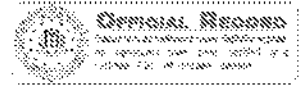


FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) = 12
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Direct;
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;
Page 12 ~ Referral/Direct;
Page 13 ~ Referral/Direct;
Page 14 ~ Referral/Consult;
Page 235 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/07/2013

Title: (U) 1A

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Six FD-1087's/FD-1004's for 1B303, 1B304, 1B305, 1B306, 1B307 and 1B308 returned one FD-597 receipt dated 12/7/12.

Enclosure(s): Enclosed are the following items:

- 1. (U) 1A

◆◆

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 12/7/2012

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

b6
b7C

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): _____

Item #30 Red box of jewelry

Item #35 Jewelry box with jewelry

Item #31 Silver colored necklace with green stone

Item #34 Bracelet

Item #33 Jewelry certificate

Item #32 Black box jewelry

Received By: _____

(Signature)

Received From _____

(Signature)

File Number 306-AN-15642-1A

Field Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 3/7/13

From SA
(Name of Contributor/Interviewee)

(Address)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

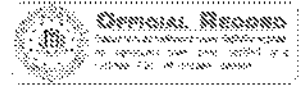
Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Six FD-1087's/FD-1004's for 1B303, 1B304,
1B305, 1B306, 1B307 and 1B308 returned
per FD-597 receipt dated 12/7/12.

b6
b7c



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/18/2013

Title: (U) 1A - [redacted] interview notes

Approved By

[redacted signature box]

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 1A - Original notes re: interview of [redacted]
8/2/2012.

Enclosure(s): Enclosed are the following items:

- 1. (U) 1A - [redacted] interview notes, 8/2/2012

◆◆

UNCLASSIFIED

Aug 2, 2012

(1)

in 2002

when resigned from being clerk, she was
bored + upgraded to a post keyer pick up
trip for a babysitter (a washer)

watch

until she was approx

Nothing out of ordinary. He had just gotten out of
military. Seemed military like.

Orderly, timely, house in order

Resided @ home @ Ace Nursing. He was
boss of family. Coolly, cleanly, taking

care of baby

He had a pick up truck. Did handyman
work - woodwork for [redacted] + her husband.
He had tools @ his house, but was able to
use timber shop

[redacted] talked to [redacted] about T's upbringing.
Discipline + Authority.

[redacted] saw [redacted] relationship w/ T as
good @ the time. Bill worked.

After breakfast [redacted] called [redacted] asking for advice b/c I was going to fight her for custody.

[redacted] asked [redacted] to watch [redacted] b/c she needed to sleep + [redacted] agreed. She couldn't feel [redacted] was on something - pills - or whatever. Looked dead.

People were in disbelief over news of [redacted] ^{anything} arrested in Ala. [redacted] didn't see [redacted] of ordinary w/ "Izzy".

He wasn't very communicative w/ [redacted].

[redacted] doesn't know how [redacted] met [redacted].

[redacted]
There is [redacted] aunt: [redacted]

[redacted] has a son named [redacted]

~~was~~ ~~with~~ with another man: [redacted] s. old.

He lived in Ala @ time.

File Number 206-AN-15642

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 8/2/2012

From
(Name of Contributor/Interviewee)

(Address)

Neah Bay WA 98357
(City and State)

By SA

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No
- Federal Taxpayer Information (FTI)
 Yes No

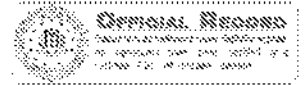
Title: Israel Weyes

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Alan

b6
b7C



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/18/2013

Title: (U) 1A - Original notes regarding interview of [redacted]
[redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 1A - Original notes regarding interview of [redacted]
[redacted] 8/6/2012.

Enclosure(s): Enclosed are the following items:

1. (U) 1A - Original notes regarding interview of [redacted]
[redacted] 8/6/2012.

◆◆

UNCLASSIFIED

8/06/12

b6
b7c



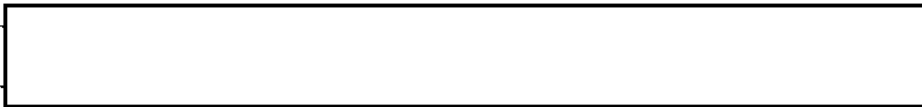
Sept 04 - Feb 05

Total shock when I first heard about news.
Someone (family member) texted.

Not the person I knew at all

part on

Matchcon



8/1/2004

Wedding in
Sequim, WA - K




Ⓐ + Keyes together for 6 mos

Mom supported Ⓐ + Keyes relationship

Keyes - detailed oriented

Branded daughters hair better than most moms

Good cook - very clean and organized home

First concern - Keyes +  drink a lot

Profile - drink little or not at all

Keyes visited on weekend (A) in Kent.

Sometimes brought

b6
b7c

Visit meeting 2004

August at Kuss's wedding or remembrance at parents home.

Impression + from Mom (babysitting)

June 2004 + Keyes split up

July/August 2004 - saw Keyes on site, emailed.

9/29-30/2004 First sign time out there

Keyes - red'd house as part of rent agreement.

Dont remember (K) heavy boat.

Family - (K) Mom + sisters Amish, old style dress
Mom had cell phone.

Saw part of (K) building houses Amish way.
Dad died of something that medical could have helped.

(K) Athiest -

(A) Mom around when her Dad died
(K) Oct 04. flew to Pennsylvania

(K) Don't drink prior to (L) duty.

Any abuse in past? No

(K) Grew up w/ a lot of women

Brands - IZ, face,

Army - Did a trip to Egypt Has a photo album of it

Got DUI while based in Ft Lewis

Has no Army buddies.

Best friend - [redacted] ^{drank like a fish} was with him the day we broke up

b6
b7c

Dentist visit began drinking.

3 red flags - been raised 3X

[redacted]
drunk

Sex - Not aggressive, polite Never afraid.

(K) Had a vasectomy after [redacted]

(L) Assumed [redacted] was unplanned.

Keyes Interest

Pornography - no

Trips - went to Port Angeles

Trip to Anstler area

Vehicle - black truck Toyota? Older

- white sedan - Older

↳ for travel,

b6
b7c

Did not know the A.

Feb 05 - broke up.

Sept 06 - last email w/ (te)

Played online games w/

(te) + on facebook

Baking, building,

Guns? Don't think so. (te) never saw it.

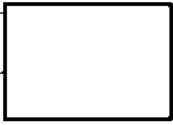
Movers - Sci,

Books - don't recall seeing any at his house.

Dress - Practical. sweaters shirts, jeans

First met. long hair, glasses

shaved, got contacts



Saw Izzy, grew mustache

b6
b7c

Late Feb 05

email, ^{text} instant, msn.com

(re) Lazy people annoyed him

No impression he ever used drugs

Bragged about how he would take trip to Port Angeles

hit store on way back out of town
retraced one's path

Portland

10/04/2004

PC from Alan

Heck = NH

Eastern ME

Other friends.

b6
b7c

(K) - mentioned

(K) ^{hardcore} Varsity Fan

(K) lost bet on playoff game between Eagles & Vikings

(K) had to wear cow costume

(K) had to wear Eagles outfit due to Superbowl bet.

Liked coffee, former smoker - cig.

(K) always chews chewy or toothpick

personal cell phone

Hot meal, Yehou, Tribal

music - Heavy Metal

(K) whistles when he walked

Worked for Tribe - found out how clean the site, 2010, 2011 area

(K) had cat, scratched top of Jeep (K) built

light colored house.

File Number 306-AW-15642

Field Office Acquiring Evidence Seattle

Serial # of Originating Document _____

Date Received 08/06/2012

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

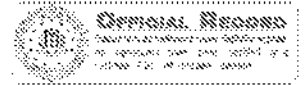
Title: ISRAEL KEYES

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

AW

b6
b7c



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Belize missing person's investigation reference Thomas Perez.

Date: 03/12/2013

To:



b6
b7c

From: SAN SALVADOR

Contact:

Approved By:

Drafted By:

Case ID #: 163A-SQ-C9-BZ
306-AN-15642

(U) INVESTIGATIVE ASSISTANCE; BELIZE
(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Belize's missing person's investigation reference

Details:

On 03/11/2013, Belize Police Department Officer provided information about the investigation into the disappearance of in October 2005. Officer advised that is a Mexican national. He came to Belize and settled in the Corozal District of Belize, near the border to Mexico. only lived in Belize for a short time. His wife filed a missing person's report when failed to come home. Officer advised that there was nothing to indicate there was any foul play or that was murdered. The investigation assumed that left his wife in Belize and returned to Mexico. Officer said he looked to see if there was any record of crossing the border back into Mexico

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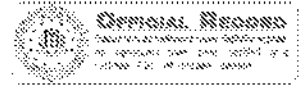
Title: (U) Belize missing person's investigation reference [redacted]
Re: 163A-SQ-C9-BZ, 03/12/2013

b6
b7c

from Belize, he found no record. Officer [redacted] was unable to provide the writer with [redacted] wife's contact information. He was unable to advise if when [redacted] went missing if he took a vehicle. [redacted] was unable to provide any further information but advised he would contact the writer if anything came to light.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Information provided to [redacted]

Date: 04/02/2013

b6
b7c

From: DALLAS

CROL

Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Information provided to [redacted]

[redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] emails on 3/29/2013 re Keyes Motion
- 2. (U) [redacted] 4/1/2013 email re Transcripts
- 3. (U) [redacted] 4/1/2013 Email re Search Warrants

b6
b7c

Details:

On 3/29/2013, SA [redacted] notified SA [redacted] and others that U.S. Magistrate Judge John D. Roberts, District of Alaska, had ruled on a Motion from the media to unseal the KEYES court/case file. Judge Roberts agreed to the United State Attorney's Office offer to release 16 search warrants and indicated he would unseal some of the KEYES interview audio recordings. Accordingly, SA [redacted] suggested SA [redacted] contact [redacted] to notify her of the above, and if she so desired, SA [redacted] should provide to her copies of the items which would be released to the media on or before 4/12/2013.

On 3/29/2013, SA [redacted] telephonically contacted [redacted] who

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Title: (U) Information provided to [REDACTED]
Re: 306-AN-15642, 04/02/2013

b6
b7c

indicated she would like copies of any and all available recordings and documents. On 4/2/2013, SA [REDACTED] provided to [REDACTED] the following:

1. Audio recordings of ISRAEL KEYES interviews on 4/2/2012, 4/6/2012, 4/5/2012, 4/6/2012, 4/12/2012, 4/17/2012, 4/30/2012, 5/16/2012, 5/24/2012, 5/25/2012, 5/29/2012, 6/7/2012, and 7/26/2012 (2);
2. Transcripts of above audio records (summaries only of on 4/5/2012, 4/30/2012, and 5/16/2012 interviews);
3. Redacted copies of Search Warrants 3:12-MJ-131-JDR, 3:12-MJ-134-1-JDR, 3:12-MJ-00151-JDR, 3:12-MJ-00154-JDR, 3:12-MJ-0191-JDR, 3:12-MJ-00215-JDR, 3:12-MJ-00219-JDR, 3:12-MJ-00226-JDR, 3:12-MJ-00311-JDR, 3:12-MJ-00328-JDR, and 3:12-MJ-00337-JDR; and
4. CD containing electronic copies of all items in #1, #2, and #3, above.

◆◆

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Re Keyes motion ruled on

From: [REDACTED]
Sent: Friday, March 29, 2013 3:23 PM
To: [REDACTED]
Subject: Re: Keyes motion ruled on

b6
b7c

Ok, I'm not sure they are all on there if u are missing any let me know. I have them all.

From: [REDACTED]
To: [REDACTED]
Sent: Fri Mar 29 16:21:07 2013
Subject: Re: Keyes motion ruled on
They're on the sharepoint website

From: [REDACTED]
To: [REDACTED]
Sent: Fri Mar 29 16:20:27 2013
Subject: Re: Keyes motion ruled on
Sure. I will get those to you also

From: [REDACTED]
To: [REDACTED]
Sent: Fri Mar 29 16:19:10 2013
Subject: Re: Keyes motion ruled on
K. Is it okay to give her transcripts for the ones that were transcribed?

From: [REDACTED]
To: [REDACTED]
Sent: Fri Mar 29 15:27:41 2013
Subject: Re: Keyes motion ruled on
I think you can give her a copy. The media will have one so no problem in her having one.

From: [REDACTED]
To: [REDACTED]
Sent: Fri Mar 29 15:25:55 2013
Subject: RE: Keyes motion ruled on
Also, am I to leave her with a copy or just let her listen to them?

[REDACTED]
Special Agent - FBI
Lufkin Resident Agency
415 S. First St., Suite 401
Lufkin, TX. 75901

Office: [REDACTED]
Cell: [REDACTED]
Fax - [REDACTED]

From: [REDACTED]
Sent: Friday, March 29, 2013 2:24 PM
To: [REDACTED]
Subject: Re: Keyes motion ruled on

Sure I will scan them in and send them down to you. When do you plan to meet with her?

Re Keyes motion ruled on

From: [redacted]
To: [redacted]
Sent: Fri Mar 29 15:22:32 2013
Subject: RE: Keyes motion ruled on
[redacted]

b6
b7c

I spoke to [redacted] and she wants access to all recordings and any other documents that will be released to the media. Will you please provide me with copies of the search warrants and any other documents that will be released? I will download the recordings you listed below and provide copies of those to [redacted]

Thank you!

[redacted]

Special Agent - FBI
Lufkin Resident Agency
415 S. First St., Suite 401
Lufkin, TX, 75901
Office - [redacted]
Cell - [redacted]
Fax - [redacted]

From: [redacted]
Sent: Friday, March 29, 2013 2:11 PM

To: [redacted]

[redacted]

CC: [redacted]

Subject: Keyes motion ruled on

Good morning everyone
Judge Roberts ruled on the motion from the media to unseal the Keyes court case/file. He agreed to the AUSA's offer to release 16 search warrants - I redacted 4 of them that had specific information about the crimes that we have not released (e.g. [redacted]). The court will also be unsealing some of the recordings from the interviews. This does not include his confession to the Curriers or Koenig murders but they are both referenced in them. In one recording he talks in a bit of detail about [redacted]

[redacted] I think everything that is in these recordings regarding those crimes has already been released but it takes on another level when the family of the victims and Keyes will be hearing him say it. Please feel free to let the victim family members and Keyes family members that you have been working with know about this release. The USAO has until 4/12 to get them to the media but it will likely happen sooner. The AUSA said he would call me when that happens and I will pass it on. The list of recordings that will be released is below. These are on the sharepoint site if you want to listen to them/download them. Again feel free to share these with the family members that you are working with if they are interested in hearing them before they hit the media.

Re Keyes motion ruled on

April 2, 5, 6, 12, 17, 30

May 16, 24, 25, and 29

June 7

July 26

[redacted] called [redacted] and let him know. He wants a copy to listen to. He has not informed any other family members. I will call [redacted]

b6
b7c

Please give me a call if you have any questions/concerns. Also, I think I included everyone that needs to know but please forward if I forgot someone.

Thanks

[redacted]

[Redacted]
From: [Redacted]
Sent: Monday, April 01, 2013 12:32 PM
To: [Redacted]
Subject: Transcripts --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====


Hi [Redacted]

We are missing some transcripts but what I have is below. We are not giving out transcripts to other family members unless they ask for them. I don't think [Redacted] will share these with anyone but please remind her not to share them.

4/5 was a brief meeting with Keyes at the jail. No transcript but attached is an outline describing what happened during that meeting.


Interview
4-5-12.docx

4/17 transcript is attached


04172012
terview Revise #1.d

4/30 is the interview where the AUSA was mad at us so he called ATF to meet with him and Keyes. We did not transcribe this interview because none of us were there so we couldn't authenticate it. However, we typed up a summary outline of the interview and it is attached.


Interview
4-30-12.docx

5/16 I cannot find this transcript. We should have it but in the meantime I attached the outline


Interview
5-16-12.docx

6/7/ transcript attached


6-7-2012 KEYES
interview Revis...

7/26 this is a two part interview. Part 1 – just AUSA's, agents and Keyes. Part 2 included Keyes' attorneys. Transcripts attached.



07262012
terview #1 Revised.



07262012
:erreview #2 Revisec

I will get you the search warrants next.



=====

Classification: UNCLASSIFIED

b6
b7c

[Redacted]

From: [Redacted]
Sent: Monday, April 01, 2013 3:00 PM
To: [Redacted]
Cc:
Subject: Search warrants - Attachments 1-4 --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

All of the search warrants have something redacted in them. For a few it is just a line or two and others have several lines or paragraphs redacted. I also realized that I don't have all of the search warrants here because our casefiles were sent back to HQ for the FOIA requests and many of the search warrants were pre-Sentinel. I emailed the paralegal at the USAO but she is out today. So, I will get you the remaining search warrants tomorrow. They are all very similar so if you were planning to meet with family today the attached sw are a good representation of what will be released. I really hate reading search warrants several months/years after you wrote them. I found a few errors. For example, I think I have [Redacted] nom listed as [Redacted] I have no idea who that is but it clearly isn't [Redacted] But I'm sure [Redacted] won't mind the error.

Please let me know if you have any questions/concerns.

There are 4 files attached below. Attachments 5 & 6 didn't fit so I will send on second email. Here is how they break down by search warrant number

- 1 - sw 219 (this was mislabeled at one time as 291. There is no 291 - it should be 219)
- 2 - sw 328 & 337 ✓
- 3 - sw 226 & 311 ✓
- 4 - sw 151 & 131 ✓
- 5 - sw 191 & 154 ✓
- 6 - sw 134-1 (amended) & 215 ✓

I am missing the following: 135, 136, 137, 138, 139, 140, and 153

Thanks again for all of your help.

[Redacted]



keyes final



keyes final sw



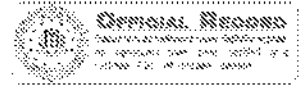
keyes final sw



keyes final sw

redacted 1_2013_04_2_2013_04_01_11..3_2013_04_01_11..4_2013_04_01_11..

=====
Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Information provided to Currier family member

Date: 04/08/2013

To: [Redacted]

b6
b7C

From: ALBANY
AL-8

Contact: [Redacted]

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To document information provided to [Redacted]
[Redacted]

[Redacted]

b7E

Details:

On 3/29/2013, SA [Redacted] notified writer that U.S. Magistrate Judge John D. Roberts, District of Alaska, had ruled on a Motion from the media to unseal the KEYES court/case file. Judge Roberts agreed to the United State Attorney's Office offer to release certain redacted search warrants. Judge Roberts also agreed to unseal some of the KEYES interview audio recordings. Accordingly, SA [Redacted] suggested writer contact the Currier family to notify them of the above, and if they so desired, writer could provide them copies of the items which would be released to the media on or before 4/12/2013.

b6
b7C

On 3/29/2013, at the request of writer, the U.S. Attorney's Office, District of Vermont's, Victim Advocate [Redacted] notified the Currier family of the above. As of this date, writer has only heard from one Currier family member, [Redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Information provided to Currier family member
Re: 306-AN-15642, 04/08/2013

[redacted] who advised she would like to receive copies of the audio recordings and redacted search warrants.

b6
b7c

On 04/04/2013, the following items were sent to [redacted] (as agreed upon during a phone call between writer and [redacted] on 04/01/2013), via Fedex, to her address at [redacted] Milton, VT 05468:

1. A CD containing the audio recordings of ISRAEL KEYES interviews on 4/2/2012, 4/5/2012, 4/6/2012, 4/12/2012, 4/17/2012, 4/30/2012, 5/16/2012, 5/24/2012, 5/25/2012, 5/29/2012, 6/7/2012, and 7/26/2012;
2. Redacted copies of Search Warrants 3:12-MJ-131-JDR, 3:12-MJ-134-1-JDR, 3:12-MJ-00151-JDR, 3:12-MJ-00154-JDR, 3:12-MJ-0191-JDR, 3:12-MJ-00215-JDR, 3:12-MJ-00219-JDR, 3:12-MJ-00226-JDR, 3:12-MJ-00311-JDR, 3:12-MJ-00328-JDR, and 3:12-MJ-00337-JDR

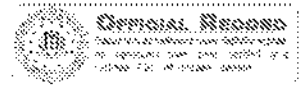
On 04/05/2013, the following items were sent to [redacted] via Fedex, to her address at [redacted] Milton, VT 05468:

1. Redacted copies of Search Warrants 3:12-MJ-135-1-JDR, 3:12-MJ-136-JDR, 3:12-MJ-00137-JDR, 3:12-MJ-00138-JDR, 3:12-MJ-0139-JDR, 3:12-MJ-00140-JDR, 3:12-MJ-00153-JDR

All items that are being released to the media have been provided to [redacted] e-mail address is [redacted] and her cell phone number is [redacted]

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2013

Title: (U) 1A DATED 3/30/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 1A CONTAINS SEARCH PAPERWORK FROM SPURR LANE.

Enclosure(s): Enclosed are the following items:

1. (U) 1A DATED 3/30/2012 SEARCH OF SPURR LANE

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 700
Package: 1A303
Stored Location: None
Summary: (U) SEARCH PAPERWORK
3/30/2012 AT 2456 SPURR
LANE ANCHORAGE AK
PHOTO LOG, SKETCH,
EVIDENCE LOG, FA-597,
ADMIN WORKSHEET
Acquired By:
Acquired On: 2012-03-30
Attachment: (U) 1A DATED 3/30/2012
SEARCH OF SPURR LANE

b6
b7c

FD-340 (Rev. 4-11-03)

File Number 306-AN-15642

Field Office Acquiring Evidence 3 AN

Serial # of Originating Document _____

Date Received 3/30/2012

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

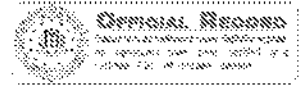
Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Search paperwork - 3/30/2012 search @ 2456 Spur Lane,
Anchorage, AK - photo log, sketch, evidence log,
FA-597, admin worksheet

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/02/2013

On 5/2/2013, SA [redacted] and TFO [redacted] resealed the following pieces of valuable evidence:

1B274

1B302

1B309

1B310

1B311

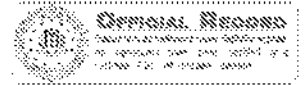
These items were previously opened for review by the agents. The items were returned to the Evidence Control Technician on 5/2/2013.

b6
b7C

Investigation on 05/02/2013 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 05/02/2013

by [redacted]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A Lab Report Material: Lab #120227004

Date: 05/07/2013

From: LABORATORY

D7-QDU

Contact: [Redacted]

b6
b7C

Approved By: A/UC [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 1A Lab Report Material Upload

[Redacted]

b7E

Reference: 306-AN-15642 Serial 13

Enclosure(s): Enclosed are the following items:

- 1. (U) QDU 1A Lab #120227004

Details:

The 1A documentation did not make it into ACS and therefore needs to be added in Sentinel.

◆◆

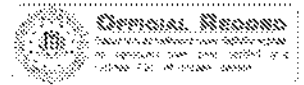
UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 702
Package: 1A304
Stored Location: None
Summary: (U) Images on CD of Q1,
1 page Worksheet, 2 page
EC, 1 Chain of Custody,
1 Communication and
Activity Log, 9 Notes
Acquired By:
Acquired On: 2013-05-07
Acquired From: (U)
Attachment: (U) QDU 1A Lab
#120227004

b6
b7c



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT

Date: 05/07/2013

Title: (U) mtDNA report Lab# 120913011 PF ME

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) mtDNA report Lab# 120913011 PF ME

Enclosure(s): Enclosed are the following items:

- 1. (U) mtDNAU 1A: Lab# 120913011 ME

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UNCLASSIFIED

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 703

Package: 1A305

Stored Location: None

Summary: (U) 120913011 ME; 1 data
CD + 45 total pages
including 14 instrument
Printouts and 31 Admin
(1 Chain of Custody, 1
Communication and
Activity Log, 1 ECS
Search Slip)

Acquired By:

Acquired On: 2013-05-07

Attachment: (U) mtDNAU 1A: Lab#
120913011 ME

b6
b7c

UNCLASSIFIED


FBI Laboratory

 2501 Investigation Parkway
 Quantico, Virginia 22135

REPORT OF EXAMINATION

 To: Anchorage
 Squad C-1
 SA

Date: April 28, 2013

Case ID No.: 306-AN-15642

Lab No.: 120913011 PF ME

 b6
 b7c

Reference: Communication dated September 6, 2012

Your No.:

 Title: ISRAEL KEYES;
 SAMANTHA TESSLA KOENIG - VICTIM;
 ET AL;
 SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, 2012

 The items listed below were submitted under cover of communication dated September 6, 2012,
 assigned Laboratory number 120913011, and examined in the Mitochondrial DNA Unit:
K5 Dried blood sample from (1B197, E4824598)K5.1 Cutting from K5 dried blood sample from (1B197, E4824598)K5.2 Cutting from K5 dried blood sample from (1B197, E4824598)

This report contains the results of the mitochondrial DNA (mtDNA) examinations.

Results of Examinations

 1- Albany
 Rutland RA
 SA

UNCLASSIFIED

A mitochondrial DNA sequence was obtained from the K5 dried blood sample from [REDACTED] [REDACTED] the biological mother of WILLIAM CURRIER. The mtDNA profile from specimen K5 will be entered into the Biological Relatives Index of the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons.

No other mtDNA examinations were conducted.

Methodology and Interpretation

DNA is extracted from each sample and portions of the control region of the mitochondrial DNA are amplified using the polymerase chain reaction (PCR). The amplified regions are sequenced using fluorescent dye-labeled chemistry. The sequences obtained are aligned and compared to the rCRS. Differences between the sample sequence and the rCRS are noted by nucleotide position and DNA base.

Mitochondrial DNA cannot be used to identify an individual because mtDNA is maternally inherited and all maternally related individuals are expected to have the same mtDNA profile. Also, unrelated individuals may have the same mtDNA profile within the sequenced range.

Remarks

Item K5.1 is retained for archival purposes for possible future testing. The remainder of the submitted items will be returned under separate cover along with the processed DNA generated from the samples. The processed DNA can be found in a package marked PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN. It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

Archive samples will be retained by the FBI Laboratory until an association is made. Archive samples will be returned to the contributor if requested. Archive samples that are not requested to be returned within 60 days of the report date will be used anonymously for training and validation studies.

As agreed upon on the signed Mitochondrial DNA Population Database Consent Form, the profile of item K5 will be entered into the anonymous mtDNA population statistics database. Item K5.2 is retained for this purpose.

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. For questions about the content of this report, please contact mtDNA Examiner

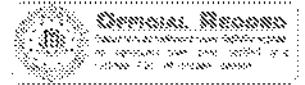
[redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]
[redacted]

b6
b7c

[redacted]

Mitochondrial DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT

Date: 05/09/2013

Title: (U) LPOU lab rpt; lab #120925001

Approved By:
Drafted By:

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) latent print exam

Enclosure(s): Enclosed are the following items:

- 1. (U) LPOU 1A lab #120925001

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 704
Package: 1A306
Stored Location: None
Summary: (U) lab #120925001
latent case supporting
records
Acquired By:
Acquired On: 2013-04-30
Attachment: (U) LPOU 1A lab
#120925001

b6
b7c

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Anchorage
Squad C-1
SA

Date: April 30, 2013

Case ID No.: 306-AN-15642

Lab No.: 120925001 PF ADY

b6
b7c

Reference: Communication dated September 12, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 25, 2012

The specimen listed below was examined in the Latent Print Operations Unit:

K6 Revolver (1B195, E4824586)

This report documents the friction ridge print examinations.

Results of Examinations:

The requested latent print examinations were conducted, but no latent prints of value were detected.

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

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Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED]

b6
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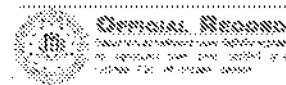
For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

The specimen is being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[REDACTED]

Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC345 [redacted] 01

Date: 12/10/2012

b6
b7C

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

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Israel Keyes sighting at Cloony Lake in Feb 2011

[redacted]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

[redacted] Telephone [redacted] Anchorage Alaska 99502 was calling in to say that he had seen ISRAEL KEYES at Cloony Lake on Ft. Richardson on Feb. 19 2011. [redacted] was ice fishing with his wife and then [redacted] year old son. [redacted] noticed that KEYES had a kind of underwater camera with him. [redacted] asked KEYES if that was a fish finder- KEYES told [redacted] it allowed him to see how deep the lake was. [redacted] was noticing that KEYES was digging holes and not fishing, KEYES kept moving around a lot. [redacted] also noticed that KEYES was drilling holes much quicker than anyone- what was taking the regular person 15 minutes to drill KEYES was doing in a little more than 2 minutes. KEYES was stronger than he looked. [redacted] went over to talk to KEYES again because he had drilled a lot of holes but had not done any fishing. KEYES mentioned to [redacted] that he had been at Matanuska Lake in Palmer Alaska just the other day and there were only small fish there. [redacted] said that if the camera had not been found KEYES may have rented

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012 MC345 [redacted]01
Re: 306-AN-15642, 12/10/2012

b6
b7c

it from one of the shops in town. [redacted] also stated that that to get to Cloony lake you either had to have a pass on your car that allowed you to drive on to the base or you had to go to the visitor's center and sign in.

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Location

Address: [redacted]

City: Anchorage

State: AK

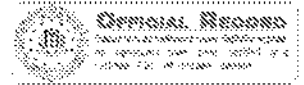
Zip Code: 99502

Country: United States

ISRAEL KEYES (Main, Person, U.S. Person? Yes)

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UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) PAL2012 MC3 345 [] 01

Date: 12/10/2012

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Possible sighting of Israel Keyes in April 2011. AN field office.

[]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

This call was received on the Isreal Keyes MC3 tip line.

[] thinks she saw ISRAEL KEYES in April of 2011 in Plattsburgh, NY. [] stopped at a convenience store close to her work (An Shen Acupuncture) on the morning of either the 7th or 21st of April 2011 at approximately 7:30am. The convenience store is located on Route 9 on Margaret Street, along Lake Champlain. She noticed a man, who she believes was KEYES, walking into the store. [] says that KEYES stared at her and then followed her in his car out of the parking lot and to her place of work. [] said she never spoke to the man, but he scared her so much that when she got to work, she told her boss that if anything were to happen to her, it would be the man's fault.

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Title: (U) PAL2012 MC3 345 [redacted] 01
Re: 306-AN-15642, 12/10/2012

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[redacted] said KEYES was wearing tan Carhart's, but they weren't dirty. he looked to be around 40 years old with slicked back brown hair, a "roman" like nose, medium build, and approximately 5'10". He drove an older Jeep, that was rusty and either tan in color, or just very dirty white.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

City: Plattsburgh
State: NY
Zip Code: 12901
Country: United States

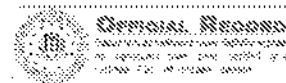
Communication Account

Type: Telephone
Account: [redacted]

Israel Keyes (Main, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 339 [] 01

Date: 12/04/2012

b6
b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) File Number 306-AN-15642

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received on a MC3 activation.

State Trooper [] wanted to remind the FBI to look at several murders that happened at the time KEYES was on a murder rampage.

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First murder was SARAH YARBOROUGH. YARBOROUGH was found murdered at FEDERAL WAY HIGH SCHOOL IN 1991. KINGS COUNTY SHERIFF DEPARTMENT of SEATTLE, WA, was the investigators.

Second murders were of a mother and daughter on a hiking trip on July 7, 2010, on MT. PILCHUCK, SNOHOMISH COUNTY, WA. MARY COOPER is the mother and SUSANNA STODDEN is the daughter, both were shot in the head.

[] did not have any specific reason to believe KEYES was involved in the murders, but believed they might be related due to the time frame

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Title: (U) PAL2012 339 [redacted] 01
Re: 306-AN-15642, 12/04/2012

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and location.

Entities:

[redacted] (Reference, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Renton

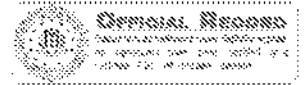
State: WA

Zip Code: 98058

Country: United States

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000027

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000027

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000027

ORION INFORMATION PACKAGE IP# AJOC-C000027

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 01:52 PM AKDT
Received By: [REDACTED] - 03/28/2012 10:10 AM AKDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Business/Employment Address: LAT: 61.2125 LONG: -149.8910
 [REDACTED]
 Anchorage, AK 99501
 Attorney at Law
Contact Info: Business Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] said he saw Israel Keys as recently as January 2012. [REDACTED] first met Keys in August of 2008 when he hired Keys for a project on his house. The project lasted 4-5 months. Because Keys did such a good job, [REDACTED] used Keys for various projects over the last few years. In January 2012, [REDACTED] asked Keys to walk through a house on the hillside with him that [REDACTED] was considering purchasing. A real estate agent was also present. [REDACTED] also added that Keys was very good at using ropes and pulleys. [REDACTED] said that it would not surprise him at all if Keys was able to rig a pulley system to get the rig off the back of his truck by himself. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 01:52 PM AKDT]

b6
b7C**SUPPLEMENTAL INFORMATION**

(U)Advised by ASAC to close instance. [REDACTED] (FBI - Anchorage at Anchorage JOC) 11/09/2012 11:14 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000027-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigators may wish to interview caller and look at photo

Disposition Data for Lead Number AJOC-C000027-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:40 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 01:52 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:37 PM AKDT
Comments: investigators may wish to interview caller as there was possible contact in Jan 11

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:37 PM AKDT

LEADS

Lead Number: AJOC-C000027-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:38 PM AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:38 PM AKDT

Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:02 AM
AKDT

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:02 AM
AKDT

Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:40 PM
AKDT

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:40 PM
AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:40 PM
AKDT

Case ID: 7A-AN-15642

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INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000027

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]

Male

Misc.: Attorney in Anchorage

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Anchorage, AK 99501

Business/Employment Address: LAT: [redacted] LONG: [redacted]

[redacted]

Anchorage, AK 99501

Attorney at Law

Contact Info: Other: [redacted]

Caller ID: [redacted]

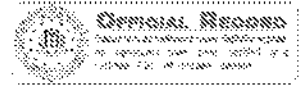
Business Phone: [redacted]

Related IP ID(s): [redacted]

b6
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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000027



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000029

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000029

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000029

ORION INFORMATION PACKAGE IP# AJOC-C000029

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:21 PM AKDT
Received By: [REDACTED] - 03/30/2012 03:17 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous
 Male
Other Address: LAT: 0.0000 LONG: 0.0000
 Anchorage, AK
 A halfway house in Anchorage. Phone number not captured in caller ID.
Contact Info: Other: calling from a halfway house

NARRATIVE

(U)At 2:34p a male caller wishing to remain anonymous phoned from a halfway house in Anchorage to reporting seeing the Keyes Construction truck 6-7 times in the parking lot of the iHop and Dairy Queen on Tudor in January 2012. Caller was confident about the timeframe because he had just gotten out of jail the first week of Jan. Caller and his now ex-girlfriend would go the iHop or Dairy Queen parking lots to meet a drug dealer. On approx 6 times he would also see the Keyes Construction truck in the parking or already meeting the drug dealer they were there to meet. On or two occasions he saw Keyes in his truck speaking out the window to the dealer who was sitting in his truck. Caller presumed Keyes was there to buy drugs. Caller is afraid of parole violations if he provides his name or girlfriends name. Caller unwilling to provide the name of the dealer because he is afraid what would happen if his name was linked to the FBI - "he would be shark bait" . Caller would say that the dealer sold both marijuana and other harder drugs. Caller would say that the dealer was a white guy, well connected to a gang. Dealer drives a large black Ford F160 truck that is not a dually. At the end of the call, caller stated he would think about calling me back with the dealers name. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:21 PM AKDT]

b6
b7c**ADMINISTRATIVE SECTION**

IP Status: Completed/Not Currently Relevant - 03/30/2012 03:25 PM AKST
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:21 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:25 PM AKDT
Comments: Spoke with TFO [REDACTED] in an attempt to identify drug dealer. He is unaware of who might be working that parking lot but will ask APD/SAU to keep an eye on the area now.

Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000029**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
 Male
Other Address: LAT: 0.0000 LONG: 0.0000

Anchorage, AK

A halfway house in Anchorage. Phone number not captured in caller ID.

Contact Info:

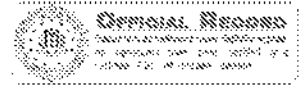
Other: calling from a halfway house

Related IP ID(s):

AJOC-C000029

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000029



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000028

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

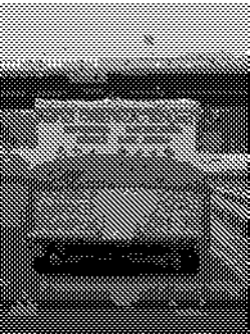
ORION Instance KOENIG, Information Package AJOC-C000028

Enclosure(s): Enclosed are the following items:

1. (UNCLASSIFIED//~~FOUO~~) Keyes Construction Business vehicle

◆◆

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000028

ORION INFORMATION PACKAGE IP# AJOC-C000028

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:47 PM AKDT
Received By: [REDACTED] - 03/22/2012 03:56 PM AKDT
Attachment: [Keyes_vehicle.JPG \(Image\)](#)
 Keyes Construction Business vehicle

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: [REDACTED]
 Gender: Unknown
Contact Info: Email: [REDACTED]
 Business Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] works in the sales profession and takes photos daily of business vehicles for prospecting purposes. [REDACTED] stated the attached is a photo taken of Keyes Construction while enroute to a business lunch in Eagle River at approximately 11:30 am on March 2nd. [REDACTED] stated the person driving the vehicle looked very much like the photos that have been released of the owner of this business. Contact [REDACTED] anytime for additional information. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:47 PM AKDT]

b6
b7c**DESCRIPTIVE DATA**

Person: Role: Witness
 [REDACTED]
 Gender: Unknown
Contact Info: Business Phone: [REDACTED]
 Email: [REDACTED]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000028-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigators may wish to interview caller and look at photo

Disposition Data for Lead Number AJOC-C000028-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:31 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:47 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:34 PM AKDT
Comments: investigators may wish to interview caller and look at photo

b6
b7c**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:35 PM AKDT

LEADS

Lead Number: AJOC-C000028-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:35 PM AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:35 PM AKDT

Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:04 AM
AKDT

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:04 AM
AKDT

Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:31 PM
AKDT

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:31 PM
AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:31 PM
AKDT

Case ID: 7A-AN-15642

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b7c

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000028

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]

Gender: Unknown

Contact Info:

Email: [redacted]

Business Phone: [redacted]

Related IP ID(s): [redacted]

Person: [redacted]

Gender: Unknown

Contact Info:

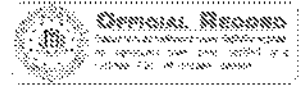
Email: [redacted]

Business Phone: [redacted]

Related IP ID(s): AJOC-C000028

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000028



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000030

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000030

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000030

ORION INFORMATION PACKAGE IP# AJOC-C000030

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:36 PM
 AKDT
Received By: [REDACTED] - 03/29/2012 04:27 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 Anchorage, AK
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] stated that at approx 2:50p 2/8/2012 she was driving east on Tudor toward the Alaska Native hospital for a dentist appointment when she saw a man who looked like KEYES climb over a snowbank near MacInnies Str. looking distraught and tired. He was caucasian with short brown hair. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:36 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/30/2012 03:37 PM AKST
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:36 PM
 AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:37 PM
 AKDT
Comments: KEYES was out of state on a cruise on 2/8/12

Case ID: 7A-AN-15642

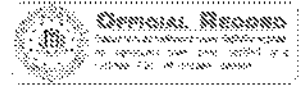
INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000030

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 Anchorage, AK
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000030

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000030



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000031

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000031

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000031

ORION INFORMATION PACKAGE IP# AJOC-C000031

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:44 PM
 AKDT
Received By: [REDACTED] 03/29/2012 04:38 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 Anchorage, AK
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] stated he remembered seeing a white truck backed up to a dumpster that sits between the McDonalds and the north side of the Carrs grocery store on 5600 Debarr Rd in early March. No further details avail about what the truck looked like. Caller never saw the driver or what was in the truck. [REDACTED] [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:44 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:46 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:44 PM
 AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:46 PM
 AKDT

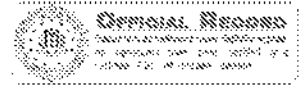
Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000031**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 Anchorage, AK
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000031

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IP ID: AJOC-C000031



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000032

Approved By:
Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000032

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000032

ORION INFORMATION PACKAGE IP# AJOC-C000032

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:58 PM AKDT
Received By: [REDACTED] - 03/28/2012 04:47 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK
 also lives in Dillingham, AK - [REDACTED]
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] state shw was staying with her daughter who lives at [REDACTED] during the Jan-March 2012 timeframe and remembers seeing a large white pickup truck with a rack at [REDACTED] on several evenings. [REDACTED] stated that apartment was like a "party place" and had many parties that APD responded to. No further information. [REDACTED] was not sure if it was the same truck as KEYES or not. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:58 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:48 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:58 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:48 PM AKDT
Comments: Investigators may consider following up on this information at a later time.

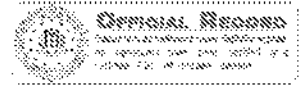
Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000032**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Linda Wahl
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK
 also lives in Dillingham, AK - [REDACTED]
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000032

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000032



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000033

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000033

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000033

ORION INFORMATION PACKAGE IP# AJOC-C000033

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 11:04 AM AKDT
Received By: [REDACTED] - 03/31/2012 06:15 AM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Schenectady, NY
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)OST [REDACTED] received this telephone. This Internet Package is entered by OST [REDACTED] [REDACTED] advised her husband is [REDACTED] and that she helped solved the Unabomber case. [REDACTED] advised she sometimes has dreams and wanted us to be aware of a dream she had. [REDACTED] stated that the first week in March she and [REDACTED] were in Anchorage as [REDACTED] was scheduled to give talks. [REDACTED] advised she saw posters of Samantha Koenig and [REDACTED] had a very vivid dream of a building which had been under construction at one time but then abandoned. [REDACTED] stated that when she went to watch the Iditarod on Cordova Street she was startled to see the building at 1201 or 1205 Cordova St. that looked like the building in her dream. [REDACTED] stated she has been following the Koenig case on the internet. [REDACTED] advised Israel Keyes had a construction business office one or two blocks from the abandoned Cordova apartment building and it just might be a good idea to take a look at this apartment building. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 11:04 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:50 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 11:04 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:50 PM AKDT
Comments: Not relevant.

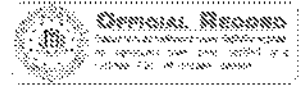
Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000033**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Schenectady, NY
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000033

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000033



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000034

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000034

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000034

ORION INFORMATION PACKAGE IP# AJOC-C000034

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 12:57 PM AKDT
Received By: [REDACTED] - 03/31/2012 12:19 PM AKDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female, [REDACTED] Years Old
Temporary Address: LAT: 0.0000 LONG: 0.0000
 Wasilla, AK
 [REDACTED]
Contact Info: Cell Phone: [REDACTED]
Reporting Person: [REDACTED] (Protect Identity)
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 Wasilla, AK
Contact Info: Cell Phone: [REDACTED]

b6
b7C
b7D**NARRATIVE**

(U) [REDACTED] (Protect Identity) called and said yesterday evening he was riding around and talking with friend [REDACTED] about the Samantha Koenig case. He said [REDACTED] told him she personally knows the person in the video who took Koenig. [REDACTED] says [REDACTED] is temporarily residing at her [REDACTED] Wasilla, Alaska. He provided her cell phone [REDACTED] said [REDACTED] has a Facebook page and she is from [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 12:57 PM AKDT]

b6
b7C
b7D**ADMINISTRATIVE SECTION**

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:55 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 12:57 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:55 PM AKDT
Comments: At some point investigators may want to talk with [REDACTED] for additional info.

b6
b7C**Case ID:** 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000034**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED] (Protect Identity)
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 Wasilla, AK
Contact Info: Cell Phone: [REDACTED]

b6
b7C
b7D

Related IP ID(s): AJOC-C000034

Person:

[Redacted]

Female, [Redacted] Years Old

Temporary Address: LAT: 0.0000 LONG: 0.0000

Wasilla, AK

[Redacted]

Contact Info:

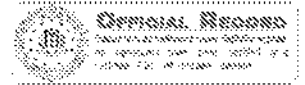
Cell Phone: [Redacted]

Related IP ID(s): AJOC-C000034

b6
b7c

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000034



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000035

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000035

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000035

ORION INFORMATION PACKAGE IP# AJOC-C000035

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 10:15 AM
 AKDT
Received By: [REDACTED] - 04/02/2012 07:42 AM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK

Contact Info: Home Phone: [REDACTED]

Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK 99504

Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)Received by [REDACTED] called to advise Israel KEYES did some work building shelves on a back wall of her garage in August 2008 or 2008. Job took about 2 1/2 days. [REDACTED]
 [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 10:15 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:59 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 10:15 AM
 AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:59 PM
 AKDT
Comments: Information not currently relevant.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000035

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK 99504

Contact Info: Home Phone: [redacted]
Related IP ID(s): AJOC-C000035

Person: [redacted]

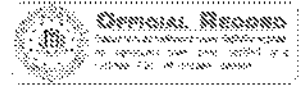
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99156

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK

Contact Info: Caller ID: [redacted]
Home Phone: [redacted]
Related IP ID(s): AJOC-C000009; AJOC-C000035

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000035



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000036

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000036

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000036

ORION INFORMATION PACKAGE IP# AJOC-C000036

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 11:57 AM
 AKDT
Received By: [REDACTED] - 03/30/2012 01:30 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 Wells, TX
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] called to provide additional info regarding the new religious community/cult in Wells, TX. Her husband phoned on 3/28/2012 CJIS-0000037. [REDACTED] stated that about 3 months ago the pastor of this group drove into Wells, TX in a Winnebago and began buying up homes. The group now owns approx 15 homes in Wells, many of them located next to or near the elementary school. [REDACTED] believes the group are Koreshians, followers of David Koresh. Since the new group arrived in town, they have interrupted other church services, yelling "you are all going to hell". They clean guns in their front yards and have talked about explosives. Men from the group have multiple wives who are young and often teenagers or preteens. Men from the group walk into people's front yards. At least one man walks around the school 4times a day. When [REDACTED] asked the Cherokee City sheriff about it, he told her to put up a "no trespass" sign so the y could be arrested next time. [REDACTED] witnessed one man about 6ft tall force march a woman and three young girls (ages 5-11) up and down her street from 7am-7pm. [REDACTED] and her neighbors are scared to death for their safety and their children's safety, not letting their children play in the front yard, or walk to school alone. [REDACTED] asked Cherokee City Officer [REDACTED] about whether she should buy a gun- she said told [REDACTED] told her that "they won't just kill you, they will kill lots of people". [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 11:57 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:36 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 11:57 AM
 AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:36 PM
 AKDT
Comments: Not currently relevant. However, at some point information needs to be developed regarding this group as Israel Keyes' mother [REDACTED] are at this compound.

Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000036**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000

Wells, TX

Contact Info:

Home Phone: [REDACTED]
Cell Phone: [REDACTED]
Cell Phone: [REDACTED]

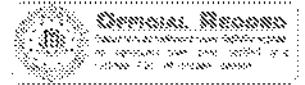
b6
b7c

Related IP ID(s):

~~CIS-C000037; AJOC-C000036~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000036



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000037

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000037

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000037

ORION INFORMATION PACKAGE IP# AJOC-C000037

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 11:37 AM
 AKDT
Received By: [REDACTED] - 04/03/2012 11:27 AM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 PALMER, AK 99645
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] called to state that approx 4-6 weeks ago he drove out to Matanuska Lake to take a walk around the lake because it was a bright sunny day. When [REDACTED] pulled into the parking lot there were approx 4-5 cars parked on the correct/signed side of the lot. He noticed a white crew cab truck that was parked near the locked gate- on the wrong side- where the signs clearly state you are not to park. He remembers the vehicle because it appeared to be a commercial or contractor truck and when he didn't see the driver, he assumed the driver had driven out there to take lunch, possibly from a construction job in Palmer. [REDACTED] can't recall if the utility boxes were on the truck, but there must have been some sort of rack on the truck to make him believe it was a commercial/construction work truck. He did not get a look into the back of the truck. He doesn't remember any other markings on the truck. The truck pulled in nose first into the spot, did not back in. There were people out on the lake ice fishing. There is no way for him to narrow down the time frame because he doesn't recall doing anything else/purchases of significance that day. Avail for recontact. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 11:37 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000037-01
Type: Information Only **Status:** Covered
To: APD - Investigations
Lead: At some point, investigators may want to contact Offner for additional information.

Disposition Data for Lead Number AJOC-C000037-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:39 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 11:37 AM
 AKDT
ASSESSMENT
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:39 PM
 AKDT
Comments: At some point investigators may want to contact [REDACTED] for additional information about this incident.

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:40 PM
AKDT

b6
b7c

LEADS

Lead Number: AJOC-C000037-01 **Type:** Information Only
Status: Covered
Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:42 PM
AKDT
Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:42 PM
AKDT
Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:38 PM
AKDT
Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:38 PM
AKDT
Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:39 PM
AKDT
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:39 PM
AKDT
Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:39 PM
AKDT

Case ID: 7A-AN-15642

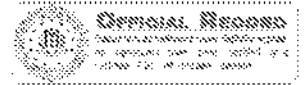
INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000037

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[Redacted]
PALMER, AK 99645
Contact Info: Home Phone: [Redacted]
Related IP ID(s): AJOC-C000037

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IP ID: AJOC-C000037



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000039

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000039

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000039

ORION INFORMATION PACKAGE IP# AJOC-C000039

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 02:51 PM
 AKDT
Received By: [REDACTED] - 04/03/2012 02:40 PM AKST

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 , AK
 MATSU/ BOROUGH, LOBERG LAKE
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) Caller advised she observed a suspicious white pickup truck occasionally parked on the ice of Loberg Lake. Caller lives approximately one half mile from Matanuska Lake, where Koenig's body was found. Caller has a view of Loberg Lake from her residence, approximately 150 feet away from the shore. Caller began seeing this pickup truck around the beginning of 2012. The truck would drive out on the lake and park in the evenings when it was getting dark, but caller never observed anyone get out of the vehicle. Usually people are on the lake in the winter time for ice fishing, but caller never observed the driver of the truck go fishing. Caller saw the truck several times on the lake, as well as parked up near the Vietnam Memorial, which has a good view of the valley. The last time caller saw the truck was approximately three to four weeks ago, and remembers seeing it around the time of Koenig's disappearance. Caller could not recall any distinguishing markings on the truck. The truck did not have the green construction rack as seen in the recent newspaper photographs. Caller believes the truck was a regular cab pickup. Caller is familiar with pickup truck cab-styles as the caller has an extended cab pickup. Caller advised there is also a snow dump near her residence. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 02:51 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000039-01
Type: Information Only **Status:** Covered
To: APD - Investigations
Lead: Investigators may want to contact [REDACTED] at some point for additional information.

Disposition Data for Lead Number AJOC-C000039-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:41 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 02:51 PM
 AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:03 PM
 AKDT

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:05 PM
AKDT

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LEADS

Lead Number: AJOC-C000039-01 **Type:** Information Only
Status: Covered
Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:19 PM
AKDT
Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:20 PM
AKDT
Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:40 PM
AKDT
Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:40 PM
AKDT
Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:40 PM
AKDT
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:40 PM
AKDT
Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Case ID: 7A-AN-15642

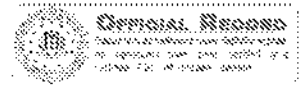
INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000039

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[Redacted]
, AK
MATSU/ BOROUGH, LOBERG LAKE
Contact Info: Home Phone: [Redacted]
Related IP ID(s): AJOC-C000039

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IP ID: AJOC-C000039



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000038

Approved By:
Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000038

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000038

ORION INFORMATION PACKAGE IP# AJOC-C000038

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 12:07 PM
 AKDT
Received By: [REDACTED] - 04/03/2012 11:47 AM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 Salt Lake City, UT

NARRATIVE

(U)A caller wishing to remain anonymous called to state this probably has nothing to do with our case but wanted to pass it on just in case. A seller only identified as Israel has an undervalued Glock 27 for sale \$350 on www.ksl.com in the classified section. The seller's telephone [REDACTED] is not answered and the voicemail is full. -- KSL is a news station that serves Salt Lake City, Utah COPIED FROM THE AD: \$35000 Glock holladay, UT 84117 | Mar 11, 2012 Add to Favorites » For sale is a glock my uncle passed on and made sure I had this. I'm not to familiar with guns but come over and check it out. Israel [REDACTED] Seller Contact Info Isreal Home [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 12:07 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 02:01 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 12:07 PM
 AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:01 PM
 AKDT

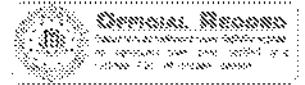
Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000038**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 Salt Lake City, UT
Related IP ID(s): AJOC-C000038

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IP ID: AJOC-C000038



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000041

Approved By

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000041

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000041

ORION INFORMATION PACKAGE IP# AJOC-C000041

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:19 PM
 AKDT
Received By: [REDACTED] 04/04/2012 12:07 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
P.O. Box Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 PALMER, AK 99645
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] drives to Palmer every Wednesday night for a church youth group. He can't give the exact month or week but he saw the truck approx 2months ago, on a Wed night about 9-930pm at Matanuska Lake. He drove past the lake on the way home from church and noticed a white Chevy truck parked near the lake. He noticed the truck because he thought it was strange that someone would go ice fishing that late when it was snowing. The parking lot was not plowed so the truck was parked on side of the road. The truck had home built boxes in the bed that he initially thought were dog kennels. The boxes were large, cab height, painted in a dark color- blue or green. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:19 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000041-01
Type: Information Only **Status:** Covered
To: APD - Investigations
Lead: Investigators may want to contact [REDACTED] for additional information.

Disposition Data for Lead Number AJOC-C000041-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:42 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:19 PM
 AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:24 PM
 AKDT
Comments: Investigators may want to contact [REDACTED] at some point for additional information.

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:08 PM

AKDT

LEADS

Lead Number: AJOC-C000041-01 **Type:** Information Only

Status: Covered

Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:10 PM
AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:10 PM
AKDT

Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:42 PM
AKDT

b6
b7c

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000041

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted]
Male

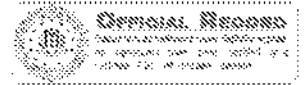
P.O. Box Address: LAT: 0.0000 LONG: 0.0000
[Redacted]
PALMER, AK 99645

Contact Info: Cell Phone: [Redacted]

Related IP ID(s): AJOC-C000041

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000041



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000042

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000042

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000042

ORION INFORMATION PACKAGE IP# AJOC-C000042

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:28 PM
 AKDT
Received By: [REDACTED] - 04/04/2012 08:34 AM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 ANCHORAGE, AK
Contact Info: Business Phone: [REDACTED]

NARRATIVE

(U [REDACTED] called to say she had bought a 2002 white extended truck from [REDACTED] because she thought we were still looking for the KEYES' truck. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:28 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 02:46 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:28 PM
 AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:46 PM
 AKDT

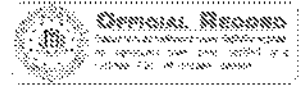
Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000042**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 ANCHORAGE, AK
Contact Info: Business Phone: [REDACTED]
Related IP ID(s): AJOC-C000042

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000042



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000043

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000043

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000043

ORION INFORMATION PACKAGE IP# AJOC-C000043

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:48 PM AKDT
Received By: [REDACTED] - 04/04/2012 12:40 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U [REDACTED] saw a white truck parked on the road that leads out from the gravel pit east of Matanuska Lake approx in Feb. [REDACTED] was driving to work about 745am and noticed what appeared to be a white utility or work truck parked on the north side of the Glenn highway on/ or close to the the gravel pit road that crosses the Glenn. She only remembers it because of the unusual location for a vehicle to park, facing south on the right side of the road. She did not see a driver and does not remember any more information about what the truck looked like or the date of the incident. She wanted us to know in case any evidence was dumped there, that might disappear in the spring melt. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:48 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 02:48 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:48 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:48 PM AKDT
Comments: [REDACTED] might need to be recontacted in the future for additional information.

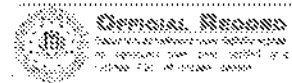
Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000043**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Anchorage, AK 99501
Contact Info: Home Phone: [REDACTED]
 Cell Phone: [REDACTED]
Related IP ID(s): CHS-C000046; AJOC-C000043

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000043



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000040

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000040

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000040

ORION INFORMATION PACKAGE IP# AJOC-C000040

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 11:37 AM
 AKDT
Received By: [REDACTED] - 04/03/2012 10:31 AM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 ANCHORAGE, AK
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] and some friends went out on a fishing trip during the end of king salmon fishing season (end June, summer solstice) in 2005 with Mahay's Riverboat Service out of Talkeetna, AK. Their fishing guide was a caucasian male, brown hair, named Israel. He doesn't know if it was KEYES or not but wanted to let us know just in case. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 11:37 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 02:21 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 11:37 AM
 AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:21 PM
 AKDT

Case ID: 7A-AN-15642

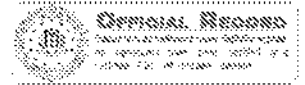
INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000040

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 ANCHORAGE, AK
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000040

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000040



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000044

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000044

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000044

ORION INFORMATION PACKAGE IP# AJOC-C000044

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 02:05 PM
 AKDT
Received By: [REDACTED] - 04/05/2012 01:37 PM AKDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED] (Protect Identity)
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 Palmer, AK
Contact Info: Cell Phone: [REDACTED]

b6
b7C
b7D**NARRATIVE**

(U [REDACTED] called to state she saw KEYES' truck approx 2 months ago, sometime in February 2012, in the area near the Mat-su Regional Hospital and the trunk road. She was a passenger in a vehicle heading north on the Parks Hwys and she saw the left side of the truck which was also traveling north. She only remembers it because she thought it was unusual that a truck would advertise a phone number and licensed and bonded - without any indication of what type business it was. The words "KEYES CONSTRUCTION" are only on the right side of the truck. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 02:05 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000044-01
Type: Information Only **Status:** Covered
To: APD - Investigations
Lead: Investigators may want to recontact [REDACTED] at some point for additional information.

Disposition Data for Lead Number AJOC-C000044-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:43 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 02:05 PM
 AKDT
ASSESSMENT
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:03 PM
 AKDT
Comments: At some point investigators may want to contact [REDACTED] for additional information.

b6
b7C
b7D**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:14 PM
 AKDT

LEADS

Lead Number: AJOC-C000044-01 **Type:** Information Only

Status: Covered

Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:16 PM
AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:17 PM
AKDT

Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:42 PM
AKDT

Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:42 PM
AKDT

Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:42 PM
AKDT

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:42 PM
AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:43 PM
AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000044

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted] (Protect Identity)
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
Palmer, AK

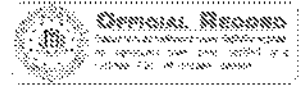
Contact Info: Cell Phone: [Redacted]

Related IP ID(s): AJOC-C000044

b6
b7C
b7D

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000044



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000046

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000046

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000046

ORION INFORMATION PACKAGE IP# AJOC-C000046

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:09 PM AKDT
Received By: [REDACTED] - 03/28/2012 06:40 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
P.O. Box Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Big Lake, AK 99652
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] stated that her and her husband saw this pickup truck pulling into the Spenard Builders Supply/Napa Mall in Big Lake the weekend of January 7th or January 14th. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:09 PM AKDT]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
White
White pickup with writing that said "Licensed and Insured"

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 02:00 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:09 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:00 PM AKDT

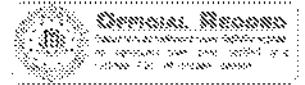
Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000046

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
P.O. Box Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Big Lake, AK 99652
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000046
Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
White
White pickup with writing that said "Licensed and Insured"
Related IP ID(s): AJOC-C000046

IP ID: AJOC-C000046



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000047

Approved By

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000047

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000047

ORION INFORMATION PACKAGE IP# AJOC-C000047

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:21 PM AKDT
Received By: [REDACTED] - 03/29/2012 12:30 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 61.6018 LONG: -149.3115
 [REDACTED]
 Wasilla, AK 99654
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U)On 3/17/2012, at approximately 1:30PM - 2:30PM, [REDACTED] saw a white pickup truck with a green box on the back. The box had a phone number and writing that said "Bonded and Insured" but no company name. The pickup truck pulled up next to her on Northern Lights Boulevard. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:21 PM AKDT]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
 White
 With toolbox

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 02:01 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:21 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:01 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000047

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: 61.6018 LONG: -149.3115
 [REDACTED]
 Wasilla, AK 99654
Contact Info: Cell Phone: [REDACTED]
Related IP ID(s): AJOC-C000047

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans

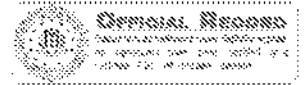
White

With toolbox

Related IP ID(s): AJOC-C000047

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000047



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000045

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000045

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000045

ORION INFORMATION PACKAGE IP# AJOC-C000045

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:25 PM AKDT
Received By: [REDACTED] - 03/28/2012 06:30 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Anchorage, AK
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U [REDACTED] stated she is a parts runner for Midas on Old Seward. She remembers seeing the white pickup with a green box several times per week in January. She would see the truck in the mornings at approximately 8:00am traveling northbound on the Seward Highway towards downtown. [REDACTED] would be truing on 15th Avenue towards Debarr. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:25 PM AKDT]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
White
White pick-up truck with green box. Writing on green box said "license and insured" with a cell phone number listed.

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 01:58 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:25 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 01:58 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000045

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Anchorage, AK
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000045

Vehicle:

Type: Automobiles and Light-Duty Trucks/Vans

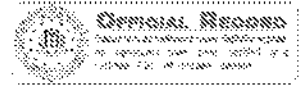
White

White pick-up truck with green box. Writing on green box said "license and insured" with a cell phone number listed.

Related IP ID(s): AJOC-C000045

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IP ID: AJOC-C000045



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000050

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000050

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000050

ORION INFORMATION PACKAGE IP# AJOC-C000050

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/09/2012 10:13 AM AKDT
Received By: [REDACTED] - 04/09/2012 01:45 AM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Oklahoma City, OK 73159
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U [REDACTED] advised an individual by the name of [REDACTED] has made crude and disturbing comments on the internet about Samantha Koenig, saying that he is happy she is dead and he wishes he could have been involved. [REDACTED] further stated she is friends with [REDACTED] (Samantha's father) through chatting with him on the internet and that [REDACTED] has threatened herself and [REDACTED] via the internet by stating that they need to watch their backs. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/09/2012 10:13 AM AKDT]

DESCRIPTIVE DATA

Person: [REDACTED] Role: Other
 [REDACTED]
 Male

ADMINISTRATIVE SECTION

IP Status: Completed/No Leads - 04/10/2012 02:18 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/09/2012 10:13 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:13 PM AKDT
Comments: May not be relevant to Koenig kidnapping but needs to be addressed.

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 10:18 PM GMT
Reason: No leads necessary. Not relevant to kidnapping. FD-71 will be created regarding threat over internet. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 10:18 PM GMT]

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000050

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted]

Female

Residence Address: LAT: 35.3703 LONG: -97.5681

[Redacted]

Oklahoma City, OK 73159

Contact Info:

Cell Phone: [Redacted]

Related IP ID(s): AJOC-C000050

Person: [Redacted]

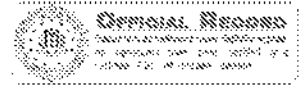
Male

Related IP ID(s): AJOC-C000050

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000050

b6
b7C



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000051

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000051

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000051

ORION INFORMATION PACKAGE IP# AJOC-C000051

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 11:52 AM
 AKDT
Received By: [REDACTED] - 04/09/2012 01:45 AM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Oklahoma City, OK
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U) Caller advised an individual by the name of [REDACTED] has made crude and disturbing comments on the internet about Samantha Koenig saying that he is happy she is dead and he wished that he could have been involved. Caller further stated she is friends with [REDACTED] (Samantha's father) through chatting with him on the internet and that [REDACTED] has threatened her and [REDACTED] via the internet by stating that they need to watch their backs. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 11:52 AM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
 [REDACTED]
 Male, Unknown

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/13/2012 12:04 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 11:52 AM
 AKDT

ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/13/2012 12:04 PM
 AKDT

Comments: This IP is a duplicate of AJOC-C000050. When I entered the IP the system DID NOT correlate the previously entered IP that included the exact same information? The system is correlating the two now.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000051

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000

[Redacted]

Oklahoma City, OK

b6
b7c

Contact Info:

Cell Phone: [Redacted]

Related IP ID(s):

AJOC-C000051

Person:

[Redacted]

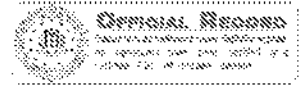
Male, Unknown

Related IP ID(s):

AJOC-C000051

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000051



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000053

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000053

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000053

ORION INFORMATION PACKAGE IP# AJOC-C000053

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/18/2012 05:03 PM
 AKDT
Received By: [REDACTED] - 04/18/2012 03:08 PM AKDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous
 Male
Temporary Address: LAT: 0.0000 LONG: 0.0000

Wishes to remain anonymous, may call tomorrow. He has phoned before with info and was previously in a halfway house. Caller states he is now in jail for credit theft, may wish to trade more info for help on his case. He will probably call tomorrow. Caller ID showed [REDACTED] which is unlisted.

NARRATIVE

(U)Wishes to remain anonymous, may call tomorrow. He has phoned before with info and was previously in a halfway house. Caller states he is now in jail for credit card theft and may wish to trade more info for help on his case. He will probably call tomorrow. Called from [REDACTED] - unlisted number Caller stated that he knew Samantha Keyes was no choir girl and had done heroine in the past. Israel Keyes had purchased 'dope' from a drug dealer named [REDACTED] LNU, a white man [REDACTED] who lives in Eagle River, AK. [REDACTED] buys his dope from a man named [REDACTED] (Note: [REDACTED] DOB ?) . [REDACTED] is a dangerous man who is selling dope that people are dying from. Caller doesn't know if people are dying because the heroine and/or meth, is contaminated or too pure. Caller had a friend, Lexi, die last month after buying from [REDACTED] (Note: obituary on adn.com states that Alexi Mykaela Bickers, age 20, dies unexpectedly 3/08/2012.) Caller said that a Shawn Reid died after he was released from a rehab program and had met up with [REDACTED] (Note: Obit on adn.com stated that Shawn Michael Reid, age 27, passed away unexpectedly on 3/14/2012). Caller stated that George Griffin, worked as a barber at the Captain Cook Hotel, overdosed after recently. (Note: Obituary states that George Kevin Griffin, DOB 8/27/1954. Griffin owned the Big City Barber Shop) passed away unexpectedly on 3/16/2012. Caller states that in the last 6weeks, bodies were stacking up that had an association with [REDACTED] Caller said that rumors on his side of the fence said that at least a two people died because [REDACTED] held someone at gunpoint and forced them to shoot-up until they overdosed. [REDACTED] has a brother, [REDACTED] (note: [REDACTED] who is in drug treatment at the Akeela House. Caller finally agreed to provide a phone# for [REDACTED] though he wasn't sure if [REDACTED] was still using it. (Note: TAA shows that this number contacted the someone form the Koenig investigation in January (7A-AN015642, 1/03/2012) as well as [REDACTED] 12/04/2008, 7/28/2007 - 11/17/2007). ----- [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/18/2012 05:03 PM AKDT]

b6
b7C
b7E**ADMINISTRATIVE SECTION**

IP Status: Completed/Not Currently Relevant - 11/09/2012 11:17 AM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/18/2012 05:03 PM
 AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:17 AM
 AKDT

b6
b7C**Case ID:** 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000053**

The following Index Records are currently associated with the information contained within this IP. Since

Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male

Temporary Address: LAT: 0.0000 LONG: 0.0000

Wishes to remain anonymous, may call tomorrow. He has phoned before with info and was previously in a halfway house. Caller states he is now in jail for credit theft, may wish to trade more info for help on his case. He will probably call tomorrow. Caller ID showed

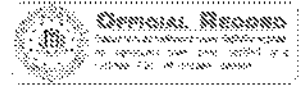
[REDACTED] which is unlisted.

Related IP ID(s): AJOC-C000053

b6
b7c

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000053



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000049

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000049

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000049

ORION INFORMATION PACKAGE IP# AJOC-C000049

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/06/2012 02:21 PM AKDT
Received By: [REDACTED] - 04/06/2012 02:12 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 PALMER, AK
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U [REDACTED] phoned to say that two years ago he and his father were fishing at Matanuska Lake during the summer. They noticed a woman's bra, underwear, and blouse or shirt hanging on the raspberry bushes near the walkway from the parking lot to the lake. The clothing was torn and shredded but they didn't see any obvious blood stains, so they did not further investigate. [REDACTED] is concerned there may be other bodies in the lake we should look for, and hopes we have considered that KEYES may be a serial killer. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/06/2012 02:21 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 02:20 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/06/2012 02:21 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:20 PM AKDT
Comments: No actionable information.

Case ID: 7A-AN-15642

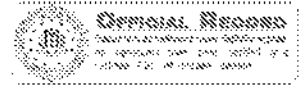
INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000049

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 PALMER, AK
Contact Info: Cell Phone: [REDACTED]
Related IP ID(s): AJOC-C000049

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IP ID: AJOC-C000049



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000052

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000052

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IP ID: AJOC-C000052

ORION INFORMATION PACKAGE IP# AJOC-C000052

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/12/2012 05:16 PM AKDT
Received By: [REDACTED] - 04/05/2012 08:45 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female, [REDACTED] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Wasilla, AK 99654

Educational Institution Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Wasilla, AK 99654
 [REDACTED]

NARRATIVE

(U [REDACTED] is a [REDACTED] She stated that during her creative writing class, they started talking about current events and the Koenig case came up. One student, [REDACTED] said she was talking to a friend named [REDACTED] saw a picture on a boy's phone of a dead woman and was told it was Samantha Koenig. The boys were also calling Samantha a slut. This occurred prior to Samantha's body being found. [REDACTED] stated she doesn't know if they were telling the truth or not. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/12/2012 05:16 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 11/09/2012 11:17 AM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/12/2012 05:16 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:17 AM AKDT

Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000052**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female, [REDACTED] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Wasilla, AK 99654

Educational Institution Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Wasilla, AK 99654



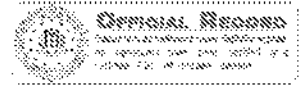
Related IP ID(s):

AJOC-C000052

b6
b7C

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000052



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) AJOC-C000048

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package AJOC-C000048

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000048

ORION INFORMATION PACKAGE IP# AJOC-C000048

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:34 PM AKDT
Received By: [REDACTED] - 04/04/2012 12:00 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Residence Address: LAT: 0.0000 LONG: 0.0000
, VA

NARRATIVE

(U [REDACTED] called Anchorage Division to report information she knew an Israel Keyes. [REDACTED] graduated from North Kitsap High School in Poulsbo, Washington in 1987 and graduated with a male named Israel Keyes. She did a Google search of "Israel Keyes" on approximately 4/3/2012 and read that another Israel Keyes, who is her same age of [REDACTED] and who she believes to be the one she graduated with, killed his girlfriend, her 12 year old son, and himself in 2008 in Plaines, Montana. She found this to be an odd coincidence considering the events of what happened with the other Israel Keyes that is currently in custody in Alaska and wanted to report it to the FBI. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:34 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 02:08 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:34 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:08 PM AKDT
Comments: Keyes' military records date back to 1998, before the death of other Israel Keyes.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000048

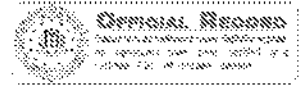
The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Residence Address: LAT: 0.0000 LONG: 0.0000
, VA

Related IP ID(s): [AJOC-C000048](#)

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IP ID: AJOC-C000048



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000035

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000035

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IP ID: CJIS-C000035

ORION INFORMATION PACKAGE IP# CJIS-C000035

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:30 AM AKDT
Received By: [REDACTED] - 03/27/2012 05:30 AM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK 99507
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)The caller stated she saw the picture of Keyes' truck on Facebook and stated she saw a truck that looked like it in her neighborhood earlier today. The caller advised the truck was white, had something that looked like a ladder, had a really high antenna, and may have been a Chevy. It looked like a vehicle used in landscaping. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:30 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/28/2012 05:16 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:30 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:16 PM AKDT
Comments: truck is in police cust. no lead value

Case ID: 7A-AN-15642

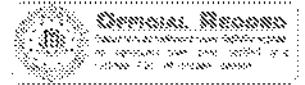
INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000035

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK 99507
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): CJIS-C000035

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IP ID: CJIS-C000035



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000036

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000036

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IP ID: CJIS-C000036

ORION INFORMATION PACKAGE IP# CJIS-C000036

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:57 PM AKDT
Received By: [REDACTED] - 03/27/2012 06:43 PM EST

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Salem, OR 97306
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)The caller [REDACTED] of Samantha Koenig. He stated he was interviewed by telephone at the beginning by Det. [REDACTED] and then later by Det. [REDACTED]. Caller stated he has Samantha Koenig employment paperwork (9 pages) which includes items such as previous employment, references, education, etc. He said he thought the investigators may want to review this information. Caller stated he has it as a PDF file and he can e-mail it if needed. Caller said to call him and he can e-mail it or he can be reached at [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:57 PM AKDT]

DESCRIPTIVE DATA

Organization: Type: Business
 Common Grounds Espresso
 This is the place where Samantha Koenig worked.
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK 99518

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000036-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigators may wish to retrieve this paperwork on the chance it contains additional lead information

Disposition Data for Lead Number CJIS-C000036-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:29 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:57 PM AKDT
ASSESSMENT Relevant

Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:56 PM AKDT
Comments: investigators may wish to retrieve this paperwork on the chance it contains additional lead information

b6
b7C

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:56 PM AKDT

LEADS

Lead Number: CJIS-C000036-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:57 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:57 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:03 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:03 AM AKDT
Disposition By: [REDACTED] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:28 PM AKDT
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:28 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:29 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000036

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Salem, OR 97306

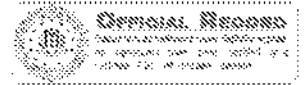
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): CJIS-C000036

Organization: Type: Business
Common Grounds Espresso
This is the place where Samantha Koenig worked.
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Anchorage, AK 99518

Related IP ID(s): CJIS-C000036

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IP ID: CJIS-C000036



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000037

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000037

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000037

ORION INFORMATION PACKAGE IP# CJIS-C000037

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 04:51 PM AKDT
Received By: [REDACTED] - 03/27/2012 08:46 PM EST

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Contact Info: Cell Phone: [REDACTED]
 Home Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] is calling in tonight in regards to suspect Israel Keyes. [REDACTED] is from Wells, Texas and the area he lives in has recently been inundated with a cult group. This group has been going to local area churches with intimidation and threats. [REDACTED] stated he believes Israel Keyes is part or has been part of this cult. He has heard the area church pastors speak of this cult and is willing to speak with an agent to discuss Israel Keyes involvement in this group. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 04:51 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000037-01
Type: Action Required **Status:** Covered
To: FBI - Anchorage
Lead: Interview

Disposition Data for Lead Number CJIS-C000037-01

Disposition: Advised by ASAC close instance.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 11:06 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 04:51 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:57 PM AKDT

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:58 PM AKDT

LEADS

Lead Number: CJIS-C000037-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:00 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:01 PM AKDT
Assigned To: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:02 PM AKDT

Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:02 PM AKDT
Disposition By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:05 AM AKDT
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:05 AM
 AKDT
Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:06 AM
 AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000037

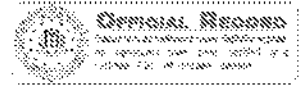
The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 Wells, TX

Contact Info: Home Phone: [Redacted]
 Cell Phone: [Redacted]
 Cell Phone: [Redacted]
Related IP ID(s): CJIS-C000037; AJOC-C000036

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000037



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000038

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000038

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UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000038

ORION INFORMATION PACKAGE IP# CJIS-C000038

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 05:55 PM AKDT
Received By: [REDACTED] - 03/27/2012 09:50 PM EST

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male

NARRATIVE

(U)Male caller from Anchorage, Alaska (phone number [REDACTED]) called into tip line to inform FBI that he worked with fugitive Koenig on a deck job approximately a year and a half ago. He said he was hooked up with Koenig by a man named [REDACTED] (did not know last name) that does siding in Fort Rich. He said he called [REDACTED] to tell him he was going to call FBI and [REDACTED] stated that he had seen Koenig the week before the disappearance. Inquired if [REDACTED] could be an accomplice/friend to Koenig and caller did not believe so and said that [REDACTED] stated that he had already been contacted by authorities. Nothing additional [REDACTED]
 [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 05:55 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/No Leads - 03/28/2012 06:01 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 05:55 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:59 PM AKDT
Comments: investigators may wish to contact [REDACTED] (investigators may have already been in contact with [REDACTED])

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 02:01 AM GMT
Reason: investigators may wish to contact [REDACTED] (investigators may have already been in contact with [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 02:01 AM GMT]

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000038

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Male
Related IP ID(s): CJIS-C000038

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000038

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000039

ORION INFORMATION PACKAGE IP# CJIS-C000039

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:26 PM AKDT
Received By: [REDACTED] - 03/27/2012 10:22 PM EST

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous
Contact Info: Caller ID: [REDACTED]

NARRATIVE

(U) Caller stated on 2/1/2012 she was passing the Common Grounds coffee shop and seen a guy at the window. It seemed strange to her that the shop was opened late. She stated there was a dark colored pickup truck (black or dark blue) with an extended cab parked on the other side (west) of the building with the headlights on. Had no other information. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:26 PM AKDT]

SUPPLEMENTAL INFORMATION

(U) Advised by ASAC to close instance. [REDACTED] (FBI - Anchorage at Anchorage JOC) 11/09/2012 11:13 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000039-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigators may wish to try and recontact caller (via caller ID) even though they did not leave their name.

Disposition Data for Lead Number CJIS-C000039-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:38 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:26 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:02 PM AKDT
Comments: investigators may wish to try and recontact caller (via caller ID) even though they did not leave their name.

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:06 PM AKDT

LEADS

Lead Number: CJIS-C000039-01 **Type:** Action Required
Status: Covered

Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:07 PM AKDT
Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:07 PM AKDT
Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:01 AM
 AKDT
Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:01 AM
 AKDT
Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:38 PM
 AKDT
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:38 PM
 AKDT
Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:38 PM
 AKDT

Case ID: 7A-AN-15642

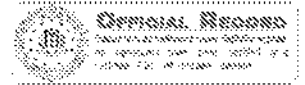
INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000039

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Contact Info: Caller ID: [Redacted]
Related IP ID(s): CJIS-C000039

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000039



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000039

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

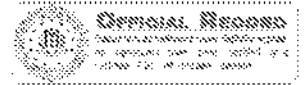
(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000039

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UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000040

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000040

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000040

ORION INFORMATION PACKAGE IP# CJIS-C000040

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:34 PM AKDT
Received By: [REDACTED] - 03/27/2012 10:29 PM EST

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Contact Info: Home Phone: 907-398-7985

NARRATIVE

(U)Male caller phoned into tip-line via number [REDACTED] Caller indicated that his buddy saw a white truck that he believed to be suspect Keyes and asked if I would like to speak to him. He then put witness on the phone who identified himself as [REDACTED] of Sterling, Alaska. He said that he had seen the white pick-up truck that we were looking for at Cooks gas station in Sterling. It did not have the rack or tool box on the back and had a Keyes Construction magnet or decal on the door. He stated that he saw the truck about a week before he was caught. The witness said his number was [REDACTED] Nothing additional.
 [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:34 PM AKDT]

SUPPLEMENTAL INFORMATION

(U)Advised by ASAC to close instance. [REDACTED] (FBI - Anchorage at Anchorage JOC) 11/09/2012 11:13 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000040-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible lead re keyes truck in sterling alaska

Disposition Data for Lead Number CJIS-C000040-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:38 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:34 PM AKDT
ASSESSMENT
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:04 PM AKDT
Comments: possible lead re keyes truck in sterling alaska

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:05 PM AKDT

LEADS

Lead Number: CJIS-C000040-01 **Type:** Action Required

Status: Covered

Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:05 PM AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:05 PM AKDT

Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 09:59 AM
AKDT

Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 09:59 AM
AKDT

Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:38 PM
AKDT

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:38 PM
AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:38 PM
AKDT

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b7c

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000040

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

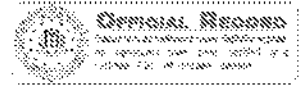
Person: [Redacted]
Male

Contact Info: Home Phone: [Redacted]

Related IP ID(s): CJIS-C000040

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000040



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000041

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000041

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IP ID: CJIS-C000041

ORION INFORMATION PACKAGE IP# CJIS-C000041

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 08:44 PM AKDT
Received By: [REDACTED] - 03/28/2012 12:34 AM EST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED] (Protect Identity)
 Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 This is the callers residence but is also her business.
 [REDACTED]
Contact Info: Cell Phone: [REDACTED]

b6
b7C
b7D**NARRATIVE**

(U) Caller stated that Israel Keyes looks very familiar to her. [REDACTED]
 [REDACTED] This is her primary residence also. She said she looked through her logs and found four different Keyes had registered at her lodge at some time. She stated none were Israel Keyes but may be a relative of his. If names and dates were needed, she can be contacted on her cell phone [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 08:44 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000041-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible lead re persons with same last name

Disposition Data for Lead Number CJIS-C000041-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:29 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 08:44 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:10 PM AKDT
Comments: possible lead re persons with same last name

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:11 PM AKDT

LEADS

Lead Number: CJIS-C000041-01 **Type:** Action Required

Status: Covered

Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:11 PM AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:11 PM AKDT

Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:04 AM
AKDT

Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:04 AM
AKDT

Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:29 PM
AKDT

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:29 PM
AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:29 PM
AKDT

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b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000041

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted] (Protect Identity)

Female

Residence Address:

LAT: [Redacted] LONG: [Redacted]

[Redacted]

This is the callers residence but is also her business.

[Redacted]

Contact Info:

Cell Phone: [Redacted]

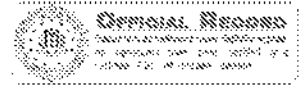
Related IP ID(s):

CJIS-C000041

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IP ID: CJIS-C000041



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000042

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000042

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UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000042

ORION INFORMATION PACKAGE IP# CJIS-C000042

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:00 AM AKDT
Received By: [REDACTED] - 03/28/2012 05:10 AM EDT
Related IP ID(s): CJIS-C000020

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Anchorage, AK 99508
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U)The caller advised he had called before, but the father of the missing girl wanted him to call again. The caller stated that on 2/22/2012 at 10:38 PM an article (Koenig Abduction Puts New Emphasis on Workplace Safety) had run on KTVA.com (Channel 11 News in Anchorage) and a remark was added below by an anonymous person. The remark was "IF THE AUTHORITIES EVER GET A CHANCE THEY SHOULD CHECK ON Nulato Drive up in the small town of North Pole.Or any roads that lead up there." The caller was thinking about the remark and said that if you take the Nulato Road there is a vacant house at the end that is for sale. The caller stated there is another road with no name and if you take a left it leads to a wooded area with drainage. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:00 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000042-01
Type: Action Required **Status:** Covered
To: FBI - Anchorage
Lead: Comments: possible location for investigators to check

Disposition Data for Lead Number CJIS-C000042-01

Disposition: Advised by ASAC to close instance.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 11:08 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:00 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:14 PM AKDT
Comments: possible location for investigators to check

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:14 PM AKDT

LEADS

Lead Number: CJIS-C000042-01 **Type:** **Action Required**

Status: Covered

Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:16 PM AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:16 PM AKDT

Assigned To: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:16 PM AKDT

Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:16 PM AKDT

Disposition By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:08 AM AKDT

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:08 AM AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:08 AM AKDT

b6
b7c

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000042

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted]

Residence Address: **LAT:** [Redacted] **LONG:** [Redacted]

[Redacted]

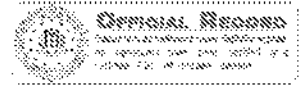
Anchorage, AK 99508

Contact Info: **Cell Phone:** [Redacted]

Related IP ID(s): CJIS-C000042

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IP ID: CJIS-C000042



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000043

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000043

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UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000043

ORION INFORMATION PACKAGE IP# CJIS-C000043

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:06 AM AKDT
Received By: [REDACTED] - 03/28/2012 02:12 AM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous
 Female
Contact Info: Caller ID: [REDACTED]

NARRATIVE

(U)The caller advised she saw Israel Keyes' green pickup truck in Anchorage, AK, on Northern Lights Blvd. She was in town 4 days: 1/17/2012, 1/31/2012, 2/1/2012, and 2/6/2012. She did not remember on which day she saw the truck. She advised it was a cold, snowy day. She stated what got her attention was the green toolbox on the truck with Keyes' name and phone number [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:06 AM AKDT]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck
 Green, Pickup Truck

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000043-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible sighting of keyes in late jan early feb

Disposition Data for Lead Number CJIS-C000043-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:34 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:06 AM AKDT
ASSESSMENT
 Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:25 AM AKDT
Comments: investigators may wish to caller

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:40 AM AKDT

LEADS

Lead Number: CJIS-C000043-01 **Type:** Action Required
Status: Covered

Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:41 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:41 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:06 AM
 AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:06 AM
 AKDT
Disposition By: [REDACTED] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:33 PM
 AKDT
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:33 PM
 AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:34 PM
 AKDT

b6
b7c

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000043

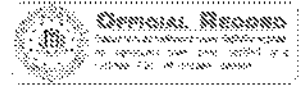
The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
 Female
Contact Info: Caller ID: [REDACTED]
Related IP ID(s): CJIS-C000043

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck
 Green, Pickup Truck
Related IP ID(s): CJIS-C000043

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000043



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000044

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000044

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IP ID: CJIS-C000044

ORION INFORMATION PACKAGE IP# CJIS-C000044

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:27 AM AKDT
Received By: [REDACTED] - 03/28/2012 01:14 PM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 [REDACTED] (sp?) community
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U [REDACTED] called she wanted to report an incident that happened roughly the same time as the missing girl of this investigation went missing. She couldn't remember the date. She works for Campfire USA. Approximately @ 2 or 3 am around the time girl went missing, a girl appeared at her door which was next to her bedroom and attempted to break into her residence. She did report to 911 and they indicated that there was a cruiser in the area looking for this girl that she had tried to break into 2 other homes in the area. The girl was pleading for help and appeared to be out of her mind but did not appear drunk or on drugs. She remembers the girl wearing a light, thin jacket that appeared to be rain resistant or maybe a cordroy. The jacket was taupe or beige in color. She had a tank underneath that was either beige or white. She had on flannel Pajama type pants that were pink, black and white striped or plaid. She remembers these details because she had put a spot light on the girl and warned her that she had a gun. Her husband was away in Fairbanks. She remembers the girl's face and it is an exact match to missing girl. She told the girl to stay where she was that police were on the way. However the girl left down her drive way and went left at the end of it. She doesn't remember the girl getting into a car or anything she just ran away. [REDACTED] said this has been bothering her so she felt the need to report it. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:27 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000044-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible location in february, investigators may wish to recontact

Disposition Data for Lead Number CJIS-C000044-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:41 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:27 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:43 PM AKDT
Comments: investigators may wish to interview caller to obtain more detail

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:36 AM AKDT

LEADS

Lead Number: CJIS-C000044-01 **Type:** Action Required

Status: Covered

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:37 AM AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:37 AM AKDT

Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:03 AM AKDT

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:03 AM AKDT

Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:41 PM AKDT

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:41 PM AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:41 PM AKDT

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Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000044

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female

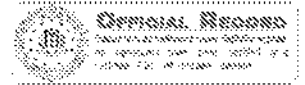
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
[redacted] (sp?) community

Contact Info: Cell Phone: [redacted]

Related IP ID(s): CJIS-C000044

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000044



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000045

Approved By

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000045

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000045

ORION INFORMATION PACKAGE IP# CJIS-C000045

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:37 AM AKDT
Received By: [REDACTED] - 03/28/2012 01:05 PM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Wasilla, AK 99687
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U)At 7:10 p.m. on 2/19/2012, the caller saw a man resembling Israel Keyes. The man was wearing a black hoodie, a dark jacket, and new DC shoes. The man had a big nose, short hair, and dark "piercing" eyes. The man was outside pacing and smoking, and his presence made the caller very uncomfortable about going out of the store she was in. The man left in a white truck with a utility rack that resembled Keyes' vehicle. The truck had the company name CentiMark on it with a toll-free number in small print. The caller called the toll-free number and it was the number for an ocean shipment company. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:37 AM AKDT]

DESCRIPTIVE DATA

Event: Type: Suspicious Activity
 Possible sighting of Isreal Keyes
Time: Between 02/19/2012 07:10 PM AKST and 02/19/2012 07:10 PM AKST
Public Place Address: LAT: 61.5782 LONG: -149.4130
 1501 E PARKS HWY
 Wasilla, AK 99654
 Shopping area containing Fred Meyer store
Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck
 White, Pickup Truck
 Truck had a utility rack and had company name CentiMark with a toll-free number

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000045-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible location in february, investigators may wish to recontact

Disposition Data for Lead Number CJIS-C000045-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:35 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:37 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:34 AM AKDT
Comments: possible location in february, investigators may wish to recontact

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LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:42 AM AKDT

LEADS

Lead Number: CJIS-C000045-01 **Type:** **Action Required**
Status: Covered
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:44 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:44 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:06 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:06 AM AKDT
Disposition By: [REDACTED] (APD - Investigations at Anchorage JOC) - 11, 09/2012 04:35 PM AKDT
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:35 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:35 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000045

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Wasilla, AK 99687
Contact Info: Cell Phone: [REDACTED]
Related IP ID(s): CJIS-C000045

Event: Type: Suspicious Activity
Possible sighting of Isreal Keyes
Time: Between 02/19/2012 07:10 PM AKST and 02/19/2012 07:10 PM AKST
Public Place Address: LAT: 61.5782 LONG: -149.4130
1501 E PARKS HWY
Wasilla, AK 99654
Shopping area containing Fred Meyer store
Related IP ID(s): CJIS-C000045

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck

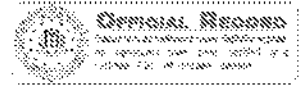
White, Pickup Truck

Truck had a utility rack and had company name CentiMark with a toll-free number

Related IP ID(s): CJIS-C000045

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IP ID: CJIS-C000045



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000046

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000046

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IP ID: CJIS-C000046

ORION INFORMATION PACKAGE IP# CJIS-C000046

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:17 AM AKDT
Received By: [REDACTED] - 03/28/2012 02:00 PM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Anchorage, AK 99501
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)The caller saw a picture of Keyes' truck in the paper today. The caller advised he cannot tell what year the truck is from the picture, but he advised if it is a newer model truck it will have a "black box" in it. The caller advised all newer models have a "black box" installed. The caller suggested checking the "black box" in the truck for data that may help in the case [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:17 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/29/2012 07:38 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:17 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:38 AM AKDT

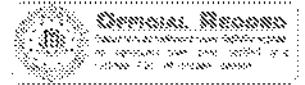
Case ID: 7A-AN-15642**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000046**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Anchorage, AK 99501
Contact Info: Home Phone: [REDACTED]
 Cell Phone: [REDACTED]
Related IP ID(s): CJIS-C000046; AJOC-C000043

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IP ID: CJIS-C000046



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000047

Approved By:
Drafted By:

b6
b7c

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000047

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IP ID: CJIS-C000047

ORION INFORMATION PACKAGE IP# CJIS-C000047

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:22 AM AKDT
Received By: [REDACTED] - 03/28/2012 02:15 PM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK

NARRATIVE

(U) Caller stated he had seen a late model white Chevy Pickup truck with a camper top on it around the end of January beginning of February 2012. The truck was parked across the street from his house. He said the man driving it was very suspicious looking. When he looked out the window the man made eye contact with him and then quickly left the area, spinning his tires as he left. He said it wasn't the only time he saw the truck. He had also seen the truck driving around the neighborhood. He also reported seeing the truck to the Anchorage PD but they did not feel it was of any importance and no investigation was conducted. Caller can be reached at his work number [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:22 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/29/2012 07:39 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:22 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:39 AM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000047

