



July 27, 2021

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1422606-000
Subject: United Nuclear Scientific Supplies, LLC
(1998 – Present)

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

| Section 552 | | Section 552a |
|--|---|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input checked="" type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <u>50 U.S.C, § Section 3024(i)(1)</u> | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input checked="" type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input checked="" type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

165 pages were reviewed and 48 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

The enclosed documents represent the final release of information responsive to your negotiated Freedom of Information/Privacy Acts (FOIPA) request.

This release is being provided to you free of charge.

Duplicate copies of the same document were not processed.

Inquiries regarding your OGA referral(s) designated within the release as "Referral/Direct" may be directed to the following agency at:

FOIA Requester Service Center
US Consumer Product Safety Commission
4330 East West Highway
Room 820
Bethesda, MD 20814

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552


- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

(Rev. 05-01-2008)

~~SECRET~~

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b7C

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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Approved By: [redacted]

Drafted By: [redacted] pjo [signature]

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

Title: (U) UNSUB; 300 743
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

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[signature]

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UPLOADED

9/11/08
[signature]

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279B-NY-300 743-1



To: WMDD From: New York
Re: 279B-NY-NEW, 08/29/2008

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

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(U) [] 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.

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To: WMDD From: New York
Re: 279B-NY-NEW, 08/29/2008

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.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2010

To: New York
Las Vegas
WMD Directorate

Attn: SA [redacted]
Attn: WMDOU-I
WMDOU-II

From: New York
CT-22

Contact: SA [redacted]

b6
b7c
b7E

Approved By: [redacted]

Drafted By: [redacted] pjo [signature]

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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[signature]

UNCLASSIFIED

UPLOADED

SEP - 8 [signature]

By: [signature]
Date: JAN 03 2010

File: OFUPO20

279B-NY-300743 - 2

UNCLASSIFIED

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

[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]

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[redacted]

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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]

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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.

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[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]

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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.

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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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UNCLASSIFIED

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

Total Deleted Page(s) = 117

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- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
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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

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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 of

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US Consumer Product Safety Commission

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:

- Received From
- Returned To
- Released To
- Seized

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(Name) [Redacted] U.S. Consumer Product Safety Commission

(Street Address) [Redacted]

(City) [Redacted]

Description of Item(s):

(1) ALPHA SUPERCOMPUTER - A21164 - no sn# w/sync trainer 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# K790405840 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

Received By [Redacted]

(Signature)

Received From: [Redacted]

(Signature)

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b7C

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

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: FD 302 dated 7/7/03
(Communication Enclosing Material)

Description: Original notes re interview of

Case Notes (12 pages)

Admin Notes Docs - CART Admin Reviews (1 pg)

- Search Warrant (3 pgs)

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

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

b6
b7C

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

File # 62D-AQ-57305

On (date) 7/2/03 3pm

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

(Street Address)

(City)

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-220 (s/n 5210964)
- (4) ViewSonic Monitor (s/n: 4130530282)
Daytek Monitor (s/n: NT-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

Received By Received From FBI

(Signature) (Signature)

b6
b7c

b6
b7c

1A Envelope

Case ID: 62D-AQ-57305

! AQ 1 ! FD-597 RECEIPT FOR PROPERTY RECEIVED FROM [REDACTED] OF
! US CONSUMER PRODUCT SAFETY COMMISSION

! 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

b6
b7c

Universal Case File Number 620-A2-57305 - 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

07/07/03
12:56:06



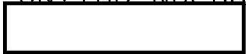
E03583587

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNITED NUCLEAR



b6
b7C

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

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

Description of Property: 1B 1
Date Entered

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

Barcode: E03583587 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: [Signature Box]
Printed Name: [Printed Name Box] Signature: [Signature Box]

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

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

Reason: *CART* Date/Time: *6/30/02 8:15 am*

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

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:

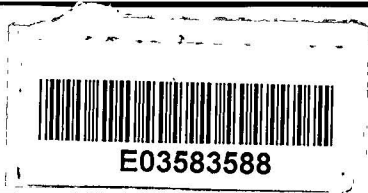
Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

