FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1422606-0

Total Deleted Page(s) = 117
Page 7 ~ b6; b7C; b7E;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b6; b7C; b7E;
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Page 17 ~ b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b7E;
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Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 54 ~ Referral/Direct;
Page 55 ~ Referral/Direct;
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Page 159 ~ b6; b7C; b7E;

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X   Deleted Page(s)    X
X   No Duplication Fee X
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FD-340a (Rev. 11-12-89)

62D AQ 57305

(Title) _____

(File No.) _____

Item	Date Filed	To be returned			Disposition
		Yes	No		

FD-340 (Rev. 3-8-01)

1A1

Universal Case File Number 62D-AQ-57305

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C

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

FD-597 Receipt for Property Received from [redacted] b6 b7C

US Consumer Product Safety Commission

FD-597 (Rev 8-11-94)

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

File # 62D-~~New~~ AQ-57305

On (date) 6/27/03

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

b6
b7C

(Name) U.S. Consumer Product Safety Commission

(Street Address

(City)

Description of Item(s):

(1) ALPHA SUPERCOMPUTER - A21164 - no sn # w/sync strainer dongle
(2) Tiger Computer Pro-450, sn # 002747103 w/ JAZZ Drive
+ power supply - (Tape in drive - 1GB.)
(3) Sony VAIO computer - Mod. PCV-220, sn # 5210964.
2 Monitors:
(4) Viewsonic Monitor - sn # 4130530282
Daytek Monitor - sn # DT-1731D
2 Keyboards:
(5) Keyboard - sn # K79040584 0 w/ Mouse
Keyboard - sn # 600045391 w/ mouse
(6) Hughes - satellite Transmitter/receiver w/ power supply
(7) 1 Box - 26 CD's
2 floppies, 3.5"
(8) 3.5" floppy in ALPHA SERVER floppy drive

b6
b7C

Received By (Signature)

Received From: (Signature)

FD-340 (Rev. 3-8-01)

1A2

Universal Case File Number 62D-AQ-57305

Field Office Acquiring Evidence AQ

Serial # of Originating Document 2

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By CART FE [redacted] b6 b7C

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: United Nuclear

Reference: FD302 dated 7/7/03
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Case Notes (12 pages)

Admin ~~Notes~~ Docs - CART Admin Review (1 pg)

- Search Warrant (3 pgs)

1A Envelope

Case ID: 62D-AQ-57305

AQ	1	FD-597 RECIPT FOR PROPERTY RECEIVED FROM [redacted] OF US CONSUMER PRODUCT SAFETY COMMISSION	b6 b7C
AQ	2	CASE NOTERS (12 PAGES) ADMIN DOC-CART ADMIN REVIEW (1 PG) SEARCH WARRANT (3 PGS)	
AQ	3	FD-597 - RECEIPT FOR PROPERTY RETURNED TO [redacted]	

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-AQ-57305 1A3

Field Office Acquiring Evidence AQ

Serial # of Originating Document 3

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By CART FE [redacted] b6 b7C

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: EC dated 7/8/03
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 - Receipt for Property Returned to [redacted] b6 b7C

*U.S.GPO:1999-448-709/15057

FD-597 (Rev 8-11-94)

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

File # 62D-AQ-57305

On (date) 7/3/03 3pm

item(s) listed below were:
- ☐ Received From
- ☑ Returned To
- ☐ Released To
- ☐ Seized

b6
b7C

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

Description of Item(s):

(1) Alpha Super Computer A21164 (no S/N) with dongle + one 3.5 inch floppy in disk drive
(2) Tiger Computer Pro450 (S/N: 002747103) with jaz drive + jaz cartridge in drive
(3) Sony VAIO Computer, Model PCV-270 (S/N 5210964)
(4) ViewSonic Monitor (S/N: 4130530282)
Daytek Monitor (S/N: DT-1731A)
(5) Keyboard (S/N: K790405840) with MOUSE
Keyboard (S/N: 600045391) with mouse
(6) Hughes Satellite Transmitter/Receiver with power supply
(7) One box - two 3.5 inch floppies
- 21 cdroms

b6
b7C

Received By [redacted] (Signature)