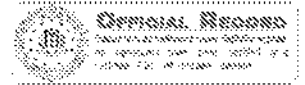
The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK

Related IP ID(s): CJIS-C000047

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IP ID: CJIS-C000047



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000048

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000048

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UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000048

ORION INFORMATION PACKAGE IP# CJIS-C000048

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:40 AM AKDT
Received By: [REDACTED] - 03/28/2012 02:34 PM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Contact Info: Cell Phone: [REDACTED]
 Caller ID: [REDACTED]

NARRATIVE

(U) [REDACTED] called to report that she has worked at the Great Alaska Tobacco Company for 2 yrs and it is isn't the Carrs/Safeway grocery store on Minnesota/Great Northern Lights. She stated that the individual that was arrested in connection with the missing girl was a regular customer of hers for the whole time she has been working there. She indicated that she has built a relationship with him to the point that he would say hi and she would say hi and ask each other how they were doing. He would come in with a [REDACTED] would offer lollypops to her and even include them in his bag for her when she wasn't around. He would buy his berry back wood cigars and so on. She said the store is on the west side of town and she lives on the east side of town and remembers seeing him somewhere between 3 to 6 weeks prior to his arrest in the east side of town. She can't remember and will call back in if she can remembe exactly where she saw him. She felt the need to report this information. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:40 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000048-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigators may wish to interview caller

Disposition Data for Lead Number CJIS-C000048-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:36 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:40 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:39 AM AKDT
Comments: investigators may wish to interview caller

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:45 AM AKDT

LEADS

Lead Number: CJIS-C000048-01 **Type:** Action Required

Status: Covered

Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:46 AM AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:46 AM AKDT

Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:06 AM AKDT

Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:06 AM AKDT

Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:36 PM AKDT

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:36 PM AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:36 PM AKDT

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Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000048

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

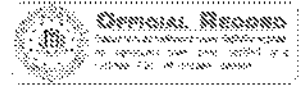
Person: [Redacted]
Female

Contact Info: Caller ID: [Redacted]
Cell Phone: [Redacted]

Related IP ID(s): CJIS-C000048

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IP ID: CJIS-C000048



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000049

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000049

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UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000049

ORION INFORMATION PACKAGE IP# CJIS-C000049

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:53 AM AKDT
Received By: [REDACTED] - 03/28/2012 02:35 PM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Female
Business/Employment Address: LAT: 61.1952 LONG: -149.9535
 3500 W. Northern Lights Blvd.
 Anchorage, AK 99517
 Turnagain Elementary School
Contact Info: Business Phone: [REDACTED]
 Caller ID: [REDACTED]

NARRATIVE

(U)The caller [REDACTED] Turnagain Elementary School in Anchorage, advised that a friend of [REDACTED] told the caller that [REDACTED] said her dad had been "stuck in his truck" for a couple days. The caller did not know the dates this occurred. The name of [REDACTED] friend is [REDACTED]. The caller advised if the FBI wishes to interview [REDACTED] wishes to be present. [REDACTED] is [REDACTED] phone [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:53 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000049-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible lead regarding information from [REDACTED]

Disposition Data for Lead Number CJIS-C000049-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:32 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:53 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:39 PM AKDT
Comments: possible lead regarding information from [REDACTED]

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:39 PM AKDT

LEADS

Lead Number: CJIS-C000049-01 **Type:** Action Required
Status: Covered
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:40 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:40 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:05 AM
AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:05 AM
AKDT
Disposition By: [REDACTED] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:32 PM
AKDT
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:32 PM
AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:32 PM
AKDT

b6
b7c

Case ID: 7A-AN-15642

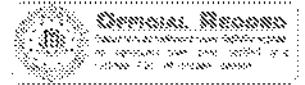
INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000049

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Business/Employment Address: LAT: 61.1952 LONG: -149.9535
3500 W. Northern Lights Blvd.
Anchorage, AK 99517
Turnagain Elementary School
Contact Info: Business Phone: [REDACTED]
Caller ID: [REDACTED]
Related IP ID(s): CJIS-C000049

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000049



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000050

Approved By:

Drafted By:

b6
b7c

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000050

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IP ID: CJIS-C000050

ORION INFORMATION PACKAGE IP# CJIS-C000050

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 11:18 AM AKDT
Received By: [REDACTED] - 03/28/2012 03:14 PM EDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED] (Protect Identity)
 Male

NARRATIVE

(U) Caller saw the vehicle (white chevy truck) parked at the Federal Express on Post Mark Drive within the past three months. There was a green sign on the truck with the words "3013412 licensed and bonded" The truck had a black rack on the top of the truck. Two door truck. [REDACTED] is the security manager at Federal Express and only keeps the security tapes for 90 days. The phone number for Federal Express is 9072493101. [REDACTED]

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b7D

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 11:18 AM

AKDT]

SUPPLEMENTAL INFORMATION

(U) Advised by ASAC to close instance. [REDACTED] (FBI - Anchorage at Anchorage JOC) 11/09/2012 11:14 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000050-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: determine if this is the same vehicle and interview fedex location if needed

Disposition Data for Lead Number CJIS-C000050-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

b6
b7C**ADMINISTRATIVE SECTION**

IP Status: Completed - 11/09/2012 12:39 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 11:18 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:30 PM AKDT
Comments: investigators may wish to interview fedex facility mgr ///Protect Source///

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:31 PM AKDT

LEADS

Lead Number: CJIS-C000050-01 **Type:** Action Required

Status: Covered

Created By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:32 PM AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:32 PM AKDT

Assigned To: [Redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:02 AM
AKDT

Assigned By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:02 AM
AKDT

Disposition By: [Redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:39 PM
AKDT

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:39 PM
AKDT

Approved By: [Redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [Redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:39 PM
AKDT

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b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000050

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

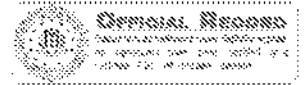
Person: [Redacted] (Protect Identity)
Male

Related IP ID(s): CJIS-C000050

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IP ID: CJIS-C000050



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR

Date: 06/05/2013

Title: (U) CJIS-C000051

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

ORION Instance KOENIG, Information Package CJIS-C000051

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IP ID: CJIS-C000051

ORION INFORMATION PACKAGE IP# CJIS-C000051

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/29/2012 05:12 AM AKDT
Received By: [REDACTED] - 03/29/2012 02:15 AM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Anchorage, AK 99508
Contact Info: Home Phone: [REDACTED]
 Caller ID: [REDACTED]

NARRATIVE

(U)The caller stated that it seemed like he saw the truck back in February with a young kid in it. He's pretty sure he saw it on Mountain View by the Credit Union. He went for an interview at Golden Wheels Amusement Parks and it was about 10am when he saw the truck. He said the Keyes guy was on the phone in a small car with a paper license on it. He said the person was hiding his face when going down the road. He said that the truck had been used 3 times. The person was hiding behind the truck. He mentioned that it was going through his head that he hoped the person got caught using the girl's money and he hoped that nothing sexual had happened,. He said that the truck was heading over to the O'Malley area or Birchwood Rd. He said that if the person got caught or found in the area he described, he would accept award money.
 [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/29/2012 05:12 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000051-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: confusing/conflicting information, investigators may wish to contact to clarify

Disposition Data for Lead Number CJIS-C000051-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:33 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/29/2012 05:12 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:28 AM AKDT
Comments: investigators may wish to contact caller

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:30 AM AKDT

LEADS

Lead Number:	CJIS-C000051-01	Type:	Action Required
Status:	Covered		
Created By:	[Redacted]	(FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:31 AM AKDT	
Approved By:	[Redacted]	(FBI - Anchorage at Anchorage JOC)	
Entered By:	[Redacted]	(FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:32 AM AKDT	
Assigned To:	[Redacted]	(APD - Investigations at Anchorage JOC) - 03/29/2012 10:05 AM AKDT	
Assigned By:	[Redacted]	FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:05 AM AKDT	
Disposition By:	[Redacted]	(APD - Investigations at Anchorage JOC) - 11/09/2012 04:33 PM AKDT	
Entered By:	[Redacted]	(FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:33 PM AKDT	
Approved By:	[Redacted]	(FBI - Anchorage at Anchorage JOC)	
Entered By:	[Redacted]	(FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:33 PM AKDT	

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Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000051

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [Redacted]

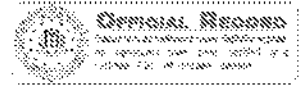
Residence Address: [Redacted] LAT: [Redacted] LONG: [Redacted]
 [Redacted]
 Anchorage, AK 99508

Contact Info: Caller ID: [Redacted]
 Home Phone: [Redacted]

Related IP ID(s): CJIS-C000051

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IP ID: CJIS-C000051



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT

Date: 06/10/2013

Title: (U) Firearms Report

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 1209250001 PF NN

Enclosure(s): Enclosed are the following items:

1. (U) Firearms 1A

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 752
Package: 1A308
Stored Location: None
Summary: (U) 7-2, ECU-1. 7-262,
Tec/Admin form, FTU
secondary, email,
incoming, C-o-C, Com
Log, Notes, seach slip
Acquired By:
Acquired On: 2013-06-10
Attachment: (U) Firearms 1A

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA

Date: June 4, 2013

Case ID No.: 306-AN-15642

Lab No.: 120925001 PF NN

b6
b7c

Reference: Communication dated September 12, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 25, 2012

The specimen listed below was examined in the Firearms/Toolmarks Unit:

K6 Revolver (1B195, E4824586)

The results of the firearm examinations are included in this report.

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Results of Examinations:

Specimen K6 is a .38 Special +P caliber Ruger revolver, Model LCR, Serial Number 540-07157. The K6 revolver would not function normally as received due to corrosion of the cylinder stop spring. A replacement cylinder stop spring was inserted into the K6 revolver to obtain test fired specimens.

A query of the National Crime Information Center (NCIC) and eTrace databases returned no record for the serial number on the K6 revolver.

Methods:

Firearms

The make, model and caliber of a firearm are normally determined by directly observing manufacturer markings on the firearm in question. When these are not present, published materials and firearms in the Laboratory's Reference Firearms Collection may be used to make determinations.

Unless otherwise noted, submitted firearms are test fired:

- 1) in the condition they are received in the Firearms/Toolmarks Unit,
- 2) with ammunition from the Laboratory's Reference Ammunition File,
- 3) in a manner that allows for testing of available modes of fire such as manual safety engaged, manual safety disengaged, single action, double action, semi-automatic, fully automatic, etc.

NCIC/eTrace

The serial number from a firearm is queried against the Department of Justice National Crime Information Center (NCIC) stolen gun record and electronic tracing system (eTrace) internet-based databases. These databases contain records on stolen, lost, and recovered firearms and firearms used in the commission of crimes that are designated to expel a projectile by air, carbon dioxide, or explosive action. In addition to, provide a systematic tracking of a recovered firearm from its manufacturer or importer to purchase.

Limitations:

Firearms

The results of firearms function examinations describe the operating condition of the firearm as it was received in the Firearms/Toolmarks Unit.

NCIC/eTrace

The NCIC stolen gun record and eTrace databases will only return a record if the serial number queried matches a database entry. Additionally, a NCIC and eTrace may return a record containing information that does not match the description of the firearm being queried.

Remarks:

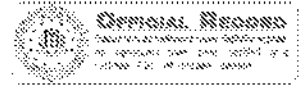
The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted item and FTU secondary evidence will be returned under separate cover. For questions about the content of this report or the status of other firearms examinations, please contact Examiner [redacted] For other questions, please contact Request Coordinator [redacted]

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[redacted]

Firearms/Toolmarks Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Israel Keyes Updated Timeline

Date: 06/06/2013

To:

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From: ANCHORAGE
AN-FIG

Contact:

Approved By: SIA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Israel Keyes Updated Timeline

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Enclosure(s): Enclosed are the following items:

1. (U) Israel Keyes Timeline

Details:

Staff Operations Specialist has attached the most current timeline product on Israel KEYES.

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FROM DATE	TO DATE	FROM TIME	TO TIME	ORI / AGENCY / CITY	STATE	TERM / AGENCY / CITY	STATE	QUERY* / ACTION / FLIGHT	NOTES	SOURCE
11/21/1997								Journal Entry by Israel Keyes	Israel Keyes writes about missing a girl named [redacted] and hopes she'll wait a year or so for him.	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
11/25/1997								Journal Entry by Israel Keyes	Israel Keyes indicates no news about girl today [redacted]	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
11/28/1997								Journal Entry by Israel Keyes	Israel Keyes said he received a letter from [redacted] Keyes thinks she's crazy.	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
11/30/1997								Journal Entry by Israel Keyes	"Any Day Now"	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
12/1/1997								Journal Entry by Israel Keyes	Israel Keyes said he still has not received a letter from [redacted] but did from [redacted]	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
12/2/1997								Journal Entry by Israel Keyes	Israel Keyes tried to boost up his mood. Refers to himself as "Is"	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
12/3/1997								Journal Entry by Israel Keyes	Israel Keyes said he had a better day today	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
1/18/1998								Journal Entry by Israel Keyes	Israel Keyes said he was dumb to think it would work out with [redacted] Replaying the choice in his head to leave home and join the military, but decides that at least he ultimately tried. [redacted] I thought to myself in Maupin what's wrong with you can't you give her up? No i guess I couldn't"	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
7/9/1998	7/8/2001			Albany	NY	Fort Lewis	WA	Israel Keyes Military Service - US Army	Processed out of Albany, NY. This is the first time Keyes was issued a SSAN.	US Army Records
9/28/1999				Lakewood	WA			Enterprise Car Rental	Israel Keyes; \$255.08	Financial Records
11/26/1999				Fort Lewis	WA			U-Save Auto Rental	Israel Keyes; \$151.41	Financial Records
11/29/1999				Fort Lewis	WA			U-Save Auto Rental	Israel Keyes; \$14.63	Financial Records
1/4/2000				Spokane	WA			Budget Rent A Car	Israel Keyes; \$100.07	Financial Records
1/15/2000	6/1/2000			Egypt				Egypt TDY	Approximate Dates	Keyes, Military Interviews
7/26/2000				Lakewood	WA			Enterprise Car Rental	Israel Keyes; \$100.07	Financial Records

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9/25/2000								Journal Entry by Israel Keyes	Israel Keyes spoke with [redacted] Keyes still misses her. [redacted] is scared about a new job she is taking in UT. He said he felt relief when he left his family [redacted] worked at Super One in Colville, WA. Keyes is worried about [redacted] hanging out with a girl named [redacted]	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/1/2000								Journal Entry by Israel Keyes	Keyes bought [redacted] a ring.	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/1/2000								Journal Entry by Israel Keyes	[redacted] is going to visit Keyes in a few days	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/3/2000								Journal Entry by Israel Keyes	Keyes is in the field for Army training	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/10/2000								Journal Entry by Israel Keyes	Keyes spent the weekend in Harris. He picked up the ring on Friday and met with [redacted]	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/16/2000								Journal Entry by Israel Keyes	Army training in the field	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
11/4/2000								Journal Entry by Israel Keyes	Keyes discusses a fear he has with [redacted] holding a male named Kelly in such high regards. Kelly is [redacted] dead step-father	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
4/29/2002				Port Angeles	WA			Hong Kong Inn Reservation	Israel Keyes; \$24.02	Financial Records
8/28/2003				Port Angeles	WA			Portside Inn Reservation	Israel Keyes; \$99.12	Financial Records
10/19/2003				Port Angeles	WA			Portside Inn Reservation	Israel Keyes; \$66.06	Financial Records
2/6/2004	2/13/2004			Salt Lake City	UT			Enterprise Car Rental	Israel Keyes; No permission to leave state; Volkswagon Jetta; Silver; 522 Miles; License Plate #267WVW; Paid using credit card ending in #4600	Enterprise Records
10/6/2004	10/16/2004			Seattle	WA	Manchester	NH	Southwest Airlines Flight	Israel Keyes, [redacted] Roundtrip; Purchased 09/19/2004; Paid with CC #4600	Southwest Airlines Records
10/6/2004	10/16/2004			Manchester	NH			Enterprise Car Rental	Israel Keyes; Permission to leave state; Kia Amanti; Red; License Plate #1230139; 1745 Miles; Paid using credit card ending in #4600	Enterprise Records
1/10/2005		3:39 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt	[redacted] \$15.70	ERT Search of Residence 10/23/2012

1/10/2005		11:24 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt		\$10	ERT Search of Residence 10/23/2012
1/12/2005		4:53 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt		\$10	ERT Search of Residence 10/23/2012
1/25/2005		9:51 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt		\$10	ERT Search of Residence 10/23/2012
2/7/2005		8:19 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt		\$10	ERT Search of Residence 10/23/2012
2/7/2005		8:18 AM		Kingston	WA			Kingston Thriftway Receipt			ERT Search of Residence 10/23/2012
2/8/2005		12:29 PM		Monroe	WA			Taco Bell/Pizza Hut Receipt		\$5.78	ERT Search of Residence 10/23/2012
2/9/2005		3:55 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt		\$10	ERT Search of Residence 10/23/2012
2/12/2005		10:22 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt		\$10	ERT Search of Residence 10/23/2012
2/17/2005		7:02 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
2/17/2005	2/18/2005			Monroe	WA			Best Western Hotel Receipt		\$65.20	ERT Search of Residence 10/23/2012
2/17/2005	2/18/2005			Unknown				Best Western Hotel Points Tracking Form			ERT Search of Residence 10/23/2012
2/18/2005		8:42 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
2/26/2005		1:33 PM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
2/27/2005		12:39 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
2/27/2005				Neah Bay	WA			Israel Keyes writes in email that he arrived back from Port Angeles, WA at 3 AM from visiting friends. There is no time stamp on the email.	Email from Israel Keyes to		ERT Search of Residence 10/23/2012
3/1/2005					WA			Israel [redacted] take day canoe trip. Does not specify where; Spotted camping location only accessible by boat.	Email from Israel Keyes to		ERT Search of Residence 10/23/2012
3/9/2005		6:55 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
3/12/2005				Hoko River	WA			Israel [redacted] take day canoe trip. Does not specify lake, but also went to Hoko River and truck was parked near here.	Email from Israel Keyes to		ERT Search of Residence 10/23/2012
3/17/2005		6:24 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
3/17/2005	3/18/2005			Monroe	WA			Best Western Hotel Receipt		\$65.20	ERT Search of Residence 10/23/2012
3/18/2005		5:49 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
3/22/2005		6:43 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
3/22/2005	3/23/2005			Monroe	WA			Best Western Hotel Receipt		\$65.20	ERT Search of Residence 10/23/2012
3/31/2005		6:24 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
4/8/2005				Neah Bay	WA			Israel Keyes explains in email that he talked to [redacted] last night and would purchase his boat for \$800	Email from Israel Keyes to		ERT Search of Residence 10/23/2012
4/9/2005				Port Angeles	WA			Israel Keyes picks up boat from [redacted]	Email from Israel Keyes to		ERT Search of Residence 10/23/2012
4/23/2005		8:06 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
5/2/2005		5:15 PM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
6/17/2005					WA			Israel [redacted] go boating and camping at unspecified lake in WA	Email from Israel Keyes to		ERT Search of Residence 10/23/2012
8/4/2005		8:21 PM		Edmonds	WA	Kingston	WA	Washington State Ferry		\$13.30	ERT Search of Residence 10/23/2012
8/22/2005		7:35 AM		Clinton	WA	Mukilteo	WA	Washington State Ferry		\$7.90	ERT Search of Residence 10/23/2012
8/22/2005		6:22 AM		Port Townsend	WA	Keystone	WA	Washington State Ferry		\$10.30	ERT Search of Residence 10/23/2012

8/23/2005		7:31 PM		Keystone	WA	Port Townsend	WA	Washington State Ferry		\$10.30	ERT Search of Residence 10/23/2012
8/23/2005		6:25 PM		Mukilteo	WA	Clinton	WA	Washington State Ferry		\$7.90	ERT Search of Residence 10/23/2012
8/31/2005		6:12 AM		Kingston	WA	Edmonds	WA	Washington State Ferry		\$13.30	ERT Search of Residence 10/23/2012
9/1/2005		1:54 PM		Edmonds	WA	Kingston	WA	Washington State Ferry		\$13.30	ERT Search of Residence 10/23/2012
9/18/2005		6:04 PM		Port Townsend	WA			Ichikawa Japanese Cuisine		\$50.80	ERT Search of Residence 10/23/2012
9/24/2005		4:47 PM		Kingston	WA	Edmonds	WA	Washington State Ferry		\$13.30	ERT Search of Residence 10/23/2012
9/25/2005		12:50 PM		Edmonds	WA	Kingston	WA	Washington State Ferry		\$13.30	ERT Search of Residence 10/23/2012
10/3/2005	10/13/2005			Los Angeles	CA	El Salvador		Taca Airlines Flight	Israel Keyes, [redacted] [redacted] Roundtrip		
10/6/2005						Belize		Budget Rent A Car Rental	Israel Keyes; \$113.25; 10/6 may be the date the charge went through vs. the day Keyes actually picked up the car.		Financial Records
10/28/2005		6:16 AM		Kingston	WA	Edmonds	WA	Washington State Ferry		\$10.60	ERT Search of Residence 10/23/2012
10/28/2005		7:38 PM	5:17 PM	Seattle	WA			W.S.C.I.C. Receipt		\$11	ERT Search of Residence 10/23/2012
10/29/2005		6:05 PM		Edmonds	WA	Kingston	WA	Washington State Ferry		\$10.60	ERT Search of Residence 10/23/2012
12/3/2005				Gresham	OR			Days Inn & Suites Reservation	Israel Keyes; \$67.44		Financial Records
1/10/2006				Edmonds	WA	Kingston	WA	Washington State Ferry	[redacted] Travel;		ERT Search of Residence 10/23/2012. Item #14
1/10/2006				Kingston	WA	Edmonds		Washington State Ferry	[redacted] Travel;		ERT Search of Residence 10/23/2012. Item #14
2/7/2006				Port Angeles	WA			Lincoln Street Station Transaction	[redacted]		ERT Search of Residence 10/23/2012. Item #14
2/10/2006				Port Angeles	WA			Lincoln Street Station Transaction	[redacted]		ERT Search of Residence 10/23/2012. Item #14
2/10/2006				Port Angeles	WA			City of Port Angeles	Fingerprints. Address listed for [redacted] [redacted] WA		ERT Search of Residence 10/23/2012. Item #14

2/11/2006			Port Townsend	WA			Washington State Ferry	Israel Keyes; \$10.55	Financial Records
3/3/2006			SEATAC	WA			Wally Park Valet Parking		ERT Search of Residence 10/23/2012. Item #14
3/3/2006	3/4/2006						"Pri-med Conference"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
3/3/2006							Wally Park Transaction		Wally Park Receipt; ERT Search of Residence 10/23/2012; Item #14
3/11/2006			Kingston	WA	Edmonds		Washington State Ferry	Travel; 1 Vehicle/Driver	ERT Search of Residence 10/23/2012. Item #14
3/11/2006				WA			Washington State Ferry Transaction	Food Purchase	ERT Search of Residence 10/23/2012. Item #14
3/15/2006			Kingston	WA	Edmonds	WA	Washington State Ferry Kingston Transaction		Washington State Ferry Kingston Receipt; ERT Search of Residence 10/23/2012; Item #14
3/15/2006			Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
3/15/2006			Snohomish	WA			Snohomish County Garage Transaction	Parking Fee	Snohomish County Garage Receipt; ERT Search of Residence 10/23/2012; Item #14
3/15/2006			Everett	WA			Snohomish County Parking Transaction	\$5	ERT Search of Residence 10/23/2012. Item #14
3/16/2006			Edmonds	WA	Kingston	WA	Washington State Ferry	Travel; 1 Vehicle/Driver	ERT Search of Residence 10/23/2012. Item #14
3/16/2006			Everett	WA			Snohomish County Garage Transaction	\$10	ERT Search of Residence 10/23/2012. Item #14
3/28/2006	3/29/2006		Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
3/29/2006			Kingston	WA	Edmonds	WA	Washington State Ferry Kingston Transaction		Washington State Ferry Kingston Receipt; ERT Search of Residence 10/23/2012; Item #14
3/29/2006			Everett	WA			Snohomish County Garage Transaction	\$10	ERT Search of Residence 10/23/2012. Item #14
3/29/2006		7:33 AM	Kingston	WA			ARCO	Travel; \$24.52; Paid using credit card ending in	ERT Search of Residence 10/23/2012. Item #14
3/29/2006							Washington State Ferry Transaction	food receipt	Washington State Ferry Receipt; ERT Search of Residence 10/23/2012; Item #14
3/29/2006		8:02 AM					Washington State Ferry	Travel; 1 meal on receipt	ERT Search of Residence 10/23/2012. Item #14
3/30/2006			Edmonds	WA	Kingston	WA	Washington State Ferry Edmonds Transaction		Washington State Ferry Edmonds Receipt; ERT Search of Residence 10/23/2012; Item #14
4/3/2006	4/4/2006		Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14

4/22/2006			Victoria	BC			Island Boat Rental	Israel Keyes; \$21.98	Financial Records
4/23/2006			Victoria	BC			Travelers Inn Reservation	Israel Keyes; \$251.03	Financial Records
4/23/2006							Washington State Ferry	Israel Keyes; Unknown port of entry, HSI Agent is currently tracking down details.	
4/26/2006			Kingston	WA	Edmonds	WA	Washington State Ferry	Travel; 1 Vehicle/Driver	ERT Search of Residence 10/23/2012. Item #14
4/26/2006	4/27/2006		Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
4/26/2006			Everett	WA			Snohomish County Garage Transaction	\$10	ERT Search of Residence 10/23/2012. Item #14
4/27/2006			Edmonds	WA	Kingston	WA	Washington State Ferry	Travel; 1 Vehicle/Driver	ERT Search of Residence 10/23/2012. Item #14
4/27/2006			Everett	WA			Snohomish County Garage Transaction	\$10	ERT Search of Residence 10/23/2012. Item #14
5/1/2006	5/2/2006		Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/10/2006	5/15/2006		Portland	OR	San Diego	CA	Southwest Airlines Flight	Israel Keyes; Roundtrip; Purchase date 3/11/2006; Paid for by CC	Southwest Airlines Records
5/10/2006				WA	San Diego	CA	"Fly to San Diego"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/11/2006			San Diego	CA			"San Diego Overnight"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/12/2006							"Travel to Surgery"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/13/2006							"Surgery"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/14/2006							"Hospital"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/15/2006				CA		WA	"Travel back to WA"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
6/10/2006			Seattle	WA	Anchorage	AK	"Travel to Anch"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
6/10/2006	Unknown		Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
6/10/2006	Unknown						Hertz Car Rental	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
6/11/2006			Port Angeles	WA			Red Lion Reservation	Israel Keyes; \$132.31	Financial Records
6/21/2006			Anchorage	AK	San Diego	CA			2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
6/21/2006	6/23/2006						"Mexico for Surgery Follow-up"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
6/22/2006			Neah Bay	WA	Ridgefield	OR	Israel drive to Ridgefield, OR so Keyes can pick up ATVs for work	Email from Israel Keyes to	ERT Search of Residence 10/23/2012

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7/10/2006	Unknown							Hertz Car Rental	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
8/9/2006	Unknown							Hertz Car Rental	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
9/1/2006	9/7/2006		Seattle	WA	Anchorage	AK		Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 7/27/2006; Paid using CC #8749	Financial Records
9/8/2006	Unknown							Hertz Car Rental	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
9/27/2006								"NP Conference"	[REDACTED]	
10/8/2006	Unknown							Hertz Car Rental	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/20/2006					Seattle	WA		Flight to Seattle	[REDACTED] Calendar; "Fly to Seattle"	ERT Search of Residence, 10/23/2012
10/21/2006	10/23/2006		Seattle	WA	San Diego	CA		Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 09/14/2006	Travelocity Records
10/21/2006	Unknown		Seattle	WA	San Diego	CA		Alaska Airlines Flight	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/21/2006	Unknown		Anchorage	AK	Seattle	WA		Alaska Airlines Flight	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/22/2006			San Ysidro	MX	San Diego	CA		Border Crossing - Pedestrian Crossing	Israel Keyes	
10/23/2006	Unknown		Seattle	WA	Anchorage	AK		Alaska Airlines Flight	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/23/2006	Unknown		San Diego	CA	Seattle	WA		Alaska Airlines Flight	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/23/2006			San Diego	CA				Quality inn & Suites Reservation	Israel Keyes; \$338.44	Financial Records
11/8/2006	11/13/2006		Seattle	WA	Anchorage	AK		Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 10/31/2006; Phone Number: 360-640-2189 (Verizon); Address: PO Box 644, 510 3rd St, Neah Bay, WA; BA Card #8749; izzyme@hotmail.com. Possibly transported a pet.	Alaska Airlines Records
11/18/2006	Unknown		Anchorage	AK	Prudhoe Bay	AK		Alaska Airlines Flight	[REDACTED] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012

11/18/2006								"Travel to Slope"		ERT Search of Residence 10/23/2012
12/2/2006	Unknown			Prudhoe Bay	AK	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/2/2006								"Travel from Slope"		ERT Search of Residence 10/23/2012
12/8/2006	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/8/2006				Seattle	WA			Spring Hill Suites Transaction	Food purchase	ERT Search of Residence 10/23/2012. Item #14
12/8/2006				Seattle	WA			13 Coins Transaction - SeaTac Airport	Food purchase	ERT Search of Residence 10/23/2012. Item #14
12/13/2006	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/13/2006		9:37 PM		Seattle	WA			Anthony's Fish Bar Transaction - SeaTac Airport	Travel; 1 cup of clam chowder	ERT Search of Residence 10/23/2012. Item #14
12/16/2006	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/16/2006	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/16/2006	12/31/2006							"Travel to Slope"		
12/17/2006	12/31/2006			Washington	WA	The Slope	AK	Flights to and from The Slope	Calendar; "To Slope"; "Depart Slope"	ERT Search of Residence 10/23/2012
12/30/2006	Unknown			Prudhoe Bay	AK	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/30/2006				Eagle River	AK			Eagle River Shuttle Service	Travel; Paid \$20 cash	ERT Search of Residence 10/23/2012. Item #14
1/11/2007				Anchorage	AK	Prudhoe Bay	AK	Taxi to Airport		handwritten notes on travel costs; ERT Search of Residence 10/23/2012
1/11/2007	1/26/2007			Anchorage	AK	Prudhoe Bay	AK	Work Travel		notes on calendar; ERT Search of Residence 10/23/2012
1/11/2007	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
1/26/2007				Prudhoe Bay	AK	Anchorage	AK	Taxi from Airport		handwritten notes on travel costs; ERT Search of Residence 10/23/2012

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1/26/2007	Unknown			Prudhoe Bay	AK	Anchorage	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
1/31/2007				Anchorage	AK	Seattle	WA	[redacted] Travel		[redacted] notes on calendar; ERT Search of Residence 10/23/2012
1/31/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
1/31/2007						Seattle	WA	Flight to Seattle	Calendar; "Fly to Seattle"	ERT Search of Residence 10/23/2012
2/5/2007	2/8/2007	1/13/2007		Seattle	WA	Las Vegas	NV	Southwest Airlines Flight	Israel Keyes, [redacted] [redacted] Roundtrip; Purchased 01/13/2007; Paid for by [redacted] CC ending in [redacted]	Southwest Airlines Records
2/8/2007	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
2/9/2007				Anchorage	AK	Prudhoe Bay	AK	Taxi to Airport		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
2/9/2007	2/13/2007			Anchorage	AK	Prudhoe Bay	AK	[redacted] Work Travel		[redacted] notes on calendar; ERT Search of Residence 10/23/2012
2/9/2007	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
2/9/2007						The Slope	AK	Flight to The Slope	Calendar; "To Slope"	ERT Search of Residence 10/23/2012
2/13/2007				Prudhoe Bay	AK	Anchorage	AK	Taxi from Airport		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
2/13/2007	Unknown			Prudhoe Bay	AK	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
2/13/2007						Anchorage	AK	Flight to Anchorage	Calendar; "Return to Anchorage"	ERT Search of Residence 10/23/2012
2/25/2007	3/2/2007			Soldotna	AK			Aspen Hotel Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
2/25/2007	3/20/2007			Kenai	AK			"Work Orientation Kenai"/"TSO Kenai"	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012

2/26/2007						Kenai	AK	Flight to Kenai?	[redacted]	Calendar	ERT Search of Residence 10/23/2012
3/4/2007	3/7/2007			Kenai	AK			Uptown Motel Reservation	[redacted]	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
3/5/2007	3/9/2007			Kenai	AK			Remote Medical Services	[redacted]	Invoice	ERT Search of Residence 10/23/2012
3/5/2007				Cache Creek	BC			Bonaparte Motel Reservation	[redacted]	Israel Keyes; \$57.11	Financial Records
3/7/2007	3/9/2007			Kenai	AK			Uptown Motel Reservation	[redacted]	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
3/7/2007				Watson Lake	YT			Cedar Lodge Reservation	[redacted]	Israel Keyes; \$67.68	Financial Records
3/8/2007				Destruction Bay	YT			Talbot Arm Motel Reservation	[redacted]	Israel Keyes; \$173.12	Financial Records
3/8/2007				Teslin	YT			Yukon Motel & Restaurant Reservation	[redacted]	Israel Keyes; \$85.76	Financial Records
3/9/2007								"Get keys and move to new house"	[redacted]	Calendar	ERT Search of Residence 10/23/2012
3/9/2007				ALCAN				Border Crossing - Into Alaska. Moving to Alaska.	[redacted]	Israel Keyes	Immigration Records, HIS
3/11/2007	3/14/2007			Kenai	AK			Uptown Motel Reservation	[redacted]	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
3/12/2007	3/20/2007			Kenai	AK			Remote Medical Services	[redacted]	Invoice	ERT Search of Residence 10/23/2012
3/14/2007	3/15/2007			Kenai	AK			Uptown Motel Reservation	[redacted]	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
3/18/2007	3/20/2007			Kenai	AK			Uptown Motel Reservation	[redacted]	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
3/27/2007				Anchorage	AK	Martinez	CA	Taxi to Airport	[redacted]	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
3/27/2007	Unknown			Seattle	WA	Oakland	CA	Alaska Airlines Flight	[redacted]	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
3/27/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted]	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
3/27/2007	5/1/2007			Oakland	CA			Hertz Car Rental	[redacted]	Rental Car Receipt; [redacted] [redacted] License Plate #CA/5UHK588; 2006 Accent	ERT Search of Residence 10/23/2012, File folder box
3/27/2007	4/4/2007			Martinez	CA			Best Western John Muir Inn Reservation	[redacted]	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
3/27/2007					CA			"Fly to CA"; "CA job begins"	[redacted]	Calendar	ERT Search of Residence 10/23/2012

3/27/2007				Martinez	CA			Longs Drugs Transaction	[redacted] Paid using credit card ending in [redacted]	Longs Drugs receipt; ERT Search of Residence 10/23/2012
3/27/2007				Martinez	CA			Albertsons Transaction	[redacted] Paid using credit card ending in [redacted]	Albertsons receipt; ERT Search of Residence 10/23/2012
3/27/2007	4/24/2007				CA			"Fly to CA"	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
3/27/2007				Seattle	WA			Hudson Group Transaction	[redacted]	Hudson Group receipt; ERT Search of Residence 10/23/2012
3/27/2007	4/23/2007							Rental Car	[redacted] Location unknown; \$365	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
3/28/2007				Martinez	CA			Nob Hill Foods Transaction	[redacted] Paid in cash	Nob Hill Foods receipt; ERT Search of Residence 10/23/2012
3/28/2007				Martinez	CA			Round Table Pizza Transaction	[redacted] Paid in cash	Round Table Pizza receipt; ERT Search of Residence 10/23/2012
3/28/2007	4/8/2007			Martinez	CA			Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
3/30/2007				Martinez	CA			Longs Drugs Transaction	[redacted] Paid using credit card ending in [redacted]	Longs Drugs receipt; ERT Search of Residence 10/23/2012
3/30/2007				Martinez	CA			Nob Hill Foods Transaction	[redacted] Paid in cash	Nob Hill Foods receipt; ERT Search of Residence 10/23/2012
3/31/2007				Martinez	CA			Gas for rental car	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
3/31/2007				Martinez	CA			Nob Hill Foods Transaction	[redacted] Paid using credit card ending in [redacted]	Nob Hill Foods receipt; ERT Search of Residence 10/23/2012
4/1/2007				Martinez	CA			WalMart	[redacted] Paid for by credit card ending in [redacted]	WalMart Receipt; ERT Search of Residence 10/23/2012
4/1/2007				Martinez	CA			WalMart Transaction	Credit card number is unreadable on receipt	WalMart Receipt; ERT Search of Residence 10/23/2012
4/3/2007				Concord	CA			Trader Joe's Transaction	[redacted] Paid for by credit card ending in [redacted]	Trader Joe's Receipt; ERT Search of Residence 10/23/2012
4/4/2007	4/9/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
4/6/2007				Martinez	CA			ATM Withdrawal	[redacted] Credit Card [redacted]	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/7/2007				Martinez	CA			Walmart Transaction	[redacted] Paid for by credit card ending in [redacted]	WalMart Receipt; ERT Search of Residence 10/23/2012
4/9/2007				Martinez	CA			ATM Withdrawal	[redacted] Credit Card [redacted]	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/9/2007	4/23/2007			Unknown				Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
4/14/2007				Martinez	CA			ATM Withdrawal	[redacted] Credit Card [redacted]	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/16/2007	4/22/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box

4/16/2007	4/27/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt; [redacted] Receipt overlaps previous room dates.	ERT Search of Residence 10/23/2012, File folder box
4/17/2007				Martinez	CA			ATM Withdrawal	[redacted] Credit Card [redacted]	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/17/2007								Alaska Airlines Flight	Email Confirmation; Israel Keyes; The full email is not printed off, however the ticket was purchased by [redacted] According to travel records previously obtained, this was for a trip from Seattle to Anchorage in 5/2007.	ERT Search of Residence 10/23/2012, File folder box
4/18/2007				Martinez	CA			Tower Mart Transaction	[redacted] Gas purchase; Paid for by credit card ending in [redacted]	Gas Receipt; ERT Search of Residence 10/23/2012
4/19/2007				Martinez	CA			Longs Drug Store Transaction	[redacted] Paid for by credit card ending in [redacted]	Longs Drug Store Receipt; ERT Search of Residence 10/23/2012
4/20/2007				Martinez	CA			ATM Withdrawal	[redacted] Credit Card [redacted]	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/22/2007	4/24/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
4/23/2007								"Shell Finished"		
4/24/2007				Anchorage	AK	Oakland	CA	Alaska Airlines Flight	Israel Keyes; Purchase date 04/12/2007; Paid for by [redacted] miles used by Keyes; One-way	Alaska Airlines Records
4/24/2007				Oakland	CA	San Diego	CA	"Travel to SD for Medical lapband fill and dental work"	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
4/24/2007		9:00 AM		Oakland	CA			"Izzy 9am Oakland Airport"	Calendar	ERT Search of Residence 10/23/2012
4/24/2007	5/3/2007			Oakland	CA			Avis Car Rental	Israel Keyes; License Plate #CA/5YBN060; Kia Rio; 1,444 Miles	Avis Records
4/24/2007				Martinez	CA			Young Sushi Transaction	[redacted] Paid for by credit card ending in [redacted]	ERT Search of Residence 10/23/2012
4/24/2007				Anaheim	CA			Tony Roma's Transaction	Two guests are indicated on receipt - Most likely [redacted] Israel Keyes; Payment method unclear	Tony Roma's Receipt
4/24/2007				Oakland	CA			Shuttle to Oakland Airport	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
4/25/2007					CA			"Disneyland"	Calendar	ERT Search of Residence 10/23/2012
4/26/2007				Tijuana	MX	San Diego	CA	Border Crossing	Israel Keyes; Ate at restaurant in Tijuana	Financial Records
4/26/2007				San Diego	CA			Shell Gas Station Transaction	Israel Keyes; Credit card ending in #4404; \$33.96	Shell Receipt; ERT Search of Residence 10/23/2012

4/26/2007			Tijuana	MX			"Stay in TJ"	[redacted] Calendar	ERT Search of Residence 10/23/2012
4/26/2007							[redacted]	Calendar	ERT Search of Residence 10/23/2012
4/27/2007			San Diego	CA	San Ysido	MX	Border Crossing	Israel Keyes	Source: HSI Agent
4/27/2007	4/28/2007		Kettleman City	CA			Best Western Hotel Vehicle Registration	Israel Keyes; License Plate #5YBN060; Kia Rio	Best Western Receipt; ERT Search of Residence 10/23/2012
4/27/2007			Tijuana	MX			[redacted] " Fill & DDS 11am"; "10am fill"	[redacted] Calendar; A Google search of this number comes back to the dental offices of Dr. Lourdes Perez.	ERT Search of Residence 10/23/2012
4/27/2007		6:13 PM	Tijuana	MX			Bancomer Transaction	[redacted] \$635 Transaction, Credit card ending in [redacted]	Bancomer Receipt; ERT Search of Residence 10/23/2012
4/28/2007	4/30/2007		Napa	CA			The Chablis Inn Reservation	Hotel Receipt; [redacted] [redacted] 2 Adults listed on receipt.	ERT Search of Residence 10/23/2012, File folder box
4/28/2007			Kettleman City	CA			Best Western Hotel Reservation	Israel Keyes; \$115.50	Financial Records
4/28/2007			Kettleman City	CA			Best Western Hotel Reservation	Reservation name under [redacted] Paid for using credit card ending in #4404, which belongs to Israel Keyes; Amount paid \$115.	Best Western Receipt; ERT Search of Residence 10/23/2012
4/28/2007			Napa Valley	CA			Vallerga's Transaction	Paid in Cash	Vallerga's store receipt; ERT Search of Residence 10/23/2012
4/28/2007							"Fill"		ERT Search of Residence 10/23/2012
4/29/2007			Napa	CA			Cornucopia Transaction	Paid in Cash; Assuming by [redacted] [redacted] 1/19/2012. Wine products purchased.	Receipt for Cornucopia business; ERT Search of Residence 10/23/2012
4/29/2007							"COSMED"	[redacted] Calendar; A Google search of "COSMED" reveals a cosmetic surgery company located in Tijuana, MX	ERT Search of Residence 10/23/2012
4/30/2007			Tijuana	MX	San Diego	CA	Border Crossing	Israel Keyes; Purchase at liquor store	Financial Records
4/30/2007			Napa Valley	CA			"Calistoga Golden Haven"	[redacted] Calendar; A Google search of "CALISTOGA GOLDEN HAVEN" reveals this is a day spa and resort	ERT Search of Residence 10/23/2012
5/1/2007			Napa Valley	CA			"Calistoga Golden Haven"	Calendar	ERT Search of Residence 10/23/2012

5/1/2007			Healdsburg	CA			Rivers Edge Kayak Rental	Israel Keyes; \$55.00; According to the company website, a single kayak rental is \$55. Also, there is a neighboring campground the business utilizes called Alexander Valley Campground.	Financial Records
5/1/2007			Calistoga	CA			Cal Mart Transaction	Israel Keyes; Paid for using credit card ending in #4404	Cal Mart receipt; ERT Search of Residence 10/23/2012
5/1/2007			Santa Rosa	CA			Safari West Reservation	[redacted] Israel Keyes; Paid for by [redacted] Ph [redacted] Purchased 2 dinners, 2 breakfasts, 2 tours, 1 room	Safari West Reservation Confirmation Receipt; ERT Search of Residence 10/23/2012
5/2/2007			Napa Valley	CA			"Safari West, Full Moon Madness"	Calendar; A Google search of "SAFARI WEST" reveals this is a wine tour/lodging business. "FULL MOON MADNESS" is a lodging special they offer.	ERT Search of Residence 10/23/2012
5/3/2007	4/19/2007		Oakland	CA	Seattle	WA	Southwest Airlines Flight	Email Confirmation; Israel Keyes & [redacted] There is a notation by the total price of dividing the total price in half	ERT Search of Residence 10/23/2012, File folder box
5/3/2007			Oakland	CA	Seattle	WA	Southwest Airlines Flight	Israel Keyes, [redacted] One-way; Purchase date 04/19/2007; Paid for by [redacted] CC ending in [redacted]	Southwest Airlines Records
5/3/2007			Santa Rosa	CA			Safari West Reservation	Israel Keyes; \$204.62	Financial Records
5/3/2007			Oakland	CA			Andale Mexican Restaurant Transaction	[redacted] Oakland Airport	Andale Mexican Restaurant Receipt; ERT Search of Residence 10/23/2012
5/3/2007			Seattle	WA			"Fly to Seattle"	Calendar	ERT Search of Residence 10/23/2012
5/3/2007			Seattle	WA			Best Western Hotel Reservation	Israel Keyes; \$222.56	Financial Records
5/3/2007	5/4/2007		Seattle	WA			Avis Car Rental	Israel Keyes; \$206.10; License Plate #TX/29OPNK; Mitsubishi Endeavor; 111 Miles	Avis Records
5/3/2007			Tukwila	WA			Red Robin Restaurant Transaction	[redacted] Paid for using credit card ending in [redacted]	Red Robin Receipt; ERT Search of Residence 10/23/2012
5/4/2007			Seattle	WA	Anchorage	AK	"Fly Home Sea --> AA"	Calendar	ERT Search of Residence 10/23/2012

