

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2001

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field
C-4

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 279A-WF-222936- [REDACTED] (Pending) ✓

b7E

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

Synopsis: (U) To report results of data queries on Dr. Bruce E. Ivins.

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

Details: (U) [REDACTED] was requested to obtain information on Bruce E. Ivins, an individual noted to be a possible Person of Interest.

b6
b7C

Databases Searched:

Positive Results

(U) Automated Case Support (ACS)
(U) [REDACTED]
(U) Public Source (ChoicePoint and Lexis/Nexis)
(U) Internet
(U) AMERITHRAX Database
(U) [REDACTED]

Negative Results

(U) [REDACTED]
(U) PENTTBOMB Database
(U) [REDACTED]
(U) National Crime Information Center (NCIC)
(U) [REDACTED]

b7E

b6
b7C

~~SECRET~~

b7E

279A-WF-222936- [REDACTED] 48

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936- 02/16/2001

(U)

b7E

~~(S)~~ Biographic Information:

Lexis/Nexis, ChoicePoint,

Name and Variation: Bruce Edwards Ivins
Bruce E. Ivins
Bruce Ivins
Bruce Ivans

DOB: 04/22/1946

Sex: Male

Addresses:

b6
b7C
b7E

SSAN: 280-44-5449, Ohio 1963-64

MD Driver's License #: I 152098161310 (Maryland)

Employment: United States Army Medical
Research Institute of
Infectious Diseases (USAMRIID)
Bacteriology Department
1425 Porter Street
Suite BL-3
Frederick, Maryland

Division: Microbial Pathogenesis

Email Address: bruce.ivins@amedd.army.mil
bruce.ivins@det.amedd.army.mil

Degree in Education: PhD

Occupation: Research and Development Supervisor

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field b7E
Re: (U) 279A-WF-222936- [redacted] 02/16/2001

Possible Relatives:

[redacted]

[redacted]

b6
b7C
b7E

Address:

[redacted]

DOB:

[redacted]

SSAN:

[redacted]

[redacted]

Driver's License #:

[redacted]

[redacted]

Assets:

Real Property:

Sale Price:

Sale Date:

Estimated Roll

Certification Date:

Vehicle VIN Numbers:

[redacted]

Telephone Numbers:

[redacted]

Records negative for these telephone numbers.

Automated Case Support:

(U) Interview (279A-WF-LEAD; serial 31 & 32; [redacted] 279-0-42)

b6
b7C

On 02/06/02, [redacted]

located in [redacted]

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936- 02/16/2001

b7E

advised first met Bruce Ivins in the mid 1970s. During that time he was always contacting but wanted nothing to do with him. further stated that while they were both working at lab notes turned up missing and suspected Ivins, even though they worked in different labs and neither one had access to the others lab. advised a few days later received lab notes in the mail at home.

b6
b7C

further advised there have been several other incidents in which believes Ivins was involved, feels he is unstable and is concerned inasmuch as he works with Anthrax. furnished his e-mail address as Bruce.Ivins@DET.AMEDD.ARMY.MIL.

(U) Interview (279A-WF-222936; serial:2462)

On 01/25/02, in Division of USAMRIID, Fort Detrick, Maryland, advised the only rumor has heard about who might have sent the anthrax letters is that is the biggest possibility. has heard that has the knowledge to do the kind of work necessary to prepare the letters. People (at USAMRIID) are concerned that will find out the USAMRIID people made comments about and will seek revenge. stated that Bruce Ivins is very afraid of and has had face-to-face confrontation.

b6
b7C

(U) Interview (279A-WF-222936; serial: 2458)

On 01/23/2002, Bruce Ivins, biologist at USAMRIID, contacted the FBI regarding recently-obtained information about Bacillus anthracis. Ivins advised he and work with the oldest and most original culture of the Ames strain of Bacillus anthracis at USAMRIID. Ivins stated when worked at USAMRIID, took a sample from the original Ames Bacillus anthracis and started own collection. made several passages of the Ames by transferring it from plate to plate rather than going back to original sample. The transfers, sometimes referred to as serial dilutions or passages, cause genetic mutations. It appears that the mutations may have resulted in differences in morphology between "stock" of Ames and the original USAMRIID Ames. Ivins provided photographs showing the two "stocks" at approximately 42 hours of

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936 [] 02/16/2001

b7E

growth. Ivins does not have access to [] Ames which is maintained in [].

b6
b7C

Ivins has all of the records of transfers of the original USAMRIID stock of Ames. Even if [] transferred some of it, Ivins would still have the record of the transfer. Ivins feels that his records of the transfers are very accurate.

b6
b7C

Ivins knows of two people who have the knowledge and character required to have prepared and sent the anthrax letters, but he has no evidence. [] was a []

[] Ivins advised it would be possible to take material out of the facility without detection but does not know if [] took any Bacillus anthracis with [] when [] left USAMRIID.

The other person Ivins knew who could have produced the letters was [] [] was a loner and physically aggressive. [] lived [] and [] lived [] [] was very pushy and intimidating with people at USAMRIID. [] had threatened to kill [].

Ivins advised anyone with access to the USAMRIID [] Suite [] has access to [] stock of Ames strain of Bacillus anthracis. Building [] has the Ames produced at Dugway.

b6
b7C

Ivins stated if someone who had received the original USAMRIID Ames stock did the same kind of passages/transfers that [] did, it is extremely unlikely they would produce the same mutations to reflect the same morphological differences as the [] stock. [] did not use pure culture technique and the original stock in Ivins' possession is "just a slant away from the cow" to his knowledge. There should be records in the various labs to show the number of passages used in any research conducted with the Ames strain. Ivins advised he and [] use the original USAMRIID Ames stock.

b6
b7C

Ivins further advised he has not worked with powdered or dry Bacillus anthracis. Bacillus anthracis is too dangerous to work with as a powder. Ivins stated even the Medical Research and

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field b7E
Re: (U) 279A-WF-222936 [] 02/16/2001

Development command had no idea that Dugway was working with powdered spores.

b6
b7C

Digital photographs of the FBI evidence from the anthrax letters were also on Ivins' computer and he offered them to the interviewing agent. [] is using photographs for evidence analysis). Ivins was advised to keep the digital photographs secured and Ivins agreed to make the photographs available if needed prior to [] report.

(U) Interview (279A-WF-222936; serial:2449)

On January 22, 2002, [] advised [] is employed at USAMRIID, at the [] Division and recently was temporarily assigned to the []. No activity or individuals have seemed suspicious at USAMRIID before or after October, 2001. [] advised as far as [] knows, USAMRIID does not have the equipment to prepare the anthrax letters. [] advised [] analysis of the letters for the FBI by streaking plates and conducting other laboratory support.

[] advised there are three Ames strains of Bacillus anthracis at USAMRIID from the same original stock obtained from Iowa in the 1980s. [] Bruce Ivins, has the original slant. He has passed it on to four other facilities. Everyone at USAMRIID uses the original Ames from Ivins' collection. [] and Ivins did the original spore count estimation for the anthrax letter evidence. When [] returned to the office from [] interview with the FBI, Ivins drew out a handwritten schematic of the distribution of the USAMRIID stocks of Ames, gave it to [] and sent [] back to the Agents with the information.

b6
b7C

(U) Interview (279A-WF-222936; serial : 2451)

On January 22, 2002, [] was interviewed at [] place of employment, USAMRIID, Fort Detrick, Maryland. [] has no knowledge of who prepared and sent the anthrax-laced letters or who would know how to get the organism to weapons grade. No one from outside has ever asked [] to provide Bacillus anthracis. [] name is not that established as a scientist, so [] would not likely receive such requests. [] does not know of anyone who seemed suspicious or might have sent the letters.

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field b7E
Re: (U) 279A-WF-222936-[] 02/16/2001

[] believes work has been successfully conducted to insert the px02 plasmid into Bacillus anthracis. The px02 plasmid carries for the Bacillus anthracis capsule. [] also believes Bruce Ivins and [] were involved in the research.

b6
b7C

(U) Interview (279A-WF-222936; serial: 172)

[] was interviewed at [] residence and advised [] was employed at USAMRIID in Fort Detrick, Maryland, from approximately [] through [] as a []. [] stated that [] held a Secret security clearance and was involved in developing a vaccine that would be effective against anthrax. [] asserted that [] was not involved in growing anthrax, but was involved in anthrax testing for the purpose of developing the vaccine. [] stated that the main reason []

[] with less politics. [] shared that [] was not currently working with anthrax, nor expects to work with anthrax in the future.

[] stated Bruce Ivins and [] (ph) would be the best people to talk to about growing anthrax.

(U) Interview (279A-WF-222936; serial; 2090)

[] was interviewed at USAMRIID, where [] is employed as a [] whose present assignment is []. [] advised [] work involves testing [] has facilitated aerosolization for animal testing. All of the aerosol work was with wet aerosols, not dry powders. [] Dr. Bruce Ivins, prepared the spores. This work did not include the Ames strain of anthrax.

(U) Interview (279A-WF-222936; serial; 2605; 279A-BA-C101392; serial 115)

On 02/02/2002, [] USAMRIID, advised that Bruce Ivins, [] (phonetic), [] and [] are the USAMRIID personnel who work with Bacillus anthracis. [] is unaware of any research or researchers at USAMRIID that have worked with B. anthracis in a dry or powdered form.

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936 [] 02/16/2001

b7E

(U) Interview (279A-WF-222936; serial; 2608; 279A-BA-C101392; serial 118)

On 02/02/2002, []
[] USAMRIID, advised in [] experimentation.
[] has interacted with [] Bruce Ivins, and []
These people maintain the ability to cultivate Bacillus anthracis, but [] does not know if they are capable of weaponizing the agent. [] has worked with the Ames strain of Bacillus anthracis in the last six to seven months. [] was provided the Ames strain for []
The aerosolization requests and the "hot agents" were provided by Bruce Ivins and []. Any remaining samples of the Ames strain were decontaminated and discarded. All Glass Impinger (AGI) samples removed during the aerosolization were provided to the requesting principal investigator. [] is always given a protocol for the aerosolization by the principal investigator but is not entirely sure of the purpose of the research. [] is unaware of anyone who has worked with a dry or powder form of B. anthracis.

b6
b7C

(U) Interview (279A-WF-222936; serial; 2613; 279A-BA-C101392; serial 123)

On 01/31/2002 []
USAMRIID, advised [] knows that Bruce Ivins, []
[] and [] work primarily with Bacillus anthracis. [] advised [] never worked with or possessed any strain of Bacillus anthracis.

b6
b7C

(U) Interview (279A-WF-222936; serial; 2622; 279A-BA-C101392; serial 132)

On 02/01/2002, []
USAMRIID, advised [] responsible for []
[] believes that Bruce Ivins, [] and an unknown [] technician work with Bacillus anthracis at USAMRIID. [] does not believe anyone at USAMRIID possesses the ability to weaponize the Bacillus anthracis.

b6
b7C

(U) Interview (279A-WF-222936; serial; 2585; 279A-BA-C101392; serial 111)

On 01/31/2002, Bruce Edward Ivins, USAMRIID, advised he has been employed at USAMRIID since 12/80. Ivins advised he has an

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field b7E
Re: (U) 279A-WF-222936 [] 02/16/2001

inventory of his Bacillus anthracis. Ivins has maintained a strain inventory of his Bacillus anthracis collection since before 09/11/01. [] completed an inventory of the Bacteriology Division's B. anthracis collection on 01/29/02. Ivins noted that [] is probably the most knowledgeable person in the United States relating to B. anthracis spores. Ivins stated that Dugway Proving Grounds in Utah usually makes the spore preparations used in animal challenges at USAMRIID. Ivins maintains a detailed inventory of all these spore production preparations that have been sent from Dugway. All of this inventory is accounted for. Access to the strains of B. anthracis is logged by facility key cards which are maintained in the security office.

b6
b7C

Ivins classifies his work with B. anthracis as vaccine development; specifically improving current vaccines and working on the development of a new vaccine. Ivins obtained the Ames strain of B. anthracis from [] sometime between 1981 and 1983. Ivins did not regularly begin using Ames in his research until (FNU) [] and [] showed that the Ames strain was very "hot" in 1996. Prior to that time, Vollum 1B was the standard strain that was used in Ivins research. Ivins advised he does know the properties of most of the strains, including the biochemical characteristics as well as virulence factors. Ivins stated he obtained B. anthracis from [] in 1985 which Ivins in turn shared with []. Ivins also sent out samples of this strain to Dugway Proving Grounds, The [] at the []. Ivins is aware [] also provided his strain to other individuals.

b6
b7C
b7D

[] and Ivins differ in the method of propagation of the strain of B. anthracis. Ivins used single colony dilutions to propagate the Ames culture while [] used mass swipes of culture. As a result, mutations became evident in [] collection that were not present in Ivins strain. Ivins has documentation and records to back up all shipments of the Ames strain he sent out.

b6
b7C

Ivins is aware that [] wanted the Ames strain of B. anthracis early in 2001. The US Commerce Department denied the transfer. Ivins advised [] was an [] who worked in the hot suites for approximately one year from 1998 to 1999. As far as Ivins is aware, [] is the only [] who has had access to the hot suite.

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field
Re: (U) 279A-WF-222936- [] 02/16/2001

b7E

[] worked with B. anthracis and believes that [] work
[]

Ivins currently only works with B. anthracis, however, 20 years ago he worked with cholera, chlamydia, and diphtheria toxin.

Ivins provided information about [] during this interview, relating disturbing characteristics to [] personality. [] was also a proponent to returning to the days of offensive weapons research. Ivins recalled [] had

b6
b7C

[] never talked to Ivins specifically about weaponizing B. anthracis nor did [] mention belonging to any organized hate groups.

Ivins also mentioned a former employee who worked at USAMRIID named [] whom he regarded as someone who could possibly be involved in the anthrax attacks. []

[] Another employee, [] who is not at the National Institute of Health (NIH), left USAMRIID under unfavorable conditions. He stated the [] would stand to profit from the anthrax attacks because of the nature of the Bacillus anthracis research [] is doing at the NIH.

Ivins reiterated the two individuals he would suspect as having been involved with B. anthracis would be [] and [] however, [] would need help technically.

Ivins speculated that if he were going to make anthrax to send through the mail, the first thing he would have to do would be to find someone who knew how to make the powder. He thought this could be either [] or someone from Dugway Proving Grounds. Ivins stated it would take someone with a degree in the sciences or someone who had great technical expertise and the ability to work the requisite equipment in order to make dried materials.

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field b7E
Re: (U) 279A-WF-222936- [] 02/16/2001

(U) Interview (279A-WF-222936; serial; 2611; 279A-BA-C101392; serial 121)

On 01/30/2002, [] USAMRIID, advised [] never collaborated with any outside research facilities during [] research, but some military personnel were present during the time [] was working with B. anthracis. [] never had any interactions with USAMRIID personnel who were unsafe or mishandled any agents and is unsure of who is responsible for maintaining the Bacillus anthracis vaccine stock at USAMRIID. [] advised to the best of [] knowledge Bruce Ivins, [] and [] (ph) are the individuals working with B. anthracis.

b6
b7C

(U) Interview (279A-WF-222936-302; serial; 118)

On 11/14/2001, [] USAMRIID, [] advised [] did not know of any current or former employee that [] would suspect might be involved in the Daschle letter, or for that matter, anyone from outside USAMRIID. Bruce Ivins' name is on a list of names furnished by [] as individuals that had been involved in anthrax research and/or [] believed should be interviewed.

b6
b7C

(U) Interview (279A-WF-222936; serial; 2579; 279A-BA-C101392; serial 105)

On 01/29/2002, [] advised [] has never heard of any incidents where pathogenic material was stolen, nor of any attempted thefts. [] did not know of any individuals who had access to the Bacillus anthracis and seemed mentally unstable. [] has had only one experience working with Bacillus anthracis. The cultures [] used, were grown by Dr. Bruce Ivins.

b6
b7C

(U) Interview (279A-WF-222936; serial; 2581; 279A-BA-C101392; serial 107)

On 02/04/2002, [] USAMRIID, advised [] work consists of [] studies, including [] All research is done using liquid aerosols of Bacillus anthracis. [] obtained [] cultures from Bruce Ivins and []. [] is not aware of anyone who has shown

b6
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field b7E
Re: (U) 279A-WF-222936-[redacted] 02/16/2001

interest in gaining access to anthrax or other biological agents without a specific need.

