

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS

b6
b7C

Approved By:

Drafted By:

Case ID #: 279A-WF-222936-

(Pending)

639

b7E

Title: AMERITHRAX;

Major Case 184

OO: Washington Field

2-3

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

b7E

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

Details: [redacted] was requested to obtain information on [redacted]

from USAMRIID.

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The following is the result of these queries:

Databases Searched:

Positive

Public Source (ChoicePoint Lexis-Nexis)

Automated Case Support (ACS)

[redacted]
National Crime Information Center (NCIC)

AMERITHRAX Major Case Database

Intel Plus

b7E

[redacted]
[redacted]
Y (N)
[redacted]
[redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/17/2002

b7E

Negative

Internet



b7E

PENTBOMB Major Case Database

Biographical Information:

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

Name/Variations:

Sex:

Race:

DOB:

Height:

Weight:

SSAN:

Driver's License:

Telephone:

Address:

Previous Addresses

b7E
b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/17/2002

b7E

b7E
b6
b7C

Vehicles:

Employment:

Position:

E-Mail Address:

Education:

Possible Relatives

Name:
DOB:
SSAN:

Name:
DOB:
SSAN:

Name:
SSAN:

Name:
SSAN:

To: Washington Field From: Washington Field
Re: 279A-WF-222936-05/17/2002

b7E

Automated Case Support (ACS):

Interviewed: 279A-WF-222936-302, serial 910

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[redacted] was interviewed on 01/22/2002 at
USAMRIID. [redacted] has been employed at USAMRIID since [redacted] at
the [redacted] Division. [redacted]

[redacted]

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

[redacted] is referenced in the 04/25/2002 interview
of [redacted]

[redacted]

AMERITHRAX Major Case Database:

[redacted] is listed as an employee of USAMRIID who
has been vaccinated [redacted] and received a booster [redacted]

[redacted]

Intel Plus:

[redacted] is listed as a USAMRIID employee in the
[redacted] Division.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/08/2002

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) - 678,

b7E

Title: AMERITHRAX;
Major Case 184
OO: Washington Field

2-3

b6
b7C

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

b7E

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

Details: The [redacted] was requested to obtain information on [redacted] (unknown nationality), [redacted] an employee of USAMRIID.

b6
b7C

The following information is the result of these queries:

Databases Searched:

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

b7E

[redacted]
AMERITHRAX Major Case Database

[redacted]

[redacted]
[redacted]
Y/N
[redacted]

b6
b7C

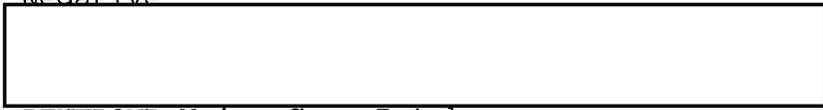
[redacted]

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/08/2002

Negative

b7E



PENTBOMB Major Case Database

Biographical Information:

(ACS, Public Source, AMERITHRAX Major Case Database, NCIC)

Name/Variations:

Sex:

Race:

Height:

Weight:

DOB:

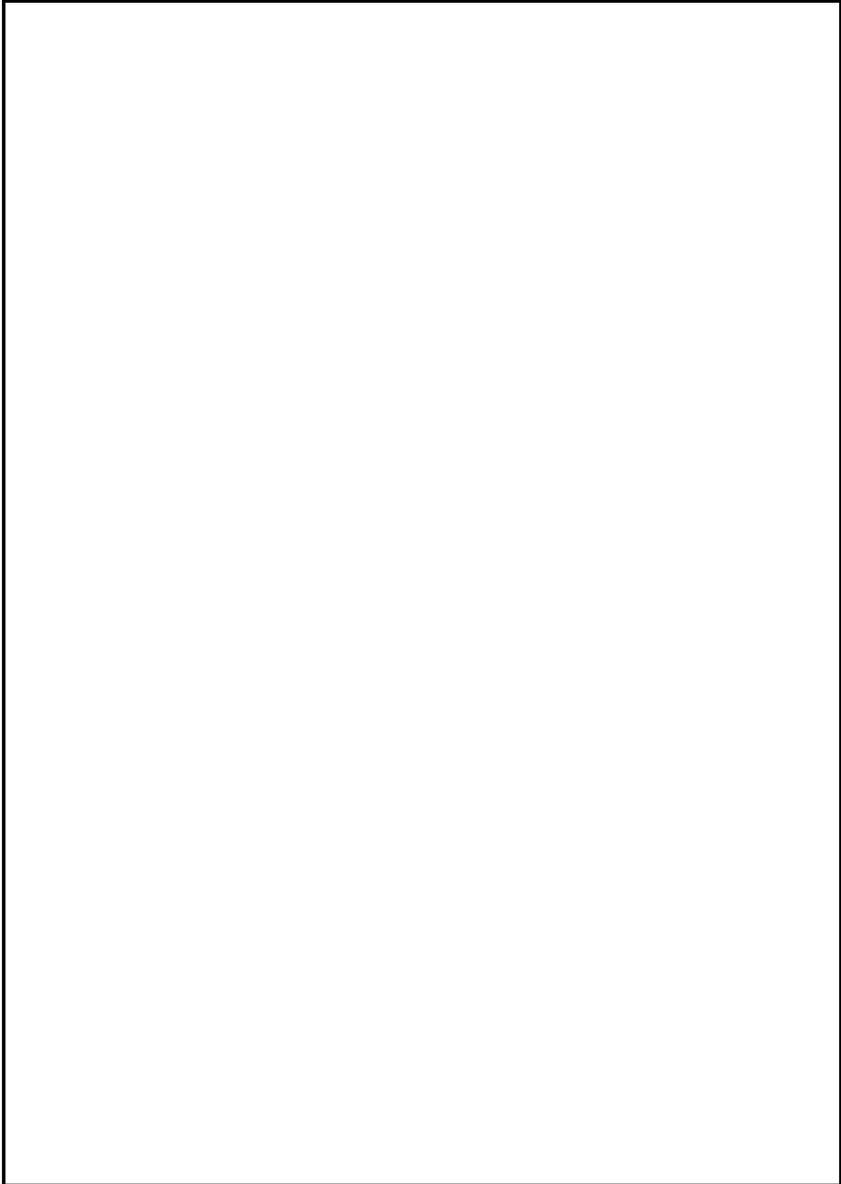
SSAN:

Maryland License:

Telephone:

Address:

Previous Addresses:



b7E
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b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/08/2002

b7E

Vehicles:

b6
b7C
b7E

Employment:

Position:

Possible Relatives:

Name:

DOB:

SSAN:

Address:

License:

Name:

DOB:

SSAN:

Address:

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/08/2002

b7E

Name:

DOB:
SSAN:
Address:

b7E
b6
b7C

Automated Case Support (ACS):

Interviewed, 279A-WF-222936-302, serial 621

[redacted] was interviewed on 12/10/2001 at USAMRIID. [redacted] has worked with anthrax for [redacted] years. Currently [redacted] is working on [redacted]

b6
b7C

Referenced, 279A-WF-222936-302, serial 919

[redacted] is referenced in the 01/23/2002 contact of Bruce Ivins, USAMRIID. Ivins provided two colored digital photographs of Ba growing on agar plates. The photographs depict 42-hour growth of the original Ames strain of Ba and a mutated Ames strain created by [redacted] when [redacted] worked at USAMRIID. [redacted] and [redacted] use [redacted] stock of Ames in their research. Digital photographs of the FBI evidence from the anthrax letters are also on Ivins' computer.

Referenced, 279A-WF-222936-302, serial 118

[redacted] is referenced in the 11/14/2001 interview of [redacted] USAMRIID, as being an individual involved in anthrax research who should be interviewed.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/08/2002

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Referenced, 279A-WF-222936, serial 2581

[redacted] is referenced in the 02/04/2002
interview of [redacted], USAMRIID, [redacted]
[redacted]

b6
b7C

Referenced, 279A-WF-222936-302, serial 917

[redacted] is referenced in the 01/23/2002
interview of [redacted] USAMRIID, [redacted]
[redacted]

Referenced, 279A-WF-222936, serial 2970

[redacted] is referenced in the 02/19/2002
interview of [redacted] USAMRIID, as one of the people [redacted]
gets [redacted] plates or samples of Ba from.

Referenced, 279A-WF-222936, serial 2585

[redacted] is referenced in the 01/31/2002
interview of Bruce Edwards Ivins, USAMRIID, [redacted]
[redacted]

Referenced, 279A-WF-222936-302, serial 393

[redacted] is referenced in the 03/01/2002
interview of [redacted]
[redacted]

Referenced, 279A-WF-222936-302, serial 404

[redacted] is referenced in the 03/01/2002
interview of [redacted] USAMRIID, as one of the anthrax
researchers [redacted] is currently working with on the development of
testing procedures for the presence of anthrax.

Referenced, 279A-WF-222936-302, serial 395

[redacted] is referenced in the 03/01/2002
interview of [redacted] USAMRIID, as a USAMRIID employee
who works with anthrax. [redacted] does not have any specific
knowledge of this work [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 05/08/2002

b7E

Referenced, 279A-WF-222936, serial 2613

[redacted] is referenced in the 01/31/2002 interview of [redacted] USAMRIID, as one of the employees at USAMRIID who works primarily with Ba.

b6
b7C

Referenced, 279A-WF-222936, serial 2619

[redacted] is referenced in the 02/02/2002 interview of [redacted] USAMRIID, as one of the employees at USAMRIID who is capable of cultivating and producing Ba.

Referenced, 279A-WF-222936, serial 2345

In an EC dated 12/26/2001, [redacted] is one of the names set forth in a lead to [redacted] to be interviewed at USAMRIID.

Referenced, 279A-WF-222936, serial 1115

In an EC dated 12/05/2001, [redacted] is referenced as having been interviewed at USAMRIID on 12/03/2001.

[redacted]

[redacted]

[redacted]

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/08/2002

b7E

Internet:

[redacted] USAMRIID, is listed along with [redacted]
[redacted]

b6
b7C

[redacted] is listed as a reference provided for
[redacted]

[redacted] is listed as [redacted]
[redacted]

AMERITHRAX Major Case Database:

[redacted] is shown as a USAMRIID employee at
Fort Detrick who has received booster vaccinations on [redacted]
and [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 279A-WF-222936- [redacted] (Pending) -677

b7E

Title: AMERITHRAX;
Major Case 184
OO: Washington Field [redacted]

2-3 [redacted]

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

b7E

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

Details: The [redacted] was requested to obtain information on [redacted] (unknown nationality), [redacted] from USAMRIID. The following is the result of these queries:

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b7C

Databases Searched:

- Positive
- Public Source (ChoicePoint, Lexis-Nexis)
- Internet
- Automated Case Support (ACS)
- [redacted]
- National Crime Information Center (NCIC)
- AMERITHRAX Major Case Database
- Intel Plus

b7E

[redacted]
Y(N)
[redacted]
[redacted]

b6
b7C

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 05/14/2002

b7E

Negative



b7E

PENTBOMB Major Case Database

Biographical Information:

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

Name/Variation:

Sex:

DOB:

SSAN:

Driver's License

Telephone:

E-mail Address:

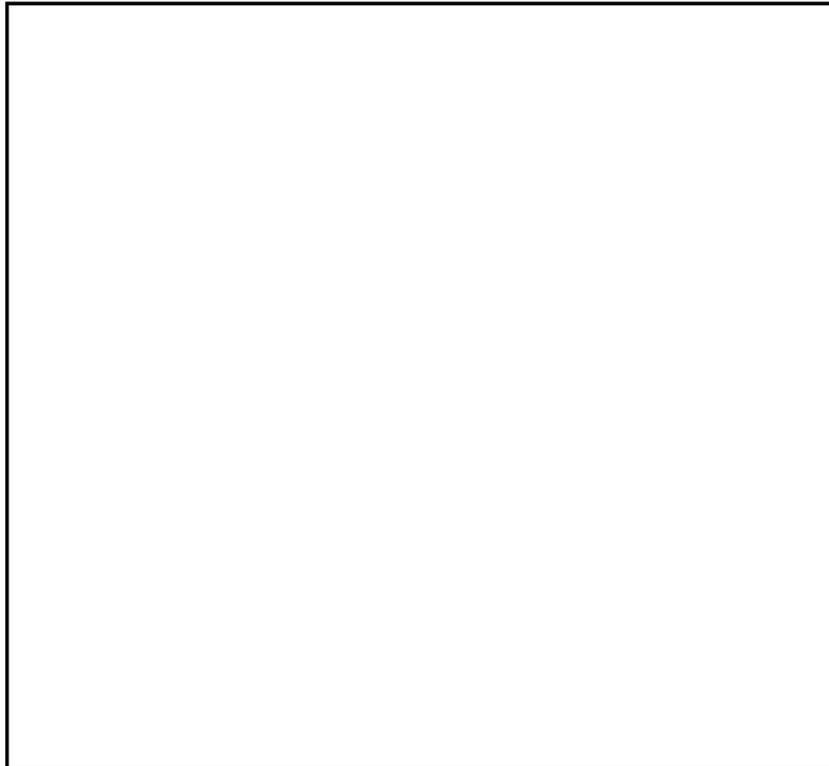
Address:

Previous Addresses

b7E
b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 05/14/2002

b7E



b7E
b6
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Vehicles:

Employment:

Position:

Education:

Possible Relatives:

Name/Variation:

DOB:
SSAN:

Name/Variation:
DOB:
SSAN:

Name/Variation:
DOB:
SSAN:

Name/Variation:
DOB:



To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/14/2002

b7E

Automated Case Support (ACS):

b6
b7C

Interviewed, 279A-WF-222936-302, serial 912

[redacted] was interviewed on 01/22/2002, at [redacted]
place of employment, USAMRIID. [redacted] works for [redacted]

[redacted] began [redacted] employment at USAMRIID in [redacted]
Prior to that, [redacted] worked [redacted]

[redacted]

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

[redacted] was referenced in the 03/20/2002 interview
of [redacted] at USAMRIID as one of several individuals who use
[redacted] for Ba spores.

Referenced, 279A-WF-222936, serial 2613

[redacted] was referenced in the 01/31/2002 interview
of [redacted] at USAMRIID as one who works primarily
with Ba.

Referenced, 279A-WF-222936, serial 2585

[redacted] was referenced in the 01/31/2002 interview
of Bruce Edwards Ivins at USAMRIID as one who worked with [redacted]
[redacted] approximately [redacted] from [redacted] to [redacted]

Referenced, 279A-WF-222936-302, serial 914

[redacted] was referenced in the 01/22/2002 interview
of [redacted] at USAMRIID as working with [redacted]
[redacted]

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

[redacted] was referenced in the 04/25/2002 interview
of [redacted] at USAMRIID as having [redacted]
[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/14/2002

b7E



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b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2003

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)

-740
2-37
[Redacted]

b7E

Title: AMERITHRAX
Major Case 184

Synopsis: To report results of queries on [Redacted] as
requested by SA [Redacted]

b7E

Administrative: Analysis completed at the Norfolk Office by the
AMERITHRAX [Redacted] Team.