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5/4/2007			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes One-way; Purchase date 04/17/2007; Paid for by	Alaska Airlines Records
5/5/2007	Unknown		Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
5/5/2007			Seattle	WA			Great American Bagel Company Transaction	Seattle Airport	Great American Bagel Company receipt; ERT Search of Residence 10/23/2012
5/30/2007			Anchorage	AK	Long Beach	CA	Taxi		handwritten notes on travel costs; ERT Search of Residence 10/23/2012
5/30/2007	Unknown		Seattle	WA	Long Beach	CA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
5/30/2007	Unknown		Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
5/30/2007							"Fly to CA"	Calendar	ERT Search of Residence 10/23/2012
5/31/2007	6/18/2007		Anchorage	AK	Long Beach	CA	"Fly to CA - Long BCH to Work"	calendar	notes on calendar; ERT Search of Residence 10/23/2012
5/31/2007	6/10/2007							Contracting Invoice; Exact location not listed on invoice.	ERT Search of Residence 10/23/2012, File folder box
5/31/2007	6/18/2007						Rental Car	Location unknown; \$380	handwritten notes on travel costs; ERT Search of Residence 10/23/2012
5/31/2007	6/10/2007		Unknown				Remote Medical Services	Invoice	ERT Search of Residence 10/23/2012
6/1/2007			Long Beach	CA			Krispy Kreme Transaction		Krispy Kreme receipt; ERT Search of Residence 10/23/2012
6/2/2007			Long Beach	CA			Trader Joe's Transaction	Paid for using credit card ending in	Trader Joe's Receipt; ERT Search of Residence 10/23/2012
6/4/2007			Long Beach	CA			Trader Joe's Transaction	Paid for using credit card ending in	Trader Joe's Receipt; ERT Search of Residence 10/23/2012
6/11/2007	6/18/2007							Contracting Invoice; Exact location not listed on invoice.	ERT Search of Residence 10/23/2012, File folder box

6/11/2007	6/18/2007			Unknown				Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
6/20/2007				Long Beach	CA			"Gas LB"	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
6/24/2007	6/13/2007			Los Angeles	CA	Anchorage	AK	Alaska Airlines Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
6/24/2007	Unknown			Los Angeles	CA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
7/5/2007				Anchorage	AK			"First Tap"	Calendar; "FIRST TAP" is a beer event	ERT Search of Residence 10/23/2012
7/6/2007	7/8/2007			Girdwood	AK			"Forest Faire"	Calendar; "FOREST FAIRE" is a festival	ERT Search of Residence 10/23/2012
7/27/2007	7/28/2007			Anderson	AK			"Anderson Bluegrass Fest"	Calendar	ERT Search of Residence 10/23/2012
8/7/2007	9/9/2007			Anchorage	AK		WY	"Fly to WY"	calendar; Roundtrip	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
8/25/2007								"20 year HS reunion"	Calendar	ERT Search of Residence 10/23/2012
8/26/2007	10/7/2007			Anchorage	AK	Salt Lake City	UT	Delta Flight	Email Confirmation; [redacted] [redacted] Roundtrip; Was originally supposed to come back 09/09/2007.	ERT Search of Residence 10/23/2012, File folder box
8/26/2007	Unknown			Anchorage	AK	Salt Lake City	UT	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
8/26/2007	9/6/2007			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 08/14/2007; Paid for by [redacted] Financial Transactions Also place him in Wyoming and Salt Lake City during trip.	Alaska Airlines Records
8/26/2007		10:47 AM	4:07 PM	Salt Lake City	UT			Salt Lake City Int'l Airport, AMPCO System Parking Transaction	Parking Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
8/26/2007	9/1/2007			Rock Springs	WY			Motel 6 Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
8/26/2007				Rock Springs	WY			Motel 6 Reservation	[redacted] Paid using credit card ending in [redacted] \$447.06	Motel 6 Receipt; ERT Search of Residence 10/23/2012
8/26/2007								Taxi Transaction	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
8/27/2007	9/2/2007			Rock Springs	WY			Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
8/29/2007				Sequim	WA			Ramada inn Reservation	Israel Keyes; \$109.20	Financial Records
8/30/2007				Lynwood	WA			La Quinta Inn Reservation	Israel Keyes; \$134.70	Financial Records
8/30/2007				Edmund	WA			Washington State Ferry	Israel Keyes; \$14.45	Financial Records
8/31/2007				Sequim	WA			Ramada Inn Reservation	Israel Keyes; \$99.17	Financial Records

9/1/2007	9/8/2007			Rock Springs	WY			Americas Best Value Inn & Suites Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/1/2007								[redacted] Wedding"	Calendar	ERT Search of Residence 10/23/2012
9/2/2007	9/6/2007			Seattle	WA	Salt Lake City	UT	Delta Airlines Flight	Israel Keyes; Printed Confirmation; Roundtrip	ERT Search of Residence 10/23/2012, File folder box
9/2/2007							WY	"Izzy to WY"	Calendar	ERT Search of Residence 10/23/2012
9/2/2007				Salt Lake City	UT			Advantage Car Rental	Israel Keyes; \$109.09	Financial Records
9/2/2007				Seattle	WA			Hertz Car Rental	Israel Keyes; \$196.81	Financial Records
9/3/2007				Rock Springs	WY			Applebees Transaction	[redacted]	Applebees Receipt; ERT Search of Residence 10/23/2012
9/3/2007	9/8/2007			Rock Springs	WY			Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
9/5/2007				Rock Springs	WY			Bitter Creek Brewing Transaction	[redacted]	Bitter Creek Brewing Receipt; ERT Search of Residence 10/23/2012
9/6/2007					WY		AK	"Izzy fly home :("	Calendar	ERT Search of Residence 10/23/2012
9/6/2007				Salt Lake City	UT			HMS Host Salt Lake City Airport Transaction	Israel Keyes; \$21.35	Financial Records
9/6/2007				Seattle	WA			HMS Host Seattle Airport Transaction	Israel Keyes; \$35.20	Financial Records
9/8/2007						Salt Lake City	UT	"Drive to SLC"	Calendar	ERT Search of Residence 10/23/2012
9/8/2007	9/9/2007			Salt Lake City	UT			Ramada Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/9/2007				Salt Lake City	UT	Anchorage	AK	"SLC - Seattle, SEA - ANC"	Calendar	ERT Search of Residence 10/23/2012
9/9/2007				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Printed Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/9/2007	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
9/9/2007	8/22/2007			Salt Lake City	UT	Las Vegas	NV	Delta Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/9/2007	Unknown			Las Vegas	NV	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
9/9/2007				Las Vegas	NV			Hudson News - Las Vegas Transaction	[redacted] Paid for using credit card ending in [redacted]	Hudson News - Las Vegas Receipt; ERT Search of Residence 10/23/2012
9/18/2007	8/22/2007			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Printed Confirmation; [redacted] The internary portion of the confirmation is crossed out.	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	8/22/2007			Anchorage	AK	Salt Lake City	NV	US Airways Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	8/22/2007			Anchorage	AK	Salt Lake City	UT	US Airways Flight	Printed Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	10/7/2007			Anchorage	AK		WY	"Fly to WY"	[redacted] notes on calendar; ERT calendar; Roundtrip	Search of Residence 10/23/2012
9/23/2007							WY	"Fly to WY"	Calendar	ERT Search of Residence 10/23/2012

9/23/2007	9/30/2007			Rock Springs	WY			Americas Best Value Inn & Suites Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	10/7/2007			Rock Springs	WY			Americas Best Value Inn & Suites Reservation	Hotel Receipt; [redacted] Receipt overlaps previous room dates.	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	9/30/2007			Rock Springs	WY			Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
9/30/2007				Rock Springs	WY			Smith's Transaction	[redacted]	Smith's Receipt; ERT Search of Residence 10/23/2012
10/1/2007	Unknown			Salt Lake City	UT	Anchorage	AK	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/7/2007						Anchorage	AK	"Fly to ANC"	Calendar	ERT Search of Residence 10/23/2012
10/8/2007								"Pre-op"	Calendar	ERT Search of Residence 10/23/2012
10/10/2007								"Op"	Calendar	ERT Search of Residence 10/23/2012
10/16/2007	9/24/2007			Anchorage	AK	Oakland	CA	Alaska Airlines Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
10/16/2007	11/2/2007			Anchorage	AK	Oakland	CA	"Fly to Oakland"	[redacted] calendar; Roundtrip	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
10/16/2007	Unknown			Seattle	WA	Oakland	CA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/16/2007						Oakland	CA	"Fly to Oakland"	Calendar	ERT Search of Residence 10/23/2012
10/16/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/16/2007	10/29/2007			Pleasant Hill	CA			Extended Stay Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
10/17/2007	10/28/2007			Unknown				Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
10/22/2007				Martinez	CA			Longs Drugs Prescription Transaction	Prescription for Ambien; Prescribed by Timothy M. Pearson, NP; Paid in cash	Longs Drugs receipt; ERT Search of Residence 10/23/2012
10/26/2007				Oakland	CA			Bay Bridge Deli Transaction	[redacted] Oakland Airport	Bay Bridge Deli; ERT Search of Residence 10/23/2012
10/29/2007						Anchorage	AK	"Fly to ANC"	Calendar	ERT Search of Residence 10/23/2012
10/29/2007	11/2/2007			Anchorage	AK	Los Angeles	CA	Alaska Airlines Flight	Israel Keyes; [redacted] Roundtrip; Purchase date 10/05/2007; Paid for by [redacted] miles used by [redacted]	Alaska Airlines Records
10/29/2007	10/5/2007			Oakland	CA	Los Angeles	CA	Delta Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
10/29/2007				Oakland	CA	Los Angeles	CA	Delta Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box

10/29/2007	Unknown			Oakland	CA	Los Angeles	CA	Delta Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/29/2007	11/2/2007			Pasadena	CA			Pasadena Inn Reservation	Hotel Receipt; [redacted] [redacted] Notes for [redacted] [redacted] number on the Orbitz travel confirmation.	ERT Search of Residence 10/23/2012, File folder box
10/29/2007	11/2/2007			Los Angeles	CA			Enterprise Car Rental	Israel Keyes ; Permission to leave state; White Mitsubishi Lancer; 95 Miles; License Plate #5WFX008; Paid for using credit card ending in #4404.	Enterprise Records
10/29/2007	11/2/2007			Los Angeles	CA			Enterprise Car Rental	Israel Keyes; License Plate #CA/5WFX008; Mitsubishi Lancer, White, 95 Miles	Enterprise Records
10/30/2007				Pasadena	CA			[redacted]	calendar; [redacted] is a [redacted]	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
10/30/2007				Pasadena	CA			Houston's Transaction	[redacted]	Houston's Receipt; ERT Search of Residence 10/23/2012
10/31/2007				Pasadena	CA			[redacted]	calendar; [redacted]	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
11/2/2007	Unknown			Los Angeles	CA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/2/2007						Los Angeles	CA	"Fly to LA?"	Calendar	ERT Search of Residence 10/23/2012
11/2/2007	10/5/2007							Alaska Airlines Flight	Email Confirmation; Israel Keyes; The full email is not printed off, however the ticket was purchased by [redacted] According to travel records previously obtained, this was for a trip from Anchorage to Los Angeles in 10/2007.	ERT Search of Residence 10/23/2012, File folder box
11/9/2007				Anchorage	AK	Los Angeles	CA	[redacted] Travel	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
11/10/2007				Anchorage	AK	Los Angeles	CA	Delta Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
11/10/2007	Unknown			Anchorage	AK	Salt Lake City	UT	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/10/2007				Los Angeles	CA			"Kelly's Memorial"	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
11/12/2007	11/4/2007			Los Angeles	CA	Salt Lake City	UT	Delta Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box

11/12/2007	Unknown		Los Angeles	CA	Salt Lake City	UT	Delta Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/12/2007	11/25/2007		Los Angeles	CA		WY	[redacted] Travel	[redacted] calendar; Roundtrip	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
11/12/2007	10/10/2007		Los Angeles	CA	Unknown		American Airlines Flight	Email Confirmation; [redacted] [redacted] The full email is not printed off, therefore the arrival city is not visible.	ERT Search of Residence 10/23/2012, File folder box
11/12/2007	11/13/2007		Salt Lake City	UT			Enterprise Car Rental	Rental Car Receipt; [redacted] [redacted] License Plate #1ASX762; 2008 Kia Sore LX4W; Miles Unknown	ERT Search of Residence 10/23/2012, File folder box
11/12/2007	11/13/2007		Salt Lake City	UT			Enterprise Car Rental	License Plate #1ASX762; KIA SORE LX4W; Paid for using credit card ending in [redacted]	Enterprise Receipt; ERT Search of Residence 10/23/2012
11/12/2007	11/27/2007		Rock Springs	WY			Americas Best Value Inn & Suites Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
11/12/2007			Rock Springs	WY			Taco Time Transaction	[redacted]	Taco Time Receipt; ERT Search of Residence 10/23/2012
11/12/2007	11/13/2007		Salt Lake City	UT			Enterprise Car Rental	[redacted] License Plate #1D1ASX762; Kia Sorento; Sold DL/Alpine Grey; 388 Miles	Enterprise Records
11/13/2007	11/25/2007		Rock Springs	WY			Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
11/18/2007						WY	"WY"	Calendar	ERT Search of Residence 10/23/2012
11/25/2007	Unknown		Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/25/2007	Unknown		Salt Lake City	UT	Seattle	WA	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/26/2007	11/17/2007		Salt Lake City	UT	Anchorage	AK	Delta Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
11/26/2007					Anchorage	AK	"Fly Home"	Calendar	ERT Search of Residence 10/23/2012
11/27/2007	11/7/2007		Salt Lake City	UT	Portland	OR	Delta Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
11/28/2007			Cleveland	OH			Luggage Cart Rental	Israel Keyes; \$3; Cannot place Keyes near OH at this time. Working with FA to find out more about transaction.	Financial Records

12/4/2007	11/15/2007			Anchorage	AK	Indianapolis	IN		Email Confirmation; Israel Keyes; The full email is not printed off, however the ticket was purchased by [redacted] According to travel records previously obtained, this was for a trip from Anchorage to Indianapolis in 12/2007.	ERT Search of Residence 10/23/2012, File folder box
12/4/2007	12/16/2007	11/15/2007		Anchorage	AK	Indianapolis	IN	Alaska Airlines Flight	Israel Keyes, [redacted] Roundtrip; Paid for by [redacted] phone [redacted] Spent two days in WA, then continued on to Indiana. First financial charge in Indiana is on 12/6/2007. Spent two more days in WA - 12/15 - 12/17, then continued on to AK.	Alaska Airlines Records
12/4/2007		7:00 AM		Anchorage	AK	Seattle	WA	[redacted] Travel	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
12/4/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/4/2007	12/4/2007			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/303DKF; 2008 Chrysler Sebring Convertible	Thrifty Records
12/4/2007				Edmund	WA			Washington State Ferry	Israel Keyes; \$18.25	Financial Records
12/5/2007	Unknown			Minneapolis	MN	Indianapolis	IN	Northwest Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/5/2007		1:00 AM		Seattle	WA		IN	[redacted] Travel	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
12/5/2007	Unknown			Seattle	WA	Minneapolis	MN	Northwest Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/5/2007								HMS Host Seattle Airport Transaction	Israel Keyes; \$50.00	Financial Records
12/8/2007	12/11/2007			Fort Wayne	IN			Enterprise Car Rental	Israel Keyes; No permission to leave state; Mitsubishi Galant; Silver; 537 Miles; Paid for using credit card ending in #4404. Original return date was 12/10/2007.	Enterprise Records
12/8/2007	12/10/2007			Fort Wayne	IN			Enterprise Car Rental	Israel Keyes; License Plate #IN/152TBX; Mitsubishi Gala; Liquid Silver; 537 Miles	Enterprise Records

12/15/2007	Unknown		Indianapolis	IN	Minneapolis	MN	Northwest Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/15/2007				IN	Seattle	WA	Travel	calendar	notes on calendar; ERT Search of Residence 10/23/2012
12/15/2007	Unknown		Minneapolis	MN	Seattle	WA	Northwest Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/15/2007	12/16/2007		Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/168XUN; 2007 Dodge Caliber	Thrifty Records
12/16/2007			Seattle	WA	Anchorage	AK	Travel	calendar	notes on calendar; ERT Search of Residence 10/23/2012
12/16/2007	Unknown		Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/16/2007			Kingston	WA			Washington State Ferry	Israel Keyes; \$11.55	Financial Records
12/16/2007			Sequim	WA			Ramada inn Reservation	Israel Keyes; \$80.36	Financial Records
12/17/2007			Seattle	WA			HMS Host Seattle Airport Transaction	Israel Keyes; \$37.00	Financial Records
1/6/2008	Unknown		Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
1/6/2008	1/6/2008		Seattle	WA			Alamo Car Rental	License Plate #WA/434XGC; Pontiac Vibe; GRAY MED; 435 Miles	Alamo Records
1/28/2008			DFW	TX	Mobile	AL	American Airlines Flight	Israel Keyes; Multi-City; American Airlines flown on connecting flight from DFW to MOB.	Alaska Airlines Records
1/28/2008			Anchorage	AK	DFW	TX	Alaska Airlines Flight	Israel Keyes; Multi-City; Purchased 11/7/2007; Paid for by [redacted] and miles used by [redacted]	Alaska Airlines Records
1/28/2008	2/6/2008		Mobile	AL			Thrifty Car Rental	Israel Keyes; License Plate #AL/95B9427; 2008 Hyundai Sonata; 691 Miles	Thrifty Records
1/28/2008			New Orleans	LA			Date is circled on calendar and labeled "New Orleans"	Calendar	ERT Search of Residence 10/23/2012
2/2/2008			Slideil	LA			Fleet Travel Center Transaction	Israel Keyes; \$37.99, gas purchase	Financial Records
2/5/2008	2/6/2008		New Orleans	LA			Dates are circled on calendar and labeled "New Orleans"	Calendar	ERT Search of Residence 10/23/2012
2/6/2008			Mobile	AL	DFW	TX	American Airlines Flight	Israel Keyes; Multi-City	Alaska Airlines Records
2/6/2008			DFW	TX	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Multi-City	Alaska Airlines Records
2/6/2008	2/15/2008		Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/257DBF; 2007 Ford Focus; 1152 Miles	Thrifty Records
2/10/2008			Edmund	WA			Washington State Ferry	Israel Keyes; \$16.95	Financial Records
2/10/2008			Kingston	WA			Washington State Ferry	Israel Keyes; \$11.55	Financial Records

2/11/2008				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; One-way; Purchased 1/21/2008; Paid for by Keyes, Miles used by Keyes	Alaska Airlines Records
2/23/2008	1/1/2008			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
3/27/2008	3/12/2008			Anchorage	AK	Oakland	CA	Alaska Airlines Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
5/11/2008	5/17/2008			Los Angeles	CA			Enterprise Car Rental	[redacted] License Plate #CA/6DAV251; Chevrolet Malibu; Gray; 89 Miles	Enterprise Records
5/19/2008	6/7/2008			Rock Springs	WY			Work Travel	Remote Medical Services	ERT Search of Residence 10/23/2012
6/29/2008	7/20/2008			Rock Springs	WY			Work Travel	Remote Medical Services	ERT Search of Residence 10/23/2012
7/3/2008	7/7/2008			Anchorage	AK	Salt Lake City	UT	Delta Airlines Flight	Israel Keyes; Roundtrip; Purchased 6/2/2008; Fishing licenses found during ERT search of shed for Keyes and [redacted] Paid for using card ending in [redacted] and miles used by [redacted]	Delta Airlines Records?
7/3/2008	7/7/2008			Salt Lake City	UT			Avis Car Rental; \$140.27	Israel Keyes	Financial Records
8/10/2008	8/31/2008			Green River	WY			Work Travel	Remote Medical Services	ERT Search of Residence 10/23/2012
9/9/2008								Taxi Transaction	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
9/16/2008				Anchorage	AK	Los Angeles	CA	Alaska Airlines Flight	Israel Keyes, [redacted] One-way; Paid for using card ending in [redacted] Purchase date 8/28/2008	Alaska Airlines Records
9/16/2008	9/19/2008			Los Angeles	CA			Thrifty Car Rental	Israel Keyes; License Plate #CA/6DCF409, 2008 Kia Optima; 991 Miles	Thrifty Records
9/19/2008	9/24/2008	8/27/2008		Los Angeles	CA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; One-way; Purchased 10/14/2008; Miles used by [redacted] First financial charge back in Anchorage is on 09/24/2008	Alaska Airlines Records
9/21/2008	10/5/2008			Green River	WY			Work Travel	Remote Medical Services	ERT Search of Residence 10/23/2012
9/23/2008								Taxi Transaction	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
10/7/2008								Taxi Transaction	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
10/17/2008								Gas Transaction	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012

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10/24/2008		10/14/2008		Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Multi-City; Paid for by [redacted] Part of Keyes' ticket purchased on 10/14/2008.	Alaska Airlines Records
10/25/2008				Seattle	WA	Minneapolis	MN	Northwest Airlines Flight	Israel Keyes; Multi-City; Paid for by Keyes. Part of Keyes' ticket purchased on 10/14/2008.	Northwest Airlines Records?
10/25/2008				Minneapolis	MN	Grand Forks	ND	Northwest Airlines Flight	Israel Keyes; Multi-City; Paid for by Keyes. Part of Keyes' ticket purchased on 10/14/2008.	Northwest Airlines Records?
10/26/2008								Gas Transaction	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012	
10/28/2008								Rental Car Transaction	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012	
10/30/2008		10/8/2008		Phoenix	AZ	San Francisco	CA	US Airways Flight	Israel Keyes; Multi-City; Part of Keyes' ticket purchased on 10/08/2008.	Alaska Airlines Records
10/31/2008				San Francisco	CA	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Multi-City; Part of Keyes' ticket purchased on 10/08/2008.	Alaska Airlines Records
10/31/2008	11/5/2008			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/443XQQ; 2008 PT Cruiser; 626 Miles	
11/1/2008				Sequim	WA			Sequim Inn Reservation	Israel Keyes; \$256.14	Financial Records
11/2/2008				Seattle	WA	Boston	MA	Alaska Airlines Flight	Israel Keyes; Multi-City; Part of Keyes' ticket purchased on 10/08/2008. Does not use credit card again until he returns to Anchorage.	Alaska Airlines Records
11/2/2008				Anchorage	AK			Taxi From ANC	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012	
11/5/2008				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; Multi-City; Part of Keyes' ticket purchased on 10/14/2008.	Alaska Airlines Records
11/12/2008				Anchorage	AK			Taxi to ANC Airport	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012	
11/12/2008								Rental Car Transaction	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012	
11/25/2008				Anchorage	AK			Taxi to ANC Airport	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012	
12/5/2008	12/7/2008			Anchorage	AK	Honolulu	HI	Alaska Airlines Flight	Israel Keyes; [redacted] Roundtrip; Purchased 11/30/2008	Alaska Airlines Records

12/11/2008	12/25/2008	8/11/2008		Anchorage	AK	Cancun	MX	Alaska Airlines Flight	Israel Keyes, [redacted] [redacted] Roundtrip; Purchased 8/11/2008; Paid for by credit card ending in [redacted]	Alaska Airlines Records
12/11/2008		11/6/2008		La Mujeres	MX			Hotel Playa La Media Luna Reservation	Israel Keyes; \$450	Financial Records
12/11/2008	12/17/2008			Merida Yucatan	MX			Hertz Car Rental	Israel Keyes; \$90.81	Financial Records
12/20/2008	12/25/2008			Isia Mujeres	MX			Playa la Media Luna Reservation	Israel Keyes; Reservation made on 8/12/2008. [redacted] also a guest. Paid for by credit card ending in #4404.	Reservation Confirmation; ERT Search of Residence 10/23/2012; Item #3
2/23/2009	2/27/2009			Anchorage	AK	Burbank	CA	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchased 01/23/2009; Miles used by [redacted]	Alaska Airlines Records
2/23/2009		11:40 AM	2:05 PM	Seattle	WA	Burbank	CA	Alaska Airlines Flight	[redacted] Yahoo email confirmation letter for Alaska Airlines flight. Purchased with cc ending in [redacted] on 1/23/2009.	ERT Search of Residence 10/23/2012
2/23/2009		6:30 AM	10:50 AM	Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted] Yahoo email confirmation letter for Alaska Airlines flight. Purchased with cc ending in [redacted] on 1/23/2009.	ERT Search of Residence 10/23/2012
2/27/2009		9:15 PM	11:50 PM	Portland	OR	Anchorage	AK	Alaska Airlines Flight	[redacted] Yahoo email confirmation letter for Alaska Airlines flight. Purchased with cc ending in [redacted] on 1/23/2009.	ERT Search of Residence 10/23/2012
2/27/2009		5:20 PM	7:35 PM	Burbank	CA	Portland	OR	Horizon Air Flight	[redacted] Yahoo email confirmation letter for Alaska Airlines flight. Purchased with cc ending in [redacted] on 1/23/2009.	ERT Search of Residence 10/23/2012
4/1/2009	4/14/2009	3/23/2009		Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchased 3/23/2009; Miles used by Keyes	Alaska Airlines Records
4/2/2009	4/7/2009			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/877YUG; 2009 Dodge Charger; 637 Miles	Thrifty Records
4/2/2009				Neah Bay	WA			Hobuck Beach Camping Transaction	Israel Keyes; \$180	Financial Records
4/7/2009	4/14/2009			Seattle	WA	Manchester	NH	Southwest Airlines Flight	Israel Keyes; Roundtrip; Purchased 03/24/2009; Paid for by Keyes, CC ending in #5976	Southwest Airlines Records

4/7/2009	4/14/2009		Manchester	NH			Thrifty Car Rental	Israel Keyes; License Plate #NH/X74QFZ; 2007 Hyundai Sonata; 1047 Miles	Thrifty Records
4/7/2009			Sequim	WA			Sequim Quality Inn & Suites Reservation	Israel Keyes; \$220.78	Financial Records
4/8/2009			Manchester	NH			Highlander Inn Reservation	Israel Keyes; \$108.92	Financial Records
4/9/2009			Tupper Lake	NY			Kidnapping/Murder of East Coast Victim		
4/10/2009		12:00 PM	Tupper Lake	NY			Tupper Lake Bank Robbery	Community Bank	
4/10/2009			Colchester	VT			Hampton Inn Reservation	Israel Keyes; \$259.42	Financial Records
4/13/2009			XXXX	XXX			Postal Money Order Transaction	Israel Keyes; Payment of \$1,000	Financial Records
4/13/2009			XXXX	XXX			Postal Money Order Transaction	Israel Keyes; Payment of \$500	Financial Records
6/6/2009	6/12/2009						Keyes construction work; Keaton Hawkins assisted on 6/6, 6/7		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/14/2009							Keyes construction work, Keaton Hawkins assisted		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/17/2009	6/18/2009						Keyes construction work; Keaton Hawkins assisted		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/20/2009			Anchorage	AK			Extended Stay Reservation	Israel Keyes; \$99.99	Financial Records
6/22/2009	6/23/2009						Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/25/2009	6/28/2009						Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
7/8/2009							Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
7/13/2009	7/18/2009						Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
7/16/2009			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	[redacted] One-way	[redacted] Financial Records
7/20/2009	7/30/2009						Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
9/10/2009			Anchorage	AK			Puffin Inn Reservation	Israel Keyes; \$209.19	Financial Records
9/11/2009	10/3/2009		Houston	TX			Enterprise Car Rental	[redacted] License Plate #TX/RRW793; Nissan Sentra; Gray; 908 Miles	Enterprise Records

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9/20/2009										Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
9/30/2009										Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
10/1/2009	10/2/2009									Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
10/3/2009		4:00 PM		Houston	TX	Anchorage	AK	Alaska Airlines Flight	[redacted]	Alaska Airlines Boarding Pass; ERT Search of Residence 10/23/2012, Item #17
10/6/2009				Anchorage	AK	Kenai	AK	ERA Flight	Israel Keyes; [redacted] One-way	[redacted] Financial Records
10/7/2009	10/9/2009									Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
10/12/2009	10/17/2009									Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
10/16/2009		6:00 AM		Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted]	Alaska Airlines Boarding Pass; ERT Search of Residence 10/23/2012, Item #17
10/18/2009	10/28/2009									Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
11/1/2009	12/9/2009									Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
12/17/2009		10/26/2009		Anchorage	AK	Orlando	FL	Alaska Airlines Flight	Israel Keyes; [redacted] One-way; Miles used by [redacted] Appears to go on Celebrity Cruise; Places visited include San Juan, St. Croix, St. Kitts, Panama, and St Johns.	Alaska Airlines Records
12/20/2009				Unknown				JetBlue Transaction	Israel Keyes; \$30.00; Subpoena was sent to JetBlue, however they are unable to pull records from this far back.	Financial Records
12/29/2009		10/26/2009		Orlando	FL	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; [redacted] One-way; Miles used by [redacted]	Alaska Airlines Records
1/3/2010				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	[redacted] One-way	[redacted] Financial Records

1/11/2010			Concord	CA		Trader Joe's Transaction	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
1/11/2010	2/25/2010		Concord	CA		Enterprise Car Rental	[redacted] License Plate #CA/6KKU467; Toyota Corolla; Gray Med; 291 Miles	Enterprise Records
1/11/2010	2/25/2010		Concord, CA	CA		Enterprise Car Rental	[redacted] License Plate #CA/6CJB061; Ford Focus, Blue Med, 401 Miles	Enterprise Records
1/18/2010			Concord	CA		Chevron Fuel Purchase	[redacted] Alaska USA Credit Card [redacted] \$30.75	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
1/21/2010			Concord	CA		City of Concord Transaction	[redacted] Alaska USA Credit Card [redacted] \$30.00	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
1/21/2010			Pleasant Hill	CA		Target Transaction	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
2/8/2010			Oakbrook Terrace	IL		Red Box DVD Rental Transaction	[redacted] Alaska USA Credit Card [redacted] \$2.19	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
2/19/2010	2/22/2010					Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
2/24/2010						Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
2/26/2010						Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
2/27/2010			Anchorage	AK		Walmart Receipt	Israel Keyes; Receipt with items such as hooks, sinkers, icefish lure. Paid \$100 cash.	ERT Search of Residence 10/23/2012; Item #3
3/7/2010	3/7/2010		Salt Lake City	UT		Enterprise Car Rental	[redacted] License Plate #UT/Z911TN; Chevrolet Aveo; Black; 716 Miles	Enterprise Records
3/20/2010			West Valley City	UT		Applebees Transaction	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
3/20/2010			West Valley City	UT		Cracker Barrel	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
3/21/2010			West Valley City	UT		The Olive Garden	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17

4/1/2010	4/4/2010								Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
4/26/2010	4/26/2010			Seattle	WA				Alamo Car Rental	[redacted] License Plate #WA/AAE9170; Chevrolet Cobra; Silver; 317 Miles	Alamo Records? Financial Records?
5/1/2010				Port Townsend	WA				Fairwinds Winery	[redacted] Alaska USA Credit Card #7385; \$89.59	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
5/6/2010									Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
5/19/2010	7/18/2010			Wichita	KS				Enterprise Car Rental	[redacted] License Plate #KS/129CNV; Dodge Avenger; White; 2380 Miles	Enterprise Records
5/21/2010									Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
5/22/2010				Anchorage	AK	Seattle	WA		Alaska Airlines Flight	[redacted] One-way; Purchased 2/17/2010	Financial Records
5/23/2010	5/24/2010								Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
5/26/2010	5/28/2010								Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
5/31/2010									Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/6/2010				Wichita	KS				Uptown Bistro	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
6/6/2010				Wichita	KS				Warren Old Town	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
6/7/2010				Wichita	KS				Old Town Warran Theatre Transaction	[redacted] Alaska USA Credit Card [redacted] \$7.00	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
7/7/2010				Anchorage	AK	Seattle	WA		Alaska Airlines Flight	Israel Keyes; One-way; Purchased 6/2/2010; Paid for by [redacted]	Alaska Airlines Records
7/7/2010	7/9/2010			Seattle	WA				Thrifty Car Rental	Israel Keyes; License Plate #WA/6JCZ721; 2010 Chevy Malibu; 393 Miles	Thrifty Records

7/9/2010			Seattle	WA	Sacramento	CA	Alaska Airlines Flight	Israel Keyes; [redacted] One-way; Purchased 6/2/2010; Paid for by [redacted]	Alaska Airlines Records
7/9/2010	7/12/2010		Sacramento	CA			Enterprise Car Rental	Israel Keyes; License Plate #CA/6KKC870; Ford Focus; Black; 232 Miles	Enterprise Records
7/11/2010			Auburn	CA			Super 8 Motels Reservation	Israel Keyes; \$74.56	Financial Records
7/12/2010			Sacramento	CA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; One-way; Purchased 6/2/2010; Paid for by [redacted] 6/2/2010	Alaska Airlines Records
7/17/2010			Anchorage	AK	Denver	CO	Frontier Airlines Flight	Israel Keyes; One-way; Purchased 6/16/2010	[redacted] Financial Records/Frontier Airline Records
7/18/2010	7/22/2010		Las Vegas	NV			Flamingo Hotel Reservation		[redacted] Financial Records
7/20/2010			Las Vegas	NV			Harrah's Box Office Transaction	Israel Keyes; \$26.36	Financial Records
7/20/2010			Las Vegas	NV			Mon Ami Gabi Restaurant Transaction	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
7/20/2010			Unknown				Midwest Frontier	Israel Keyes; \$10	Financial Records
7/21/2010			Unknown				United Airlines Flight	Israel Keyes; \$24 in-flight charge	Financial Records
7/22/2010			Las Vegas	NV	Anchorage	AK	Alaska Airlines Flight	Israel Keyes [redacted] [redacted] One-way; Purchased 6/15/2010; Paid for by [redacted]	Alaska Airlines Records
8/1/2010	8/18/2010						Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
8/2/2010			Portland	OR	Anchorage	AK	Alaska Airlines Flight	[redacted] One-way; Purchased 6/2/2010	[redacted] Financial Records
8/8/2010			Seattle	WA			HMS Host Seattle Transaction	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
8/21/2010	8/27/2010						Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
8/24/2010			Wichita	KS			Promise Thai Cuisine Transaction	[redacted] Alaska USA Credit Card [redacted] \$39.28	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
8/26/2010			Andover	KS			Flint Hills Wine and Spirits	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
8/28/2010							Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
8/29/2010			Seattle	WA			Edge Sports Bar	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17

9/1/2010	9/3/2010									Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
9/5/2010	9/30/2010									Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
9/26/2010				Denver	CO	Witchita	KS	Midwest Airlines Flight	Email Confirmation; Passenger [redacted] Alaska	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/27/2010				Wichita	KS			Studio Plus Hotel Reservation	USA Credit Card [redacted] \$200.06 Alaska	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/4/2010				Wichita	KS			Studio Plus Hotel Reservation	USA Credit Card [redacted] \$214.30 Alaska	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/8/2010				Wichita	KS			TJMAXX	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/10/2010				Wichita	KS			Dillard's	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/11/2010				Wichita	KS			Studio Plus Hotel Reservation	USA Credit Card [redacted] \$200.06 Alaska	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/12/2010				Wichita	KS			TJMAXX	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/14/2010				Wichita	KS			PF Changs	[redacted] Alaska USA Credit Card [redacted] \$41.91	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/15/2010				Anchorage	AK	Chicago	IL	Alaska Airlines Flight	Israel Keyes [redacted] Multi-City; Issued by Travelocity; Purchased 9/7/2010	Alaska Airlines Records/Travelocity Records
10/15/2010				Chicago	IL	Boston	MA	American Airlines Flight	Israel Keyes [redacted] Multi-City; According to financial records, visits Bangor, ME. Keyes only makes charges to his card from 10/15 - 10/18.	Alaska Airlines Records/Travelocity Records
10/15/2010	10/25/2010			Boston	MA			Enterprise Car Rental	Paid for by Keyes, however, Unknown whose name the car is under [redacted]	Israel Keyes Financial Records; \$445.72
10/17/2010				Wichita	KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] \$28.58	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/20/2010				Wichita	KS			La Quinta Inn Reservation	[redacted] Alaska USA Credit Card [redacted] \$89.51	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17

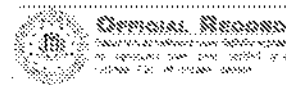
10/21/2010					ME			Israel Keyes visiting family in Maine		Lead - Information provided by [redacted] [redacted] Photographs provided and are in Sentinel.
10/25/2010			Chicago		IL	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; [redacted] Multi-City	Alaska Airlines Records/Travelocity Records
10/25/2010			Boston		MA	Chicago	IL	American Airlines Flight	Israel Keyes; [redacted] Multi-City	Alaska Airlines Records/Travelocity Records
11/8/2010			Wichita		KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] \$200.06	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
11/12/2010								Keyes construction work		Black Sprial Notebook - Record of Israel Keyes' work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
11/18/2010			Wichita		KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] \$114.32	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
4/23/2011	4/25/2011		Anchorage		AK	Juneau	AK	Alaska Airlines Flight	Israel Keyes; [redacted] [redacted] Roundtrip; Purchased 4/18/2011; Paid for by Keyes, Miles used by Keyes	Alaska Airlines Records
4/23/2011			Juneau		AK			Avis Car Rental	Israel Keyes	Financial Records
4/23/2011	4/19/2011		Juneau		AK			Best Western Hotel	Israel Keyes; \$266.48; Purchase date 4/19/2011	Financial Records
4/26/2011	5/2/2011		Anchorage		AK	Santa Ana	CA	Alaska Airlines Flight	Airline Ticket/Confirmation Email; Passenger [redacted] [redacted]	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
4/26/2011			Anaheim		CA			Tangerine Grill & Patio (Restaurant at The Anabella Hotel) Transaction	Alaska USA Transaction Report; [redacted]	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
4/26/2011	5/2/2011		Anaheim		CA			The Anabella Hotel Reservation	Hotel Receipt; [redacted] [redacted]	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
4/28/2011			Eagle River		AK			Carrs Fuel Transaction	Israel Keyes; Possible day he was at North Fork, Eagle River.	Financial Records
6/2/2011			Anchorage		AK	Chicago	IL	Alaska Airlines Flight	Israel Keyes; One-way Flight; Purchase date 05/25/2011; Paid excess baggage fee of \$40. Used credit card ending in #8020.	Alaska Airlines Records
6/2/2011	6/15/2011		Des Plaines		IL			Hertz Car Rental	Israel Keyes; \$235.40	Financial Records
6/3/2011			Indiana		IN			Indiana Toll Road Transaction	Israel Keyes; \$3.50	Financial Records
6/3/2011			Indiana		IN			Indiana Toll Road Transaction	Israel Keyes; \$1.50	Financial Records
6/3/2011			Indiana		IN			Indiana Toll Road Transaction	Israel Keyes; \$0.60	Financial Records
6/8/2011			Essex		VT			Bill and Lorraine Currier Kidnapped/Murdered		
6/9/2011			Essex		VT			Handy Suites Reservation	Israel Keyes; \$194.24	Financial Records
6/15/2011			Chicago		IL	San Francisco	CA	Continental Airlines Flight	Israel Keyes; Multi-City; issued by Travelocity; Purchased 5/25/2011	Alaska Airlines/Travelocity
6/15/2011	6/16/2001		San Francisco		CA			Days Inn Reservation	Israel Keyes; Booked through Travelocity	Travelocity

6/16/2011			San Francisco	CA	Anchorage	AK	Continental Airlines Flight	Israel Keyes; Multi-City	Alaska Airlines Records
6/21/2011	6/26/2011		Anchorage	AK	Las Vegas	NV	Alaska Airlines Flight	Airline Ticket; Passenger	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
6/21/2011	6/26/2011		Las Vegas	NV			The Venetian and Palazzo Resorts Reservation	Hotel Receipt	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
6/23/2011			Las Vegas	NV			Transaction	Restaurant Receipt at MGM Grand - \$200	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/15/2011	9/25/2011		Anchorage	AK	Denver	CO	Alaska Airlines Flight	Airline Ticket; Passenger Roundtrip	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/15/2011	9/25/2011		Denver	CO	Rock Springs	WY	United Airlines Flight	Email Confirmation; Roundtrip	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/15/2011	9/25/2011		Rock Springs	WY			Enterprise Car Rental	Rental Car Receipt; License Plate #416???. Silver Chev Aveo, 316 Miles	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/15/2011	9/25/2011		Rock Springs	WY			Enterprise Car Rental	License Plate #CO/146TWM, Chevrolet Aveo, Silver; 316 Miles	Enterprise Records
9/16/2011	9/25/2011		Pinedale	WY			Pinedale Cozy Cabins Reservation	Typed Receipt	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/17/2011			Pinedale	WY			Pinedale Sinclair Gas Station Transaction	Gas Receipt	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
2/1/2012			Anchorage	AK			Samantha Koenig Kidnapped/Murdered	Israel Keyes	
2/2/2012	2/17/2012		Anchorage	AK	Houston	TX	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchased 10/1/2011; Original return date was 2/14/2012	Alaska Airlines Records
2/2/2012	2/5/2012		Lafayette	LA			Americas Best Value Inn Reservation	Israel Keyes; \$338.61	Financial Records
2/2/2012	2/17/2012		Houston	TX			Thrifty Car Rental	Israel Keyes; License Plate #TX/CN8M857; 2011 Kia; 2,847 Miles	Thrifty Records
2/6/2012	2/11/2012		New Orleans	LA			Carnival Cruise Lines Trip	Israel Keyes	Carnival Cruise Lines
2/6/2012			New Orleans	LA			Prytania Park Hotel Reservation	Israel Keyes; \$78.39	Financial Records
2/16/2012		3:30 PM	Azle	TX			Azle Bank Robbery	Israel Keyes; The National Bank of Texas	
2/24/2012			Anchorage	AK			Ransom Note Posted	Israel Keyes; Connor's Bog Park	
2/29/2012			Anchorage	AK			AMT Withdrawal Attempt	Israel Keyes	
3/1/2012			Anchorage	AK			AMT Withdrawal	Israel Keyes	

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3/6/2012			Anchorage	AK	Las Vegas	NV	Alaska Airlines Flight	Israel Keyes, [redacted] Purchase date 3/1/2012; One-way; Paid with credit card ending in #8431.	Alaska Airlines Records
3/7/2012			Wilcox	AZ			AMT Withdrawal	Israel Keyes	
3/8/2012			Lordsburg	NM			AMT Withdrawal	Israel Keyes	
3/8/2012			Shepherd	TX			AMT Withdrawal	Israel Keyes, People's Bank	
3/10/2012			Humble	TX			AMT Withdrawal	Israel Keyes	
3/23/2012			Oklahoma City		Anchorage		Alaska Airlines Flight	Israel Keyes; US Marshals Transport	Alaska Airlines Records
12/2/2012			The Slope	AK			Flight from The Slope	[redacted] Calendar; "Back from Slope"	ERT Search of Residence 10/23/2012
12/2/2012			Anchorage	AK			Israel Keyes commits suicide		

	Flights/Ferries/Other Modes of Transportation
	Rental Cars
	Hotels
	Miscellaneous
	Crimes
	Lead Information



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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Closing Document and Publication of the KOENIG ORION Instance.

Date: 06/12/2013

From: CRIT INCIDENT RESPONSE

IR-CMU

Contact: [Redacted]

b6
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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To document the closing and publication of the unclassified operational instance of ORION accessible through the FBI's Law Enforcement Online (LEO) network in support the possible kidnapping of Samantha Tesla Koenig.

[Redacted]

b7D

Reference: 242-IR-A8640-OPS Serial 174

Enclosure(s): Enclosed are the following items:

1. (U) One DVD of the published KOENIG ORION instance.

Details:

On 03/15/2012, CMU initiated an operational instance of ORION, on the unclassified network in support of the kidnapping of Samantha Tesla Koenig on 02/01/2012 in Anchorage, Alaska.

FBI Anchorage points of contact for this instance of ORION were:

- CMC [Redacted] (Cell)
- ORION Facilitator [Redacted] (Cell)
- Case Agent [Redacted] (Cell)

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UNCLASSIFIED//~~FOUO~~

Title: (U) Closing Document and Publication of the KOENIG ORION Instance.

Re: 306-AN-15642, 06/12/2013

CMU points of contact for this instance of ORION were:

- SSA [redacted] (Cell)
- CIMS [redacted] (Cell)
- ORION 24/7 Support, [redacted]

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CIMS [redacted] is providing the enclosed copy of the published instance directly to CMC [redacted] who is hereby directed to provide a copy of the published instance DVD to the Case Agent and/or other local agencies if appropriate. Ensure receiving personnel have the appropriate authorization/clearances to receive this investigative information and adhere to FBI policy detailing the proper handling, storage, and transmission of information.

Prior to the closure of the ORION instance and creation of the enclosed DVD, the contents (Information Packages (IPs) and attachments) should have been uploaded to the substantive case file through the Records Management functionality in ORION. It is the recommendation of CMU to upload all information to Sentinel although it is ultimately the discretion of the FBI Case Agent.

It is advisable to make back-up copies of the published instance DVD as CMU will not retain a copy of the ORION instance or any information stored within as mandated by the Electronic Recordkeeping Certification (ERKC) requirements.

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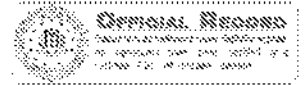
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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 754
Package: 1A310
Stored Location: None
Summary: (U) One DVD of the
published KOENIG ORION
instance.
Acquired By:
Acquired On: 2013-06-12
Attachment: (U) One DVD of the
published KOENIG ORION
instance.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To cover lead

Date: 11/19/2012

From: ALBUQUERQUE

Contact: [Redacted]

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Approved By: A/SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Tribal contacts in agent's AOR were contacted in response to lead to determine if there were any missing persons who had not been reported to NCIC.

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Missing Person Flyer

Details:

Writer made contact with various tribal entities in regards to captioned case to determine if there were any missing persons on their pueblos who had not been reported to NCIC during the time periods in question. Writer only canvassed pueblos within his AOR; other pueblos/reservations within the State of New Mexico (outside of Writer's AOR) are being covered by other AQ Division agents. Below is a list of the pueblos canvassed:

Taos Pueblo

Picuris Pueblo

Santa Clara Pueblo

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Title: (U) To cover lead
Re: 306-AN-15642, 11/19/2012

Ohkay Owingeh Pueblo

Nambe Pueblo

Pojoaque Pueblo

Tesuque Pueblo

Cochiti Pueblo

Santo Domingo Pueblo

San Felipe Pueblo

Taos, Picuris, Santa Clara, Ohkay Owingeh, Nambe, Pojoaque, and Tesuque Pueblos are also covered by the Bureau of Indian Affairs (BIA), Northern Pueblos Agency located in Ohkay Owingeh, New Mexico. Cochiti, Santo Domingo, and San Felipe Pueblos are also covered by the BIA, Southern Pueblos Agency, located in Albuquerque, New Mexico.

