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

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY	<b>Date:</b> 08/05/2008 b6
To: Washington Field Attn: SSA SA	b7C
From: Philadelphia Squad 14/JTTF Contact: SA	
Approved By:	
Drafted By:	;
Case ID #: 279A-WF-222936-BEI (Pending) - 3	341
Title: AMERITHRAX; MAJOR CASE 184; OO:WF	
Synopsis: To report lead coverage.	
Reference: 279A-WF-222936-BEI Serial 327	
Administrative: Reference telephone calls hand SSA	between SA b6
Enclosure(s): Enclosed for Washington Field (1) original and two (2) copies each of FD-3 interviews of on 07/28/208.	
Details: Referenced serial requested Philace interview the manager of the apartments local and obtains	
	Also, locate and
and obtain inform knowledge of the youtube.com portact/association with Bruce Edwards Ivins	ostings and any
conducted the interview, Philadelphia was ac	ior to having book book book book book book book boo

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

as requested in referenced serial. However, Philadelphia was able to identify the apartment building manager as telephone was interviewed during the evening of Monday 07/28/2008. Also present during the interview was	-
	b6
Neither have ever	b7C
	b6 b7C
Neither know of, or have ever had any association with, an individual named Bruce Edwards Ivins or Bruce Ivins.	
Follow up interviews of were conducted on 07/29/2008 and 08/01/2008 and are documented in the enclosed FD-302's.	
are both available for future contact or inquiries.	b6 b7C
Should Washington Field/AMX-2/NVRA determine that there is still an investigative need to interview the apartment building manager of residence, Washington Field/AMX-2/NVRA is asked to advise Philadelphia accordingly. Philadelphia considers this lead covered.	

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

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-1-

Date of transcription <u>07/31/2008</u>
· · · · · · · · · · · · · · · · · · ·
white male, date of birth Social Security
Account Number (SSAN) residence
home telephone business
businessbusiness
telephone business fax email b6
web site was b7c
interviewed at his residence. Also present during the interview was white female, date
and place of birth SSAN
email
reside together After After being advised of the iden <u>tity of the</u> interviewing agent and the
purpose of the interview, provided the following
information:
a company that
· a company that
to government and private-sector clients.
was <u>incorporated in</u> and began business during the end of
incorporated in and began business during the end of currently employs approximatelyindividuals
at the Philadelphia office. Several people work for in
employs one person each in
freelance capacity for Employees who have access to
government computers
The telephone number
assigned to
not only did
he resided there as well. Since b6 b7C
mab restada at mis carrons adaress,
attended In he graduated from
earned his degree from
earned his also from
Investigation on 07/28/2008 at
File # 279A-WF-222936-BEI - 342 Date dictated
File # 2/9A-WF-222936-BE1-076- Date dictated
by SA
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279A-WF-222936-BEI

	worked in
	earned his   degree from
	worked at
has been	
	Neither have ever
	·
	Years ago, created and utilized
	The password for
	l account was did not recall if he e password or if it was automatically assigned to the
account.	advised that he did not frequently use that
<u>email ac</u>	count. utilized internet service provider AT&T via modem. He discontinued the use of AT&T and
	Ty stopped email account and forgot about it
	used that email account sometime in
describe	d account because
	Several years ago, asked
	to close the account.
	For the past several years,
	an using a service called to screen incoming email
	fing, viruses and spam. described as a
for spoo	whereby emails are first screened by servers and

279A-WF-222936-BEI

Continuation of FD-302 of	, On <u>07/282008</u> , Page <u>3</u>	
are retained on servers available for eventual review if the service is 98%-99% expectationally, undesired emails defined.	ffective at "cleaning" email.	
an online account with	He chose and entered ername. he then entered random ct a password. ame account already existed and	6 7C
was then prompted to he entered able to enter webs	enter a new password, after which was then granted access to and	
suspicious activity involving hi accounts, advised of involving Siegal's, a catalog-or of a charged item on to an address not on file or ass	ociated with he did not place that charge.	6 70
Neither any association with, an individed BRUCE IVINS.	know of, or have ever had ual named <u>BRUCE EDWARDS IVINS</u> or	70
contact or inquiries.	are both available for future	

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

<u>-1-</u>

Date of transcription $08/04/2008$
white male, date of birth Social Security
Account Number (SSAN) residence home telephone
business
telephone business fax email
web sitecontacted
the writer as a follow-up to an interview of conducted the previous day.
contacted the writer to provide additional information concerning online accounts which he has utilized.
The email address utilized by during the time he subscribed to internet service provider AT&T, was stopped using that account
sometime after
Concerning his account, advised that the account was created on
Concerning his old account,  advised that, according to his American Express statements, account was paid through  Finally, conducted a query of his computer at his place of business for any references to BRUCE EDWARDS IVINS or BRUCE IVINS with negative results.
is available for future contact or inquiries.
b6 b7
Investigation on 07/29/2008 at (telephonic)
File # 279A-WF-222936-BEI-343 Date dictated
by SA
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Meg

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

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<u>-1-</u>

Date of transcription <u>08/04/2008</u>
white male date of birth Social Security
white male date of hirth Social Security Account Number residence
home telephone
business
telephone business fax email web site was
web sitewas contacted_by the writer as a follow-up to previous interviews of
on 07/28/2008 and 07/29/2008.
advised that he recently heard news reports concerning the suicide of <u>BRUCE EDWARDS IVINS</u> and of IVINS' association with the FBI's investigation into the 2001 Anthrax attacks as well as IVINS's employment at a U.S. Government laboratory located in Frederick, <u>Marvland</u> . Even with open source news media reporting on IVINS, was certain that he has never known nor had any association with BRUCE EDWARDS IVINS.
is available for future contact or inquiries.
·
<b>~</b>
lo la
estigation on 08/01/2008 at (telephonic)
e# 279A-WF-222936-BEI - 744 Date dictated
SA
SA ***
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Date of transcription

07/14/2008

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•	
On 07/12/2008, agents and task force officers of the FBI Washington Field Office conducted searches of registered under the names of BRUCE EDWARD IVINS  The searches were authorized under the directorate of search warrants issued by U.S. Magistrate Judge Deborah Robinson, District of Columbia, and were conducted of: a red Dodge passenger van, bearing vehicle identification number (VIN)  blue Saturn four door sedan, bearing VIN  land a blue Honda Civic 4 door sedan, bearing VIN	
At approximately 6:48 a.m. SA and Postal Inspector met with SA at the search site located at SA believed to be all three (3) of the named vehicles. The Dodge van and the Honda Civic were parked in the driveway of the residence of BRUCE and the Saturn was parked in the parking lot of Ft. Detrick, U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), south of building 1425, off of Randall Street.	b6 b7C
Upon arrival at the residence, the red Dodge van, Maryland license plate:  was parked on the north side of the asphalt driveway. The vehicle was unlocked. SA  verified the VIN# of the vehicle. SA  odometer reading as 123,530 miles. Photographs and a sketch were taken of the vehicle. At approximately 7:06 a.m. the search began.  No evidence was recovered during the search; however, a bb gun and stamps were documented on the administrative log as being present in the vehicle. Neither the stamps nor the gun were seized. SA  placed a copy of the search warrant on the driver's seat of the van. The doors of the van were closed and left unlocked and the windows were rolled up. The search of the vehicle concluded at approximately 7:33 a.m.	]
At approximately 7:45 a.m., SA SA SA and Pl began processing the Honda Civic. SA verified the VIN# and SA took photographs to document the condition of the vehicle prior to relocating the vehicle to an off-site location for the search. The vehicle was	b6 b70
Investigation on 07/12/2008 at Frederick, Maryland  File # 279A-WF-222936-BEI - 345  Date dictated  by SA  PI  This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;	c.
it and its contents are not to be distributed outside your agency.	

