



March 29, 2023

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

FOIPA Request No.: 1422606-001
Subject: United Nuclear Scientific Supplies, LLC
(1998-Present)

Dear Mr. Greenewald:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the 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
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<u>50 U.S.C. § Section 3024(i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
<u>Rule 6(e), Federal Rules of Criminal Procedure</u>	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
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517 pages were reviewed and 119 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.

This is the first interim release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Based on the information you provided, we conducted a main and reference entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

Duplicate copies of the same document were not processed.

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 emailing the FBI’s FOIA Public Liaison at foipaquestions@fbi.gov. 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. You may also contact 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.

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 Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. 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 and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is 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. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (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) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **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.

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>

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1422606-001

Total Deleted Page(s) = 315

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Page 384 ~ b6; b7C; b7E;
Page 385 ~ b6; b7C; b7E;
Page 386 ~ b6; b7C; b7E;
Page 387 ~ b6; b7C; b7E;
Page 388 ~ b6; b7C; b7E;
Page 389 ~ b6; b7C; b7E;
Page 390 ~ b6; b7C; b7E;
Page 391 ~ b6; b7C; b7E;
Page 392 ~ b6; b7C; b7E;
Page 393 ~ b6; b7C; b7E;
Page 394 ~ b6; b7C; b7E;
Page 395 ~ b6; b7C; b7E;
Page 396 ~ b6; b7C; b7E;
Page 397 ~ b6; b7C; b7E;
Page 402 ~ b6; b7C;
Page 410 ~ b6; b7C;

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X For this Page X
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Sarin.mpb

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/2006

To: Albuquerque

From: Albuquerque

Squad 8/JTTF

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: V279B-AO-NEW 60281 (Pending) -1

Title: UNSUB (S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

(P)

Synopsis: Open and assign case.

Details: For information of the Bureau, on Monday, 07/17/2006, an unidentified caller contacted United Nuclear Scientific Supplies (UNSS), P.O. Box 851, Sandia Park, NM, telephonically at telephone 505-286-2831, approximately 3 times between 10:00 a.m. and 3:00 p.m.

b6
b7C

[redacted] informed Albuquerque FBI SA [redacted] that an unidentified male speaking English with call blocking on his telephone number, inquired about seven specific chemicals. When these chemicals are used together they could be precursor chemicals for making Sarin (GB) nerve agent/gas.

The chemicals were: Triethyl Phosphite, Triisopropyl Phosphite, Sodium Fluoride, Aluminum Chloride, Methyl Chloride/Dichloride, Isopropyl Alcohol, and Phosgene gas.

The caller wanted a few pounds each of the above listed chemicals. The caller did not leave his name or a telephone number. The suspicious nature of the calls which included the chemicals inquired about and the lack of contact information from the caller raised the level of concern for [redacted] UNSS does not maintain any of the above listed chemicals at its business. However, [redacted] tried to lead the caller on by informing that UNSS

b6
b7C

o: A
to SA [redacted]
08/11/06
[redacted]

279B-AQ-60281-1

To: Albuquerque From: Albuquerque
Re: 279B-AQ-New, 08/02/2006

would have pricing information and quantities available within a few days. The caller was supposed to call back by 07/21/2006.

[redacted] was going to attempt to get any contact information for the caller at that time. The caller never called back.

b6
b7c

On 07/17/2006, SA [redacted] provided the above information to WMDOU SSA [redacted] via e-mail. On 07/19/2006, Dr. [redacted] [redacted] from the FBI Laboratory Division confirmed that the chemicals listed above are consistent with the production of Sarin (GB). Although, additional chemicals and or laboratory equipment not mentioned in the telephone call would be need to produce Sarin (GB). It is not known weather the caller had the additional chemicals necessary to produce Sarin or weather the caller did not know they were necessary.

Because of the nature of this call, SA [redacted] is attempting to identify the unknown caller by getting a Federal Grand Jury subpoena for [redacted]

b3
b6
b7c

[redacted]

As a result, Albuquerque requests that the captioned matter be opened and assigned to SA [redacted]

◆◆

(Title) IA
 (File No.) 279B-AQ-60281

Item	Date Filed	To be returned		Disposition
		Yes	No	
				Series transferred to IA

b6
b7C

279B-AQ-60281

09/27/06
15:58:13

Rec Check

ICR02

Case ID: 279B-AQ-60281 -3

Birth X Credit X Criminal Death INS Marriage*
X Motor Vehicle X Other: FULLY ID

Assign To: [Redacted] Record Check Deadline:
Return To: [Redacted]

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse:

[Redacted]