Writer made contact with BIA Special Agent [REDACTED] who stated that all missing persons from the pueblos have been reported to NCIC. However, if a pueblo reported a notable missing person, it is included in this report. The following are results from the pueblos canvassed regarding missing persons:

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Taos Pueblo:

Taos Pueblo Tribal Police reported that an individual by the name of [REDACTED] a [REDACTED] year old Navajo man (DOB unknown to writer), disappeared in Arizona on August 5, 2011. [REDACTED] mother is Navajo and his father is from Taos Pueblo. The last time [REDACTED] was seen, he had left his home and told his family that he was going to the store and never returned.

Picuris Pueblo

[REDACTED] the Court Clerk from Picuris Pueblo, reported that

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Title: (U) To cover lead
 Re: 306-AN-15642, 11/19/2012

they have not had any missing persons during the time frames in question. All of the people that have been reported missing over the last few years have turned up a few days after they went missing.

Ohkay Owingeh Pueblo

Lt. [REDACTED] of the Ohkay Owingeh Police Department informed writer that no individuals have gone missing from Ohkay Owingeh Pueblo since 2007.

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Nambe Pueblo

[REDACTED] executive assistant to the governor, informed writer that Nambe Pueblo has not had any of their members go missing since 2007.

Pojoaque Pueblo

Pojoaque Pueblo has not had any missing persons that have not been reported to NCIC.

Santa Clara Pueblo

Santa Clara Tribal Police Department reported that they knew of three individuals who could possibly be missing and have thus not been placed into NCIC. It should be noted that all three of these individuals have active warrants.

[REDACTED] DOB [REDACTED] and [REDACTED] DOB [REDACTED] have not been seen in the last few months. Writer was told that they "may have taken off," and it is unknown if they went missing during the time frames in question.

[REDACTED] DOB [REDACTED] has been missing for over a year (to include the time period in question).

San Ildefonso Pueblo

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Title: (U) To cover lead
Re: 306-AN-15642, 11/19/2012

Governor Terry Aguilar informed writer that San Ildefonso Pueblo has not had any one go missing from the pueblo as of 2007.

Tesuque Pueblo

Tesuque Pueblo reported that [REDACTED] DOB [REDACTED] was last seen on the Hopi Indian Reservation at the village of Kykotsmovi in Arizona. [REDACTED] is from the Pueblo of Tesuque. No circumstances surrounding the disappearance were given. See included Missing Person flyer.

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Cochiti Pueblo

Lt. Governor Dwight Mody was not aware of any missing persons from his pueblo. Prior inquiries by BIA Special Agent [REDACTED] from BIA Southern Pueblos Agency did not yield any positive results.

Santo Domingo Pueblo

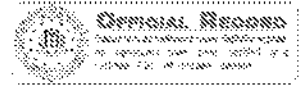
[REDACTED] Court Clerks for Santo Domingo Pueblo, informed writer that the whereabouts of [REDACTED] Date of Birth [REDACTED] have been unknown since 2007 or 2008. Circumstances surrounding his possible disappearance are unknown.

San Felipe Pueblo

Prior inquiries by BIA Special Agent [REDACTED] regarding missing persons yielded negative results.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/24/2013

On Tuesday, 07/23/2013, at approximately 9:15 AM, SA [redacted] released evidence item 1B195, Barcode E4824586: 1 Revolver (S/N 540-07157) to Detective Lieutenant [redacted] of the Essex, Vermont Police (EPD) Department. The gun, which belonged to WILLAIM and LORRAINE CURRIER, was released to the EPD so that EPD could return the gun to the CURRIERS' family. The original FD-597 for the release of the item to EPD is being submitted to the file via a 1A envelope.

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The FTU secondary evidence, labeled as FK6, consisting of 3 bullets and 3 cartridge cases, that was co-located with the aforementioned item as received by SA [redacted] directly from the FBI Laboratory, is being submitted into evidence for this case and was not released to EPD. (Copies of the FBI Laboratory worksheet and FTU Secondary Evidence Log for FK6 are being submitted to the file via a 1A envelope.

Investigation on 07/23/2013 at Essex, Vermont, United States (In Person)
File # 306-AN-15642 Date drafted 07/24/2013
by [redacted]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 756

Package: 1A313

Stored Location: None

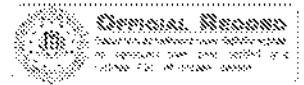
Summary: (U) Copies of the FBI
Laboratory worksheet and
FTU Secondary Evidence
Log for FK6 (the bullets
and casings for the
tests conducted for
1B195, barcode E4824586.

Acquired By:

Acquired On: 2013-07-23

Attachment: (U) Copies of the FBI
Laboratory worksheet and
FTU Secondary Evidence
Log for FK6 (the bullets
and casings for the
tests conducted for
1B195, barcode E4824586.

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FTU secondary evidence, FK6 (re Carrier gun, 1B195) Date: 07/24/2013

To: [Redacted]

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b7C

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

[Redacted]

b7E

Reference: 306-AN-15642 Serial 756

Acquired By: [Redacted] on 07/23/2013

b6
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Acquired From: (U) FBI Laboratory - FTU Secondary evidence

Receipt Given?: No

Holding Office: ALBANY

Details:

On Tuesday, 07/23/2013, at approximately 9:15 AM, SA [Redacted] released evidence item 1B195, Barcode E4824586: 1 Revolver (S/N 540-07157) to Detective Lieutenant [Redacted] of the Essex, Vermont Police (EPD) Department, so that the gun could be returned to the family of WILLAIM and LORRAINE CURRIER.

SA [Redacted] had received this evidence item directly from the FBI Laboratory. Inside the evidence packaging for 1B195, was FTU's secondary evidence, labeled as FK6, consisting of 3 bullets and 3

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Title: (U) FTU secondary evidence, FK6 (re Currier gun, 1B195)
Re: 306-AN-15642, 07/24/2013

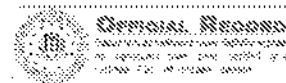
cartridge cases. The FTU secondary evidence, FK6, was not released to the EPD and is now being submitted into evidence.

Item Type	Description
1B General	(U) FTU secondary evidence FK6 (bullets and cartridge cases) from FBI Laboratory/FTU's testing of 1B195, barcode E4824586 Acquired On: 07/23/2013 Located By: <input type="text"/> Location Area: FTU Specific Location: FTU

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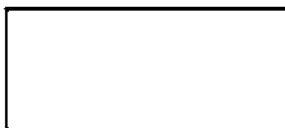
FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Violent Crime Analysis of Crime on Yakima Indian Reservation

Date: 06/06/2013

To:



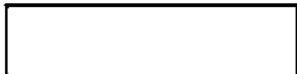
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From: CRIMINAL INVESTIGATIVE
D6-VC/CACIU

Contact:



Approved By:



Drafted By:



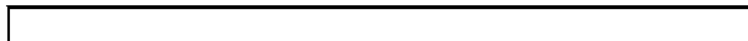
Case ID #: 198A-SE-66634

(U) ELWELL, SHERI, DEE SAMPSON - YAKAMA INDIAN RESERVATION IC - HOMICIDE

306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To provide FBI Seattle with analysis of links between Israel Keyes and 18 victims killed and/or missing from the Yakima Reservation in Washington.



b7E

Details:

On 28 May 2013, FBI Seattle requested the Violent Crimes/Crimes Against Children Intelligence Unit (VC/CACU) to conduct analysis to identify links between the 18 victims killed on the Yakima Indian Reservation identified in case number 198A-SE-66634 and Israel Keyes, referenced in case number 306-AN-15642.

Upon reviewing the list of 18 victims missing from the Yakima Reservation, the VC/CACIU determined that 15 of the victims died during

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Title: (U) Violent Crime Analysis of Crime on Yakima Indian Reservation
Re: 198A-SE-66634, 06/06/2013

the time period 1979 through 1994. At this time, Keyes range 1 - 16 years of age. FBI records indicate that Keyes committed his first murder at the age of 17. The remaining three victims names and circumstances surrounding their disappearance were cross checked to identify any possible links with Keyes.

Alice Ida Looney was reported missing on 19 September 2004 by her sister, who stated she had been missing for about two months. Her body was recovered on 30 November 2005 in an irrigation canal. In disappearance, the VC/CACIU can not determine with certainty if Keyes was involved in her disappearance and murder. Employment records for Keyes show that during this time he was employed by the Mikah Tribe in the Olympic Peninsula of Washington State and was on sick leave 22 September 2004. On 1 August 2004, Keyes attended a wedding in Sequim, Washington, which is approximately 20 miles from from the irrigation canal in Toppenish, Washington. The VC/CACIU does not have any financial records or documents to indicate Keyes locations in 2004 other than trip in October from Seattle, Washington to Manchester, Maine.

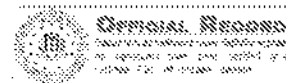
[REDACTED] was last seen on 7 November 2007. At the time of his disappearance, Israel Keyes was in Anchorage, Alaska.

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[REDACTED] was last seen by his father on 20 May 2010, very intoxicated, near the Columbia River. At the time of his disappearance, Israel Keyes was in Anchorage, Alaska.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) MC3 summary report for 306-AN-15642

Date: 06/05/2013

To:

b6
b7C

From: CJIS

Contact:

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To document the activities associated with the MC3 for 306-AN-15642

b7E

Reference: 306-AN-15642 Serial 540

Details:

(U)On 12/03/2012, the Anchorage Division requested the activation of a Major Case Contact Center (MC3) to support their efforts to obtain information on ISRAEL KEYS, suspected serial killer.

(U)On 12/03/2012, using the toll-free number 1-800-CALL-FBI, the Public Access Line (PAL) Unit activated an MC3. During the course of the activation, the MC3 received 831 calls. Although many of the calls were unrelated to the captioned matter, relevant information was forwarded to Anchorage Division via FD-71.

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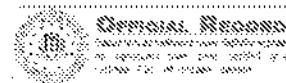
Title: (U) MC3 summary report for 306-AN-15642
Re: 306-AN-15642, 06/05/2013

(U) On 06/03/2013, the MC3 was deactivated with the concurrence of FBI
SA

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Keyes possible involvement in Crime on Yakima Indian Reservation

Date: 07/26/2013

To: [Redacted]

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From: ANCHORAGE

AN-C-1

Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

198A-SE-66634

(U) ELWELL, SHERI, DEE SAMPSON - YAKAMA
INDIAN RESERVATION IC - HOMICIDE

Synopsis: (U) To identify possible links between Israel Keyes and 18 victims killed and/or missing from the Yakima Reservation in Washington.

[Redacted]

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Details:

Anchorage case agents reviewed the list of 18 victims missing from the Yakima Reservation. Anchorage concurs with the VC/CACIU analysis that 15 of the victims died during the time period 1979 through 1994. At this time, Keyes ranged from 1 to 16 years of age. Based on Keyes statements during interviews, he did not commit his first murder until he was discharged from the Army at the age of 21. Keyes was discharged in July 2001. Keyes suggested his first murder happened between this date of discharge and the birth [Redacted]

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Anchorage does not have any information suggesting Keyes killed anyone prior to 2001.

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Title: (U) Keyes possible involvement in Crime on Yakima Indian Reservation

Re: 306-AN-15642, 07/26/2013

Alice Ida Looney was reported missing on 9/19/2004 by her sister, who stated she had been missing for about two months. Her body was recovered on 11/30/2005 in an irrigation canal. Keyes was living in Washington at this time. Anchorage has limited records to place Keyes at a specific location on 9/19/2004. Anchorage will coordinate with Seattle Division to determine if any DNA evidence was found on the victim. Keyes DNA has been entered into CODIS.

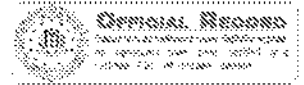
[redacted] was last seen on 11/7/2007. [redacted] was last seen by his father on 5/20/2010 near the Columbia River. Based on travel and financial records obtained by the Anchorage Division, Keyes was in Anchorage on both of these date. Financial records indicate Keyes made multiple purchases using in the Anchorage area on 11/7/2007 and 5/20/2010 and the days immediately before and after.

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Any questions can be directed to SA [redacted] at [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#120925001

Date: 07/31/2013

From: LABORATORY

D7-ECU

Contact:

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b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#120925001

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: Lab#120925001

Details:

ECU did not create a Lab Report for this case.

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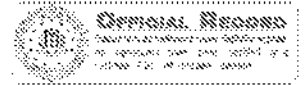
UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 761
Package: 1A314
Stored Location: None
Summary: (U) Lab#120925001
Description of
Enclosures: 16 Total
pages Chain of Custody
Communication and
Activity Log Notes ECS
Search Slip Shipping
Invoice
Acquired By:
Acquired On: 2013-07-31
Attachment: (U) ECU 1A:
Lab#120925001

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ENTRY OF 1A

Date: 08/07/2013

To: [Redacted]

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b7C

From: ALBANY

AL-16

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ENTRY OF 1A

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) ENTRY OF 1A

Details:

EC TO ENTER 1A WHICH CONTAINS:

FD-192 AND CHAIN OF CUSTODY, FOR EVIDENCE ITEM: 1B195,

BARCODE: E4824586.

◆◆

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Title: (U) ENTRY OF 1A

Re: 306-AN-15642, 08/07/2013

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

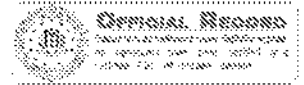
Created From: 306-AN-15642
Serial 762
Package: 1A315
Stored Location: None
Summary: (U) FD-192 AND CHAIN OF
CUSTODY, FOR EVIDENCE
ITEM: 1B195, BARCODE:
E4824586.
Acquired By:
Acquired On: 2013-08-07
Attachment: (U) ENTRY OF 1A

b6
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) = 26
Page 73 ~ Referral/Direct;
Page 74 ~ Referral/Direct;
Page 75 ~ Referral/Direct;
Page 76 ~ Referral/Direct;
Page 88 ~ b6; b7C;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
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Page 232 ~ b6; b7C;
Page 233 ~ b6; b7C;

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X No Duplication Fee X
X For this Page X
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lab re-submission

Date: 08/07/2013

To:

b6
b7C

From: ANCHORAGE
AN-C-1

Contact:

Approved By: SSA

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Anchorage is submitting 1B270 for further analysis per
Examiner

b7E

Details:

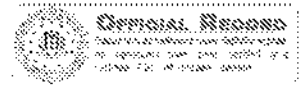
Anchorage is submitting 1B270 for further analysis per the request
of Examiner 1B270 contains 4 glass microscope slides
that were originally submitted under serial 320. 1B270 is reference
Lab#120822003 PF.

Please direct any questions to SA

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/12/2013

Title: (U) ack letter

Approved By:
Drafted By:

b6
b7C

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ack letter 130808002 PF

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FBI Laboratory

 2501 Investigation Parkway
 Quantico, Virginia 22135

 To: Anchorage
 C-1
 [REDACTED]

Date: August 12, 2013

Case ID No.: 306-AN-15642

Lab No.: 130808002 PF

b6
b7c

Reference: Communication dated August 7, 2013

Your No.:

 Title: ISRAEL KEYES;
 SAMANTHA TESSLA KOENIG;
 ET AL

Date specimens received: August 8, 2013

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM FBI LABORATORY NUMBER 120822003 PF ABE

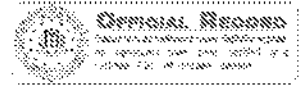
TEU Secondary Evidence (1B270, E5123986)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Trace Evidence Unit [REDACTED]

If there is a change in the status of your investigation affecting the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB# 120717013

Date: 08/14/2013

From: LABORATORY

D7-ECU

Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB# 120717013

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: LAB# 120717013

Details:

ECU DID NOT CREATE A LABORATORY REPORT FOR THIS CASE.

◆◆

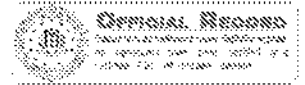
UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 765
Package: 1A316
Stored Location: None
Summary: (U) LAB# 120717013 15
TOTAL PAGES CHAIN OF
CUSTODY COMMUNICATION
AND ACTIVITY LOG NOTES
ECS SEARCH SLIP SHIPPING
INVOICE
Acquired By:
Acquired On: 2013-08-14
Attachment: (U) ECU 1A: LAB#
120717013

b6
b7c



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT

Date: 08/20/2013

Title: (U) 120913011, 121129009, 130808002 PF ABE Trace Evidence Report

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) 120913011, 121129009, 130808002 PF ABE Trace Evidence Report

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FBI Laboratory

 2501 Investigation Parkway
 Quantico, Virginia 22135

REPORT OF EXAMINATION

 To: Anchorage
 Squad C-1
 SA

Date: August 13, 2013

Case ID No.: 306-AN-15642

 Lab No.: 120913011 PF ABE
 121129009 PF ABE
 130808002 PF ABE

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 b7c

Reference: Communication dated September 06, 2012; November 26, 2012; and August 07, 2013

Your No.:

 Title: ISRAEL KEYES;
 SAMANTHA TESSLA KOENIG - VICTIM;
 ET AL;
 SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, 2012; November 29, 2012; and August 08, 2013

The following specimens were received in the Trace Evidence Unit (Hair and Fiber) and were submitted under cover of communication dated September 06, 2012 (120913011 PF ABE):

ITEMS FROM BLAKE FALLS RESERVOIR

Q251 Wire with fabric (1B173, E4824541, Item 8)

ITEMS FROM FARMHOUSE BASEMENT

Q252 Eyeglasses (1B165, E4824552)

Q253-Q253.2 Three pieces of fabric (1B164, E4824551)

Q254 Fabric (1B164, E4824551)

 1- Albany
 Rutland RA
SA

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- Q255 Tape lift (1B164, E4824551)
- Q256-Q256.1 Two pieces of fabric (1B164, E4824551)
- Q257-Q257.1 Two pieces of fabric (1B164, E4824551)

The following specimens were examined in the Trace Evidence Unit (Hair and Fiber) and were submitted under cover of communication dated November 26, 2012 (121129009 PF ABE):

ITEMS FROM ISRAEL KEYES

- Q489 Multitool (1B26, E5123098)
- Q490 Knife (1B26, E5123099)

ITEMS FROM VEHICLE OF ISRAEL KEYES

- Q491 Drill bit (1B267, E5123853)
- Q492 Electric screwdriver (1B267, E5123853)

ITEMS FROM RESIDENCE OF ISRAEL KEYES

- Q493 Saw blade (1B539, E5124480)
- Q494 Headlamp (1B402, E5124347)
- Q495 Headlamp (1B403, E5124348)
- Q496 Headlamp (1B404, E5124349)

The following specimens were received/examined in the Trace Evidence Unit (Hair and Fiber) and were submitted under cover of communication dated August 07, 2013 (130808002 PF ABE):

RESUBMITTED ITEMS FROM FBI LABORATORY NUMBER 120822003 PF ABE

TEU Secondary Evidence (1B270, E5123986)

The results of the trace evidence (hair and fiber) examinations are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of

the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

Caucasian head hairs and head hairs which exhibit Caucasian characteristics were found on specimen Q251. These hairs are microscopically dissimilar to the specimen K3 (FBI Laboratory Number 130808002 PF ABE) known head hair sample; accordingly, based on the known sample, ISRAEL KEYES cannot be included as a possible source of these hairs. If additional microscopic hair comparisons are requested, please submit known head hair samples. A known head hair sample should consist of at least twenty-five (25) hairs selected from all areas of the scalp.

Dog hairs were found on specimens Q251 and Q494 through Q496.

No hairs or no other hairs suitable for significant microscopic comparison purposes were found on specimens Q251 through Q257.1, Q489 through Q492, and Q494 through Q496.

Textile fibers of various types and colors were found on specimens Q251, Q252, Q255, Q489 through Q492, and Q494 through Q496.

Additional debris collected from specimens Q253 through Q254 and Q256 through Q257.1 has been preserved.

No other hair and fiber examinations were conducted on the submitted specimens.

The submitted specimens were examined using stereomicroscopy and comparison microscopy, where appropriate.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source

of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted]
[redacted]

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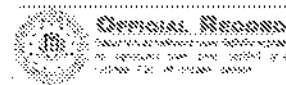
For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]

Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 225 [redacted] 01 ISRAEL KEYES

Date: 08/14/2013

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) Major case Contact Center Tip: 306-AN-25642
ISRAEL KEYES

[redacted]

b7E

Received On: 08/13/2013

Receipt Method: Telephone

Received By: [redacted]

b6
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Incident Type: Criminal Activity

Complaint Details:

On 08/13/2013 retired police officer [redacted] Port Angeles, Washington, 98363, telephone number [redacted] called the Public Access Line to report that he worked with the Clallum County Police Department, Washington until his retirement in 2002. He reports that in 2001 [redacted] went missing after rock climbing by Neah Bay. [redacted] reports [redacted] was six years old and was with a group of children and his body never found.

[redacted] says that he has read information in the Port Angeles newspaper and also on the internet about KEYES working at the MAKAH INDIAN RESERVATION. He says he has additional information and would like to provide this with someone familiar with the case and area.

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Title: (U) PAL2013-MC3 225 [redacted] 01 ISRAEL KEYES
Re: 306-AN-15642, 08/14/2013

Pre-Assessment Findings:

Forwarded lead to [redacted] WA

Recommended Action: File to Existing Case

Entities:

[redacted] (Main, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Port Angeles

State: WA

Zip Code: 98363

Country: United States

Communication Account

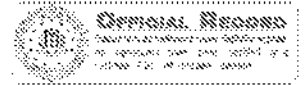
Type: Telephone

Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2013 225 01 Potential MC3 Israel
Keyes Tip (AN)

Date: 08/13/2013

b6
b7C

Approved By:
Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) An individual contacted the Public Access Line to provide a potential tip on MC3 Activation: ISRAEL KEYES (AN)

b7E

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

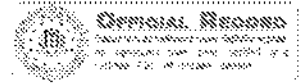
Complaint Details:

An individual contacted the Public Access Line to advise that while working in Washington, he recalled reading in the newspaper about high heeled shoes with women's feet still in them washing up on shore in British Columbia/Vancouver. He thought that this may possibly be connected to ISRAEL KEYES.

Due to a technical error, the individual's name and contact information were lost.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Israel Keyes Border Crossing Information

Date: 08/20/2013

To:

b6
b7C

From: ANCHORAGE
AN-FIG1

Contact:

Approved By: A/SSA

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Passport and border crossing information on Israel Keyes

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Passport and Border Crossing info on I. Keyes

Details:

Attached is a file containing passport and border crossing information on Israel Keyes

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U.S. Department of State
APPLICATION FOR A US PASSPORT

FORM APPROVED BY 1568-0008
EXPIRATION DATE: 06-30-2009
EFFECTIVE NUMBER: 05-01-2008
(See Instruction Page 3)

WARNING: False statements made knowingly and willfully in passport applications, including affidavits or other supporting documents submitted in connection therewith, are punishable by fine and/or imprisonment under provisions of 18 USC 1001 and 18 USC 1643. Alteration or mutilation of a passport issued pursuant to this application is punishable by fine and/or imprisonment under the provisions of 18 USC 1643. The use of a passport in violation of the restrictions contained therein or of the passport regulations is punishable by fine and/or imprisonment under 18 USC 1643. All statements and supporting documents are subject to verification.

Barcode: 405387694
Date: _____
Sex: M F O OTH
End #: _____

1. Name of Applicant: **KEYES**
First: **ISRAEL** Middle: **NONE**
2. Date of Birth (mm-dd-yyyy): **01/07/1978**
3. Sex: M F
4. Place of Birth (City & State OR City & Country): **COVE, UT**
5. Social Security Number (Indicate the location of your residence): **127-86 4049**
6. Alien Registration No. (Foreign): _____

7. Height: **5' 2"** 8. Hair Color: **BRN.** 9. Eye Color: **BRN.** 10. Occupation: **PARIS & REC. MAINTENANCE COUNCIL**
11. Employer: _____
12. Current Address (Include Apt. #)
Street: **1224 MEDICAL** PO Box **6044** Apartment #: _____
City: **NEAH BAY** State: **WA** Zip Code: **98357**

13. Permanent Address or Residence (If same as mailing address write "Same As Above")
Street / RFD #: **510 3RD ST.** Apartment #: _____
City: **NEAH BAY** State: **WA** Zip Code: **98357**
14. Home Telephone (Include Area Code): **360 646 2286** 15. Business Telephone (Include Area Code): **360 646 2189**

17. Have you ever applied for or been issued a U.S. passport? YES NO
If yes, complete the remaining items in block #17 and submit your travel passport.
Name in which your most recent passport was issued: **ISRAEL KEYES**
Status of recent passport: Submitted Issued Lost Other **ARMY**
Most recent passport number: **DONT REMEMBER**
Approximate date your most recent U.S. passport was issued or date you applied: **JAN 2000**

18. Travel Plans
Date of Trip (mm-dd-yyyy): **09/20/05** Length of Trip: **2 WEEKS** Countries to be Visited: **BELGE / GREECE**

19. Have you ever been married? YES NO
If yes, complete the remaining items in block #19.
Spouse's or Former Spouse's Full Name: _____
If your spouse or former spouse is a U.S. citizen? YES NO

Date of Birth (mm-dd-yyyy): _____ Place of Birth: _____
Date of Most Recent Marriage: _____
Was married? YES NO
Divorced? YES NO
Date: _____

20. What other names have you used? (Include name changes, maiden name, & former married names)
1) _____ 2) _____ 3) _____ 4) _____



NAME OF APPLICANT (Last, First, Middle) Keyes, Israel Date of Birth (mm-dd-yyyy) 1-7-78

21. Personal Information

Street's Building Name _____ Date of Birth _____ State of Birth LA CA

City _____ Middle NONE State of Birth _____

Last KEYES First JEFFREY Middle JOHN Date of Birth 10/04/1934 State of Birth CA

22. Emergency Contact: Person at the formation of a person not traveling with you to be contacted in the event of an emergency.

City _____ (Group) POB # _____

Apartment # _____ State WA Zip _____

Telephone _____ E-mail Address (Optional) _____ Relationship FRIEND

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STOP DO NOT SIGN APPLICATION UNTIL REQUESTED TO DO SO BY PERSON ADMINISTERING OATH.

23. Oath & Signature

I declare under penalty of perjury that I am a United States citizen and have not, since acquiring United States citizenship, performed any of the acts listed under "Acts of Contempt" on this application form (unless an explanatory statement is attached). I solemnly swear (or affirm) that the statements made on this application are true and correct and the photographs attached are a true likeness of me.

Israel Keyes
Applicant's Signature - age 18 and older

Mother's Legal Custodian's Signature (if identifying minor)

Father's Legal Custodian's Signature (if identifying minor)

Applicant's or Father's Identification Information

Type of Document _____ Issue Date _____

Driver's License _____ Expiration Date 1-7-10

Passport _____ Place of Issue _____

Military Identification _____

Other (Specify) _____

Name Keyes, Israel

Signature Keyes, Jeffrey

Mother's Identification Information

Type of Document _____ Issue Date _____

Driver's License _____ Expiration Date _____

Passport _____ Place of Issue _____

Military Identification _____

Other (Specify) _____

Name _____

D Number _____

FOR ACCEPTANCE AGENT USE ONLY

Family Identification Number 000000

Acceptance Agent: Factory Name & Location _____

New! Copied USA, Location Port Angeles WA 98362

Passport Services Staff Agent

Signature & expires to self/agent before you _____

Date form dd yyyy 7-13-2005

Name as it appears on citizenship evidence

Birth Certificate Can CA Ill. File No. _____ Issue Date _____

Passport Issue Date _____

Report of Birth Ark S45 1280 Issue Date _____

Naturalization Certificate Issue Date _____ Cert. # _____

Citizenship Certificate Issue Date _____ Cert. # _____

Other: _____

Seen & Returned

Attached: _____

FEE _____ \$ _____

Vessel Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694	Document Type P	

Location Information

Airline Carrier VESSEL PRIMARY AIRLINE CODE (VES)	Flight Number 9118721
Crossing Date 2/11/2012 5:20:00 PM	Inbound/Outbound Inbound (I)
Departure Airport 8133	Arrival Airport 2002
17. Arrival Airport 1316	18. Site Code CBP-PORT CANAVERAL, SEAPORT (AV01)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General	Links	Rule Findings
---------	-------	---------------

Vessel Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1970	Age	Gender M	Race
Document Country US	Document Number 405387694	Document Type P	

Location Information

Airline Carrier VESSEL PRIMARY AIRLINE CODE (VES)	Flight Number 9118721
Crossing Date 2/6/2012 12:08:00 PM	Inbound/Outbound Outbound (O)
Departure Airport AV33	Arrival Airport 8133
17. Arrival Airport	18. Site Code 8133

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General	Links	Rule Findings
---------	-------	---------------

Vessel Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694	Document Type P	

Location Information

Airline Carrier VESSEL PRIMARY AIRLINE CODE (VES)	Flight Number 9192397
Crossing Date 12/26/2009	Inbound/Outbound Inbound (I)
Departure Airport 819	Arrival Airport ISLA GRANDE (SIG)
17. Arrival Airport 5201	18. Site Code MIAMI, CRUISE TERMS 3, 4 AND 5 (AV04)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General	Links	Rule Findings
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Vessel Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387684	Document Type P	

Location Information

Airline Carrier VESSEL PRIMARY AIRLINE CODE (VES)	Flight Number 9192387
Crossing Date 12/21/2009	Inbound/Outbound Transit (T)
Departure Airport 777	Arrival Airport 777
17. Arrival Airport 5201	18. Site Code MIAMI, CRUISE TERMS 3, 4 AND 5 (AV04)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General	Links	Rule Findings
---------	-------	---------------

Vessel Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694	Document Type P	

Location Information

Airline Carrier VESSEL PRIMARY AIRLINE CODE (VES)	Flight Number 9192387
Crossing Date 12/21/2009 3:02:00 PM	Inbound/Outbound Outbound (O)
Departure Airport 5207	Arrival Airport 8189
17 Arrival Airport	18. Site Code 8189

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General	Links	Rule Findings
---------	-------	---------------



Vessel Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694	Document Type P	

Location Information

Airline Carrier VESSEL PRIMARY AIRLINE CODE (VES)	Flight Number 0192397
Crossing Date 12/20/2009	Inbound/Outbound Transit (T)
Departure Airport 777	Arrival Airport 777
17. Arrival Airport 5201	18. Site Code MIAMI, CRUISE TERMS 3, 4 AND 5 (AVD4)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General	Links	Rule Findings
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Commercial Air Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694	Document Type P	

Location Information

Airline Carrier ALASKA AIRLINES (AS)	Flight Number 0000201
Crossing Date 12/25/2008 11:00:00 PM	Inbound/Outbound Inbound (I)
Departure Airport CANCUN INTL (CUN)	Arrival Airport SEATTLE-TACOMA INTL (SEA)
17. Arrival Airport 3029	18. Site Code SEATTLE, SEA-TAC, INTL AP (A301)

Query Information

Agency Queried	Agency Referred N	Terminal Id LC07	Inspector Id 552771531	TECS Query Result No Match (N)	Maximum TECS Result FAIR	Referred To 000
Remarks NO REMARKS PROVIDED						

General	Links	Rule Findings
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Commercial Air Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694		Document Type P

Location Information

Airline Carrier ALASKA AIRLINES (AS)		Flight Number 0000200	
Crossing Date 12/11/2008 11:41:00 AM		Inbound/Outbound Outbound (O)	
Departure Airport SEATTLE-TACOMA INTL (SEA)		Arrival Airport CANCUN INTL (CUN)	
17. Arrival Airport		18. Site Code CUN	

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General	Links	Rule Findings
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Land Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694	Document Type P	

Location Information

Crossing Date 4/27/2007 8:49:33 PM	Mode of Travel Pedestrian (P)	Site L255	Port SAN YSIDRO (2504)
---------------------------------------	----------------------------------	--------------	-----------------------------

Query Information

Agency Queried	Agency Referred N	Terminal Id SH63	Inspector Id 516526058	TECS Query Result No Match (N)	Maximum TECS Result	Referred To
Remarks						

General	Links	Rule Findings
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Land Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender	Race
Document Country	Document Number 405387694	Document Type P	

Location Information

Crossing Date 3/9/2007 11:39:11 AM	Mode of Travel Vehicle (V)	Site L313	Port ALCAN, AK (3104)
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Query Information

Agency Queried	Agency Referred N	Terminal Id PJ01	Inspector Id 495780732	TECS Query Result No Match (N)	Maximum TECS Result	Referred To
Remarks						

General	Links	Rule Findings
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Land Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL			
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race		
Document Country US	Document Number 406387694		Document Type P		

Location Information

Crossing Date 10/22/2006 7:50:33 PM	Mode of Travel Pedestrian (P)	Site L255	Port SAN YSIDRO (2504)
--	----------------------------------	--------------	-----------------------------

Query Information

Agency Queried	Agency Referred N	Terminal Id S7ZG	Inspector Id 560927918	TECS Query Result No Match (N)	Maximum TECS Result	Referred To
Remarks						

General	Links	Rule Findings
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Vessel Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694		Document Type P

Location Information

Airline Carrier VESSEL PRIMARY AIRLINE CODE (VES)	Flight Number MANADD
Crossing Date 4/23/2006 6:54:01 PM	Inbound/Outbound Inbound (I)
Departure Airport	Arrival Airport AV14
17. Arrival Airport 7930	18. Site Code VICTORIA, POE CRUISE (AV14)

Query Information

Agency Queried	Agency Referred N	Terminal Id JV04	Inspector Id 092343372	TECS Query Result No Match (N)	Maximum TECS Result	Referred To 000
Remarks NO REMARKS PROVIDED						

General	Links	Rule Findings
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Commercial Air Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694		Document Type P

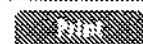
Location Information

Airline Carrier TACA INTERNATIONAL AIRLINES (TA)	Flight Number 0000520
Crossing Date 10/11/2005 11:20:00 PM	Inbound/Outbound Inbound (I)
Departure Airport AGUSTO C SANDINO AIRPORT (MGA)	Arrival Airport LOS ANGELES INTL (LAX)
17. Arrival Airport 2720	18. Site Code LOS ANGELES, LAX TERM 5 (A271)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)	FAIR	
Remarks						

General	Links	Rule Findings
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Commercial Air Border Crossing

Person Information

Last Name KEYES		First (Given) Name ISRAEL	
Birth Date (Day/Mo/Yr) 01/07/1978	Age	Gender M	Race
Document Country US	Document Number 405387694		Document Type P

Location Information

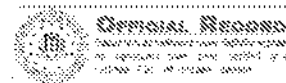
Airline Carrier TACA INTERNATIONAL AIRLINES (TA)	Flight Number 0000531
Crossing Date 10/3/2003 6:21:00 AM	Inbound/Outbound Outbound (O)
Departure Airport LOS ANGELES INTL (LAX)	Arrival Airport EL SALVADOR INTL (SAL)
17. Arrival Airport	18. Site Code SAL

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks:						

General	Links	Rule Findings
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internet Activity Report number 3477549.

Date: 08/21/2013

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b7C
b7E

From: COUNTERTERRORISM
DG-OPS_SUPPORT XTS [redacted]

Contact: [redacted]

Approved By: A/UC [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

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Synopsis: (U) Internet Activity Report number 3477549. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

[redacted]

b7E

Details:

On 08/20/2013, [redacted]
Ottawa, Canada, K1V6L6, telephone number [redacted] e-mail:

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[redacted] reported that while at French camp in Quebec in 2009, her school group made a short video to practice their French. [redacted] believes that serial killer Israel Keyes might have been one of the individuals in the video. [redacted] reported that this video is located at URL: <http://www.youtube.com/watch?v=7xfjXT08fzg>.

Internet research conducted by FBIHQ [redacted] regarding URL: <http://www.youtube.com/watch?v=7xfjXT08fzg> yielded an individual in the video that resembles Israel Keyes.

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Sentinel research conducted by FBIHQ [redacted] regarding Israel Keyes yielded Case ID 306-AN-15642 (pending), Owing Squad: C-2.

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Title: (U) Internet Activity Report number 3477549.
Re: 306-AN-15642, 08/21/2013

Administrative Note: This lead is being sent to Anchorage due to the pending case.

Submitted Text:

"Hello,
I'm Canadian (in Ontario), so the state field entered is invalid. I am writing with a possible lead about the past whereabouts of IsraelKeyes, as requested on the news. When I saw the picture on <http://www.cbc.ca/news/canada/north/story/2013/08/20/north-yukon-alaska-fbi-israel-keyes.html> I thought to myself I was sure I recognized that guy from somewhere (but I am probably wrong, as it is sort of a typical French look, and I am in Ottawa, which is near Quebec). When I was back at French camp in Quebec in 2009, my school group made a short video to practice our French, and the guy I suspect is maybe the guy is in it.

Here is our video which was posted on youtube:
<http://www.youtube.com/watch?v=7xfjXT08fzg> (see at 1:19 for instance, and then throughout the video). I suppose, if it was the guy, that he might have been there under an assumed name to improve his French for his alleged killings in Montreal.

[Redacted]

Submitted ID:

Date: 8/20/2013 1:43:14 PM EDT [8/20/2013 5:43:14 PM GMT]

First Name: [Redacted]

Middle Name: [Redacted]

Last Name: [Redacted]

Phone: [Redacted]

Email: [Redacted]

Street 1: [Redacted]

Street 2:

Suite: [Redacted]

City: Ottawa

State: OH

Zip: K1V6L6

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Title: (U) Internet Activity Report number 3477549.

Re: 306-AN-15642, 08/21/2013

Country: CAN

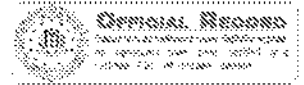
Remote IP Address: 75.119.244.249, 199.93.44.51

Remote Host: read_tips_cms_culpeper

User Browser Info: : Mozilla/5.0 (Windows NT 6.1) AppleWebKit/537.36
(KHTML, like Gecko) Chrome/28.0.1500.95 Safari/537.36

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: Lab #120709001

Date: 08/26/2013

From: LABORATORY

D7-ECU

Contact:

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b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: Lab #120709001

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: Lab #120709001

Details:

ECU did not create a laboratory report for this case.

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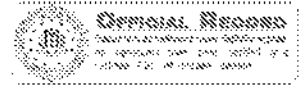
UNCLASSIFIED

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 771
Package: 1A318
Stored Location: None
Summary: (U) Total number of
pages 13 Chain of
Custody Communication
and Activity Log Notes
ECS Search Slip Shipping
Invoice
Acquired By:
Acquired On: 2013-08-26
Attachment: (U) ECU 1A: Lab
#120709001

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#121130003

Date: 08/26/2013

From: LABORATORY

D7-ECU

Contact:

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b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#121130003

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: Lab#121130003

Details:

ECU did not create a Lab Report for this case.

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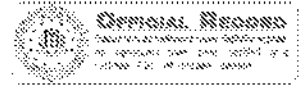
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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 772
Package: 1A319
Stored Location: None
Summary: (U) Lab#121130003
Description of
Enclosures: 13 Total
pages Chain of Custody
Communication and
Activity Log Notes ECS
Search Slip Shipping
Invoice
Acquired By:
Acquired On: 2013-08-26
Attachment: (U) ECU 1A:
Lab#121130003

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#121205006

Date: 08/26/2013

From: LABORATORY

D7-ECU

Contact:

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Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#121205006

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: Lab#121205006

Details:

ECU did not create a Lab Report for this case.

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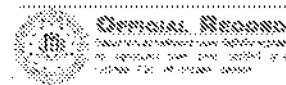
UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 773
Package: 1A320
Stored Location: None
Summary: (U) Lab#121205006
Description of
Enclosures: 13 Total
pages Chain of Custody
Communication and
Activity Log Notes ECS
Search Slip Shipping
Invoice
Acquired By:
Acquired On: 2013-08-26
Attachment: (U) ECU 1A:
Lab#121205006

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Property purchased by Israel Keyes' parents

Date: 09/01/2013

To: SE-YAKIMA RA

Approved By: SSRA [redacted]

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b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) [redacted] called and requested to speak with someone regarding property that she and her husband purchased from Israel Keyes' parents.

[redacted]

b7E

Received On: 09/01/2013

Receipt Method: Telephone

Incident Type: Other Non-Terrorism

Complaint Details:

[redacted] called and requested to speak with someone regarding property that she and her husband purchased from Israel Keyes' parents. She said that there is something on the property that someone should take a look at. She did not provide any other descriptive information.

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Entities:

[redacted] (Reference, Person, U.S. Person? Unknown)

Communication Account 1

Type: Telephone

Account: [redacted]

Relationship: Communicates with

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Title: (U) Property purchased by Israel Keyes' parents
Re: 306-AN-15642, 09/01/2013

Comment: This is the cell phone number that individual wanted someone to call her back at.

Communication Account 2

Type: Telephone

Account:

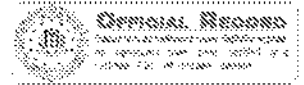
Relationship: Utilizes

Comment: Number that individual called from

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internet Activity Report number 3486437.

Date: 09/04/2013

From: COUNTERTERRORISM
DG-OPS_SUPPORT_XTS [redacted]

Contact: [redacted]

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Approved By: A/UC [redacted]

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b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Internet Activity Report number 3486437. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

[redacted]

b7E

Details:

On 09/2/2013, [redacted] South Burlington, Vermont 05403, telephone number: [redacted] email:

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[redacted] reported an incident with an individual at the University of Vermont that resembled Israel Keyes. [redacted] reported the incident that occurred on January 3rd, 2012, after reading the blog at URL <http://israelkeyes.blogspot.com/>, where the complaint came to a realization that the blog author's experience of being stalked by Keyes were rather similar to her own experience as a stalking victim.

[redacted] Sentinel research conducted by the FBIHQ [redacted] regarding Israel Keys yielded Case ID: 306-AN-15642 (Main File, Pending Case), Squad: AN-C-2; Case Agent: SSA [redacted]

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Administrative Note: A lead has been disseminated by FBIHQ [redacted] to

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Title: (U) Internet Activity Report number 3486437.
Re: 306-AN-15642, 09/04/2013

Anchorage Division due to investigative control of Case ID
306-AN-15642.

A lead has been disseminated by FBIHQ to Albany Division (Burlington,
Vermont RA) due to the location of the complainant.

Submitted Text:

"Potential event affiliated with Israel Keyes

On January 3rd, 2012 I left

my office at the University of Vermont (UVM) at ~ 12:30 AM. Leaving
theparking lot I noticed a car parked in the middle of the mostly
deserted

lot with its interior lights on (the university had been closed for the
New Year's holiday so there were only a handful of cars in the lots and
no other people around). I began my drive home and within a 1/4 mile I
noticed a car behind me. This was odd since the streets were deserted
at this hour. I made my first turn and the car too turned. Next, the
car would come up within feet of my car and then back off several times
but did not weave within the lane. At this point, I was concerned
aboutbeing followed. I approached an intersection and made my next
turn, thecar too turned and briefly pulled up next to my car in the
adjacent laneand was looking at me (dark colored sedan, I did not get
lisence). At

that point I was very concerned. I quickly slowed down, changed lanes
and pulled into the closest gas station. I parked so I could see the
attendant and tried to assess what to do, I noticed the car that had
been following me had turned at the next road and was now sitting in a
parking lot at a nearby business. As I called a friend to seek advice
I watched as the car continued to lurk in nearby parking lots and
adjacent streets. Conincidentally a Burlington Police officer then
pulled up to the gas station to get coffee. I then went into the gas
station and asked about the police officer and if I could speak to him.

I was technically then in South Burlington, but the officer took my
statement, when we looked for the car that had followed me I no longer
saw it on the nearby streets (officer's first name was). The

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Title: (U) Internet Activity Report number 3486437.
Re: 306-AN-15642, 09/04/2013

police officer escorted me home. That business day I also reported this event to UVM police. I also looked through online photos of registered sex offenders in the state, but did not see any photos that matched the man I saw driving the car. The man driving the car that followed me had characteristics consistent with Keyes. As I worked at UVM and knew Bill Currier professionally, I have followed the press related to their disappearance. At one point I had seen an article placing Keyes in the northeast over the holidays of 2011 though I did not see this in the FBI timeline. After reading the following blog <http://israelkeyes.blogspot.com/> and the author's experience of being followed/stalked, I felt I should share this event incase it may be helpful to you in any way.

Sincerely,

[Redacted Signature]

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Submitted ID:

Date: 9/2/2013 6:46:57 PM EDT [9/2/2013 10:46:57 PM GMT]

First Name: [Redacted]

Middle Name: [Redacted]

Last Name: [Redacted]

Phone: [Redacted]

Email: [Redacted]

Street 1: [Redacted]

Street 2:

Suite:

City: South Burlington

State: VT

Zip: 05403

Country: USA

Remote IP Address: 71.241.137.176, 8.12.216.17

Remote Host: read_tips_cms_culpeper

User Browser Info: : Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.1; Trident/6.0)

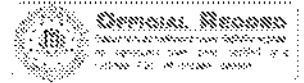
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Title: (U) Internet Activity Report number 3486437.
Re: 306-AN-15642, 09/04/2013

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Canada Legat Information

Date: 09/03/2013

To:

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From: ANCHORAGE
AN-C-1

Contact:

Approved By: SSA

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Anchorage is providing information about serial killer Israel Keyes' activities and travel to Canada to Legat Ottawa and requesting it be disseminated to local authorities as deemed appropriate.

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Rental cars

Details:

Captioned case was opened in February 2012 after the kidnapping and murder of Samantha Koenig, an 18 year old female from Anchorage. Israel Keyes, subject of captioned case, is suspected of the murder of approximately eleven people. Keyes was arrested on 3/13/2012 in Lufkin, TX for using the ATM debit card of Samantha Koenig. After his return to Anchorage, Keyes talked with agents numerous times until he committed suicide in his jail cell on 12/2/2012. Prior to his death, Keyes admitted to the murder of Koenig and Bill and Lorraine Currier in

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Title: (U) Canada Legat Information
 Re: 306-AN-15642, 09/03/2013

Essex, Vermont. Keyes also provided information about five other homicides - four in Washington and one in New York. Keyes provided some details of the murder of these five victims but not enough to locate their remains.

