

DATE: 12-06-2008
CLASSIFIED BY 60324 DE baw rs/ml
REASON: 1.4 (c, d, e)
DECLASSIFY ON: 12-06-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 04/28/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS

Approved By:

Drafted By:

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

Title: (U) AMERITHRAX;
Major Case 184
OO:Washington Field

(S)

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Synopsis: (U) To report results of Immigration and
Naturalization Service (INS) data queries on

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(U)

~~(S)~~

~~Derived From : G-1~~

~~Declassify On : X1~~

Reference: (U) 279A-WF-222936-IT Serial 153

Details: (U) [redacted] was requested
to update information on [redacted] upon receiving INS documents.

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Positive

Public Source (ChoicePoint, Lexis-Nexis)
Automated Case Support (ACS)

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

(U) The reader is being made aware that many databases are being updated even on a daily basis (particularly [redacted] at this time and, therefore, there may be a discrepancy between information within this report and what may appear at a current time of researching these same databases.

b7E

Negative-

[redacted]
AMERITHRAX Major Case
PENTTBOMB Major Case
Intel Plus
Public Source (Dun-Bradstreet)

Biographical Information:

(ACS, [redacted] ChoicePoint, Lexis-Nexis [redacted])

(U) The following additional information was derived from the INS records: [redacted] fingerprint records, [redacted] Police Department fingerprint records, and [redacted] pictures of the subject:

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Name:

Alias (aka):

(It should be noted that the [redacted] name is [redacted] but no further information could be found in regard to this name.)

U.S. Alien

Registration:

SSANs:

DOB:

POB:

Sex:

Race:

Height/Weight:

Eyes/Hair:

Addresses:

~~SECRET~~

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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(U)

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Analyst Note: This [redacted] address is located [redacted]

Telephone: [redacted]

(U) Analyst note: This [redacted] and was listed on [redacted] and was listed previously in the referenced 279A-WF-222936-IT Serial 153 without an area code. No further information was found to show the link between this telephone and [redacted] in [redacted] ACS, [redacted] AMERITHRAX Major Case, PENTTBOMB Major Case, or Public Source databases. Public source shows this telephone linked to a [redacted]

[redacted] employed by [redacted]
It appears likely this is a previous phone for [redacted] prior to 11/2000. End.

The telephone numbers for [redacted] are [redacted] and [redacted]
[redacted], located at [redacted]

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

(There does not appear to be any further pertinent information,
including records.)

~~Employers:~~

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Banking:

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(U) Included in the INS packet of information received

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~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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(U) Research into travel for [redacted] revealed a
record indicating [redacted]

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Relatives: (ACS, ChoicePoint, [redacted])

(U) [redacted]
Name:

Variations:

SSANs:

DOB:

POB:

Employer:

Addresses:

~~SECRET~~

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

Telephone:

[Redacted]

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(U)

[Redacted]

records indicate

[Redacted]

[Redacted]

Travel:

Records are referenced in Serial 164 of this
case file regarding a [Redacted]

[Redacted]

(U)

Name:

DOB:

POB:

(U)

Name:

DOB:

(U)

Name:

Aka:

POB:

Nationality:

Religion:

Profession:

(U)

Name:

Aka:

POB:

Nationality:

Religion:

Profession:

[Redacted]

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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(U) [redacted]
Name:
DOB:
SSAN:

A report has been written regarding [redacted]
[redacted] See EC dated 04/01/2002 in 279A-WF-222936-IT, ser 155.

(U) [redacted]
Name:
Aka :
DOB:
SSANs:

DL:

(U) [redacted]
Name:
Aka:

DOBs:
POB:
SSAN:
FBI Number:
DLs:

Address:

Telephone:

A report has been written regarding [redacted]
[redacted] See EC dated 04/05/2002 in 279A-WF-222936-IT, ser
180.

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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(U) [redacted]

Name:

DOB:

SSAN:

A report has been written regarding [redacted]

[redacted] See EC dated 04/15/2002 in 279A-WF-222936-IT.

(U) [redacted]

Name:

(nationality unknown)

ChoicePoint records list [redacted]

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(U) [redacted]

Name:

(nationality unknown)

Records regarding [redacted] listed above, indicate a

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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(U) [redacted]
Name:
Aka:
DOB:
SSANs:

DL:

Addresses:

Telephone:

Employment:

There is a [redacted] does
not appear initially/pertinent) [redacted]
[redacted] no other apparent
links);

(U) [redacted]
Name:
DOB:
SSANs:

Employment:

(U) An INS Form I-134 dated 10/23/1996 was completed
on behalf of subject [redacted]
[redacted]

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

- (S) [redacted]
[redacted]

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- In researching the name [redacted] there are many

[redacted]

[redacted]

b6
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(U) [redacted] above):

[redacted] in regard to [redacted] includes the
following during two different time periods:

Records reflect [redacted]

[redacted]

[redacted]

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

records are linked to the 279A-WF-222936 (AMERITHRAX) and
265A-NY-280350-NY (PENTTBOMB) cases.

(U) Research revealed [REDACTED]

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Address Commonalities:
(ChoicePoint)

(U) Although it is not clear whether their presence at
these addresses are current or previous, several people with
connections to [REDACTED] in this case are listed with the

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[REDACTED]
[REDACTED] as follows:

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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[REDACTED]

[REDACTED]

This information is mentioned due to possible interest in
Bruce Edwards Ivins, DOB 04/22/1946, SSAN 280-44-5449, Ohio,
1963-1964, but no relationship seems apparent between these two
individuals.

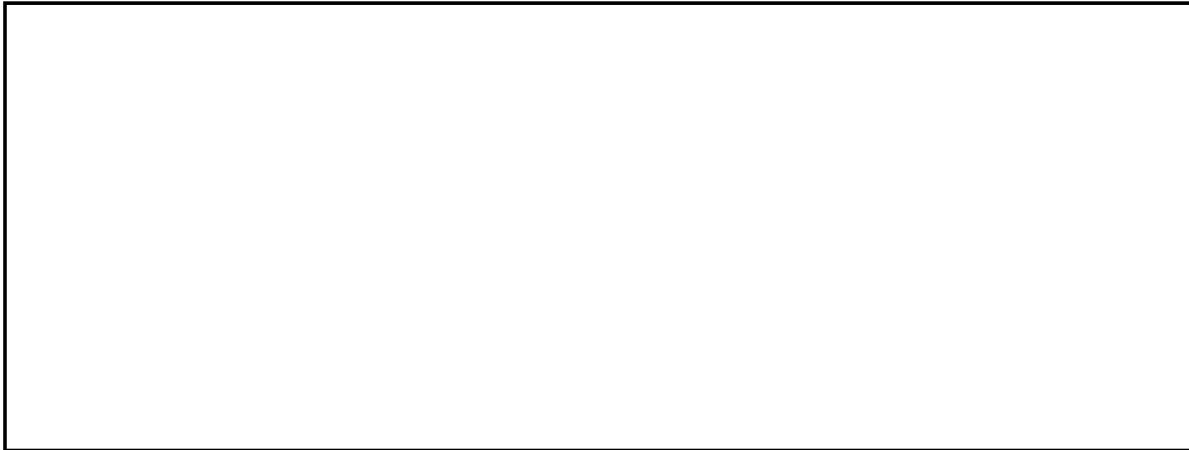
Data Regarding [REDACTED]
(ChoicePoint, Lexis-Nexis, Dun-Bradstreet)