Received From [redacted] (Signature) FBI

1A Envelope

Case ID: 62D-AQ-57305

AQ	1	FD-597 RECIPT FOR PROPERTY RECEIVED FROM [redacted] OF US CONSUMER PRODUCT SAFETY COMMISSION	b6 b7C
AQ	2	CASE NOTERS (12 PAGES) ADMIN DOC-CART ADMIN REVIEW (1 PG) SEARCH WARRANT (3 PGS)	
AQ	3	FD-597 - RECEIPT FOR PROPERTY RETURNED TO [redacted]	
AQ	4	FIVE(5) FD-192'S -EVIDENCE RETURNED	
AQ	5	ADMINISTRATIVE - 25 PAGES; CART ADMIN FORM - PAGE 1 OF 25; REQUEST - PAGE 2 OF 25; LEGAL AUTHORITY (SEARCH WARRANT) PAGE 3 OF 25; CASE NOTES - PAGE 1 OF 25	

1A Envelope

Case ID: 62D-AQ-57305

AQ	1	FD-597 RECIPT FOR PROPERTY RECEIVED FROM [redacted] OF US CONSUMER PRODUCT SAFETY COMMISSION	b6 b7C
AQ	2	CASE NOTERS (12 PAGES) ADMIN DOC-CART ADMIN REVIEW (1 PG) SEARCH WARRANT (3 PGS)	
AQ	3	FD-597 - RECEIPT FOR PROPERTY RETURNED TO [redacted]	
AQ	4	FIVE(5) FD-192'S -EVIDENCE RETURNED	

FD-340 (Rev. 3-8-01)

Universal Case File Number 620-AQ-57305 — 1A4

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 7-19-03

From

(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

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

1. Five (5) FD-192's - Evidence returned

Title and Character of Case:

UNITED NUCLEAR
[redacted]

b6
b7C

Date Property Acquired: 06/27/2003

Source from which Property Acquired: [redacted] US CONUMER PRODUCT SAFETY COMMISSION
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
1B 1

AQA1-ALPHA SUPER COMPUTER A21163 (NO SERIAL #)
AQA1-1-ONE 3.5 INCH FLOPPY DISK

Barcode: E03583587 Location: ECR 07/07/2003

Case Number: 62D-AQ-57305
Owning Office: ALBUQUERQUE

PACKAGE COPY

FILE COPY

Chain of Custody FD-192

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: Collected CART Date/Time: 6/27/03 12:30 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: CART Date/Time: 6/30/03 8:15 am

Accepted By:
Printed Name: Return to owner, [redacted] Signature: [redacted]

Reason: Serial #3 Date/Time: 7/3/03 3pm

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Case ID : 620-AQ-57305 1B Barcode :

E03583588

FD-192

Title and Character of Case:

UNITED NUCLEAR
[redacted]

b6
b7C

Date Property Acquired: 06/27/2003

Source from which Property Acquired: [redacted] US CONUMER PRODUCT SAFETY COMMISSION
[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 2

QAQ2-TIGER PRO 450 CPU (SIR:002747103)
QAQ2-1-JAZ DRIVE WITH POWER SUPPLY
QAQ2-2-JAZ DISK CARTRIDGE (LGB)

Barcode: E03583588 Location: ECR 07/07/2003

Case Number: 62D-AQ-57305
Owning Office: ALBUQUERQUE

PACKAGE COPY

Chain of Custody FD-192

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Collected CART Date/Time: 6/27/03 12:30 pm

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: CART Date/Time: 6/30/03 8:15 am

Accepted By:
Printed Name: RETURN TO OWNER [redacted] Signature: [redacted]
Reason: Serial #3 Date/Time: 7/3/03 3pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Case ID: 62D-AQ-57305 1B Barcode :