(U) Interview (279A-WF-222936; serial; 2576; 279A-BA-C101392; serial 102)

On 01/24/2002, [redacted]
advised [redacted] worked at USAMRIID from [redacted] until [redacted]
[redacted] While at USAMRIID, [redacted] worked in the [redacted]
[redacted] seeking improved vaccines. Much of [redacted] work at
USAMRIID involved growing spores and placing them in suspension
in injection vials. Someone with access could easily remove a
sample and not be detected. [redacted] worked with [redacted] Bruce
Ivins, and [redacted] to improve the live vaccine. [redacted]
did not know of anyone who would have the motivation to send the
anthrax letters.

b6
b7C

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-[redacted] (Pending)-295

Title: AMERITHRAX;
Major Case 184
OO: Washington Field

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

Administrative: Analysis completed at the Pocatello Information Technology Center by the AMERITHRAX [redacted] Team.

Details: [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:

Databases Searched:

Positive

Choice Point

Lexis/Nexis

Internet

Automated Case Support (ACS)

AMERITHRAX Major Case Database

National Crime Information Center (NCIC)

Negative

[redacted]
[redacted]

SA [redacted] upload
[redacted] cc

b6
b7C

b7E

279A-WF-222936-[redacted]-295

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/10/2002

b7E

PENTTBOMB Major Case Database
Intel Plus

Biographical Information:

(Choice Point, ACS, Lexis/Nexis, NCIC)

b6
b7C
b7E

Name/
Variations:

DOB:

(DOB as shown in

Gender:

Race:

SSAN:

Issued in
Issued

Additional Social Security Number(s) found for Subject

SSAN:

Address:

Previous
Addresses:

Telephone:

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/10/2002 b7E

Driver's
License:

Issued in
Expires

b6
b7C
b7E

(NCIC)

Issued in

Other Possible Driver's/Relative at Subject's Address

Name:

DOB:

Sex:

SSAN

Driver's
License:

Issued in

Address:

Name:

DOB:

Sex:

SSAN:

Driver's
License:

Issued in

Address:

Property Owner's Public Records

Name:

Property

Address:

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/10/2002 b7E

Possible Vehicles at Current Address

[redacted]	[redacted]
	Registered to [redacted]
	[redacted]

b6
b7C
b7E

Following Corporate Records Matched Subject's Name

1. Co. Name:

Address:

Inc. Date:

Status:

Reg. Agent:

Inactive - Forfeited

2. Co. Name:

Address:

Inc. Date:

Status:

Reg. Agent:

Inactive - Forfeited

3. Co. Name:

Address:

Inc. Date:

Status:

Inactive - Forfeited

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/10/2002 b7E

Reg. Agent:

b6
b7C
b7E

4. Co. Name:

Address:

Inc. Date:

Status: Active - Incorporated

Reg. Agent:

5. Co. Name:

Address:

Inc. Date:

Status: Active - Incorporated

Reg. Agent:

6. Co. Name:

Address:

Inc. Date:

Status: Inactive - Forfeited

Reg. Agent:

7. Co. Name:

Address:

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 07/10/2002

b7E

Inc. Date:

[]

Status:

Active - Incorporated

Reg. Agent:

[]

b6
b7C
b7E

8.

Co. Name:

[]

Address:

[]

Inc. Date:

Status:

Active - Incorporated

Reg. Agent:

[]

9.

Co. Name:

[]

Address:

[]

Inc. Date:

Status:

Active Incorporated

Reg. Agent:

[]

10.

Co. Name:

[]

Address:

[]

Inc. Date:

Status:

Active

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/10/2002 b7E

Reg. Agent:

b6
b7C
b7E

11. Co. Name:

Address:

Inc. Date:

Status: Active

Reg. Agent:

(shows as Previous Reg. Agent)

12. Co. Name:

Address:

Inc. Date:

Status: Active

Reg. Agent:

13. Co. Name:

Address:

Inc. Date:

Status: Active

Reg. Agent:

Uniform Commercial Code Filings Match Subject's Name

1. Filing Type: Financial Statement

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/10/2002

b7E

Filing Date:

Expire Date:

Debtor:

Address data not available from state

b6
b7C
b7E

Secured Party:

Address data not available from state

2. Filing Type: Financial Statement

Filing Date:

Expire Date:

Debtor:

Address data not available from state

Secured Party:

Address data not available from state

Analyst Comment: Due to the fact that subject is [redacted] and with a DOB of [redacted], the chances that [redacted] is still alive are very good. That might explain some of the discrepancies in the identifying factors, such as name variations, two SSAN, two DOB, multiple businesses and [redacted]. However, the SSAN and the addresses are so intertwined that it would take further interviews and records to sort it out, if indeed any of this information belongs to anyone other than our subject. With the [redacted] added in, [redacted] would recommend that subject be checked out further. *End Comment*

b7E
b6
b7C

[redacted]
Telephone number [redacted] subscribed to by [redacted]

[redacted] is shown as calling telephone number [redacted];

b6
b7C
b7E

Analyst Comment: As no date is shown for the above phone call cannot verify that [redacted] was the subscriber at the time this call was made. Also, it should be noted that this information came from a Secure Case. Point of contact is [redacted] at [redacted]

End Comment

b6
b7C
b7E

[redacted]:
Database shows [redacted] with a DOB of [redacted]
traveling via [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 07/10/2002 b7E

[redacted] Flight was confirmed.

AMERITHRAX Data Base:

[redacted] is listed as a Fort Detrick employee. DOB is shown as [redacted] and SSAN is [redacted]

b6
b7C

[redacted] is shown having a primary anthrax vaccination on [redacted] and a booster shot on [redacted]

Records show that [redacted] attended the 4th International Conference on Anthrax in 2001.

[redacted] is shown as a [redacted] in the [redacted] of USAMRIID.

[redacted] is listed as an active member of the [redacted] is shown to have a [redacted] degree and work with [redacted]. [redacted] is the subscriber to the following journals: [redacted]

Sources for information are shown as AMRIID, POI [redacted]

b6
b7C
b7E

[redacted]:
[redacted] is listed as an employee of the USAMRIID working as a [redacted]. [redacted] is shown to have a [redacted] in [redacted]. USAMRIID has viable AMES strain of the Bacillus anthrax in the laboratories.

[redacted] is shown as having been interviewed on 02/04/2002. [redacted] work consists of [redacted] studies, [redacted]

[redacted] is listed as an associate/co-worker of Bruce Ivins.

Internet:
(Google)

Following is listed in Yahoo Maps, MapQuest, from phone book listings:

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/10/2002

b7E

[Redacted]

b7E
b6
b7C

[Redacted]

The following

[Redacted] was
received by FBIHQ on 03/20/2000.

Suspect:

[Redacted]

Address:

[Redacted]

Occupation:

[Redacted]

Activity:

[Redacted]

Activity Date: 12/01/1999

[Redacted]

Analyst Comment, It should be noted that this is the same address as listed with several different corporations associated with [Redacted]. Also note that it is recorded that [Redacted]

b6
b7C

End Comment

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/10/2002 b7E

Referenced, 279A-WF-222936-302 serial 1462

is referenced as a co-worker of
 stated that used Suite
 for anthrax studies.

Referenced, 279A-WF-222936-302 serial 2661

Interview of wherein
 states that believes that Bruce Ivans,
 and all work with anthrax at
 USAMRIID.

b6
b7C

Referenced, 279A-WF-222936-302 serial 2658

Interview of stated that
 knows that and all
 have worked with anthrax at USAMRIID.

Referenced, 279A-BA-C101392 serial 115

Interview of
 USAMRIID. advised that Bruce Ivins,
 (phonetic), and
 are the USAMRIID personnel who work with Bacillus anthracis.
 is unaware of any research or researchers at USAMRIID that
 have worked with B. anthracis in a dry or powdered form.

b6
b7C

Interview, 279A-WF-222936-302 serial 2581

was interviewed on 02/04/2002. A
 synopsis of the interview is as follows:

- is a of USAMRIID. obtained from the concentrates in the area of USAMRIID for has been at
- maintains a Bacillus anthracis collection which is documented in the master inventory maintained by USAMRIID. has 24-25 strains including the Ames strain of B. anthracis. All research is done using liquid aerosols of B. anthracis. is unaware of any commercial sources of the Ames strain of B. anthracis. has never shipped the Ames strain to any other facility or individual. is aware that the

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 07/10/2002

b7E

[redacted]

- [redacted] stated that [redacted] has never seen any underground web sites describing homegrown anthrax.
- [redacted] stated that all personnel are badged into Select Agent storage and research areas using a key card as well as a pin number to gain access to the hot suite. [redacted] stated that the security office in the front of the building maintains these records. [redacted] stated that safety SOPs for access to suites and working with Select Agents are maintained by the facility. [redacted] is the [redacted] The [redacted].
- [redacted] said any person given access to the hot suites could remove dangerous biological agents easily. [redacted] stated that [redacted] is not aware of anyone who has said they might make select biological agents to use in an improper fashion, nor [redacted] aware of any persons with access or ability to work with Select Agents who have expressed hostile attitudes towards any political organization or persons. [redacted] does not believe or suspect that anyone [redacted] knows could be associated with the mailings of the anthrax letters, and [redacted] did not have anything to do with it and does not know who did.
- The only person that [redacted] is aware of who has been lax in their handling of dangerous agents was [redacted] [redacted] who infected [redacted] with [redacted] because [redacted] didn't wear gloves while doing an experiment. Other than that incident, [redacted] is very impressed with the caution that people take in the laboratories.
- [redacted] explained how [redacted] would go about doing what the mailer of the anthrax letters did, then explained [redacted] would not know what to coat the spores with.
- [redacted] stated that [redacted] is aware of a website on the Intranet only at USAMRIID.
- [redacted] stated that [redacted] has in [redacted] possession eight to ten milliliters of a 3x10¹⁰ concentration. [redacted] stated [redacted] obtained [redacted] Ames culture from Bruce Ivins and has not redistributed it to anyone else. [redacted] stated that [redacted] culture was in the lab as of this morning. [redacted]

b6
b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 07/10/2002

b7E

stated that the only work [] has ever done with dry materials was when [] was working with the Daschle material. [] stated that [] received the material and [] inoculated the cultures from the letters.

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS [redacted] [redacted]

b6
b7C

Approved By: [redacted] [redacted]

Drafted By [redacted]

Case ID #: 279A-WF-222936 [redacted]

(Pending)-322

b7E

Title: AMERITHRAX;

Major Case 184

OO:Washington Field

(43)

b6
b7C

Synopsis: To report results of data queries on [redacted]

b7E

Administrative: Analysis completed at the Pocatello Information
Technology Center by the AMERITHRAX [redacted]

Details: [redacted] was requested to obtain information on
[redacted] an employee of the United States Army Medical
Research Institute for Infectious Diseases (USAMRIID). This
request was predicated on the fact that [redacted] has
access to Bacillus anthrax (Ba). Queries were conducted with the
following results:

b7E
b6
b7C

Positive

Public Source (ChoicePoint, Lexis/Nexis)
Internet (Google, MSN.com)
National Crime Information Center (NCIC)
Automated Case Support (ACS)

b7E

[redacted]
AMERITHRAX Major Case Database
[redacted]

Negative

PENTTBOMB Major Case Database
[redacted]
[redacted]
[redacted]

b7E

IntelPlus

b6
b7C

ec

279A-WF-222936-[redacted]-322

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 07/18/2002

b7E

[redacted]

Background Information

(ChoicePoint, Lexis/Nexis, MSN.com, NCIC, AMERITHRAX Major Case Database)

Name:

[redacted]

b6
b7C
b7E

DOB:

[redacted]

SSAN:

[redacted]

Drivers License:

[redacted]

Expires -

[redacted]

Height:

[redacted]

Eyes:

[redacted]

Corrective Lenses:

[redacted]

Gender:

Telephone:

[redacted]

Address History:

[redacted]

[redacted]

[redacted]

Possible Relatives:

[redacted]

SSAN:

DOB:

[redacted]

[redacted]

SSAN:

DOB:

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 07/18/2002 b7E

[redacted]
SSAN: [redacted]

DOB: [redacted]

b6
b7C
b7E

[redacted]
SSAN: [redacted]

On 03/13/1992 [redacted] and [redacted] purchased
the [redacted] property for
[redacted]

Vehicles:

[redacted]
VIN: [redacted]

b6
b7C
b7E

[redacted]
VIN: [redacted]

[redacted]
VIN: [redacted]

[redacted]
VIN: [redacted]

[redacted]
VIN: [redacted]

b7E

Automated Case Support (ACS)

Reference - 279A-WF-222936 [redacted] 23

This document is a [redacted]
detailing information regarding [redacted]
[redacted] is referenced as [redacted]
[redacted]

b7E
b6
b7C

Interview - 279A-WF-222936-2622

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

b6
b7C

[redacted] was assigned to [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 07/18/2002 b7E

returned to USAMRIID. [] is currently []
is responsible []

[] has never worked with any form of Ba throughout
[] career. [] only conducts research on biological agents of a
viral nature. [] is currently working on []
[] Virus in a biological defense project.

b6
b7C

[] is unaware of any current or former USAMRIID
employee who has worked with Ba in a powder or dry form. []
believes Dugway may have sent a powder or dry form of Ba to
USAMRIID for research.

Reference - 279A-WF-222936-2650

[] was interviewed by an Agent of the FBI
on 02/02/2002.

[] is referenced in this interview
because [] is the [] and []
is a [] There is
no other information regarding [] in this interview.

Reference - 279A-WF-222936-2652

[] of USAMRIID,
reports to [].

No other mention is made in this interview regarding
[].

Reference - 279A-WF-222936-2662

[] an []
[] at USAMRIID, was interviewed by an Agent
of the FBI on 02/04/2002.

[] reports an individual named [] who
worked with [] could be suspected of being associated
with the recently publicized anthrax tainted letters sent to the
media and the U.S. Senate. [] states this because []
was an employee of USAMRIID who was [] by [] for
[] as a disgruntled employee.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 07/18/2002

b7E

Reference - 279A-WF-222936-[] 48

This EC is a report of the results of queries regarding Dr. Bruce E. Ivins, dated 02/16/2001 (*sic*).

The interview of []
[] USAMRIID, dated 02/01/2002, is referenced in this document. The case numbers and serials also referenced are 279A-WF-222936-2622 and 279A-BA-C101392-132.

b6
b7C

Reference - 279A-WF-222936-IT-295

This EC is a report of the results of queries regarding [] dated 05/16/2002.

b6
b7C

The interview of [] (279A-WF-222936-2662 - already listed above) is mentioned and the information pertaining to the [] of [] by [] is referred to.

Travel Information

[]

The [] database reveals the following travel information for [] DOB []

Date of Travel:
Departure Location:
Arrival Location:
Transmitted By:
Inbound/Outbound:

[]

b7E
b6
b7C

Miscellaneous Information
(Google.com)

An article in the [] entitled []
[] makes reference to []

[]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 07/18/2002 b7E

b6
b7C

The [redacted] references [redacted] in
it's article entitled [redacted] This article is commending
individuals who presented topics at the annual meeting of the
[redacted] in Las
Vegas [redacted]
[redacted]

The [redacted]
[redacted]
[redacted] all make reference to [redacted] is listed in
each of these paragraphs under the [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-[redacted]

(Pending)-329

Title: AMERITHRAX

Major Case 184

OO:Washington Field

b7E

Synopsis: To report results of data queries on [redacted]
[redacted] (unknown nationality) who is an employee of USAMRIID and
has access to virulent Bacillus anthrax (Ba).