During the approximately 40 hours of interview time with Keyes he talked in general terms about his crimes (e.g. how he found victims, picked victims, planned crimes, etc.). Keyes also talked about his extensive travel history. Through these interviews and records, agents determined that Keyes traveled into Canada numerous times. Keyes owned property in Constable, New York. This property is very close the border with Canada. Keyes also lived in Neah Bay, Washington which allowed relatively easy access to British Columbia. The following lists the reported border crossings (obtained via NCIC offline query) and financial transactions in Canada:

4/22/2006	Victoria	BC	Island Boat Rental
4/23/2006	Victoria	BC	Travelers Inn Reservation
4/23/2006			NCIC Query: US Customs Vancouver, Canada
4/24/2006			NCIC Query: US Customs. Unknown crossing or reason for query but if crossed likely in BC area.
3/7/2007	Watson Lake	YT	Cedar Lodge Reservation
3/8/2007	Destruction Bay	YT	Talbot Arm Motel Reservation
3/8/2007	Teslin	YT	Yukon Motel & Restaurant Reservation
3/9/2007	ALCAN		NCIC Query: Border Crossing - Into Alaska. Moving to Alaska.

It is likely Keyes was in Canada more often than the official records suggest.

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Title: (U) Canada Legat Information
Re: 306-AN-15642, 09/03/2013

Attached is a list of all known vehicles rented and used by Keyes. Keyes owned the following vehicles:

License Plate	Vehicle Year	Vehicle Make	Vehicle Model	Color
Alaska/FEX183	1980	Ford	F150 Pickup	Blue
Washington/A70574R	1980	Ford	F150 Pickup	Blue
Alaska/FTC990	2004	Chevrolet	Silverado	White
Washington/UF6124	1967	International	Pickup	Red
Washington/584MDX	1986	Pontiac	Grand AM GT	White

Keyes had valid drivers licenses in both Washington and Alaska. His drivers license numbers were:

Alaska OLN: 7268639

Washington OLN: KEYESI*222BG

Although he did not provide information about committing any homicides in Canada, he did provide the following information:

OTHER Sealed Pursuant to Court Order

In a 05/22/2013 interview, Keyes said the following



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Title: (U) Canada Legat Information
Re: 306-AN-15642, 09/03/2013

OTHER Sealed Pursuant to Court Order

In a 07/10/2013 interview, Keyes said the following [redacted]:

[redacted]

OTHER Sealed Pursuant to Court Order

In a 07/12/2013 interview, Keyes said the following [redacted]:

[redacted]

Anchorage has discussed the possibility of providing Keyes DNA profile to Canadian law enforcement. However, due to CODIS legal requirements that is not possible. If any Canadian law enforcement agencies have a case where they have an offender profile they would like compared to Keyes, it is requested they contact [redacted] Laboratory to facilitate the comparison with the FBI Laboratory. SA [redacted] has discussed this matter with the Lab and been advised [redacted] Laboratory is familiar with the process for requesting such a comparison.

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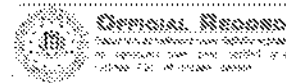
Please direct any questions regarding Keyes to SA [redacted] [redacted] or SOS [redacted]

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Date Rented	Date Returned	Location Rented	Company
4/4/2007	5/3/2007	Oakland	Avis
5/3/2007	5/4/2007	Seattle	Avis
10/29/2007	10/29/2007	Los Angeles	Enterprise
11/12/2007	11/12/2007	Salt Lake City	Enterprise
12/4/2007	12/4/2007	Seattle	
12/8/2007	12/8/2007	Fort Wayne, Indiana	Enterprise
12/15/2007	12/16/2007	Seattle	
1/6/2008	1/6/2008	Seattle	Alamo
1/28/2008	2/6/2008	Mobile	Thrifty
2/6/2008	2/15/2008	Seattle	Thrifty
5/11/2008	5/11/2008	Los Angeles	Enterprise
9/16/2008	9/19/2008	Los Angeles	Thrifty
10/31/2008	11/5/2008	Seattle	Thrifty
4/2/2009	4/7/2009	Seattle	Thrifty
4/7/2009	4/14/2009	Manchester	Thrifty
9/11/2009	9/11/2009	Houston	Enterprise
1/11/2010	1/11/2010	Concord, CA	Enterprise
1/11/2010	1/11/2010	Concord, CA	Enterprise
3/7/2010	3/7/2010	Salt Lake City	Enterprise
4/26/2010	4/26/2010	Seattle	Alamo
5/19/2010	5/19/2010	Witchita	Enterprise
7/7/2010	7/9/2010	Seattle	Thrifty
7/9/2010	7/9/2010	Sacramento	Enterprise
9/15/2011	9/15/2011	Rock Springs, WY	Enterprise
2/2/2012	2/17/2012	Houston	Thrifty

License Plate #	Car Make/Model	Color	Mileage
CA/5YBN060	Kia Rio		1444
TX/29OPNK	Mitsubishi Endeavor		111
CA/5WFX008	Mitsubishi Lancer	WHITE	95
ID/1ASX762	Kia Sorento	SOLD DL/ALPINE GREY	388
WA/303DKF	2008 Chrysler Sebring Convertible		
IN/152TBX	Mitsubishi Gala	LIQUID SILVER	537
WA/168XUN	2007 Dodge Caliber		
WA/434XGC	Pontiac Vibe	GRAY MED	435
AL/95B9427	2008 Hyundai Sonata		691
WA/257DBF	2007 Ford Focus		1152
CA/6DAV251	Chevrolet Malibu	GRAY	89
CA/6DCF409	2008 Kia Optima		991
WA/443XQQ	2008 PT Cruiser		626
WA/877YUG	2009 Dodge Charger		637
NH/X74QFZ	2007 Hyundai Sonata		1047
TX/RRW793	Nissan Sentra	GRAY	908
CA/6KKU467	Toyota Corolla	GRAY MED	291
CA/6CJB061	Ford Focus	BLUE MED	401
UT/Z911TN	Chevrolet Aveo	BLACK	716
WA/AAE9170	Chevrolet Cobra	SILVER	317
KS/129CNV	Dodge Avenger	WHITE	2380
WA/6JCZ721	2010 Chevy Malibu		393
CA/6KKC870	Ford Focus	BLACK	232
CO/146TWM	Chevrolet Aveo	SILVER	316
TX/CN8M857	2011 Kia		2847



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 240 [redacted] 01 Possible Tip on
ISRAEL KEYES: 306-AN-15642 (AN)

Date: 08/28/2013

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) [redacted] called the Public Access Line to advise that she believes she met ISRAEL KEYES (306-AN-15642) in VT

[redacted]

b7E

Received On: 08/28/2013

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

[redacted] phone number [redacted] and address [redacted] [redacted] St Albans, VT 05478 called the Public Access Line to advise that she believes that she met ISRAEL KEYES.

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[redacted] believes that she met KEYES at St. Albans Bay Dock in St. Albans, VT. [redacted] did not know the exact date or year, but believes that it was "mid-2000 something in mid-late summer".

[redacted] was fishing alone on the dock when a "small" man with short, dark brown hair, wearing a shirt that said "London" approached her and talked with her for about 5 minutes. She recalls asking him if he was from London (because of his shirt), but he didn't have an accent. The man asked her 3 times how deep the lake was. She told him that she didn't know, but that her grandson was at the store and would be back

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Title: (U) PAL2013 240 [redacted] 01 Possible Tip on ISRAEL KEYES: 306-AN-15642 (AN)

Re: 306-AN-15642, 08/28/2013

in a few minutes, and that perhaps he would know. After [redacted] gave the man this answer, he got up and left. She did not see if he got into a vehicle.

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Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

Location

Address: [redacted]

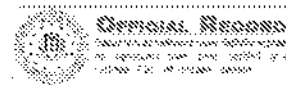
City: St. Albans

State: VT

Zip Code: 05478

Country: United States

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 MC3 242 [redacted] 01, Israel Keyes

Date: 08/30/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) MC3 tip: Israel Keyes/306-AN-15642

[redacted]

b7E

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 8/30/2013 [redacted] called the Public Access Line to report information she believes to be relevant to the ISRAEL KEYES case. [redacted] states that during the first week of September 2005 she was traveling west on I-70 in Colorado at approximately 3am. A small sports car followed [redacted] for approximately 250 miles. During the 250 miles she states the car would "follow close behind with it's lights off and then turn the high beams on suddenly". This car followed [redacted] until she pulled into a gas station where she saw a police car. She did not see the driver of the vehicle.

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Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

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Title: (U) PAL2013 MC3 242 [redacted] 01, Israel Keyes
Re: 306-AN-15642, 08/30/2013

Communication Account

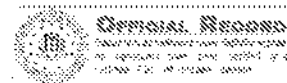
Type: Telephone

Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) PAL2013-MC3 243 [redacted] 001; Israel Keyes

Date: 08/31/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

b7E

Received On: 08/31/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 08/31/2013, [redacted] called the Public Access Line to report that someone attacked her in December 2001 and believes it was Israel Keyes.

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[redacted] said she was walking to her friend's apartment located on Paradise Road in Las Vegas, Nevada and someone attacked her in the breeze way. [redacted] stated that someone tried to strangle her. [redacted] got a good look at his face and believes it was Israel Keyes. [redacted] said she managed to get her pocket knife out and thinks that she stabbed him somewhere in the head. She managed to get away and called 911 and the Las Vegas Metro Police came. [redacted] said the police did not make a report.

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Title: (U) PAL2013-MC3 243 [redacted] 001; Israel Keyes
Re: 306-AN-15642, 08/31/2013

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A Sentinel query revealed several [redacted] It is unknown whether any of the Sentinel matches were for the [redacted] who is referenced in this FD-71.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

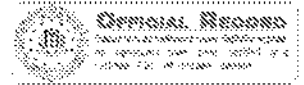
Communication Account

Type: Telephone

Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 245 01 ISRAEL KEYES

Date: 09/02/2013

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Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
ISRAEL KEYES

b7E

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

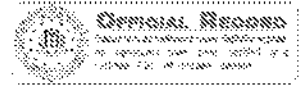
On 9-2-2013, ANONYMOUS called the Public Access Line to advise she gave ISRAEL KEYES a ride in 2009. ANONYMOUS worked for Gray Line Rental Vans and in the summer of 2009 ANONYMOUS gave KEYES a ride from Juneau, AK to Eagle Crest, AK to the dog camp park area. ANONYMOUS said that KEYES was very rude and disrespectful while riding in the van.

Entities:

ANONYMOUS (Complainant, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 24[redacted] 01 Information Related
to 306-AN-15642

Date: 09/02/2013

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b7C

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

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) Reported Information Related to 306-AN-15642.

[redacted]

b7E

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

On 9/2/2013 [redacted] reported information related to
306-AN-15642.

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[redacted] address [redacted] Glencoe, Oklahoma
74032, telephone [redacted] reported that in 1998 [redacted] was at
Hooters Restaurant in Oklahoma City, and she believes she saw ISRAEL
KEYES in the restaurant with sunglasses and a cowboy hat on. KEYES
acted tense. This possible sighting happened around 7 or 8p.m.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Glencoe

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Title: (U) PAL2013 245 [redacted] 01 Information Related to 306-AN-15642
Re: 306-AN-15642, 09/02/2013

State: OK
Zip Code: 74032
Country: United States

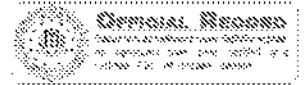
Communication Account

Type: Telephone
Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Dissemination to Interpol-Ottawa re.
ISRAEL KEYES

Date: 09/18/2013

CC:

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b7C

From: OTTAWA

Contact:

Approved By

Drafted By:

Case ID #: 163A-OT-C8407

(U) FOREIGN POLICE COOPERATION - GENERAL
CRIMINAL MATTERS

163B-OT-C2817557

(U//~~FOUO~~) FPC - INTERPOL MATTERS; LEGAT
OTTAWA

306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Legat Ottawa letter sent through Interpol-Ottawa by ALAT
 for dissemination to Canadian law enforcement.

Enclosure(s): Enclosed are the following items:

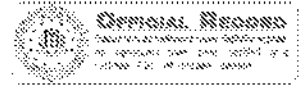
1. (U) Legat Letter sent to Interpol-Ottawa regarding ISRAEL KEYES

Details:

Information provided by FBI-Anchorage office regarding deceased serial killer Israel Keyes' activities and his prior travel to Canada was disseminated through Interpol-Ottawa for distribution to Canadian law enforcement authorities for any action deemed appropriate.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Debra Feldman lead

Date: 09/18/2013

CC:

From: ANCHORAGE

AN-C-1

Contact:

Approved By: A/SSA

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Anchorage is requesting assistance from the Newark Division, Garrett Mountain RA, in contacting investigators at the Hackensack Police Department reference the disappearance of Debra Feldman on 4/8/2009. Anchorage is requesting concurrence from the Newark Division and Hackensack PD in releasing Feldman as a possible victim of Keyes to the media in an attempt to obtain additional information about Feldman from the public.

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Details:

Israel Keyes was arrested on 3/13/2012 for the kidnapping and murder of Samantha Koenig. Investigators interviewed Keyes approximately 20 times over the course of the next several months.

Keyes admitted to the kidnapping, rape, and murder of 11 victims across the United States from 2001 to 2012. In April 2009, Keyes admitted to robbing a bank in Tupper Lake, New York. Also on this trip to the east coast, Keyes stated he kidnapped and murdered a woman on 4/8/2009. Keyes told investigators he abducted the woman from one state, drove her to another state where he raped and murdered her, and drove her to New York where he buried her body along a river.

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Title: (U) Debra Feldman lead
Re: 306-AN-15642, 09/18/2013

Investigators worked with VICAP and determined it was likely Keyes abducted and murdered Debra Feldman who went missing on this date. Feldman was living in Hackensack, New Jersey at the time and the Hackensack Police Department investigated her disappearance.

Anchorage has previously sent leads to the Garrett Mountain RA to contact the Hackensack PD to get additional information on the missing person case and status of the investigation. SA [redacted] assisted with these leads.

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Keyes committed suicide in his jail cell on 12/2/2012. Since that date, agents have been working on identifying other missing persons that Keyes may have murdered. The Anchorage Division has utilized the media in an attempt to generate leads about potential victims.

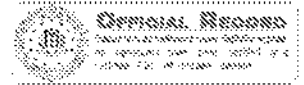
Anchorage has not released Feldman's name to the media but is requesting Newark Division consult with the Hackensack Police Department about doing so. Anchorage has a solid timeline for Keyes based on information he provided during interviews and other records.

Anchorage is requesting concurrence from the Hackensack PD and Newark Division in releasing Feldman's name as a possible victim of Keyes and seeking assistance from anyone who knew Feldman. Anchorage is particularly interested in any information about her daily activities, employment, friends, travels, etc. Anchorage has provided several media releases and can provide the Newark Media Coordinator the necessary background information for a Feldman related press release if it is deemed appropriate by the Newark Division and Hackensack Police Department.

Please direct any questions/concerns to SA [redacted] at [redacted] or Anchorage Media Coordinator SSA [redacted] at [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 225 [redacted] 01, Israel Keys

Date: 09/20/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On 08/13/2013, [redacted] reported a possible sighting of Israel Keys (KEYS) in the Lake Forest Park, Washington area sometime before KEYS'S arrest.

[redacted] advised that one day a few years ago, a man knocked on her door asking for a friend. [redacted] answered the individual and advised him that his friend did not live at the house and that he was mistaken.

[redacted] advised that after viewing a wanted poster of KEYS, following his arrest, she believed that KEYS was the individual who knocked on her door.

[redacted] advised that she did not remember the exact date of when KEYS may have visited her. [redacted] advised that it was about a year or a year

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Title: (U) PAL2013-MC3 225[]01, Israel Keys
 Re: 306-AN-15642, 09/20/2013

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and half before KEYS arrest. [] advised that it was a week day and about mid afternoon, because her children were at school.

[] advised that she does not remember the name of the friend that KEYS was asking for. [] advised she still resides at the same house that KEYS allegedly visited.

Sentinel query of [] yielded negative hits.

Final Pre-Assessment Finding:

On 9-5-2013 TFO [] contacted [] by telephone. [] still could not be sure of the exact time of this potential sighting of Israel Keyes, [] believes it was about a year prior to KEYES' arrest and with either in the spring or fall season. [] didn't answer the door for the subject but rather spoke to him through an open window. [] felt that the subject seemed surprised that someone was home and that he seemed to struggle to answer her questions about who he was looking for. [] did not call the police regarding this subject, rather she called her husband and told him about it. [] is fairly certain that the person she saw at her house looked like Israel Keyes, however she acknowledged that it may have been someone who just looks like him.

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Recommended Action: File to Existing Case

Entities:

[] (Reference, Person, U.S. Person? Unknown)

Location

Address: []

City: Lake Forest Park

State: WA

Zip Code: 98155

Country: United States

Communication Account

Type: Telephone

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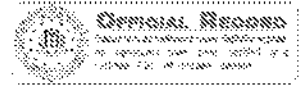
Title: (U) PAL2013-MC3 225 [redacted] 01, Israel Keys
Re: 306-AN-15642, 09/20/2013

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Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 224 [redacted] 02 ISRAEL KEYES

Date: 09/20/2013

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b7C

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

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Email from ADFG
- 2. (U) Fishing License [redacted] Keyes
- 3. (U) Keyes Harvest Tag
- 4. (U) Keyes Fishing Permit
- 5. (U) Fishing License Keyes [redacted]
- 6. (U) Keyes Fishing License
- 7. (U) Keyes Fishing License
- 8. (U) Spreadsheet of Keyes Fishing Licenses

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
Israel Keyes

b6
b7C

Received On: 08/12/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

Complaint Details:

On 8-12-13, [redacted] called the Public Access Line to advise he had
Alaska fishing harvest reports from ISRAEL KEYES. [redacted] address

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Title: (U) PAL2013 224 [redacted] 02 ISRAEL KEYES
 Re: 306-AN-15642, 09/20/2013

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[redacted] Anchorage, AK 99518, telephone number [redacted]
 date of birth [redacted] has two sets of fishing harvest documents
 from KEYES when he fished the Kenai River. [redacted] said that KEYES
 turned in a fishing harvest report for July 25 & 26, 2008 and another
 fishing harvest report for July 26 & 27, 2010. [redacted] said this
 information would help the FBI know when KEYES was in Alaska. [redacted]
 has copies of these documents and would like to share this information
 with the FBI.

.....
Final Pre-Assessment Finding:

SOS [redacted] contacted [redacted] on 08/20/2013 regarding a
 call he made to the Public Access Line regarding Israel KEYES. [redacted]
 said he could provide the FBI with fishing records for KEYES. [redacted]
 [redacted] also with Alaska Department of Fish and Game, emailed
 any fishing license information pertaining to KEYES to SOS [redacted] on
 08/21/2013, which is attached.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Born: [redacted]
 Minor? No
 Has Diplomatic Status? No

Location

Address: [redacted]
 City: Anchorage
 State: AK
 Zip Code: 99518
 Country: United States

Communication Account

Type: Telephone
 Account: [redacted]

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Title: (U) PAL2013 224 [redacted] 02 ISRAEL KEYES
Re: 306-AN-15642, 09/20/2013

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Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] (Reference, Person, U.S. Person? Unknown)
Communication Account

Type: Telephone

Account: [redacted]

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From: [REDACTED]
Sent: Wednesday, August 21, 2013 4:16 PM
To: [REDACTED]
Subject: IK timeline
Attachments: sal2008-002166-0.jpg; sal2010-034300-0.jpg; sal2007-013449-0.jpg; sal2009-034712-0.jpg; UCI_Permits32424_111.pdf; UCI_Harvest32424-0_399.pdf; Keyes_08212013.xlsx

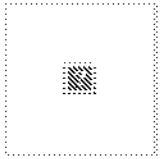
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[REDACTED] here is everything I could find on him. In both 2008 and 2010 he got his own Upper Cook Inlet personal use permit. On his permit, he lists [REDACTED] as someone who lived in the same household. It would have been illegal for both individuals to get their own permits, but they did. [REDACTED] was also listed on Israel's 2010 permit, but we couldn't find that she ever got one on her own. The .xls spreadsheet summarizes the information including when he got the permits and where. The other attachments are scans of the actual permits.

I did not find that Mr. Keyes ever got a sport fish guide license.

Please let me know if you have any additional questions.

[REDACTED]
ADF&G Sport Fish RTS
Anchorage, Alaska



Permit Number: 07. 13449

2007 Upper Cook Inlet Personal Use Salmon Fishery Permit

A COPY OF THIS PERMIT MUST BE KEPT ON BOARD AND HARVEST MUST BE REPORTED IMMEDIATELY. PLEASE TO CONTACT THE FISHING SERVICE

Permit Holder: b6
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Number of Cook Inlet Salmon Quota: **1 SALMON QUOTA**

Total Number of Household: **5** Total Household Salmon Harvest: **35**
 You are allowed 25 salmon for the head-of-household, and 10 salmon for each additional household member. This is your salmon limit for the entire 2007 season.
 In addition, your household quota is reduced 10 salmon.

This permit is for harvesting at the mouth of the Kasliof River and discharging at the mouth of the Kasliof and Kasilof Rivers in 2007. Harvesting at Fish Creek lower estuary is only open by Emergency Order. You must have this permit with you while fishing, and you must report your harvest before you leave the fishing site. Check the Government of Alaska Fishing Regulations for legal limits, gear and vessel restrictions.

Check this box if no one in your household fished

Report each date and location you fished, record your catch, and if you don't catch anything.

DATE	LOCATION FISHED (CHECK ONE)			HARVEST BY SPECIES					
	Kasilof River	Fish Creek	Kasliof River	RED	CHUM	KING	COHO	PINK	Flounder
7/15	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>						
7/16	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7				3	
8/1 Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
8/1 Eve	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
8/2 Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
8/2 Eve	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Return this permit to Fish and Game by August 15, 2007.
 You must retain your permit even if you did not fish.



2011 Upper Cook Inlet Personal Use Salmon Fishery Permit

TIPS OF TAILS MUST BE REMOVED AND SALMON HARVEST MUST BE RECORDED PRIOR TO LEAVING FISHING SITE OR CONCEALING FISH FROM VIEW.

Last Name

First Name

Initial

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Names of Other Household Members:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Israel Keyes

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The head of a household member is allowed 10 salmon. A household is allowed up to 10 additional flounders. These are your limits for the entire 2011 season.

Total Household Members

3

Total Household Salmon Limit

45

Did you fish for personal use in 2011?

YES
 NO

This permit is for gillnetting at the mouth of the Kaslof River and dipnetting at the mouth of the Kaslof and Kenai rivers. Dipnetting at Fish Creek is only open by Emergency Order. You must have this permit with you while fishing and you must record your harvest. Check the Southcentral Sport Fishing Regulations for legal times, gear, and species restrictions.

	DATE		LOCATION FISHED (CHOOSE ONE)			HARVEST BY SPECIES					
	MM	DD	Kenai River	Fish Creek	Kaslof River	Red	Chum	King	Coho	Pink	Flounder
1.	07		<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	6					
2.	07		<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	20					
3.			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>						
4.			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>						
5.			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>						

Report each day and location you fished and record your harvest, even if you did not catch anything.

2008 Upper Cook Inlet Personal Use Salmon Fishery Permit

One of the tags must be removed and salmon harvest must be recorded immediately which, for personal use fishing, means punch a hole in the fishing creel concealing the fish from view.

Family Name: **KEYES** First Name: **ISRAEL** District: **02**

Address of Other Household Member:

b6
b7C

Total Number of Household Members: **2** Total Household Salmon Harvest: **36**

You are assigned 28 permits for the head of household, and 10 permits for each additional household member. This is your salmon limit for the entire 2008 season. In addition, each household permit is allowed 10 transfers.

This permit is for gillnetting at the mouth of the Kvadlat River and gillnetting at the mouth of the Kvadlat and Konaq Rivers in 2008. Gillnetting at Fish Creek near Hissling is only open by Emergency Order. You must have this permit with you while fishing, and you must submit your harvest before you leave the fishing site. Check the Department of Sport Fishing regulations for boat limits, gear and licensing requirements.

Check this box if no one in your household fished:

Report each day and location you fished; record your catch, even if you didn't catch anything.

DATE	LOCATION FISHED (CHECK ONE)			HARVEST BY SPECIES					
	Kvadi River	Fish Creek	Kvadi River	RED	CHUM	KING	COHO	PINK	Flounder
08/02	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	13	0	0	0	0	2
08/06	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	22	0	0	0	0	0
8/10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
8/16	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
8/20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
8/24	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Return this permit to Fish and Game by August 15, 2008.
You must return your permit even if you did not fish.

Permit Number: 09-

2009 Upper Cook Inlet Personal Use Salmon Fishery Permit

024712

AT THE END OF THE YEAR, SALMON MUST BE REMOVED AND SALMON HARVEST MUST BE RECORDED IMMEDIATELY, WHICH FOR PERSONAL USE PERMITS, MEANS PRIOR TO LEAVING THE FISHING SITE OR CONCEALING THE FISH FROM VIEW.

Acquire from

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Name of Other Household Member

Israel Kays

Total Number
of Household
Members

3

Total household
Salmon Harvest
Limit

45

For the limited US states for an adult household and 15 salmon for each
Federal household member. This is your salmon limit for the entire 2009 season.
In addition, each household member is allowed 10 fish.

This permit is for gillnetting in the mouth of the Kasliof River and dipnetting at the mouth of the Kasliof and Kenai Rivers in 2009. Gillnetting at Fish Creek (near Wasilla) is only open by Emergency Order. You must have this permit with you while fishing, and you must record your harvest before you leave the fishing site. Check the Department of Sport Fishing Regulations for legal times, gear and species restrictions.

Check this box if no one in your household fished

Report each day and location you fished, record your catch, even if you didn't catch anything.

LOCATION FISHED (CHECK ONE)

HARVEST BY SPECIES

DATE	Kenai River	Fish Creek	Kasliof River	REG.	CHUM	KING	COHO	PINK	Flounder
8/10			X	X					X
8/16			X	X					
8/17			X	X					

Return this permit to Fish and Game by August 15, 2009.

You must return your permit even if you did not fish.



2010 Upper Cook Inlet Personal Use Salmon Fishery Permit

TIPS OF TAILS MUST BE REMOVED AND SALMON HARVEST MUST BE RECORDED PRIOR TO LEAVING FISHING SITE OR CONCEALING FISH FROM VIEW.

Last Name: **KEYES** First Name: **ISRAEL**

Name of Owner: [Redacted] Household Signatory: [Redacted] b6
b7C

The head of a household is allowed 20 salmon and each additional member is allowed 10 salmon. A household is allowed up to 10 founders. These are your limits for the entire 2010 season.

Household Members: **3** Household Salmon Limit: **45**

Did you fish for personal use in 2009? YES NO. This permit is for gleaning at the mouth of the Kasilof River or if gleaning at the mouth of the Kasilof and Kasilof rivers, gleaning at Fish Creek is only open by Emergency Order. You must have this permit with you when fishing and you must report your harvest. Check the Board Control System Fishing Regulations for legal times, gear, and other restrictions.

	MM	DD	Kasilof River	Fish Creek	Kasilof River	Pink	Chum	King	Cod	Pink	Flounder
1.	07	26	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	07	27	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	31	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.			<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Report each day and location you fished and record your catch, even if you did not catch anything.

Year	Permit Number	First Name	Last Name	ADLNO	Fishing License
2007					
2008	2166	ISRAEL	KEYES	7268639	8034672
2009					
2010	34300	ISRAEL	KEYES	7268639	288054
2011					

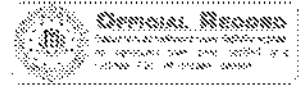
b6
b7C

Address	City	State	Zip	Phone
[REDACTED]	Anchorage	AK	99503-5774	[REDACTED]
3705 Arctic Blvd # 2891	Anchorage	AK	99503-5774	9073013412
[REDACTED]	ANCHORAGE	AK	99503-5774	[REDACTED]
2456 SPURR LN	Anchorage	AK	99517-1022	9073013412
[REDACTED]	ANCHORAGE	AK	99503-5774	[REDACTED]

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b7c

HH Memebers	Family Size	Vendor	Issue Date	Vendor Location
ISRAEL	2	7054	7/14/2007 0:00	Anchorage ADFG Office
[REDACTED]	2	8003	7/25/2008 0:00	Dimond Fred Meyers
[REDACTED] ISRAEL	3	8003	8/3/2009 0:00	Anchorage ADFG Office
[REDACTED]	3	8003	7/26/2010 0:00	Anchorage ADFG Office
[REDACTED]	3	5454	7/15/2011 0:00	Sportsman Warehouse Soldotna

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 225 [redacted] 01 Israel Keyes

Date: 09/20/2013

b6
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Major Case Contact Center tip: Israel Keyes (AN)

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Intelligence

Occurrences:

From: 08/13/2013 07:30 PM EDT To: 08/13/2013 07:45 PM EDT

Drafted By: [redacted]

b6
b7C

Complaint Details:

On 08/13/2013, [redacted] called the Public Access Line to offer a tip on the ISRAEL KEYES MC3 case. [redacted] telephone: [redacted] [redacted] says that she was roommates with KEYES for 2 or 3 months in the Summer of 2008 in College Station, Texas. [redacted] says KEYES went by the name [redacted] (LNU), and he claimed that he had just gotten out of the Army. When [redacted] was set to sign over their apartment lease to him, he disappeared.

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Title: (U) PAL2013MC3 225 [redacted] 01 Israel Keyes
Re: 306-AN-15642, 09/20/2013

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Final Pre-Assessment Finding:

SOS [redacted] attempted to contact [redacted] at her phone number of [redacted] however, it is currently disconnected. SOS [redacted] will re-attempt contact at a later date.

Recommended Action: File to Existing Case

Entities:

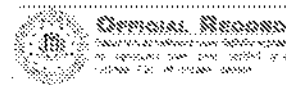
[redacted] (Complainant, Person, U.S. Person? Yes)
Communication Account
Type: Telephone
Account: [redacted]
Association: Utilizes

Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] (LNU) (Main, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 226 [] 01

Date: 09/20/2013

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Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[]

b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
Israel Keyes.

Received On: 08/14/2013

Receipt Method: Other

Incident Type: Criminal Activity

Drafted By: []

b6
b7C

Complaint Details:

On 8/14/2013, [] called the Public Access Line to report a possible sighting in August 2002 of ISRAEL KEYES. [] stated he went on a vacation to Revel Stoke in Canada. [] went to a plaza while in Canada to watch a band. While at the plaza [] was approached by someone whose appearance was very similar to that of ISRAEL KEYES. The individual did not provide any information about himself just made small talk about [] and his dog who was accompanying him.

Final Pre-Assessment Finding:

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Title: (U) PAL2013 226 [redacted] 01
Re: 306-AN-15642, 09/20/2013

On 9-5-2013 TFO [redacted] contacted [redacted] by telephone, [redacted] was not able to provide additional investigative leads about his possible encounter with Israel Keyes. [redacted] is very confident that KEYES is the person he meet that day in 2002. [redacted] says that he has since watched some of the video interviews released by the FBI and says they make him even more confident that KEYES was the man he met. [redacted] says that he believes that there were several missing person cases around that time in Canada near Revel Stoke.

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There is no supporting data that KEYES was in Revel Stoke, Canada in August if 2002.

Recommended Action: File to Existing Case

Entities:

[redacted] (Main, Person, U.S. Person? Yes)

Communication Account

Type: Telephone

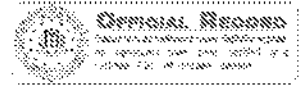
Account: [redacted]

Association: Utilizes

Location

Country: United States

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 228 [redacted] 01

Date: 09/20/2013

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Major Case Contact Center Tip: Israel Keyes.

Received On: 08/16/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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b7C

Complaint Details:

On 8/16/2013, [redacted] telephone number [redacted] address [redacted] Lakeside CA 92040 contacted the Public Access Line to report a possible sighting of Israel Keyes in April or May of 2007.

[redacted] Fitzgerald Coffee Shop, address Camino Canada St., El Cajon, Ca 92021, at approximately 6:00am she noticed a male with long brown hair pulled back wearing camouflage pants and black shoes or boots he also had aviator sunglasses on and traveled on foot alone.

[redacted] stated that she noticed Keyes traveling from a direction that did not have any residential housing in the vicinity.

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Title: (U) PAL2013 228 [redacted] 01
Re: 306-AN-15642, 09/20/2013

Final Pre-Assessment Finding:

SOS [redacted] contacted [redacted] via telephone on 08/20/2013. [redacted] saw a news article on the Samantha Koenig case. She previously owned coffee shop, so it caught her attention. When she clicked on the article to read it, she saw the photo of Israel KEYES and said her stomach sank because she had seen the man before.

[redacted] purchased her coffee shop in Southern California in 2007. She believes she encountered the man she now believes to be Israel KEYES in either April or May of 2007 around 6:00 AM. She saw a man walk into the parking lot where her coffee stand was and walk straight towards her shop. [redacted] explained that there are not any other businesses or subdivisions for about a quarter mile beyond the coffee shop. The man walked confidently, was well built, could easily walk uphill, and had long curly dark hair that was pulled loosely back in pony tail. He was wearing aviator style sunglasses, tan camouflage print pants and long sleeved shirt, which was tucked in, a belt, and black shoes. His overall appearance was neat and tidy, like someone in the military. [redacted] said the way he dressed stood out to her because no one in that area dresses that way. She said the man gave the impression that he knew where he was going and was not lost. The minute he came into view, [redacted] had a "profound sense of evil" overcome her. As he walked towards her shop, he stopped in the middle of the parking area and just stood there, about 25 feet from the front door of her shop. He then started walking towards the shop again, and stopped. Each time he stopped, his gaze was a little to the right, and he had his head cocked like he was listening for something. He stood there for an "uncomfortable" amount of time. The man then turned and walked away the same exact way he came and did not appear to be in a hurry. [redacted] said the man never spoke a word to her.

SOS [redacted] reviewed KEYES travel records for the April/May 2007 timeframe. KEYES was in California from 04/24/2007 to 05/03/2007. [redacted] was with him in California, as well during this

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Title: (U) PAL2013 228 [redacted] 01
Re: 306-AN-15642, 09/20/2013

time. Anchorage Division does not have cell phone records for KEYES during this timeframe. KEYES trip spans over many parts of California, to include Napa Valley area, Oakland, and a border crossing into Tijuana. On 05/01/2007, KEYES rented a kayak in Healdsburg, California at the Alexander Valley Campground.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

Location

Address: [redacted]

City: Lakeside

State: CA

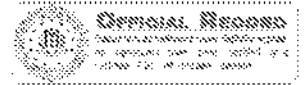
Zip Code: 92040

Country: United States

Israel Keyes (Main, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#130808002

Date: 09/27/2013

From: LABORATORY

D7-ECU

Contact:

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b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#130808002

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Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: Lab#130808002

Details:

ECU did not create a Lab Report for this case.

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 789

Package: 1A323

Stored Location: None

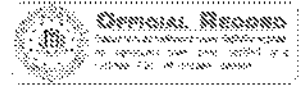
Summary: (U) Lab#130808002
Description of
Enclosures: 11 Total
pages Chain of Custody
Communication and
Activity Log Notes ECS
Search Slip Shipping
Invoice

Acquired By:

Acquired On: 2013-09-27

Attachment: (U) ECU 1A:
Lab#130808002

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB# 120823006

Date: 09/30/2013

From: LABORATORY

D7-ECU

Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A; LAB# 120823006

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Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: LAB# 120823006

Details:

ECU DID NOT CREATE A LABORATORY REPORT FOR THIS CASE.

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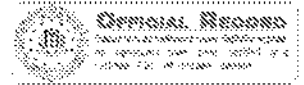
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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 790
Package: 1A324
Stored Location: None
Summary: (U) LAB# 120823006 21
TOTAL PAGES CHAIN OF
CUSTODY COMMUNICATION
AND ACTIVITY LOG NOTES
ECS SEARCH SLIP SHIPPING
INVOICE
Acquired By:
Acquired On: 2013-09-30
Attachment: (U) ECU 1A: LAB#
120823006

b6
b7c



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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Concurrence from Hackensack Police Department

Date: 09/30/2013

From: NEWARK
NK-GM1

Contact: [Redacted]

b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) To document concurrence from Hackensack PD for the release of information listing Debra Feldman as a potential victim of Israel Keyes.

[Redacted]

b7E

Details:

On 9/30/2013 SA [Redacted] spoke with Detective [Redacted] Hackensack Police Department, [Redacted] Det [Redacted] confirmed that Debra Feldman was still listed as missing and listed in NAMUS under report # 18251.

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Detective [Redacted] said that they have no additional leads at this time. Their attempts to contact [Redacted] to conduct an interview have resulted in no response. No other next of kin are known for Feldman.

Detective [Redacted] concurred with releasing Debra Feldman as a potential victim of ISRAEL KEYES. He agreed to remain a point of contact for any information from the public and would keep the case open and actively soliciting any information about Feldman's disappearance. All

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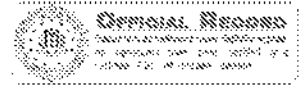
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Title: (U) Concurrence from Hackensack Police Department
Re: 306-AN-15642, 09/30/2013

information received will be passed on to the FBI. Hackensack PD asks that any information regarding Feldman's whereabouts be provided to them as well.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT

Date: 10/01/2013

Title: (U) Serological and Nuclear DNA Analyses 121129009 PF ACJ

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Nuclear DNA Report 121129009 PF ACJ

Enclosure(s): Enclosed are the following items:

1. (U) 1A materials, lab report 121129009 PF ACJ

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 792
Package: 1A325
Stored Location: None
Summary: (U) Chain of custody,
communication and
activity log, notes,
instrument print outs,
charts, graphs, and ecs
search slip.
Acquired By:
Acquired On: 2013-10-01
Attachment: (U) 1A materials, lab
report 121129009 PF ACJ

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Anchorage
Squad C-1
SA

Date: September 23, 2013

Case ID No.: 306-AN-15642

Lab No.: 121129009 PF ACJ

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b7c

Reference: Communication dated November 26, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: November 29, 2012

The specimens listed below were examined in the Nuclear DNA Unit:ITEMS FROM ISRAEL KEYES

Q489 Multitool (1B26, E5123098)

Q490 Knife (1B26, E5123099)

ITEMS FROM VEHICLE OF ISRAEL KEYES

Q491 Drill bit (1B267, E5123853)

Q492 Electric screwdriver (1B267, E5123853)

ITEMS FROM RESIDENCE OF ISRAEL KEYES

Q494 Headlamp (1B402, E5124347)

Q495 Headlamp (1B403, E5124348)

Q496 Headlamp (1B404, E5124349)

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This report contains the results of the serological and nuclear DNA analyses.

Results of Serological Examinations:

A chemical test for the possible presence of blood was positive¹ on specimen Q489; however, the presence of blood was not confirmed. Specimens Q490, Q491, Q492, Q494, Q495, and Q496 were examined for the presence of blood; however, none was detected.²

Results of Nuclear DNA Examinations:

Specimens Q489-1 (stain on nose of pliers of multitool) and Q489-2 (stain on handle of multitool) were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.³

Based on the typing results from the amelogenin locus, male DNA is present in the DNA obtained from specimen Q489-2. No amelogenin typing results were obtained from specimen Q489-1.

No STR typing results⁴ were obtained from specimen Q489-1.

The STR typing results from specimen Q489-2 were compared to the STR typing results from specimen K3 (KEYES) [submitted under FBI Laboratory Number 121130003 PF ACJ and reported in the FBI Laboratory report dated January 11, 2013].

The STR typing results obtained from specimen Q489-2 indicate the presence of DNA from two or more individuals. These results are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.⁵ Based upon the STR typing results, no comparison information for specimen Q489-2 can be provided for specimen K3 (KEYES).

The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other serological or nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

¹ A positive reaction with the phenolphthalin reagent, without subsequent confirmation using the Takayama Hemochromogen test, provides an indication that blood may be present on an item, but it does not constitute an identification of blood. Insufficient quality and/or quantity of biological material may affect the ability to confirm the presence of blood.

² This conclusion is based on the result of the phenolphthalin test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.

³ The AmpFzSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

⁴ Insufficient DNA quality and/or quantity can affect the ability to generate DNA typing results.

⁵ As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED]

[REDACTED] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

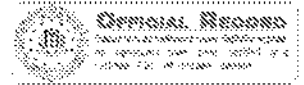
b6
b7c

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]

Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 24[]01 Possible Tip on
ISRAEL KEYES (306-AN-15642) (AN)

Date: 10/03/2013

b6
b7C

Approved By: SSA []

Drafted By: []

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[]

b7E

Complaint Synopsis: (U) [] called the Public Access Line to
provide a tip on ISRAEL KEYES (306-AN-15642)

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Intelligence

b6
b7C

Drafted By: []

Complaint Details:

[] phone number [] works for U-Haul and called
the Public Access Line to advise that after seeing a request for
information about ISRAEL KEYES on the news, she looked him up in the
U-Haul systems.

ISRAEL KEYES (or someone with the same name) rented a U-HAUL
auto-transport trailer from U-Haul, 4751 Old Seward Hwy, Anchorage AK,
on Aug 27, 2009 at 9:57am. The rental was for one day, but KEYES
brought the trailer back 4 hours later to the same U-Haul location from

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2013 24[]01 Possible Tip on ISRAEL KEYES (306-AN-15642)
(AN)
Re: 306-AN-15642, 10/03/2013

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which he rented. On the form, KEYES claimed to be driving a 2004 Chevrolet Silverado 2500 HD which had a temporary Alaska plate, and planned to haul a 1980 Ford Half ton F-1-100-150.

KEYES gave his date of birth as Jan 7, 1978, drivers license number as AK-7268639 phone number 907-301-3412, address 2456 Spurr Ln, Anchorage AK 99517, and e-mail address israel@keysconstruction.com. KEYES paid with a Visa card ending in -15976, expiring March 2011. The authorization code was 003166.

.....
Final Pre-Assessment Finding:

Confirmed Keyes was in Anchorage at this time. Credit card listed above is credit card that was known to LE and records were obtained.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: []

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

Location

Address: 2456 Spurr Ln

City: Anchorage

State: AK

Country: United States

Communication Account 1

Type: Telephone

Account: 907-301-3412

Communication Account 2

Type: Email

Account: israel@keysconstruction.com

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2013 241 [redacted] 01 Possible Tip on ISRAEL KEYES (306-AN-15642)
(AN)

b6
b7c

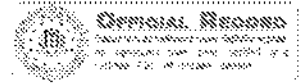
Re: 306-AN-15642, 10/03/2013

Identification Number

Drivers License: AK 7268639

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: Lab #121016011

Date: 10/07/2013

From: LABORATORY

D7-ECU

Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: Lab #121016011

b7E

Reference: 306-AN-15642 Serial 674

Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: Lab #121016011

Details:

This serial was created in order to attach the 1A reference information pertaining to a lab report, serial 674.

◆◆

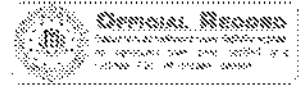
UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 794
Package: 1A326
Stored Location: None
Summary: (U) Total number of
pages 31 Chain of
Custody Communication
and Activity Log Notes
ECS Search Slip Shipping
Invoice
Acquired By:
Acquired On: 2013-10-07
Attachment: (U) ECU 1A: Lab
#121016011

b6
b7c



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 225 [redacted] 01 - Israel Keyes

Date: 10/07/2013

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Major Case Contact Center Tip: 306-AN-15642

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

Complaint Details:

On 08/13/2013, [redacted] contacted the Public Access Line to report information regarding ISRAEL KEYES.

[redacted] Cell phone [redacted]

b3
b6
b7C

[Large redacted area]

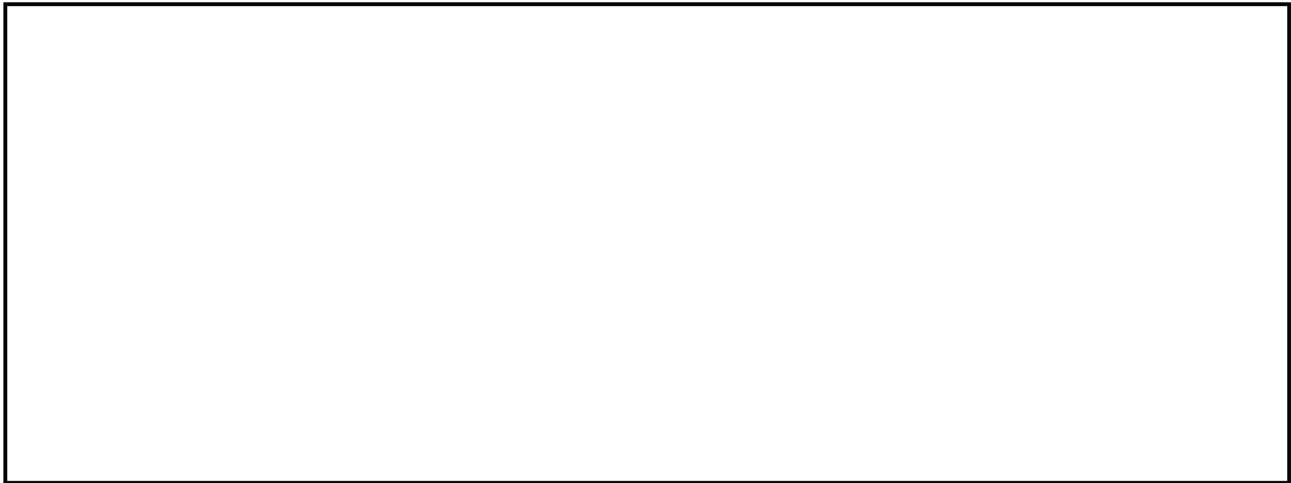
UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2013-MC3 225 [redacted] 01 - Israel Keyes
Re: 306-AN-15642, 10/07/2013

b6
b7C

Final Pre-Assessment Finding:



b3
b6
b7C

Recommended Action: File to Existing Case

Entities:

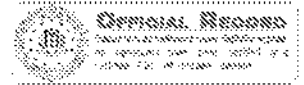
[redacted] (Complainant, Person, U.S. Person? Unknown)

b6
b7C

Israel Keyes (Main, Person, U.S. Person? Unknown)

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UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/10/2013

Title: (U) PR - FBI Portland - 8-13-13 - FBI Requests the Public's Assistance in Israel Keyes case

Approved By:

[Redacted signature box]

b6
b7C

Drafted By:

Case ID #: 80-PD-A42786

(U) PORTLAND PRESS RELEASES - PORTLAND PRESS RELEASES

306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) FBI Portland press release from 8-13-13 titled "FBI Requests the Public's Assistance." This is a forwarding of an FBI Anchorage press release.