Details: [Redacted] was requested to
obtain information on [Redacted] DOB [Redacted] SSAN
[Redacted] an employee of the U.S. Army Medical Research
Institute for Infectitious Diseases (USAMRIID). Set forth below
are the results of this research:

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Databases Searched

Positive

Automated Case Support (ACS)
AMERITHRAX Major Case Database

[Redacted]

Public Source (ChoicePoint, Lexis/Nexis)
National Crime Information Center (NCIC)
Driver's License Information (DL)
IntelPlus

b7E

Negative

[Redacted]

Internet

[Redacted]

[Redacted]
[Redacted]
[Redacted]

b7E

[Redacted]

[Redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 02/07/2003

b7E

PENTTBOMB Major Case Database

[redacted]

Biographical Information

(Choicepoint/Lexis-Nexis, Autotrack, DL, ACS, Superpages)

Name:

[redacted]

b7E
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b7C

Analyst note: [redacted] purchased residence
with [redacted] this could be typographical
error.

Sex:

Race:

Height:

Weight:

Date/Place of Birth:

SSAN:

MD Driver's License:

FBI #:

Characteristics:

Address:

Previous Addresses:

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/07/2003

b7E

b7E
b6
b7C

Telephone:

Employment:

Possible Relatives:

Possible Vehicles:

Automated Case Support (ACS)

279A-WF-222936-302, Serial 1451

[redacted]
[redacted] Division [redacted] USAMRIID, was interviewed on
01/31/2002. [redacted] advised [redacted] has been a [redacted] in [redacted]
since [redacted] and primarily conducts aerosol studies on
animals with various organisms to include anthrax.

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b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/07/2003

b7E

[redacted] advised the Aerobiology section provided a service for the entire institute. Researchers from other divisions would involve Aerobiology to conduct vaccine challenges on animals when studying the efficacy of new vaccines. [redacted] advised that Dr. Bruce Ivins and [redacted] were the Primary Investigators working with B. anthracis.

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[redacted] advised the Ames strain of B. anthracis is kept on the hot side of Building [redacted] in a refrigerator in Room [redacted]. [redacted] had also provided anthrax spores on occasion as had [redacted]. Other sources of anthrax were obtained through collaborative studies done with [redacted].

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[redacted] advised [redacted] is currently involved in [redacted].

[redacted] was unfamiliar with the shipping and/or receiving procedures for select agents, but stated the [redacted] Division had received some anthrax from [redacted].

[redacted] believed the Ames strain could also be purchased commercially through the American Culture Club Collection and a repository in Mexico, name unknown.

[redacted] advised a large amount of anthrax would be needed to produce what was found in the Daschle letter. [redacted] further advised the bacteria would need to be pelleted by filtration and then dried. [redacted] believed any halfway decent scientist could produce powdered anthrax.

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[redacted] furnished the names of several individuals [redacted] thought of when [redacted] heard about the anthrax letters.

[redacted] advised [redacted] had not traveled to Trenton, New Jersey within the past year and had no knowledge of anyone who had.

b7E

279A-WF-222936 [redacted] Serials 234, 299, 336 and 600

[redacted] reports referencing interview of [redacted]

AMERITHRAX Major Case Database

b6
b7C

[redacted] a Ft. Detrick employee, received booster vaccination on [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 02/07/2003

b7E

National Crime Information Center (NCIC)



b6
b7C

Intelplus

279A-WF-222936, Serial 4554, p30

WFO EC dated 10/09/2002, lists address of
, as one of over 100
locations to be checked by bloodhounds for matching human scent
taken from the original anthrax tainted letters and envelopes.

279A-WF-222936-GJLAB, Serial 144, p7
279A-WF-222936, Serial 3765, p13

DOB SSAN
identified as a at USAMRIID, with anthrax access,
placed on list for reports.

b7E
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b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/10/2003

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)

742
2-3

b7E

Title: AMERITHRAX
Major Case 184

Synopsis: To report results of queries on [Redacted]
as requested by SA [Redacted]

b7E

Administrative: Analysis completed at the Norfolk Office by the [Redacted]

Details: [Redacted] was requested to
obtain information on [Redacted], DOB [Redacted] SSAN [Redacted]
[Redacted] Set forth below are the results of that research:

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Databases Searched

Positive

Automated Case Support (ACS)

AMERITHRAX Major Case Database

b7E

Public Source (Lexis/Nexis, ChoicePoint)
Internet
Intelplus

Negative

PENTTBOMB Major Case Database

National Crime Information Center (NCIC)

b7E

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

b6
b7C

[Redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 02/10/2003

b7E

[redacted]

Biographical Information

(Choicepoint/Lexis-Nexis, Autotrack, ACS)

Name:

Variations:

Sex:

Date of Birth:

SSAN:

Driver's License:

Medical Licenses:

[redacted]

(ACS)

b6
b7C
b7E

Analyst note: This could have been renewed and not in public source records yet.

Address:

Previous addresses:

Telephones:

Employment:

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 02/10/2003

b7E

[redacted]

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Analyst note: According to searches on the
Internet, [redacted]

[redacted]

E-mail:

Possible relatives:

Possible vehicles:

Boat:

[redacted]

b6
b7C

Analyst note: This could have been renewed and
not in public source records yet.

Automated Case Support (ACS)

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/10/2003

b7E

46A-WF-C182065, Serial 304

Topic reflects "Special Interest Case re Anthrax Vaccine Immunization Program" with character shown as FAG. No text is available in ACS; the descriptors listed, however, indicate the reference is identical to the subject of this query.

279A-WF-222936-GJ, Serial 231

No text is available for this serial.

279A-WF-222936-302, Serials 160, 919, and 1869

Bruce E. Ivins, PhD, USAMRIID Bacteriology Division, was interviewed on 11/19/2001, 01/23/2002, and 01/29/2002. In this interview Ivins identifies [redacted], as a [redacted]

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b7C

279A-WF-222936-302, Serial 1218

[redacted] Division, USAMRIID, was interviewed on 04/19/2002, concerning a contamination at USAMRIID. [redacted] is mentioned as a [redacted]

279A-WF-222936-LAB, Serial 132

[redacted] USAMRIID, was interviewed on 04/22/2002, concerning a contamination at USAMRIID. [redacted] indicated one of the employees testing positive was [redacted]

279A-WF-222936-302, Serials 162, 634, 1231, 1948 and 2571
279A-WF-222936, Serial 4408

[redacted] USAMRIID, has been interviewed six times, 11/19/2001, 11/29/2001, 01/25/2002, 03/29/2002, 08/14/2002, and 10/11/2002.

[redacted] advised [redacted] contacts with [redacted] [redacted] were limited to a few hallway conversations at USAMRIID. [redacted] could only recall one specific conversation with [redacted] and possibly [redacted]. During the conversation, the use of the culture system to study the effects of bacteria, to include anthrax, was discussed. [redacted] described the conversation as not memorable and not unusual.

[redacted] is a current member of [redacted] [redacted] In that capacity, [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/10/2003

b7E

[redacted] was shown scientific results pertaining to the Amerithrax case for [redacted] scientific review. After reviewing the data [redacted] responded that [redacted] had no personal knowledge or experience concerning this type of "coating". [redacted] could not provide any specific input as to how the silicon was incorporated into the bacterium.

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[redacted] advised [redacted] went to New Jersey [redacted] in December, 2001, around the 19th of the month. [redacted] is not aware of anyone else who has associates in that area or who has traveled to that area.

[redacted] does not remember any conversation with [redacted] related to [redacted] possible attendance at an anthrax conference. [redacted] advised [redacted] does not remember [redacted] asking [redacted] about [redacted]

[redacted] does not recall whether [redacted] attended the conference but other employees did. [redacted] advised [redacted] (ph) would know whether [redacted] attended.

[redacted] also furnished information concerning other employees at USAMRIID.

279A-WF-222936-302, Serials 488, 906, and 2989

[redacted] USAMRIID employee, was interviewed on 01/22/2002, and 01/09/2003, and identified [redacted] as [redacted] and one of the individuals having access to the suites where B anthracis is stored.

279A-WF-222936-302, Serial 2567

[redacted] was interviewed on 10/07/2002, and advised [redacted] was a former employee of USAMRIID. [redacted] advised that USAMRIID has trouble getting people to work there because of the "dead wood" that is still on staff [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/10/2003

b7E

279A-WF-222936-302, Serial 354

[redacted]
[redacted] was interviewed on 11/13 and 16/2001, and asked about the anthrax Ames strain. [redacted] advised in October, 2001, [redacted] USAMRIID, said records indicated the isolate referred to as the Ames strain in USAMRIID publications was obtained from APHIS-NVSL in 1980 as a field strains for research. [redacted] stated, [redacted] said the Ames strain is not the same as the USDA strain listed by the American Type Culture collection".

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b7C

279A-WF-222936- [redacted] -302, Serial 398

[redacted]
[redacted] was interviewed on 11/06/2002. and advised [redacted] does not know [redacted] advised during a telephone conversation, [redacted] brought up the possibility of [redacted]

279A-WF-222936-302, Serial 1446

[redacted]
Division, USAMRIID, was interviewed on 01/29/2002. [redacted] advised [redacted] was [redacted] referred to as [redacted] was one of the primary investigators handling anthrax.

[redacted] advised [redacted] had attempted in the past to [redacted]

279-WF-222936-302, Serials 628, 632, 912, 1267, 1828, 1832, 1879, 1901, 1902, 2847, 4188

[redacted] was mentioned in these interviews as employee of USAMRIID with access to anthrax. [redacted] was also identified as one of the individuals doing the initial Bacillus anthracis concentration counts on the Daschle letter.

279A-WF-222936-LAB, Serial 178

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/10/2003

b7E

[redacted] was a member of [redacted]
[redacted] and attended meeting at [redacted] on
06/11-12/2002.

b6
b7C

b7E

279A-WF-222936- [redacted] Serials 27, 28, 48, 78, 80, 331, 385,
533, 545, 551, 563, 635, 677

b7E
b6
b7C

[redacted] memos mentioning [redacted]

62F-HQ-C1273531, Serials 37785, and 41012

[redacted] request for visit to USAMRIID, on 6/21-23/1999,
to discuss present and future cooperation within the BW area.
Knowledgeable U.S. person is [redacted]

b6
b7C
b7D

62F-HQ-C1358725, Serial 98350

[redacted]
[redacted] to meet in approximately June, 2002,
with potential collaborators regarding [redacted] Contact is
shown as [redacted] telephone [redacted]

b6
b7C

279C-DL-82685, Serial 84

[redacted]
[redacted]
[redacted] was interviewed on 09/01/1999, and advised that other than
[redacted]
[redacted] the only anthrax work is done by [redacted]
[redacted], and [redacted] at Ft. Detrick,
Maryland.

AMERITHRAX Major Database

[redacted] received a booster vaccination on
[redacted] is listed as an [redacted]
[redacted]

AMERITHRAX database also indicates [redacted] is listed as
an employee at USAMRIID, using telephone [redacted]

[redacted]
[redacted]
[redacted]

b6
b7C
b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/10/2003

b7E

[redacted]

b7E

Records were negative for these numbers.

Intelplus

279A-WF-222936-302, Serial 631, p9

[redacted] is on list of Attendees at the
4th International Conference on Anthrax.

b6
b7C

279A-WF-222936-MAIN 271, Serial 2062, p358, p545, and 549

[redacted] is listed
as supervisor of [redacted]

[redacted] USAMRIID, Ft. Detrick, Maryland.

[redacted]

279A-WF-222936-UNSOLIC, Serial 2, p126

[redacted] furnished a report dated
02/21/2002, of [redacted] observations on anthrax. [redacted]
was one of many individuals mentioned in this report.

279A-WF-222936-GJLAB, Serial 144, p5

WFO EC, dated 03/19/2002, shows [redacted]
[redacted] has lab access.

279A-WF-222936-DB, Serial 92, p1

Baltimore EC to WFO, dated 01/18/2002, indicates
[redacted] was contacted for anthrax information.

279A-WF-222936- [redacted] Serial 78;
279A-WF-222936-302, Serial 256

b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 02/10/2003

b7E

[redacted] in an e-mail states [redacted]
[redacted]

b6
b7C

[redacted] was interviewed on 04/07/2002.
[redacted] advised [redacted]

[redacted]

[redacted]

279A-WF-222936, Serial 3765, p 35-36

Bruce Ivins memos to [redacted] et al, dated 10/09/1997 and 10/22/97, indicate Ivins and several others have been working toward getting a highly purified batch of B. anthracis Ames spores.

279A-WF-222936-POI, Serial 652, p2

[redacted]

279A-WF-222936, Serial 3765, p11

[redacted] is listed as a USAMRIID employee with current anthrax access needing a [redacted] report.

b7E
b6
b7C

279A-WF-222936-MAIN, Serials 746-2599, p241

Newspaper article about Ft. Detrick mentions [redacted] Division.
[redacted]

b6
b7C

279A-WF-222936-M, Serial 44, p3

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/10/2003

b7E

"New York Times" article, "Anthrax in Mail Was Newly Made, Investigators Say", mentions [redacted] a senior scientist at USAMRIID.

b6
b7C

279A-WF-222936-NY302, Serial 34, p4

Article by [redacted]
[redacted] "A Compilation of Evidence and Comments on the Source of the Mailed Anthrax", indicates [redacted] Scientist at USAMRIID, stated no one at USAMRIID knows how to make dry weaponized anthrax.

279A-WF-222936-GJBIO, Serials 13-20, p58

U.S. Army memo dated 03/24/1999, requesting expired anthrax vaccine. This letter states the expired vaccine must be used in a non-human protocol that was approved by [redacted] in March, 1998.

279A-WF-222936-LAB, Serial 151, p114

Los Alamos National Laboratory Report on Analysis of B. anthracis Samples, dated 10/28/2001, states [redacted] at USAMRIID, advised the Ames strain was obtained by USAMRIID in 1980.

279A-WF-222936-BIOPORT, Serials 1-21, p78

During appearance of [redacted]
[redacted]
[redacted] mentions article by [redacted]
[redacted]

Internet

[redacted] is mentioned in several articles, a sample is set forth below:

[redacted] USAMRIID, announced [redacted] retirement at [redacted]

[redacted]

An article dated 06/06/2002, titled, [redacted]
[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/10/2003

b7E

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

An article written in December, 2001, by [redacted]

[redacted]

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/12/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

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

(Pending)

815
2,3
b7E

[Redacted]

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

Synopsis: To report results of database queries on Oliver H. Mikesell (deceased).

Administrative: Analysis conducted at the Miami field office.