E03583589

FD-192

Title and Character of Case:

UNITED NUCLEAR
[redacted]

b6
b7c

Date Property Acquired: 06/27/2003

Source from which Property Acquired: [redacted] US CONUMER PRODUCT SAFETY COMMISSION
[redacted]

Anticipated Disposition: Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 3

AQA3-SONY VAIO PCV. 220 CPU (SIR:5210964)

Barcode: E03583589 Location: ECR

Date Entered
07/07/2003

Case Number: 62D-AQ-57305
Owning Office: ALBUQUERQUE

PACKAGE COPY

Chain of Custody FD-192

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: Collected CART Date/Time: 6/27/03 12:30 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: CART Date/Time: 6/30/03 8:15 am

Accepted By:
Printed Name: RETURN TO OWNER Signature: [redacted]

Reason: Serial # 3 Date/Time: 7/3/03 3pm

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Case ID : 62D-AQ-57305 1B Barcode :

E03583590

FD-192

Title and Character of Case:

UNITED NUCLEAR
[redacted]

b6
b7c

Date Property Acquired: 06/27/2003

Source from which Property Acquired: [redacted] US CONUMER PRODUCT SAFETY COMMISSION
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
1B 4

AQA4-1 BOX OF 20 CD'S & 2- 3.5 INCH FLOPPIES

Barcode: E03583590 Location: ECR 07/07/2003

Case Number: 62D-AQ-57305
Owning Office: ALBUQUERQUE

PACKAGE COPY

Chain of Custody FD-192

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Collected CART Date/Time: 6/27/03 12:30 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: CART Date/Time: 6/30/03 8:15 am

Accepted By:
Printed Name: RETURN TO OWNER [redacted] Signature: [redacted]
Reason: Serial # 3 Date/Time: 7/3/03 3pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Case ID 62D-AQ-67305 1B Barcode :

Title and Character of Case:

UNITED NUCLEAR
[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:
[redacted] US CONUMER PRODUCT SAFETY COMMISSION
06/27/2003
[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 5

NEAQ1-VIEWSONIC MONITOR (SIN:4130530282)
NEAQ2-DAYTEK MONITOR (SIN: DT-1731D)
NEAQ3-KEYBOARD (SIN: K 790405840) WITH MOUSE
NEAQ4-KEYBOARD (SIN: 600045391) WITH MOUSE
NEAQ5-HUGHES SATELLITE TRANSMITTER/RECEIVER W/POWER SUPPLY

Barcode: E03583591 Location: ECR 07/07/2003

Case Number: 62D-AQ-57305
Owning Office: ALBUQUERQUE

PACKAGE COP

Chain of Custody FD-192

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: Collected CART Date/Time: 6/27/03 12:30 pm

Accepted By:
Printed Name: ~~RETU~~ [redacted] Signature: [redacted]

Reason: CART Date/Time: 6/30/03 8:15 am

Accepted By:
Printed Name: RETURN TO OWNER [redacted] Signature [redacted]

Reason: Seal #3 Date/Time: 7/3/03 3pm

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Case ID : 62D-AQ-57305 1B Barcode :

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-AQ-57305 1A5

Field Office Acquiring Evidence AQ

Serial # of Originating Document 4

Date Received 8-7-03

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(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: United Nuclear

Reference: FD302 21957305.302 8/7/03
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Administrative — 25 pages
Cart Admin Form - pg. 1 of 25
Request - pg. 2 of 25
Legal authority (search warrant) - pg 3 - 25