Administrative: Analysis completed at the Pocatello Information
Technology Center by the AMERITHRAX [redacted]

Details: [redacted] was requested to
obtain information on [redacted] (unknown nationality).
[redacted] from USAMRIID. [redacted]
has been [redacted] for [redacted] years.
[redacted] primary duty is to facilitate research conducted within the
Division. [redacted] has participated in [redacted] aerosol studies in
the past [redacted] years utilizing B anthracis. The following is the
result of these queries:

Databases Searched:

b7E
b6
b7C

Positive
Public Source (ChoicePoint, Lexis Nexis)
Internet
Automated Case Support (ACS)
National Crime Information Center (NCIC)

AMERITHRAX Major Case Database
Intel+

b6
b7C

b7E

Y

N

12/1

279A-WF-222936-[redacted]-329

b6
b7C

A: [redacted] ec

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/22/2002

b7E

Negative

b7E

PENTTBOMB Major Case Data Base

Biographic Information:

(Public Source, ACS, AMERITHRAX, NCIC, Internet)

b6
b7C
b7E

Name:

SSN:

Issued in
Unknown

Race:

Sex:

DOB:

DLN:

Phone No:

Address:

Previous
addresses:

Professional Licenses:

State:

Board:

License Type:

License Number:

Status: Clear - Paid Renewal, expires

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 07/22/2002

State: []
Board: [] - Department of
Regulations and Licensing
License Type: []
License Number: []
Status: Active License, expires []

b6
b7C
b7E

Employment:

[]
USAMRIID
Fort Detrick, MD

Vac Dt: 2000/928: Booster
2001/002: Booster

Possible vehicles:

Travel:

[] DOB []

[]
DOB: []
SSN: []
Driver's License: []

Interview: (279A-WF-222936-302-1453) [] was interviewed 01/31/2002. Following is a summary:

b6
b7C

- [] at USAMRIID for [] years.
- Participated in [] aerosol studies in the past [] years utilizing B. anthracis.
- Any investigators requesting access to one of the suites where anthrax studies are conducted must have the proper immunizations. If researcher is a civilian, a Secret level security clearance must also be obtained.

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 07/22/2002 b7E

- [redacted] on a [redacted] project, which focuses on the study of [redacted]
- Any B. anthracis used in any anthrax aerosol studies was supplied by Dr. Bruce Ivins, who maintains the seed stocks of all strains at USAMRIID.
- [redacted] did not know the history of the Ames strain or where the Ames strain could be acquired commercially. [redacted] is not familiar with the means of shipping and/or receiving anthrax or other select agents at USAMRIID.
- [redacted] had no knowledge of studies currently being done with powdered or weapons-grade anthrax at USAMRIID.
- [redacted] stated that Dugway and Batelle were laboratories in the United States that currently conduct studies with powdered anthrax. [redacted] believes these are the only laboratories where people would have the expertise to produce such powder.
- [redacted] advised that the person(s) who perpetrated the anthrax letters would have an expertise in handling the Select Agent from beginning to end, as well as access to specialized milling equipment. In addition, the production would have to be done in a containment facility as the use of silicate would contaminate the entire workspace with anthrax.
- [redacted] had no knowledge of any disgruntled employees nor did [redacted] know or anyone who had access to anthrax that exhibited signs of emotional instability at USAMRIID. [redacted] had no knowledge of any Post-Doctoral Students or Interns that had access to the [redacted] Suites.

Internet articles

[redacted] is listed in the [redacted]
[redacted]
The September 2000 issue of [redacted]
[redacted]

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-[REDACTED] (Pending) -331

b7E

Title: AMERITHRAX

Major Case 184

OO: Washington Field

Synopsis: Report results of data queries on [REDACTED]
(nationality unknown), an employee of the United States Army
Medical Institute of Infectious Diseases (USAMRIID), who has
access to virulent Bacillus anthrax (Ba).

b7E

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

Details: [REDACTED] was requested to
obtain information on [REDACTED] an employee of USAMRIID.
The following are the results of these queries:

b7E
b6
b7C

Databases Searched:

Positive

Public Source (ChoicePoint, Lexis-Nexis)

Internet

Automated Case Support (ACS)

[REDACTED]

b7E

NCIC

AMERITHRAX Major Case Database

IntelPlus

b6
b7C

b7E

279A-WF-222936-[REDACTED]-331

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/22/2002 b7E

Negative

[Redacted]

b7E

PENTTBOMB Major Case Database

Biographical information: (ChoicePoint, Lexis-Nexis, NCIC)

Name:

[Redacted]

Sex:

[Redacted]

Race:

DOB:

Height:

[Redacted]

Weight:

[Redacted]

Hair:

Eyes:

Scar:

SSAN:

[Redacted]

Driver's license:

[Redacted]

per Lexis-Nexis

and ChoicePoint)

[Redacted]

per NCIC)

POB:

[Redacted]

FBI number:

[Redacted]

Arrest date:

[Redacted]

Arresting agency:

[Redacted]

Arrest number:

[Redacted]

b7E
b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/22/2002

b7E

Charge:

[redacted] [sic]

Disposition:

Address:

Owner:

Sale date:

Sale amount:

Loan amount:

Loan type:

Assessed value:

Vehicles:

b7E
b6
b7C

[redacted]
E-mail address:

Internet:

At a workshop entitled [redacted]

b6
b7C

ACS:

Interview:

(Serial 2756 of 279A-WF-222936)

In [redacted] 01/30/2002 interview, [redacted] has a
[redacted] education and has been employed at USAMRIID since
[redacted] [redacted] was [redacted] and then [redacted]
employment status at USAMRIID [redacted] Since [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 07/22/2002

b7E

employment began [] has worked exclusively with anthrax, specifically in vaccine development.

[] maintains an inventory of Ames strain anthrax, but advised that it is avirulent. On one occasion in July of 2001 [] obtained a sample of virulent Ames strain from Bruce Ivins [] at USAMRIID. [] made serial dilutions and did an animal study involving four mice. One week prior to the interview, [] autoclaved the leftover virulent Ames strain in [] possession. [] had no information regarding the anthrax letters.

b6
b7C

(Serial 161 of 279A-WF-222936-302)

In an interview on 11/27/2001, [] was questioned regarding []. [] was tasked specifically with anthrax vaccine development. [] stated that many co-workers felt threatened by [] but that [] was a very bright researcher. [] was viewed as having a serious temper, little or no social skills, and a hatred of anyone in the Army. [] had unrestricted access to the suites where the anthrax strains were maintained. However, [] stated the anthrax was suspended in a liquid and was not in powder form. The equipment necessary to handle powdered anthrax was not in the suites.

References:

(Serial 1115 of 279A-WF-222936)

[] is included in a list of USAMRIID employees to be interviewed.

(Serial 2951 of 279A-WF-222936)

[] is mentioned as having done "fermenter runs" (involving anthrax) with []

(Serial 160 of 279A-WF-222936-302)

In an interview of Bruce Ivins, he suggested the FBI interview [] since [] was a [] for [].

(Serial 162 of 279A-WF-222936-302)

In an interview of [] [] was described as a [] for [] [] recommended that the FBI interview [].

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 07/22/2002

b7E

(Serial 870 of 279A-WF-222936-302)

[] In an interview of [] referred to [] as [] and [] collaborated on a project (apparently involving components of anthrax) to [] []

(Serial 971, 279A-WF-222936-302)

In an interview of [] mentioned that [] should be asked concerning "weaponization techniques."

(Serial 920, 279A-WF-222936-302)

In an interview of [] mentioned that [] experienced verbal violence from []

b6
b7C

(Serial 1200, 279A-WF-222936-302)

In an interview of [] stated [] worked on growing anthrax in fermenters. However, [] believed that anthrax was not in powder form.

(Serial 544, 279A-WF-222936-NK; serial 1802, 279C-NK-C105753)

Background information regarding [] described a research paper that involved [] and one of [] []

(Serial 27, 279A-WF-222936-[])

This is the AMERITHRAX [] report on [] interview, in which [] described [] working relationship with [] is referenced.

b7E
b6
b7C

[] interview in 279A-WF-222936 is summarized.

[] interview in 279A-WF-222936 mentioned that [] was a [] for [] []

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 07/22/2002 b7E

AMERITHRAX Major Case Database:

b7E
b6
b7C

[] received vaccination boosters []
and []

[] is listed as an []
[] and probably subscribes to
publications related to that field.

[]

A list of USAMRIID employees reflects that []
[] is a []. As of 1996, [] was a []
on the pay grade scale.

[] [Analyst note: The following information regarding
[] may be noteworthy:

1) []

[] " (serial 870 of 279A-WF-222936-302)

2) Per a work force profile of civilian employees at
USAMRIID, dated []
[]. The [] salary grade is currently [] at the maximum.
[] would have been earning less than that amount when []
obtained [] home mortgage in []. Since [] apparently
does not have a [] it is unlikely [] has received
any substantial []. Also, []

3) [] has worked with nothing but anthrax the entire
[] years [] has been employed at USAMRIID. [] admitted [] used
virulent Ames anthrax in an experiment. It may be ironic that []

[]
[] End
note/

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field
AMERITHRAX 1

b6
b7C

Contact: [REDACTED] [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936 [REDACTED] (Pending)-340 b7E

Title: AMERITHRAX
Major Case 184
OO: Washington Field

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

b6
b7C

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

b7E

Details: [REDACTED] was requested to obtain information on [REDACTED] from USAMRIID. The following is the result of these queries:

b7E
b6
b7C

Databases Searched:

Positive

Public Source (ChoicePoint, Lexis-Nexis)
Automated Case Support (ACS)
National Crime Information Center (NCIC)
AMERITHRAX Major Case Database
PENTTBOMB Major Case Database
Intel Plus

b7E

Negative
Internet

b6
b7C

b7E

b6
b7C

EC

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 07/24/2002 b7E

[redacted]

b6
b7C
b7E

Biographical Information:
(ACS, ChoicePoint, Lexis-Nexis, NCIC)

Name/Variations:

[redacted]

DOB:

[redacted]

POB:

[redacted]

Height:

[redacted]

Weight:

[redacted]

Eyes:

[redacted]

Hair:

[redacted]

SSAN:

[redacted]

State ID Number:

[redacted]

FBI Number:

[redacted]

Driver's License:

[redacted]

[redacted]

Police Record:

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/24/2002 b7E

Telephone:

Address:

Previous Addresses:

Vehicles:

Employment:

Position:

Email Address:

Possible Relatives:

Name:

DOB:

SSAN:

License:

Address:

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/24/2002 b7E

Name:
DOB:
SSAN:
Addresses:

b6
b7C
b7E

Automated Case Support (ACS):

Interviewed, 279A-WF-222936, serial 2618

[redacted] was interviewed on 01/30/2002 at
USAMRIID. [redacted] graduated high school and received a [redacted]

[redacted] has been employed as an [redacted]
[redacted] at USAMRIID since [redacted] is [redacted]
employee responsible for [redacted]
[redacted]. [redacted] has no interaction with biological
agents.

b6
b7C

Referenced, 279A-WF-222936, serial 2585

[redacted] is referenced in the 01/31/2002 interview of
Bruce Edwards Ivins at USAMRIID. Ivins stated that [redacted]
at USAMRIID has a [redacted] of materials used at the
institute and may know more about Aerosil.

Intel Plus:

[redacted] is shown as an [redacted]
[redacted] on the employee listing from USAMRIID.

AMERITHRAX Major Case Database:

[redacted] DOB [redacted] SSAN [redacted] is
shown as a Person of Interest - [redacted].

Internet:

[redacted] is
frequently involved in discussions on the [redacted]
[redacted].

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 07/24/2002 b7E

[]
One [] no further identifying information
provided, has a [] dated 10/04/2001, for []
[] (Analyst's Note: This [] is probably
not identical to [], in that the [] states
that [] however, it bears looking in to.)

b7E
b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/14/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

b6
b7C

Contact: [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 279A-WF-222936 [REDACTED] (Pending) -485 b7E (2)

Title: AMERITHRAX
Major Case 184
OO:Washington Field

Synopsis: To report results of data queries on [REDACTED]
[REDACTED]

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

b6
b7C
b7E

Details: [REDACTED] was requested to
obtain information on [REDACTED] (unknown
nationality), a lab employee who appears on the USAMRIID 4 list
and has access to Bacillus anthrax (Ba).

Databases Searched:

Positive

b7E

Automated Case Support (ACS)
AMERITHRAX Major Case Database (AMCD)
ChoicePoint (CP)
[REDACTED]

Intel+ (IP)
LexisNexis (LEX)
[REDACTED]

Negative

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7E

National Crime Information Center (NCIC)

b6
b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 08/14/2002 b7E

PENTTBOMB Major Case Data Base (PMCD)

[redacted]
[redacted]

Biographic Information:

(ACS, [redacted] CP, [redacted] [redacted])

Name:

[redacted]
[redacted]
[redacted]

b6
b7C
b7E

DOB:

[redacted]

SSN:

[redacted]

Height:

Weight:

Sex:

Race:

[redacted]

Phone No:

[redacted]

Driver's license:

[redacted] expires [redacted]
[redacted]

Address:

[redacted]
[redacted]

Other

addresses:

[redacted]
[redacted]

Employment:

USAMRIID, Fort Detrick, since [redacted]
[redacted] (ACS, [redacted])

b6
b7C
b7E

Possible vehicles:

[redacted]
[redacted]
[redacted]

Vaccination:

Booster [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[redacted] 08/14/2002 b7E

Interview: (279A-WF-222936 Serial 2662) (02/04/2002)

- [redacted]
- [redacted] has access to [redacted] and below, although 95 percent of his work is in the [redacted] on nonhuman primates.
- Most of [redacted] work involves [redacted] although [redacted] has worked on animals infected with Bacillus anthracis (Anthrax). b6 b7C
- [redacted] supports the Principal Investigators (PI) [redacted]
- [redacted] knows the AMES strain of Anthrax is present at USAMRIID, and has been told that it is the most virulent Anthrax strain.
- When [redacted] worked on anthrax-infected animals [redacted] believed the animals were challenged with a liquid form of Anthrax and not a powdered form. [redacted] has never seen a dried or powdered form of Anthrax.
- [redacted] believes Bruce Ivans would be considered an expert in handling, growing, and cultivating Anthrax, but does not know if Ivans could weaponize Anthrax.