Addresses -

Residence: PHONE #HM AND WORK [Redacted]
Business:
Former:

INDEX
PI
INITIALS

b6
b7C

*Date & place of marriage

Race: Sex: Age: Height: Weight: Hair: Eyes:
W M

Birth Date: [Redacted] Birthplace:

b6
b7C

Arrest Number: Fingerprint Class: Criminal Specialty:

Social Security Number: [Redacted] Drivers License Number: [Redacted]

Specific Information Desired:
[Redacted]

Results of Check:

b6
b7C

File Copy

279B-AQ-60281-3

[Redacted] 9/20/06

10/25/06
11:10:57

Record Check

LMR02

Case ID: 279B-AQ-60281-6

Birth X Credit X Criminal Death INS Marriage*
X Motor Vehicle X Other: FULLY ID

Assign To: [Redacted] Record Check Deadline:
Return To: [Redacted]

Name and aliases of subject, applicant, or employee, and spouse:
[Redacted]

Addresses -
Residence:
Business:
Former:

*Date & place
of marriage

Race: Sex: Age: Height: Weight: Hair: Eyes:

Birth Date: Birthplace:

Arrest Number: Fingerprint Class: Criminal Specialty:

Social Security Number: Drivers License Number:

Specific Information Desired:
OBTAIN DL PHOTOGRAPH

PLEASE ASSIGN TO ISS [Redacted]

Results of Check:

INDEX

(2,3)



b6
b7C

b6
b7C

File Copy

279B-AQ-60281-6

518
12/6/06
[Redacted]

b6
b7C

Sarin.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2006

To: Albuquerque

From: Albuquerque

Squad 8/JTTF

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB (S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

P1 + P2

Synopsis: Individual identifying himself as [redacted] LNU contacts United Nuclear Scientific Supply in person on 08/13/2006.

b6
b7C

Details: For information of the Bureau, on Sunday, 08/13/2006, an unidentified individual, calling himself [redacted] LNU, contacted United Nuclear Scientific Supply (UNSS), at Sandia Park, New Mexico. [redacted] of United Nuclear Scientific Supply, informed Albuquerque FBI SA [redacted] that an individual, identifying himself as [redacted] LNU, arrived unexpectedly at (UNSS), located adjacent to the [redacted] UNSS was closed on Sunday, 08/13/2006, and according to [redacted] the address for the business is not listed publicly. UNSS only lists its P.O. Box, Sandia Park, and provides an internet address and contact telephone. Suggesting that [redacted] LNU took additional effort to locate the business. Furthermore, the business and residence are located in a mountain area, east of Albuquerque, New Mexico, in a residential/rural area.

[redacted] observed [redacted] LNU outside a chainlink fence that surrounds UNSS and confronted [redacted] LNU. [redacted] identified himself as the caller from a few weeks earlier, inquiring about a number of specific chemicals. [redacted] immediately remember the telephonic conversation and engaged in conversation with [redacted] At this point, [redacted] still did not identify himself, only after

b6
b7C

To: Albuquerque From: Albuquerque
Re: 279B-AQ-New, 08/16/2006

what appeared to be a request for his first name, the individual stated [redacted]

b6
b7C

[redacted] asked about the chemicals he inquired about a few weeks earlier, and [redacted] responded by stating that he doesn't maintain the chemicals on hand and had not inquired into the availability of the chemicals, because [redacted] did not believe [redacted] was serious about placing an order. [redacted] was supposed to re-contact UNSS, but did not, and declined to give a contact telephone number or name during the series of calls made in July 2006. However, [redacted] stated he would inquire, and requested a contact telephone number. [redacted] stated he did not have a contact number and was hard to get a hold of. [redacted] stated he needed some way to contact [redacted] in order to place an order. [redacted] replied that he would call back to check the availability of the chemicals at a later date. [redacted] has not re-contacted UNSS to date and did not place an order for any of the chemicals in question.

[redacted] walked [redacted] to [redacted] vehicle. Which according to [redacted] appeared to be parked an unnecessary distance from UNSS, possible to avoid being identified. [redacted] identified the vehicle as an older model [redacted] in color, with rust, with no front or rear license plate.

b6
b7C

The chemicals asked about were: Triethyl Phosphite, Triisopropyl Phosphite, Sodium Fluoride, Aluminum Chloride, Methyl Chloride/Dichloride, Isopropyl Alcohol, and Phosgene gas.

