

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2008

To: Washington Field

From: Washington Field  
Squad AMX-1/NVRA  
Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-08-2008 BY 60324 uc baw/dk/ss

Case ID #: 279A-WF-222936-NET - 25

Title: AMERITHRAX  
MAJOR CASE 184

Synopsis: To document viewing of potentially privileged communications and action taken.

Details: As part of the ongoing [redacted]  
[redacted]

investigators use software called [redacted]  
[redacted] The software does not allow  
the user to [redacted]

b7E  
b6  
b7C

[redacted]

On 01/06/2008, SA [redacted] viewed [redacted]

[redacted]

b6  
b7C  
b7E

SA [redacted] is unable to [redacted] within the  
[redacted] software. [redacted] and SA  
[redacted] made note of the item numbers [redacted] so  
they might be located again if necessary. SA [redacted] did not

b7E  
b6  
b7C

To: Washington Field From: Washington Field  
Re: 279A-WF-222936-NET, 01/07/2008

retain copies of the communications and has not relayed the  
details of the communications to anyone, including AUSA [redacted]

b6  
b7C  
b7E

[redacted]

◆◆

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/19/2008

To: Washington Field

From: Washington Field  
Squad AMX-1/NVRA  
Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]  
Drafted By: [redacted]

b6  
b7C

Case ID #: 279A-WF-222936-NET -26

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-08-2008 BY 60324 uc baw/dk/ss

Title: AMERITHRAX  
MAJOR CASE 184

Synopsis: To document procedure for handling of potentially privileged communications.

Reference: 279A-WF-222936-NET Serial 25

Details: As detailed in referenced serial, on 01/06/2008, SA [redacted] viewed [redacted]

[redacted]. AUSA [redacted] was immediately contacted and advised only of the general nature of the communications. Because the review software does not allow [redacted]

b6  
b7C  
b7E

[redacted] SA [redacted] marked each item Non-Pertinent, and did not retain copies of these specific items.

On 02/15/2008, further discussion was had between AUSA [redacted] and SA [redacted]. AUSA [redacted] advised he had researched the issue and believed that [redacted]

[redacted] AUSA [redacted] recommended their content should not be communicated to other investigators.

[redacted] Due to the volume of material captured overall, however, it is unlikely these potentially privileged communications will be viewed without searching for [redacted]

To: Washington Field From: Washington Field  
Re: 279A-WF-222936-NET, 02/19/2008

b7E

The items remain designated as Non-Pertinent.

◆◆

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/17/2008

To: Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

From: Washington Field

DATE 12-08-2008 BY 60324 uc baw/dk/ss

AMX-1

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C

Case ID #: 279A-WF-222936-NET (Pending) -27

Title: AMERITHRAX  
MAJOR CASE 184

Synopsis: Document [redacted]  
was discontinued on 03/14/2008.

b7E

Details: On 04/07/2007, the Amerithrax Task Force, with the assistance of WFO Squad IS-1 and the Operational Technology Division (OTD), began [redacted]

b6  
b7C

[redacted] of the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland. This [redacted] was undertaken with the authority of the JAG officer for Fort Detrick Staff Judge Advocate and the U.S. Attorney's Office for the District of Columbia in order to in order to [redacted]

[redacted] was regularly forwarded to Amerithrax investigators for review. [redacted] has been previously discontinued.

The [redacted]

[redacted] and is believed by investigators to be a computer used by BRUCE IVINS. [redacted]

b7E

[redacted] confirmed that the computer is used by IVINS, and it does not appear [redacted] that any other person used the computer.

Investigators observed extensive computer use by IVINS [redacted]

b7E

[redacted] IVINS appeared to use the internet extensively to explore interests that did not appear

b6  
b7C

To: Washington Field From: Washington Field  
Re: 279A-WF-222936-NET, 03/17/2008

to be directly related to his work. IVINS's internet activity diminished significantly after 11/01/2007, and by 2008 had ceased altogether.

IVINS also used the computer for e-mail, both personal and work related. [REDACTED]

b7E

[REDACTED] e-mail was reviewed [REDACTED]  
IVINS's sent and received a large volume of e-mail on a USAMRIID e-mail account as well as his personal e-mail accounts. [REDACTED] IVINS accessed his personal Hotmail and AOL e-mail accounts, [REDACTED]

[REDACTED] E-mails reviewed by investigators were primarily e-mail using a USAMRIID address and Microsoft Outlook. IVINS's personal correspondence dropped off after 11/01/2007, and by 2008 had stopped accessing his personal accounts from this computer.

As of this date, IVINS viewable computer activity is limited to primarily work-related e-mail, although he does send and receive a limited amount of personal e-mail. Due to the significant decrease in IVINS's computer usage, SA [REDACTED]

b6  
b7C  
b7E

b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/14/2008

To: Washington Field

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

From: Washington Field

DATE 12-08-2008 BY 60324 uc baw/dk/ss

AMX-1/NVRA

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] *TA*

b6  
b7C

Case ID #: 279A-WF-222936-NET (Pending) - 29

Title: Amerithrax  
Major Case 184

Synopsis: [redacted]

b7E

Details: On [redacted]

b7E

of the U.S. Army Medical Research of Infectious Diseases (USAMRIID), Fort Detrick, Maryland. This computer was utilized by Dr. BRUCE E. IVINS and [redacted]

b6  
b7C

[redacted] investigative activities determined that Dr. IVINS had once again began utilizing the aforementioned computer on a regular basis. [redacted]

b7E

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 1  
Page 8 ~ b6, b7C