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UNCLASSIFIED

From: [REDACTED]
Sent: Friday, September 13, 2013 3:13 PM
To: [REDACTED]
Subject: FW: FBI Press Release: FBI Asks for Public's Help Finding Serial Killer's First Victim

b6
b7c

Information provided by CDC [REDACTED] Anchorage.

From: [REDACTED]
Sent: Tuesday, August 13, 2013 9:04 AM
To: Assignment Editor (Good Morning - Bend); Bend Bulletin; Bend Bulletin (Powers); Bend.com ; Blue Mt. Eagle (John Day); Central Oregonian; Horizon Broadcasting Group (Baker); KLRN/KBND/KTWS (Bend); KQAK/KWPK/KLTW/KRCO/KWLZ (Bend); KTVZ-TV; KWSO (Warm Springs); Madras Pioneer (Matheny); Native News Network (Rickert); Nugget Newspaper (Deschutes Co.); Redmond Spokesman; 'Albany Democrat Herald'; 'Assignment Editor (Lane Today)'; 'Bay Area Weekly (Coos Bay)'; 'Corvallis Gazette Times'; 'Cottage Grove Gazette'; 'Cottage Grove Sentinel'; 'Creswell Chronicle (Lane Co.)'; 'Eugene Weekly'; 'KAVJ/KKMX/KQEN (Roseburg)'; 'KBBR/KHSN/KACW/KOOS/KJMX/KWRO (Coos Bay)'; 'KCBY-TV (Coos Bay)'; 'KCST (Florence)'; 'KDCQ (Coos Bay)'; 'KDUK (Eugene)'; 'KEZI-TV (Eugene)'; 'KKNV (Eugene)'; 'KKNX (Eugene)'; 'KLCC/KLOC (Eugene)'; 'KLSR-TV (Eugene)'; 'KMTR/KMTZ-TV (Eugene)'; 'KPIC-TV (Roseburg)'; 'KPNW (Eugene)'; 'KPNW (Eugene) (billundun@bicoastmedia.com)'; 'KUGN (Eugene)'; 'KVAL-TV (Eugene)'; 'KWVA (Eugene)'; 'KYSG/KYTT (Coos Bay)'; 'Mid-Valley Sunday'; 'Myrtle Point Herald'; 'Register Guard'; 'Register Guard (McCowan)'; 'Register Guard (Moran)'; 'Siuslaw News'; 'southcoastseniors@yahoo.com'; 'The News Review (Duncan)'; 'The News Review (Roseburg)'; 'The World (Coos Bay)'; 'Umpqua Post (Reedsport)'; 'Angela Valdez'; 'Asian Reporter'; 'Beaverton Valley Times (Kirk)'; 'Beaverton Valley Times (Lent)'; 'Beaverton VT'; 'Bee'; 'Canby Herald'; 'Cannon Beach Gazette (Neal)'; 'Cannon Beach Gazette'; 'Charlie Mathews'; 'Chronicle (St. Helens)'; 'Clackamas Print'; 'Clackamas Review'; 'Clatskanie Chief'; 'Columbian (Main)'; 'Daily Astorian'; 'dennish@kpdq.com'; 'East County News'; 'East County News'; 'East County News (Ashton)'; 'Estacada News'; 'Fish 104.1'; 'Forest Grove NT'; 'Giselle Lamarre'; 'Gresham Outlook'; 'Hillsboro Argus'; 'Hispanic News'; 'Hood River News'; 'K103'; 'KACI (The Dalles)'; 'KAST/KVAS/KKEE/KCRX (Astoria)'; 'KCBZ/KSWB (Seaside)'; 'KCYS (Astoria)'; 'KDEP/Coast 105. 5'; 'KELA-KMNT'; 'KIHR (Hood River)'; 'KINK'; 'KINK'; 'KMUN (Astoria)'; 'KODL (The Dalles)'; 'KTRO (Dave)'; 'KTRO (Portland)'; 'KUIK (Hillsboro)'; 'KWJJ (Portland)'; 'KYTT (The Dalles)'; 'LO Review'; 'Molalla Pioneer'; 'NPR'; 'Oregonian (East)'; 'Oregonian (Larabee)'; 'Oregonian (Lincoln Co.)'; 'Oregonian (South)'; 'Oregonian (West)'; 'Portland Observer'; 'Sandy Post'; 'Seaside Signal'; 'Seattle Times'; 'Sherwood Gazette'; 'St. Johns Review'; 'Straw, Joseph'; 'The Dalles Chronicle'; 'The Skanner'; 'Tigard/Tualatin Times'; 'West Linn Tidings'; 'Willamette Week'; 'Willamette Week (Pein)'; 'Wilsonville Spokesman'; 'Andrea Damewood (adamewood@wweek.com)'; 'AP (Duara)'; 'Assignment Manager (NW32 TV)'; 'Associated Press'; 'Christensen, Anthony L.'; 'Columbian (Branton)'; 'Congressman Blumenauer's Office (Allweiss)'; 'Congressman Blumenauer's Office (Pomeroy)'; 'Congressman DeFazio's Office (Fore)'; 'Congressman DeFazio's Office (Simmons)'; 'Congressman Schrader's Office (Atkin)'; 'Congressman Schrader's Office (Kunse)'; 'Congressman Walden's Office (Snider)'; 'Congressman Walden's Office (Whelan)'; 'Congressman Wu's Office (Elliott)'; 'Congressman Wu's Office (Krahe)'; 'Gov. Kitzhaber's Office (Miles)'; 'Holmes, P. Caroline'; 'KATU'; 'KEX'; 'KGW'; 'KOIN'; 'KPAM'; 'KPTV'; 'KXL'; 'KXL (Larson)'; 'Localnewsdaily.com (Harden)'; 'Metro Networks (AE)'; 'Metro Networks (AE)'; 'Metro Networks (Dorsey)'; 'Metro Networks (Hunter)'; 'Metro Networks (Mitchell)'; 'Metro Networks (Wolfe)'; 'Multnomah Co. SO PIO (Lindstrand)'; 'National Press Office'; 'NW Cable News'; 'OPB'; 'OPB (Foden-Vencil)'; 'OPMU'; 'Oregonian (Beaven) (sheaven@oregonian.com)'; 'Oregonian (Crime) (crime@oregonian.com)'; 'Oregonian (Crombie) (ncrombie@oregonian.com)'; 'Oregonian (Denson) (bdenson@oregonian.com)'; 'Oregonian (Glanville) (kglanville@oregonian.com)'; 'Oregonlive.com'; 'Portland Tribune'; 'Portland Tribune'; 'Portland Tribune (Anderson)'; 'Portland Tribune (Murphy)'; 'Portland Tribune (Redden)'; 'Reuters'; 'Rick Bella (rbella@oregonian.com)'; 'Sen. Merkley's Office (Atkins)'; 'Sen. Merkley's Office (Edwards)'; 'Sen. Merkley's Office (Healey)'; 'Sen. Merkley's Office (Warner Crowell)'; 'Sen. Wyden's Office (Hoelzer)'; 'Sen. Wyden's Office (Towslee)'; 'Willamette Week (Stern)'
Subject: FBI Press Release: FBI Asks for Public's Help Finding Serial Killer's First Victim

cid:image001.jpg@01C52E23.D7685840



FOR IMMEDIATE RELEASE

CONTACT: Beth

FBI Requests the Public's Assistance

Deirdre Fike, Special Agent in Charge of the Federal Bureau of Investigation (FBI) for the State of Alaska announced today a timeline of events in the ISRAEL KEYES investigation, to include information about possible unsolved homicides and other crimes. Anyone with information concerning Keyes is encouraged to contact the FBI at 1-800-CALL- FBI.

Based upon the investigation conducted following his arrest in March 2012, Israel Keyes is believed to have committed multiple kidnappings and murders across the country between 2001 and March 2012. Keyes lived in Washington from 2001 to March 2007, at which time he moved to Alaska. While living in Alaska, Keyes traveled extensively while working as a general contractor. In a series of interviews with law enforcement, Keyes described significant planning and preparation for his murders, reflecting a meticulous and organized approach to his crimes.

Keyes admitted responsibility for robbing several banks during this time frame, two of which investigators have corroborated. Keyes used the proceeds from his bank robberies to pay for his travel, along with money he made as a general contractor. Keyes also admitted to traveling to various locations to leave supplies he planned to use in future crimes. Keyes stated he buried caches throughout the United States. The FBI recovered two caches buried by Keyes – one in Eagle River, Alaska and one near Blakes Falls Reservoir in New York. The caches contained weapons and other items used to dispose of bodies. Keyes indicated the other caches he buried throughout the U.S. contain weapons, money, and items used to dispose of victims.

Investigators believe Keyes did not know any of his victims prior to their abductions. He described several remote locations that he frequented to look for victims – parks, campgrounds, trailheads, cemeteries, boating areas, etc. Keyes also admitted to frequenting prostitutes during his travels and it is unknown at this time if he met any of his victims in this manner. Keyes indicated the victims are male and female and range in age from late teens to the elderly. Keyes told investigators prior to the murder of Bill and Lorraine Currier in Vermont, his victims' disappearance received little if any media coverage. Investigators believe Keyes is responsible for eleven homicides. Keyes stated his murders occurred in less than 10 states but did not disclose all of the locations. Keyes described crossing into multiple states during the abduction, murder, and disposal of a victim. It is not unlikely that in some cases Keyes abducted a victim from one state, transported the victim to another state where he or she was murdered, and potentially drove the victim to a third state to dispose of the body. Keyes admitted to burglarizing 20 to 30 homes throughout the United States and talked about committing arson as a means to cover up a homicide.

The following is a timeline that articulates the information provided by Keyes and known to law enforcement about Keyes' criminal activities. It also includes travel dates/locations investigators believe Keyes may have committed a homicide:

Summer 1997 or Summer 1998: Keyes stated he abducted a female in the late afternoon or early evening while she and friends were tubing on the Deschutes River. Keyes sexually assaulted the female. He let her go and sent her on her tube back down the river. The victim in this case was between 14 and 18 years old. Investigators do not believe this sexual assault was reported to law enforcement. **Keyes was living in Maupin, Oregon,** at the time and the abduction location is believed to be near Maupin.

July 2001: Keyes was discharged from the U.S. Army.

July 2001 to October 2001: Keyes resided in Neah Bay, Washington and committed his first homicide. The identity and location of the victim are unknown.

July 2001 to 2005: Keyes stated he murdered an unidentified couple in Washington. Keyes refused to tell law enforcement if the couple was married or what their relationship to one another was. It is unknown if the victims were residents of Washington, tourists, or residents he abducted from a nearby state and transported to Washington. Keyes alluded to the fact these victims were buried in a location near a valley. Keyes may have moved the victim's car to place distance between where the vehicle was found and where the crime occurred.

2005 to 2006 (summer/fall months): Keyes admitted that he committed two murders independent of one another. Keyes used his boat to dispose of the bodies of these victims. Keyes stated at least one of the bodies was disposed of in Crescent Lake in Washington where he used anchors to submerge the body. Keyes reported the body was submerged in more than 100 feet of water. Keyes may have moved the victim's car to place distance between where the vehicle was found and where the crime occurred. The identity of these victims is unknown.

March 1, 2007 to March 9, 2007: Keyes drove from Neah Bay, Washington to Anchorage, Alaska where he resided until his arrest. Keyes traveled the Alaska-Canadian Highway making known stops in Cache Creek, British Columbia; Watson Lake, Yukon Territory; Destruction Bay, Yukon Territory; and Teslin, Yukon Territory. Keyes crossed the border into Alaska on March 9, 2007.

October 31, 2008 to November 5, 2008: Keyes flew to Seattle following travel to multiple other states, including North Dakota and Arizona. On October 31st, Keyes rented a car (2008 PT Cruiser) in Seattle. On November 2, 2008, Keyes flew from Seattle to Boston. He returned to Seattle and flew back to Anchorage on November 5, 2008. Law enforcement believes Keyes may have engaged in criminal activity on this trip and is seeking any information about Keyes activities during this timeframe.

April 9, 2009: Keyes admitted to abducting a female victim from a state on the east coast and transported that person over multiple state lines into New York. The victim is buried in upstate New York. Investigators do not believe this victim is buried on the property Keyes owns in Constable, New York.

April 10, 2009: Keyes robbed Community Bank in Tupper Lake, New York. After the bank robbery Keyes stated he parked in a nearby campground outside of the area to wait for the emergency response vehicles to pass. He stated he sat in this campground for several hours.

July 9, 2010 to July 12, 2010: Keyes flew from Anchorage to Sacramento, California and traveled to Auburn, California. He rented a vehicle (black Ford Focus) and drove approximately 280 miles during the three days. Law enforcement believes Keyes may have engaged in criminal activity during this travel and is seeking any information about Keyes activities during this trip.

April/May 2011: Keyes staked out a park near Point Woronzof in Anchorage, Alaska. He admitted he intended to shoot a couple sitting in a car but his plans were disrupted by a police officer that pulled into the parking lot. Keyes turned his attention to the police officer and almost shot the officer. Keyes stated he chose not to shoot the officer or the couple when a second police officer drove into the parking lot.

May 2011: Keyes reported he staked out the North Fork Trailhead in Eagle River, Alaska with the intention of abducting someone. He prepared a cache a short distance up the road that contained Drano and a shovel which he intended to use to dispose of the body. Keyes denied taking a victim from this location.

June 8, 2011: Keyes flew from Anchorage to Chicago on June 2, 2011. He rented a car and drove to Essex, Vermont. On June 8, 2011, Keyes admitted to the abduction and murder of Bill and Lorraine Currier. Keyes disposed of a weapon stolen from the Currier home and the gun he used to shoot Bill Currier in Blakes River Falls Reservoir. These weapons and a nearby cache were recovered by the FBI. Following the murder, Keyes traveled around the east coast before driving back to Chicago. On June 15, 2011, Keyes flew from Chicago to San Francisco, only staying one night, returning to Anchorage on June 16, 2011.

February 1, 2012: Keyes admitted to the abduction and murder of Samantha Koenig in Anchorage, Alaska. He disposed of her body in Matanuska Lake near Palmer, Alaska.

February 2, 2012 to February 18, 2012: Keyes flew to New Orleans where he went on a cruise until February 11th. After the cruise, he drove from New Orleans to Texas. Although he denied it, investigators believe Keyes may be responsible for a homicide in Texas or a surrounding state during this time. In the morning hours of February 16, 2012, Keyes set a home on fire in Aledo, Texas. Following the arson, he robbed National Bank of Texas in Azle, Texas.

Additional Caches:

Keyes admitted to burying a cache of money and guns near Green River, Wyoming. Known dates of travel to the Wyoming area are September 2007, July 2008, and September 2011.

Keyes admitted to burying a cache near Port Angeles, WA. Date unknown.

Additional Homicides:

Keyes provided additional details regarding the abduction and murder of a female. The female is described as having pale skin, possibly having a wealthy grandmother, and driving an older car at the time of her abduction.

Keyes indicated he committed only one murder in addition to Samantha Koenig in which the body was recovered. In this homicide, Keyes reported doing something to the victim's body or moving the body to a location where, if found, it would appear as though the victim died from an accident. In this situation, the body was recovered and authorities ruled the death accidental.

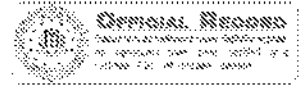
Keyes traveled internationally and it is unknown if he committed any homicides while outside of the United States. In addition to the specific dates below, it is important to note that while living in New York, Keyes was in close proximity to the border with Canada and may have crossed into Canada on multiple occasions. He reported several trips to Montreal in which he sought out prostitutes. In addition, on his way to Alaska in 2007, Keyes drove alone through Canada. Law enforcement is aware of the following dates of international travel:

04/20/2005 to 04/25/2005	British Columbia
10/3/2001 to 10/31/2005	Belize
03/01/2007 to 03/09/2007	Canada (drove to Alaska)
04/24/2007 to 05/04/2007	Mexico
12/11/2008 to 12/25/2008	Mexico

If you have information for law enforcement, please contact your local FBI office. In Oregon, the twenty-four hour a day number is (503) 224-4181.

###

Note to media: The FBI is providing a great deal of resources, including photos and videotaped interviews of Keyes, on its website at www.fbi.gov.



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FBI Laboratory - 121129009 DNA
and Trace Secondary Evidence

Date: 10/22/2013

Approved By:
Drafted By:

b6
b7C

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

b7E

Collected By: on 10/22/2013

Collected From: (U) FBI Laboratory - Via FedEx 5334 7052 8937

Receipt Given?: No

Holding Office: ANCHORAGE

b6
b7C

Details: *No Details Provided*

Item Type	Description
1B General	(U) Trace Evidence Unit - Secondary Evidence: Q489 one slide; Q490 one slide; Q491 one slide; Q492 one slide; Q494 one slide; Q495 one slide; Q496 one slide. FBI Laboratory number 121129009 PF ABE Collected On: 10/22/2013 Located By: <input type="text"/> Location Area: FBI LABORATORY Specific Location: FBI TRACE UNIT

UNCLASSIFIED

UNCLASSIFIED

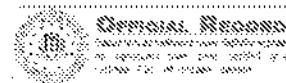
Title: (U) FBI Laboratory - 121129009 DNA and Trace Secondary Evidence
Re: 306-AN-15642, 10/22/2013

1B General (U) Nuclear DNA - Secondary Evidence: five tubes total
- FBI Laboratory number 121129009 PF ACJ
Collected On: 10/22/2013
Hazardous Materials: Biological
Special Handling Codes: Refrigerate
Located By:
Location Area: FBI LABORATORY
Specific Location: FBI NUCLEAR DNA UNIT

b6
b7c

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UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead 74: Covered at Vancouver

Date: 10/22/2013

CC:

b6
b7c

From: OTTAWA

OT-Vancouver SO

Contact:

Approved By:
Drafted By:

Case ID #: 163A-OT-C8407

(U) FOREIGN POLICE COOPERATION - GENERAL
CRIMINAL MATTERS

306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Lead to disseminate information re Israel Keyes' connections to Canada covered at Vancouver.

Enclosure(s): Enclosed are the following items:

- 1. (U) Letter to
- 2. (U) Letter to
- 3. (U) Letter to Vancouver Police Department
- 4. (U) Letter to Victoria Police Department
- 5. (U) Letter to Edmonton Police Service
- 6. (U) Letter to Calgary Police Service

b7D

Details:

Pursuant to lead set by Anchorage Division, on 10/21/2013 Legat Ottawa, Vancouver Sub-Office (VSO) disseminated to
 the Vancouver Police Department (VPD), the Victoria Police Department (VicPD), the Edmonton Police Service (EPS) and the Calgary Police Service (CPS) information concerning deceased serial killer Israel Keyes' connections to Canada.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead 74: Covered at Vancouver
Re: 163A-OT-C8407, 10/22/2013

Included in this information was the spreadsheet provided by Anchorage Division of all vehicles Keyes is known to have rented.

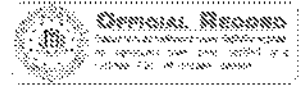
[REDACTED] is currently investigating the disappearances/homicides of a number of vulnerable women from throughout British Columbia from as far back as the 1970s. [REDACTED] investigators have previously inquired re the Keyes investigation and are in the process of submitting DNA samples for comparison purposes.

b7D

VSO considers this lead covered and will take no further action absent direction from Anchorage Division.

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UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX

Date: 10/28/2013

Title: (U) lab#120727251 HD

Approved By:
Drafted By:

b6
b7C

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) lab#120727251 HD, re: 07272012

Enclosure(s): Enclosed are the following items:

- 1. (U) lab#120727251 HD, retained at ERF

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 799
Package: 1A327
Stored Location: None
Summary: (U) 7 lab reports, 2
coc, 17 comm logs, 55
case notes, 1 search
slip, 2 shipping, 2
review form, 6 request
docs, 1 dvd-r, 2 cd-rs
Acquired By:
Acquired On: 2013-10-25
Attachment: (U) lab#120727251 HD,
retained at ERF

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Federal Bureau of Investigation
Digital Evidence Laboratory

Operational Technology
ERF Building 27958A
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
AN-C-1
Attn:
Date: October 25, 2013
Case ID No.: 306-AN-15642
Lab No.: 120727251 HD

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Reference: Communication dated July 25, 2012

Ref. No.: Serial 256

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM
ET AL

Date specimen received: July 27, 2012

Specimens:

Q177 Western Digital WD2500 Hard Drive, labeled, in part, "DEAN11" and "7/17/12" (Item 1B207)

Request:

Special Agent of the Anchorage Field Office requested through communication dated July 25, 2012 that the Forensic Audio, Video and Image Analysis Unit determine if any of the subjects depicted in files contained on the Q177 hard drive could be matched to missing persons contained in the NamUs database.

Opinions and Conclusions:

FOR INVESTIGATIVE LEAD PURPOSES ONLY: 44 subjects depicted in images contained on the Q177 hard drive were matched to missing persons contained in the NamUs database.



Summary of Examination:

FOR INVESTIGATIVE LEAD PURPOSES ONLY: Face recognition software was used to locate and cluster faces contained in images on the Q177 hard drive and in the National Missing and Unidentified Persons System (NamUs) Missing Persons photo gallery. These faces were then cross matched to determine if any of the subjects contained on the Q177 hard drive were represented in the NamUs gallery. A total of 44 individuals were found to be represented in both datasets.

Details of Examination:

FOR INVESTIGATIVE LEAD PURPOSES ONLY: The Q177 hard drive was imaged to produce a working copy. The working copy was identified as DEHQ177.

Face recognition software was applied to the graphics files on DEHQ177 to locate faces contained therein that would be suitable for processing using automated facial recognition. DEHQ177 contains a total of 911,743 graphics files. A total of 13,299 facial images suitable for processing using automated facial recognition were extracted from DEHQ177. These facial images were then cross-matched to one another to generate clusters of similar-appearing faces. Through this clustering, a total of approximately 3600 actors were identified. These actor files were then manually reviewed to locate subjects for detailed 1-to-N (1-to-many) searching. A total of 520 subjects were identified in this manner for searching against the NamUs Missing Persons gallery described below.

The Office of Justice Programs' National Institute of Justice operates the National Missing and Unidentified Persons System (NamUs). NamUs maintains a Missing Persons Database, which includes photographs of missing persons. Taken as a set, these photographs make up the NamUs Missing Persons photo gallery. A copy of this photo gallery was obtained from NamUs on October 25, 2012 for use in this examination.

The same processing steps described above for DEHQ177 were applied to the NamUs Missing Persons photo gallery. This gallery contains a total of 21,526 files, and a total of 19,186 facial images suitable for processing using automated facial recognition were extracted from this gallery for 1-to-N searching.

Based on the 1-to-N searching of the 520 probe images from the DEHQ177 hard drive, 62 images, representing 44 different individuals, were found to have matches to subjects contained within the NamUs Missing Persons photo gallery. The majority of DEHQ177 images that match to subjects in the NamUs Missing Persons gallery are copies of the images in NamUs (i.e., the same photo), but 6 of the 44 individuals matched to images that are different from the DEHQ177 images. A listing of the 62 matching DEHQ177 image files and their file paths, along with the corresponding

NamUs Missing Person file number ("MP#") and additional identifying information, if available, follows:

MP#898 (NamUs reports "Recovered")

K:\Export1B163Graphics\1\Carved [27635712][1314666].jpeg
K:\Export1B163Graphics\1\Carved [44314624][1754871].jpeg
K:\Export1B163Graphics\1\Carved [55406592][1063805].jpeg
K:\Export1B163Graphics\1\Carved [563343360][2457613].jpeg
K:\Export1B163Graphics\1\Carved [28897280][2277349].jpeg

MP#6024 [REDACTED] Lee County, FL – last seen December 2006)

K:\Export1B163Graphics\1\Carved [80150528][1663573].jpeg

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MP#1984 [REDACTED] San Luis Obispo, CA – last seen May 1996)

K:\Export1B163Graphics\1\Carved [73650176][1663488].jpeg

MP#1963 [REDACTED] Mahoning County, OH – last seen August 2006)

K:\Export1B163Graphics\1\Carved [0][475147].jpeg
K:\Export1B163Graphics\1\image_large[5][173678].jpg
K:\Export1B163Graphics\1\{2E176CAB-A5F2-4D7F-AF6A-DF50D61006E6}[61140]

MP#2316 [REDACTED] Cleveland County, NC – last seen February 2000)

K:\Export1B163Graphics\1\Carved [2729525248][1861938].jpeg
K:\Export1B163Graphics\1\Carved [2729713664][1861943].jpeg

MP#4009 [REDACTED] Berrien County, Michigan – last seen February 2001)

K:\Export1B163Graphics\1\Carved [78491648][1663553].jpeg
K:\Export1B163Graphics\1\Carved [78487552][1663552].jpeg

MP#3998 [REDACTED] Lake County, FL – last seen August 2006)

K:\Export1B163Graphics\1\image_large[3][178573].jpg
K:\Export1B163Graphics\1\Carved [0][475146].jpeg
K:\Export1B163Graphics\1\{ED2CD593-76FE-4F0D-AA34-9361DAFD0C76}[61141]

MP#12461 [REDACTED] Lewis County, WV – last seen September 2011)

K:\Export1B163Graphics\1\Carved [62521344][1663367].jpeg

MP#4015 [REDACTED] San Francisco County, CA – last seen June 1997)

K:\Export1B163Graphics\1\image_large[3][430675].jpg
K:\Export1B163Graphics\1\Carved [0][1717899].jpeg

MP#6154 [REDACTED] Riverside County, CA – last seen July 2005)

K:\Export1B163Graphics\1\Carved [51712000][1663186].jpeg

306-AN-15642

120727251 HD

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For Official Use Only

MP#1687 ([redacted] Cuyahoga County, OH – last seen July 2007)
K:\Export1B163Graphics\1\Carved [1218715648][758887].jpeg
K:\Export1B163Graphics\1\Carved [1238835200][1030696].jpeg

MP#4241 & 5407 (NAMUS reports case has been resolved and archived)
K:\Export1B163Graphics\1\Carved [2001133568][1032861].jpeg

MP#11677 & 11678 (William and Lorraine Currier, Essex, VT – last seen June 2011)
K:\Export1B163Graphics\1\Carved [194859008][1576242].jpeg
K:\Export1B163Graphics\1\Carved [203362304][1359317].jpeg

MP#10305 ([redacted] Decatur County, TN – last seen April 2011)
K:\Export1B163Graphics\1\Carved [2741764096][1862097].jpeg

MP#3071 ([redacted] Milwaukee County, WI – last seen May 2002)
K:\Export1B163Graphics\1\Carved [71192576][1663440].jpeg

MP#2753 ([redacted] Ward County, ND – last seen May 2006)
K:\Export1B163Graphics\1\Carved [66650112][1663415].jpeg

MP#4027 ([redacted] Will County, IL – last seen April 2007)
K:\Export1B163Graphics\1\Carved [63524864][1663380].jpeg

MP#4028 ([redacted] Puerto Rico County, PR – last seen July 1999)
K:\Export1B163Graphics\1\Carved [2750840832][1862266].jpeg

MP#4243 ([redacted] Delaware County, OH – last seen July 2005)
K:\Export1B163Graphics\1\Carved [2749468672][1862235].jpeg

MP#2688 ([redacted] Baldwin County, AL – last seen June 1959)
K:\Export1B163Graphics\1\Carved [2749452288][1862234].jpeg

MP#5696 ([redacted] Gwinnett County, GA – last seen November 2007)
K:\Export1B163Graphics\1\Carved [2743062528][1862115].jpeg

MP#3997 ([redacted] Beaver County, PA – last seen March 2007)
K:\Export1B163Graphics\1\Carved [2743222272][1862121].jpeg

MP#924 ([redacted] Williamson County, TX – last seen January 2002)
K:\Export1B163Graphics\1\Carved [2741714944][1862096].jpeg

MP#49 [redacted] Alameda County, CA – last seen November 1988)
K:\Export1B163Graphics\1\Carved [2740633600][1862072].jpeg

MP#12932 [redacted] Lee County, FL – last seen October 2007)
K:\Export1B163Graphics\1\Carved [2739658752][1862058].jpeg

MP#4238 [redacted] Jackson County, TN – last seen March 2001)
K:\Export1B163Graphics\1\Carved [2001149952][1032862].jpeg

MP#1987 [redacted] Maury County, TN – last seen April 2004)
K:\Export1B163Graphics\1\Carved [1829830656][1017382].jpeg

MP#13744 (NAMUS reports case has been resolved and archived)
K:\Export1B163Graphics\1\Carved [1515716608][1586691].jpeg
K:\Export1B163Graphics\1\Carved [8118272][580499].jpeg

MP#14930 [redacted] Richland County, SC – last seen December 2011)
K:\Export1B163Graphics\1\Carved [1488904192][1586369].jpeg

MP#5239 [redacted] Langdale County, WI – last seen August 2009)
K:\Export1B163Graphics\1\Carved [1488793600][1586367].jpeg

MP#2542 [redacted] Grays Harbor County, WA – last seen June 2009)
K:\Export1B163Graphics\1\Carved [72749056][1663475].jpeg

MP#344 [redacted] Jefferson County, CO – last seen February 2003)
K:\Export1B163Graphics\1\Carved [71835648][1663457].jpeg

MP#4240 [redacted] Multnomah County, OR – last seen April 2001)
K:\Export1B163Graphics\1\Carved [71700480][1663452].jpeg

MP#4037 [redacted] Clark County, WA – last seen April 2007)
K:\Export1B163Graphics\1\Carved [71647232][1663449].jpeg

MP#3968 [redacted] Philadelphia County, PA – last seen February 2005)
K:\Export1B163Graphics\1\Carved [71389184][1663444].jpeg

MP#4242 [redacted] Lincoln County, Missouri – last seen March 2005)
K:\Export1B163Graphics\1\Carved [71278592][1663442].jpeg

MP#5549 [redacted] Washington County, NY – last seen November 2007)
K:\Export1B163Graphics\1\Carved [2743205888][1862120].jpeg

MP#2 [REDACTED] Albany County, NY – last seen March 1998)
K:\Export1B163Graphics\1\Carved [1567657984][1586869].jpeg

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MP#1982 [REDACTED] Centre County, PA – last seen April 2005)
K:\Export1B163Graphics\1\Carved [2741702656][1862095].jpeg

MP#1244 [REDACTED] Essex County, NJ – last seen February 2006)
K:\Export1B163Graphics\1\Carved [2740621312][1862071].jpeg

MP#1056 [REDACTED] Cass County, Missouri – last seen May 2007)
K:\Export1B163Graphics\1\Carved [2743046144][1862114].jpeg

MP#806 [REDACTED] Philadelphia County, PA – last seen February 2005)
K:\Export1B163Graphics\1\Carved [62607360][1663369].jpeg

MP#4890 [REDACTED] Salt Lake County, UT – last seen December 2009)
K:\Export1B163Graphics\1\Carved [30433280][1314706].jpeg
K:\Export1B163Graphics\1\Carved [566157312][2457654].jpeg
K:\Export1B163Graphics\1\Carved [58204160][1063857].jpeg
K:\Export1B163Graphics\1\Carved [31727616][2277374].jpeg
K:\Export1B163Graphics\1\Carved [47128576][1754912].jpeg
K:\Export1B163Graphics\1\Carved [98263040][1320575].jpeg

Following the processing and analysis described above, a separate face recognition software application was applied to cross-match all of the facial images extracted from DEHQ177 against all of the NamUs Missing Persons facial images. No additional missing person images were located in the DEHQ177 data using this second application.

A working copy of Q177 was generated at DEHQ177. In addition, a document that summarizes these results and contains copies of the images from DEHQ177 and the corresponding images from the NamUs Missing Persons photo gallery was produced and identified as DE1.

(Continued on next page)

Disposition of Evidence:

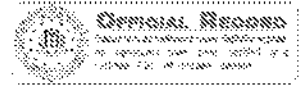
The Q177, DEHQ177, and DE1 specimens are being returned to the Anchorage Field Office under separate cover via FedEx.

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Examiner:

A rectangular box with a black border, used to redact the signature of the examiner.

Operational Technology Division
Forensic Audio, Video and Image Analysis Unit



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Evidence Log

Event Title: (U) FBI ERF - DEHQ177 and DE1 from 1B207 Date: 10/31/2013

Approved By:
Drafted By:

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Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

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Collected By: on 10/29/2013

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Collected From: (U) FBI ERF - Via FedEx 7970 1574 2559

Receipt Given?: No

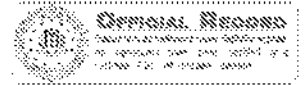
Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) DEHQ177 - One Maxtor Hard drive serial number A8137BDE; DE1 document; (from 1B207)
	Collected On: 10/29/2013
	Located By: <input type="text"/>
	Location Area: FBI ERF
	Specific Location: FBI ERF
	Device Type: Mass Storage Device
	Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 225 [] 01 ISRAEL KEYES

Date: 11/01/2013

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Approved By: []
Drafted By: []

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[]

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Complaint Synopsis: (U) Major Case Contact Center Tip: 306-AN-15642
ISRAEL KEYES

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: []

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Complaint Details:

On 8-13-13, [] called the Public Access Line to report possible information on ISRAEL KEYES. [] telephone number [] date of birth [] reported that KEYES tried to steal items from [] Ford Van that was parked at Sullivan Arena parking lot in Anchorage, Alaska in August 2010. [] lives in his van and was parking in the arena parking lot at night during the summer of 2010. [] said once KEYES realized he was living in the van KEYES took off running and jumped into the passengers seat of a blue single cab Chevrolet truck that had a rock star sticker on the rear drivers side window. [] said KEYES was not the driver.

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Title: (U) PAL2013MC3 225 [redacted] 01 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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.....
Final Pre-Assessment Finding:

TFO [redacted] contacted [redacted] there is no evidence supporting that KEYES was involved in the attempted theft from [redacted] vehicle in August of 2010.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Born: [redacted]

Minor? No

Has Diplomatic Status? No

Communication Account

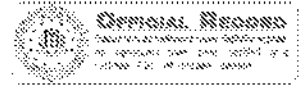
Type: Telephone

Account: [redacted]

Israel Keyes (Main, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 225 [redacted] 02 Israel Keyes

Date: 11/01/2013

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

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) MC3 Tip: 306-AN-15642 Israel Keyes

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On 8-13-13, [redacted] contacted the Public Access Line to advise she believes her son's death in Colville, WA, on 2-14-03, which has been ruled a suicide, could possibly be attributed to ISRAEL KEYES.

[redacted] Brinnon, WA 98320, reported that she had seen a television special regarding KEYES and the timeline of his known travels in the US. [redacted] believes that the circumstances surrounding her son's death remain suspicious, even though local investigators have already ruled it a suicide, and could possibly be attributed to KEYES. [redacted] finds it reasonable to think that her son, NATHANIEL, could have obtained a firearm from someone he

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Title: (U) PAL2013-MC3 225 [redacted] 02 Israel Keyes
Re: 306-AN-15642, 11/01/2013

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met while working at the docks in Sekiu, WA. [redacted] believes this person could have been KEYES, since he was known to have been in that area around that timeframe.

NATHANIEL BACON, DOB:10-4-81, had rented a hotel room at Benny's Colville Inn with some friends on 2-14-03. Hotel staff and guests at the time have reported the group was just watching television. Police found alcoholic beverages in the room, but they had not been consumed. The others who were with Nathaniel that night had left him at the time of the shooting, but reported he had shot himself. [redacted] believes the coroner may have botched the autopsy, since that was her first case. The case was originally investigated by Colville Police Department's Detective [redacted] did not have immediate access to the case number.

Database queries for [redacted] and NATHANIEL BACON: Neg

Final Pre-Assessment Finding:

Tip was covered by SA [redacted]

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Brinnon

State: WA

Zip Code: 98320

Country: United States

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Title: (U) PAL2013-MC3 225 [redacted] 02 Israel Keyes
Re: 306-AN-15642, 11/01/2013

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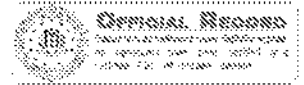
Communication Account

Type: Telephone

Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 227 [redacted] 01, ISRAEL KEYES

Date: 11/01/2013

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

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

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Complaint Synopsis: (U) MC3 TIP: 306-AN-15642

Received On: 08/15/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On 08/15/2013 [redacted] Ellenburg Depot, NY 12938, telephone number [redacted] called the Public Access Line to report he believes ISRAEL KEYES was at his home.

[redacted] reports he and his wife were returning from a camping trip on 07/11/2009. [redacted] says a car was parked in front of their home. A man got out of the car and said he was having battery trouble. [redacted] says the man had a towel on his head and it looked like there were scratches on his face. [redacted] says there was light rain and the man had changed his socks.

[redacted] said they were babysitting for a neighbors' little girl and his wife was uncomfortable with the man being there. She called the

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Title: (U) PAL2013-MC3 227 [] 01, ISRAEL KEYES
 Re: 306-AN-15642, 11/01/2013

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Ellenburg Police Department and OFFICER [] arrived and filed a report. [] reports the man had New Hampshire plates on the car but he does not remember the make and model.

[] reported that the man told him he had property at Churusbusco, which is 10-15 minutes from his home. [] says the man was coming from that direction. [] says his friend was going to help with his car but the man got in the car and it immediately started. [] says after seeing KEYES' picture on television he is sure it is the same man.

Final Pre-Assessment Finding:

TFO [] researched KEYES travel and financial records, there is no supporting evidence that KEYES was in Ellensburg, NY during the time of this incident, in fact all of KEYES transactions are in AK.

Recommended Action: File to Existing Case

Entities:

[] (Main, Person, U.S. Person? Unknown)

Location

Address: []

City: Ellensburg Depot

State: NY

Zip Code: 12935

Country: United States

Communication Account

Type: Telephone

Account: []

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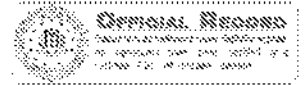
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Title: (U) PAL2013-MC3 227 01, ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 241 [redacted] 01, Israel Keyes -
AN

Date: 11/01/2013

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Report to the Public Access Line of a tip regarding Major Case Contact Center: 306-AN-15642

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On August 29, 2013, [redacted] called the Public Access Line to report she may have possibly seen ISRAEL KEYES during the months of January of 2010 to June of 2010 in Austin, Texas.

[redacted] reported that for awhile, she was homeless and lived at the Salvation Army which is located off of Seventh Street in downtown Austin, Texas. During that time, [redacted] and other homeless individuals would hang out and smoke near the homeless shelter. [redacted] said there was a man, who called himself [redacted] would show up sporadically and hang around the shelter. He would also smoke with [redacted] and others.

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Title: (U) PAL2013-MC3 241[]01, Israel Keyes - AN
 Re: 306-AN-15642, 11/01/2013

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[] stated [] looked identical to KEYES'S photograph, but that his hair was a little longer and almost to the shoulders. She stated he was friendly and only seemed to be about 5'5" in height. She mentioned he would sometimes smoke marijuana and wander off by himself. While [] was living in Austin, there were quite a few homeless individuals who were found dead with their throats cut. She mentioned the deaths were never put in the media, but the homeless people were aware of it.

Final Pre-Assessment Finding:

TFO [] researched KEYES travel and Financial records, there is no supporting evidence that KEYES was in Austin, TX between January and June of 2010, or ever for that matter.

Recommended Action: File to Existing Case

Entities:

[] (Main, Person, U.S. Person? Unknown)

Location

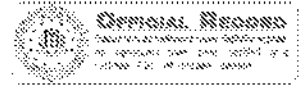
Address: []
 City: Clayton
 State: GA
 Zip Code: 30525
 Country: United States

Communication Account

Type: Telephone
 Account: []

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 24 [redacted] 01 MC3 Israel Keyes

Date: 11/01/2013

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) MC3 Tip: Israel Keyes/306-AN-15642

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On August 29, 2013, [redacted] contacted the Public Access Line to report that she was watching the CNN report on Israel Keyes. [redacted] had a daughter named [redacted] who has been missing since April 14, 2003 from Albuquerque, NM. [redacted] is wondering if her disappearance might be associated with KEYES.

Sentinel search: [redacted] 301-AQ-57674.

Final Pre-Assessment Finding:

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Title: (U) PAL2013 241 [redacted] 01 MC3 Israel Keyes
Re: 306-AN-15642, 11/01/2013

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TFO [redacted] researched KEYES travel and financial records, KEYES appears to have been in Washington state during April of 2004, however there are only three transactions, all in Washington.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

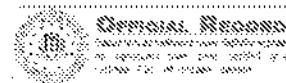
Communication Account

Type: Telephone

Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 241 [redacted] 01, ISRAEL KEYES

Date: 11/01/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

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Complaint Synopsis: (U) MC3 tip: 306-AN-15642 ISRAEL KEYES

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted]

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Complaint Details:

On 08/29/13, [redacted] DOB [redacted] telephone [redacted] address [redacted] Santa Fe, NM 87501 called the FBI PAL Unit to report a MC3 tip regarding Case 306-AN-15642, ISRAEL KEYES.

[redacted] reported watching HLN and recognizing KEYES as a male she met a couple of winters ago at a dog park 2 and 1/2 blocks from her home on a frigid snowy winter day. [redacted] stated that whom she believes was KEYES sat in a 6-7 year old Reddish Maroon truck and just stared at her and another UNKNWON female who were both walking their dogs. [redacted]

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Title: (U) PAL2013-MC3 241[]01, ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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stated he had no reason to be there and that he had creeped her out. The only verbal interaction between [] and the suspected KEYES was when the individual asked "How you doing?" according to []

[] described whom she believes is KEYES as thin, having a white pale face, long hair, being 180 lbs, and looking exactly like the picture of KEYES featured in the media.

A search of NCIC produced no hits for []

A Sentinel search for [] produced 2 restricted hits and a hit on a excel sheet subpoenas record.

Final Pre-Assessment Finding:

SOS [] contacted [] on 10/21/2013 reference the telephone call she made to the Public Access Line regarding Israel Keyes.

[] reported that she has a dog and frequently walks him in a local park in the town of Santa Fe, New Mexico, where she resides. She took her dog to this park about 1.5 - 2 years ago on a dark, winter night. [] was returning to the parking lot when she noticed a pickup truck idling next to her vehicle. The driver of the pickup truck then asked her either "Hey, what are you doing?" or "Hey, how are you?". He also asked "What do you do around here for fun?", which implied he wasn't from the area. She replied, "Nothing, going home." She said this "creeped her out." As she started driving home, she noticed that he had been following her for a block and he then waited directly

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Title: (U) PAL2013-MC3 241[]01, ISRAEL KEYES
 Re: 306-AN-15642, 11/01/2013

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behind her while the gate to her house opened. [] said he drove off as she turned into her driveway. She never saw him again.

[] saw the media coverage on Keyes a couple of months ago and said the man she saw at the park looked just like the photo of Keyes with longer hair. She said she would swear on a witness stand that who she saw in the park was Israel Keyes. She doesn't know the height, weight, or eye color of the man she encountered. [] also doesn't remember the color of his pickup truck.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: []

Born: []

Minor? No

Has Diplomatic Status? No

Comment: Called the FBI PAL Unit to report an MC3 tip regarding Case 306-AN-15642, ISRAEL KEYES. May have recognized KEYES as a male she met a couple of winters ago at a dog park 2 and 1/2 blocks from her home on a frigid snowy winter day.

Location

Address: []

City: Santa Fe

State: NM

Zip Code: 87501

Country: United States

Communication Account

Type: Telephone

Account: []

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: ISRAEL KEYES

Minor? No

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Title: (U) PAL2013-MC3 24[]01, ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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Has Diplomatic Status? No

Description

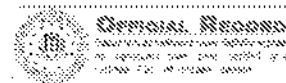
Gender: Male

Weight: 180 lbs

Comment: [] described whom she be lives is KEYES as thin, having a white pale face, long hair, being 180 lbs, and looking exactly like the picture of KEYES featured in the media.

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3242 [redacted] 01, Israel Keyes

Date: 11/01/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

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Complaint Synopsis: (U) Report to the Public Access Line of information regarding MC3 306-AN-15642, Israel Keys (AN)

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On 08/30/2013 [redacted] called the PAL to report a possible sighting of ISRAEL KEYES. [redacted] states that in March 2012 she was at a market on Main St in Burlington, VT, when she noticed a man playing guitar for money, she had a conversation with the man who stated his name was ISRAEL. ISRAEL stated to [redacted] he was trying to make enough money to go to Saratoga, NY, to meet up with a woman he knew.

Final Pre-Assessment Finding:

KEYES was not in VT in March 2012, KEYES was arrested on March 13th,

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Title: (U) PAL2013-MC3242 [redacted] 01, Israel Keyes
Re: 306-AN-15642, 11/01/2013

2012 in Lufkin, TX and was subsequently incarcerated.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Burlington

State: VT

Zip Code: 05408

Country: United States

Communication Account

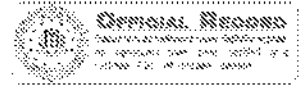
Type: Telephone

Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 242 [redacted] 01 ISRAEL KEYES

Date: 11/01/2013

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

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

[redacted] address [redacted] Opp, Alabama 36467, telephone number [redacted] called the Public Access Line to report [redacted] has been missing since October 04, 2008.

[redacted] was last seen in Sedalia, MO.

[redacted] is the [redacted]

[redacted] did not know any of the names of the friends that [redacted] was with the night of her disappearance.