[Analyst note] Interviews of Bruce Edwards Ivins, 279A-WF-222936-302 Serials 1700, 919 and 160; also 279A-WF-222936-LAB-82, and 279A-WF-222936-2585. [End note]

- [redacted] stated the Bacteriology Division has numerous Investigators who work with Anthrax, but [redacted] could not name them specifically.
- [redacted] believes that [redacted] and [redacted] work with Anthrax in the Aerosolization Biology Division. b6 b7C

[Analyst note] [redacted] interview
279A-WF-222936-302-633; [redacted] interview
279A-WF-222936-302-1456; [redacted] interview 279A-WF-222936-2090. [End note]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 08/14/2002 b7E

- [] has seen freezers where [] believes some infections Agents are stored. These freezers have either combination or key coded locks. b6 b7C
- [] has no specific knowledge about the growth, or manipulations of Anthrax at USAMRIID, however [] believes that anyone with a Ph.D. could learn to perform these tasks.
- [] has 24-hour, unescorted access to [] Suites and below, but on weekends [] must sign in with Security. [] has received all of his vaccinations and appropriate training to work in the areas where the infectious Agents are used at USAMRIID. b6 b7C
- [] believes that security is minimal at USAMRIID. People could piggy back other people into various areas if they were so inclined, however, this is not USAMRIID policy. b6 b7C
- [] has never been subjected to a search of [] person, bags, or vehicle upon leaving Fort Detrick.
- [] has seen escorted tour groups and visiting veterinary students at USAMRIID. These people are always escorted.
- [] has seen postings on the doors of the laboratories which explain the infectious Agent(s) in the lab, and what personal protective equipment is needed to enter those areas, and what disinfectants are necessary to decontaminate the laboratory equipment.
- [] but has not traveled to New Jersey since that time.
- [] had no specific knowledge about the Anthrax vaccine ordering or storage processes.
- [] thought that [] who worked with [] could be suspected of being associated with the recently publicized Anthrax tainted letters sent to the media and the U.S. Senate. [] said that [] was an employee of USAMRIID and was [] for [] and [] left as a disgruntled employee.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 08/14/2002 b7E

- [] does not maintain an Internet web site, but [] does have access to e-mail.
- [] was contacted on 1/29/2002 by [] (phonetic) who claimed to be a reported for the [] [] wanted to know if [] was a microbiologist, if [] worked for USAMRIID at Fort Detrick, and if [] knew about the missing anthrax. [] offered [] no comments and advised [] about the incident. [] told [] that other employees have also been contacted.

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-[REDACTED] (Pending) - 533

Title: AMERITHRAX;
Major Case 184;
OO: Washington Field

Synopsis: To report results of data queries on [REDACTED]
at the request of SA [REDACTED]

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

Details: SA [REDACTED] has requested the [REDACTED]
[REDACTED] to obtain information on [REDACTED] employee
at US Army Medical Research Institute of Infectious Diseases
(USAMRIID). Research provided the following:

Databases Searched:

Positive
AMERITHRAX Major Case Database (AMCD)
IntelPlus (IP)

Public Source: ChoicePoint (CP), LexisNexis (LEX)
[REDACTED]
Internet (WEB)

Negative
Automated Case Support (ACS)
PENTTBOMB Major Case Database (PMCD)

National Crime Information Center (NCIC)
[REDACTED]
[REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/18/2002

Biographic Information:

(AMCD, CP, LEX, WEB, [redacted] [redacted] [redacted])

Name/Variation: [redacted]

DOB: [redacted]

SSN: [redacted]

Issued in [redacted]

Sex: [redacted]

Eyes: [redacted]

Height: [redacted]

Driver's License:

State: [redacted]

Number: [redacted]

License Class: D

Expires: [redacted]

Restrictions: [redacted]

[redacted]
Registration: [redacted]

Party Affiliation: [redacted]

Address: [redacted]

(CP reported 04/2002, LEX updated 08/2000)

Previous Addresses: [redacted]

Note: LEX also shows city as [redacted]

(CP reported 02/2002, LEX updated 08/1999)

[redacted] (reported 04/2001)

Note: LEX also shows as [redacted]

and [redacted]

Note: CP also lists above address as:

and [redacted]

shows address as [redacted]

b6
b7C
b7E

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/18/2002

[redacted] Also, CP provides
that [redacted] is a
High Risk Address and reflects the
following:

Phone Number	Risk Indicator	Classification
--------------	-------------------	----------------

[redacted]	[redacted]	[redacted]
------------	------------	------------

b6
b7C
b7E

(CP reported 10/1995, LEX updated 07/2001)

[redacted] reported 09/1994)

Telephone Number:

[redacted] (Residence)
Subscriber: [redacted] WEB)

Note: [redacted] was negative for call activity.

Note: CP and LEX provided number, but no
area code. Search of above number with
appropriate area code in [redacted] and
the [redacted] area provided the following
information:

[redacted] (Residence) [redacted] WEB)
Subscriber: [redacted]

Note: [redacted] was negative for call activity.

[redacted] possibly has resided with subject, as
they had two addresses in common [redacted]
[redacted] and [redacted]
[redacted] during the same time
frame.

b6
b7C
b7E

[redacted] (Residence) [redacted]
Subscriber: [redacted]

Note: [redacted] was negative for call activity.

Employer:

USAMRIID
Note: Subject may no longer be employed at
USAMRIID, as [redacted] currently seems to reside
in [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/18/2002

Possible Relatives:

b6
b7C
b7E

aka: aka [redacted]
DOB: [redacted]
Note: [redacted] also reflects DOB of [redacted]
SSN: [redacted]
Address: [redacted]
Note: [redacted] and [redacted]
[redacted] are the owners of [redacted]
Telephone: [redacted]

aka: [redacted]
DOB: [redacted]
SSN: [redacted]
Note: [redacted] and [redacted]
[redacted] are possibly the same person, as
they use the same SSN.
Address: [redacted]
[redacted]

DOB: [redacted]
SSN: [redacted]
Address: [redacted]
Note: [redacted] and [redacted]
[redacted] are the owners of [redacted]
Telephone: [redacted]

SSN: [redacted]
Address: [redacted]
Telephone: [redacted]

DOB: [redacted]
SSN: [redacted]
Address: [redacted]

Vehicle
Registration:

Year/Make/Model: [redacted]
VIN: [redacted]
Expires: [redacted]
Registered Owner: [redacted]
Address: [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/18/2002

Other Vehicles at

Subject's Address: Year/Make: [redacted]

VIN: [redacted]

Year/Make: [redacted]

VIN: [redacted]

Registered Owner: [redacted]

Address: [redacted]

b6
b7C
b7E

[redacted] provided the following two documents which
reference [redacted] (possibly subject):

Memo, dated 10/09/1997, from Bruce Ivins, to [redacted]
[redacted] at USAMRIID,
Fort Detrick, [redacted] subject [redacted]
[redacted] The second reference was as provider of information
regarding [redacted]

The following travel information matches subject's name
and DOB:

Status: Reported
Date:
Travel Mode:
Vessel:
Identifier:
Departure Location:
Arrival Location:

--

Internet:
WEB

Search of [redacted] on the Internet yielded
information from a [redacted]
[redacted]. This document contains a table presenting data generated
by [redacted] Bruce
Ivins, Bacteriology Division, USAMRIID, Ft. Detrick, in [redacted]
Table, titled [redacted]

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/03/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED] [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-[REDACTED] (Pending)

534

b7E

Title: AMERITHRAX;

Major Case 184

OO: Washington Field

2, 3

b6
b7C

Synopsis: To report results of data queries on [REDACTED]
[REDACTED], an employee of USAMRIID 4, who has access to
virulent Bacillus anthrax (Ba).

Administrative: Analysis completed at the Pocatello Information
Technology Center by the Amerithrax [REDACTED] Team.

b6
b7C
b7E

Details: [REDACTED] was requested to
obtain information on [REDACTED] an employee of the
United States Army Medical Research Institute for Infectious
Diseases (USAMRIID), and has access to virulent Bacillus anthrax
(Ba).

Databases Searched:

Positive

Choice Point

Internet

Lexis/Nexis

Automated Case Support (ACS)

[REDACTED]
National Crime Information Center (NCIC)

Negative

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AMERITHARX Major Case Database

b6
b7C
b7E

Y/N
12/20/02

b7E

b6
b7C

EC

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[redacted] , 07/03/2002 b7E

PENTTBOMB Major Case Database
Intel Plus

Biographical Information:
(Choice Point, Internet, Lexis/Nexis, ACS)

b7E
b6
b7C

Name/
Variations:

[redacted]

DOB:

[redacted]

Sex:

[redacted]

Height:

[redacted]

Weight:

[redacted]

SSAN:

Address:

[redacted]

Previous
Addresses:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Telephone:

[redacted]

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/03/2002 b7E

Employer: USAMRIID

Position: [redacted]

Education: [redacted]

b7E
b6
b7C

Other Possible Drivers at Subject's Address:

Name/
Variations: [redacted]

DOB: [redacted]

Sex: [redacted]

SSAN: [redacted]

Drivers
License: [redacted]

Issued in [redacted]

Property Ownership Records:

Owner(s) [redacted]

Address: [redacted]

Sale Date: [redacted]

Sale Amount: [redacted]

Loan Amount: [redacted]

Analyst Comment: Searches of all available databases on [redacted]
[redacted] were negative for any additional information. *End Comment*

Possible Vehicles at Current Address:

b6
b7C

[redacted]

[redacted]

b7E
b6
b7C

[redacted] date of birth [redacted] traveled
from [redacted] on [redacted] on [redacted]
flight number [redacted] Flight was confirmed.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[redacted], 07/03/2002

b7E

[redacted]
[redacted] database shows a [redacted] at [redacted]
[redacted] is shown as a
user of telephone number [redacted] as of [redacted]. This
information is taken from file [redacted]

b7E
b6
b7C

Source document [redacted] shows a [redacted]
[redacted] alias [redacted] at [redacted]
[redacted] as of [redacted] As of
05/19/1981 the address of [redacted]
[redacted] is associated with subject.

Analyst Comment: There is not enough identifying information to
determine if this is the same [redacted]. *End Comment*

[redacted]:
Database shows [redacted] as an employee of the
US Army Medical Research Institute of Infectious Disease at Fort
Detrick, Maryland. [redacted] is listed as a [redacted]
in the [redacted] Division.

Interviewed, 279A-WF-222936-302 serial 1567

[redacted] was interviewed on 04/24/2002.
A synopsis of the interview is as follows:

- [redacted] has been a scientist at USAMRIID since [redacted]
and holds the position of [redacted]
[redacted] is also [redacted]
[redacted]
- [redacted] and [redacted] fellow scientists also
working within the [redacted] advised [redacted] that they
had noticed dried residue on the outside neck portion
of a flask that was being used in an experiment to
culture anthrax spores. The incident was reported to
the safety officer and [redacted]
[redacted]
not appear out of the ordinary for a laboratory
environment. [redacted] then decontaminated and cleaned
with bleach.

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[redacted] , 07/03/2002 b7E

- Following [redacted] suite-wide sampling of the "hot side" of the laboratory, [redacted] had a meeting with the [redacted] Division to advise of [redacted] findings and that "periodic sterility checks" would be re-instituted immediately.

b6
b7C

- Dr. Bruce Ivins, a scientist in the Bacteriology Division, talked of several possible contaminated areas on the "cold side" and cleaned some of the areas with water and some with bleach. This contamination was inside biocontainment Suite [redacted]. Ivins did not test to confirm that the spores were anthrax, [redacted] told Ivins that if he had never confirmed that the spores were anthrax that the issue was not worth talking about.

b6
b7C

- [redacted] was upset that Ivins conducted sampling without going through the appropriate channels for approval.

b6
b7C

Referenced, 279A-WF-222936-[redacted] serial 27

b7E

This EC is to report results of data queries on [redacted] [redacted] at USAMRIID, [redacted] [redacted] said that [redacted] had no social interaction at work, and many co-workers felt threatened by [redacted] [redacted] is referenced as a co-worker of [redacted].

b6
b7C

Referenced, 279A-WF-222936 serial 1115

Washington Field provided a list of [redacted] individuals to be interviewed at the US Army Medical Research Institute for Infectious Diseases. [redacted] is referenced as an employee who was interviewed.

Referenced, 279A-WF-222936-302 serial 1218

Interview of [redacted] [redacted] at USAMRIID. [redacted] is referenced [redacted] inside [redacted] after Dr. Ivins had complained of finding spores in the "cold area".

b6
b7C

Referenced, 265A-NY-280350-BA serial 2705

[redacted] is referenced as being contacted by [redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 06/26/2002 b7E

[] re anthrax specific phase for use as post-exposure treatment.

Referenced, 279A-WF-222936-302 serial 162

Interview of []
[] USAMRIID. [] said former employee
[] was difficult to work with and
intimidated [] co-workers and that [] would []
[] and intimidate them too. [] said the FBI
should interview [] and []
[] and [].

b6
b7C

Referenced, 279A-WF-222936-302 serial 160

Interview of Bruce E. Ivins, Ph.D., regarding []
[]. Ivins said the FBI should interview []
[]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-[REDACTED] (Pending)-~~221~~

Title: AMERITHRAX;
Major Case 184
OO: Washington Field

Synopsis: Data queries on Bruce E. Ivins (nationality unknown)

Reference: 279A-WF-222936-[REDACTED] Serial 48

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

Details: [REDACTED] was requested to obtain information on Bruce E. Ivins, DOB 04/22/1946, SSAN 280-44-5449, United States Army Medical Research Institute of Infectious Diseases (USAMRIID), [REDACTED] Fort Detrick, Frederick.. The original analysis was completed on 02/16/2001 by [REDACTED]. The information provided here is in addition to the information provided in the referenced serial.

Databases Searched:

Positive

Automated Case Support (ACS)
Public Source (Lexis-Nexis)
Intel Plus
Internet

Negative

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/18/2002

b7E

Biographical Information:
(ChoicePoint, Lexis-Nexis)

Name: Bruce E. Ivins

License number: I-152-098-188-310, Maryland
Expires 04/22/2005
I-152-098-161-310, Maryland (NCIC)

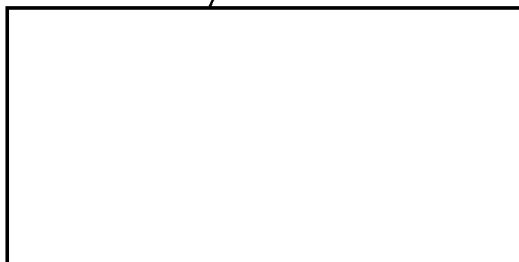
Height: 5'10"

Weight: 150 pounds

Vehicles: 1990 Datsun Axxess Wagon
Maryland plate 395206M
VIN: JN1HM15P7LX000255

1993 Honda Civic Sedan
Maryland plate: GYD626
Previous plate: DB22469 West Virginia
VIN: 1HGE8640PL028062

Possible relatives:
(Lexis-Nexis)



b6
b7C
b7E

AMERITHRAX Major Case Database:

Bruce Ivins is an active member of the American Society of Microbiologists and subscribes to the Microbiological Reviews. Ivins received a booster vaccination on 08/17/2001. He also attended the 4th International Conference on Anthrax in 2001.

Automated Case Support (ACS):

Interviewed, 279A-WF-222936-302, serial 1239

Bruce Ivins was interviewed on 03/04/2002. Ivins recognized the mailing tube and the glass tube bearing the

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 06/18/2002

b7E

label "AMES 255414 B B. anthracis" shown in the digital photographs provided by []. [] made the photographs on 02/21/2002, at the request of []

b6
b7C

In 1985, Ivins took a sample of agar and bacteria from the glass tube and started a culture of the B. anthracis Ames strain. The glass tube was stored in the refrigerated area of the laboratory at the time Ivins took the 1985 sample. The culture that Ivins started in 1985 contained viable B. anthracis. Ivins maintained stocks of his 1985 culture at the current time.

Referenced, 279A-WF-222936-LAB, serial 153

[] Bruce Ivins was present during the interview of [] on 03/04/2002. Approximately two years ago, [] found a mailing tube in the refrigerated storage area. The mailing tube bore labeling which read in part [] and postmarked in part "Amarillo TX", and "FEB 18 '81". The mailing tube contained a glass tube of agar and bore labeling which read "AMES 255414 B B. anthracis".

b6
b7C

Last week on 02/21/2002, [] was contacted by [] USAMRIID. [] asked [] to take digital photographs of the mailing tube and glass tube and give copies the photographs []. [] took 10 photographs of the mailing tube and glass tube and gave copies of the ten photographs to [].