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55/<sub>191</sub>, 302

279A-WF-222936

Continuation of FD-302 of	,On <u>07/12/2008</u> , Page <u>2</u>
residence. The front passenger timere affixed to the vehicle. PI door and entered the vehicle to vehicle to vehicle. The kence however, the vehicle would not standard onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck for the vehicle into loaded onto a flatbed tow truck flatbed tow tru	opened the driver's side erify that the keys provided by SA eys did turn in the ignition; art. PI exited the vehicle.  neutral gear and the car was or transport to the off-site escorted the vehicle to the ffsite location at 4640 Wedgewood
commencing, SA to to document the condition of the approximately 9:40 a.m. In addition of the approximately 9:40 a.m. In addition to provide and PI sale at the search location to providence was recovered during the warrant was placed on the driver' concluded at approximately 10:10 the vehicle was reloaded onto the SA and SA bac when the vehicle arrived under estable onto the south side of the drivew inspected the vehicle for damage	and SA were on ovide technical support. No search. A copy of the search s side seat and the search a.m. At approximately 10:40 a.m., flatbed tow truck and escorted by k to the IVINS' residence, PI was at the residence cort. The vehicle was unloaded ay. SA and PI and PI no damage was noted that e search warrant. The vehicle was he doors were left unlocked and ctivities with the vehicle
Medical Research Institute of Inf south of building 1425 off of Ran parked on the east side of the lo the front of the car pointing nor agents arrived on scene. The car SA verified the V photographs to document the condi relocating the vehicle to the off After photographs, SA ente placed the car into neutral gear.	ing lot of Ft. Detrick, U.S. Army ectious Diseases (USAMRIID) on the dall Street. The blue Saturn was t in one of the center rows with th. The car was unlocked when had Maryland license plate number:  IN# and SA took tion of the vehicle prior to -site location for the search.  red the unlocked vehicle and

279A-WF-222936

Continuation of FD-302 of	,On <u>07/12/2008</u> , Page <u>3</u>
approximately 8:27 a.m., SA property and escorted the vehicle the FBI offsite location at 4640 Maryland where the vehicle was se	Wedgewood Boulevard, Frederick,
offsite, the vehicle was download the parked gear, and photographs commencing the search. Search of 9:00 a.m. Present during the seas SA and PI SA also on site at the search locate No evidence was recovered during warrant was placed on the driver concluded at approximately 9:33 vehicle was reloaded onto the fla approximately 9:57 a.m., was esce back to the parking lot of Ft. De Institute of Infectious Diseases building 1425 off of Randall Stre advised SA that they no damage was noted that resulted warrant. SA and PI returned to approximately the said locked to secure it, the windows the search warrant was left on the with the vehicle concluded at approximately the said locked to secure it, the windows the search warrant was left on the with the vehicle concluded at approximately	the vehicle began at approximately rch were SA SA were and SA were ion to provide technical support. the search. A copy of the search is side seat and the search a.m. Shortly thereafter, the atbed tow truck and at orted by SA and PI cetrick, U.S. Army Medical Research (USAMRIID) on the south of eet. SA and PI inspected the vehicle for damage of from the execution of the search also advised that the vehicle was me location, that the doors were were rolled up, and that a copy of the driver's seat. All activities proximately 10:20 a.m.
At approximately 11:05 Dodge van, the Honda Civic, and returned the keys for the three	

BACK OF PAGE 20

1945-222936-18

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No:	
From:	cece
	Office
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some help. Jucla	red are the most
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offer: Feb. 25m. 2002. Jual meeting in Quan	tuó: oct.6,2003 m/
taking holes.	

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

## Recent Stories: Biological Weapons

## Anthrax: Handwriting Analysis Refines Investigation Profile

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

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

The FBI requested Smith's assistance soon after last fall's anthrax attacks, he said. The FBI did not comment on Smith's handwriting analysis of the anthrax letters, according to the *Times*. The uniform and pronounced curving of the writing in the anthrax letters indicates that the person who wrote them likely has bipolar disorder, Smith said.

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

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

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

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

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

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

Eatfill to undergo blood test for FBI

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

Guy Taylor THE WASHINGTON TIMES

Published 8/28/2002

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

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

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

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

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

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

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

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

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

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

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

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

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





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# The New Hork Times

July 12, 2002

# The Anthrax Files

By NICHOLAS D. KRISTOF

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

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

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

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

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

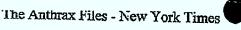
In a column on July 2 I wrote about "Mr. Z," an American bio-defense insider who intrigues investigators and whose career has been spent in the shadowy world of counterterror and intelligence. He denies any involvement in the anthrax attacks.

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

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

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

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



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

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

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

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

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

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

E-mail: nicholas@nytimes.com

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washingtonpost.com

# The Pursuit of Steven Hatfill

By Marilyn W. Thompson

Sunday, September 14, 2003; Page W06

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

It couldn't be Steve Hatfill. No way.

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

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

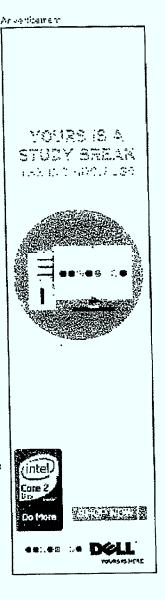
Soon they ran into each other again at Charley's Place in McLean, then a favorite hangout for the U.S. intelligence community. Agents and officials from the CIA and Pentagon mingled with private consultants and law enforcement agents. Most were cleared to handle classified information, but after long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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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198275ak.wrd 2794-WF-222936-BEI



#### U.S. Department of Justice

### Federal Bureau of Investigation

In Reply, Please Refer to File No.

August 7, 2008

#### LAW ENFORCEMENT SENSITIVE

FBI Washington Field 601 4 <sup>th</sup> Street, NW Washington, DC 20535	Office	
		b6
		b70
Track Conserve C Manage	MD 00555	
Fort George G. Meade,	MD 20755	

Sir,

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

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

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

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

matter.	Thank you for your attention and cooperation with this If you have any questions, please contact Inspector in
Charge,	
	Respectfully,
	Din 6 Penne
	John G. Perren Special Agent in Charge
	By Inspector in Charge

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

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

Date of transcription 08/03/2008

-1-

Investigative Division of the Frederick interviewed via telephone. After being the interviewing agent and the nature of provided the following information:  was present at Fort Development BRUCE IVINS was taken into custody Department for an emergency petition for	advised of the identity of the interview,  etrick on July 10, 2008, by the Frederick Police a psychological d IVINS' wallet for signs contraband was observed. Mately one and a half er of items including: a cards, an unknown amount with what appeared to be rviewing agent executed a gs, documented in 279A-WF-	b6 b7c
Investigation on 07/28/2008 at Manassas, Virginia	(telephonically)	
File # 279A-WF-222936-BEI - 3 48	Date dictated 08/03/2008	
by SA  This document contains neither recommendations nor conclusions of the FBI. It is the prit and its contents are not to be distributed outside your agency.		

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

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Date of transcription 08/03/2008	
On July 31, 2008, Amerithrax Task Force personnel met with Detective Sergeant of the Frederick Police Department. Reporting Agent previously notified of the death of BRUCE IVINS on July 29, 2008, via voicemail. Task Force personnel provided with some of the details surrounding the death of IVINS. In addition, was provided details of surveillance operations conducted on the home of IVINS, Frederick, Maryland. During the meeting spoke with Frederick County Medical Examiner, telephone. According to advised him that told Frederick Memorial Hospital staff, that she found IVINS unresponsive at 11:00pm. called 911 at approximately 1:06am on July 27, 2008.	b6 b7c
related he would initiate a follow-up investigation into the death of IVINS. He provided a copy of incident report number 2008-044096, documenting an assist Fire Department call from July 2%, 2008. A copy of the incident report is maintained in a 1A envelope.	
•	
Investigation on 07/31/2008 at Frederick, Maryland	b6 b7C
File # 279A-WF-222936-BEI - 349  Date dictated 08/03/2008  By SA	
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DATE 12-15-2008 BY 60324 UC BAW/RS/LSC

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

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

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

Description of Document:

Type : FD302 Date : 08/08/08

To : WASHINGTON FIELD From : WASHINGTON FIELD

Topic: GJ RETURN 5688

Reason for Permanent Charge-Out:

serial transferred to correct subfile.