[REDACTED]

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002



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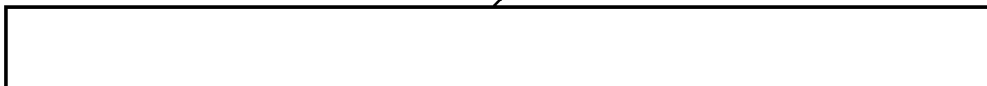
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No further pertinent information was determined.

Information on Service Providers Indicated on
INS Records:

(ACS, ChoicePoint, Lexis-Nexis)

(U)

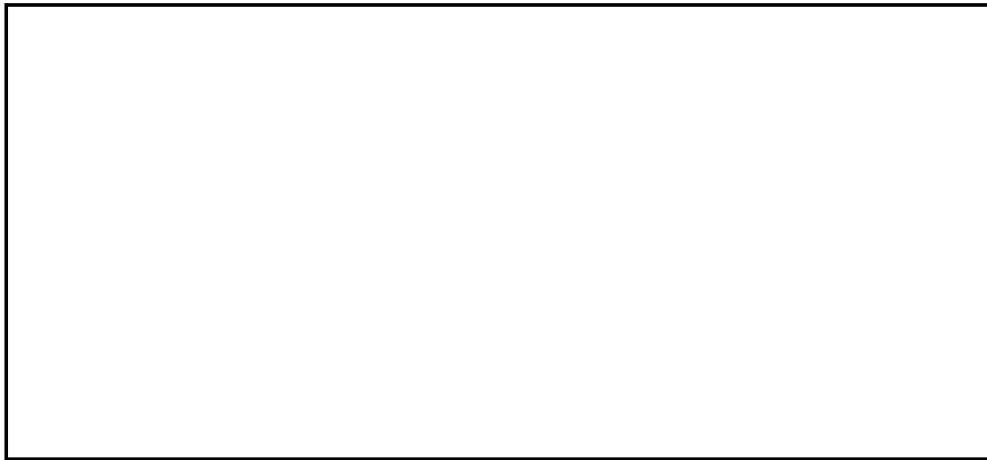


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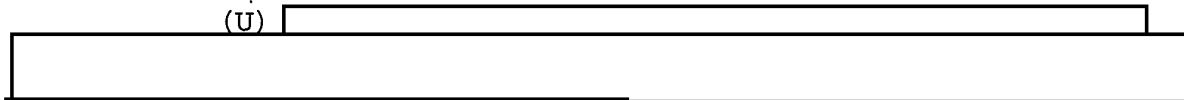
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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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No further information was located regarding

(U) ChoicePoint records indicate



(U) ChoicePoint records indicate



also. No clear information could be determined in regard

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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[Redacted]
(U) [Redacted]
[Redacted]

(U) Records pertaining to [Redacted]
revealed the following:

Name:
Aka:

DOB:
POB:
SSAN:
DL:

Sex:
Race:
Citizenship:
Religion:
Address:

Telephone:
Employment:

[Redacted]
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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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[REDACTED]

(U) On approximately 09/24/2001 [REDACTED] was interviewed by the FBI. [REDACTED] indicated the above information and also a previous address of [REDACTED]

[REDACTED] During the interview,

[REDACTED] advised that [REDACTED] is [REDACTED]

[REDACTED]

[REDACTED] (265A-NY-280350-302 Serial 44208)

(U) Public records indicate [REDACTED]

[REDACTED]

[REDACTED]

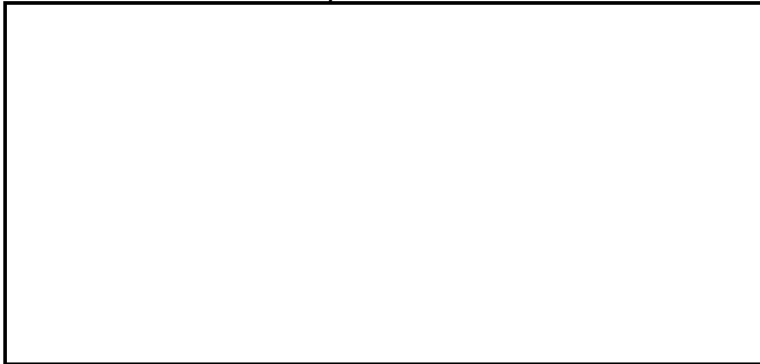
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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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(U)

are indicated in ChoicePoint for

(U)

