

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/26/2001

To: Counterterrorism
New York
Washington Field

Attn: WMD/OTI
Attn: SAC [redacted]
Attn: NS16
National Capital
Response Squad

From: [redacted] Resident Agency

Contact: SA [redacted]

Approved By [redacted]

Drafted By [redacted]

Case ID #: 79A-WF-222936-~~AK~~Pending) - 544
279C-[redacted]-C105753 (Pending)- 1802

Title: AMERITHRAX
MAJOR CASE 184

Synopsis: To document background information on [redacted]

Details: [redacted] place of birth [redacted]
date of birth [redacted] social security account number [redacted]
[redacted] home address [redacted]
[redacted] driver's license number [redacted] has been under
[redacted] surveillance since Thursday 11/22/2001 with no pertinent
activity to date. [redacted] born [redacted] social
security account number [redacted] believed to be [redacted]
[redacted] was seen at [redacted] home with [redacted]
[redacted] born [redacted] social security account number [redacted]
[redacted] Choicepoint indicates that

[Large redacted block]

Criminal history checks and indices queries on [redacted]
[redacted] have all yielded negative results.

Investigative sources and database queries on [redacted]
[redacted] have revealed the following:

[redacted]

Y_N

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

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To: Counterterrorism From: [redacted]
Re: 279A-WF-222936, 11/26/2001

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[redacted] graduated from high school in [redacted] in [redacted] and subsequently attended the University of [redacted] between [redacted] and [redacted] receiving a [redacted] was employed at the [redacted] from [redacted] to [redacted] as a [redacted] [redacted] attended [redacted] University from [redacted] through [redacted] receiving [redacted] While at [redacted] University, [redacted] was under the supervision of [redacted], telephone number [redacted] and [redacted] telephone number [redacted]

After receiving [redacted] from [redacted] in [redacted] [redacted] conducted [redacted] from [redacted] through [redacted] under the supervision of [redacted]

From [redacted] through [redacted] [redacted] was under the supervision of [redacted] telephone number [redacted] While working at [redacted] resided at [redacted]

From approximately [redacted] through [redacted] [redacted] worked at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) in Fort Detrich, Maryland and resided at [redacted] job title at USAMRIID was [redacted]

[redacted] Division, telephone number [redacted], was [redacted] performance rater and [redacted] Division, telephone number [redacted] was [redacted] senior rater on [redacted] last evaluation report at USAMRIID, period covered [redacted] through [redacted] Comments by the rater on this report included that [redacted]

To: Counterterrorism From: [redacted]
Re: 279A-WF-222936, 11/26/2001

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[redacted]

[redacted] was known among co-workers and colleagues at USAMRIID to be arrogant and physically and verbally confrontational.

Specific accomplishments listed on [redacted] last evaluation at USAMRIID included [redacted]

[redacted]

Other personnel familiar with [redacted] duties and responsibilities at USAMRIID include [redacted]
[redacted] Bruce Ivins, Ph.D.,
telephone number [redacted]
[redacted]

[redacted] resigned from USAMRIID on [redacted]
[redacted]

[redacted]

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To: Counterterrorism From: [redacted]
Re: 279A-WF-222936, 11/26/2001

[redacted]

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[redacted] is married to [redacted] born
[redacted] social security account number [redacted] and
[redacted]
[redacted] is currently employed at [redacted]
[redacted] address [redacted]

[redacted]

Vehicles registered to [redacted] in the state of [redacted]
[redacted] include [redacted]
[redacted]

Choicepoint indicates that [redacted]
[redacted]

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[redacted]

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b7C

[redacted]

[redacted] may be described as the following:

Race:
Sex:

[redacted]

To: Counterterrorism From: [redacted]
Re: 279A-WF-222936, 11/26/2001

Height: [redacted]
Weight: [redacted]
Hair: [redacted]

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Current investigation to date reveals that [redacted] has
been employed at [redacted], address [redacted]
[redacted] e-mail address
[redacted] since [redacted]

[redacted]

[redacted]

[redacted] will continue conducting a discreet
investigation to gather additional intelligence on the activities
of [redacted] in, and around the dates of the anthrax mailings,
while awaiting return copies of pertinent financial documents and
toll records requested via subpoena by Washington Field Office.

To: Counterterrorism From:
Re: 279A-WF-222936, 11/26/2001

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LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON, D. C.

Read and clear.

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