Transferred to:

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

Employee:

b3

b5 b6 b7C

-1-

Date of transcription 08/04/2008	
On July 31, 2008, Reporting Agent met with    Systems Administrator Frederick County Public Libraries	b6 b7c
A short\time later, Reporting Agent asked FCPL Library	$\mathcal{C}$
to join the meeting. Reporting Agent listed possible options for in order of preference: (1) release the computers to the FBI in order for FBI computer specialists to examine the hard-drives, (2) allow FBI computer specialists to review the computer hard-drives at the library, or (3) have the library technical support staff mirror the hard drives and provide the data to the FBI asked LNU their opinions, at which pointed they both stated, they prefer the computers be released to the FBI, in order to remain out of the loop agreed and verbally consented to releasing the computers located at stations #54 and #41.	
Reporting Agent observed and LNU remove the computer towers from stations #54 and #41. The computer towers were taken to their office on the first floor for storage. Reporting Agent advised the computer towers would be picked up at a later time and an FD-597 Property Receipt would be provided.	
Approximately one hour later, Reporting Agent returned to the C. Burr Artz Library and picked up the aforementioned computer towers. The FD-597 Property Receipt was signed and a copy was	b6 b7C
Investigation on 07/31/2008 at Frederick, Maryland	
File # 279A-WF-222936-BEI - 351 Date dictated 08/04/2008	
by SA	
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√ FD-302a (Rev. 10-6-95)

279A-WF-222936-BEI

Continuation of FD-302 of		, On <u>07/31/2008</u>	, Page	_2_
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provided to the library. The computer towers were transported to the Northern Virginia Resident Agency and placed into evidence, 1B4467 (station #54 computer tower) and 1B4468 (station #41 computer tower).

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

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- 1 -

#### FEDERAL BUREAU OF INVESTIGATION

b6 b7C

Date of transcription 08/08/2008

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



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

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

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

Investig	gation on	08/08/2008	at Washington, D.C	•	
File #	279A-	-WF-222936-BEI	-35-2	Date dictated	N/A
by	SA				

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saalb.upd KSSA

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

: 08/08/2008 15:47

TIME : 08/08/2008 19 NAME : FAX : TEL : SER.# : 000L7J395256

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

08/08 15:46 914083497941 00:01:11 07 OK STANDARD ECM

b6 b7C

## FD-448 Revised

10-27-2004		LACSIMILE C	OVER SHE	<b>a</b> (	
	, ,	PRECEDENCE			
<b>⑤</b> Imme	odiate	O Priority			> Routing
(a) Inimis	ediate ,			ξ,	) Routine
white the same of		CLASSIFICATIO	N		
O Top Secret	C Secret	Confidential	C) Se	nsitive	Unclassified
		то			
Name of Office: Yahoo!			t t	le Number: 149-7941	Date: 08/08/2008
Attn:				Room:	Telephone Number
Criminal Complian	ce - Custodian of Re	ecords			·
		FROM	· · · · · · · · · · · · · · · · · · ·		
Name of Office: FBI - Washington	Field Office			Number of Pages: (including cover)	
Orlginator's Name:		Originator's Tele	phone Number:	Originator's Facsimile Number:	
SA			1		
Approved:			<b>, , , , , , , , , , , , , , , , , , , </b>		
Subject:		DETAILS			
ATTACHMENT A foinformation in elec	r inclusive informat	ANTS, **** Please noti tion of items to be sear FED <u>EX, to FBI - Northe</u> SA	ched and seize	ed. **** Pi	ease provide all
Special Handling Instruc					<u> </u>
Please contact S/	w	ith any questions or co	ncerns at		
Brief Description of Com	munication Faxed:		•		
Search warrant			•		•

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

- 1 -

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2008

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



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

b6 b7C

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

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

Investigati	ion on	08/08/2008	_at	Washington,	D.C.			
File # 2	79A-W	F-222936-BEI	- 33	3		Date dictated	N/A	
by S	A						• *	b7C

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## TRANSMISSION VERIFICATION REPORT

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

08/08/2008 15:17 TIME NAME

FAX TEL

000L7J395256 (threat

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

Brief Description of Communication Faxed:

Search warrant

08/08 914257080096 00:01:23

05 OK STANDARD

**ECM** 

b6 b7C

b6

b7C

FD-448 Revised 10-27-2004

## FEDERAL BUREAU OF INVESTIGATION **FACSIMILE COVER SHEET**

#### **PRECEDENCE** Immediate O Priority O Routine CLASSIFICATION C Top Secret O Secret C Confidential Sensitive O Unclassified TO . Name of Office: Facsimile Number: Date: **MSN Hotmail** 425-708-0096 08/08/2008 Room: Telephone Number: MSN Custodian of Records FROM Name of Office: Number of Pages: (including cover) FBI - Washington Field Office Originator's Name: Originator's Telephone Number: Originator's Facsimile Number: SA Approved: **DETAILS** Subject: Attached is a SEARCH WARRANT. Please note ATTACHMENT A for inclusive information of items to be searched and seized. \*\*\* A letter of preservation for these accounts was sent on or around July 15, $\cdot$ 2008. Special Handling Instructions: Please notify sender of receipt of documents, \*\*\*\* Please contact SA with any questions or concerns at \*\*\*\* Please provide all information in electronic format, via FEDEX, to FBI - Northern Virginia Resident Agency, 9325 Discovery Blvd, Manassas, Virginia 20109.

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

- 1 -

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2008

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

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



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

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

Investi	gation on 08/11/2008 at Washington, D.C.			
File #	279A-WF-222936-BEI <b>- 35</b> 4	_ Date dictated	N/A	— he
by	SA			b7C

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#### **FD-448** Revised 10-27-2004

# FEDERAL BUREAU OF INVESTIGATION FACSIMILE COVER SHEET

	- = 6784.	PRECEDENCE			
<b>€</b> Immediat	e	C Priority			Routine
		CLASSIFICATION			
C Top Secret	C Secret	C Confidential		ive	C Unclassified
		то			-
Name of Office: America Online			Facsimile N <b>703-265</b>		Date: <b>08/11/2008</b>
Senior	Investigator		•	Room:	Telephone Number:
		FROM			
Name of Office: FBI Washington Field	Office		4		ages: (including cover)
Originator's Name:		Originator's Telephone	Number: O	riginator's l	Facsimile Number:
Approved:					
		DETAILS			
preservation order or	n July 14, 2008 ( all data (via CD/	ACHMENT A. ***This accousee attached for account r DVD) to : FBI - Northern V inia 20109.	eference). Ple	ease exe	cute the search
	ARCH AS SOON A ALL UNREAD, SE	S POSSIBLE.************************************			
Brief Description of Commun SEARCH WARRANT**		E NOTIFY SENDER OF THE	RECEIPT.		

#### **WARNING**

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#### U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No. 279A-WF-222936~ Washington Field Office 601 4th Street, NW Washington, D.C. 20535

July 14, 2008

Custodian of Records America Online, Inc. 22000 AOL Way

Dulles, Virginia 20166

ATTN: Compliance and Investigation Unit Re: Preservation Renewal Request

Dear Custodian of Records:

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

Name: Bruce Edwards Ivins
Address: Telephone:
Screen Names: KingBadger7  Possible AOL Account #: 0185454227  Credit Card #:  If you have any questions concerning this request please contact Special Agent  Thank you for your assistance in this matter.
Thank you lot your assistance in this meeter
Sincerely,
Inspector in Charge

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

#### TRANSMISSION VERIFICATION REPORT

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

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

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

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

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

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

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

Description of Document:

Type : FD302 Date : 08/12/08

To : WASHINGTON FIELD From : WASHINGTON FIELD

Topic: AMERICAN FAMILY ASSOC. PROVIDED ISSUES FOR 1998, 1999, 2000

Reason for Permanent Charge-Out:

serial transferred to main file.