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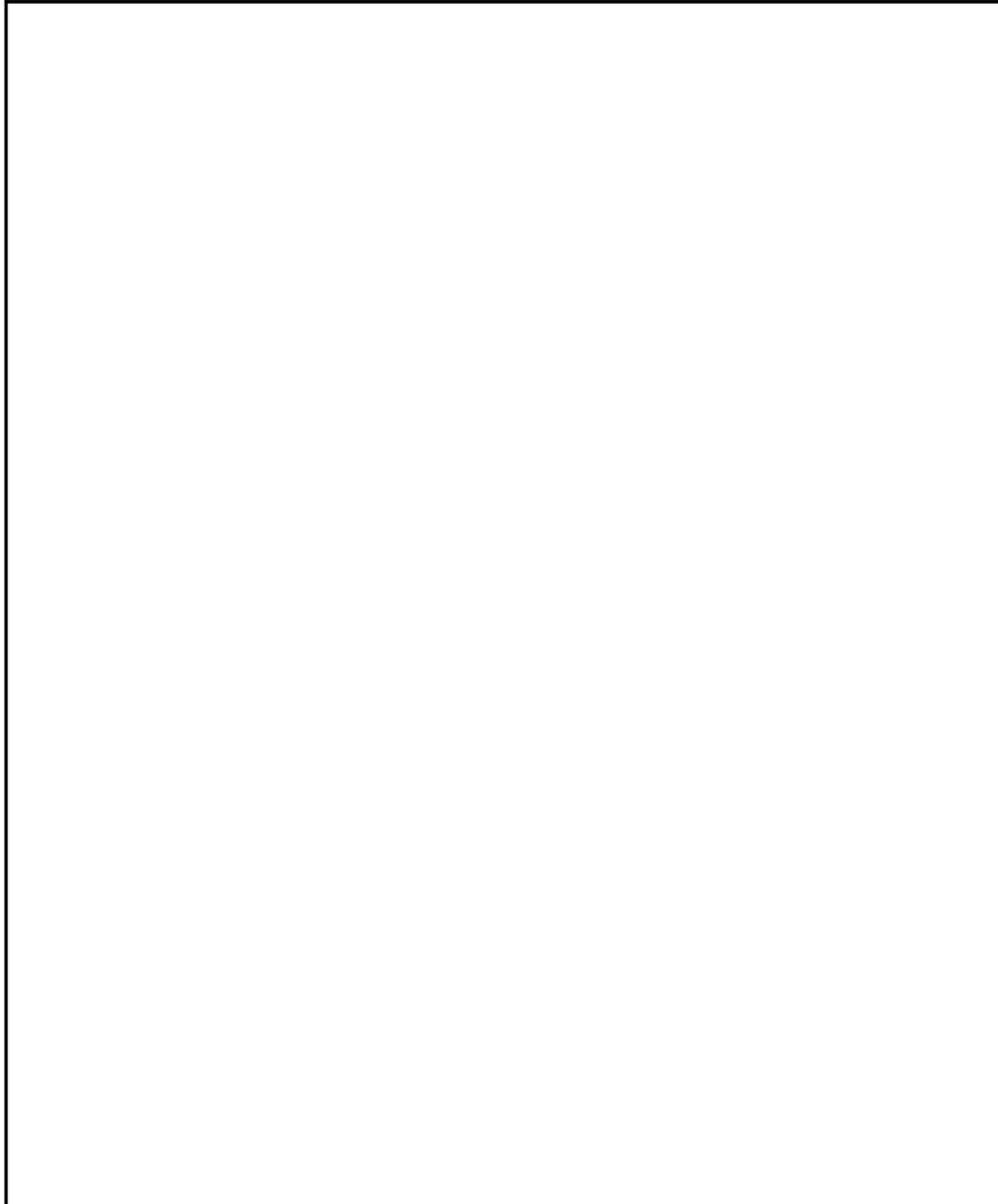
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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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(U) More research and analysis may be desired
pertaining to the following information regarding people,
businesses, addresses, or telephones:



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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 04/28/2002

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[REDACTED]

(U) Due to the links between families reflected in this research, further analysis will perhaps be beneficial for the following last names or businesses, especially in [REDACTED] and [REDACTED]

[REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

DATE: 12-06-2008
CLASSIFIED BY 60324 cu baw rs/ml
REASON: 1.4 (c, d, e)
DECLASSIFY ON: 12-06-2033

Precedence: ROUTINE

Date: 07/11/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 279A-WF-222936-IT (Pending) -558

Title: (U) AMERITHRAX;
Major Case 184
OO:Washington Field

(S)



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Synopsis: (U) To report results of data queries on [REDACTED] (unknown nationality) who is an employee of the United States Army Medical Research Institute for Infectious Disease (USAMRIID), and has access to virulent Bacillus anthrax (Ba).

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(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

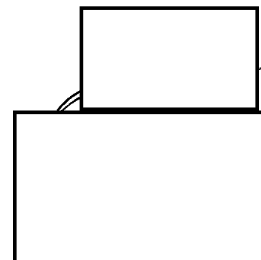
Administrative: (U) Analysis completed at the Pocatello Information Technology Center by the AMERITHRAX [REDACTED] Team.

b7E

Details: (U) [REDACTED] was requested to obtain information on [REDACTED]. This request was predicated on the fact that [REDACTED] has access to Bacillus anthrax. Queries were conducted on [REDACTED] with the following results:

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 07/11/2002

Databases Searched:

Positive
Public Source (ChoicePoint, Lexis/Nexis)
Internet
ACS
AMERITHRAX Major Case Database

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[Redacted]
National Crimes Information Center (NCIC)

Negative

[Redacted]

(U) Background Information
(Choice Point, Lexis/Nexis, MSN.com, ACS, NCIC)

Name:

DOB:

SSAN:

Gender:

Height:

Weight:

Hair Color:

Eyes:

Ohio DL:

Telephone Number:

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b7E

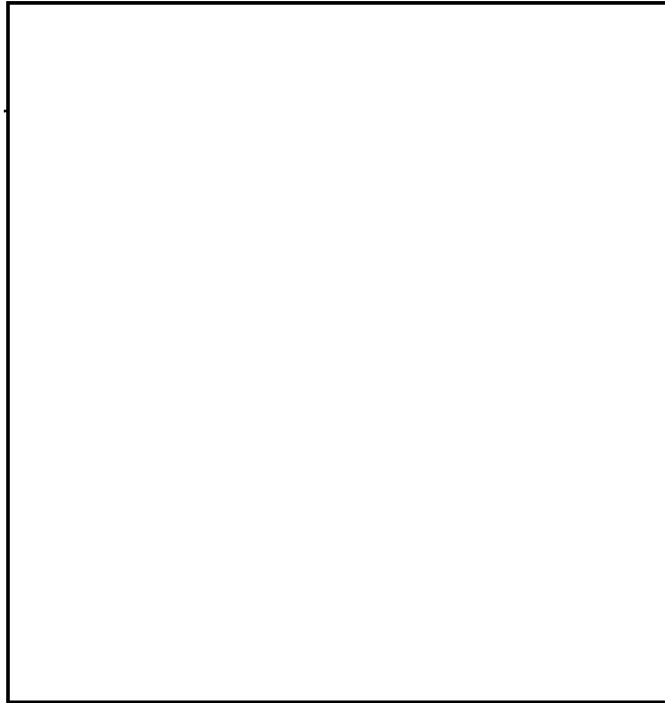
[Redacted]

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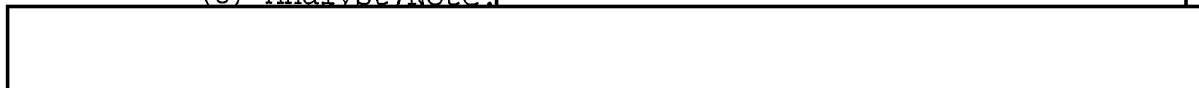
To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 07/11/2002