CASE NOTES: pg. 1 - 25 pages

1A Envelope

Case ID: 62D-AQ-57305

AQ	1	FD-597 RECIPT FOR PROPERTY RECEIVED FROM [redacted] OF US CONSUMER PRODUCT SAFETY COMMISSION	b6 b7C
AQ	2	CASE NOTERS (12 PAGES) ADMIN DOC-CART ADMIN REVIEW (1 PG) SEARCH WARRANT (3 PGS)	
AQ	3	FD-597 - RECEIPT FOR PROPERTY RETURNED TO [redacted]	
AQ	4	FIVE(5) FD-192'S -EVIDENCE RETURNED	
AQ	5	ADMINISTRATIVE - 25 PAGES; CART ADMIN FORM - PAGE 1 OF 25; REQUEST - PAGE 2 OF 25; LEGAL AUTHORITY (SEARCH WARRANT) PAGE 3 OF 25; CASE NOTES - PAGE 1 OF 25	
AQ	6	1B6	
AQ	7	FD-192: 1B7	
AQ	7	FD-192: 1B7	

57000

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

File Number 625 AQ 57305 1A4

Field Office Acquiring Evidence AQ

Serial # of Originating Document 5

Date Received 9/23/03

From FBI
(Name of Contributor/Interviewee)

(Address)

By [redacted] b6 b7C

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

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

186

E03583618

FD-192

Title and Character of Case:

UNITED NUCLEAR
[redacted]

b6
b7C

Date Property Acquired: 07/02/2003

Source from which Property Acquired:
FBI CART LAB
517 GOLD AVE
ALBUQUERQUE NM

Anticipated Disposition:

Acquired By: [redacted]

Case Agent:

Description of Property:
1B 6

Date Entered

[redacted]

b7E

Barcode: E03583618 Location: ECR

07/09/2003

Case Number: 62D-AQ-57305
Owning Office: ALBUQUERQUE

PACKAGE COPY

Chain of Custody FD-192

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: Collected Date/Time: 7/2/03 4pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: CART Date/Time: 7/14/03 8:30 am

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

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Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Case ID : 62D-AQ-57305 1B Barcode :

FD-340 (Rev. 3-8-01)

1A7

Universal Case File Number 62D AQ 57305

Field Office Acquiring Evidence AQ

Serial # of Originating Document

Date Received 11/26/04

From
(Name of Contributor)

(Address of Contributor)

b6
b7C

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

FD 192 1B7

Title and Character of Case:

UNITED NUCLEAR
[redacted]

b6
b7C

Date Property Acquired: 08/07/2003

Source from which Property Acquired: FBI CART

Anticipated Disposition: Acquired By: [redacted] Case Agent:

Description of Property: Date Entered

1B 7

CART DERIVATIVE EVIDENCE (DE)
DEAQ5- (2) CD ROMS CONTAINING EXAMINATION RESULTS
DEAQ6- (2) 4MM TAPES CONTAING ARCHIVE OF EXAM RESULTS AND IMAGE FILES

Barcode: E03583732 Location: ECR 08/12/2003

Case Number: 62D-AQ-57305
Owning Office: ALBUQUERQUE

PACKAGE COPY

Chain of Custody FD-192

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]

Reason: Collected CART Date/Time: 8/7/03 4:00 pm

Accepted By:
Printed Name [redacted] Signatu [redacted]

Reason: Storage Date/Time: 8/12/03 11:00 Am

Accepted By:
Printed Nam [redacted] Signature [redacted]

Reason: DESTROYED Date/Time: 11/26/04 400 pm

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Case ID : 1B Barcode :

image. 302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/07/2003

Computer Analysis Response Team
Report of Examination

Included herein are the results of a digital forensic examination performed by an FBI CART Certified Forensic Examiner. This examination has been performed in accordance with CART policies and procedures.