Details: [Redacted] was requested to obtain information on Oliver H. Mikesell, SSAN 520-56-8297, a past employee of the United States Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, and Battelle Memorial Institute, Columbus, Ohio.

b7E

Databases Searched

Positive

Automated Case Support (ACS)
Lexis/Nexis
Choicepoint (CP)
Intel Plus
AMERITHRAX Major Case Database
Internet

Negative

b7E

[Redacted]

PENTTBOMB Major Case Database

[Redacted]

[Redacted]

Y
N *X*

[Redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 05/12/2003

b7E

National Crime Information Center (NCIC)

b7E

[redacted]

Rapid Start

Biographical Information

(Choicepoint/Lexis-Nexis, DL, ACS, Amerithrax, Intelplus)

Name:

aka:

DOB:

SSAN:

Address:

[redacted]

b7E

[redacted]

(Choicepoint)

[redacted]

Previous addresses:

[redacted]

(Choicepoint)

[redacted]

[redacted]

(Choicepoint)

[redacted]

[redacted]

(Choicepoint)

[redacted]

(Choicepoint)

[redacted]

(Amerithrax)

Telephones:

[redacted]

(Intelplus)

[redacted]

(Intelplus)

E-mail:

[redacted]

(Intelplus)

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/12/2003

b7E

Employer:

Previous Employer:

Education:

Possible Relatives

Possible vehicles:

Automated Case Support (ACS)

279A-WF-222936-302, Serial 118

Division at USAMRIID, was interviewed on 11/09/2001, and advised that Perry Mikesell of Battelle Memorial Institute, has been involved in anthrax research and recommended that he be interviewed.

b6
b7C

279A-WF-222936-302, Serial 1955

was interviewed on 02/11/2002. advised that collected strains of Bacillus anthracis at USAMRIID. left USAMRIID

advised that Mikesell should be interviewed.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/12/2003

b7E

279A-WF-222936-302, Serial 1942

[redacted] an employee of USAMRIID, was interviewed on 02/11/2002. [redacted] stated that Perry Mikesell, a former military officer who now works for Battelle, may have knowledge of the weaponization of B. anthracis. [redacted] advised that Mikesell previously worked at USAMRIID and comes to USAMRIID periodically to review documents.

b6
b7C

279A-WF-222936, Serial 3218

[redacted] was interviewed on 01/24/2002. [redacted] advised that Perry Mikesell, a former employee, was one of the most hands-on individuals in the [redacted] Division. At one point, Mikesell was the Lab Director who oversaw the JS-1 facility, managing the [redacted] Mikesell, however, had been a lazy person in his program, was removed from the position and his access was revoked.

[redacted] was contacted on 01/24/2002. [redacted] advised Perry Mikesell was the Lab Director [redacted]

279A-WF-222936-302, Serial 1943

[redacted] USAMRIID employee, was interviewed on 01/24/2002. [redacted] advised Perry Mikesell was one of the individuals that did the initial work with the Ames strain of B. anthracis in the late 1980s or the early 1990s. [redacted] further stated that [redacted] believes Perry Mikesell has experience working with refined materials.

279A-WF-222936-302, Serial 3539

[redacted] was interviewed on 04/29/2003. [redacted] advised Perry Mikesell, who now works for BMI, was involved with getting the BA for the collection in the late 1970s or 1980. [redacted] stated these may not all be wet spore preparations.

279C-MW-41106, Serial 12

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/12/2003

b7E

Perry Mikesell, Senior Researcher, Battelle, was interviewed on 09/26/2001, concerning a former employee of Battelle, [redacted]

b6
b7C

[redacted]

Mikesell advised that security in the bio-chemical facility of BMI is extremely tight and it is very unlikely anyone could illegally remove bio-chemical agents from BMI.

Intelplus

279A-WF-222936-DB, Serial 19-62
279A-WF-222936-GJLAB, Serial 88-130

Perry Mikesell, SSAN 520-56-8297, Research Scientist, has been immunized with the anthrax vaccine at Battelle, Columbus, Ohio.

279A-WF-222936-302, Serial 631
279A-WF-222936-Main, Serial 271-2062

Perry Mikesell, Battelle, Aerosol Science, attended 4th International Conference on Anthrax.

279A-WF-222936-M, Serial 1-3

[redacted] Mikesell P, [redacted] concentrations of penicillin, doxycycline, and ciprofloxacin during prolonged therapy in rhesus monkeys", J Infect Dis, 1992;166:1184-1187

279A-WF-222936, Serial 3101

Battelle letter dated 03/04/2002, in answer to FBI question concerning employees working with anthrax. Mikesell, badge # 102912, is listed showing total hours worked and which project assigned.

279A-WF-222936-IT, Serial 498
279A-WF-222936-302, Serial 2073
279A-WF-222936, Serial 3907

Mikesell is referenced in article "Molecular tools for the study of transcriptional regulation in *Bacillus anthracis*".

279A-WF-222936, Serial 2891

Supplemental responses to FBI questions reflecting hours and projects worked by Oliver H.P. Mikesell.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 05/12/2003

b7E

279A-WF-222936-GJLAB, Serial 159

Literature cited in "Small Business Innovation Research (SBIR) Program Proposal" lists Mikesell P, Ivins BE, [redacted] (1983), Infect and Immun, 47:306-310.

b6
b7C

279A-WF-222936-302, Serial 2167
279A-WF-222936-LABEQ, Serial 397

Text is not available in ACS, topic describes as four pages Env Services client list for Class III BSVS and Glove. Perry Mikesell, BMI, appears on this list as contact with date 05/20/1996.

AMERITHRAX Major Case Database

Perry Mikesell, Research Scientist of Battelle, Columbus, Ohio, attended the 4th International Conference on Anthrax, 2001. Aerosol Science and Technology are shown as comments to this record.

Perry Mikesell is an active American Society of Microbiologists member and subscribes to "Journal of Bacteriology" - online; "Infection and Immunity" - online 2001; and "Journal of Bacteriology". Genetics and molecular biology are shown in the miscellaneous section of this record.

Internet

Perry Mikesell co-authored an article, "Plasmids, Pasteur, and Anthrax" with Bruce E. Ivins, [redacted] This article explains the history and development of Anthrax.

Perry Mikesell co-authored an article, "Postexposure Prophylaxis against Experimental Inhalation Anthrax" with [redacted] [redacted] Bruce E. Ivins, [redacted]

Perry Mikesell co-authored an article, "Evidence for plasmid-mediated toxin production in Bacillus anthracis". Infect Immun, 1983;39:371--6. Mikesell P, Ivins BE [redacted]

www.powelltribune.co/obitsoctoberb.html

Oliver H. Perry Mikesell, IV, died Saturday 10/19/2002, at Riverside Methodist Hospital, Columbus, Ohio. Mikesell

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 05/12/2003

b7E

attended Oregon Health Science University in Portland and was a graduate of the University of Wyoming in 1971 with a B.S. degree and in 1973 with a M.S. degree.

Mikesell was a retired U.S. Army Major, spending most of his military career as a research scientist at USAMRIID, Ft. Detrick, Maryland. Mikesell was named Army Scientist of the year in 1983 for his work on Louis Pasteur's strain of bacillus anthracis. Mikesell was also the first to discover and sequence the DNA of the deadly toxins in the bacteria, thus leading to possible viable vaccine in the future. After Mikesell's retirement from the military, he worked at Battelle Memorial Institute in Columbus, Ohio, as a research scientist in the National Defense and Security Division.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

b6
b7C

AMERITHRAX 1

Contact: [redacted]

Approved By: [redacted]

b7E

Drafted By: [redacted]

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

-839

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

2,3
[redacted]

b6
b7C

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

Administrative: Analysis completed at the Miami Field Office.

b7E
b6
b7C

Details: [redacted] was requested by SA
[redacted] to obtain information on [redacted] DOB
[redacted] SSAN [redacted] an employee at the United States
Army Medical Research Institute of Infectious Diseases
(USAMRIID), Fort Detrick, MD. Set forth below are the results of
this research:

Positive

Automated Case Support (ACS)
Lexis-Nexis/ChoicePoint/Autotrack
Internet
IntelPlus
Driver's License Bureau
AMERITHRAX Major Case Database

[redacted]

Department of Defense/Defense Security Service

b7E

Negative

[redacted]

PENTTBOMB Major Case Database

[redacted]

National Crime Information Center (NCIC)

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

b6
b7C

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/30/2003

[redacted]

b7E

Rapid Start

Biographical Information

(Choicepoint/Lexis-Nexis, ACS, Internet, IntelPlus, DL, [redacted])

Name:

aka:

Height:

Weight:

DOB:

SSAN:

[redacted]

(DL)

b7E
b6
b7C

Analyst note: No record for this SSAN in public source databases.

MD DL:

Passport:

Address:

[redacted]

Telephone:

[redacted]

(Lexis)

[redacted]

(IntelPlus)

[redacted]

(IntelPlus)

E-mail:

[redacted]

(IntelPlus)

Possible Relatives:

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[redacted] 06/30/2003

b7E

[redacted]

b7E
b6
b7C

Analyst note: Public source databases reflect
SSAN [redacted] as the only SSAN associated
to [redacted] however, this SSAN belongs
to [redacted]

b6
b7C

[redacted]

Employer:

Education:

AMERITHRAX Major Case Database

Source: ANCONF

[redacted] attended the 4th International
Conference on Anthrax 2001.

b6
b7C

Source: AMRIID

[redacted] a Ft. Detrick employee, received an
anthrax booster on [redacted]

Automated Case Support (ACS)

279A-WF-222936-302, Serial 1869; 279A-BA-C101392, Serial 111
279A-WF-222936-[redacted] Serial 48; 279A-WF-222938-[redacted] Serial 677

b7E

Bruce Edwards Ivins, Ph.D., USAMRIID, was interviewed
on 01/29/2002, and advised that [redacted]
[redacted] who did work inside the hot suites for approximately one
year from [redacted] to [redacted] As far as Ivins is aware [redacted] is
[redacted] who has had access to the hot suite.
[redacted] worked with B. anthracis and Ivins believes that [redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/30/2003

b7E

work involved [redacted] Ivins advised [redacted] worked with [redacted]

b6
b7C

Ivins further advised that he is aware that [redacted] wanted the Ames strain of B. anthracis early in 2001, however, [redacted] Ivins stated [redacted] apparently wanted the Ames strain for [redacted]

b6
b7C
b7D

IntelPlus

279A-WF-222936-302, Serial 631, p17
279A-WF-222936-MAIN, Serial 271-2062, p1210

[redacted], USAMRIID, attended 4th International Conference on Anthrax.

279A-WF-222936, Serial 3765, p17

[redacted] reports were requested for [redacted]
DOB [redacted] SSAN [redacted]

279A-WF-222936, Serial 3765, p24

[redacted] DOB [redacted], SSAN [redacted] is on list of individuals with suite access.

279A-WF-222936-IT, Serial 498, p30
279A-WF-222936-302, Serial 2073, p30

I. [redacted]

[redacted]

[redacted]

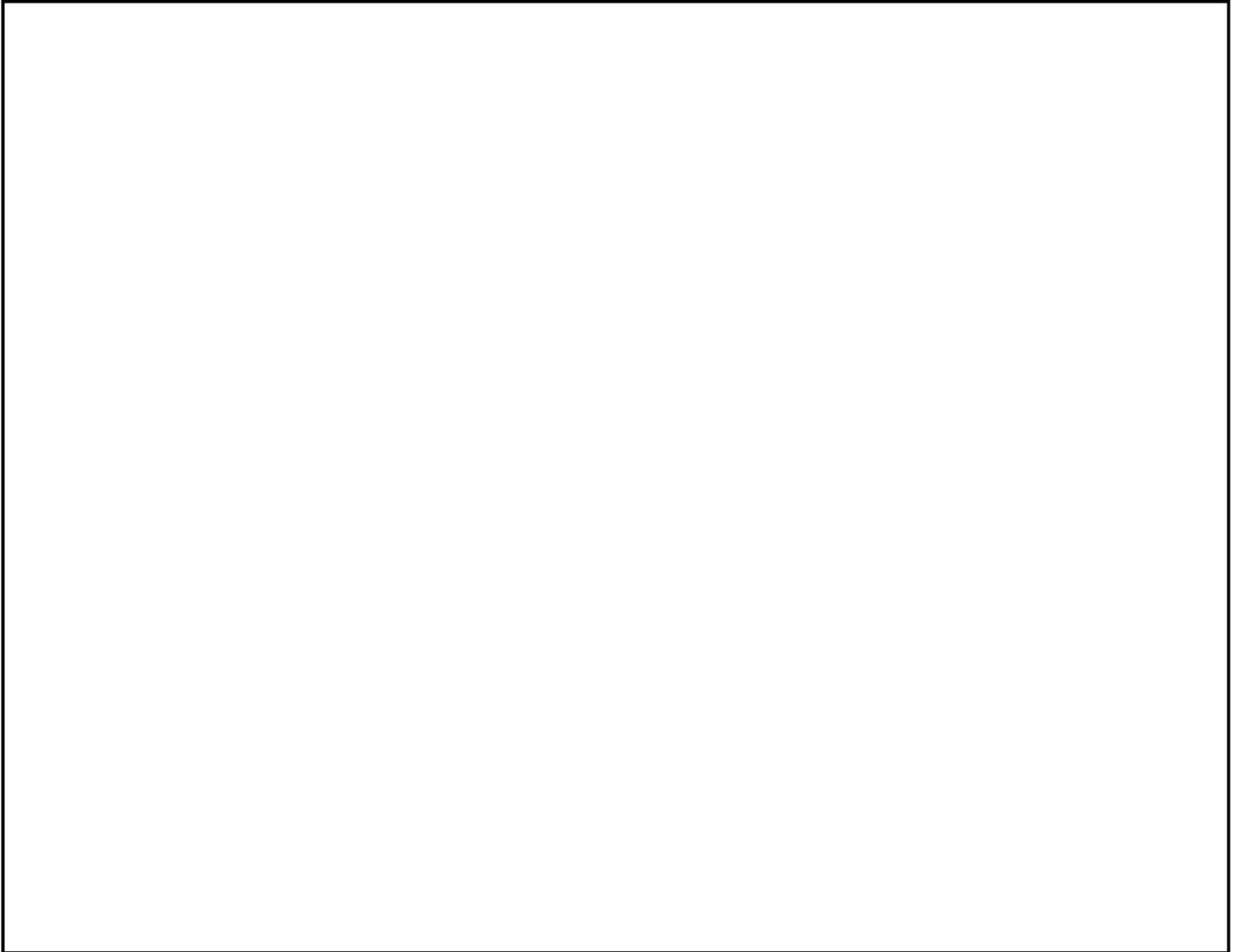
[redacted]

b7E
b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/30/2003

b7E

b7E
b6
b7C



Department of Defense (DOD), Defense Security Service (DSS)

DOD holds a dossier, investigative file, on

b6
b7C

Internet

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field
National Security
Contact: IRS [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

b7E

Case ID #: 279A-WF-222936-[redacted] (Pending) -845

Title: AMERITHRAX;
Major Case 184
OO: Washington Field

Synopsis: To report results of data queries of [redacted] who
was a [redacted]

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

b7E

Details: [redacted] was requested to
obtain information on [redacted]
[redacted] DOB [redacted] SSAN [redacted]

b6
b7C

[redacted] who has access to the
virulent Bacillus anthrax (Ba). The following information is the
result of these queries:

Databases Searched:

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

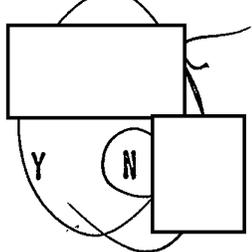
b7E

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

Negative

[redacted]

IntelPlus



b6
b7C

[redacted]

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

b7E

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

Name/Variations:

DOB:

Sex:

SSAN:

Proxy:

Address:

Previous Addresses:

Telephone:

Email:

Drivers License No.:

Employer:

Title:

Vehicles Owned:

b7E
b6
b7C

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

b7E

UCC Filing:



b7E
b6
b7C

Possible relatives:

Spouse:

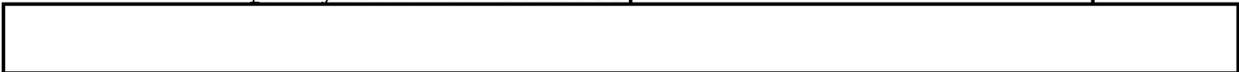


b6
b7C

Property Records



Property records reflect



Records indicate



Internet:

http://



NOTE: Pictures of [redacted] are included with printouts.