The caller also engaged in conversation with [redacted] about black powder. [redacted] informed that UNSS used to sell fireworks in the past, but had problems with local/state law enforcement over the proper permits. This issue was allegedly publicized in an internet article, which is associated with the internet site for UNSS if googled, possibly indicating the UNSS and [redacted] might have issues with the government. [redacted] suggested that this might be why [redacted] choose to contact UNSS to inquire about the above chemicals.

b6
b7C

[redacted] LNU can be identified as the following:

b6
b7C

[redacted]

10/31/06
09:22:54

Re Check

MR02

Case ID: 279B-AQ-60281

8


Birth X Credit X Criminal Death INS Marriage*
X Motor Vehicle X Other: DL PHOTO

Assign To: [Redacted] Record Check Deadline:
Return To: [Redacted]

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse:
[Redacted]

Addresses -
Residence:
Business:
Former:

INDEX

INITIALS

*Date & place of marriage

Race:	Sex:	Age:	Height:	Weight:	Hair:	Eyes:
-------	------	------	---------	---------	-------	-------

Birth Date: [Redacted]	Birthplace:
---------------------------	-------------

Arrest Number:	Fingerprint Class:	Criminal Specialty:
----------------	--------------------	---------------------

b6
b7C

Social Security Number: [Redacted]	Drivers License Number:
---------------------------------------	-------------------------

Specific Information Desired:
RUN CRIMINAL AND OBTAIN DL PHOTOGRAPH

PLEASE ASSIGN TO ISS [Redacted]

Results of Check:

59.8
11/2/06
[Redacted]

b6
b7C

File Copy

279B-AQ-60281-8

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08\16\2006

To: Albuquerque

Attn: Field Intelligence Group

From: Albuquerque

Squad 8

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279-B-AO-60281⁻⁹ (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

Analytical Assistance Request

Synopsis: To Request Analytical Assistance from the Field Intelligence Group (FIG).

Details: REQUEST FOR ANALYTICAL ASSISTANCE

The FIG is requested to assign an Intelligence Analyst to provide tactical or strategic intelligence in support of the following request.

- Priority
- Immediate
 - Priority
 - Routine

Comments:

Type(s) of Products (Select one item)

- Link Organizational Chart
- Time Line
- Investigative Summary

51.0
11/2/06
[redacted]

b6
b7C
b7E

b3
b7E

b6
b7C

To: Albuquerque From: Albuquerque
Re: YOUR CASE ID, xx/xx/xxxx

- Transaction/Commodity Flow Chart
- Case Briefing/Presentation
- Spreadsheet
- Topical Briefing/Presentation
- Briefing/Presentation
- Source Vetting/Debriefing Assistance
- Profiles/Threat Assessment for
people/groups/orgs (with relevant
gaps/requirements)
- Telephone Analysis

Are records already uploaded into

YES NO

Note: Submitting this form prior to
uploading of records will add
significant time to completion of your
request.

- Special Request

Description of attachments or additional comments regarding
request (Provide details regarding the nature of support
required):

Any analytical support deemed appropriate.

b7E

To: Albuquerque From: Albuquerque
Re: YOUR CASE ID, xx/xx/xxxx

LEAD(s) :

Set Lead 1: (Action)

ALBUQUERQUE

AT ALBUQUERQUE, NEW MEXICO

Assign an Intelligence Analyst to the Request for Analytical Assistance regarding the referenced case or materials.




◆◆

PHOTO SPREAD FOLDER

File# 279B-AQ-60281

IA#

PHOTOGRAPHIC SHOW-UP ADMONITION


 "In a moment I am going to show you a group of photographs. This group of photographs may or may not contain a picture of the person who ~~committed the~~ ^{is of interest and}  ~~crime~~ now being investigated. Keep in mind that hair styles, beards, and moustaches may be easily changed. Also, photographs may not always depict the true complexion of a person-it may be lighter or darker than shown in the photo. Pay no attention to any markings or numbers that may appear on the photos or any other differences in the type or style of the photographs. When you have looked at all the photos, tell me whether or not you see the person ~~who~~ ^{of interest.}  ~~committed the crime.~~ Do not tell other witnesses that you have or have not identified anyone."

ADMONICION ACERCA DE FOTOGRAFIAS EXHIBIDAS

"Dentro de un momento le mostraré un grupo de fotografías. Este grupo de fotografías puede o puede no contener una imagen de la persona que cometió el crimen que se está investigando ahora. Tenga en cuenta que estilos de peinado, barbas y bigotes pueden cambiarse fácilmente. Asimismo, las fotografías pueden no siempre mostrar la verdadera tez de una persona. - podría ser más clara o más oscura de lo que se ve en la fotografía. No preste atención si las fotografías muestran marcas o números o cualquier otra diferencia de tipo o estilo. Después de haber mirado todas las fotografías, dígame si Ud. ve o no ve a la persona que cometió el crimen. No diga a otros testigos que Ud. ha identificado o no identificado a alguien."