Referenced, 279A-WF-222936-302, serial 733

Dr. Bruce Ivins was referenced in the interview of []. [] stated that Bruce Ivins introduced [] to the densiti gradient technique of spore purification. At the time of Ivins' arrival at USAMRIID, scientists were attempting to perform aerosol challenge experiments for vaccine testing. The preparations of B. anthracis spores being used were not pure, and the impurities in the preparations clogged the aerosolizer(s). Ivins used density gradients to purify chlamydia preparations when Ivins was working in North Carolina and applied the technique to purification of B. anthracis spores.

b6
b7C

Referenced, 279A-WF-222936-302, serial 871

Bruce Ivins was referenced in the interview of []. [] stated that [] recently visited Ivins to discuss the material in the Daschle letter. [] had a vial of some substance that appeared similar in consistency to the material in the letter.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/18/2002 b7E

Referenced, 279A-WF-222936-302, serial 920

[] Bruce Ivins was referenced in the interview of []
[] stated that [] is the only person []
has heard about as a possible suspect of the anthrax letter
incidents. [] is reportedly very violent. Hearsay is that
Bruce Ivins, [] and []
experienced verbal violence from []

b6
b7C

Referenced, 279A-WF-222936-302, serial 1218

[] Bruce Ivins was referenced in the interview of []
[] advised that [] was informed of a Bacillus
anthracis (Ba) contamination problem outside the normal
containment areas in which Ba is kept on the evening of
04/18/2002. Most of this contamination occurred in various
"cold" areas defined as areas in which Ba is not worked with and
should not be located.

The contamination was detected by two individuals
working for [] who noticed a white crusty
material on the outside of one of their Ba cultures flasks on a
rotary shaker. The "spill" was reported to the appropriate
authorities and to []

b6
b7C

Dr. Ivins independently and without command staff
approval conducted a bacteriological contamination survey of
personal office space. Ivins subsequently reported to []
[] that samples he took on his own were viable in culture
and appeared to be Ba.

[] advised that the only samples that
turned up positive for Ba were from Dr. Ivins. [] was
perplexed by this finding because Ivins was surveying putative
"cold" areas and doing so without permission. [] stated
that the command staff was very upset with Ivins' actions.
Subsequent rounds of testing were scheduled by individuals from
both USAMRIID and the []
[] Ivins would not and had not participated in any
subsequent bacteriological sampling.

Referenced, 279A-WF-222936-302, serial 1229

Dr. Bruce Ivins was referenced in the interview of []
[] also discussed two
possibilities why one of [] principle investigators, Dr. Bruce
Ivins, conducted microbiological contamination surveys in "cold"
areas without command staff approval. The first was that

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 06/18/2002 b7E

Dr. Ivins did not follow appropriate standard operating procedures (SOPs) while working with a "sample" and thought he may have contaminated some "clean" areas of USAMRIID. The second possibility was that Dr. Ivins noticed another individual not following SOPs and wanted to bring the problem to light. When asked if Dr. Ivins could be pro-actively covering up a Ba contamination trail which may be detected by the current microbiological contamination survey, [] replied that [] didn't believe Ivins could be involved in any criminal behavior relating to the AMERITHRAX case.

b6
b7C

Referenced, 279A-WF-222936-302, serial 1379

Bruce Ivins was referenced in the interview of [] on 04/25/2002. [] stated that in the fall of 2001, [] had voiced [] concerns to Ivins regarding the handling procedures which appeared to be unsafe. In December 2001, Ivins told [] that he had swabbed [] office because he was concerned about the previously mentioned comments made by [] Ivins advised that some of the samples appeared to have the presence of Ba. In early April 2002, [] learned of the possible contamination incident inside the lab.

Referenced, 279A-WF-222936-LAB, serial 153

b6
b7C

Bruce Ivins was present during the interview of [] on 03/04/2002. Approximately two years ago, [] found a mailing tube in the refrigerated storage area. The mailing tube bore labeling which read in part [] and postmarked in part [] and []. The mailing tube contained a glass tube of agar and bore labeling which read "AMES 255414 B B. anthracis".

Last week on 02/21/2002, [] was contacted by [] USAMRIID. [] asked [] to take digital photographs of the mailing tube and glass tube and give copies the photographs to []. [] took 10 photographs of the mailing tube and glass tube and gave copies of the ten photographs to [].

[]
Bruce Ivins is referenced in a letter dated 02/03/2002, to [] regarding a sample which was deposited for patent purposes on 11/16/1994 by Ivins. The depositor indicates that this "strain does not cause disease in normally susceptible experimental animals."

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 06/18/2002

b7E

Internet:

Bruce Ivins is listed as the author of an article entitled, "The U.S. Human Anthrax Vaccine Protects Against Challenge by both Anthrax Spores and Vegetative Cells." The article was provided for the 100th General Meeting of the American Society for Microbiology.

Bruce Ivins is listed as the author of an article entitled, "Anthrax Vaccines, How Stable is the Potency?" The article was provided for the 98th General Meeting of the American Society for Microbiology

The study completed by Bruce Ivins was referenced in the written statement of [] before the subcommittee on military personnel. The study showed that the United States licensed anthrax vaccine is considered to be highly effective against naturally occurring strains of anthrax, including antibiotic resistant strains.

b6
b7C

Bruce Ivins is referenced in an article entitled, "Anthrax Vaccine: Information on Illnesses." According to Ivins, anthrax vaccine is composed of an uncharacterized mix of bacterial products. Its potency varies by a factor of 40 from lot to lot.

Dr. Bruce Ivins is referenced in the anthrax vaccine chronology. On 10/06/1992, [], USAMRIID, provided a memo summarizing the results of animal tests prepared by Dr. Bruce Ivins on the efficacy of the MDPH vaccine. Dr. Ivins reported that the MDPH-PA vaccine afforded little or no protection against certain other strains. Dr. Ivins concluded the vaccine provided some protection at very low level exposures, but virtually no protection at higher exposure.

Dr. Bruce Ivins presented information on Anthrax Vaccine Efficacy Against Bacillus Anthracis Strains of Diverse Geographical Origin at the 3rd International Conference on Anthrax on 09/09/1998.

Bruce Ivins was listed in the acknowledgments of an article entitled, "Anthrax Epizootic in Zimbabwe, 1978-1980: Due to Deliberate Spread?" by Meryl Nass, M.D.

Bruce Ivins was referenced in an article entitled, "Recent Findings on N, N-Dimethylglycine (DMG): A Nutrient for the New Millennium." An immune study done by Ivins evaluated the effects of DMG on guinea pigs given an anthrax MDPH-PA human vaccine.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [REDACTED] 06/18/2002 b7E

A quote from Bruce Ivins regarding efficacy is found in "A Pilot Asks About Anthrax... and The Flight Surgeon's Responses."

B. E. Ivins is a co-author of an article entitled, "Comparative efficacy of experimental anthrax vaccine candidates against inhalation anthrax in rhesus macaques."

Bruce E. Ivins, [REDACTED], and [REDACTED] [REDACTED] are listed as authors of Asporogenic B. anthracis Expression System on the Mid-Atlantic Region Patent Marketing Page, 1998.

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED] [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-220936 [REDACTED] (Pending) ⁵⁵¹~~280~~

b7E

Title: AMERITHRAX

Major Case 184

OO: Washington Field

Synopsis: Report results of data queries on [REDACTED] (nationality unknown), an employee of the United States Army Medical Institute of Infectious Diseases (USAMRIID), who has access to virulent Bacillus anthrax (Ba).

b6
b7C
b7E

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

Details: [REDACTED] was requested to obtain information on [REDACTED] an employee of USAMRIID. The following are the results of these queries:

Databases Searched:

Positive

Public Source (ChoicePoint, Lexis-Nexis)

Internet

Automated Case Support (ACS)

[REDACTED]

NCIC

AMERITHRAX Major Case Database

b7E

Negative

[REDACTED]

[REDACTED]

b7E

b6
b7C

b6
b7C

EC

To: Washington Field From: Washington Field
Re: 279A-WF-220936- 07/10/2002

b7E

PENTTBOMB Major Case Database
IntelPlus

Biographical information:

Name:

Sex:

DOB:

SSAN:

issued

Height:

Weight:

Address:

Home telephone
number:

Work telephone
number:

Property owner:

Sale date:

Sale amount:

Assessed value:

Loan amount:

Loan type:

Conventional

Refinance date:

Loan amount:

Driver's license:

per
per NCIC)

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-220936- [] 07/10/2002 b7E

Vehicles:

[]

b7E
b6
b7C

Education:

[]

Title at
USAMRIID:

[]

[]

[] was referenced in 279A-WF-222936. The database lists [] as being involved in a "covert meeting." However, since the reason of contact is given as "interview," it is likely that "covert meeting" is a data entry error. The description of the event is consistent with an interview; [] advised [] never collaborated with any outside research facility during [] research, nor did [] have any interaction with USAMRIID personnel who were unsafe. The date of the "covert meeting" matches [] interview date, []

b6
b7C
b7E

ACS:

Referenced:

In serial 48, 279A-WF-222936 [] [] is mentioned in the [] report on Dr. Bruce E. Ivins. Per [] the following persons worked with anthrax: Bruce Ivins, [] [] [] and [] (ph).

b7E
b6
b7C

In serial 1115 of 279A-WF-222936, [] name appears on a list of USAMRIID employees with the notation [] [], interview pending."

In serial 2648 of 279A-WF-222936, [] is mentioned in an interview of []. [] stated that [] and several others have [] infected with anthrax.

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-220936-[] 07/10/2002 b7E

Interview:

In serial 2611 of 279A-WF-222936, (also serial 121 of 279A-BA-C101392), [] describes [] position at USAMRIID. [] title is [] [] has conducted research on biological agents such as [] anthrax, and [] [] recently began research with anthrax by conducting []. All work conducted by [] was on infected tissue samples. [] answered negatively regarding the anthrax letters.

b6
b7C

AMERITHRAX Major Case Database:

[] is shown as an employee of USAMRIID and [] received a vaccination booster []

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date: 06/22/2002

Attn: AMERITHRAX Task Force

AMERITHRAX1

b6
b7C

b7E

554

b7E

b6
b7C

b6
b7C
b7E

Administrative: The analysis was completed at the Pocatello Information Technology Center by the AMERITHRAX [] Team.

Details: [REDACTED] was requested to obtain information on [REDACTED] (unknown nationality), an individual employed at United States Army Medical Research Institute of Infectious Diseases (USAMRIID), who may have access to virulent *Bacillus anthrax* (Ba).

Positive

AMERITHRAX Major Case Database
Automated Case Support (ACS)
Choice Point

b7E

Negative

b7E

b6
b7C

12/20/00

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/22/2002 b7E

Biographical Information

(ACS, Amerithrax Major Case Database, Choice Point, Internet, Lexis/Nexis, NCIC, Penttbomb Major Case Database)

Name:

Aliases:

b6
b7C
b7E

DOB:

SSAN:

Drivers License (DL):

Height:

Weight:

expires

Current Address:

Current Telephones:

Education Degree:

Employer:

USAMRIID
1425 Porter Street
Fort Detrick, Maryland

Division:

Previous Division:

Length of Employment:

Work Telephone:

Associates/co-workers:

Dr. Bruce E. Ivans, PhD.

Previous Addresses:

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/22/2002 b7E

Relatives:

DOB: [redacted]
SSAN: [redacted]
[redacted]

b6
b7C
b7E

Vehicle:
VIN:
License Plate:

AMERITHRAX Major Case Database

[redacted] is an employee of USAMRIID, has received one primary anthrax vaccination booster on [redacted] at Fort Detrick Maryland.

Interviews (279A-WF-222936 Serial 2090)

[redacted] was interviewed on 12/07/2001. [redacted] is a [redacted] and has a [redacted]. [redacted] has been with USAMRIID for approximately [redacted] years. [redacted] current assignment is in [redacted] where [redacted] has been since [redacted]. Most of [redacted] work involves testing vaccines for [redacted] and other [redacted] against animals. Before this position [redacted] worked in [redacted] has facilitated aerosolization for animal testing. All of the aerosol work was with wet aerosols, not dry powders. [redacted] Dr. Bruce Ivans, prepared the spores. [redacted] then took the aliquots and sprayed the animals. This work did include the Ames strain of anthrax. It also included [redacted] and [redacted].

b6
b7C

[redacted] has no knowledge of any underground or commercial sources or recipe for anthrax. [redacted] has not received any unusual requests for information or samples.

[redacted] knows of no individuals that are capable of participating in the anthrax attacks. [redacted] does not know of anyone susceptible to blackmail or coercion and could not speculate on how the anthrax was manufactured.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 06/22/2002

b7E

Interviews:

(279A-WF-222936 Serial 2090)

[] was interviewed on 12/07/2001. [] is a [] and has a [] [] has been with USAMRIID for approximately [] years. [] current assignment is in [] where [] has been since [] Most [] work involves testing vaccines for [] and other [] against animals. Before [] position in [] worked [] has facilitated aerosolization for animal testing. All of the work with aerosol was with wet aerosols, not dry powders. [] Dr. Bruce Ivins, prepared the spores. [] then took the aliquots and sprayed the animals. This work did include the Ames strain of anthrax. It also included [] and []

b6
b7C

[] has never encountered and underground source or recipe for anthrax and [] knows of no commercial sources. [] has never had any unusual requests for information or samples.

[] denies any involvement in the anthrax attacks. [] denies knowing anyone that may have been involved in the anthrax attacks. [] knows of no incidents of thefts or attempted thefts of select agents.

(279A-WF-222936-IT Serial 2662) [] Interview
(279A-WF-222936-IT Serial 295) [] Interview

b6
b7C

An interview of [] on 02/04/2002, [] believes that Bruce Ivans would be considered an expert in handling, growing and cultivating Anthrax. [] does not know if Ivans could weaponize Anthrax. [] also stated that the Bacteriology Division has numerous Investigators who work with Anthrax, but [] could not name them specifically. In the Aerosolization Biology Division, [] believes That [] and [] work with Anthrax.

Referenced:

b7E

279A-WF-222936 Serial 2345, Serial 1115, 279A-WF-222936 [] Serial 48, Bruce E. Ivins.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2002

To: Washington Field

Attn: Amerithrax Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED] [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

jwm

Case ID #: 279A-WF-222936-[REDACTED]

(Pending) 563

b7E

Title: AMERITHRAX;

Major Case 184

OO: Washington Field

Synopsis: To report results of data queries on [REDACTED]
(nationality unknown).

Administrative: Analysis completed at the Pocatello Information
Technology Center by the AMERITHRAX the [REDACTED]
[REDACTED] team.

b6
b7C
b7E

Details: [REDACTED] was requested to obtain information regarding
[REDACTED] who is an employee of the United States Army
Medical Research Institute for Infectious Diseases (USAMRIID),
Fort Detrick, Maryland. Queries were conducted with the
following results:

Positive

Automated Case Support (ACS)
AMERITHRAX Major Case Database
Public Source (ChoicePoint, Lexis/Nexis)
IntelPlus
Internet

b7E

Negative

[REDACTED]
National Crime Information Center (NCIC)
[REDACTED]
PENTTBOMB Major Case Database

b7E

b6
b7C

W/N

12/20/02

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/27/2002

b6
b7C
b7E

Biographical Information
(ChoicePoint, Lexis/Nexis, ACS)

Name:

DOB:

SSAN:

issued /in in

Driver License:

issued in

Gender:

Height:

Weight:

Hair:

Eyes:

Address:

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 06/27/2002

b7E
b6
b7C

[redacted]

[redacted]

[redacted]

(ChoicePoint, ACS, White Pages, [redacted] [redacted])

[redacted]

Vehicle Information

[redacted] [redacted]

Vehicles listed at

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7E

Employment Information
(AMERITHRAX)

Employer:

[redacted]

USAMRIID
Fort Detrick, Maryland

Vaccination [redacted]

Booster [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [] 06/27/2002 b7E

Internet:

Website information indicates that [] is active in [] virus research:

[] A list of []

b6
b7C

[]

[]

[]

Other Drivers at Address:

(ChoicePoint, IIIA, ACS, AMERITHRAX)

Five other possible drivers were listed at []

[] All five were checked in ACS, [] and AMERITHRAX. Only one showed positive results:

Name:
Driver's License:
DOB:
SSAN:
Subject:

[]

b6
b7C
b7E

[] was a []
[]
[] and their branch offices.