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

b7E

Lexis-Nexis:
(Referenced)

b7E
b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b7E
b6
b7C

AMERITHRAX Major Case Database:

[redacted] is an active member of [redacted]
[redacted] is also a subscriber to the
following journals: [redacted]

b6
b7C

[redacted]

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

b7E

b6
b7C

PENTTBOMB Major Case Database:

[redacted]

Automated Case Support (ACS):

(Referenced, 279A-WF-222936, serial 2585)

Bruce Edwards Ivins, reported that [redacted] was at
USAMRIID from [redacted] to [redacted]. He further reported that [redacted] was
[redacted] Ivins stated that the work [redacted] was
doing at USAMRIID with [redacted]
[redacted] involved testing [redacted]

Analyst note: The [redacted] Team completed a report on Bruce Edwards
Ivins, dated 02/08/2002.

b7E

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

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

(Pending) -846

1-3

b7E

Title: AMERITHRAX

Major Case 184

Synopsis: [redacted]

employee at [redacted]

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

b7E

Details: [redacted] was requested by SA [redacted]

b7E

[redacted] to obtain information on [redacted] (nationality unknown) date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] an employee of [redacted] [redacted] who has access to Bacillus Anthracis (Ba). The databases listed below were queried with the following results:

b6

b7C

Positive:

- ACS Automated Case Support
- AMCD AMERITHRAX Major Case Database
- CP ChoicePoint
- LEX Lexis Nexis
- WEB Internet

Negative:

b7E

[redacted]

NCTC National Crime Information Center

PMCD PENTTBOMB Major Case Database

[redacted]

b7E

[redacted]
Y_N_X
[redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 08/12/2003

b7E



Biographical Information: /

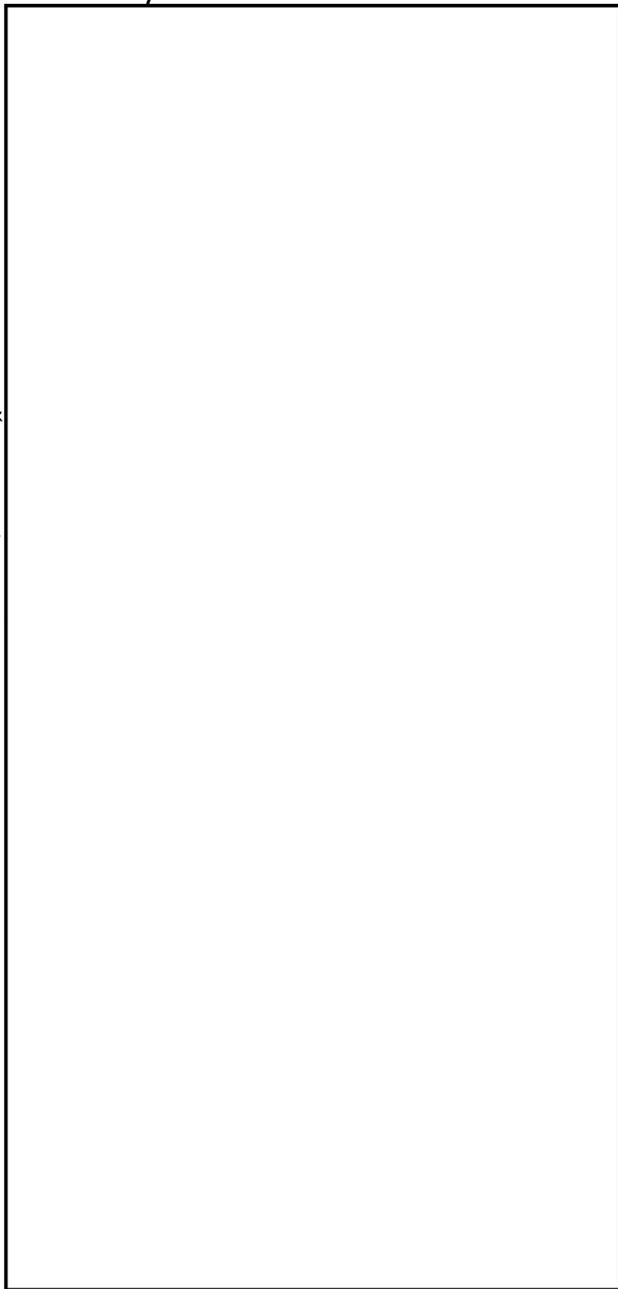
Name/Variations:
(CP, LEX, ACS)

SSAN:
(CP, ACS)

DOB:
(ACS)

Address:
(CP)

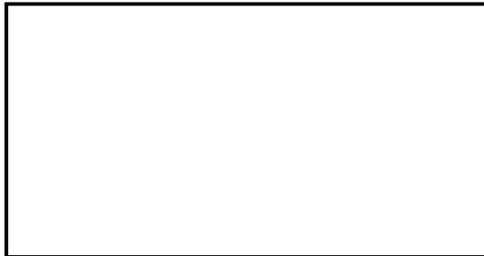
Previous Addresses
(CP)



b7E
b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted], 08/12/2003

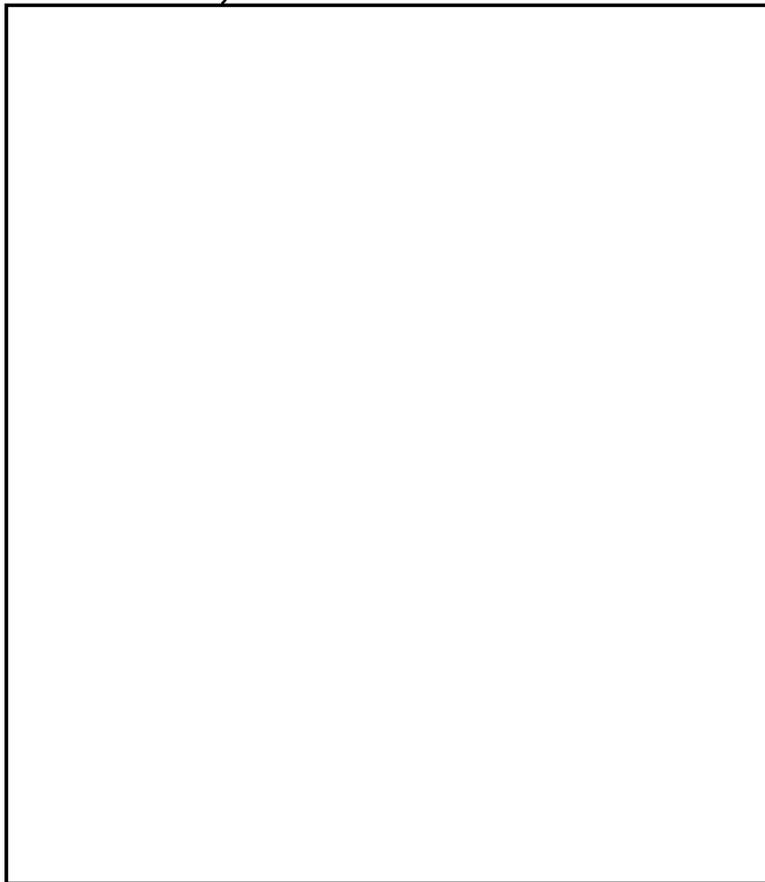
b7E



b7E
b6
b7C

Telephone Number:
(WEB)

Previous
Telephone Numbers:
(CP, ACS, AMCD)



Education:
(ACS)

Employment:
(ACS, WEB)

Possible Relatives:

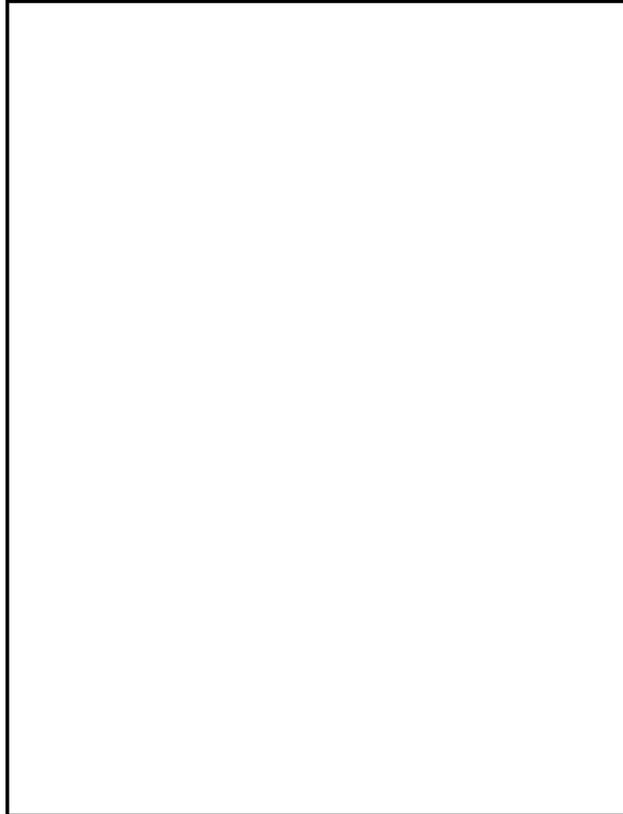
(CP)
Name:
SSAN:
Addresses



To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 08/12/2003

b7E

Name:
SSAN:
Address:



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b7C

Name:
SSAN:
Addresses:

Analyst's Note: [redacted]



ACS:

279A-WF-222936- [redacted] 302 serial 505 is the 01/13/2003 interview
of [redacted] who is currently an employee of [redacted]
[redacted] While
[redacted] was employed at USAMRIID, [redacted] worked on [redacted]

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To the best of [redacted] recollection, [redacted] was working at USAMRIID
on September 18, 2001. [redacted]



To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 08/12/2003

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[redacted]

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300 [redacted] C50331 serial 93 is an EC dated 02/21/2002, from [redacted] listing individuals who were contacted and recorded as WMD liaison contacts for the period 03/27/1999 to present. [redacted] is on that list.

279A-WF-222936-302 serial 790 is the 11/26/2001 interview of [redacted]

[redacted] advised that [redacted] was the only person working with anthrax at [redacted] had no derogatory information regarding [redacted]

66F [redacted] A45172-16 serial 311 is an EC dated 08/31/1999 to [redacted] detailing a contact with [redacted]

[redacted] was contacted because [redacted] worked in the infectious disease laboratory researching in biological pathogens and biological warfare. [redacted] is a bio-safety level three facility which is currently pursuing an approval from USAMRIID for the ability to culture and store certain pathogens.

279A-WF-222936-302 serial 1267 is the 01/30/2002 interview of [redacted] was involved in a research project at [redacted] in collaboration with [redacted] of Fort Detrick, Maryland. The project was designed to research the virulence factors associated with Ba. This research project was initiated in [redacted]

During the course of the Ba project, [redacted] traveled to USAMRIID [redacted]

[redacted] was directly supervised by [redacted] for the entirety of [redacted] laboratory work at USAMRIID.

[redacted] never maintained viable specimens of the Ames strain of Ba, only the [redacted] access to the Ames strain of the Ba was provided at USAMRIID, Fort Detrick, Maryland, in 1999. [redacted] was never allowed to remove or transmit actual viable organisms of the Ames strain of Ba from the facility.

[redacted] stated that it is not difficult to grow Ba. The difficulty lies in processing the spores. It has to be dried and ground to get it small enough to be easily dispersed. Then the spores would have to be associated with a negative charge in order to be distributed throughout the air. The whole process

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 08/12/2003

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would be very dangerous and [redacted] does not have the actual working knowledge of each step.

[redacted] stated that [redacted] has been vaccinated for anthrax. [redacted] has received five of the six doses required. [redacted] received [redacted] vaccinations before the military began restricting the vaccine in response to its limited supply. [redacted] is not aware of the regulatory process of anthrax vaccinations in the military at this time.

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WEB:

A search on the internet found a list of 23 protocols receiving final approval to begin. [redacted]

[redacted]

[redacted]

[redacted]

[redacted] is also shown to be a lab employee of

[redacted]

Analyst's Comments:

This query disclosed no derogatory information regarding the subject of this communication, [redacted] At this time there is no indication that [redacted] had any association with [redacted]

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 279A-WF-222936 [redacted] (Pending) -883

b7E

Title: AMERITHRAX
Major Case 184;
OO:Washington Field

b7E

Synopsis: To report results of data queries requested by SA [redacted] on the name [redacted]

Reference: 279A-WF-222936 [redacted] Serial 534

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

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

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Databases Searched:

Positive

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

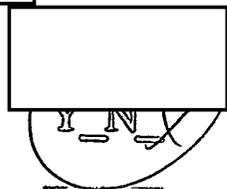
b7E

Negative

[redacted]
PENTTBOMB Major Case Database (PMCD)

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b7C



To: Washington Field From: Washington Field
Re: 279A-WF-222936- 11/28/2003

b7E



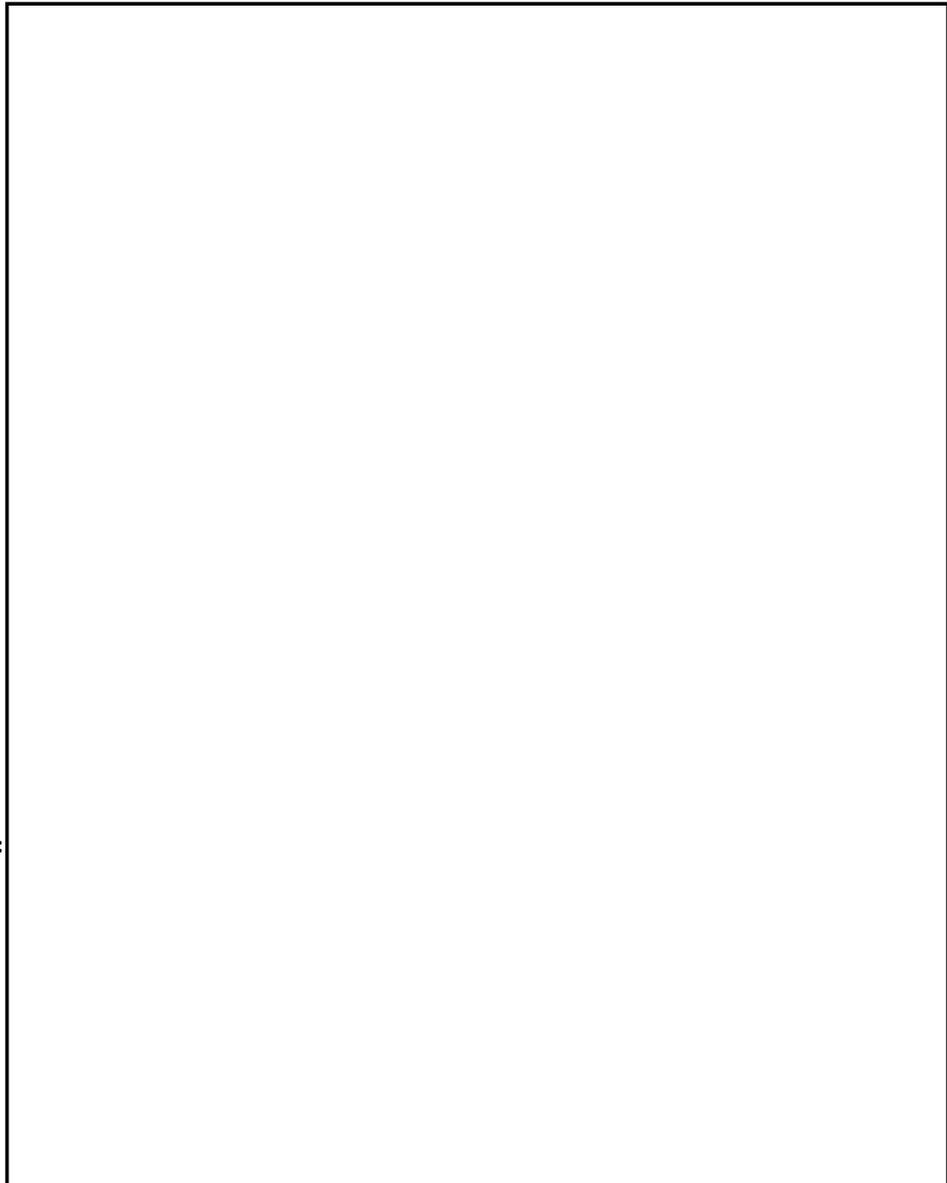
National Crime Information Center (NCIC)