Case Reference:
62D-AQ-57305

Specimens:
QAQ1 - 1B1 (E03583587) - Alpha Supercomputer A21164 (no serial number)
QAQ1_1 - Maxtor SCSI hard drive, Model 7345SR (serial number K009987011)
QAQ1_2 - Quantum SCSI hard drive, Model ProDrive LPS (serial number 610202042796)
QAQ1_3 - 3.5 inch floppy disk located in disk drive

QAQ2 - 1B2 (E03583588) - Tiger Pro 450 computer (serial number 002747103)
QAQ2_2 - Jaz 1GB disk cartridge
QAQ2-3 - Quantum Model EL10.2A hard drive (serial number 341821231188)

QAQ3 - 1B3 (E03583589) - Sony Vaio PCV-220 computer (serial number 5210964)
QAQ3_1 - IBM Model DHEA-36480 hard drive (serial number 11S09J038Z1M0000F4384)

QAQ4 - 1B4 (E03583590) - 21 cdroms and two 3.5 inch floppy disks
QAQ4_1 - 3.5 inch floppy disk labeled "Gallery Screen Savers, Leonardo da Vinci disk 1 of 2"
QAQ4_2 - 3.5 inch floppy disk labeled "Gallery Screen Savers, Leonardo da Vinci disk 2 of 2"
QAQ4_19 - cd-rom labeled "Hackers"
QAQ4_21 - cd-rom labeled "Silo trip 2002 (5/1/02)"
QAQ4_23 - unlabeled cd-rom

Investigation on 7/1-7/7/03 at Albuquerque CART Laboratory

File # 62D-AQ-57305 Date dictated

by CART FE [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Request:

At the request of Washington D.C. Trial Attorney [redacted] [redacted] Office of Consumer Litigation, United States Department of Justice, all appropriate digital evidence was imaged and returned to the owner.

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Summary of Results:

[redacted]

Derivative Evidence:

b7E

[redacted]

b7E

Examination:

[redacted]

Disposition Statement:

The submitted evidence was returned to the owner, [redacted] The FD-597, Receipt for Property Returned, was placed in an FD-340 (1A) envelope and is included in the case file. b6 b7C

All derivative evidence was provided to evidence control to be entered as a new 1B item.

The notes of the examination were placed into an FD-340 (1A) envelope and are included in the case file.

[redacted] b7E

cpsc [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/30/2003

To: Albuquerque **Attn:** CART FE [redacted]

From: Albuquerque
Squad 12 - Cyber/CART
Contact: [redacted] vβ

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Approved By: [redacted]

Drafted By: [redacted] jvb

Case ID #: 62D-AQ-~~NEW~~ 57305 (Pending)

Title: United Nuclear
[redacted]
FHSA - Firework Devices
Consumer Product Safety Commission
Domestic Police Cooperation

Synopsis: Open and assign case to CART FE [redacted]

Enclosure(s): Copy of Search Warrant and Affidavit

Details: [redacted] of the Consumer Product Safety Commission, has requested the assistance of Albuquerque FBI CART Field Examiners in the processing of evidence seized from [redacted]

On 06/27/2003, [redacted] of the U.S. Consumer Product Safety Commission, provided the following items for digital processing to CART FE [redacted]

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Alpha Supercomputer, Model A21164 (no serial number)
One Jaz diskette
Tiger Pro-450 computer, serial number 002747103
Sony Vaio PCV-220 computer, serial number 5210964
Three 3.5 inch floppy disks
20 cdroms

[redacted]

[redacted]

6/30/03

retevid.ec

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/08/2003

To: Albuquerque **Attn:** ECT [redacted]

From: Albuquerque
Squad 12 - Cyber/CART
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] jvb

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Case ID #: 62D-AQ-57305 3 (Pending)

Title: UNITED NUCLEAR
[redacted]
FHSA - FIREWORK DEVICES
CONSUMER PRODUCT SAFETY COMMISSION
DOMESTIC POLICE COOPERATION

Synopsis: Document return of evidence to owner.

Enclosure(s): Five FD-192s

Details: The following evidence was returned to the owner, [redacted] [redacted] on 07/03/2003 at 3pm:

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1B1 (E03583587) - Alpha Supercomputer A21164 (no serial number) ane one 3.5 inch floppy disk located in disk drive.

1B2 (E03583588) - Tiger Pro 450 computer (serial number 002747103). Jaz Drive with power supply. Jaz 1GB disk cartridge.