Signed: (Witness)



Date:

11/21/06

Shown By: (Law Enforcement)



Date:

11/21/06

b6
b7C

b6
b7C

PHOTO SPREAD FOLDER


File# 279B-A2-60281

IA#

PHOTOGRAPHIC SHOW-UP ADMONITION



b6
b7c

 "In a moment I am going to show you a group of photographs. This group of photographs may or may not contain a picture of the person who ~~committed the~~ *is of interest* ~~crime now being investigated~~. Keep in mind that hair styles, beards, and moustaches may be easily changed. Also, photographs may not always depict the true complexion of a person-it may be lighter or darker than shown in the photo. Pay no attention to any markings or numbers that may appear on the photos or any other differences in the type or style of the photographs. When you have looked at all the photos, tell me whether or not you see the person ~~who~~ *of interest* ~~committed the crime~~. Do not tell other witnesses that you have or have not identified anyone."



ADMONICION ACERCA DE FOTOGRAFIAS EXHIBIDAS

"Dentro de un momento le mostraré un grupo de fotografías. Este grupo de fotografías puede o puede no contener una imagen de la persona que cometió el crimen que se está investigando ahora. Tenga en cuenta que estilos de peinado, barbas y bigotes pueden cambiarse fácilmente. Asimismo, las fotografías pueden no siempre mostrar la verdadera tez de una persona. - podría ser más clara o más oscura de lo que se ve en la fotografía. No preste atención si las fotografías muestran marcas o números o cualquier otra diferencia de tipo o estilo. Después de haber mirado todas las fotografías, dígame si Ud. ve o no ve a la persona que cometió el crimen. No diga a otros testigos que Ud. ha identificado o no identificado a alguien."



Signed: (Witness)

Date:

11/21/06



Shown By: (Law Enforcement)

Date:

11/21/2006

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2006

To: Albuquerque

Attn: SA [redacted]

b6
b7C
b7E

From: Albuquerque

Squad 3/Field Intelligence Group

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending) -10

b3
b7E

Title: UNITED NUCLEAR SCIENTIFIC SUPPLY;
ANALYTICAL ASSISTANCE PROVIDED

Synopsis: To document analytical assistance provided by the Albuquerque Field Intelligence Group regarding information pertaining to United Nuclear Scientific Supply, its owner, and two other individuals.

Reference: 279B-AQ-60281 Serial 9

b3
b7E

Administrative: This EC addresses lead set forward in REQUEST SERIAL [redacted] and in 279B-AQ-60281 SERIAL 9.

Enclosure(s): (attached) Excerpts from website
www.unitednuclear.com.

Details: Special Agent [redacted] requested assistance in the analysis of information obtained during the above captioned investigation.

b6
b7C

UNITED NUCLEAR SCIENTIFIC SUPPLY

[Large redacted area]

b6
b7C
b7E

Date: 11/20/06

Approved by: _____

279B-AQ-60281-10

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 11/17/2006

LEAD(s) :

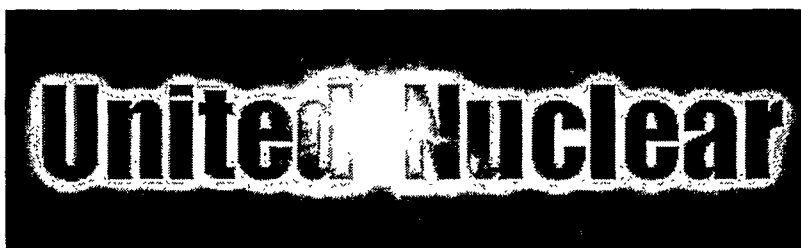
Set Lead 1: (Discretionary)

ALBUQUERQUE

AT ALBUQUERQUE, NEW MEXICO

For information and any additional action deemed appropriate.

◆◆



Supplying the science hobbyist, industry, government, schools & universities since 1998.

"We specialize in small orders"

About Us & Our Web Site

Purpose

The sole purpose of United Nuclear Scientific Supplies, LLC is to put the "fun" back into science. Currently, both private and public schools (as well as other learning institutions) are removing chemicals & glassware from their chemistry labs, electronic components from their engineering classes... along with many other important pieces of "hands-on" learning equipment. In exchange, they have students conduct experiments on computer or simply read text instead of actually coming into contact with the equipment & materials they are learning about.