Biographic Information

(CP, LEX, WEB, NLETS, AMCD, IP, ACS - 279A-WF-222936-USAMRIID, Serial 263, 10/22/2003; 279A-WF-222936-302, Serial 1698, 05/02/2002)

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Name/Variations:



SSAN:

Sex:

Race:

DOB:

Height:

Weight:

Driver's License:

Passport:

Employment:

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 11/28/2003

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E-mail:

[redacted]

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Address Information

(CP, LEX, NLETS, WEB, AMCD)

[redacted]

Telephone Information

(CP, LEX, WEB, IP, AMCD, ACS - See list of Serials in ACS
Section)

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 11/28/2003

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b7C

Vehicle Information
(CP, LEX)

State/Plate Number:
Expire Date:
VIN:
Year:
Make/Model:
Registered Owners:

State/Plate Number:
VIN:
Year:
Make/Model:
Registered Owners:
Expire Date:

State/Plate Number:
VIN:
Year:
Make/Model:
Registered Owners:
Expire Date:

State/Plate Number:
VIN:
Year:
Make/Model:
Registered Owner:
Expire Date:

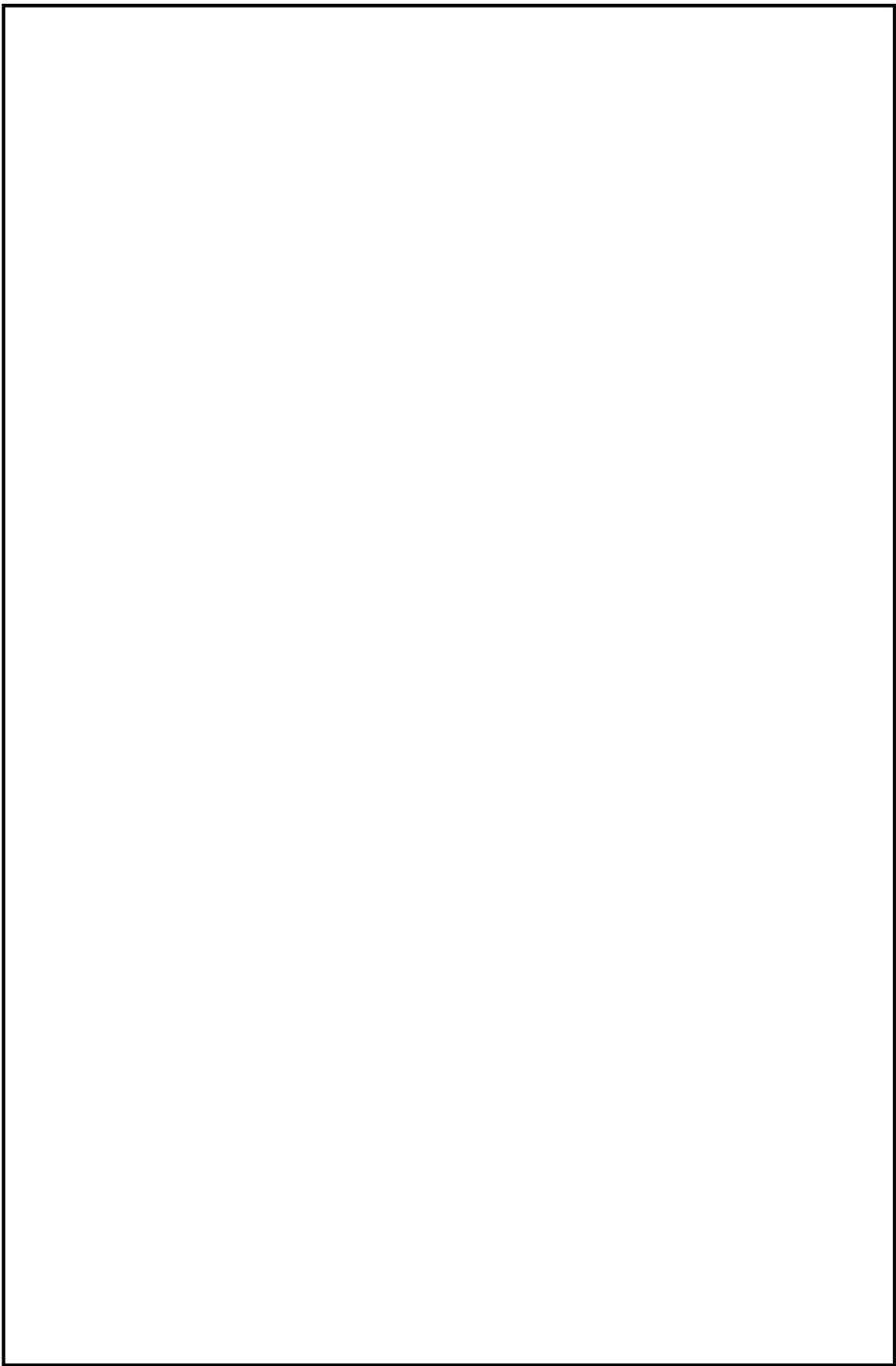
Possible Relatives
(CP, LEX)

Name/Variations:

DOB:

SSAN:

Address:



To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 11/28/2003

b7E

Vehicle Information:

State/Plate Number:
Expire Date:
VIN:
Year:
Make/Model:
Registered Owners:

State/Plate Number:
VIN:
Year:
Make/Model:
Registered Owners:
Expire Date:

State/Plate Number:
VIN:
Year:
Make/Model:
Registered Owners:
Expire Date:

[redacted]

Confirmed Travel
Date:
Name:
DOB:
Documentation:
Departure Location:
Arrival Location:
Flight Number:
Airline:

AMCD

[redacted]

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IP

279A-WF-222936.3765 - Contains a listing showing documented access from suite records.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 11/28/2003

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279A-WF-222936-302.631(?) - The attendee list for the 4th International Conference on Anthrax.

279A-WF-222936.5012 - Letter to [redacted] regarding disclosure of [redacted]

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279A-WF-222936-GJ.137 [redacted]

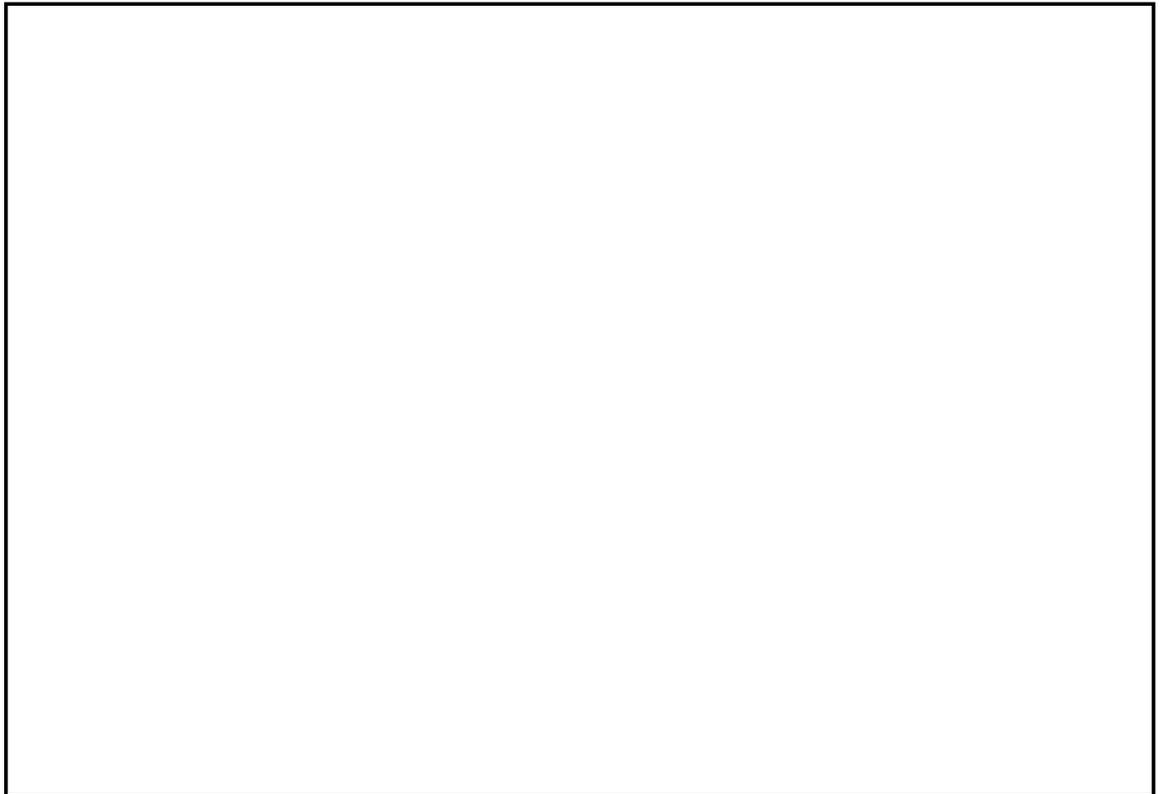
279A-WF-222936-LAB.158 - Memorandum for Record pertaining to a potential exposure to Bacillus anthracis in the BL-3 containment suite on 04/08/2002. [redacted] initiated a bacteriological survey inside of the suite on 04/11/2002.

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WEB

Several scientific articles were found on the WEB referencing [redacted] which are listed below:

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-[redacted] 11/28/2003

b7E

ACS

[redacted] was referenced in the following
serials; however, they were restricted documents with no text
available:

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279A-WF-222936-GJ, Serial 865, 10/10/2003
279A-WF-222936-GJ, Serial 862, 09/22/2003
279A-WF-222936-GJ, Serial 863, 09/16/2003
279A-WF-222936-GJ, Serial 764, 09/14/2003

Also found were serials requesting checks of state
criminal history and motor vehicle/driver's license records, as
follows:

279A-WF-222936-POI, Serial 706, 02/11/2003, to
[redacted]
279A-WF-222936-POI, Serial 705, 02/13/2003, to [redacted]
279A-WF-222936-POI, Serial 704, 02/10/2003, to
[redacted]
279A-WF-222936-POI, Serial 701, 02/11/2003, to Newark
279A-WF-222936-POI, Serial 703, 02/11/2003, to
Baltimore [redacted]
279A-WF-222936-POI, Serial 702, 02/11/2003 to
Baltimore [redacted]

[redacted] was also referenced in the 302's of
several of [redacted] co-workers at USAMRIID.

279A-WF-222936-302, Serial 913, 01/31/2002 -
[redacted]
279A-WF-222936-302, Serial 162, 11/21/2001 -
[redacted]
279A-WF-222936-302, Serial 160, 11/21/2001 -
Bruce E. Ivins
279A-WF-222936-302, Serial 1218, 04/25/2002 -
[redacted]
279A-WF-222936-302, Serial 1701, 04/29/2002 -
[redacted]
279A-WF-222936-302, Serial 1697, 05/02/2002 -
Dr. Bruce Edwards Ivins
279A-WF-222936-302, Serial 3018, 01/09/2003 -
[redacted]
279A-WF-222936-302, Serial 2989, 01/14/2003 -
[redacted]
279A-WF-222936-302, Serial 3730, 05/16/2003 -
[redacted]
279A-WF-222936-USAMRIID, Serial 213, 06/12/2003 -
[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 11/28/2003

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66F-WF-C223411-E, Serial 35, 06/23/2003 - Regarding the regular meeting of Amerithrax-2 squad members. [redacted] and [redacted] presented their projects on the colony morphology.

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315N-NY-280350-BA, Serial 2705, 10/01/2001 - [redacted] contacted [redacted] regarding anthrax.

279A-WF-222936-LAB, Serial 178, 07/10/2002 - [redacted] was one of the science experts in attendance at a review panel meeting at WFO on [redacted]

279A-WF-222936-LAB, Serial 348, 12/05/2002 - Six tubes, each containing liquid anthrax cultures, were obtained from [redacted]. The tubes contained variants isolated from the anthrax powder obtained from the Senator Leahy letter.

279A-WF-222936-302, Serial 2962, 12/05/2002 - Twelve tubes, each containing liquid anthrax cultures, were obtained from [redacted]. The tubes contained variants isolated from the anthrax powder obtained from the Senator Daschle and New York Post letters.

279A-WF-222936-302, Serial 3147, 02/28/2003 - Retrieval of evidence, specifically six tubes containing anthrax cultures, originally obtained from [redacted] then shipped to Flagstaff, Arizona for DNA extraction and analysis.

279A-WF-222936-LAB, Serial 402, 04/07/2003 - Discussion at National Science Foundation, Arlington, VA regarding the identification of a single mutation within the spore powder used in the mail attacks. Due to the experience needed in identifying changes in *Bacillus anthracis* colony morphology, it was agreed that [redacted] would be asked to conduct the Repository screening by culture.

279A-WF-222936-LAB; Serial 514, 10/03/2003 - WFO requests HMRU to coordinate the collection and transportation of *Bacillus anthracis* culture material from USAMRIID to Flagstaff, Arizona. [redacted] will package the material.

279A-WF-222936-302, Serial 3927, 10/10/2003 - [redacted] was contacted to discuss resubmitting an anthrax sample, which appears to be non-viable.

279A-WF-222936-USAMRIID, Serial 263, 10/22/2003 - One of the samples submitted to the FBI *Bacillus anthracis* Ames Repository by [redacted] had no growth after 48 hours.

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 11/28/2003

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279B- [] 97490-302, Serial 85, 01/18/2003 - []

[] was interviewed regarding []

[]

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279B- [] 97490, Serial 58, 04/22/2003 - Subpoenas were not served on [] and two other USAMRIID employees, because it was determined interviews would provide the same information as opposed to Grand Jury testimony.

279B- [] 97490-302, Serial 106, 04/07/2003 - []

[] was interviewed regarding [] association with

[]

279B- [] 97490, Serial 81, 10/17/2003 - Original notes (not in ACS) regarding the interview of USAMRIID employees.

279A-WF-222936-302, Serial 1065, 11/23/2001 - []

[] was interviewed regarding [] described [] as having a strong ego and a strong personality, did not like working at USAMRIID, and had no close friends. [] advised [] would have the expertise to cultivate anthrax, but possibly not the capability to perform the drying process.