1B3 (E03583589) - Sony Vaio PCV-220 computer (serial number 5210964)

1B4 (E03583590) - 21 cd-roms and two 3.5 inch floppy disks

1B5 (E03583591) - ViewSonic Monitor (serial number 4130530282). Daytek Monitor (serial number DT-1731D). Keyboard (serial number K790405840) with mouse. Keyboard (serial number 600045391) with mouse. Hughes Satellite Transmitter/Receiver with power supply.

To: Albuquerque From: Albuquerque
Re: 62D-AQ-57305, 07/08/2003

An FD-597 (Receipt for Property Returned) was provided to the owner, placed into an FD-340 (1A) envelope and is included in the case file.

[redacted] b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/2003

Computer Analysis Response Team
Report of Examination

Included herein are the results of a digital forensic examination performed by an FBI CART Certified Forensic Examiner. This examination has been performed in accordance with CART policies and procedures.

Case Reference:
62D-AQ-57305
"United Nuclear"

Specimens:

[redacted]

b7E

Request:

At the request of Washington, D.C. Trial Attorney [redacted] [redacted] Office of Consumer Litigation, United States Department of Justice, a forensic examination was performed on the Specimens listed above. Attorney [redacted] requested the Specimens be examined

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Investigation on 08/07/2003 at Albuquerque CART Laboratory

File # 62D-AQ-57305 - 4 Date dictated

by CART FE [redacted]

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for evidence related to the sales, purchase, and shipping of certain hazardous materials via the Internet or any other related records such as email, invoices, and financial records of these activities.

Derivative Evidence (DE):

DEAQ5	Two (2) CDRs containing forensic examination results.
DEAQ6	Two (2) 4mm tapes containing archive of examination results, image files, keyword search files, logs, and audit files.

Examination:

Processes Performed:

[redacted]

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[redacted]

b7E

[redacted]

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[redacted]

Disposition Statement:

All derivative evidence was provided to evidence control to be entered as a new 1B item.

*Three copies of DEAQ5 were distributed to [redacted] Trial Attorney, Office of Litigation, United States Department of Justice.

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The notes of the examination were placed into an FD-340 (1A) envelope and are included in the case file.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/2003

To: Albuquerque **Attn:** [redacted]

From: AQ
Squad 12 / CART
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :gd

Case ID #: 62D-AQ-57305 (Closed)

Title: United Nuclear

Synopsis: To advise that the aforementioned case was closed 08/07/2003. The evidence items identified as "1B6", "E03583618", on the enclosed FD-192, have been returned to CART.

Enclosure(s): One (1) FD-192

Details: The evidence items described in the enclosed FD-192 were returned to CART, 09/23/2003.

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Close & e-4

62D-AQ-57305-5

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CART PEER REVIEW OF CASE FILE

Examiner Name:_____ Examiner Symbols: N/A

Case ID:_____ Division: AQ Lab #: N/A

Report Date:_____ Peer Review Date:_____

Peer Review Completed By: _____
Type or Print Official Name

Reviewer Symbols: N/A

Peer Review Completed By: _____
Signature

Was the exam cancelled before completion and subsequently documented?	Yes	No	N/A
Did the results of the exams fulfill the request?	Yes	No	
If additional information was provided by the requestor was it documented in the notes of examination and/or in the communication log?	Yes	No	N/A
Were approved tools and techniques utilized for the requested exams?	Yes	No	
If not, was a deviation documented and authorized? Yes No			
Do the examiner's notes document all evidence examined?	Yes	No	
Based upon review of examiner notes, could this examination be reproduced by the reviewing examiner?	Yes	No	
Was each process documented in the Final Report?	Yes	No	
If a confirmation of identification was requested is it documented?	Yes	No	N/A
Are all team members listed on record of examination?	Yes	No	N/A
Is there a Chain of Custody?	Yes	No	
Does the transfer document day/month/year and hour: minutes am or pm?	Yes	No	
Did the Laboratory generate a chain of custody? If so was the:	Yes	No	N/A