Address History:

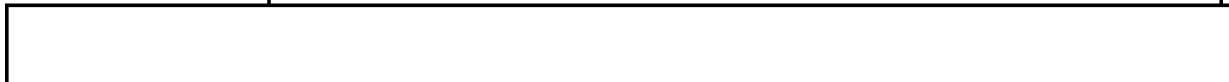


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(U) Analyst/Note:



(U)

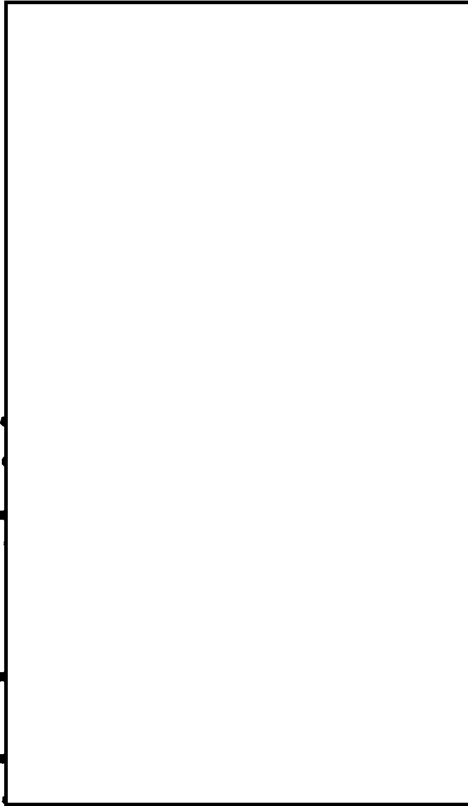


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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 07/11/2002

Possible Relatives:



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Vehicles:

(U)



Miscellaneous Informaiton

(U) Research reveals [redacted] personnel at
Fort Detrick, received a booster vaccine on [redacted]

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Automated Case Supprt (ACS)

Interview - 279A-WF-222936-302 Serial 1461

(U) [redacted] was interviewed by a
Special Agent of the Federal Bureau of Investigation (FBI) on
02/01/2002.

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To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 07/11/2002

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(U) [REDACTED]

(U) [REDACTED] stated Dr. Bruce Ivins and [REDACTED] of the Bacteriology (BACT) division were the primary investigators conducting aero biology studies on anthrax. [REDACTED] advised Ivins [REDACTED] would bring the animals to be exposed to the aerosol laboratory the day of the exposure, as well as the B. anthracis to be administered. The anthrax would be already prepared in 10 milliliters (mL) vials of B. anthracis in liquid suspension, and there would be one vial per animal. The animals would be placed in the bio containment area of the laboratory and the spray would be administered. All of the anthrax used in the experiment, and all waste is bagged and decontaminated in the autoclave.

(U) [REDACTED] advised that studies of B. anthracis were done in collaboration with investigators from BACT and Virology (VIR) Divisions of USAMRIID. Many strains of anthrax were used, including Ames. [REDACTED] had not heard of any collaborative studies with laboratories outside of USAMRIID. [REDACTED] had no knowledge of the shipping and/or receiving procedures involving B. anthracis or any other Select Agents, as that would be handled by the primary investigators. [REDACTED] did not know of any studies involving powdered, refined, or weaponized anthrax, but stated [REDACTED] had done studies involving [REDACTED]

(U) [REDACTED] did not know who would have the expertise to produce a weapons-grade form of anthrax, with the possible exception of [REDACTED]

[REDACTED] did not know of anyone at USAMRIID who would have had access to anthrax that was disgruntled or exhibited signs of mental instability. [REDACTED] stated all visiting groups were escorted at all times.

(U) Analyst Note: To date no interview with

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~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 07/11/2002

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[redacted] could be located. [redacted] along with [redacted]
[redacted] have experience in weaponizing anthrax. [redacted]
[redacted] and [redacted] were interviewed on 12/3/2001 and
12/6/2001 (respectively) regarding [redacted] knowledge of anthrax and
those who deal with anthrax. (279A-WF-222936, Serial 1372 and
275) Recommend to interview [redacted] and possibly [redacted]
[redacted] and [redacted]

(U) [redacted] had no knowledge of any web sites
espousing techniques for "homegrown" anthrax, nor has [redacted] or any
of [redacted] colleagues traveled to Trenton, New Jersey in the past
year.

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[redacted]

(S)

[redacted]

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(S)

[redacted]

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(U)

[redacted]

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(U) Analyst Note: It is believed that [redacted] resided
at [redacted] from [redacted] to [redacted] this

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~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 07/11/2002

information came out of the public source database. This information was unable to be verified it is recommended to find subscriber information for this time.

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~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 279A-WF-222936-IT (Pending) -929

Title: (U) AMERITHRAX
Major Case 184
OO: Washington Field

(S) [REDACTED]

b1

Synopsis: (U) To report results of data queries on
[REDACTED] (United States) as requested by SA [REDACTED]

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(U)

~~(S)~~

~~Derived From: G-1
Declassify On: X1~~

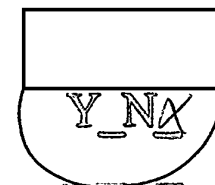
Administrative: (U) Analysis completed at Fort Monmouth
Information Technology Center by the AMERITHRAX [REDACTED] Team.

b7E

Details: (U) SA [REDACTED] requested the [REDACTED]
[REDACTED] to obtain information on [REDACTED]
(United States), who was listed as being with the United States
Army Medical Research Institute of Infectious Diseases
(USAMRIID), but is actually employed by the [REDACTED]

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~~SECRET/NOFORN~~



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~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

Databases Searched:

Positive

(U) (U) Public Source: ChoicePoint (CP), LexisNexis (LEX)
(U) ~~(S)~~ Automated Case Support (ACS)
(U) AMERITHRAX Major Case Database (AMCD)

b7E

(U) ~~(S)~~ [Redacted]
(U) [Redacted]
(U) Internet (WEB)
(U) [Redacted]
(U) [Redacted]

Negative

(U) [Redacted]
(U) [Redacted]
(U) [Redacted]
(U) [Redacted]
(U) [Redacted]
(U) [Redacted]
(U) [Redacted]
(U) [Redacted]

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Biographic Information

(U) Name/
Variations: (U)