279A-WF-222936-302, Serial 1567, 04/29/2002 - []

[] was interviewed regarding a contamination incident which occurred in the B-3 suite, []

[]

[] All areas that were contaminated were subsequently decontaminated. [] had a meeting with the [] Division to report [] findings. Dr. Bruce Ivins later suggested to [] that another area should be tested for possible contamination. [] did not

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 11/28/2003

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agree with this and told Ivins to get approval from the division chief before doing so.

279A-WF-222936-302, Serial 1698, 05/04/2002 - [redacted]
[redacted] was again interviewed regarding additional information on swabbing in laboratory [redacted]

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[redacted]

279A-WF-222936-302, Serial 3538, 03/30/2003 - [redacted]
[redacted] was interviewed regarding [redacted]
[redacted] advised [redacted] did not interact with [redacted]
[redacted] while [redacted] worked at USAMRID. [redacted] in turn, did not have access to [redacted] laboratory space. [redacted] stated [redacted] works in several different suites, and what tests are performed in each suite. [redacted] also listed other individuals having access to those suites.

[redacted] explained that [redacted]
[redacted] did not handle the actual envelopes or letters themselves.

[redacted] described how [redacted] and others, obtained their stock of Ames strain. [redacted] also recounted where USAMRIID employees purchase their supplies.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/25/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

b7E

Case ID #: 279A-WF-222936 [redacted] (Pending) - 901

Title: AMERITHRAX
Major Case 184

Synopsis: [redacted] employee at [redacted]
[redacted] query results.

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

b7E

Details: The [redacted] was requested by SA
[redacted] to obtain information on [redacted]
(nationality unknown) date of birth (DOB) [redacted] Social
Security Account Number (SSAN) [redacted] an employee of [redacted]
[redacted] who has access to Bacillus Anthracis (Ba). The
following databases were queried with the listed results:

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Positive:

ACS Automated Case Support
AMCD AMERITHRAX Major Case Database
CP ChoicePoint

[redacted]
IP Intel Plus
WEB Internet
LEX Lexis Nexis

b7E

Negative:

[redacted]

NCIC National Crime Information Center

[redacted]
PMCD PENTTBOMB Major Case Database

[redacted]

[redacted]
Y_NA
[redacted]

b6
b7C

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 07/25/2003

b7E

[redacted]

Biographical Information:

Name/Variations:
(CP, LEX, ACS)

SSAN:
(CP, ACS)

DOB:
(ACS)

Address:
(CP)

Previous Addresses
(CP)

Telephones:
(CP, WEB)

Email Address:
(WEB)

Driver's License:
(AUTOTRAK)

[redacted]

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b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/25/2003

b7E

Possible Relatives:
(CP, LEX)

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Analyst's Note: [redacted] is thought to be the
[redacted] based on the facts that they
are shown to be [redacted]

[redacted]

Name/Variations:

DOB:

SSAN:

Driver's License:

Addresses:

Name/Variations:

SSAN:

Addresses:

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/25/2003

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[redacted]

(CP)

[redacted]

b7E
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b7C

[redacted]

[redacted]

AMCDB:

The AMERITHRAX Major Case Database reflects the [redacted] records for [redacted] DOB [redacted] SSAN [redacted]

[redacted]

WEB:

An internet search on the Google search engine finds

[redacted]

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ACS:

279A-WF-222936-302, Serial 3472

A compact disc containing a presentation of research conducted by the [redacted] Division at USAMRIID was requested and received from [redacted]. The compact disc is now in a 1A envelope.

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279A-WF-222936- [redacted] 302, Serial 711

This serial is the record of the 03/10/2003 interview of [redacted] USAMRIID employee. [redacted] advised that during the time frame [redacted] was not present in the laboratory areas as much as the technicians, [redacted]

[redacted] The technicians mentioned to [redacted] that [redacted] was in the room with them for aerosol challenges.

Although [redacted] advised that [redacted] would have just been "killing time" or "hanging out" because [redacted] had no business to conduct in the labs and [redacted] would not have come to the labs if [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [] 07/25/2003

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was present. [] had no derogatory information regarding []

279A-WF-222936-302, Serial 3172

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The 02/12/2003 interview of Bruce E. Ivins, a USAMRIID employee, is recorded in this serial. Ivins advised that the aerosol challenges were conducted in Building 1412 in room next to roomw [] and [] where either [] who were Ivins' technicians, conducted the sprays for Ivins. [] lab group processed the material during the sprays including plating out the material to quantify the spore concentration. Ivins had no derogatory information regarding []

279A-WF-222936-POI, Serials 701, 702, 703, 704, 705 and 706

These ECs were sent in February 2003, from WFO to Newark, Baltimore (one for Maryland and one for [] and [] respectively requesting a check of state criminal history and motor vehicle/driver's license records on a list of POI names. [] is one of the names on the list of people whose records were to be checked.

279A-WF-222936-302, Serial 3051

In [] 01/13/2003 interview, [] a USAMRIID employee, advised that [] did not know [] but [] knew [] well. [] had no derogatory information regarding []

279A-WF-222936-302, Serial 2963

Serial 2963 is the 12/23/2002 telephone interview of [] is [] employee of the [] Division at USAMRIID who now periodically works at USAMRIID [] named [] and [] as employees who [] for Building [] had no derogatory information regarding []

279A-WF-222936-302, Serial 2989

This EC records the interview of [] on 01/14/2003. [] is a [] at USAMRIID. After the 2001 mailings of Ba, [] had a conversation with [] who said that [] was present with [] while [] worked on a Ba aerosol challenge. [] holds a position that [] described as []

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/25/2003

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[redacted] works for [redacted] in the [redacted] division.
[redacted] had no derogatory information regarding [redacted]

279A-WF-222936-302, Serial 2847

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[redacted] was interviewed on 11/19/2002, at [redacted] is a previous USAMRIID employee. [redacted] advised that whenever [redacted] did a study with Ba, [redacted] would request and assist with an aerosol challenge. [redacted] went on to state that aerosol challenges could be very boring, and that [redacted] would often [redacted] to pass the time. [redacted] had no derogatory information regarding [redacted]

279A-WF-222936-302, Serial 2660

[redacted] Division, USAMRIID was interviewed on 11/01/2002. While in [redacted] worked on aerosol challenges along with [redacted] [redacted] had no derogatory information regarding [redacted]

279A-WF-222936- [redacted] 302, Serial 193

This EC is the 08/23/2002 interview of [redacted] [redacted] USAMRIID. [redacted] stated that [redacted] was the [redacted] in [redacted] [redacted]

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279A-WF-222936- [redacted] Serial 485

Serial 485 is the [redacted] report on [redacted] a USAMRIID lab employee with access to Ba. The [redacted] report references [redacted] interview (279A-WF-222936-302, Serial 1923) wherein [redacted] stated that [redacted] believes [redacted] was one of the employees in the [redacted] Division who worked with Ba.

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279A-WF-222936- [redacted] Serial 556

Serial 556 is the [redacted] report on [redacted] a USAMRIID employee. The [redacted] report references [redacted] interview (279A-WF-222936-302, Serial 2660) wherein [redacted] named [redacted] as a coworker.

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To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/25/2003

b7E

279A-WF-222936, Serial 4539

This EC is the 09/20/2002 interview of [redacted] at USAMRIID. [redacted] names [redacted] as a friend. [redacted] had no derogatory information regarding [redacted]

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279A-WF-222936- [redacted] Serial 234

This serial is a [redacted] report on [redacted] a [redacted] at USAMRIID. An interview of [redacted] is cross referenced in the [redacted] report.

279A-WF-222936-IT, Serial 295

This serial is a [redacted] report on [redacted] a [redacted] at USAMRIID. Reference is made to the interview of [redacted] (279A-WF-222936-302, Serial 1923) who named [redacted] along with [redacted] and others as those employees who work in the [redacted] Division at USAMRIID.

279A-WF-222936-302, Serial 1923

[redacted] at USAMRIID, was interviewed on 02/04/2002. [redacted] only knowledge of [redacted] is that [redacted] was one of the employees in the [redacted] Division who worked with Ba.

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279A-WF-222936- [redacted] Serial 581

The FD-302 interview of [redacted], is referenced in this EC dated 10/31/2002. The EC is providing evidence that [redacted] had access to [redacted] within USAMRIID and other facilities. [redacted] interview suggests that [redacted] may have had undocumented access to areas within USAMRIID, for example suites near [redacted]

279A-WF-222936-302, Serial 1456

[redacted] Division at USAMRIID, was interviewed on 02/01/2002. [redacted] has been a [redacted] in the [redacted] division of USAMRIID since [redacted]. At the time of this interview [redacted] current research focus was [redacted] in the [redacted] suites. [redacted] had

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/25/2003

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[redacted]

[redacted] claimed that [redacted] no longer works with [redacted] as a result of [redacted]. [redacted] went on to explain how the sprays were prepared and conducted. The sample vials would be stored in a refrigerator in the BSL-3 Suite in Building [redacted] until they were used. Prior to 1995, these coolers were unlocked, and one had access to the freezer if one had access to the hot side of [redacted]. After 1995, the freezers were locked.

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[redacted] exhibited ample knowledge of the processes and equipment that would be necessary to perpetrate the anthrax letters. [redacted] stated [redacted] had no knowledge of any disgruntled employees nor did [redacted] know of anyone who had access to Ba that exhibited signs of emotional instability. [redacted] had no knowledge of any post-doctoral students or interns that had access to the BSL-3 suites. Any visiting scientists had to either go through the immunization program, lasting three to four months, or were allowed access in ray-cal suits, escorted by a Primary Investigator at all times.

[redacted] had not traveled to Trenton, New Jersey, within the past year, and [redacted] had no knowledge of any co-workers traveling to New Jersey in September or October, 2001. [redacted] had no knowledge of any websites or underground publications describing the production of "homegrown" anthrax.

279A-WF-222936- [redacted] 302, Serial 813

[redacted], was reinterviewed on 03/19/2003, at which time [redacted] provided lengthy explanations of lab procedures for conducting aerosol challenges. [redacted] recalled having conversations with [redacted] about the Ames Ba aerosol challenges. [redacted] asked [redacted] to explain the [redacted] of Ames Ba. [redacted] explained that the scientists were generally interested in the amount of Ames Ba it would take to infect an animal. [redacted] asked [redacted] to explain the aerosol system and the dosage it would take to kill the animals; however, other scientists, besides [redacted] asked [redacted] this same question. [redacted] understood that [redacted] interest in the aerosol challenge was based upon [redacted] and [redacted] interest in conducting aerosol challenges to test [redacted]

[redacted] remembered seeing [redacted] take photographs of the [redacted] aerosol challenges, but not the Ames Ba aerosol challenges. [redacted] did notice that [redacted] was a more frequent

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/25/2003

b7E

observer at the Ames Ba aerosol challenges than the other scientists. The researchers did not like company during the aerosol challenges, so [redacted] noticed [redacted] frequent presence, [redacted]

b6
b7C

[redacted] did so without wearing the appropriate protective gear. Not only did [redacted] fail to provide advance notice to [redacted] or the other [redacted] researchers that [redacted] would be entering Room [redacted] during aerosol challenges, but [redacted] did so ignoring the chain across the door to Room [redacted] and the sign that stated, "Aerosol Challenges in Progress. Do Not Enter." During aerosol challenges, Room [redacted] became "hot" and required [redacted] precautions. Only when aerosol challenges did not occur did Room [redacted] become "cold," requiring only [redacted] guidelines.

[redacted] does not recall whether Ames Ba was stored in the refrigerator in Cold Storage Room [redacted]. Likewise, [redacted] does not recall whether [redacted] stored anything in Room [redacted]. Room [redacted] was the cold storage room for the [redacted] Room [redacted] does not believe that [redacted] ever used Room [redacted]

279A-WF-222936- [redacted] 302, Serial 264

In this 09/04/2002 interview of [redacted] [redacted] recalled [redacted] working in Building [redacted] within the [redacted] time frame. [redacted] worked mainly on [redacted] at that time with [redacted] in Suite [redacted] which was a hot area. [redacted] stated that [redacted] conducted aerosol studies and [redacted] became closely involved with these aerosol studies. [redacted] stated that [redacted]

[redacted] often observed [redacted] back in the spray area when [redacted] should not have been. [redacted] would observe studies that [redacted] had no role in, and [redacted] was usually dressed only in street clothes. [redacted] would often observe anthrax sprays and no one would bother [redacted] as it was a very hectic atmosphere during the experiment. [redacted] asked questions about the dosage and media being used in the sprays. It would be easy to gain access to the lab as the combination lock would be disabled in order to expedite the set up procedure. However, [redacted] advised that

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/25/2003

b7E

[redacted] worked in the lab [redacted] and had the combination to the spary area.

b6
b7C

[redacted] advised that anthrax sprays are very time consuming as they take place over three consecutive days.

[redacted] described some of the equipment used in the aerosol studies as "homemade" in that it was made at USAMRIID. After the sprays, tubes and plates with the anthrax samples would not have been strictly accounted for. Once the tubes and plates in the incubator had been checked for colonies, they would have been placed in a garbage bag under one of the hoods to be autoclaved.

[redacted] advised that they could have sat in the bag for weeks.

[redacted]

According to [redacted] was fascinated with the equipment in [redacted] advised that [redacted] was the [redacted] for [redacted] area.

[redacted]

[redacted] observed that [redacted] appeared to be a good scientist, although [redacted] observed [redacted] throwing and kicking things in the lab [redacted]

[redacted] classified [redacted] as arrogant.