Transferred to:

Case	TD:	279A-WF-222936	Serial:	7974
Employe	e:			

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

<u>-1-</u>

#### FEDERAL BUREAU OF INVESTIGATION

		Date of transcription 08/05/2008	_
vicinity following	Surveillance of observations	was conducted on July 24-25, 2008, in the Frederick, Maryland, and the were noted:	
	10:30 PM	Surveillance initiated. All vehicles present, no activity noted.	
	11:30 PM	No lights on at residence. All vehicles present. No activity noted.	
	12:30 AM	No change.	,
	1:30 AM	No change.	
	3:30 AM	No change.	b
	5:20 AM	Kitchen light on. No activity observed.	b
	6:15 AM	1st floor blinds drawn shut. No activity observed.	
	6:30 AM	Relief in place. Surveillance terminated.	
<u>10PM - 67</u> Special <i>F</i>	AM Surveillanc Agent	e Team:	
Postal Ir	nspector		
Special <i>I</i>	Agent		
		. 0 18b.wpd	
Investigation on 0	7/24/2008 at	Frederick, Maryland	la C
File # 279A-WF-2	222936-BEI <b>- 3</b>	Date dictated N/A	b6 b7C
by Special A	Agent		
This document contains it	neither recommendations no ot to be distributed outside	r conclusions of the FBI. It is the property of the FBI and is loaned to your agency;	

b6 b7C

-1-

#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription <u>07/28/2008</u>
	The following observations were made on July 26-27, 2008, surveillance in the vicinity of , Maryland:
10.30P	All vehicles present. No lights 1st floor. 2nd floor bathroom and hallway lights on. No activity noted.
12:25A	No lights 1st floor. 2nd floor bathroom and hallway lights on. No activity noted.
1:15A	Fire and rescue responds to residence.
25A	Frederick PD reports unresponsive male found in upstair bathroom. Male identified as BRUCE IVINS found on the bathroom floor, empty orange drink container on the floor. has history of substance abuse problems, but all pills, specifically his was accounted for. stated to Frederick PD,  BRUCE was in his bed sleeping, she checked then checked on him again and found him in the bathroom unconscious, not talking, she called 911.
:30A ::45A ::46A	BRUCE IVINS observed leaving residence on stretcher.  BRUCE IVINS arrives at Frederick Memorial Hospital Emergency Services Department via ambulance.  Blue Civic driven by makes left turn off of 7th St circa shopping center containing CVS, Bank of America, and Starbucks.
1:50A	arrives at Frederick Memorial Hospital enters the same carrying what appears to be a paperback book.
2:15A.	Frederick PD report BRUCE IVINS will be admitted, he had to be paralyzed and a breathing tube was inserted, possibly some sort of overdose.
Investigation on 07	/26/2008 at Frederick, Maryland
-	22936-BEI - 357 Date dictated N/A
by SA	
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FD-302 (Rev. 10-6-95)

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-1-

279A-WF-222936-BEI

#### FEDERAL BUREAU OF INVESTIGATION

Postal Inspector Special Agent (SA) SA  0 2010b.wp	2:30A Surveillance terminated.	
Special Agent (SA)		
Special Agent (SA)		
SA	Postal Inspector	
SA 010b.wg	Special Agent (SA)	
	SA 0: 2010	)b.wpd
nvestigation on 07/26/2008 at Frederick, Maryland	estigation on 07/26/2008 at Frederick Maryland	
File # 279A-WF-222936-BEI  Date dictated N/A		

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7711-WF-229736-BEZ

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12-15-2008 BY 60324 UC BAW/RS/LSC

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Frederick, Maryland

77°F P/SUNNY | View 5 day forecast | Traffic Report

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Thu, July 31, 2008

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Local

Home > Local > Obituaries > Detail

Text Size + | Text Size -

# Family Matters

Local

Classifieds





nemi Home 106 E. Church St. Frederick, Maryland (301) 662-2175

has been serving families like yours for over 160 years.

We have helped thousands of Frederick families plan and carry out meaningful celebrations of their loved ones' lives.

You can trust us to handle every detail, no matter how large or small, with compassion, dignity and respect.



# After all...isn't that what "caring" is all about?

#### Dr. Bruce Edwards Ivins

As originally published on Thursday, July 31, 2008.

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

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

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

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

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

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

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

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- Friends rally to help family after
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-15-2008 BY 60324 UC BAU/RS/LSC

#### Dr. Bruce Edwards Ivins

As originally published on Thursday, July 31, 2008.

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

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

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

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

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

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

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

Please send comments to webmaster or contact us at 301-662-1177.

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#### FEDERAL BUREAU OF INVESTIGATION

			Date of tr	anscription 07/	30/2008	
Communi 27, 200 F bathroo	call, place cations. The cations. The cations of the cate cate cate cate cate cate cate cat	8, 2008, Report d by e call came in y Medical Servi ryland for an u lls the dispato , he is breath problems. he is unsure in sked regarding	to Frederick at approximate aces responded anconscious mal cher the uncons and rapidly and also advise the drank too	ested and of County Emerger 1:06am of to enter the upcious male clammy and sthat them much and fee	obtained ergency on July ostairs is de has re is a	b b
	The 911 r	ecording is mai	intained in a 1	A envelope		
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tigation on	07/28/2008	at Frederick,	Maryland			
# <u>279A-W</u>	F-222936-BEI	- 359	Date dictated	07/30/2008	3	
SA						

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#### FEDERAL BUREAU OF INVESTIGATION

,	Date of transcription $08/05/2008$
the identity of the interviewing agents an interview, provided the following	at home located at  After being advised of b7C at the nature of the information:
stated heard of a h	nit-list created by BRUCE
list supposedly had name on it although no FBI Agents were named specific provide any further information as	was the only one does know that BRUCE had
Saturday after his meeting, it was around  BRUCE to agents are looking for, they will never fi approximately 30 to 45 seconds. At the ti a patient at the Sheppara Pratt psychiatri Marvland and a search of BRUCE's home was	what the ind." The call lasted for ime of the call, BRUCE was ic hospital in Baltimore, underway. That same day received a second
call from BRUCE on July 14th or 15th askir	ng for
	not provide BRUCE the
address.    Delieved that did   did	dn't visit BRUCE while he
	act by this assessment and
did not think BRUCE should have been released Sheppard Pratt on the day he was discharge BRUCE needed long term care.	
After BRUCE left Sheppard Pratt, follow-up care during the day, and with a BRUCE wasn't set to have a follow-up until believed BRUCE's therapist,	new Doctor, not
Investigation on 07/29/2008 at Frederick, Maryland	
File # 279A-WF-222936-BEI - 360  SA by SA	Date dictated 08/05/2008
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Continuation of FD-302 of	
seemed to be the <u>only</u> one that could get into his head and understand him. had even spoken with	
BRUCE was released <u>from Sheppard Pratt</u> on Thursday, July 24th. On Friday, <u>July 25th</u> , BRUCE was in a	
until Sunday afternoon, July 27th, that BRUCE had been admitted to Frederick Memorial Hospital. heard from a friend who was driving up Military Road during the early morning hours, Sunday morning, and saw the emergency vehicles. heard BRUCE had overdosed on Tylenol and Valium, however, didn't know how much he took. BRUCE had kidney and liver damage and he was going to die. As of the night of July 28, 2008, BRUCE had 24 to 48 hours to live. He had not come out of the coma, he didn't leave a note.	
provided the Interviewing Agents copies of  message between and BRUCE. stated  did not have all of the communications because deleted some by accident. thought that BRUCE was mad at because of some of the emails. In one of the communications, indicated that BRUCE.	b6 b7C
BRUCE responded to with the theme of "well she hasn't divorced me yet." One of the messages which was deleted indicated that BRUCE had walked to neighborhood and walked around cul-de-sac at night. In the communication asked BRUCE why he didn't stop in, BRUCE replied, he would have been as welcome as a mole. estimated the date of the to be after his alcohol treatment but before his stay at Sheppard Pratt. said that this was the first time that concerned.	
Concerned.	
About a week ago, BRUCE emailed	
still believes BRUCE did not mail the anthrax letters.	