Case ID filled in?	Yes	No	
Lab Number filled in?	Yes	No	
Is there a CE or AE log? (Headquarter Only)	Yes	No	N/A
Unit initials present (e.g. CART, NTRCFL)?	Yes	No	N/A
Examiner's symbols present?	Yes	No	N/A
The Laboratory Chain of Custody retained?	Yes	No	

Are all strikeouts initialed on the Chain of Custody?	Yes	No	N/A
Is all evidence returned to Evidence Control in the appropriate Division?	Yes	No	
Is the DE content in the required format? *See EXM13*	Yes	No	
Are all DEs labeled and documented in the final report?	Yes	No	

(Rev. 01-31-2003)

ec57305.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/27/2004

To: Albuquerque **Attn:** ECT [redacted]

From: Albuquerque
12/ CART/Room 339
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]:gd

Case ID #: 62D-AQ-57305 (Closed) - 8

Title: UNITED NUCLEAR

Synopsis: Request Evidence Control Technician, [redacted], to destroy derivative evidence from the above captioned closed case.

Details: Please perform destruction disposition of the following CART derivative evidence:

Item 1B7 Barcode: E03583732
DEAQ5 - 2 CD Roms
DEAQ6 - 2 4mm tapes

♦♦

62D-AQ-57305-8

DECLASSIFIED BY: NSICG [redacted]
ON 04-07-2021

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/29/2008

To: WMD Directorate **Attn:** SSA [redacted] WMDOU
SSA [redacted] WMDOU
UC [redacted] WMDCU

Counterterrorism **Attn:** IA [redacted] ITOS CONUS - 1

Albuquerque **Attn:** SA [redacted]

Washington Field **Attn:** SA [redacted]

From: New York
CT-22, WMD
Contact: SA [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted] :pjo

Case ID #: (U) 279B-NY-NEW (Pending)
(U) 279B-NY-NEW - GJ (Pending)
(U) 279B-NY-NEW - TFOS (Pending)

300743

Title: (U) UNSUB;
ATTEMPT TO PURCHASE POLONIUM SOLUTION;
[redacted]
OO:NY

Synopsis: (U) To request the opening of a case to determine the individual who attempted to purchase a solution of Polonium 210 from United Nuclear Scientific Supplies.

(U) **Reference:** (S) [redacted]

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Details: (U) On 08/25/2008, NYO Squad CT-22 was advised of an attempt to purchase a Polonium-210 solution from United Nuclear Scientific Supplies (UNSS) as outlined in the above referenced serial. In that serial, also on 08/25/2008, [redacted] returned a call from a [redacted] LNU, [redacted] a NY registered Verizon Wireless phone number.

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(U) [redacted] (LNU) claimed that he wanted to purchase a concentrated solution of Polonium-210. When [redacted] asked [redacted] why he wanted the Polonium, [redacted] replied that it was for a friend who

~~SECRET~~

[redacted]

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9/11/08

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279B-NY-300743-1

needed it to detect counterfeit US currency. [redacted] explained that one needed an NRC license to posses this material. [redacted] asked if there was "any way around the NRC requirements." [redacted] said that he did not know of any way around the NRC. [redacted] then asked if he could purchase any other Polonium-210 sources from UNSS and reduce them to a concentrated solution. [redacted] told [redacted] that would not be possible. [redacted] then terminated the call. b6 b7C

(U) [redacted] expressed a belief that such a concentrated solution of Polonium-210 would not be useful for counterfeit currency detection, but would make a very effective poison.

(U) Due to the fact that the request was highly unusual and there is no practical purpose for such a Polonium solution, NY requests a case be opened to identify the individual who requested to purchase the solution and the motives behind the request.

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

Read and Clear.