[redacted] left USAMRIID while [redacted] was in the middle of [redacted]

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 07/25/2003

b7E

associates [redacted] might have in New Jersey. [redacted] does
not know [redacted] whereabouts last fall.

b6
b7C

Analyst's Comments:

This query disclosed no derogatory information
regarding the subject of this communication, [redacted]
[redacted] At this time there is no indication that
[redacted] had any association with [redacted]

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b7E

Case ID #: 279A-WF-222936 [redacted] (Pending) -915

Title: AMERITHRAX
Major Case 184;
OO:Washington Field

Synopsis: To report results of data queries requested by SA [redacted] on the name [redacted]

b6
b7C

Reference: 279A-WF-222936 [redacted] Serial 632

b7E

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

Details: SA [redacted] requested the [redacted] to obtain updated information concerning [redacted] DOB [redacted] a lab employee at the United States Army Medical Research Institute for Infectious Diseases (USAMRIID). Only updated information is provided in this report. Please see referenced serial 632 for more information.

b7E
b6
b7C

Databases Searched:

Positive

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

[redacted]
Intel Plus (IP)
Internet (WEB)

b7E

Negative

[redacted]
PENTTBOMB Major Case Database (PMCD)



b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-12/04/2003

b7E

National Crime Information Center (NCIC)

Biographical Data

(CP, LEX, AMCD)

Name:

DOB:

Additional DOB's:

SSN:

Vehicle Information

(LEX)

VIN:

Plate Number:

Plate State:

Plate Type:

Expire Date:

Year:

Make/Model:

Registrant:

VIN:

Plate Number:

Plate State:

Year:

Manufacturer:

VIN:

Plate Number:

Plate State:

Year:

Make/Model:

Color:

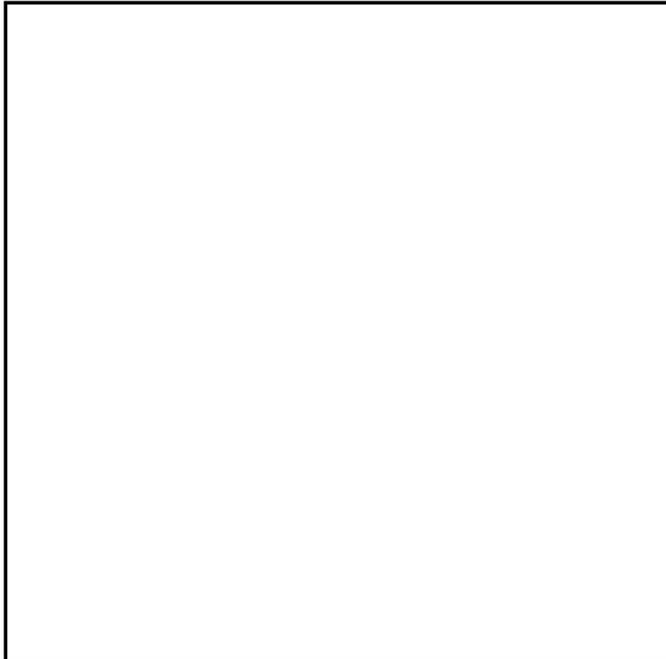
b7E
b6
b7C

Address Information

(CP, LEX)

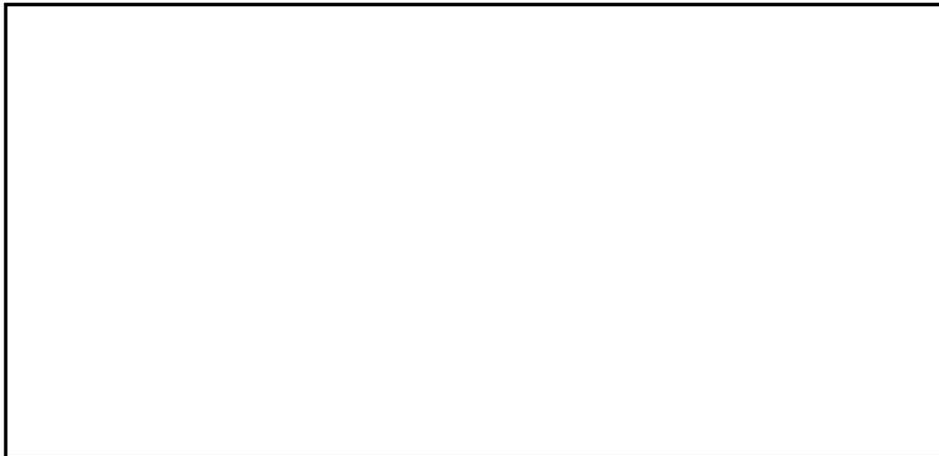
To: Washington Field From: Washington Field
Re: 279A-WF-222936- 12/04/2003

b7E



b7E
b6
b7C

Telephone
(CP, LEX, WEB)



Automated Case Support
(ACS)

279A-WF-222936-302, Serial: 3372

was interviewed on 04/07/2003.

was referenced in numerous
interviews listed below:

b6
b7C

279A-WF-222936-USAMRIID

Serial 262 - - 10/15/2003

Serial 212 - - 08/20/2003

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[redacted] 12/04/2003

b7E

Serial 3906 - [redacted] - 08/15/2003
Serial 169 - [redacted] - 07/18/2003
Serial 194 - [redacted] - 06/18/2003
Serial 170 - [redacted] - 05/16/2003

b6
b7C

279A-WF-222936-[redacted] 302
Serial 925 - [redacted] - 07/11/2003
Serial 712 - [redacted] - 02/28/2003

279A-WF-222936-302
Serial 3784 - [redacted]
06/11/2003
Serial 3454 - [redacted] 05/02/2003
Serial 3306 - Bruce Ivins - 03/07/2003
Serial 3172 - Bruce E. Ivins - 02/19/2003
Serial 2993 - [redacted] - 02/05/2003
Serial 3051 - [redacted] - 01/13/2003
Serial 2659 - [redacted] - 10/30/2002
Serial 1953 - [redacted] - 02/19/2002

Request to conduct checks of state criminal history and motor vehicle/driver's license records.

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

279A-WF-222936-[redacted] 302, Serial: 861

On 08/12/2002, evidence was delivered to the U.S. Army Medical Institute of Infectious Diseases (USAMRIID) in Frederick, Maryland. The following Collected items were received by

[redacted] Division, USAMRIID:
1B4 [redacted] 1b3 [redacted] 1B582, 1B619, 1B643, 1B651, 1B654, and 1B656. A signed FD-597, Receipt for Property Released, was secured from [redacted] at the time of delivery.

Intel Plus
(IP)

The following documents were found on IP:

* Question and answer statement regarding the Daschle letter, hand written title "Hoover Statement".

* Information paper with the subject Chronology of Planning and Analysis for Contents of the Senator Leahy Letter, dated 12/12/2001.

* Analytical Test Report, DoD Special Pathogens Sample Test Laboratory, dated 11/09/2001. Analysis for Bacillus Anthracis (Letters and powder from Senator Thomas Daschle's Office).

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 12/04/2003

b7E

* Memorandum to USAMRIID Security, dated 01/10/2002, regarding the evidence rooms in AA3.

* 279A-WF-222936-4554 - List of names, addresses and locations of access personnel to be checked. Bloodhounds will be utilized to detect any matching human scent taken from the envelopes and letters of the anthrax mailings.

* USAMRIID employee listing for [redacted] information requests.

b7E

* A list dated 09/12/2002, naming USAMRIID individuals "as having had contact with envelopes and letters or with plastic bags and over packs containing stated envelopes and letters."

* 279A-WF-222936 [redacted] 302 Serial 570. Interview of Bruce E. Ivins, at his place of employment, USAMRIID, Fort Detrick, MD.

b6
b7C

* USAMRIID employee listing.

◆◆

FEDERAL BUREAU OF INVESTIGATION

COPY

Precedence: ROUTINE

Date: 02/21/2004

To: Washington Field

Re: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b7E

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

Title: AMERITHRAX
Major Case 184

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

b7E

Administrative: Analysis conducted at the Oklahoma City Division
by the AMERITHRAX [redacted] Team.

Details: SA [redacted] requested the [redacted]
[redacted] to obtain information on [redacted] DOB [redacted]
SSAN [redacted] employee at the U.S. Army Medical
Research Institute of Infectious Diseases (USAMRIID). Set forth
below are the results of that research:

b7E
b6
b7C

Databases Searched:

Positive

ChoicePoint/Lexis-Nexis/AutoTrack (CP/LN/AT)

[redacted]
Automated Case Support (ACS)
Department of Motor Vehicles (DMV)

b7E

Negative

[redacted]
AMERITHRAX Major Case Database
PENTTBOMB Major Case Database

[redacted]
Internet

COPY

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/21/2004

b7E

IntelPlus
Rapid Start

[redacted]

Biographical Information

(ChoicePoint/Lexis-Nexis/AutoTrack, ACS, DMV)

b7E
b6
b7C

Name:
DOB:
Height:
Weight:
SSAN:
Passport #:
Address:

[redacted]

Analyst note: This is also shown as [redacted]

Previous addresses:

[redacted]

Analyst note: Records also indicate property ownership [redacted]

[redacted] No further description was shown.

Telephones:

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 02/21/2004

b7E

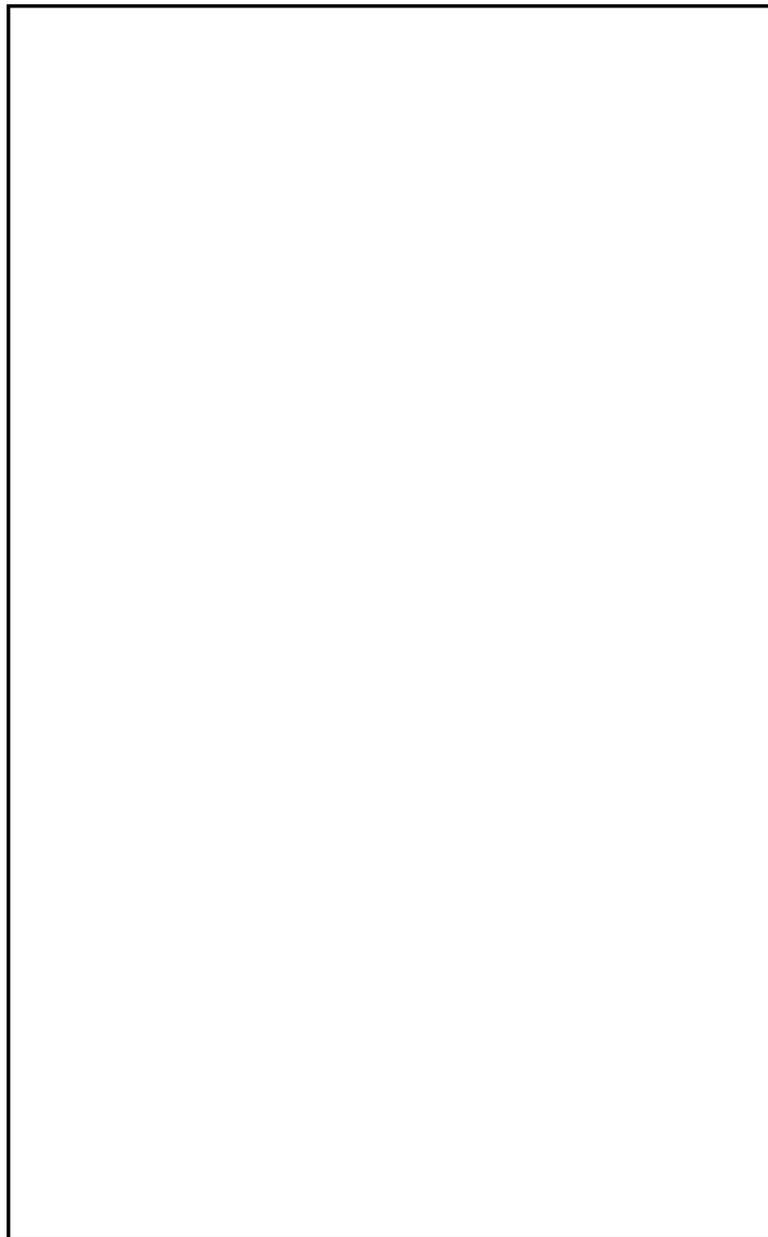
b7E
b6
b7C

Employment:

Possible relative:

Military service:

Possible vehicles:



Automated Case Support (ACS)

279A-WF-222936-302, Serial 3921

Bruce Ivins, Scientist, USAMRIID, was contacted on
08/13/2003, and advised (LNU) worked with
 at USAMRIID.

b6
b7C

279A-WF-222936-USAMRIID, Serial 499

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 02/21/2004

b7E

Bruce Ivins, supra, was interviewed on 12/12/2003. Ivins advised [redacted] previously worked at USAMRIID for [redacted] [redacted] may have had some B. anthracis samples remaining when [redacted] left employment and did not name anyone "in charge" of the samples.

b6
b7C

[redacted] Serial 2;
[redacted] Serial 704 (No Text)

[redacted] DOB [redacted] SSAN [redacted] was interviewed on 12/24/2002, [redacted]

[redacted]

[redacted]

The following travel was located for [redacted] DOB [redacted]

b7E
b6
b7C

Date	Airline	Flight #	Departure	Arrival	Reported/Confirmed
------	---------	----------	-----------	---------	--------------------

[redacted]					
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◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2004

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b7E

Case ID #: 279A-WF-222936-[redacted] (Pending) -957

Title: AMERITHRAX
Major Case 184

Synopsis: To report results of queries on [redacted]

Reference: 279A-WF-222936-[redacted] Serials 617

b7E

Administrative: Analysis completed at the Oklahoma City Division
by the AMERITHRAX [redacted] Team.

Details: Postal Inspector [redacted] requested the [redacted]
[redacted] to update the previously reported
information on [redacted] DOB [redacted] SSAN [redacted]
[redacted] an employee of the United States Army Medical Research
Institute for Infectious Diseases (USAMRIID). Set for below are
the results of the [redacted] research:

b7E
b6
b7C

Databases Searched

Positive

ChoicePoint/Lexis-Nexis/AutoTrack (CP/LN/AT)
Automated Case Support (ACS)
AMERITHRAX Major Case Database
Driver's License (DL)
IntelPlus
Internet

b7E

Negative

[redacted]

[redacted]

Y _____
N ~~_____~~

[redacted]

b6
b7C

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 04/02/2004

b7E

[redacted]

PENTTBOMB Major Case Database

[redacted]

Rapid Start

[redacted]

b7E
b6
b7C

Biographical Information

(ChoicePoint/Lexis-Nexis/AutoTrack, AMERITHRAX, DL)

Name:

DOB:

Race:

Height:

SSAN:

DL:

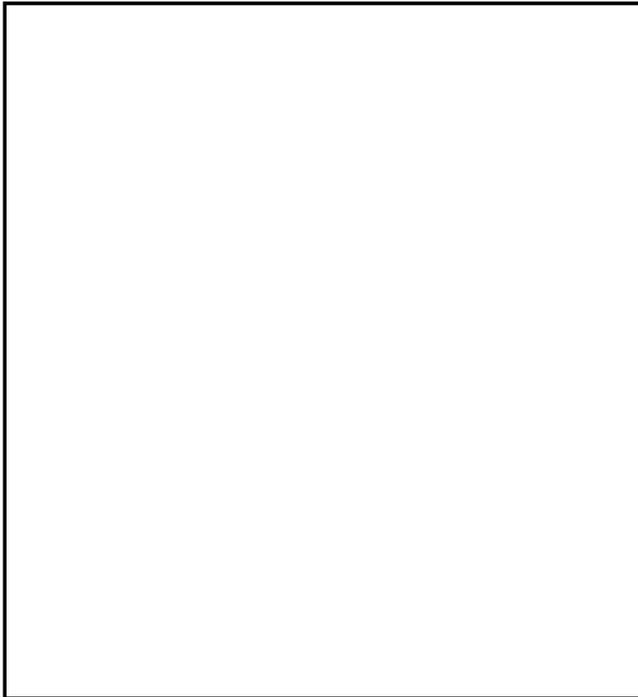
Address:

Previous addresses:

[Large redacted area]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 04/02/2004

b7E



b7E
b6
b7C

Telephones:

Education:

FL Professional
License:

Possible relative:

Automated Case Support (ACS)

279A-WF-222936-302, Serial 1860

[redacted]
[redacted]
[redacted] was interviewed on 01/19/2002.

b6
b7C

[redacted] advised [redacted] knows there are many people that have the capability to make anthrax, mostly in the [redacted] Division of USAMRIID, and mentioned (FNU) [redacted] USAMRIID [redacted] as a possible resource.

279A-WF-222936-USAMRIID, Serial 203;
279A-WF-222936-POI, Serial 800

[redacted]
[redacted]
[redacted] was interviewed on 07/25/2003.

[redacted] advised [redacted] worked at USAMRIID from [redacted] [redacted] to [redacted] as a [redacted] in the [redacted] Division. [redacted] advised, during this interview, that a [redacted] investigator worked in Suite [redacted] Building [redacted] of the [redacted] Division.

279A-WF-222936-USAMRIID, Serial 198;

To: Washington Field From: Washington Field
Re: 279A-WF-222936-[redacted] 04/02/2004

b7E

279A-WF-222936-POI, Serial 787

b6
b7C

[redacted] was contacted on 08/13/2003, and identified [redacted] as a co-worker at USAMRIID.