Neighbors:

(ChoicePoint, [] ACS, AMERITHRAX)

Neighbors were too numerous to be listed in this document. All neighbors had negative findings in ACS, [] and AMERITHRAX.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 06/27/2002

b7E

Possible Relatives

(ChoicePoint, ACS, [] AMERITHRAX)

Name:

aka []

SSAN:

DOB:

Address:

b6
b7C
b7E

The name [] was negative in AMERITHRAX, ACS, PENTTBOM and []

Court

Real Property

Automated Case Support (ACS) Information

Interview, 279A-WF-222936-302 Serial 1446

On 01/29/2002, Special Agent [] of the FBI WFO, met with []

[] USAMRIID, Fort Detrick, Maryland,

DOB: [] SSAN: [] at [] place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, [] voluntarily provided the following information:

b6
b7C

[] has been [] of USAMRIID since []. [] was a [] at [] from [] and prior to that, was in the [] Division at USAMRIID as a [] from [] [] advised [] has done [] in the past with animals infected with B. anthracis, but [] no longer does anthrax work. [] advised

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 06/27/2002

b7E

[redacted] was commonly referred to as [redacted] and [redacted] in the [redacted] were the primary investigators handling anthrax. [redacted] did not know what strains of B. anthracis were used in the studies, or where the strains were stored. [redacted] had no knowledge of any recent studies done at USAMRIID with weaponized anthrax or B. globigii.

[redacted] had little knowledge of who was a commercial supplier of B. anthracis, and had heard that American Type Culture Collection (ATCC) may be a supplier when it was reported NATO UNSCOM Inspectors found a box from ATCC with anthrax during an inspection of a pharmaceutical factory in Iraq.

b6
b7C
b7D

[redacted] knew of one collaborative effort with an outside laboratory involving anthrax. Within the past two years, a group of scientists from USAMRIID, "Team Anthrax," was sent to Michigan to help the Department of Health re-certify their anthrax vaccine. The study was taken over by Bioport in [redacted] and guinea pig potency tests were shipped to USAMRIID for efficacy tests of Michigan's anthrax vaccine. [redacted] advised Dr. Bruce Ivins from the Bacteriology Division (BACT) was one of the scientists involved in Team Anthrax, and may have the original strain of anthrax received from Michigan.

[redacted] advised [redacted] had no knowledge of the shipping and/or receiving procedures of anthrax or any other Select Agents. However, [redacted] knew that [redacted] had attempted in the past to ship a sample of anthrax to the [redacted] but [redacted] [redacted] did not allow the shipment to take place.

[redacted] believed those responsible for the anthrax in the Daschle letter had expertise in weaponizing anthrax. [redacted] advised that [redacted] did anthrax spore preps in 1990-91, and would be an expert in cultivating anthrax. Nothing [redacted] had prepared comes close to the purified form of anthrax found in the letters. [redacted] also stated someone would have to have the knowledge of how to apply an electrostatic charge to the powder to enable it to easily disperse off the paper. [redacted] had no knowledge of anyone remaining from the Old Offensive Biowarfare Program at USAMRIID who would have the ability to manipulate anthrax into such a refined form, with the exception of [redacted] who [redacted].

b6
b7C

[redacted] had no knowledge of any disgruntled employees who had access to anthrax, or of anyone who had access to anthrax that exhibited signs of mental instability. [redacted] did feel that a former researcher in the [redacted] Division, [redacted] should not have been at USAMRIID. [redacted] worked with [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 06/27/2002 b7E

and had access to the hot suites. [] felt [] was part of a "darker element," but did not know if [] had the expertise to produce weapons-grade anthrax. [] left USAMRIID within the past [] years, but [] had no knowledge of [] destination.

b6
b7C

[] had not traveled to Trenton, New Jersey, 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 websites or underground publications describing the production of "homegrown" anthrax.

Reference, 279A-WF-222936-GJLAB Serial 144

In an employee listing for USAMRIID, [] is listed as []

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED] [REDACTED]

Approved By: [REDACTED] [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-[REDACTED] (Pending)

b7E

Title: AMERITHRAX;
Major Case 184
OO: Washington Field

b6
b7C

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

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

b7E
b6
b7C

Details: The [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:

Databases Searched:

Positive
Choice Point
Lexis/Nexis
Automated Case Support (ACS)

b7E

[REDACTED]
National Crime Information Center (NCIC)
AMERITHRAX Major Case Database

b6
b7C

Negative
[REDACTED]
Internet
[REDACTED]
[REDACTED]

b7E

279A-WF-222936
-272

b6
b7C

12/20/02

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/05/2002

b7E

PENTTBOMB Major Case Database
Intel Plus

Biographical Information:
(Choice Point, Lexis/Nexis, NCIC, ACS)

Name/
Variations:

DOB:

Sex:

Height:

Weight:

Eyes:

Driver's
License:
Expires:

Issued in

Record shows no convictions for
or any DUI convictions. No active
suspensions/revocations and DUI
suspensions.

SSAN:

Issued in

Issued

Address:

Previous
Addresses:

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 07/05/2002

b7E

Telephone: []

b7E
b6
b7C

Possible Relatives:

Name: []

SSAN: []

Address: []

Telephone: []

Registered Vehicles:

[]

[]

[]:

Database shows [] as being interviewed on 02/02/2002 - experimentation with Bacillus anthracis. [] is shown as an employee of USAMRIID [] Division and that the facility has viable AMES strain of Bacillus anthracis.

b7E

Referenced, 279A-WF-222936- [] SERIAL 48

[] is referenced in EC write up of co-worker, Bruce E. Ivins. Reference states that [] was interviewed on 02/02/2002. [] works in the Toxicology and [] Division, USAMRIID, advised in [] experimentation, [] interacted with [] Bruce Ivins, and [].

b6
b7C

These people maintain the ability to cultivate Bacillus anthracis, but [] does not know if they are capable of weaponizing the agent. [] has worked with the Ames strain of Bacillus anthracis [] was provided the Ames strain for []. The aerosolization requests and the "hot agents" were provided by Bruce Ivins and []. Any remaining samples of the Ames strain were decontaminated and discarded. All Glass Impinger (AGI) samples removed during the aerosolization were provided to the requesting principal investigator. [] is always given a protocol for the aerosolization by the principal investigator but

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [] 07/05/2002 b7E

is not entirely sure of the purpose of the research. [] is unaware of anyone who has worked with a dry or powder form of B. anthracis.

Interview, 279A-WF-222936 serial 2608

[] was interviewed on 02/02/2002. A synopsis of the interview is as follows:

- [] graduated from high school in []
[]
[] began working at
USAMRIID in [] in the []
[] Division. [] is responsible for
conducting aerosolization of "Hot Agents" with a "hot"
biological agent provided by the Principal Investigator
(PI).
- [] has never maintained an active form of Bacillus
anthracis. [] knows the Ames strain of B. anthracis
to be the most potent form of the biological agent.
[] only receives the samples of anthrax about twenty
to thirty minutes prior to conducting the infection on
an animal. Access to the "Hot Agent" for infection is
limited to the Principal Investigator, []
[] in the study, and the animal handlers.
- [] believes that the B. anthracis is commercially
available from BioPort Inc. BioPort maintains the
vaccines for the animals that are used in USAMRIID
studies. In [] experimentation [] has interacted
with [] Bruce Ivins, [] These
people maintain the ability to cultivate B. anthracis,
but [] does not know if they are capable of
weaponizing the agent. [] is unaware of any
underground web sites or publications on biological
agents. [] is unaware of anyone else that should be
interviewed or anyone that seems suspicious. []
does not know anyone who could weaponize anthrax.
- [] is unaware of anyone who has said they intend to
use a dangerous biological agent in some improper
fashion. [] is unaware of anyone with access to
select agents, who has expressed a hostile nature
toward a political organization or person. [] does
not know of any persons that may be associated with the

b6
b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [] 07/05/2002

b7E

mailing of the anthrax letters. [] does not know of any personnel that have exhibited an unstable mental or emotional condition.

- [] does not know who to convert B. anthracis into a powder.
- [] does not maintain an Internet web site. [] has never been to New Jersey and does not know anyone who travel there between September and October of 2001.
- [] is unaware of anyone who has worked with a dry or powder form of B. anthracis.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936 [REDACTED] (Pending)-234 b7E

Title: AMERITHRAX;
Major Case 184
OO: Washington Field

b6
b7C

Synopsis: Data queries on [REDACTED] (nationality unknown)

b7E

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

Details: [REDACTED] was requested to obtain information on [REDACTED] DOB [REDACTED] SSAN [REDACTED] United States Army Medical Research Institute of Infectious Diseases (USAMRIID), 1425 Porter Street, Fort Detrick, Frederick. The following are the results of these queries:

b7E
b6
b7C

Databases Searched:

Positive

Automated Case Support (ACS)

Public Source (ChoicePoint, Lexis-Nexis)

Intel Plus

AMERITHRAX Major Case Database

Internet

National Crime Information Center (NCIC)

b7E

Negative

[REDACTED]
[REDACTED]

b6
b7C

279A-WF-222936-[REDACTED]-234

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/11/2002

PENTTBOMB Major Case Database

b7E

Background Information:

(ChoicePoint, Lexis-Nexis, ACS)

Name/Variation:

DOB:

Sex:

Race:

Height:

Weight:

SSAN:

Driver's License:

Address:

Previous addresses:

Telephone numbers:

Occupation:

Employment:

Issued

Expires

(NCIC)

Purchased

USAMRIID

Approximately

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/11/2002

b7E

Email:

Education:

Vehicles:

b6
b7C
b7E

Possible relatives:
(ChoicePoint, Lexis-Nexis)

Spouse:
DOB:
SSAN:
License:

Sex:
Height:
Weight:
Employer:
Occupation:

[redacted]
DOB:

Automated Case Support (ACS):

Interviewed, 279A-WF-222936-302, serial 618

[redacted] was interviewed on 12/10/2001. [redacted]
work with anthrax focuses on [redacted] including

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 06/11/2002 b7E

testing the current vaccine against various strains. Early on, this work was primarily with Ames and Vollum 1B, but has expanded in recent years due to Iraqi efforts to weaponize anthrax.

[] stated the only current or former employee that [] felt was suspicious was [] also received a telephone call from an unknown male who identified himself as [] from the [] [] requested various anthrax strains. [] provided telephone number [] advised [] that certain protocols had to be followed to transfer samples. [] mentioned this to [] Bruce Ivins. (Note: SA [] spoke with SA [] [] is familiar with [] and believes [] will be doing anthrax research on samples provided by []

b6
b7C

Interviewed, 279A-WF-222936-LAB, serial 153, 82

[] interviewed on 03/04/2002. Approximately two years ago, [] found a mailing tube in the refrigerated storage area. The mailing tube bore labeling which read in part [] and postmarked in part [], and []. The mailing tube contained a glass tube of agar and bore labeling which read "AMES 255414 B B. anthracis". [] was contacted by [] USAMRIID, and was requested to take digital photographs of the mailing tube and glass tube. [] was asked to maintain possession of the evidence by the FBI. Bruce Ivins was also interviewed regarding the mailing tube.

Interviewed, 279A-WF-222936-302, serial 733

[] was interviewed on 03/20/2002. [] purifies spores of B. anthracis by density gradient centrifugation. This procedure was introduced to [] by Bruce Ivins. The procedures have been sent to various institutions and has been published in the general scientific literature by [] on several occasions, however, [] believed that the level of detail in the publications was not sufficient for a reader to reproduce the purification procedure.

b6
b7C

Interviewed, 279A-WF-222936-302, serial 1379

[] was interviewed on 04/25/2002. [] and Bruce Ivins. [] mentioned that in the fall of 2001, [] voiced concerns about the handling procedures of the Bacillus anthracis. Later, Bruce Ivins stated he swabbed [] office

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/11/2002 b7E

because he was concerned about the comments made by [redacted].
[redacted] was not concerned because [redacted] is vaccinated.

In April 2002, [redacted] learned that [redacted] and [redacted] had a possible contamination incident inside the lab. [redacted] was not involved in the initial swabbing of the suite.

Referenced, 279A-WF-222936, serial 2581

[redacted] is referenced in an interview of [redacted] as one of the people [redacted] obtains [redacted] cultures from along with Bruce Ivins.

Referenced, 279A-WF-222936, serial 2756

b6
b7C

[redacted] is referenced in an interview of [redacted]. [redacted] stated [redacted] obtained a sample of virulent Ames strain of Bacillus anthracis from Bruce Ivins and [redacted] in July 2001.

Referenced, 279A-WF-222936-302, serial 633

[redacted] is referenced in an interview of [redacted] who stated [redacted] department does not store Bacillus anthracis and usually obtains it from Bruce Ivins or [redacted].

Referenced, see list below

[redacted] is referenced as personnel who work with anthrax in the following documents in the 279A-WF-222936 case:

Serial 2585, interview of Bruce Ivins

Serial 2608, interview of [redacted]

Serial 2609, interview of [redacted]

Serial 2625, interview of [redacted]

Serial 2654, interview of [redacted]

Serial 2657, interview of [redacted]

Serial 2658, interview of [redacted]

Serial 2661, interview of [redacted]

Serial 2664, interview of [redacted]

Serial 2668, interview of [redacted]

Serial 302-632, interview of [redacted]

Serial 302-919, interview of Bruce Ivins

Serial 302-1423, interview of [redacted]

Serial 302-1451, interview of [redacted]

Serial 302-1452, interview of [redacted]

Serial 302-1456, interview of [redacted]

Serial 302-1465, interview of [redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 06/11/2002 b7E

Serial 302-1467, interview of []
Serial 302-1468, interview of []

Internet:

[] is referenced in an article []
[] regarding vaccines. [] and
[] presented [] to the International Anthrax
Conference in September 1998.

[] is listed in a footnote of the
statement of [] dated 04/29/1999.

b6
b7C

AMERITHRAX Major Case Database:

[] is listed as an employee of USAMRIID
and received a booster vaccine on [] and []
[] is an active member of the []
[] also attended the
4th International Conference on Anthrax 2001.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2002

To: Washington Field

Attn: AMERITHRAX Task Force

b6
b7C

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b7E

Case ID #: 279A-WF-222936-[REDACTED] (Pending)-250

Title: AMERITHRAX;
Major Case 184
OO: Washington Field

b6
b7C

Synopsis: Data queries on [REDACTED] (United States)

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

b7E

Details: [REDACTED] was requested to
obtain information on [REDACTED] DOB [REDACTED]
SSAN [REDACTED] United States Army Medical Research Institute
of Infectious Diseases (USAMRIID), 1425 Porter Street, Fort
Detrick, Frederick. The following are the results of these
queries:

b7E
b6
b7C

Databases Searched:

Positive

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

[REDACTED]
[REDACTED]

b7E

AMERITHRAX Major Case Database
National Crime Information Center (NCIC)

Negative

[REDACTED]
PENTTBOMB Major Case Database
Internet

b6
b7C

b7E

b6
b7C

279A-WF-222936-[REDACTED]-250

ec

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/24/2002 b7E

[redacted]
[redacted]
[redacted]

Background Information:

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

b6
b7C
b7E

Name/Variation:

[redacted]

DOB:

[redacted]

Sex:

[redacted]

Height:

[redacted]

Weight:

SSAN:

[redacted]

Passport number:

[redacted]

Driver's License:

[redacted]

Expiration

[redacted]

(NCIC)

Address:

[redacted]

[redacted]

[redacted]

Property:

[redacted]

[redacted]

[redacted]

[redacted]

Analyst note: [redacted] (not further identified) was the
seller of property located at [redacted]
[redacted] which was sold on [redacted] to [redacted] and
[redacted]. A search of [redacted] revealed this address
linked to [redacted] in 10/2000.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/24/2002 b7E

Prior addresses:

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7E

Analyst note: Lexis-Nexis has [redacted] currently
linked to [redacted] as
of 07/18/2001. A review of ChoicePoint does not link [redacted] to that
address, however, [redacted] is linked to [redacted]
[redacted] is also linked to [redacted]
[redacted] in
08/2001.