(U) ~~(S)~~

(U) ~~(S)~~

(U) ~~(S)~~

[Redacted]

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

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(U)

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(U)

(U)

(U) ~~(S/NF)~~

(U) ~~(S/NF)~~

(U)

(U)

(U)

(ACS 279A-WF-222936-302 serial 3227)

(U) ~~(S/NF)~~ DOBs:

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

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(U) ~~(S)~~

(U)

(U)

(U)

(U)

(U) ~~(S/NF)~~

ACS 62F-HQ-C1358725 serial 142036,
ACS 279A-WF-222936-302 serials 491, 903,
904, 1544, 1982, 3228, 3745, 1869, 3227,
2514, ACS 279A-WF-222936-LAB serial 92,
ACS 62F-HQ-C1407901 serial 95484,
ACS 279A-WF-222936- serials 48, 63,
ACS 279A-WF-222936-USAMRIID serial 203,
ACS 279A-WF-222936-IAP-1 serial 10)


~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

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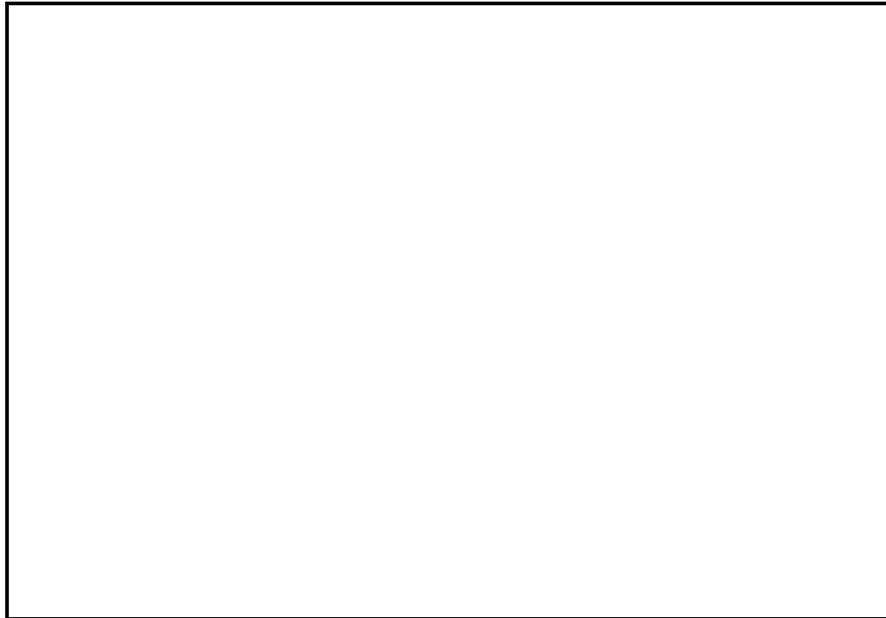
ACS 279B-NK-C105753 serial 1319,
ACS 279A-WF-222936-302 serials 491, 1869
ACS 279A-WF-222936- serial 48)

(U)



(U)

(U) Address Information



(U)



~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003


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(U)

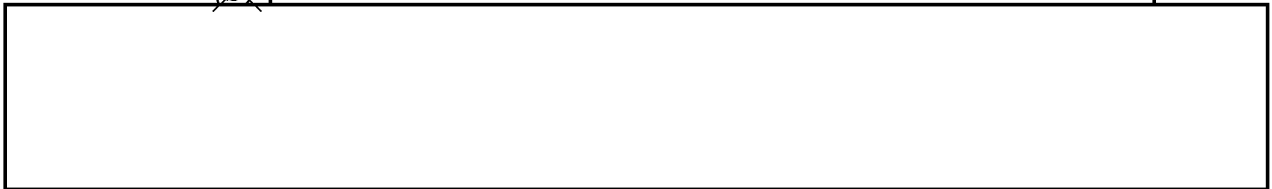
~~X~~

(U) ACS

(U) ~~(S)~~ (279A-WF-222936  serial 48)

(U)

~~(S)~~



(U) ~~(S)~~ (279A-WF-222936-IAP-1 serial 10)

(U)

~~(S)~~



b6
b7C

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6
b7C

[REDACTED]

(U) (279A-WF-222936-302 serial 904)

(U) [REDACTED] was interviewed at [REDACTED] regarding B. anthracis research. [REDACTED] said it would be very difficult to combine cultures in order to achieve plasmid exchange to create virulent Ames from avirulent Ames. [REDACTED] does not know if plasmids have ever been successfully inserted into avirulent B. anthracis in order to make it virulent.

.....

(U) (279B-NK-C105753 serial 1319)

(U) [REDACTED] was interviewed at [REDACTED] office [REDACTED] 11/14/2001. [REDACTED] revealed that [REDACTED] was formerly employed at USAMRIID, Ft. Detrick, MD, from [REDACTED] possessed a security clearance at that time. [REDACTED]

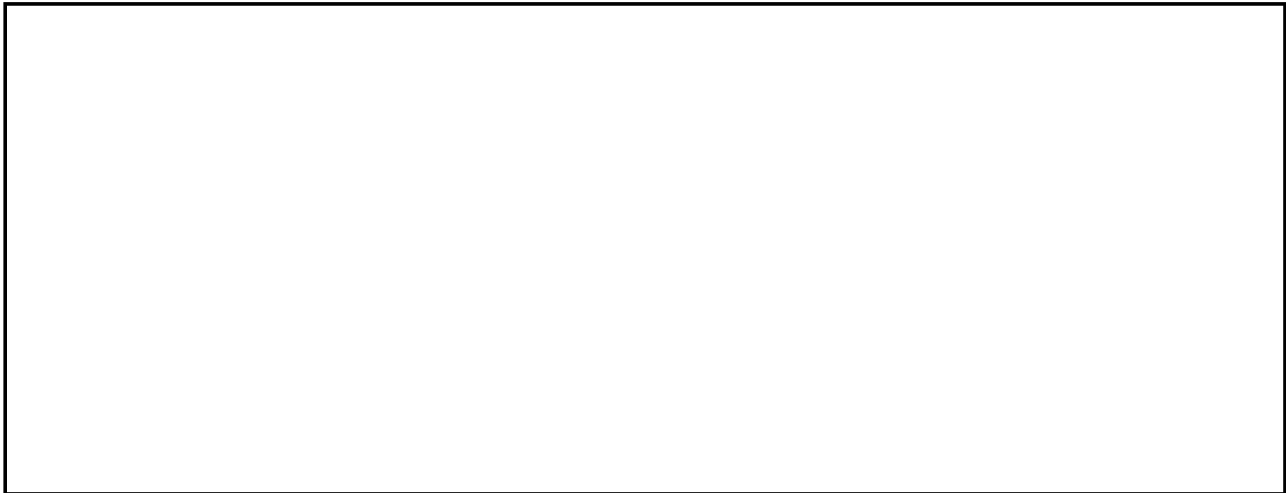
[REDACTED]