Continuation of FD-302 of	,On <u>07/29/2008</u> ,Page <u>3</u>
-	<b>-</b>
offsite. called t	iewing Agents returned to the Frederick he Reporting Agent at 11:25am stating nd did not want to talk to him again.
The mess interview notes are mainta	age communications are attached and all ined in a 1A envelope.

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

hi KingBadger7:	
Tangbadgerr.	b6
KingBadger7:	b7C
KingBadger7:	
KingBadger7	
<u>KingBadger7:</u> I;II let you go. I stayed in bed today - didn't feel very good.	
somy to hear that	
KingBadger7	
that is strange!	
KingBadger7	
100-4	
KingBadger7:	
_KingBadger7:	
indeed!	
KingBadger7: Maybe I'll be a greeter at WalMart or something.	
SOUNDS LIKE A GOOD PLAN	
KingBadger7: I can get even more senile and still do my job.	
just need to smile	
KingBadger7:and not sleep on the job.  you can sleep as long as you smile	
KingBadger7: Good idea! Maybe my ashes can be spread into a big smiley face!!!	
and where shall we spread this smiley face?	
KingBadger7: Just not at Fort Detrick. I am sooooooooooooooooooooooooooooooooooo	
HOW MANY YEARS?	
KingBadger7: Since 1980.	
	They are
micromangagers, and the latter drive me up a wall.	
that is always very difficult  KingBadger7: had more independence in what they were doing than I did. I had to answer directly to the	ne two men
Milipaddel ( ) flag those independence in what they were doing than I did a had to dilotter anothly to the	10 1110 111011,
and deliberately wrote in terrible handwriting so that I would have to knock on his door, be invited in, and be	
and deliberately wrote in terrible handwriting so that I would have to knock on his door, be invited in, and be translate his gobbledygook.  that is awful	g him to
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	,	
	ouch!	
	when is retirement? are you close?	7
	KingBadger7: During Desert Storm (first one),  Lovely person to work for!	_
_		
	I retire on 2 SEP of this year. Hooray.	
	KingBadger7: . KingBadger7: I can hardly wait.	
Γ		
_	KingBadger7: Yeah. I think lots of people will be happy to see me go and out of their lives	
ł	so you have any ideas what you want to do? I think I would like to sleep for a year maybe you can travelsee the world!!!!	
	KingBadger7: WellA lot of people will not want to come to any retirement party.	
[	They just want me to disappear.	
	KingBadger7: that is sad! why would you think they wouldnot want to come to your party	
ſ	besides	
L	KingBadger7: REALLY P***ED at me, probably forever. People at	
	work don't like the vibes I give off. That's shy I need new start.	
	why are they mad at you what vibes??? are you radioactive	
	KingBadger7: Things that happened within the last few weeks or monghts.	
	·	
	Therete this are grown by thinks help his stuff who goes ground and save things to me like "Hill how's the anthray	
	KingBadger7: There's this one guy who thinks he's big stuff who goes around and says things to me like, "Hi!, how's the anthrax killer?" HA!!!!! He also sent me a letter from Trenton that he thought was funny. I didn't.	
	Yeah. I apologized, but that's not nearly enought.	
ı	doesknow KingBadger7: The other guy goes around saying how he's going to punch the FBI in the nose.	b6
		b7C
	I shouldn't bringinto that part of the conversation. Sorry.	
	ok KingBadger7: I don't know what	
	just wonder if is really true it is driving me crazy	
_	or was is a misunderstanding in reading an email	
L	ugh!	
	KingBadger7:	
	then where in the world did this originate?	
	KingBadger7: That's what makes me feel especially bad about the whole thing. I started an untrue rumor and hurt many people, for	
	which I am truly sad.  you certainly seemed adamant about it a few months ago	
	KingBadger7: It's been so long ago - years - that I can't remember. It may have been just bantering back and forth between me and	
	a bunch of women, with them ganging up on me as <u>usual. Welll was wrong.</u> KingBadger7: It honestly did get on my nerves when at work got on my case about everything.	
	KingBadger7: It honestly did get on my nerves whenat work got on my case about everything.	
	also why in the world would you have to me a few months ago if you didn't know for sure that	
	it was true	
	KingBadger7: Besides, how would I know anything about personal life anyway? I wouldn't, so I should never have put 2 + 2 together to get 5.	
	together to get 3.	
	I once asked why they all made fun of me and ridiculed me so much, and they said it was because I was so easy to make fun of.	
	honesty is very important to me!	
	that is sad you should have told them to stop  KingBadger7: I hope sincere grief and apologies are also important.	
	KingBadger7: I don't know what caused me to say something in the IM about that. Maybe I just felt so abandoned and betrayed	
	that she no longer wished to even say hi that I decided to say something so cruel and untrue. I don't believe that	
	Friday, Irme 20, 2008, America Online Page: 2	

. . .

did you ever say anything to the FBI	
KingBadger7: I'm not allowed to say what conversations came up. Besides.	that I never
told any investigators that	
ok I just hate a web of deceit	
KingBadger7: The bottom line is that	
was such a confidente for so many years, then I got dropped like a hot potato.  so you never saw an email between about this was all made up?	
KingBadger7: I guess a combination of anger, regret, sorry, loss, etc. all contributed to a very poor and cruel decision of	n my part.
	7
KingBadger7 was always pulling my leg about things. When came up with the ideas, and them out.	carried
KingBadger7: Well regardless what says, I believe	
sounds like you still have alot of anger	
maybe I should chat with	
then I can close this issue  KingBadger7: I have a lot of sadness. It's about losing beople I considered friends, and I lost them over my own crue	l words I
think that we should just leave the subject at being truthful, and me being thoughtless and unkind. I can't apologiz	
for that. Just believe I wish we could have stayed pleasant confidentes. When I didn't get invited to t	
figured I was on pad side. Then when I got the email about I was so taken aback I didn't k	
to do.	
KingBadger7: I hope if you ever found out who said that about	
KingBadger7: I think the best thing to do is not to talk to anybody else about the subject, but just tell that you believed that I will forever regret my cruel and untrue comments about I hope someday can forgive.	eve
I guess I will always wonder about the real truth	
ok I have an early meet tomorrow so talk to you later	
<u> </u>	
$\cdot$	
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Friday, June 20, 2008 America Online Page: 3	

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

KingBadger7:
KingBadger7: I'm being lazy.
lazy is good!
KingBadger7: I'm going to go up soon and read myself to sleep.  KingBadger7: I have to look for a place to work soon.
that should not be a problem
you have experience!
plus aren't you suppose to be a bum for awhile after retirement  KingBadger7: White hat experience - not black hat experience.
KingBadger7
KingBadger7:
KingBadger7:
KingBadger7: I remember changing a faucet and plumbing fixture in our bathroom,
sad that you have so many unhappy memories
KingBadger7:
KingBadger7:
KingBadger7: I'm not made of money.
KingBadger7: Enough grousing. I think I'll go read.
b6 b7c
KingBadger7: I'm getting in a bad mood just talking about it. Sorry. I hope you have a fine evening. Good night!!!
bye
Saturday, June 21, 2008 America Onlines Page: 1

then what in the world were you talking about when you tole me about what was to
gain  KingBadger7: have a tough time - they have to allow privacy on the one hand - and they can't allow abuse of
government property (pornography or chain letters, for example) on the other. We're sort of caught in the middle. Believe me, the 3-letter people have read every keystroke I've ever typed.
are you now being honest or just trying to I am still puzzled
because you said you saw the email oh well I guess someday I will have to talk to something just doesn't seem right the puzzle pieces don't
quite fit together KingBadger7: Whoa,   I can tell you right now that 1) I don't know anything about
and 2) wouldn't have any way of knowing I obviously can't sit down and say .
YOU are the one who said
KingBadger7: I would believe that would be one thing. But was
you keep avoiding the issue of YOU that day
KingBadger7: Remember that walking by somebody's computer and looking to see if you've been called the "black cloud" - which
is what they called me, is an instant thing.  - in an email as I'm walking by, I'm not going to stay STOP! let me read that! Soyes I saw reterence to
it, but never saw the words that would say that you should t
KingBadger7: so you made it all up??? hmmmmm I still have ( printed) the conversation from that day
best to drop this subject it makes me crazy!
KingBadger7: Plus - in my wonderful mental state - alcohol and pills, and being considered in the "Top Tier" of bad guys in the anthrax attacks, I would put little credibility in what I say. Now I'm sane. Thenwell, you saw
yes id did but when you told me bout is was not crazy it was quite direct  KingBadger7: The whole thing since 9-11 has been a nightmare for me. I grieve for the victims of the planecrashes into the
buildings, for the victims in PA and at the Pentagon, for the victims of the anthrax attacks, and for the victims of the Oklahoma city
bombing. Such sadness.
Wednesday, July 02, 2008 America Online Page: 1

you did the next day. Al so the rest receive this	as no intention for that! Blackouts are terrible, it All the meds, as well as the vodka were very effect of us ignorant beings had no clue you were chis horrible email and ignore it???	ffective at blackouts	
			b6 b7
,			