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Title: (U) PAL2013-MC3 242[]01 ISRAEL KEYES
 Re: 306-AN-15642, 11/01/2013

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Final Pre-Assessment Finding:

SOS [] spoke with [] who called the Public Access Line reference Israel Keyes. [] went missing on 10/4/2008 in Sedalia, Missouri. [] date of birth is [] [] said [] went to a nightclub with friends, where she was captured on camera. The last time she was seen was at her babysitter's house. She showed up with an unknown male, who [] assumes she met at the nightclub. [] asked the babysitter if she could watch her two children the rest of the night. [] left the residence with the unknown male and was never seen again. [] does not believe [] had a cell phone on her.

[] said local law enforcement and volunteers conducted searches in Sedalia with no results. SOS [] informed [] that Keyes made financial transactions in Anchorage, Alaska on 10/03/2008 and 10/05/2008 and therefore there is a very small chance he was down in the area. There is also no travel information that supports Keyes being anywhere but Anchorage at the time. SOS [] told [] that if any new information surfaced that suggested otherwise, FBI Anchorage Division would re-contact her.

Recommended Action: File to Existing Case

Entities:

[] (Reference, Person, U.S. Person? Unknown)

Location

Address: []

City: Opp

State: AL

Zip Code: 36467

Country: United States

Comment: Telephone Number: []

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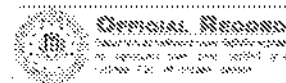
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Title: (U) PAL2013-MC3 242 01 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 243 [redacted] 01 Israel Keyes/AN

Date: 11/01/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Report to the Public Access Line of information regarding MC3 Israel Keyes/AN

Received On: 08/31/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On 8/31/2013, [redacted] contacted the Public Access Line to give information relating to MC3 case, Israel Keyes.

[redacted] telephone [redacted] stated that on February 8, 2008, her friend HEIDI ANDERSON, went missing from Portland, Oregon. [redacted] stated that on February 22, 2008, ANDERSON's body was found in a pond at Laurelhurst Park in Portland, Oregon. [redacted] was calling in case the information is related to the Israel Keyes case.

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Title: (U) PAL2013MC3 243 [] 01 Israel Keyes/AN
Re: 306-AN-15642, 11/01/2013

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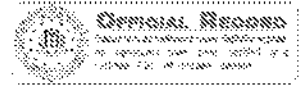
Final Pre-Assessment Finding:

TFO [] researched KEYES travel and financial records, KEYES was in the Seattle area during this time and rented a vehicle from Thrifty driving it 1152 miles. The ANDERSON disappearance and subsequent death does not match KEYES confessed M.O. ANDERSON went missing from a highly populated area, there was no apparent sexual assault, her remains were found and all of her belongings were found including her money.

Recommended Action: File to Existing Case

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 245 [redacted] 01 ISRAEL KEYES

Date: 11/01/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

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Complaint Synopsis: (U) MC3 TIP:306-AN-15642

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

[redacted] address [redacted] Maupin, OR 97307, telephone [redacted] called the Public Access Line to report the death of her sister HEIDI ANDERSON.

ANDERSON was reported missing on 02/09/2008. On 02/21/2008 ANDERSON was found at the Laurel Hurt Pond, Portland, OR. ANDERSON'S death was reported as accidental.

February 09, 2008 ANDERSON was last seen with a friend, [redacted] on Sandy Boulevard , Portland ,OR .

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Title: (U) PAL2013MC3 245 [REDACTED] 01 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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Final Pre-Assessment Finding:

TFO [REDACTED] researched KEYES travel and financial records, KEYES was in the Seattle area from 2/6/2008 though 2/11/2008, he rented a vehicle from Thrifty and drove it 1152 miles. It appears as though KEYES could have easily been in Portland at the time of this disappearance, however the victim, ANDERSON appears to have drowned in a pond in a park in Portland. The circumstances surrounding ANDERSON'S disappearance and death do not meet the understood M.O. of KEYES. ANDERSON disappeared in a very populated area, her remains were found, no apparent sexual assault and all of her belonging were located near where she was found including her money.

Recommended Action: File to Existing Case

Entities:

[REDACTED] (Reference, Person, U.S. Person? Unknown)

Location

Address: [REDACTED]

City: Maupin

State: OR

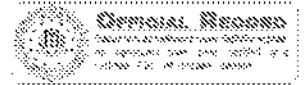
Zip Code: 97307

Country: United States

Comment: Telephone Number: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2013 245 [redacted] 01 Tip on ISRAEL KEYES
(AN)

Date: 11/01/2013

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

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

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Complaint Synopsis: (U) [redacted] called the Public Access Line to advise that she believes she met ISRAEL KEYES in NY (AN)

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Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted]

Complaint Details:

[redacted] phone number [redacted] called the Public Access Line to advise that she believes she met ISRAEL KEYES both online and in person in September 2007 or 2008.

[redacted] explained that she was on "airg.com" and "mocospace.com" when she met KEYES. KEYES was a roleplayer on these sites and was playing an elf. The man was using the screen names "HadesHellfire", "MasterDestroyer", and "KillJoy1492" on the websites "airg.com" and "mocospace.com". She remembers being in the "Gold Lounge Chatroom" and receiving a personal message while talking to a friend from Alaska. In the message, a man introduced himself to her only as ISRAEL. He said he

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Title: (U) PAL 2013 245 [redacted] 01 Tip on ISRAEL KEYES (AN)
 Re: 306-AN-15642, 11/01/2013

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was a traveler and a newspaper salesman, and claimed to have been to all 50 states. He asked where she was and she said that she was in Long Island, NY. He explained that he was in Baldwin, NY and suggested that they meet up. [redacted] and two of her friends, [redacted] cell phone number [redacted] and [redacted] took a cab from Nassau Community College to Baldwin and met KEYES at Starbucks. KEYES claimed to also be taking classes at the same college and said that he liked to sit in the main square and watch people.

[redacted] explained that the man was "really creepy" and "looked like he hadn't bathed in a few days". Upon meeting them, the man hugged all 3 of them and said that he had "a date" and had to go. He claimed to be living in Baldwin, NY by the train station with a friend named [redacted] LNU. [redacted] explained that KEYES came to visit her in Long Island when she was [redacted] (she is now [redacted], but nothing happened.

KEYES sent [redacted] pictures of himself with a blonde woman whom he claimed was his girlfriend. [redacted] is unsure, but believes her name may have been [redacted] LNU. [redacted] explained that these photos were on an old cell phone of her's and that she plans to look for them.

No identifiable results were found in Sentinel for [redacted]

Final Pre-Assessment Finding:

TFO [redacted] researched KEYES' travel and financial records, there is no supporting evidence that KEYES was in New York state in either September of 2007 or 2008. TFO [redacted] will contact the complainant and explain his findings.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)
Communication Account

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Title: (U) PAL 2013 245 [redacted] 01 Tip on ISRAEL KEYES (AN)
Re: 306-AN-15642, 11/01/2013

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Type: Telephone

Account: [redacted]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

Communication Account 1

Type: Username

Account: hadeshellfire

Communication Account 2

Type: Username

Account: masterdestroyer

Communication Account 3

Type: Username

Account: killjoy1492

[redacted] (Reference, Person, U.S. Person? Unknown)

Communication Account

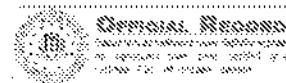
Type: Telephone

Account: [redacted]

[redacted] (Reference, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 242 [redacted] 01 ISRAEL KEYES

Date: 11/01/2013

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) MC3: 306-AN-15642 ISRAEL KEYES

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On 8/30/2013, [redacted] called the Public Access Line about possible victims of ISRAEL KEYES. The victims were her daughter, LISA GUIRRIERI and son-in-law, BRANDON RUMBAUGH. GURRIERI stated that the victims' bodies were found in a remote area off of Bumblebee Road near Black Canyon City. [redacted] stated that the bodies were found on October 19, 2003.

Final Pre-Assessment Finding:

SOS [redacted] contacted [redacted] on 09/13/2013 in

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Title: (U) PAL2013MC3 242 [redacted] 01 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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reference to her phone call to the Public Access Line. SOS [redacted] informed [redacted] that she had spoken with Lieutenant [redacted] of the Yavapai County Sheriff's Office who is currently working on her daughter's homicide case. Based on the information received from Lieutenant [redacted] SOS [redacted] is able to place Israel Keyes in Neah Bay, Washington based on financial and cell phone records. SOS [redacted] told [redacted] that if any further information surfaced that placed Keyes in the Arizona area during the timeframe of her daughter's death, the FBI would immediately contact her and the Yavapai County Sheriff's Office.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Communication Account

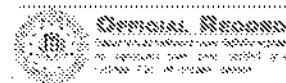
Type: Telephone

Account: [redacted]

Association: Communicates with

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 245 [redacted] 02 ISRAEL KEYES

Date: 11/01/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

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Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
Israel Keyes

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On 9-2-13, [redacted] called the Public Access Line to report that ISRAEL KEYES stopped at her office looking for work in the spring of 2006. [redacted] address [redacted] Carthage, MO 64836, date of birth [redacted] telephone number [redacted] said KEYES stopped by OTT PRODUCT's in Carthage, MO looking for any type of handy man jobs that might need to be done. [redacted] said that KEYES acted really creepy and rude while walking around the office. [redacted] said that KEYES drove a white panel work van that was in bad shape and when he left the office he got on Highway 71.

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Title: (U) PAL2013MC3 245 [redacted] 02 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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A Sentinel Search was negative for [redacted].

Final Pre-Assessment Finding:

TFO [redacted] researched KEYES travel timeline and looked through his financial's, there is no evidence that KEYES was in Missouri in 2006.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Born: [redacted]

Minor? No

Has Diplomatic Status? No

Location

Address: [redacted]

City: Carthage

State: MO

Zip Code: 64836

Country: United States

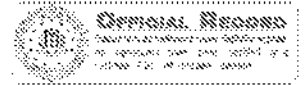
Communication Account

Type: Telephone

Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 MC3242 [redacted] 01 ISRAEL KEYES

Date: 11/01/2013

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

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) Major Contact Center Tip: 306-AN-15642 ISRAEL KEYES in Lexington, KY (AN)

[redacted]

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Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On, 8/30/13 [redacted] called the Public Access Line to give a tip on the ISRAEL KEYES Case. [redacted] (Phone [redacted] Address [redacted] [redacted] Lexington KY) believes she saw a man that resembles ISRAEL KEYES in Lexington, Kentucky approximately one year ago.

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SENTINEL RESULTS

[redacted] A Sentinel Search shows no records for the name [redacted]
[redacted]

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]
City: Lexington
State: KY

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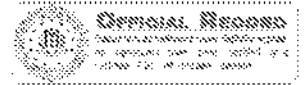
Title: (U) PAL2013 MC3242 [redacted] 01 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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Country: United States
Association: Residence
Communication Account
Type: Telephone
Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#121129009

Date: 11/07/2013

From: LABORATORY

D7-ECU

Contact:

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Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#121129009

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Enclosure(s): Enclosed are the following items:

- 1. (U) ECU 1A: Lab#121129009

Details:

ECU did not create a Lab Report for this case.

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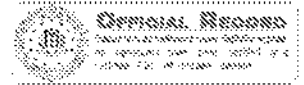
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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 815
Package: 1A328
Stored Location: None
Summary: (U) Lab#121129009
Description of
Enclosures: 20 Total
pages Chain of Custody
Communication and
Activity Log Notes ECS
Search Slip Shipping
Invoice
Acquired By:
Acquired On: 2013-11-07
Attachment: (U) ECU 1A:
Lab#121129009

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Isreal Keyes

Date: 11/15/2013

Approved By: SSA

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b7C

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) Possible sighting of Isreal Keyes

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Received On: 08/14/2013

Receipt Method: Telephone

Incident Type: Other Incident Type

Complaint Details:

called the FBI to report the following information:

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Caller was in the Tavern called Brass Rail, Troutdale, Oregon, around 2007 or 2008, and believes he saw Keyes there. Caller believes there would be people in the Tavern that can recognize Keyes.

No other information was provided.

Entities:

(Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name:

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Title: (U) Isreal Keyes

Re: 306-AN-15642, 11/15/2013

Minor? No

Has Diplomatic Status? No

Communication Account

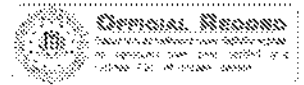
Type: Telephone

Account:

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/22/2013

On Wednesday November 20, 2013, [redacted] (hereinafter [redacted]), date of birth [redacted] residence at [redacted] Port Orchard, Washington, telephone number [redacted] cellular telephone number [redacted] was telephonically interviewed. [redacted] contacted the Poulsbo Resident Agency to report a past encounter with ISRAEL KEYES (hereinafter KEYES). [redacted] provided the following information:

[redacted] stated that he believed that had an encounter with KEYES back during the time period of Late December 2005 through early 2006. [redacted] explained that he had traveled to the South Fork of the Hoh River Campground for a steelhead fishing trip. [redacted] described this campground as a very isolated campground that is operated by the Washington State Department of Natural Resources. [redacted] was traveling alone with his two dogs.

[redacted] stated that when he arrived at the campground, which was in the early evening just after it became dark, he saw one other vehicle parked at the campground. This vehicle was described as a older, "junky" light colored car, possibly a Datsun or Toyota.

After arriving at the campground, [redacted] was contacted by the individual associated with the car, who identified himself as "ISRAEL." [redacted] stated that something about ISRAEL made him uneasy so he told ISRAEL that some friends of his were on there way to the campground and should be there soon [which was not true].

ISRAEL did not appear to have any camping gear with him or food so [redacted] offered ISRAEL to have some dinner with him, providing he didn't mind barbecue pork sirloin. [redacted] stated that he thought that ISRAEL may be Jewish, due to his name, and may not eat pork. [redacted] recalled that they ate, drank a few beers together, and talked. ISRAEL stated that he was waiting for the ski slopes to open up so he could work. ISRAEL may have also had a guitar or something similar with him. [redacted] did not recall if ISRAEL said where he was from.

After eating, [redacted] told ISRAEL that he was going to go to bed and had to get up early for fishing. In the morning, [redacted] found a note from

Investigation on 11/20/2013 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642

Date drafted 11/20/2013

by [redacted]

306-AN-15642

Continuation of FD-302 of Interview of [REDACTED] . On 11/20/2013 . Page 2 of 2b6
b7c

ISRAEL that thanked him for the barbecue and wished him luck fishing. [REDACTED] no longer has this note.

[REDACTED] stated that he heard the interview of the Alaska victim's father, on NPR, and that is what made him recall this incident. [REDACTED] has since looked at photographs of ISRAEL KEYES and is convinced it is the same person who he ate with at the campground. [REDACTED] has not listened to any of the publicly released interviews of KEYES but recalled that ISRAEL had a soft voice.

Skilled fish,

2006 ~~Jan~~ ~~2005~~ Dec → 2004

South Fork of Hoh River Camp Ground
4-5 PM
NPR

Pulled in →

Light color
Saw car - ~~Datsun~~ / Toyota car

Spending night up there.

Had nothing

2 dogs with

"Israel"

Trails come up from
Seattle"

BBQ

fork sirloin -

couple beers,

guitar?

Waiting for ski season to open.

Was going to
go up from
and walk.

NPR -

9/20/97

[Redacted]

[Redacted]

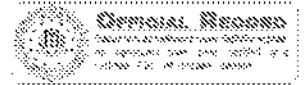
Car

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[Redacted]

for a

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U//~~FOUO~~) Keyes Reportedly Seen at a Remote Campground in Wasco County, Oregon in 2009

Date: 11/27/2013

CC:

b6
b7C

Approved By: SSA

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

b7E

Complaint Synopsis: (U//~~FOUO~~) Complainant contacted the FBI Portland Division/Bend RA to report seeing Keyes in July/August 2009 at a remote campground in Wasco County, Oregon.

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Other Incident Type

Drafted By:

b6
b7C

Complaint Details:

On 8/13/2013 at approximately 2:00 p.m. PST, complainant contacted the FBI Portland Division/Bend RA claiming to have seen Israel Keyes in July or August 2009 at a remote campsite in Wasco County, Oregon (campsite located between Taylor and Irish lakes). The complainant and her family were setting up their campsite when an individual on a motorcycle (complainant called the motorcycle a "crotch rocket") appeared out of nowhere.

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Keyes Reportedly Seen at a Remote Campground in Wasco County, Oregon in 2009

Re: 306-AN-15642, 11/27/2013

(U//~~FOUO~~) The complainant thought it was odd the individual was riding that type of motorcycle because of the rough terrain, narrow dirt trails, etc. According to the complainant, when the individual took off his helmet, he appeared and acted oddly causing the family to be concerned. As a result, the complainant's husband placed his hunting rifle on the hood of their vehicle. The person on the motorcycle finally left. The complainant and her family were still concerned when the person left, therefore, they packed-up their camping gear and vacated the area.

(U//~~FOUO~~) After the complainant saw the recent media press release of Keyes, she is very certain the family saw Keyes at that campsite in July or August 2009. The complainant also mentioned the killing of German tourists not far from the Taylor and Irish lakes (NFI).

(U//~~FOUO~~) The complainant is willing to be contacted for additional questions.

Final Pre-Assessment Finding:

SA [] contacted the complainant on 9/17/2013. Complainant advised she is confident the person she saw was Keyes. The only way to access the area is via a goat trail and it is very remote. The person pulled up on a motorcycle and seemed familiar with the area. The complainants dogs went after him and he kicked the dogs. Complainants husband showed his gun and the individual returned to his motorcycle and left the area. This is not a location that a person can stumble upon. The complainant and her family left after the confrontation. The

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Keyes Reportedly Seen at a Remote Campground in Wasco County, Oregon in 2009

Re: 306-AN-15642, 11/27/2013

Pacific Coast Trail which is popular for hiking cuts through this area also. The complainant and her husband both independently said the image of Keyes matched the person they saw on the motorcycle.

Complainant is going to check old photographs to narrow down the date of the encounter.

The complainant also advised there was a German couple that was killed a few years earlier near Highway 97 and 58 in Oregon. They were camping at a small campground and found shot to death in their tent.

SA [redacted] reviewed travel and financial records. There are no records suggesting Keyes was in Oregon in July or August 2009. Keyes did not appear to leave the state of Alaska during this time frame.

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Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Name/Biographical Information

Name: [redacted]

Minor? No

Has Diplomatic Status? No

Communication Account

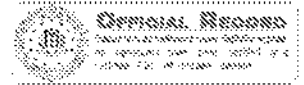
Type: Telephone

Account: [redacted]

Association: Subscribes to

◆◆

UNCLASSIFIED//~~FOUO~~



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FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

Title: (U) Cliff Hangers conference

Date: 11/27/2013

Approved By: SSA

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

b7E

Responsible Organization: ANCHORAGE

Agency Contacted: Clilff Hangers on 10/19/2013 via In Person

POC:

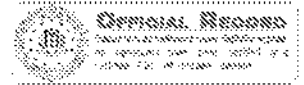
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Follow-up Required On: No Date Specified

Liaison Details: (U) SA presented on the Israel Keyes serial murder case at the Cliff Hangers Conference held at the Dimond Hotel on 10/19/2013.

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FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

Title: (U) Keyes Presentation

Date: 11/27/2013

Approved By: SSA [redacted]

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b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

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Responsible Organization: ANCHORAGE

Agency Contacted: FBI Citizens Academy Alumni Association on
11/27/2013 via In Person, Conference

POC: [redacted]

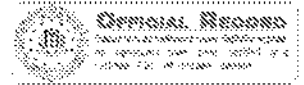
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Follow-up Required On: No Date Specified

Liaison Details: (U) On 9/27/2013, SA [redacted] and TFO [redacted] presented on the Israel Keyes serial murder case. The audience consisted of members of the FBI Citizens Academy Alumni Association. The event was held at the Petroleum Club in Anchorage.

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Liaison with an Organization Outside of the FBI

Title: (U) Keyes Presentation - CASCI

Date: 11/27/2013

Approved By: SSA

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

b7E

Responsible Organization: ANCHORAGE

Agency Contacted: Colorado Association of Sex Crimes Investigators on 09/12/2013 via Conference, In Person

POC: Detective Denver PD

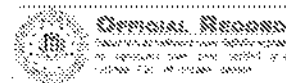
b6
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Follow-up Required On: No Date Specified

Liaison Details: (U) On 9/12/2013, SA presented on the Israel Keyes serial murder case. The audience consisted of law enforcement from Colorado, Wyoming, Texas, Idaho, and Utah.

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 247 [redacted] 01 Potential Tip on
ISRAEL KEYES 306-AN-15642 (AN)

Date: 12/04/2013

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) [redacted] contacted the Public Access Line to
advise that her step-father may be a victim of ISRAEL KEYES.

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Received On: 09/04/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted]

Complaint Details:

[redacted] phone number [redacted] and address [redacted]
Champlin, MN 55316, called the Public Access Line to advise that she
believes that her step-father, [redacted] may be a victim of ISRAEL
KEYES. [redacted] went missing on March 4, 2005 and was last seen (on
camera) in Centralia, WA purchasing gas. [redacted] intended on going
hiking in the Olympic Forest near Seattle. His truck and belongings
within it were found near Lake Quinault in Quinault, WA. The mountain
bike he purchased that weekend has never been recovered. Two offices in
WA were investigating, but it is now considered a cold case.

[redacted] of London, Ontario, Canada contacted [redacted] mother,

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Title: (U) PAL2013 247 [redacted] 01 Potential Tip on ISRAEL KEYES 306-AN-15642 (AN)

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b7c

Re: 306-AN-15642, 12/04/2013

[redacted] who now lives in CA, phone number [redacted] explained to [redacted] that she is part of a group who tries to solve crimes as a hobby; the group compared [redacted] timeline to KEYES' and believes [redacted] may be one of KEYES' victims. [redacted] provided the web address to the group's forum in which they discuss cases as follows:

<http://www.webslueths.com/forums/sgiwtgread.php?t=220120>

[redacted] divorced in the early 2000s but [redacted] is listed as the contact for information regarding [redacted] on missing persons sites.

A Sentinel search for [redacted] shows Serial 381 of 306-AN-15642, an interview with KEYES, he claims he was not to blame for [redacted] disappearance.

No identifiable results for [redacted]

Drafted By: [redacted]

Pre-Assessment Finding 1:

SA [redacted] is going to re-assign this lead to SA [redacted]

Drafted By: [redacted]

Pre-Assessment Finding 2:

FD-71 forwarded to SA [redacted] and SA [redacted] Poulsbo RA, for follow up as deemed appropriate.

Final Pre-Assessment Finding:

Special Agent (SA) [redacted] telephonically contacted both [redacted] and her mother [redacted] regarding the disappearance of [redacted]

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Title: (U) PAL2013 24[]01 Potential Tip on ISRAEL KEYES 306-AN-15642 (AN)

b6
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Re: 306-AN-15642, 12/04/2013

[] and the ISRAEL KEYES investigation. [] was [] ex-wife, and [] is [] step-daughter. Both were advised that investigators have not been able to rule KEYES out as being involved in [] case. This is largely due to the fact that it is not clear when [] went missing. [] was last seen on Friday morning, March 4, 2005, on a gas station surveillance camera in Centralia, Washington. The following afternoon, [] truck is observed by an Olympic Park Ranger, parked down the road from a trail head by Lake Quinault. [] was eventually reported missing on Tuesday, March 8, 2005 after not showing up for work for two days. A search and rescue operation was implemented by the Jefferson County Sheriff's Office (JCSO) the following day. However, despite this search and number of follow-up searches, [] was never located.

KEYES' cell phone records show cell tower hits in Neah Bay, Washington most of the day and into the evening of March 4, 2005. However, there is no cell phone activity on Saturday, March 5, 2005, so KEYES whereabouts are unknown for this date. If [] went missing on Saturday, March 5, 2005, then KEYES can not be ruled out as having an involvement in [] disappearance.

[] stated that [] mother (now deceased) had told her that [] had mentioned getting a motel room the weekend of his disappearance. [] did not know if that motel had ever been identified or if anyone had looked at [] credit card transactions to identify where he may have stayed on Friday evening. [] identified [] cousin, [] as someone who may have that information. [] an attorney, has been very involved in his cousin's case. [] will reach out to [] and have him contact SA []

Seattle Division will interview [] and see if he has any additional records that can help in the investigation to determine if KEYES could have been involved in [] disappearance.

Recommended Action: File to Existing Case

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Title: (U) PAL2013 247 [redacted] 01 Potential Tip on ISRAEL KEYES 306-AN-15642 (AN)

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Re: 306-AN-15642, 12/04/2013

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Champlin

State: MN

Zip Code: 55316

Country: United States

Communication Account

Type: Telephone

Account: [redacted]

[redacted] (Reference, Person, U.S. Person? Unknown)

[redacted] (Reference, Person, U.S. Person? Unknown)

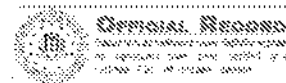
Communication Account

Type: Telephone

Account: [redacted]

[redacted] (Reference, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 231 [redacted] 03 Israel Keyes

Date: 12/13/2013

b6
b7C

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

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
Israel Keyes

Received On: 08/19/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

b6
b7C

Complaint Details:

On 8-19-2013 [redacted] called the Public Access Line to report that ISRAEL KEYES was a visitor on her property. [redacted] address [redacted] [redacted] Port Angeles, WA 98362, telephone number [redacted] date of birth [redacted] reported that on her property she has a rental home and ISRAEL KEYES dated the girl who lived in the rental house at [redacted] [redacted] Port Angeles, CA 98362 from 2004-2006. [redacted] said that a [redacted] rented the house from 2004-2006 and KEYES visited [redacted] several times a month. [redacted] said there is about a 2 acre area behind the rental house that leads to a creek. [redacted] said if the FBI wanted to look on the property just please contact her first because there is a tenant living in the rental house now.

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Title: (U) PAL2013MC3 231 [redacted] 03 Israel Keyes
Re: 306-AN-15642, 12/13/2013

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b7c

Final Pre-Assessment Finding:

The Poulsbo RA notes the captioned matter, but at this time, does not see a need to search [redacted] property without other indications that Keyes used the property for nefarious purposes.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Born: [redacted]
Minor? No
Has Diplomatic Status? No

Location

Address: [redacted]
City: Port Angeles
State: WA
Zip Code: 98362
Country: United States

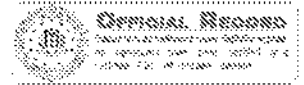
Communication Account

Type: Telephone
Account: [redacted]

Israel Keyes (Main, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 225 [redacted] 01 Possible Extortion
Related to 306-AN-15642.

Date: 12/13/2013

b6
b7C

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

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Possible Information Related to 306-AN-15642
Anchorage, Alaska/ AN

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

b6
b7C

Complaint Details:

On 8/13/2013 [redacted] called the Public Access Line to advise of
Possible Extortion related to 306-AN-15642

[redacted] telephone number [redacted] was speaking with [redacted]
[redacted] on a chat site online, and [redacted] stated that she lives on
the same Indian Reservation as ISRAEL KEYES and that the complete
community at the Reservation was ordered not to speak about the ISRAEL
KEYES case or they would lose their homes to the Tribe.

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Title: (U) PAL2013 225 [redacted] 01 Possible Extortion Related to 306-AN-15642.
Re: 306-AN-15642, 12/13/2013

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Sentinel Search of [redacted] yielded no results.

Final Pre-Assessment Finding:

The writer does not feel that the above allegation is a legitimate extortion matter and no further action will be taken at this time.

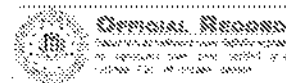
Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)
Communication Account
Type: Telephone
Account: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Transmittal of Ownership of Property

Date: 12/17/2013

CC: [redacted]

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b7C

From: DALLAS

DL-CR-10/LF

Contact: [redacted]

Approved By: A/SSRA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Transmittal of Ownership of Property

[redacted]

b7E

Package Copy: (U) Being forwarded under separate cover is a 1A envelope containing the original Waiver of Ownership of Property signed by [redacted] on 12-17-2013.

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b7C

Enclosure(s): Enclosed are the following items:

- 1. (U) Waiver of Ownership of Property signed by [redacted] on 12-17-2013 re white and green colored shed

Details:

Per the request of case agent, SA [redacted] contacted [redacted] and informed her of her right to claim a white and green shed which the FBI seized on 3/30/2012, from the driveway of 2456 Spurr Lane, Anchorage, Alaska (owned by ISRAEL KEYES).

On 12/17/2013, SA [redacted] met with [redacted] who signed a Waiver

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Title: (U) Transmittal of Ownership of Property
Re: 306-AN-15642, 12/17/2013

of Ownership of Property, waiving any right, title and interest in the property.

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FEDERAL BUREAU OF INVESTIGATION
WAIVER OF OWNERSHIP OF PROPERTY

On 3/30/12, the Federal Bureau of Investigation seized white & green
[date]

colored shed from the driveway of 2456 Spur Lane, Anchorage, AK
from

[description, model, serial number of property]

Shed belonged to Israel Keyes and was seized via consent.

[name, title and address of property owner]

I understand that the Code of Federal Regulations (C.F.R.) requires that the FBI inform me that I have the opportunity to claim this property. 41 C.F.R. 128-48.102-1. I understand that if I do not claim this property within 30 days of signing this document, the title to the property will vest in the United States Government.

- I hereby acknowledge receipt of the notice that I have a right to claim this property.
- I hereby knowingly and voluntarily waive any right, title and interest in the property and agree not to contest the vesting of title in the United States Government.

I unconditionally release and hold harmless the FBI, its officers, employees and agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or waiver of ownership interest in the described property.

Name:

Address:

Wells, TX 75976

Telephone:

Date of Birth:

SSN:

Signature:

Date:

12-17-13

Witness:

Signature:

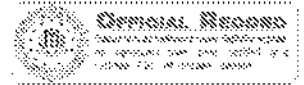
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Title:

Special Agent

Date:

12-17-2013



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/09/2014

On Wednesday, January 8, 2013, [redacted] date of birth (DOB) [redacted] was telephonically interviewed via his home telephone number [redacted] [redacted] declined to provide his address, but noted that he lives near Morse Creek in Port Angeles, Washington (WA). After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] recently contacted the Anchorage office to report a tip regarding the Israel Keyes case. [redacted] practiced emergency medicine for 30 years and also spent 6 years taking care of inmates at a prison. [redacted] felt that experience lead him to have a good sense or feel for sociopathic behavior.

[redacted] used to be a master hunter and would sometimes train on the Discovery Trail near his home in Morse Creek. In his community, the Discovery Trail is very close to town, but is also somewhat remote due of all of the woods surrounding it. One morning in August [redacted] was unsure of the year although he knows it was prior to 2010), [redacted] was alone on the trail and encountered a man who looked like a hunter, dressed in working man's clothes and carrying a pack. [redacted] noted the man was approximately 5'11" tall with a thin, muscular build. [redacted] briefly engaged the man in conversation and recalled the man was guarded but did say he was not a hunter. [redacted] immediate reaction to the man was that he could be a suspect if there was a string of robberies in the neighborhood. [redacted] also recalled the man easily scaled a 5 foot chain link fence, which was not something an average person could do. [redacted] did not hear of any robberies in his community following the encounter.

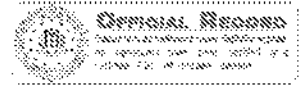
[redacted] had no further information to provide.

Investigation on 01/08/2014 at Port Angeles, Washington, United States (Phone)

File # 306-AN-15642

Date drafted 01/08/2014

by [redacted]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 226 [redacted] 01 Israel Keyes

Date: 01/14/2014

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CC: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
Israel Keyes

Received On: 08/14/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

b6
b7C

Complaint Details:

(U) On 8/14/2013, [redacted] called the Public Access Line to advise his
sister [redacted] came up missing 12/8/2005 from Port
Townsend, WA and feels this has something to do with I. KEYES.

Sentinel query revealed negative results for all parties.

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Title: (U) PAL2013MC3 226 [redacted] 01 Israel Keyes
Re: 306-AN-15642, 01/14/2014

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Final Pre-Assessment Finding:

On 8/27/2013, SAs [redacted] met with Port Townsend Police Department (PTPD) Deputy Chief [redacted] and Detective [redacted] regarding Israel Keyes and missing Port Townsend woman [redacted] was lead detective at the time [redacted] went missing. [redacted] is the current lead detective.

PTPD reported that Ohana lived with her mother in Port Townsend. She was last seen on 12/08/2005 at approximately 6pm leaving her residence on foot, but not reported missing until 12/11/2005. [redacted] lived an alternative, minimalist lifestyle including visiting a Guru in Canada. [redacted] had no vehicle and would bus to Seattle and other locations, and would also hitch or bum rides.

Agents shared information with PTPD with information related to Keyes' phone, travel and credit card records, as well as known WA homicide information on Keyes. Based on phone records around the time of [redacted] disappearance (Keyes received an incoming call in Neah Bay at 6:53pm on 12/08/2005 and made an outgoing call from Neah Bay the next morning at 8:44 a.m.), it is unlikely that Keyes was involved.

During the evening of December 9, all of December 10 and the morning of December 11, 2005, Keyes' cell phone records indicate he was located in Port Angeles, WA.

PTPD informed they had several persons of interest in their investigation, with their top suspect being the above complainant [redacted] [redacted] According to PTPD, [redacted] motive is money. They have four siblings in their family and [redacted] were the only two living in Port Townsend in close proximity to their aging mother.

Recommended Action: File to Existing Case

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Title: (U) PAL2013MC3 226 [redacted] 01 Israel Keyes
Re: 306-AN-15642, 01/14/2014

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Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: [redacted]

Minor? No

Has Diplomatic Status? No

Description

Gender: Male

Location

Address: [redacted]

City: Port Townsend

State: WA

Zip Code: 98368

Country: United States

Comment: phone: [redacted]

[redacted] (Main, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: [redacted]

Born: [redacted]

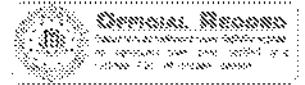
Minor? No

Has Diplomatic Status? No

Comment: Date missing: 12/8/2005

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A for Lab Number 121016011

Date: 01/15/2014

CC: [Redacted]

b6
b7C

From: TRAINING

D2-HOTU

Contact: [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) 1A/306-AN-15642/121016011 NN [Redacted]

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) 1A/306-AN-15642/121016011 NN [Redacted]

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Details:

1A/306-AN-15642/121016011 NN [Redacted]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642

Serial 828

Package: 1A331

Stored Location: None

Summary: (U) COC-1
COMM LOG-3

ECS-1

7-2=2

7-262=1

ECU-2

FD-1057 EC-2

LEAD REPORT-2

EMAILS-5

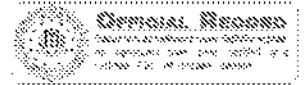
Acquired By: [REDACTED]

Acquired On: 2014-01-09

Acquired From: (U) [REDACTED]

Attachment: (U) 1A/306-AN-
15642/121016011 NN/[REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340 [] 01

Date: 02/07/2014

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[]

b7E

Complaint Synopsis: (U) File number 306-AN-15642 Anchorage, Alaska

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: []

b6
b7C

Complaint Details:

[] address [] Anchorage Alaska 99504, telephone number, [] wanted to give information about his son [] (DOB [] being missing since October 21, 2004.

[] was traveling to Oregon to work and he got lost and stopped in either Morton Washington or Anderson Washington to get gas money.

[] said that [] was involved in drugs and that a convenience store has video of [] trying to either get gas money or sell drugs for gas money.

[] said that there were two young boys that followed [] up a logging road but lost sight of him. [] said that the

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Title: (U) PAL2012-MC3 340[]01
Re: 306-AN-15642, 02/07/2014

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mother of one of the boy's boyfriend found [] truck but said he did not see [] in the truck. Mothers boyfriend said when he found the truck it was out of gas.

The detective working on this case was [] of the Lewis County Washington Police Department. [] could not remember names of individuals that found truck or followed [] but said the Lewis County Police Department has that information.

[] wanted to let the FBI know this information due to news reports stating that ISRAEL KEYES was in Washington around this time frame.

Final Pre-Assessment Finding:

On 01/08/2013, the writer contacted Lewis County Detective [] [] regarding the [] case (#01C14957). [] advised that [] truck was observed by Forest Service Employees for a couple of days before being seized. The truck was located out of gas in a heavily wooded area of Skamania County.

[] advised a couple of individuals known to be drug users had followed [] as alluded by [] in the above complaint. Those individuals were identified, interviewed and provided polygraphs, which they passed. Detectives believe [] was still high on drugs during the incident, and may have run into a ravine and gotten injured.

Searches were conducted, but the area was so heavily wooded they were unable to find a body.

[] did not believe Israel Keyes was a viable suspect in the death of []

The writer reviewed Keyes' Verizon Wireless phone records on 10/21

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Title: (U) PAL2012-MC3 340 [redacted] 01
Re: 306-AN-15642, 02/07/2014

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and 10/22/2004. On 10/21/2004, Keyes received two incoming calls in Neah Bay at 8:30 a.m. and 9:28 a.m. On 10/22/2004, Keyes made an outgoing call from University, WA at 4:15 p.m. and received incoming calls at 4:18 p.m. in Tacoma, WA, and 5:55 p.m. in Kent, WA. The writer reviewed other financial records for Keyes (bank account, credit/debit, Walmart, Costco, etc.) from those dates and found nothing of significance. (There were very few records available for October of 2004.)

Although Keyes cannot be definitively ruled out based on phone records or financial analysis, the information provided by Lewis County on the investigation conducted after [redacted] disappearance makes it appear unlikely that Keyes was involved.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

Location

Address: [redacted]

City: Anchorage

State: AK

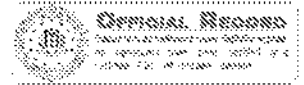
Zip Code: 95021

Country: United States

[redacted] (Reference, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Pal2012mc3 34

Date: 02/07/2014

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Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

b7E

Complaint Synopsis: (U) This document contains information on the Israel Keys MC3 activation 306-AN-15642 Anchorage

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By:

b6
b7C

Complaint Details:

telephone states that KELLY SARSTON was killed in August 2004 in LAKE STEVENS WA, around the time she was killed was riding his motorcycle in LAKE STEVENS area and pulled off the side of the road along the PILCHUCK RIVER, when he noticed a man coming out of the water who fit the description of ISRAEL KEYES. A few days later police found parts of SARSTONS body in the PILCHUCK RIVER.

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Title: (U) Pal2012mc3 341 [redacted]
Re: 306-AN-15642, 02/07/2014

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Final Pre-Assessment Finding:

Poulsbo RA has been working closely with Snohomish County detectives regarding Sartson's case, and sharing information on Keyes, including cell phone and financial records, and recorded interviews where Keyes shared information about Washington murders.

Investigation into this matter continues and will be documented to the file separately at a later date.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

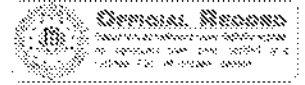
Type: Telephone

Account: [redacted]

Kelly Sarsten (Reference, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2014

The captioned Agent received the following documents from [redacted] operator of the Super 8 Motel, 140 E. Hillcrest Drive, Auburn, California:

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1. Copy of receipt and reservations form for Room 203, rented by Israel Keyes on July 11, 2010.

2. Copy of Alaska Drivers License of Israel Keyes.

3. Copy of receipt and reservations form for Room 202, rented by [redacted] on July 10, 2010.

The documents will be maintained in the 1A section of this file.

Investigation on 08/15/2013 at Auburn, California, United States (In Person)

File # 306-AN-15642 Date drafted 08/29/2013

by [redacted]

SUPER 8 MOTEL
140 E HILLCREST DR
HUBBARD, CA 956030000

8 #03115 Reservations/Guest Room 203

CHECK-IN: 10:48 AM 07/11/10
CHECK-OUT: 10:48 AM 07/11/10
TERMIN 002598381 MER# 174252406999
TRAN TYPE SALE
XXXXXXXXXXXXXXXXX2405
CARD TYPE VISA

First Name: ISRAEL

Phone #: 907-301-341

FOLIO 142418 SEQ # 000
FOLIO # 000001 ROOM 203
AUTH CODE 057076

ARCTIC #2891

Reg Card #: _____ SRP: _____

TOTAL \$74.56

AGE, AK 99503

Arrival: 07/11/10 Depart: 07/12/10

STGN X Israel Reyes Total Rate: 74.56

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

State	Make of Car
CA	FORD FOCUS

MERCHANT COPY

Driver's License State-Number: AK-

Email

Type-Addr: Home / Business _____

MBR #: _____ MBR Award #: _____
Folio #: 142418 Room Type: NQ01 # Of Rooms: 1
Gtd: CC Payment Method: VISA/MASTERCARD Adults: 1 Child: 1
D/B Number: _____ Card Number: XXXXXXXXXXXXX2405
Deposit: _____ Date Reservation Taken: 07/11/10

Requests:

I AGREE TO PERSONALLY PAY FOR ALL CHARGES INCURRED OF MY STAY.

I ASSUME ALL RISKS OF PERSONAL INJURY AND PROPERTY LOSS OR DAMAGE.

Signature x Israel Reyes

Notice. This franchised hotel is independently owned and operated. You agree personally to pay all charges incurred during your stay, in advance if asked, even if your credit card or billed party doesn't pay hotel, abide by posted procedures for safekeeping valuables and house rules and vacate by departure date and time above. Hotel may refuse service and is not responsible for property damage or loss. Your party assumes all risks of personal injury unless caused by hotel's sole negligence. Notify the front desk of any special assistance needs.

Alaska

01-07-1378

DRIVER LICENSE

Male 6'2" 190 lbs Brown Eyes

Class - D

Endorsements - NONE

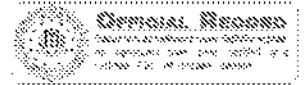
Restrictions - 1

EXPIRES - 01-07-2012

Duplicate Number - 0



[Handwritten Signature]



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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) DEAN15 - DVD+R containing QAN8
FTK Report

Date: 03/04/2014

Approved By: SSA

b6
b7C

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

b7E

Collected By: on 02/26/2014

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Collected From: (U) CART

Receipt Given?: No

Holding Office: ANCHORAGE

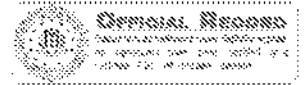
Details:

DEAN15 - DVD+R containing QAN8 FTK Report

Item Type	Description
1B CART	(U) DEAN15 - DVD+R containing QAN8 FTK Report
	Collected On: 02/27/2014
	Located By: <input type="text"/>
	Location Area: CART
	Specific Location: CART
	Device Type: Other
	Number of Devices Collected: 1

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Import Form

Form Type: DEL-REX

Date: 03/04/2014

Title: (U) DEL REX - Digital Evidence Laboratory Report of Examination

Approved By: SSA

b6
b7C

Drafted By:

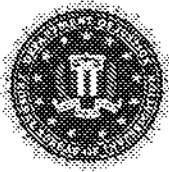
Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) DEL REX - Digital Evidence Laboratory Report of Examination

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Federal Bureau of Investigation
Anchorage Division

Computer Analysis Response Team
101 East 6th Avenue
Anchorage, Alaska 99501

REPORT OF EXAMINATION

To: Anchorage
Squad VC-1
SA

Date: February 26, 2014
Case ID 7A-AN-15642/306-AN-15642
Request Submission ID – 108174/118474
No.:

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Reference: Service Request dated Date of service request

Ref. No.: CART Request ID – 43803/49755

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Date item(s) received: March 19, 2012
With additional items submitted thereafter.

Item(s) Submitted:

- QAN1 Lenovo B570, serial number: WB03686639
- QAN1_1 Western Digital WD3200BPVT-24JJ5T0, serial number: WXL1E61MHDE3
- QAN1_2 DVD containing label, “MIB, MEN IN BLACK” - no examination performed
- QAN2 Samsung SCH-R631, possible serial number: A0000023DD5112 or 80015743
- QAN3 Sony Cyber-shot DSC-S700, possible serial number: 0522961
- QAN4 AT&T Pantech P2000, serial number: 0110301023456
- QAN4_1 AT&T 3G SIM card
- QAN5 SanDisk Sansa m250, serial number: 0740001731D2C2CA (internal)
- QAN6 LG cellular telephone, serial number 104CHE2202705
- QAN7 Lexar MicroSD card
- QAN8 Western Digital WD5000AADS, serial number: WCAV5H673400
- QAN9 Seagate hard drive, serial number: 5YD6XW7Y
- QAN10 Toshiba Satellite L755-S5246, serial number: 7B197075W
- QAN10_1 Hitachi TS5SAA500 hard drive, serial number: 110311PBG403Q7E41NNV

Request:

Image, process, perform logical file extraction and recover deleted files. Perform search string searches for words provided regarding Samantha Koenig, her disappearance and murder.

Summary of Results:

Submitted digital items were imaged, indexed, processed and made available for review. As requested by the case agents FTK reports were burned reflecting files they had selected for bookmarking.

Details of Examination:

Submitted digital items were imaged, indexed, processed and made available for review. As requested by the case agents FTK reports were burned reflecting files they had selected for bookmarking

Derivative Evidence:

DEAN1 Western Digital WD5000AAKX, serial number: WCAYUK439276
DEAN2 Western Digital WD5000AAKX, serial number: WCAYUR368915
DEAN3 DVD+R
DEAN4 CD-R
DEAN5 DVD+R
DEAN6 CD-R
DEAN7 CD-R
DEAN8 Western Digital hard drive, serial number: WMAY01413180
DEAN9 Western Digital hard drive, serial number: WCYUR319676
DEAN10 CD-R
DEAN11 Western Digital hard drive, serial number: WAEH2681138
DEAN12 Maxtor hard drive, serial number: L51C9R4G
DEAN13 DVD+R
DEAN14 Seagate hard drive, serial number: S1D2C2A4
DEAN15 DVD+R

Disposition:

All items submitted for examination and listed out above, were returned to the Evidence Control Center (ECC). Derivative Evidence items created as a result of this examination and also listed out previously, were all entered into the ECC.

Examiner: _____

SA

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Anchorage Division
Computer Analysis Response Team

This report may contain the conclusions, opinions and interpretations of the examiner whose signature appears on the report.