Telephone numbers:

[redacted]
(linked to [redacted])

Occupation:

[redacted]
[redacted]
[redacted]

To: Washington Field From: Washington Field .
Re: 279A-WF-222936- [redacted] 06/24/2002 b7E

Education:

[redacted]

[redacted]

[redacted]

Vehicles:

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

Possible relatives:

[redacted]

[redacted]

[redacted]

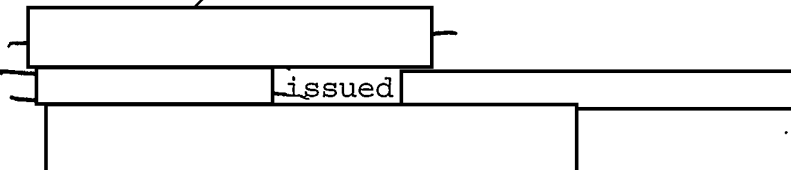
b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/24/2002 b7E



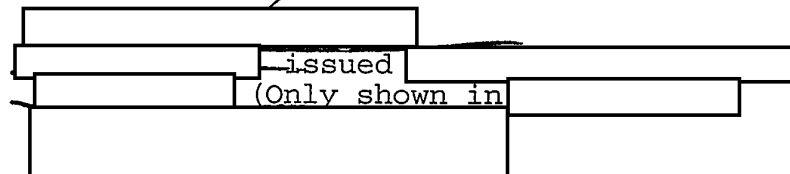
b6
b7C
b7E

Analyst note: As previously stated, [redacted] sold the [redacted] address to [redacted] and [redacted] on [redacted]. It is not clear if the [redacted] listed to this [redacted].



b6
b7C
b7E

Name:
SSAN:
DOB:
Address:



Analyst note: The relationship between [redacted] and subject is not clear given the DOB.

AMERITHRAX Major Case Database:

[redacted] received a booster vaccine on [redacted]
[redacted] is an active member of the [redacted]
[redacted] is listed as working in the [redacted]
[redacted] at USAMRIID. [redacted] is a subscriber to [redacted]
[redacted] attended the 4th
International Conference on Anthrax 2001.

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/24/2002

b7E

[redacted]:
[redacted] was confirmed on [redacted]
[redacted] from [redacted] to [redacted] on
[redacted].

The following were found in [redacted] without any further
identifying information:

b6
b7C

[redacted] DOB [redacted] Passport number [redacted]
[redacted] arrived at [redacted] on [redacted]
at [redacted]

[redacted] DOB [redacted] Passport number [redacted]
[redacted] arrived at [redacted] on [redacted] at
[redacted]

[redacted] DOB [redacted] arrived at [redacted]
[redacted] on [redacted] at [redacted]

[redacted] DOB [redacted] arrived at [redacted]
[redacted] on [redacted]

[redacted] DOB [redacted] Passport number [redacted]
[redacted] arrived at [redacted] on [redacted] at
[redacted]

[redacted] DOB [redacted] arrived at [redacted]
[redacted] on [redacted] at [redacted]

[redacted] DOB [redacted] arrived at [redacted]
[redacted] on [redacted] at [redacted].

b6
b7C

[redacted] DOB [redacted] Passport number [redacted]
[redacted] arrived at [redacted] on [redacted]
at [redacted]

Automated Case Support (ACS):

Interviewed, 279A-WF-222936, serial 2605

[redacted] was interviewed on
02/02/2002. [redacted] has never maintained or worked directly with
any form of Bacillus anthracis. [redacted] has indirectly been
involved in some B. anthracis studies. [redacted] has conducted
research in the development of [redacted] for vaccination
studies. [redacted] has conducted most all of [redacted] work with [redacted]
[redacted] In most all of the B. anthracis research studies

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[] 06/24/2002 b7E

[] conducts, Bruce Ivins prepared and provided the B. anthracis spores.

[] advised that [] and [] be interviewed. [] is currently working [] in [] [] previously worked at USAMRIID conducting research in B. anthracis fermentation and [] has extensive knowledge of anthrax. [] previously worked at USAMRIID also conducting research on B. anthracis. [] recalls [] losing a batch of samples for which [] claimed someone may have taken.

b6
b7C

Referenced, 279A-WF-222936-302, serial 1568

[] is referenced in the interview of [] at the [] [] listed the individuals who had access to the freezers at [] Laboratory which included [] (not further identified).

b6
b7C

Referenced, 279A-WF-222936-[] serial 544

[] was listed as the [] while [] was employed at USAMRIID between []

Referenced, 62F-HQ-C1310201, serial 62823

b6
b7C

[] USAMRIID, was [] who received country clearance for official travel to []

between [] and to [] between [] for meetings with the []

UNI References

[] Weight [] is referenced in [] serial 2067

b6
b7C

[] is referenced in [] serial 20786 (text unavailable).

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 06/24/2002 b7E

Analyst note: A review of ChoicePoint on [redacted] revealed
an address link of [redacted]
[redacted] for 09/1987.

b6
b7C
b7E

[redacted] telephone number [redacted] is referenced in
149A [redacted] 106204-S-0, serial 3755 (text unavailable).

b7E

[redacted]:
A search of [redacted] revealed that six calls were placed from
telephone number [redacted] to target number [redacted].
No additional information is available because the activity
occurred in an investigation marked [redacted] [redacted]
[redacted] at the [redacted] Office is listed as the contact
person.

National Crime Information Center (NCIC):

[redacted] aka [redacted] DOB [redacted]
[redacted] POB [redacted] [redacted] pounds, [redacted]
[redacted] FBI Number [redacted] was found to have one arrest on
[redacted]

b6
b7C

A review of the [redacted] Department of Motor Vehicles
revealed [redacted]
[redacted] DOB [redacted] SSAN [redacted] The driver
license status was reported as not licensed.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936- [REDACTED] (Pending)-210
b7E

Title: AMERITHRAX;
Major Case 184
OO: Washington Field

Synopsis: [REDACTED] (nationality unknown) data
queries

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

Details: [REDACTED] was requested to
obtain information on [REDACTED] DOB [REDACTED]
SSAN [REDACTED] United States Army Medical Research Institute
of Infectious Diseases (USAMRIID), 1425 Porter Street, Fort
Detrick, Frederick. The following are the results of these
queries:

b6
b7C
b7E

Databases Searched:

Positive

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

[REDACTED]
AMERITHRAX Major Case Database
National Crime Information Center (NCIC)
Intel Plus

Negative

[REDACTED]
PENTTBOMB Major Case Database
[REDACTED]

b7E

b6
b7C

279A-WF-222936- [REDACTED] -210
[REDACTED]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/20/2002

Internet

b7E

Background Information:

(ChoicePoint, Lexis-Nexis, ACS, NCIC)

Name/variatioins:

Sex:

Race:

Height:

Weight:

DOB:

SSAN:

Issued

License:

Address:

Purchased

Previous Addresses:

Telephone number:

Legal Actions:

Employment:

USAMRIID

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/20/2002 b7E

Education: [redacted]

Vehicles: [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7E

Possible relatives:
(ChoicePoint, Lexis-Nexis)

Spouse: [redacted]

DOB: [redacted]

SSAN: [redacted]

Issued 1974, [redacted]

License: [redacted]

Expired [redacted]

Employer: [redacted]

AMERITHRAX Major Case Database:

[redacted] was listed as personnel at USAMRIID,
Fort Detrick and received a vaccine booster on [redacted]

Automated Case Support (ACS):

b6
b7C

Interviewed, 279A-WF-222936-302, serial 922

[redacted] was interviewed on 01/25/2002
[redacted] is a [redacted]
[redacted] of USAMRIID. [redacted]
has worked at USAMRIID for [redacted] years.

[redacted] works as a [redacted] for anthracis vaccine
potency testing. The soldier vaccine is usually a six-shot
vaccine and they are trying to reduce it to a two-shot vaccine.
[redacted] conducted [redacted]

[redacted] has worked with the vaccine strain of Bacillus
anthracis and with killed samples, but [redacted] has never worked
with the whole organism.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 05/20/2002 b7E

[] stated the only person [] had heard of who might have sent the letters was a former employee named [] [] apparently a hot-headed, very intelligent Ph.D. type who lives in [] [] now works in a [] b6 b7C
[] and would have access to the special equipment needed to get the spores that pure. [] knew of [] but [] did not have contact with [] understand that people actually fear for their life from [].

Referenced, 279A-WF-222936- [] serial 48 b7E

[] was referenced in the [] report of Bruce Edward Ivins. When [] was interviewed, [] mentioned that Ivins was afraid of []. b6 b7C b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936 [REDACTED] (Pending)

b7E

Title: AMERITHRAX;
Major Case 184;
OO: Washington Field

b6
b7C

Synopsis: To report results of data queries on [REDACTED]
[REDACTED] a lab employee, requested by SA [REDACTED]

b6
b7C
b7E

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

Details: [REDACTED] was requested by
SA [REDACTED] to obtain information on [REDACTED]
a lab employee at the United States Army Medical Research
Institute for Infectious Diseases (USAMRIID).

Databases Searched:

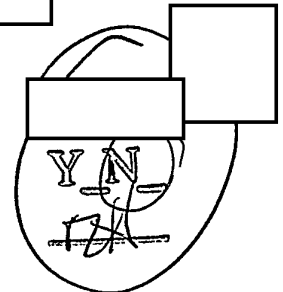
Positive

Automated Case Support (ACS)
Public Source: ChoicePoint (CP), LexisNexis (LEX)
AMERITHRAX Major Case Database (AMCD)
Intel Plus (IP)
Internet (WEB)

b7E
b6
b7C

Negative

PENTTBOMB Major Case Database (PMCD)
National Crime Information Center (NCIC)



b6
b7C

5:1

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

Biographic Information

(AMCD, CP, LEX, [REDACTED] ACS, IP, WEB)

Name/Variations:

[REDACTED]

b7E
b6
b7C

Sex:

[REDACTED]

Race:

DOB:

[REDACTED]

SSAN:

[REDACTED] Issued [REDACTED]

Height:

[REDACTED]

Weight:

Eyes:

Driver's License:

[REDACTED] Issued: [REDACTED] Expires: [REDACTED]

Previous Driver's License:

[REDACTED]

Passport:

[REDACTED]

Telephone Numbers:

[REDACTED] (home)
Subscribed to by [REDACTED]
[REDACTED]
[REDACTED] (work)
Subscribed to by USAMRIID, Fort Detrick, MD.
[REDACTED] (work)
Subscribed to by USAMRIID, Fort Detrick, MD.

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

Note: Searches of the above three
telephone numbers proved negative,
including no call activity in the

[redacted] b7E

Employment:

USAMRIID
Fort Detrick, MD
Dates of employment:

[redacted]

b6
b7C
b7E

b7E Address Information

(CP, LEX, ACS, [redacted])

[redacted]

(reported as of [redacted])

[redacted]

(reported as of [redacted])

[redacted]

(reported as of [redacted])

Note: This address also listed as

[redacted]

b6
b7C
b7E

[redacted]

(reported as of [redacted])

[redacted]

(reported as of [redacted])

[redacted]

(reported as of [redacted])

[redacted]

(no reported date)

[redacted]

(no reported date)

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

Possible Relatives
(CP, LEX)

Name/Variation:

DOB:
SSAN:

Addresses:

b7E
b6
b7C

Property Records
(CP, LEX)

Seller:
Property Address:

Transaction Type:
Transaction Date:
Transaction Value:

Owner:
Property Address:

Transaction Type:
Transaction Date:
Loan Amount:

Owner:
Property Address:

Transaction Type:
Transaction Date:
Loan Amount:

b7E
b6
b7C

Buyer Name:
Property Address:

Transaction Type:
Transaction Date:
Transaction Value:

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

Seller Name:
Property Address:

Transaction Date:
Transaction Value:

Buyer Name:
Property Address:

Transaction Type:
Transaction Date:
Transaction Value:

Vehicle Information
(CP)

Registered Owner:
Address:

VIN:
Year/Make:

Registered Owner:
Address:

VIN:
Year/Make:

Confirmed Travel
Name:
US Passport:
Date:
Airline:
Flight Number:
Arrival Location:
Departure Location:

Confirmed Travel
Name:
US Passport:
Date:
Airline:
Flight Number:
Arrival Location:
Departure Location:

b6
b7C
b7E

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

ACS

[redacted] is referenced in the following files.

b6
b7C

File 279A-WF-222936-[redacted] serial 544, dated 11/26/2001, pertains to [redacted] former employee of USAMRIID.

[redacted] USAMRIID is familiar with [redacted] DOB [redacted] who was an employee of USAMRIID from approximately [redacted]

[redacted] address [redacted]

[redacted]

b6
b7C

further identified as follows:

[redacted] job title at USAMRIID was [redacted]
[redacted] held a Secret security clearance and worked extensively with anthrax, specifically in developing vaccines that would be effective against anthrax and [redacted]

[redacted]

[redacted] was involved in various studies of anthrax and

[redacted]

[redacted] was also beginning studies of fermentation, purification and characterization of [redacted] from [redacted] hosts.

While at USAMRIID, [redacted] was directly involved in [redacted] incidents in the laboratory [redacted] may have been exposed to anthrax. These incidents occurred on [redacted]

[redacted]

Further information regarding [redacted] is available upon request.

b6
b7C

File 279A-WF-222936-302, serial 1863, dated 01/29/2002, pertains to an interview of [redacted] USAMRIID [redacted] Division, Fort Detrick, MD.

[redacted] advised [redacted] never worked with any B. anthracis surrogates. The only research [redacted] knows of that uses dry anthrax or surrogates is Dugway Proving Ground. [redacted] believes Dugway is currently using B. globigii to assist USAMRIID in some landfill

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

surety issues. [] advised [] had no unusual visitors or requests for information. [] did not know of any disgruntled ex-employees, except for []. [] advised that [] did not know specific circumstances of [] but advised that [] would know more about the situation.

b6
b7c

File 279A-WF-222936-302, serial 1873, dated 02/02/2002, pertains to interview of []
[] USAMRIID.

[] advised that [] and [] should both be interviewed. [] advised [] had very weak scientific and laboratory skills. During [] time at USAMRIID, [] recalls [] losing a batch of samples for which [] claimed someone may have taken. [] advised [] had a difficult time working with [].

File 279A-WF-222936-302, serial 1866, dated 02/05/2002, pertains to an interview of []
USAMRIID.

[] is the []
[] at USAMRIID and has a [] in [] from the []
[] worked at USAMRIID from []
[] left for [] years and then returned to USAMRIID in [].

[] has an inventory of [] Bacillus anthracis (B. anthracis) collection, however, it is incumbent upon each of the researchers to maintain an accounting of their research inventories. The strains which are used in [] are not fully characterized. All work done is related to vaccine development. [] principal work is with []
[] supervises individuals who are working with B. anthracis. [] has no Ames strain B. anthracis under [] direct control. All of the [] bacteria which [] has under [] control has been fully characterized. [] is not aware of the origins of the Ames strain because it was at USAMRIID when [] arrived there in []. Outside of USAMRIID the only individual whom [] is aware of having virulent B. anthracis is [] at the [].

b6
b7c

[] advised [] was the []
[] appeared congenial and jovial and got along well with []
[]

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

b6
b7C

[redacted] had problems in not following protocols and bragged to [redacted] co-workers about falsifying data. [redacted] would not put it past [redacted] to do a biological weapons attack but was confused how [redacted] actions would relate to the choice of targets that occurred in September and October of last year.