Set Lead 2: (Info)

ALBUQUERQUE

AT ALBUQUERQUE

Read and clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-07-2021 BY [redacted] NSICG

(Rev. 05-01-2008)

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2010

To: New York
Las Vegas **Attn:** SA [redacted]
WMD Directorate **Attn:** WMDOU-I
WMDOU-II

From: New York
CT-22
Contact: SA [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted] pjo

Case ID #: 279B-NY-300743 (~~Pending~~) CLOSE

Title: UNSUB
ATTEMPT TO PURCHASE POLONIUM SOLUTION
[redacted]

Synopsis: To close captioned investigation and provide information to Las Vegas.

Details: On 08/25/2008, New York Office Squad CT-22 was advised of an attempt to purchase a Polonium-210 solution from United Nuclear Scientific Supplies (UNSS) by a [redacted] LNU, [redacted] a New York registered Verizon Wireless cellular telephone number. [redacted] (LNU) claimed that he wanted to purchase a concentrated solution of Polonium-210 for a friend who needed it to detect counterfeit United States currency.

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New York identified [redacted] Social Security Account Number (SSN) [redacted] business address [redacted] as the subscriber of the captioned telephone number.

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As requested by New York, Baltimore located and interviewed [redacted] regarding the matter. [redacted] advised that phone number [redacted] belonged to him and he admitted to using that number to place a call to UNSS to inquire about obtaining Polonium-210. [redacted] advised he made the call for a friend who he identified as [redacted] approximately [redacted] years of age. According to [redacted] is a

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UNCLASSIFIED

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SEP 8

By
Date JAN 03 2010

File: 08UP0260

279B-NY-300743 -2

[redacted] and he currently resides at an unknown address in [redacted] provided a cell phone number of [redacted] and identified his e-mail address as either [redacted] or [redacted] b6 b7C

[redacted] b6 b7C b7E

According to [redacted] his last contact with [redacted] was by telephone on 01/16/09 and at the time he received the call he believed that [redacted] was calling from [redacted] Through caller ID [redacted] identified the phone number of [redacted] incoming call to be [redacted] also advised that he and [redacted] were business partners in an [redacted] business which he identified as [redacted] That business is based out of an unknown address in [redacted] further advised that he first met [redacted] between [redacted] in [redacted] and the two have been friends ever since. At the time they met [redacted] worked for the [redacted] of the [redacted] was doing some [redacted] work evaluating energy projects for the [redacted] b6 b7C

When asked about the call he made to UNSS, [redacted] advised that he received a call from [redacted] in which [redacted] inquired about obtaining some Polonium-210 for a project he was working on in [redacted] Since [redacted] is not very internet savvy [redacted] searched the internet for a contact and placed the call to UNSS to find out what would be required to obtain some Polonium-210. When he learned that it required a license through the Nuclear Regulatory Commission he called [redacted] back and told him that he wouldn't be able to get it without a license. [redacted] was unable to elaborate on the reason [redacted] wanted the Polonium-210 other than that [redacted] needed it for an unknown project that he was working on in [redacted] was also unable to advise any details on the amount of Polonium-210 that [redacted] was trying to obtain. b6 b7C

[redacted] appeared very nervous throughout the interview and at one point he stated that he believed that [redacted] was into something bad which he believed was related to gambling or [redacted] pursuit of luxury items. To support his belief [redacted] advised that he loaned [redacted] in October of [redacted] and as of [redacted] he has not received any money back from [redacted] b6 b7C

To: New York From: New York
Re: 279B-NY-300743, 09/05/2010

As New York has been unable to establish any criminality regarding the polonium request or any nexus the NYO AOR, unless advised otherwise by WMDOU the captioned investigation is being closed.

Information is being provided to Las Vegas and WMDOU-II for situational awareness.

To: New York From: New York
Re: 279B-NY-300743, 09/05/2010

LEAD(s):

Set Lead 1: (Info)

LAS VEGAS

AT LAS VEGAS, NV

Attention SA (WMDC): for information only; read and clear.

Set Lead 2: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

Attention WMDOUI-I: for information only; read and clear.

Set Lead 3: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

Attention WMDOU-II: for information only; read and clear.

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