07707/03
12:56:13



FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNITED NUCLEAR
[Redacted]

b6
b7C

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

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

Description of Property: 1B 2 Date Entered

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

Barcode: E03583588 Location: ECR Date Entered: 07/07/2003

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

PACKAGE COPY

Chain of Custody FD-192

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

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

b6
b7C

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

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

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

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: []

07/07/03
12:56:14



E03583589

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNITED NUCLEAR



b6
b7c

Date Property Acquired: Source from which Property Acquired:

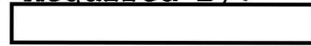
06/27/2003



US CONSUMER PRODUCT SAFETY COMMISSION



Anticipated Disposition: Acquired By:



Case Agent:



Description of Property:

Date Entered

1B 3

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

Barcode: E03583589

Location: ECR

07/07/2003

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

PACKAGE COPY

Chain of Custody FD-192

b6
b7C

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

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

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

Accepted By: [Signature Box]
Printed Name: [Name Box] Signature: [Signature Box]
Reason: [Reason] Date/Time: [Date/Time]

Accepted By: [Signature Box]
Printed Name: [Name Box] Signature: [Signature Box]
Reason: [Reason] Date/Time: [Date/Time]

Accepted By: [Signature Box]
Printed Name: [Name Box] Signature: [Signature Box]
Reason: [Reason] Date/Time: [Date/Time]

Accepted By: [Signature Box]
Printed Name: [Name Box] Signature: [Signature Box]
Reason: [Reason] Date/Time: [Date/Time]

Accepted By: [Signature Box]
Printed Name: [Name Box] Signature: [Signature Box]
Reason: [Reason] Date/Time: [Date/Time]

Accepted By: [Signature Box]
Printed Name: [Name Box] Signature: [Signature Box]
Reason: [Reason] Date/Time: [Date/Time]

Accepted By: [Signature Box]
Printed Name: [Name Box] Signature: [Signature Box]
Reason: [Reason] Date/Time: [Date/Time]

07/07/03
12:56:20



E03583590

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNITED NUCLEAR

[Redacted]

b6
b7c

Date Property Acquired: Source from which Property Acquired:

06/27/2003

[Redacted]

US CONSUMER 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: [Signature Box]
Printed Name: [Name Box] Signature: [Signature Box]
Reason: Collected *CART* Date/Time: *6/27/03 12:30 pm*

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

Accepted By: [Signature Box]
Printed Name: *RETURN TO OWNER*, [Name Box] Signature: [Signature Box]
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:

07/07/03
12:56:24



E03583591

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNITED NUCLEAR

[Redacted]

b6
b7c

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

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

Description of Property: 1B 5
Date Entered

- 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 COPY

Chain of Custody FD-192

b6
b7C

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

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

Accepted By: [Signature Box]
Printed Name: *RETA* [Name Box] Signature: [Signature Box]

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

Accepted By: [Signature Box]
Printed Name: *RETURN TO OWNER* [Name Box] Signature: [Signature Box]

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:.....

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

Field Office Acquiring Evidence AG

Serial # of Originating Document 4

Date Received 8-7-03

From (Name of Contributor)

b6
b7C

(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
Cont Admin Form — pg 1 of 25
Request — pg 2 of 25
Legal authority (search warrant) — pg 3 - 25
CASE NOTES: pg. 1 - 25 pages

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

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

C

07/09/03
18:26:44



FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNITED NUCLEAR



b6
b7C

Date Property Acquired: Source from which Property Acquired:

07/02/2003

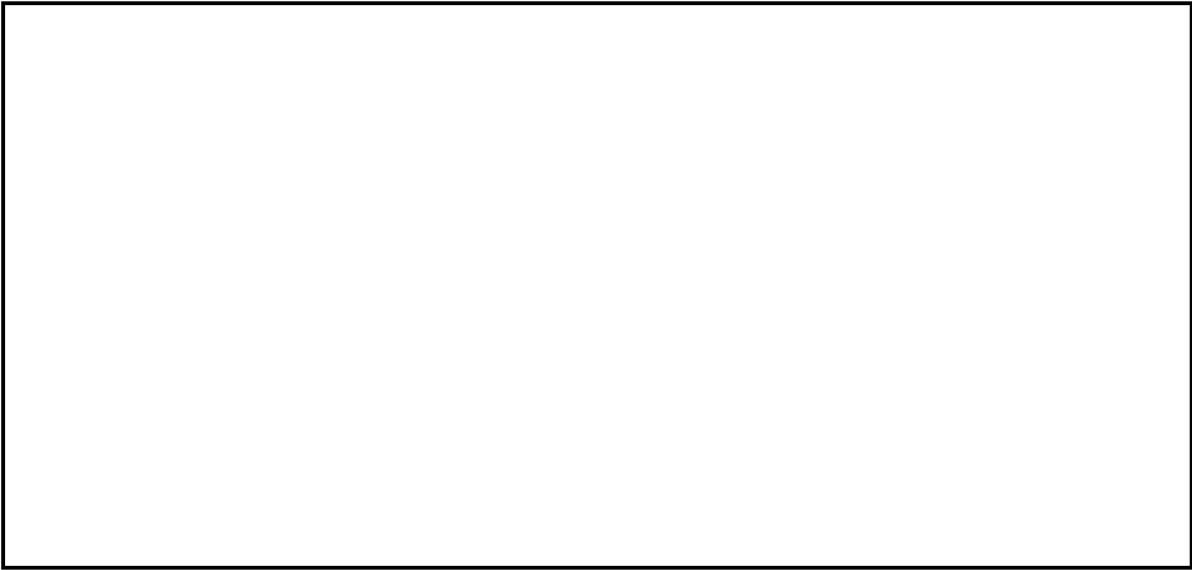
FBI CART LAB
517 GOLD AVE
ALBUQUERQUE NM

Anticipated Disposition: Acquired By: Case Agent:



Description of Property:
1B 6

Date Entered



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: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

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

Accepted By: [Redacted] 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:

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:

1A7

Universal Case File Number 62D AQ 57305

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 1/26/04

From _____
(Name of Contributor)

(Address of Contributor)

By

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 192 1B7

08/12/03
18:16:36

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNITED NUCLEAR

b6
b7c

Date Property Acquired: 08/07/2003
Source from which Property Acquired: FBI CART

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 7
Date Entered

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

Barcode: E03583732 Location: ECR Date Entered: 08/12/2003

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

PACKAGE COPY

Chain of Custody FD-192

b6
b7C

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

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

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

Reason: .. *Storage* Date/Time: *8/2/03 11:00 AM*

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

Reason: .. **DESTROYED** *Serial 8* Date/Time: *11/26/04 400 pm*

Accepted By: _____ Signature: _____
Printed Name: _____

Reason: _____ Date/Time: _____

Accepted By: _____ Signature: _____
Printed Name: _____

Reason: _____ Date/Time: _____

Accepted By: _____ Signature: _____
Printed Name: _____

Reason: _____ Date/Time: _____

Accepted By: _____ Signature: _____
Printed Name: _____

Reason: _____ Date/Time: _____

Accepted By: _____ Signature: _____
Printed Name: _____

Reason: _____ Date/Time: _____

Accepted By: _____ Signature: _____
Printed Name: _____

Reason: _____ Date/Time: _____

Accepted By: _____ Signature: _____
Printed Name: _____

Reason: _____ Date/Time: _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/07/2003Computer 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

62D-AQ-57305

Continuation of FD-302 of _____, On 7/1-7/7/03, Page 2

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.

b6
b7C
b7E

Summary of Results:

Derivative Evidence:

b7E

62D-AQ-57305

Continuation of FD-302 of _____, On 7/1-7/7/03, Page 3 b7E

Examination:

Disposition Statement:

The submitted evidence was returned to the owner,
 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.

b7E

cpse [redacted]

b6
b7C

(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

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]

- 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

b6
b7C
b7E

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/2003

To: Albuquerque

Attn: ECT

From: Albuquerque

Squad 12 - Cyber/CART

Contact:

Approved By:

Drafted By:

jvb

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

Title: UNITED NUCLEAR

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, on 07/03/2003 at 3pm:

1B1 (E03583587) - Alpha Supercomputer A21164 (no serial number) and 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.

b6
b7C
b7E

b6
b7C

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.



b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/2003

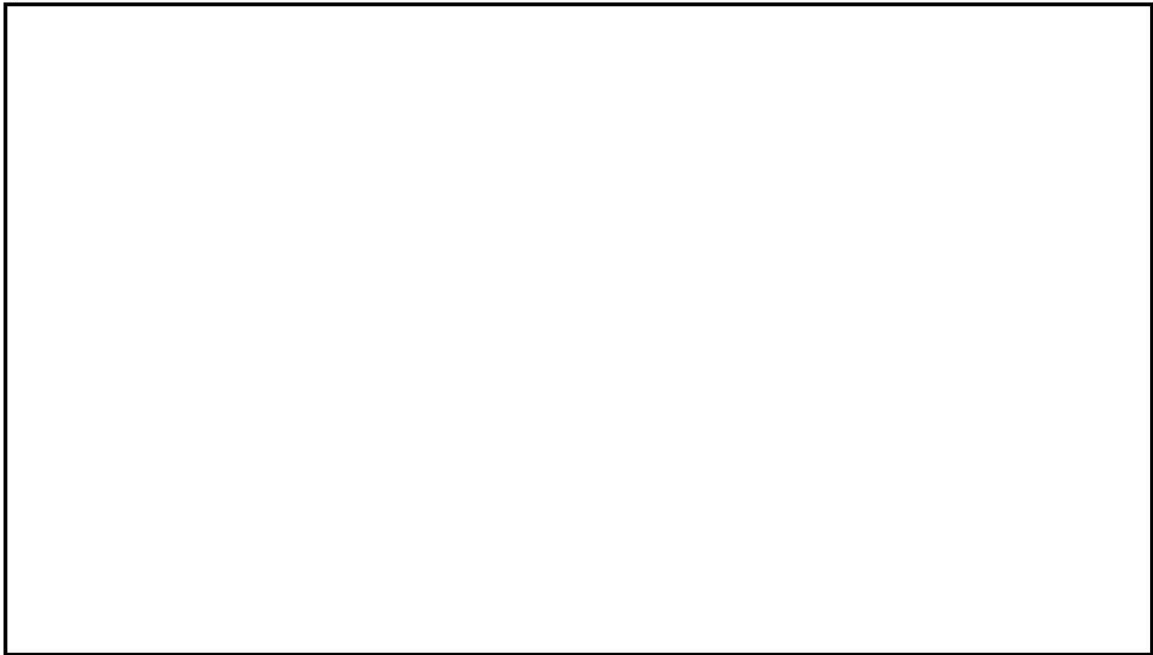
Computer Analysis Response Team
Report of Examination

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:



b7E

Request:

At the request of Washington, D.C. Trial Attorney [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

b6
b7C
b7E

Investigation on 08/07/2003 at Albuquerque CART Laboratory

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

by CART FE [redacted]

Continuation of FD-302 of

, On 08/07/2003 , Page 2

b6
b7C

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:**

b7E

Continuation of FD-302 of

[Redacted]

, On 08/07/2003, Page 3

b6
b7C
b7E

[Redacted]

[Redacted]

b7E

Continuation of FD-302 of

[Redacted]

, On 08/07/2003

, Page 4

b6
b7C
b7E

[Large redacted area]

Disposition Statement:

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

*Three copies of DEAO5 were distributed to [Redacted] [Redacted] Trial Attorney, Office of Litigation, United States Department of Justice.

b6
b7C

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

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)

[Handwritten signature]

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
246 57305.ec

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: _____

Reviewer Symbols: N/A

Type or Print Official Name

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? If not, was a deviation documented and authorized? Yes No | 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? <i>See EXM13</i> | Yes | No | |
| Are all DEs labeled and documented in the final report? | Yes | No | |

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2004

To: Albuquerque

Attn: ECT

[Redacted]

From: Albuquerque

12/ CART/Room 339

Contact:

[Redacted]

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

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