1.

b6 b7C b6 b7C

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2008
On July 30, 2008, Amerithrax Task Force personnel met with splace of employment, 110 East Patrick Street, Frederick, Maryland. Task Force personnel advised that they were looking at a subject who used two of the computers within C. Burr Artz Library on July 24, 2008 between 7:15pm and 8:15pm. Task Force personnel requested permission to take the computer towers to review the hard-drives. advised that a court order would be needed. The Reporting Agent explained to that extenuating circumstances existed, specifically, the individual who used the library computers was dead and it was possible evidentiary information may be stored in the hard-drives. understood the exigency of the situation and advised Task Force personnel to return the following day to meet with the library's technical support staff.
Investigation on 07/30/2008 at Frederick, Maryland
File # 279A-WF-222936-BEI - 361 Date dictated 08/03/2008  PI by SA

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#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription <u>05/21/2008</u>	
Date of Birth	Apartment	
Manager for telephone number	home	
address	Cell Phone	
was interviewed by Special Agent ( <u>Washington Field Office and Postal Inspe</u>		
Washington Division. Two photoc	copies of surveillance identify a person. The	
photographs were shown to to help photocopies were place in an FD-340 of to	the 1A subfile.	
was advised of the identity of the interpurpose of the interview.	cviewing agents <del>and the</del> ed the following	
information:		
allowed agents to review		b6 b7C
applications for the apartments in build was a resident in apartment	ling	
identification number was	lived in a	
two-bedroom apartment by himself.	described as	
thought	work responsibilities	
involved general maintenance.		
did not have records for, and was not averaged with Some people from	ware of, anyone residing were	
"here all the time" visiting with	In the summer,	
was unsure <u>if</u>	but knew	
that a family friend named	b6	
	b7C	
142 3. wpd		
Investigation on 04/22/2008 at		
File # 279A-WF-222936-BEI - 3102	Date dictated 05/21/2008	
SA by PI		

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Continuation of FD-302 of	, On <u>04/22/2008</u> , Page <u>-2</u>
did not know any sheds. Approximately mechanical room of not recall seeing any that the mechanical ralso be used for stor locked. was sheard advised that one	own photocopies of surveillance photographs of the persons in the picture appeared to on appearing to be was wearing a

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

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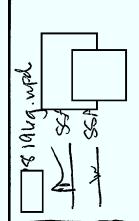
-1-

#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	07/14/2008	b6 1.7~
On July 12, 2008, search warrant of Columbia was executed on the residence owned by BRUCE birth 04/22/1946, social security account	at EDWARDS IVI	NS, date of	<b>−</b> b7C
sketcher, and searcher; SA  photographer and searcher; SA  searcher of vehicles; SA  and the residence; PI  searcher of  searcher; SA  probing of the backyard, and search; SA  and probing of the backyard; SA  CART; and SA  CART.	nvestigation ts (SA) wer on- search te lternate tea searcher; searcher of rcher of veh vehicles; P ERT- photo l search; PI	), comprised e present at scene am leader and m leader, SA  f vehicles icles and the I og, sketch, RT - search	
6:20 AM  A phone call was placed to the ranswered the phone a FBI was at the front door and sh door.  opened the door, the identified themselves and entered	residence, [ and was notifue needed to be Task Force	ied that the open the Agents	
6:23 AM The residence was deemed clear.			
6:25 AM provided keys to the Dodge advised that the Honda in the dr run. [A separate FD-302 will ca vehicles.]	riveway would	l no longer	
6:55 AM The main floor and basement phot search of these floors was initi		ete. A	
07/12/2009 Engdomicle MD			
Investigation on 07/12/2008 at Frederick, MD			
File # 279A-WF-222936-BEI - 363	ate dictated N/A		
by SA		· · · · · · · · · · · · · · · · · · ·	

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Continuation of FD-302 of	,On <u>07/12/2008</u> ,Page2		
7:13 AM	Photos of the upstairs are complete. A search of that floor was initiated.		
7:20 AM			
7:53 AM	A tow truck arrived at the residence for the Honda.		
8:29 AM			
1:00 PM	Search complete. Exit photos initiated.		
1:40 PM	The search team exited the residence and locked the doors. A note was left for IVINS to contact SA to obtain the location of her keys.		
2:29 PM	contacted SA to find the location of her keys. was told their location, and no further contact was made.		
Thirty-two items were removed from the residence, and an FD-597, Receipt for Property, was left on the kitchen table along with a copy of the search warrant. Items that were identified as possibly being attorney-client privileged were not searched by Task Force members. As the items were identified, they were set aside and non-Task Force ERT members packaged and sealed them. The following items were removed from the residence:			
	Seizing Agent: SA		
	Item 1: Spent bullet round Room: Room J, upstairs bedroom Location: Hamper of dirty clothes Locating Agent: PI		

Continuation of FD-302 of		,On
	Item 2:	(2) Memorex CDRs
		-BMW Films and Ghost Trailer
	Room:	-Mischief 3000 Part 2 & Turbo Busa
	Location:	Room J, upstairs bedroom Upper left drawer of the desk
	Locating Agent:	SA I I I I I I I I I I I I I I I I I I I
	3 3	,
	Th 2.	777' ' 77 1 0400 1 7
	Item 3:	Alliant Powder 2400, smokeless magnum handgun powder
	Room:	Room K, Master Bedroom
	Location:	In <u>closet by</u> entry on floor
	Locating Agent:	SA
		<u></u>
	Item 4:	Scrap paper, white, with telephone
*	Γ	handwritten
	Room:	Room N, basement workshop
	Location:	Table with garden supplies on it,
	Locating Agent:	left side of room, on table top
	nocacing Agenc.	
	_	
	Item 5:	(4) emails and (2) IMs between
		KINGBADGER7 & emails dated
	Room:	Room F, Kitchen
	Location:	top left shelf, left of the
	To a section of the section of the	refrigerator
	Locating Agent:	SA
	Item 6:	12 gauge shotgun round
	Room:	Room J, upstairs bedroom
	Location: Locating Agent:	2nd <u>dresser</u> drawer by window SA
	nocacing Agenc.	5A
		Δ.,
	<pre>Item 7:</pre>	Shirmer's Library of Musical
		Classics; vol. 932; Casorti; The techniques of Bowing
	Room:	Room, Foyer
	Location:	Closet on very top shelf in a pile

Continuation of FD-302 of		_ ,On <u>07/12/2008</u> ,Page <u>4</u>
	Locating Agent:	SA
	Item 8:	White Sony 3.5 in. floppy disk with Resume" handwritten in blue
	Room: Location: Locating Agent:	pen Room N, basement workshop In floppy drive of HP Pavilion SA
	Item 9:	Plastic baggie with (45) .22 caliber rounds
	Room: Location: Locating Agent:	Room J, upstairs bedroom In plastic baggie on top bunk-bed SA
	Item 10: Room: Location: Locating Agent:	Live 9mm round, Winchester Room J, upstairs bedroom On top of clothes dresser by window SA
	Item 11: Room: Location: Locating Agent:	Possible attorney client documents Room K, Master bedroom In laundry hamper (blue) SA
	Item 12:	5 notebooks/journals with entries from 1997-2003
	Room: Location: Locating Agent:	Room L, upstairs bedroom Top of closet SA
	Item 13:	3 pages possible attorney client documents
	Room: Location:	Room F, Kitchen Cabinet next to refrigerator, 2nd shelf
	Locating Agent:	SA