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6
b7c



(U) (279A-WF-222936-302 serial 3745)

(U) On 07/23/2003, ACS checks were done on names
appearing on [redacted] list provided by [redacted]

(U) (62F-HQ-C1407901 serial 95484)

(U) [redacted] requested clearance to travel
to [redacted]

(U) (279A-WF-222936-POI serial 787)

(U) On 08/13/2003, [redacted]
[redacted] provided correspondence with a list of [redacted] co-workers
at USAMRIID, listing [redacted]

(U) (62F-HQ-C1358725 serial 142036)

(U) [redacted]
[redacted] requested clearance to travel to [redacted]
[redacted]

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

(U) (279A-WF-222936 serial 3635)

b6
b7C

(U) Information was provided regarding a [redacted]
[redacted] who worked in the [redacted] under the direction of
[redacted] It was explained that because this lab is the
national source for anthrax in the United States, this [redacted]
[redacted] would have easy access to anthrax.

.....

(U) (279A-WF-222936-LABEQ serial 312)

(U) [redacted]
[redacted] was interviewed on 05/09/2002, revealing
that the [redacted] lab has Sterne strain and [redacted] has
[redacted] and workers in
[redacted] lab are probably the only ones with anthrax vaccinations.

.....

(U) (279A-WF-222936 serial 2466)

(U) [redacted] appeared in a document listing
employees from [redacted] that were interviewed. [redacted] was interviewed
on 01/17/2002.

.....

(U) (279A-WF-222936-302 serial 1869)

(U) Bruce Edwards Ivans Ph.D., USAMRIID, was
interviewed on 01/31/2002, and revealed that [redacted] who
was at [redacted] left USAMRIID under unfavorable conditions. [redacted]

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6
b7c

[redacted] He felt that [redacted] stands to gain from all the public health money that is going to be put towards anthrax research.

(U) (279A-WF-222936-302 serial 903)

(U) [redacted]

(U) (279A-WF-222936-302 serial 3228)

(U) (279A-WF-222936-302 serial 3227)

(U) [redacted] was interviewed and revealed that B. Anthracis at [redacted] was provided by [redacted] This information was provided along with the pertinent strains.

(U) (279A-WF-222936-302 serial 1544)

(U) [redacted]

[redacted] was interviewed and revealed that [redacted] is working with anthrax as a select agent.

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6
b7C

(U) (279A-WF-222936-302 serial 1982)

(U) [REDACTED]
[REDACTED]

(U) (279A-WF-222936-302 serial 2514)

(U) [REDACTED]
[REDACTED]

[REDACTED] was interviewed on 01/30/2002, and revealed that their Ames strains were characterized by [REDACTED] and that [REDACTED] is working with Anthrax. In regards to refined material, [REDACTED] also has experience cultivating B. anthracis, to include incubating and nutrifying.
.....

WEB

Due to [REDACTED] extensive research, searches performed for [REDACTED] revealed 1,450 hits. See attached list from www.google.com for information regarding these hits.

♦♦

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: (U) 279A-WF-222936-IT (Pending) - 731

Title: (U) AMERITHRAX
Major Case 184
OO: Washington Field

(S)

b1

Synopsis: (U) To report results of data queries on
[REDACTED] (United States), as requested by
SA [REDACTED]

b6
b7C

(U)

~~(S)~~

Derived From : G-1
Declassify On: X1

Administrative: (U) Analysis completed at Fort Monmouth
Information Technology Center by the AMERITHRAX [REDACTED] Team.

b7E

Details: (U) SA [REDACTED] requested the [REDACTED]
[REDACTED] to obtain information on [REDACTED]
(United States), who is employed by the United States Army
Medical Research Institute of Infectious Diseases (USAMRIID).

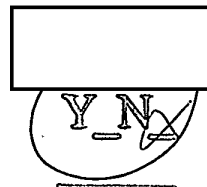
b6
b7C
b7E

Databases Searched:

Positive

(U) Public Source: ChoicePoint (CP), LexisNexis (LEX)
~~(S/NF)~~ Automated Case Support (ACS)
(U) AMERITHRAX Major Case Database (AMCD)

~~SECRET/NOFORN~~



b7E

b6
b7C

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

(S) ~~(S)~~

(U)

(U)

(U) Internet (WEB)

(U)

(U)

b7E

Negative

(U)

(U)

(U)

(U)

(U)

(U)

(U)

(U)

b6
b7C
b7E

Biographic Information

(U) Name/

(U) Variations: ~~(S/NF)~~

(U)

(U)

(U)

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6
b7C
b7E

(U) DOBs:

(U) SSN:

(U) Sex:

(U) Race:

(U) Height:

(U) Weight:

(U) Driver's
License:

(U) ~~(S)~~ Employment:

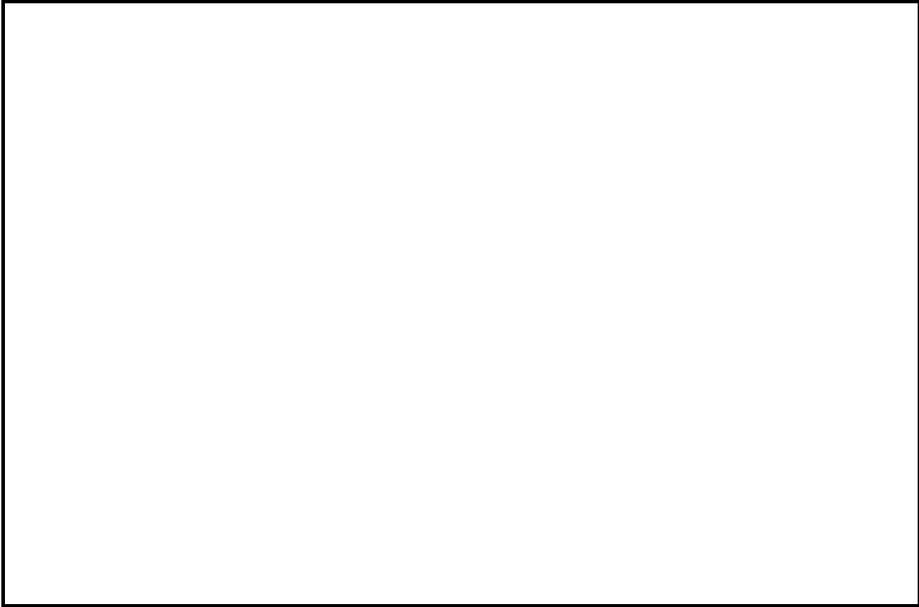
~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