279A-WF-222936-[redacted] Serial 815

b7E

This communication indicates [redacted] was [redacted] with Oliver H. Mikesell (deceased).

AMERITHRAX Major Case Database

b7E
b6
b7C

Sequence # 1021995

[redacted] is an active member of the [redacted] [redacted] is shown as [redacted]

[redacted] subscribes to the following journals:

[redacted]

b6
b7C

IntelPlus

279A-WF-222936-POI-1066.787, p32

[redacted] letter dated 07/27/2003, providing additional information in response to meeting on 07/25/2003. [redacted] lists [redacted] as a former co-worker.

279A-WF-222936-GJLAB, Serial 159, p52;
279A-WF-222936-LAB, Serial 32, p77-78

b6
b7C

These serials list articles [redacted] which are also set forth under the internet section.

Internet

Article [redacted] by [redacted] shows a [redacted] as [redacted]

Analyst note: There is no descriptive data for this individual and unable to determine

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 04/02/2004

b7E

at this time if identical.

has co-authored several articles,
a sample is set forth below:

b6
b7C



◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/21/2004

To: Washington Field

Attn: AMERITHRAX TASK FORCE
SA [redacted]

From: Washington Field Office

AMERITHRAX 1

Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

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

(Pending) -967

b7E

Title: AMERITHRAX
MAJOR CASE 184

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

b3
b7E
b6
b7C

Synopsis: [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2004

To: Washington Field

Attn: AMERITHRAX TASK FORCE

SA [REDACTED]

From: Washington Field Office

AMERITHRAX 1

Contact: IA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b7E

Case ID #: 279A-WF-222936-[REDACTED] (Pending) 971

Title: AMERITHRAX
MAJOR CASE 184

Synopsis: To report details in regard to Bruce Ivins with a DOB of 04/22/1946. The Financial Crimes Enforcement Network (FINCEN) provided this update due to a previous FBI query of FINCEN for Bruce Ivins.

b7E

Reference: 279A-WF-222936-[REDACTED] Serial 545
279A-WF-222936-IT Serial 956

Details: According to the Defense Security Services, Bruce Ivins has a Department of Defense security clearance.

◆◆

Amerithrax\upload\ivinfin.ec

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

COPY

Precedence: ROUTINE

Date: 06/05/2004

To: Washington Field

Attn: AMERITHRAX Task Force
SA [redacted]

From: Washington Field

AMERITHRAX 1

Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b7E

Case ID #: 279A-WF-222936-[redacted] (Pending) -982

Title: AMERITHRAX
MAJOR CASE 184

Synopsis: To report results of a search regarding [redacted]
[redacted] with a DOB of [redacted] and social security number
(SSN), [redacted]

b6
b7C

Details: SA [redacted] requested the [redacted]
[redacted] to obtain background information on [redacted]
[redacted] who was previously employed at the United States Army
Medical Research Institute for Infectious Diseases (USAMRIID),
Fort Detrick, MD. Following databases were queried for [redacted]
[redacted]

b7E
b6
b7C

Positive

Automated Case Support
ChoicePoint/Lexis-Nexis/Autotrack
Intel Plus
Internet

b7E

[redacted]

Negative

AMERITHRAX Major Case Database

[redacted]

[redacted]

National Crime Information Center (NCIC)

[redacted]

PENTTBOMB Major Case Database

COPY

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/05/2004

b7E

Rapid Start Information Management System (RSIMS)

[redacted]

b7E
b6
b7C

Biographical Information

(ChoicePoint, Lexis/Nexis, Autotrack & [redacted])

Name:

DOB:

Sex:

Height:

Weight:

Hair:

Eyes:

SSN:

Driver's License:

[redacted]

Analyst Note: A query of the following states produced no current driver's license for [redacted]

[redacted]

Military:

Telephone:

[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/05/2004

b7E

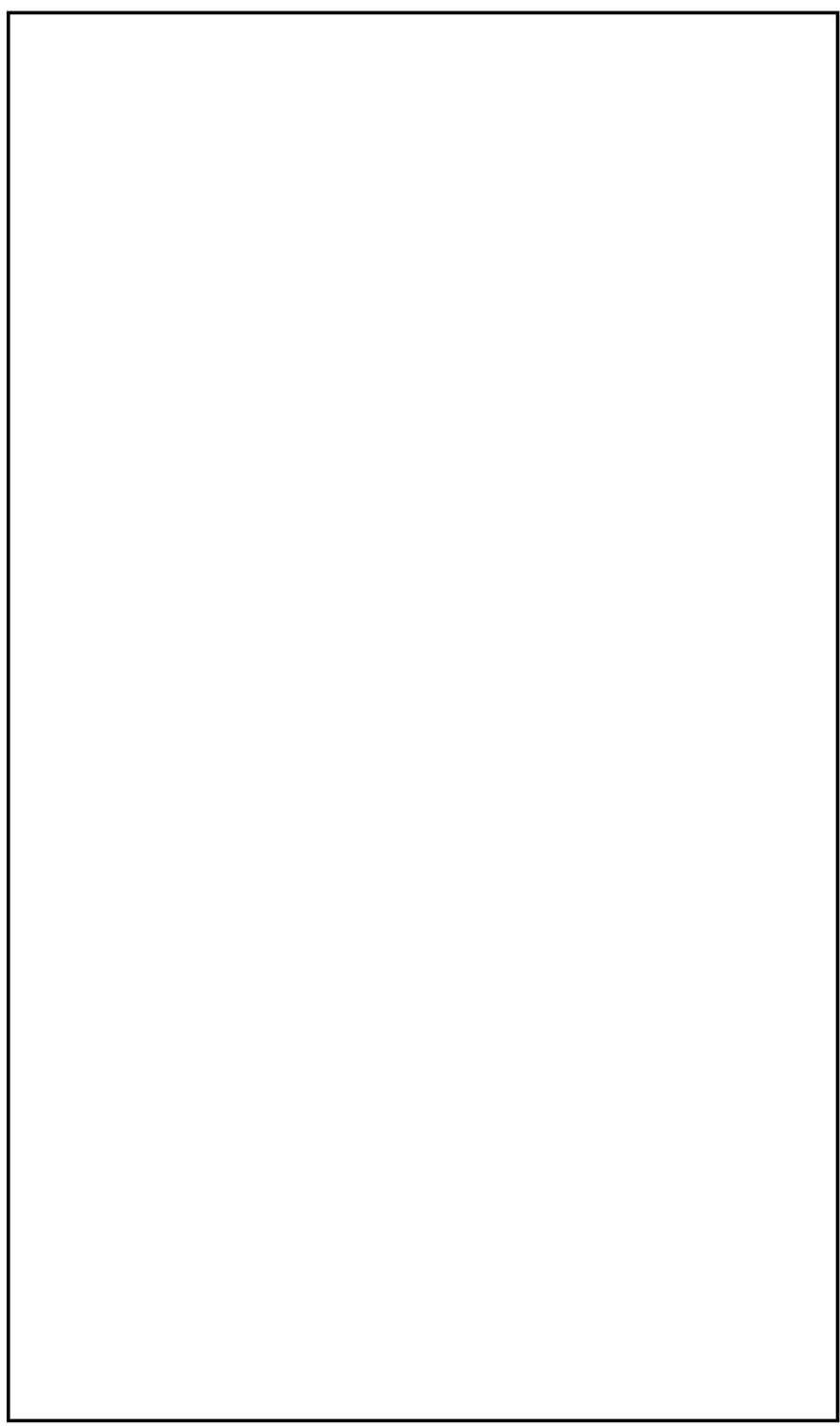
b7E
b6
b7C

Address:

Previous Addresses:

Vehicle:

Litigations:



To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/05/2004

b7E

Possible Relatives

Spouse:

[redacted]

Name:

b7E
b6
b7C

Name:

Name:

Automated Case Support (ACS) & Intel Plus

279A-WF-222936-USAMRIID

Serial 381

During the interview of [redacted]
advised that [redacted] was a [redacted]

b6
b7C

[redacted]

Serial 499

Bruce Edwards Ivins referenced [redacted] as a former researcher at USAMRIID who may have left samples behind. Also [redacted] and [redacted] are listed as working under [redacted] Ivins indicated that [redacted] would have additional information regarding the research and samples worked on by [redacted] and [redacted] [Surname, [redacted] is probably misspelled due to a typographical error]

Serial 642

[redacted] stated that [redacted] had the notebooks maintained by [redacted] because [redacted] was in possession of samples worked on by [redacted]

Internet

According to the [redacted] dated [redacted] [redacted] gave birth to a [redacted] at the [redacted] Hospital in [redacted]

Infospace.com referenced [redacted] at [redacted] [redacted] as the subscriber of telephone number, [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936- [redacted] 06/05/2004

b7E

On [redacted]
participated in [redacted] age
is listed as [redacted]

[redacted] is indicated as a [redacted] at
the [redacted] is affiliated with [redacted]
[redacted] at [redacted] Next, [redacted] of
[redacted] is noted as the [redacted] of [redacted] who
[redacted]

b6
b7C

[redacted]

[redacted]

b7E
b6
b7C

Analyst Comments

This query produced no derogatory information regarding
the subject of this communication. Although [redacted]

[redacted]

b6
b7C

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2004

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

(Pending) - 990

Title: AMERITHRAX
Major Case 184

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

Administrative: Analysis conducted at the Oklahoma City
Office by the AMERITHRAX [redacted] Team.

Details: SA [redacted] requested the [redacted]
[redacted] to obtain information on [redacted] DOB
[redacted] SSAN [redacted] employee at the United
States Army Medical Research Institute of Infectious Diseases
(USAMRIID). Set forth below are the results of this research:

Databases Searched

Positive

Internet
IntelPlus
Automated Case Support (ACS)
AMERITHRAX Major Case Database
ChoicePoint/Lexis-Nexis/AutoTrack
Driver's License Bureau/Department of Motor Vehicles (DL/DMV)

Negative

[redacted]
Rapid Start
[redacted]
PENTTBOMB Major Case Database
[redacted]

[redacted]
~~Y~~
~~N~~

b6
b7C

b7E

b7E

b7E
b6
b7C

b7E

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/18/2004

b7E

Biographical Information

(ChoicePoint/Lexis-Nexis/AutoTrack, DL, DMV, AMERITHRAX, IntelPlus)

b7E
b6
b7C

Name:

DOB:

Race:

Height:

Weight:

SSAN:

MD DL:

Address:

Previous addresses:

Telephone:

Analyst note: Public source records reflect

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 06/18/2004

b7E

[redacted]

Employment:

[redacted]

b7E
b6
b7C

Analyst note: [redacted] is not listed on
the AMERITHRAX access list as a [redacted]
employee.

E-mail:

Education:

Possible relatives:

[redacted]

Vehicles:

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/18/2004

b7E



b7E
b6
b7C

Automated Case Support (ACS)

279A-WF-222936-302, Serial 1423

USAMRIID, was contacted on 05/17/2002, and advised maintained several sub-strains of Ames in laboratory. advised one sub-strain of Ames belonged to was assigned to USAMRIID. advised received the Ames strain from other scientists at USAMRIID, specifically Dr. Ivins, and advised is now employed at

b6
b7C

Analyst note: did not furnish a first name for and it is unknown at this time if

is mentioned in connection with a and at



279A-WF-222936-302, Serial 2673;
279A-WF-222936-302, Serial 326

was interviewed on 08/13/2002, and advised exchanged with



279A-WF-222936- Serial 815

b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936- 06/18/2004

b7E

b7E
b6
b7C

279A-WF-222936-USAMRIID, Serial 499

Bruce Edwards Ivins, during interview on 12/12/2003, advised that
 who left USAMRIID may have left Bacillus anthracis (Ba) samples behind. Ivins also advised that worked with

b6
b7C

279A-WF-222936-USAMRIID, Serial 538

AMERITHRAX Major Case Database

Sequence # 1118017

employed by
 attended the 4th International Conference on Anthrax 2001.

Sequence #

division shown as is an active member of

subscribes to the following journals:

IntelPlus

279A-WF-222936-302, Serial 631

attended the 4th International Conference on Anthrax.

To: Washington Field From: Washington Field
Re: 279A-WF-222936 [redacted] 06/18/2004

b7E

279A-WF-222936-N-281
279A-WF-222936, Serial 3417

[redacted]

b6
b7C

Internet

[redacted] There are numerous references to individuals named
[redacted] on the internet. Set forth below are [redacted]
believed to be related to [redacted]

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2004

To: Washington Field

Attn: AMERITHRAX TASK FORCE 1

SA [REDACTED]

b6
b7C

From: Washington Field Office

AMERITHRAX 1

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b7E

Case ID #: 279A-WF-222936- [REDACTED] (Pending) - 994

Title: AMERITHRAX
MAJOR CASE 184

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

Synopsis: [REDACTED]

[REDACTED]

b3
b7E
b6
b7C

[REDACTED]

[REDACTED]

b6
b7C

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/21/2006

To: Washington Field

Attn: AMERITHRAX TASK FORCE 3

SA [redacted]

b6
b7C

From: Washington Field Office
AMERITHRAX Task Force 1

Contact: IA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: (U) 279A-WF-222936- [redacted] (Pending) - ~~1243~~ 1003

b7E

Title: (U) AMERITHRAX
MAJOR CASE 184

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

[redacted]

(S)

b1
b3

[redacted]

b3
b6
b7C

[redacted]

~~SECRET/NOFORN~~

b6
b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Total Deleted Page(s) ~ 35
Page 44 ~ b6, b7C, b7E
Page 46 ~ b6, b7C, b7E
Page 94 ~ b3, b6, b7C, b7E
Page 95 ~ b3, b6, b7C, b7E
Page 96 ~ b3, b6, b7C, b7E
Page 97 ~ b3, b6, b7C, b7E
Page 98 ~ b3, b6, b7C, b7E
Page 99 ~ b3, b6, b7C, b7E
Page 100 ~ b3, b6, b7C, b7E
Page 101 ~ b3, b6, b7C, b7E
Page 102 ~ b3, b6, b7C, b7E
Page 103 ~ b3, b6, b7C, b7E
Page 104 ~ b3, b6, b7C, b7E
Page 118 ~ b3, b6, b7C, b7E
Page 119 ~ b3, b6, b7C, b7E
Page 120 ~ b3, b6, b7C, b7E
Page 121 ~ b3, b6, b7C, b7E
Page 122 ~ b3, b6, b7C, b7E
Page 123 ~ b3, b6, b7C, b7E
Page 124 ~ b3, b6, b7C, b7E
Page 125 ~ b3, b6, b7C, b7E
Page 126 ~ b3, b6, b7C, b7E
Page 127 ~ b3, b6, b7C, b7E
Page 130 ~ b3, b6, b7C, b7E
Page 132 ~ b3, b6, b7C, b7E
Page 134 ~ b3, b6, b7C, b7E
Page 136 ~ b3, b6, b7C, b7E
Page 138 ~ b3, b6, b7C, b7E
Page 140 ~ b3, b6, b7C, b7E
Page 142 ~ b3, b6, b7C
Page 144 ~ b3, b6, b7C
Page 146 ~ b3, b6, b7C
Page 148 ~ b1, b3, b6, b7C, b7E
Page 150 ~ b3, b6, b7C, b7E
Page 152 ~ b3, b6, b7C