Continuation of FD-302 of		,On <u>07/12/2008</u> ,Page <u>5</u>
•		
	Item 14:	4 Pages of possible attorney client documents
	Room:	Room K, Master Bedroom
	Location: Locating Agent:	On the foot of the bed SA
	nodacing rigene.	
	Item 15:	Homemade yellow with silver duct tape body armor
	Room:	Room K, Master Bedroom
	Location: Locating Agent:	bedroom closet by entry
	nocacing Agenc.	
	Item 16:	Black bulletproof / ballistic vest Eagle Eye Personal Body Armor, size Medium
	Room:	Room K, Master Bedroom
	Location: Locating Agent:	Bedroom closet by entry SA
	nocacing rigeric.	
	Item 17:	HP Pavilion 502N, serial # CN223A1321
	Room:	Room N, basement workshop Under pegboard tool wall
	Location: Locating Agent:	SA SA
	Item 18:	Dell Dimension ES10 desktop CPU, service tag 9C40R91
	Room:	Room B, Dining room
	Location:	Un <u>der the de</u> sk in the corner
	Locating Agent:	SA
	Item 19:	Dell Dimension L667R, service tag GFB240B
	Room: Location:	Room P, rear basement room
	HOCALION:	On the floor in the door way to room O bv Mac pointer and monitor
	Locating Agent:	SA
	Item 20:	HP pavilion 502N, serial # CN222A2314

Continuation of FD-302 of		, On <u>07/12/2008</u> , Page <u>6</u>
	Room: Location:	Room J, upstairs bedroom On the floor between the desk and the
	Locating Agent:	bed, against the wall
	Item 21:	<pre>1box, 55 rounds .40 cal; 1 box, 50 rounds, .40 cal; 1 box, 50 rounds, 9mm; 1 box, 11 rounds, 9mm, loose</pre>
	Room: Location:	Room K, Master Bedroom Under wooden dresser on left in a brown bag next to Glock 27 carrying
	Locating Agent:	SA .
	Item 22:	Stapled papers:  3 pg - Relapse prediction scale  8 pg - Identifying and handling social pressure  4 pg - Seeing that we're all just human  5 pg - Forming stable relationships  6 pg - Identifying high risk situations  7 pg - Relapse prevention group 2  10 pg - Anger check list
	Room: Location:	Room K, Master Bedroom In laundry basket on floor in front of closet door by entry
	Locating Agent:	SA SA
	Item 23:	Handwritten notes ref
	Room:	Room K, Master Bedroom
	Location:	left side, head of bed
	Locating Agent:	PI
	Item 24:	1 magazine, 16 rounds, 9mm; 1 magazine, 14 rounds, 9mm
	Room:	Room K, Master Bedroom

Continuation of FD-302 of		,On07/12/2008,Page7	
		·	
	Location:	Under wood dresser on left, in Glock 34 carrying case	
	Locating Agent:	SA	
	Item 25:	Notes on submission & directions to	
	Room:	Room K, Master Bedroom	
	Location: Locating Agent:	Left corner of bed	
	Item 26:	Blue notebook containing AA notes, notes concerning social workers	
	Room:	Room K, Master Bedroom	
	Location: Locating Agent:	Left corner of bed	
	Item 27:	<pre>1 magazine, 8 rounds, .40 cal; 1 magazine, 8 rounds, .40 cal; 1 magazine, 7 rounds, .22 cal</pre>	
	Room:	Room K, Master Bedroom	
	Location:	Under wood dresser on left in lock 27 carrying case	
	Locating Agent:	SA	
	Item 28:	1 box containing 17 rounds, .40 cal, hollow points	
	Room:	Room K, Master Bedroom	
	Location:	Under wood dresser in brown bag next to Glock 27 carrying case	
	Locating Agent:	SA	
	Item 29:	1 stamp marked "Protected by Attorney-Client Privilege	
	Room:	Room K, Masten Bedroom	
	Location:	Inside lockbox\on top of wood dresser on left side of room	
	Locating Agent:	SA SA	

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Continuation of FD-302 of		, On
	Item 30: Room: Location: Locating Agent:	Book: Arrowsmith by Sinclair Lewis Room K, Master Bedroom First shelf above dresser SA
	<pre>Item 31: Room: Location: Locating Agent:</pre>	Book: A Madman Dreams of Turning Machines, by Janna Levin Room K, Master Bedroom First shelf above dresser SA
	Item 32: Room: Location: Locating Agent:	Handwritten note regarding counselor  Room F, Master Bedroom On kitchen table SA
		ch warrant, the FD-597, photo log, ditional paperwork were placed in an File.

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

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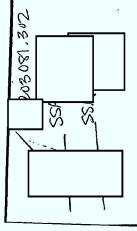
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#### FEDERAL BUREAU OF INVESTIGATION

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Special A	was interviewed a	dvised of the iden	tity of the
	wing information: first met		I B
maintaina	Although		nded different have
	NS (BRVCE)	BRUCE	
	t the interview that BRU	stated numero	
	seemed to be s	socially inept.	
	described		
gation on 07	/23/2008 at		
279A-WF-2		Date dictated 0 7	/23/2008
SA SA			, b
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## 279A-WF-222936-BEI

Continuation .	n of FD-302 of	-				, On	07/23/200	)8,	Page		b6 b70
,		In Dece	<u>E</u>	2007 lven sind	recall ce then,	ed		thai ed said	tl		
	ment to attending	ioned tha	t BRUCE hat BRUC meeting	was havi E was in , "a swi	ing alco n a psyc itch fli	hol and hiatric pped" a: and an	uple of modernous of the drug problem ward and nd BRUCE of FBI Agent	olema tha clai	s. t whi	ile	
						ti.					

(Rev. 05-01-2008)

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

## UNCLASSIFIED

# **FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE	Date: 08/12/2008
To: Los Angeles	Attn: RVRA Squad 2 SSA SA
From: Washington Field  AMX-2/NVRA  Contact: SA	b6 b7
Approved By:	
Drafted By:	
Case ID #: 279A-WF-222936-BEI (	Pending) -365
Title: AMERITHRAX; MAJOR CASE 184; OO:WF	
Synopsis: To set forth lead for identify, locate and interview requested information.	Los Angeles Division to and obtain b6 b7C
Administrative: Reference telcal WFO, AMX-2, and SA Riverside Resident Agency, Squad	Los Angeles Division,
	ed were several small pieces of
	e "BRUCEIVI" was found on one ed was
was the phrase mentioned e-mail account. By way	the password for the above of background,
monotoned c marr account. By way	or background,

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#### UNCLASSIFIED

To: Los Angeles From: Washington Field

Re: 279A-WF-222936-BEI, 08/12/2008

During the course of the investigation, members of the AMERITHRAX Task Force have learned that Ivins has a history of using multiple screen names and e-mail accounts when interacting with individuals. Ivins also has a history of using fictitious names, addresses and other information to register for e-mail accounts. Ivins, in the past, has been known to use Yahoo!, America Online (AOL) and other e-mail accounts.

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

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

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

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

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

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

### UNCLASSIFIED

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

b6 b7C

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

It is requested that Los Angeles Division, R	iverside	
Resident Agency, identify, locate and interview		
	Of particula	r
interest is		

Questions regarding this request should be directed toward

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

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

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AT RIVERSIDE RESIDENT AGENCY

Locate and interview

and obtain information

regarding

e-mail and any contact/association with Bruce Edwards Ivins.