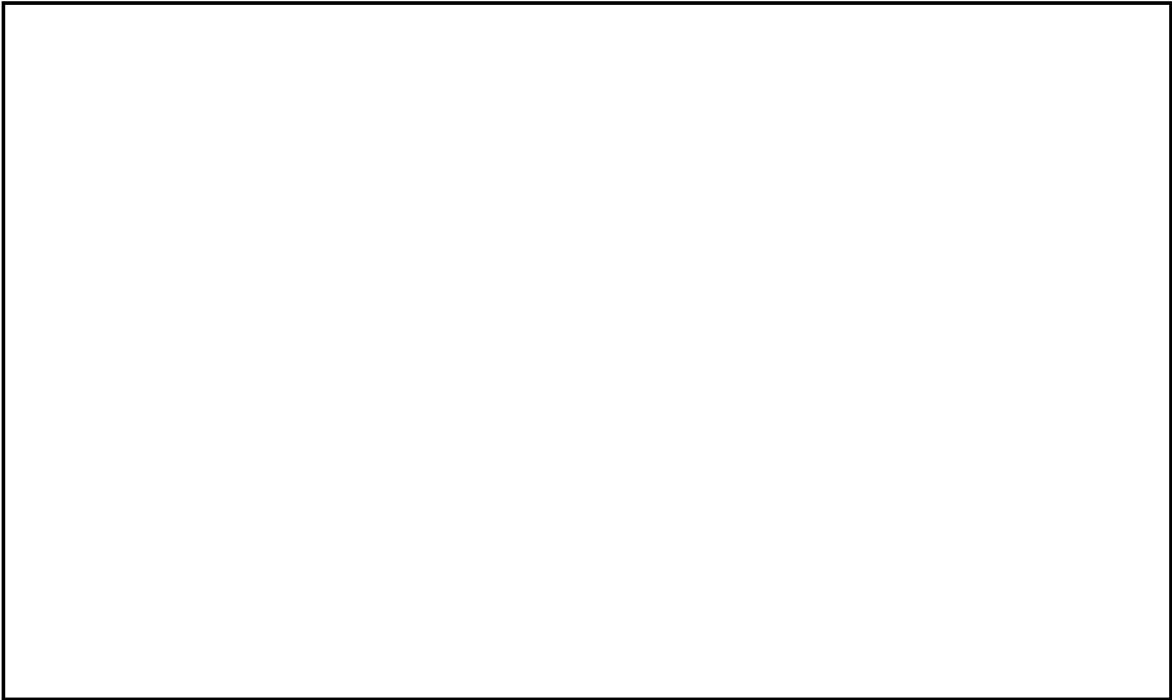
To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6
b7C
b7E

(U) Email:



(U) Address Information



~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

(U)

(U)

(U)

b6
b7C
b7E

(U) Telephone Information

(U)

(CP, LEX)

(U) Searches performed using all area codes matching
above addresses revealed negative results.

(U) Possible Relative/Associates

(U) Name:
(U) DOB:
(U) Address:

(U) Names:

(U) SSN:
(U) Addresses

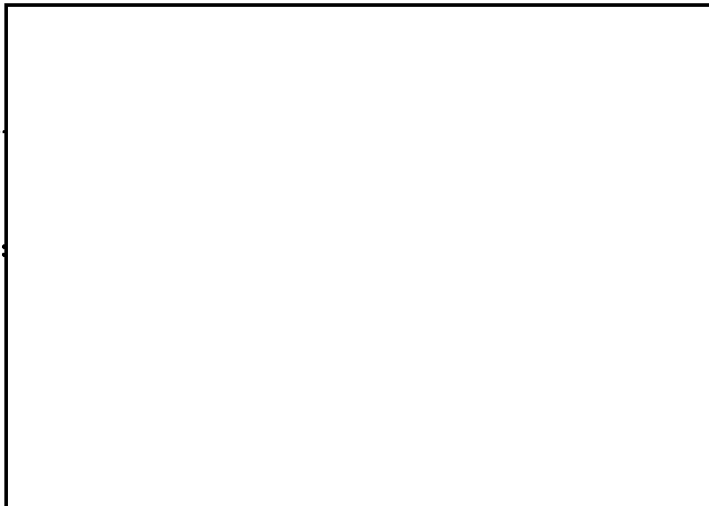
~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6
b7C
b7E

.....
(U) Name:
(U) SSN:
(U) Addresses:



(U) Possible Vehicles at Current Address:

State:
Plate:
Type:
Expired:
VIN:
Year/Make/
Model:
Class:
Owners:



(U) Bankruptcies, Liens and Judgements: (CP, LEX)

Filing
Number:
Type:
Date:
341 Meeting
Date:

Debtor:



~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6
b7C
b7E

Debtor:

Attorney:

Trustee:

Court:
County:
Discharge:

Filing
Number:
Type:
Date:
Debtors:

Court:
County:

(U) Corporate Records: (CP)

(U) Unable to determine if the following is the same
 employed at USAMRIID.

State:
Name:
ID Number:
Incorporated
Date:
Status:
Corp. Type:
County:
Originated
State:
Registered
Agent:
Address:

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

Effective
Date:
Owner:

[Redacted]

b6
b7C
b7E

Date:
Number:
Description:

[Redacted]

Date:
Number:
Description:

(U)

[Redacted]

(U) Searches of the [Redacted] system resulted in the
following hits for possible travel for [Redacted]
DOB [Redacted]

Indicator:
Date:
Airline:
Flight
Number:
Departure
Information:
Arrival
Information:

[Redacted]

Indicator:
Date:
Airline:
Flight
Number:
Departure
Information:
Arrival
Information:

[Redacted]

Note - This could possibly be the same flight as above.

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

(U) []

b6
b7C
b7E

(U) Searches revealed []
[] sources [] and POI, and that
[] is a lab employee.