[redacted] did have access to the suites where B. anthracis was stored. There is no one with whom [redacted] has worked other than [redacted] who was known to be lax in the handling of dangerous agents or inappropriately interested in agents that could be fashioned into harmful materials.

[redacted] has also heard stories about [redacted] and that [redacted] got into disputes with people but [redacted] was not irrational like [redacted].

File 279A-WF-222936-302, serial 1451, dated 02/07/2002, pertains to an interview of [redacted] USAMRIID. [redacted] refers to [redacted] relationship with [redacted]. [redacted] explained how [redacted] worked for [redacted] and received a poor work review. As a result [redacted]

File 279A-WF-222936, serial 3840, dated 05/28/2002, pertains to another interview of [redacted].

b6
b7C

[redacted] was first vaccinated against Bacillus anthracis (BA) in [redacted] because of [redacted] role as a [redacted]. [redacted] said [redacted] continued with the booster shots because [redacted] works in a Bio-Level 3 laboratory on [redacted] and [redacted] lab also has live Ames strain of BA.

[redacted] has no knowledge of BA and has never worked with it and would not know how to weaponize BA or get it to sporulate.

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

[redacted] has an [redacted] degree from the [redacted]
[redacted]
[redacted]

b6
b7C

[redacted] drove through New Jersey in the
spring of 2002 but before [redacted] had not been in the state since
[redacted]

AMCD

[redacted] is listed as [redacted]
[redacted] with an address of [redacted]
[redacted] Miscellaneous information indicates
degree: [redacted]
[redacted]. Additionally, [redacted] received the booster vaccination
on [redacted]
[redacted]

An EC, dated 10/09/2002, revealed the following
regarding [redacted]
[redacted]

b6
b7C

[redacted] name appears on a list of individuals whose
residence was to be checked by [redacted]
[redacted] were used to check for [redacted]
taken from the original anthrax tainted letters and envelopes.

An FD-302, dated 04/29/2002, pertains to an interview
of Bruce Ivins, PhD, Research Microbiologist, Bacteriology
Division, USAMRIID, who was involved in the processing of the
Daschle and Leahy letters. Since a co-worker felt the letters
were mishandled, Ivins conducted an unauthorized swabbing of his
work area. This swabbing resulted in presumptive positive
results that were conducted outside the laboratory suites at
USAMRIID. Ivins advised that prior to the large scale swabbing
survey by the Center for Health Promotion and Preventative
Medicine, he, [redacted] took samples outside the
[redacted] and subsequently cleaned the area thoroughly with bleach.

WEB

[redacted]
[redacted]
[redacted]
Website: [redacted]
[redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 11/23/2002

[Redacted]

[Redacted] . Websites:

[Redacted]

[Redacted]

Website: [Redacted]

[Redacted]

(year unknown). Website: [Redacted]

[Redacted]

[Redacted]

[Redacted] Website:

[Redacted]

♦♦

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/21/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

b7E

Case ID #: 279A-WF-222936-[REDACTED] (Pending) 1617

Title: AMERITHRAX
Major Case 184

b6
b7C

Synopsis: To report results of queries on [REDACTED]
USAMRIID employee.

a

Administrative: Analysis completed at the Oklahoma City Division
by the Amerithrax [REDACTED] Team.

b6
b7C
b7E

Details: SA [REDACTED] requested the [REDACTED]
[REDACTED] to obtain information on [REDACTED] SSAN
[REDACTED] an employee of USAMRIID. Set forth below are the
results of the [REDACTED] research:

Databases Searched

Positive

Choicepoint/Lexis-Nexis
Automated Case Support (ACS)
Intelplus
AMERITHRAX Major Case Database
[REDACTED]

White Pages
Intranet

b7E

Negative

[REDACTED]
[REDACTED]
PENTTBOMB Major Case Database
[REDACTED]
[REDACTED]

Y_N

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 11/21/2002

b7E

[Redacted]
[Redacted]
[Redacted]

b6
b7C
b7E

National Crime Information Center (NCIC)

Biographical Information

(Choicepoint/Lexis-Nexis, DMV, White Pages, Amerithrax)

Name:

[Redacted]

b7E
b6
b7C

DOB:

[Redacted]

SSAN:

[Redacted]

issued in

[Redacted]

Height:

[Redacted]

Eyes:

[Redacted]

Driver's License:

[Redacted]

expires

[Redacted]

[Redacted]

- no other information
available

[Redacted]

issued

[Redacted]

expires

[Redacted]

Current address:

[Redacted]

Telephone:

[Redacted]

- residence

[Redacted]

- previous residence

[Redacted]

- previous residence

Analyst note:

[Redacted]

is a

[Redacted]

Area

codes are

[Redacted]

and

[Redacted]

All area codes were

searched with negative results.

Previous addresses:

[Redacted]

[Redacted]

[Redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 11/21/2002

b7E

[REDACTED]

[REDACTED]

b6
b7C
b7E

Possible relative:

[REDACTED]

DOB:

[REDACTED]

SSAN:

[REDACTED]

issued

[REDACTED]

Employment:

USAMRIID

Professional
License:

[REDACTED]

Education:

Association
membership:

[REDACTED]

Automated Case Support (ACS)

279A-WF-222936-302, Serial 1860

On 01/19/2002, [REDACTED]
[REDACTED] USAMRIID, was interviewed concerning the anthrax
investigation. [REDACTED] mentioned [REDACTED] as a
possible resource. No further information was given concerning
[REDACTED].

AMERITHRAX Major Case Database

b6
b7C

[REDACTED] subscribes to the following
journals:

[REDACTED]

Internet

[REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 11/21/2002

b7E

Analyst note: There is no descriptive data, therefore,
unable to determine if identical.

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [REDACTED] [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-[REDACTED] (Pending) *b23*

b7E

Title: AMERITHRAX

Major Case 184

OO: Washington Field

b6
b7C

Synopsis: Report results of data queries on [REDACTED]
(nationality unknown), an employee of the United States Army
Medical Institute of Infectious Diseases (USAMRIID), who has
access to virulent Bacillus anthrax (Ba).

b6
b7C
b7E

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

Details: [REDACTED] was requested to obtain information on [REDACTED]
[REDACTED] an lab employee who appears on the USAMRIID 4 List and
has access to Ba. The following are the results of these
queries:

Databases Searched:

Positive

Public Source (ChoicePoint [CP], Lexis-Nexis [LEX])
Internet (WEB)
Automated Case Support (ACS)

[REDACTED]
[REDACTED]
[REDACTED]
AMERITHRAX Major Case Database (AMCD)
IntelPlus (IP)

Negative

[REDACTED] via [REDACTED]

b6
b7C

b7E

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/31/2002 b7E

National Crime Information Center (NCIC)
PENTTBOMB Major Case Database (PMCD)

Biographical information:

Name:

[Redacted Name]

Sex:

[Redacted] (CP, LEX, [Redacted] serial 2579 of
279A-WF-222936)

b6
b7C
b7E

DOB:

[Redacted] (CP, LEX, [Redacted] serial 2579 of
279A-WF-222936)

Race:

[Redacted] (serial 2579 of 279A-WF-222936)

Height:

[Redacted] (LEX)

Weight:

[Redacted] (LEX)

Eyes:

[Redacted] (LEX)

SSAN:

[Redacted] (CP, LEX, serial 2579 of
279A-WF-222936)

Address:

[Redacted] (CP)

Employer:

[Redacted] (CP)

[Analyst note: Per [Redacted] FBI interview on 01/29/2002, [Redacted]
planned to leave [Redacted] presumably moved to

E-mail address:

[Redacted] serial 2579 of
279A-WF-222936)

WEB:

b6
b7C

[Redacted] On 05/08/2000, while employed at USAMRIID, [Redacted]
[Redacted] sent an e-mail to [Redacted] The
topic was [Redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 07/31/2002

b7E

ACS: Interview: (Serial 2579 of 279A-WF-222936; also serial 105 of 279A-BA-C101392)

was interviewed 01/29/2002 at USAMRIID. At that time, was

The focus of work had been developing a vaccine for [Analyst note:

b6
b7C

had no information to offer regarding how the anthrax letters were made. stated would be leaving

Reference: (Serial 48 of 279A-WF-222936-

b7E

interview is mentioned in the summary report for Dr. Bruce E. Ivins. In the one instance when worked with anthrax cultures, the cultures had been grown by Ivins.

b6
b7C

(serial 2579 of 279A-WF-222936)

b7E

The reference to in the AMERITHRAX case is due to interview. The event "covert meeting" is believed to be a data entry error and the event is actually FBI interview.

b6
b7C

arrived at from

b6
b7C
b7E

On arrived at from

is listed as an active member of the and subscribes to print or electronic media specializing in that scientific field. received a booster vaccination

A listing of USAMRIID employees reflects that was a at the facility.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2002

To: Washington Field

Attn: Amerithrax Task Force

From: Washington Field

Amerithrax 1

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

b7E

Case ID #: 279A-WF-222936-[REDACTED] (Pending) -632

Title: AMERITHRAX;
Major Case 184
OO:Washington Field

b6
b7C

Synopsis: To report results of data queries on [REDACTED]
[REDACTED] (nationality unknown).

Administrative: Analysis completed at the Pocatello Information
Technology Center by the Amerithrax [REDACTED]
[REDACTED] Team.

b6
b7C
b7E

Details: The [REDACTED] Team was requested to obtain information
regarding [REDACTED], who is a [REDACTED] at
the United States Army Medical Research Institute for Infectious
Diseases (USAMRIID), and has access to virulent Bacillus anthrax
(Ba). Queries were conducted with the following results:

Positive

Public Source (ChoicePoint, Lexis/Nexis)
Internet (MSN.com)
Automated Case Support (ACS)
Amerithrax Major Case Database
Penttbomb Major Case Database
National Crime Information Center (NCIC)

b7E

Negative

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7E
b6
b7C

b6
b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/15/2002

IntelPlus

Biographical Information

(ChoicePoint, Lexis/Nexis, ACS, NCIC, MSN.com)

b6
b7C
b7E

Name:

[Redacted]

DOB:

[Redacted]

SSAN:

[Redacted]

Gender:

[Redacted]

Race:

[Redacted]

Height:

[Redacted]

Weight:

[Redacted]

[Redacted] DL:

(NCIC)

No further information available

[Redacted]

(ChoicePoint, Lexis/Nexis)

No further information available

[Redacted]

(ChoicePoint, Lexis/Nexis)

Issued -

[Redacted]

Expiration -

[Redacted]

Analyst Comment: The State of [Redacted] issued a driver's license to [Redacted] however, no further information is available. This [Redacted] license is most likely expired as [Redacted] last known address in [Redacted]. *End Comment.*

Title:

[Redacted]

Employer:

USAMRIID

1425 Porter Street

Fort Detrick, Maryland 21702

Address History:

[Redacted]

[Redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/15/2002

b7E

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Telephones:

[REDACTED] (Home)
[REDACTED] (Work)

Analyst Note: There are no records of phone activity in [REDACTED] involving either of these numbers. End Note.

b7E

Miscellaneous Information

(Amerithrax Major Case Database, Penttbomb Major Case Database)

Research reveals [REDACTED] employee at Fort Detrick, received a [REDACTED] vaccination for anthrax on [REDACTED] [REDACTED] received a booster vaccination on [REDACTED]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 05/15/2002 b7E

[redacted] is an active member of the [redacted]
[redacted] also has an [redacted]
[redacted]

Investigation has uncovered a record of an individual
by the name of [redacted]

[redacted] Further research reveals
there is a [redacted] The address
listed for this [redacted]
[redacted]

b6
b7C

Analyst Comment: The address listed for [redacted] has no
match in the address history of the subject of this EC. The
subject of this EC lived in [redacted] from [redacted] through
[redacted] No other identifying information is available. The
chances are small that these two individuals are the same person.
End Comment.

Property Ownership Information
(ChoicePoint)

Owners:

[redacted]

Property Address:

[redacted]

Mailing Address:

[redacted]

Parcel Number:

[redacted]

County:

Sale Date:

Sale Amount:

Loan Amount:

Tax Amount:

Assessed Value:

Loan Type:

[redacted]

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/15/2002 b7E

Analyst Comment: It appears that [redacted] may be [redacted]. That would account for [redacted] name being on the property title. *End Comment.*

Possible Relatives
(ChoicePoint)

Name:

[redacted]

b6
b7C
b7E

DOB:

[redacted]

SSAN:

[redacted]

Analyst Note: Investigation of both these numbers has revealed no explanation or reason for [redacted] to have two SSAN's. Multiple public sources reveal both numbers and verify [redacted] identity by DOB and address history. *End Note.*

Gender:

[redacted]

Height:

b6
b7C
b7E

Weight:

[redacted]

DL:

[redacted]

[redacted] DL:

[redacted]

No dates available

Current Address:

[redacted]

Telephone:

[redacted]

An individual by the name of [redacted]
[redacted] is shown to be a previous
[redacted]
located at [redacted].

Analyst Comment: The [redacted] known to be associated with [redacted] does not have any address history

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/15/2002 b7E

The probability that these individuals are the same is minimal. End Comment.

A Number dated 11/18/1994, was filed by
The secured party was
The filing expired on 11/18/1999.

b6
b7C
b7E

Analyst Comment: The known to be associated with once lived at
These individuals may be the same. End comment.

Name:

DOB:

SSAN:

Address:

Telephone:

b6
b7C
b7E

Name:

DOB:

SSAN:

Address:

Name:

DOB:

SSAN:

Address:

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/15/2002

b7E

Automated Case Support (ACS)

Interview - 279A-WF-222936-302-926

was interviewed at USAMRIID on 01/25/2002 by Special Agents (SA's) of the Federal Bureau of Investigation (FBI).

b6
b7C

is a with and has been at USAMRIID for years. Prior to that was a is assigned to the and works primarily with virulent Ba including Ames and other strains. only grows cultures on plates to the 24-hour point. no knowledge of a way to change an avirulent sample to virulent and is not aware of any dry or powdered work at USAMRIID.

has not noticed anyone who seems lax with the security requirements at USAMRIID, and knows of no tampering with Ba. In spite of the cameras and card access systems, states it would be very easy for someone to get Ba out of the facility. also states it is very difficult to get into the restricted areas without clearance.

heard that a former USAMRIID employee, fit the pattern of the kind of person who might have sent the anthrax letters. did not know . The rumor is that is single, a loner, very unhappy, has New Jersey connection, was confrontational, and did not mesh with other employees. heard pushed Bruce Ivins and was verbally confrontational with people.

b6
b7C

Reference - 279A-WF-222936-2970 and 279A-BA-C101391-231

is referenced in this interview of at USAMRIID, dated 02/19/2002.

said that about needed some plates of Ba for a project. expected to get part of a sample but was told the sample was missing. did not know what amount was missing. Eventually, the plates needed were delivered to did not know if the original sample was found or if another was obtained. did not know what strain it was. usually gets plates from or .

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 05/15/2002 b7E

Reference - 279A [redacted] 92069-53

On 10/26/2001, SA [redacted] and SA [redacted]
[redacted] collected three soil samples [redacted]
[redacted] Also collected was one
wet swab and one dry swab of the area sampled.

b6
b7C

SA [redacted] transported the soil samples and swabs to
USAMRIID, Fort Detrick, Maryland, and gave them to
[redacted] The USAMRIID tracking number is [redacted]

♦♦

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 37 ~ b6, b7C, b7E