# **FEDERAL BUREAU OF INVESTIGATION**

Precedence:	ROUTINE	Date:	05/29/2008	
To: Washing	ton Field .			
Amo	ngton Field erithra 1 ntact:			be
Approved By:				b.
Drafted By:		•		
Title: AMER	79A-WF-222936 (Pending) ITHRAX r Case 184			
Synopsis: A reviewed	ttorneys Grand Jury transcripts.	and	Bruce Ivins	
	approximately 1:30 PM on May 1 accompanied Bruce I ffice for the District of Colum	vins to		b( b)
to discuss t	Kohl and IIC m he ground rules for reviewing Jury transcripts.		the visitors y 8 and May 10,	
	s and Ivins could review the tr ted not to take notes or make c			
After the relieber and S. FBI/USAO to stated that but did another inte admitted to 2008. Ivins stated interviews of unacceptable arrangement would be SA	conduct additional interviews of Ivins wishes to continue with a not feel it was advantageous for eview. If we not retail that a State of Maryland rehabilitat would remain in the facility for the ted that waiting until June to for iving as well as other potent	AUSAs Kued int f Ivins ddition or Ivin t Ivins ion fac or 28 d conduct ial wit y work e day otion fo ble, bu	ohl, Rachel erest by the . al interviews, s to submit to was being self ility on May 2, ays. SA additional nesses were out an n May 13th. r an interview. t if the	b6 b7С

To: Washington Field From: Washington Field

Re: 279A-WF-222936, 05/29/2008

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

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

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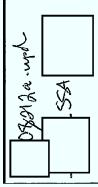
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# FEDERAL BUREAU OF INVESTIGATION

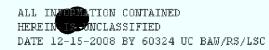
Date of transcription <u>07/29/2008</u>	
On July 24, home whone number	
was interviewed at residence,	
the interviewing Agents, provided the following information:	
has been an	b6
for about 15 years. Only knows through	b70
would relay and not much more.	
According to has been interviewed by the FBI because	
Decause	
but was not home at the time. would probably know more,	
was not nome at the time.	
·	
Investigation on 07/24/2008 at	
File # 279A-WF-222936-BEI - 367 Date dictated N/A	
SA b6	
by SA Book Book Book Book Book Book Book Boo	-1

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# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2008	_
(hereafter referred to as	
home address	
date of birth Social Security Account Number	
Driver's Nicense Number cellular	
telephone number was interviewed on 8/5/2008. Also	
present during the interview was	7
cellular telephone number Prior to the interview	_
beginning, was advised that the interview was in regards to	
RUCE EDWARDS IVINS and the anthrax mailings of 2001.	
advised she had been following the story on the news. After being	
advised of the identity of the interviewing agent and the purpose	b6
of the interview, provided the following information:	b7C
	2,0
while attending	
while she was in school but after she graduated she did not	
member of Kappa Kappa	
Gamma (KKG) but she was not actively involved with the sorority	
after graduation.	1
was shown an email sent from the email address	
dated 07/07/2008	
and signed with the name Cindy Wood. Cindy Wood is believed to be	
an alias used by BRUCE IVINS. reviewed the email and advised that was not her email address. Upon further	
review, <u>believed she may have received a similar email at her</u> email address: believed she	
received the similar email within the last year but she could not	
remember any specific information about the email. advised	
that she searched the history of the abovementioned email address	
prior to this interview and could not find any emails that she felt	
were out of the ordinary.	
Holo out of the classicary.	
is izati and a 08/05/2008 at	
b6	)
# 279A-WF-222936 Date dictated	C
BEI · 368	
BET YOU'S	
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123 ND 02:0X	
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279A-WF-222936

Continuation of FD-302 of	,On 08/05/2008 ,Page
is currentl	у
had not	received anything unusual.
	d that if she received any unusual mail call the local police department.
did not pro	vide any further information.
Enclosed in the a Cindy Wood and a printout o information.	ccompanying FD-340 is the email from Driver's License

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## FEDERAL BUREAU OF INVESTIGATION

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		Date of transcript	ion 07/29/2008
	viewed telephonicall	Lephone number	ided the
About one of in a while. For	a week ago,  but someo example, the last		d as not every once was about a
year before.			
the thing and that is when first time that related and had a meltdon a hit list how had received a weird was obsessed with that if they don't hat if they do	told they had spoke about they had spoke about ayed that BRUCE had own at an AA meeting the heard that.	d been hearing from the said also relayed om BRUCE, and in got the improperations.	that he had had addition, he cession that
	remembered that ne_Frederick News Po	BRUC <u>E wro</u> te a few	emember the
Investigation on 07/24/200	)8 at	(te	elephonically)
File # 279A-WF-222936-1	BEI - 369	Date dictated N/A	
y SA			

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# FEDERAL BUREAU OF INVESTIGATION

Date of transcription $08/14/2008$
During the following time frame, July 11, 2008 through July 16, 2008, Reporting Agent maintained contact with for Sheppard Fratt Psychiatric Hospital. The following contacts were made via telephone unless otherwise noted:
On July 11, 2008, Reporting Agent requested information regarding the admission of BRUCE IVINS (IVINS).  Was advised that IVINS was of particular interest in an ongoing investigation and he had made specific threats regarding co-workers and Special Agents of the FBI. confirmed that IVINS was a patient at Sheppard Pratt and that he was admitted on July 11, 2008. confirmed later that during an inventory of IVINS' personal belongings a wallet was observed. Reporting Agent advised that IVINS may have a written "hit-list" and a recipe for suicide in his wallet. stated that the recipe for suicide would be of particular concern for the Sheppard Pratt facility. Reporting Agent stated that it was likely a Search Warrant would be served on IVINS in the near future.
On July 12, 2008, prior to serving a Search Warrant on  IVINS and his belongings at Shewbard Pratt, Reporting Agent requested  at home and inform him of the Search Warrant as a courtesy.  was contacted and made aware of the impending search.
On July 14, 2008, Reporting Agent contacted and thanked him for the assistance of and In addition, Reporting Agent requested to be notified if IVINS were to have a commitment hearing and date of his release.
On July 15, 2008, Reporting Agent left a voicemail message for advising him that a cassette tape would be dropped off as evidence for IVINS' commitment hearing. Shortly thereafter, Reporting Agent dropped off the cassette tape leaving it with
On July 16, 2008, Reporting Agent inquired about the status of IVINS' commitment hearing and release date. stated he was no longer able to provide the Reporting Agent with any information, including a date of release. mentioned he
investigation on 07/16/2008 at Frederick, Maryland
File # 279A-WF-222936-BEI - 37D Date dictated 08/14/2008
by SA

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Continuation of FD-302 of	,On <u>07/16/2008</u> , Page <u>2</u>
had met with Sheppard Pratt legal counsel and regarding the situation with IVINS.	d facility management

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

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### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/2008

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

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

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nvestigation on	08/12/2008	at Washington,	DC		, 
File # 279A-V	VF-222936-BEI	-371	Date dictated	08/12/2008	
y SA					] 1

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/2008 On August 11, 2008, Reporting Agent provided copies of two United States District Court, District of Columbia, search warrants to Frederick County Public The search warrants were for two library computers Libraries. previously provided to the Reporting Agent on July 31, 2008. The computers are currently located at the Northern Virginia Resident Agency, Manassas, Virginia. Copies of the search warrants are maintained in a 1A b6 envelope. b7C 08/11/2008 at Frederick, Maryland Investigation on File # 279A-WF-222936-BEI Date dictated 08/12/2008 SA b6

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

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

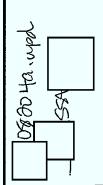
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### FEDERAL BUREAU OF INVESTIGATION

Date of transcription <u>07/22/200</u>	8
On July 21, 2008, provide the following information:	ed
Over the weekend,	
relayed to	<del>- 1121</del>
the following:	
BRUCE IVINS, flew off the hand at his AA meeting. He threatened to kill and an FBI Agent. BRUCE had been attending AA because he abused drugs and	le <sup>b3</sup> b6 b7C
alcohol.	
vestigation on 07/21/2008 at Washington, DC	
le # <u>279A-WF-222936-BEI - 373</u> Date dictated <u>N/A</u>	b6
, SA	b7C

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

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2008

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



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

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

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

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

Investi	gation on	08/18/2008	at Washington,	D.C.			
File #	279A-W	F-222936-BEI		D	Date dictated	N/A	,
by	SA		b7C				