(U) ACS

(U) (279A-WF-222936 [] 02 serial 264)

(U) [] was interviewed
regarding [] said that they mostly engaged in talk
about work. [] said that [] never expressed an interest in
[] asked [] about [] work but the
specifics were never clear. [] appeared to be a good
scientist, []

b6
b7C

[] has
never seen [] back at USAMRIID since [] left, and [] has not
been in any contact with []

(U) (279A-WF-222936-302 serial 3472)

(U) [] a compact disc
containing a presentation of research, conducted by the
[] Division, to US Postal Inspector []
as requested by SA [] during a previous interview of
[]

(U) (279A-WF-222936- [] 302 serial 813)

(U) [] was interviewed and
revealed information regarding aerosol challenges. They did not
maintain sign-in logs, however, they did maintain logs recording
the different types of biological agents (aerosols) they tested.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

They did not maintain sign-in logs due to the fact that they had to use access badges to enter that area which is automatically stored in a security database. [] explained a typical aerosol challenge and what was expected in detail. [] explained that as long as the researchers had the required vaccinations to work in the building, each of them had access throughout the building. []

b6
b7C

[] discussed other challenges that were done and decontamination processes. [] said that [] in the [] Department at USAMRIID, could explain certain processes in further detail. [] ended [] interview by identifying "hot" and "cold" areas in use.

(U) (279A-WF-222936-302 serial 1456)

(U) During an interview, [] revealed that [] has been a [] of USAMRIID since [] current research focus is [] in the [] Suites. [] also revealed that the purpose of the Anthrax studies were to determine the virulence of different strains. [] worked primarily with the Ames and Vollum 1-B strains of B. anthracis. [] had no knowledge of any commercial sources of the Ames strain, and believed the strain originated in Ames, Iowa. [] had no knowledge of any disgruntled employees nor did [] now of anyone who had access to anthrax that exhibited signs of emotional instability. [] had no knowledge of any Post-Doctoral students or interns that had access to the BSL-3 suites. [] had not traveled to Trenton, NJ within the past year, and had no knowledge of any co-workers traveling to New Jersey in September or October, 2001. [] had no knowledge of any web sites or underground publications describing the production of homegrown anthrax.

(U) (279A-WF-222936-POI serial 701)

(U) [] appeared on a list of Persons of Interest that required a review of New Jersey State Motor Vehicle and Driver's License record checks. There were also requests for other states and that was filed under the following:

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

279A-WF-222936-POI serial 702 (Maryland)
279A-WF-222936-POI serial 703 [REDACTED]
279A-WF-222936-POI serial 704 [REDACTED]
279A-WF-222936-POI serial 705 [REDACTED]
279A-WF-222936-POI serial 706 [REDACTED]

b6
b7C

(U) (279A-WF-222936 serial 3890)

b3
b6
b7C

(U) A subpoena was issued to review [REDACTED]
[REDACTED]

(U) (279A-WF-222936-LABEQ serial 581)

(U) [REDACTED] FD-302s were
referenced regarding [REDACTED] having undocumented access to areas
within USAMRIID, for example suites near [REDACTED]

b6
b7C

(U) [REDACTED] was referenced in the
following [REDACTED] reports as working with Anthrax in the
[REDACTED] Division:

b6
b7C
b7E

(U) 279A-WF-222936 [REDACTED] serial 485 -
(U) 279A-WF-222936 [REDACTED] serial 556 -
(U) 279A-WF-222936 [REDACTED] serial 234 -
(U) 279A-WF-222936-IT serial 295 -
(U) 279A-WF-222936 [REDACTED] serial 517 -
(S/NF) 279A-WF-222936-IT serial 859 -

(U) [REDACTED] was referenced in the
following interviews:

b6
b7C

(U) 279A-WF-222936-302 serial 1923 -
(U) 279A-WF-222936-302 serial 2434 -
(U) 279A-WF-222936-302 serial 2660 -
(U) 279A-WF-222936-302 serial 2847 -

(U) 279A-WF-222936-302 serial 2989 -
(U) 279A-WF-222936-302 serial 2963 -
(U) 279A-WF-222936-302 serial 3051 -

(U) 279A-WF-222936-302 serial 3172 - Bruce E. Ivins

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6
b7c

(U) 279A-WF-222936- [redacted] 302 serial 711 [redacted]

(U) 279A-WF-222936- [redacted] 302 serial 193 [redacted]

(U) 279A-WF-222936-USAMRIID serial 265 - [redacted]

(U) WEB

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

b6
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b7E

(U) There were also several other documents found on [redacted] that were identical to information already found on ACS.

♦♦

~~SECRET/NOFORN~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2004

On 05/07/2004, SA [redacted] contacted [redacted] in [redacted] [redacted] fax [redacted] to determine if [redacted] provided all historical information relevant to the *Bacillus anthracis* (Ba) Ames strain samples sent from [redacted] to U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES (USAMRIID) in October 2003. [redacted] stated that [redacted] did not have any other information regarding the samples. [redacted] remembered that somebody from USAMRIID contacted [redacted] about 1 month earlier to obtain pictures of the original vials of Ba Ames strain that was sent from USAMRIID to [redacted] in 1998. [redacted] thought the person who requested the pictures of the vials was BRUCE IVINS, however [redacted] would check the name. [redacted] agreed to send the pictures to SA [redacted] via email.

b6
b7C
b7D

On 05/08/2004, SA [redacted] received 2 pictures of the 1 vial of Ba Ames strain that USAMRIID sent [redacted] in 1998. [redacted] sent the 2 pictures via email. The text of the email message is as follows:

"Attached please find two pictures of the original vial of B. anthracis Ames received by [redacted] from USAMRIID. On April 7 or 8, 2004, Bruce Ivins requested pictures of the original vials of all B. anthracis strains from USAMRIID. Hope this is helpful, [redacted]"

The 2 pictures of the vial of Ba Ames strain as well as a copy of the email will be submitted to the 1A section of the file.

Investigation on 05/7-8/2004 at Falls Church, VAFile # 279A-WF-222936-IT988

Date dictated _____

by

SA [redacted]

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

DATE: 12-06-2008
CLASSIFIED BY 60324 cu baw rs/ml
REASON: 1.4 (c, d, e)
DECLASSIFY ON: 12-06-2033

~~SECRET~~
~~NF~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 02/12/2005

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (U) AMERITHRAX
Major Case 184

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(S) [REDACTED]

b1

Synopsis: (U) To report results of [REDACTED]

b3
b6
b7C
b7E

(U)

~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

Administrative: (U) [REDACTED]

Details: (U) SA [REDACTED]

(U) ~~X~~

Case ID : 279A-WF-222936-IT

Serial : 1129

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED.R.CRIM.P.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 67

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Page 104 ~ b3, b6, b7C
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Page 107 ~ b3, b6, b7C
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