Most professors & teachers we have spoken with completely disagree with this concept. It is our intention make these and other interesting/scientific related items once again available to the hobbyist, teacher, experimenter, and professional organizations.

Press

United Nuclear Scientific Supplies has been featured in several Magazines & Publications, as well as Television & Radio programs. Click on the links below to view recent articles.



Wired Magazine recently did an in-depth article about United Nuclear and how your Government is going to great lengths to make everything from common laboratory glassware to the most basic chemicals found in nature illegal to buy, sell & own. [Click Here](#) to read the article.

San Francisco Chronicle

A great article about United Nuclear in the SF Chronicle. [Click Here](#) to read the article.

Ordering from us

Please keep in mind that ordering from United Nuclear Scientific Supplies is not like shopping at K-Mart. We carry a wide range of difficult to find scientific items. Many of the products we sell are not always available. Many of our popular, rare & difficult to obtain items sell out very quickly - and may not be restocked again for some time. It is for this reason that we ship all orders on a first-come, first-served basis. Our website is updated frequently, so you generally know what's in stock and what's not, the day you place an order. In addition, many of our products are manufactured by us, and many of them by our own craftsman. Chemical packaging is not automated, and also done by individually, by hand.

We do not maintain a huge stock of our items - many are fabricated to order.

For this reason, orders (depending on size) can take from 3 days to 2 weeks to process. During busy times of the year (4th of July, Christmas, etc.) order processing can take considerably longer.

We try our best to fill orders as quickly and accurately as possible.
Many items take time to assemble, time to weigh & measure, time to package.
We do not sacrifice product quality for faster turn-around time. If you're the impatient type,
or frequently on a tight time schedule, you might be better off shopping elsewhere.

Company History

United Nuclear was formed in 1986 by Los Alamos scientist, Bob Lazar. Bob had previously worked at Los Alamos National Laboratory (specifically in the Meson Physics facility), involved with experiments using the 1/2 mile long Linear Particle Accelerator. After a few years, he eventually decided to break away and start his own company. In the summer of 1986, Bob moved from Los Alamos, New Mexico to Las Vegas, Nevada, and there the new company was formed and named United Nuclear Scientific Supplies, LLC.

Initially, UNSS had only offered design & consulting services, spending most of its time designing, building & repairing radiation detection equipment (under contract) for various national laboratories. At the same point in time, it also produced precision 3D computer animation for several Government agencies and large corporations, as well as devoting a fair amount of time to designing & developing Hydrogen Fuel Systems and small jet & rocket engines.

Over the following years, Bob was hired at a remote area of the Nevada Test Site known as Area 51/S4 to engage in some highly classified research, but managed to keep United Nuclear alive by hiring additional people to make up for his absence. Over time, UNSS gradually expanded in both size and personnel, and in the winter of 1990, Bob returned to devoting his full time to his business.

For 13 years (in his spare time) Bob also produced "Desert Blast", an annual pyrotechnic festival that featured amateur pyrotechnicians, and firework companies from around the world in a weekend-long "no holds barred" firework extravaganza. Desert Blast was routinely covered on TLC (The Learning Channel) and the Discovery Channel.

UNSS eventually moved back to New Mexico and began to devote the bulk of its time and money into obtaining unique & hard-to-find scientific equipment & supplies for sale to learning institutions, as well as the general public. UNSS still designs and repairs radiation detection equipment for various national nuclear laboratories, and is continuing to develop its Hydrogen Fuel System for automotive & home power generation. As always, UNSS is also involved in a large variety of other proprietary & classified projects that it's obligated to keep under wraps.

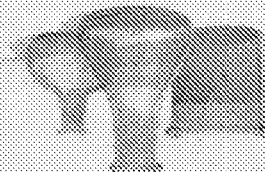
All work at United Nuclear is conducted on its 5 acre facility, located high up in the Sandia Mountains of New Mexico, about 30 minutes east of Albuquerque..

Stay Tuned... there are some amazing things to come from us in the future.



The entrance to our -very- remote, 5 acre testing facility, located high up in the Sandia Mountains of New Mexico.

[Main Menu](#)



United Nuclear

Scientific Equipment & Supplies

Scientific Equipment & Supplies || Research & Development || Order Info || Customer Service|| FAQ








How to Order

Secure Credit Card payment through PayPal, or simply out an order form from your browser and mail in your

Over 250,000 Satisfied Customers!

▲ recent updates & news

United Nuclear has been featured on national CBS television news, "Coast to Coast" Radio with host Art Bell, Wired Magazine, Maximum Magazine, and many other publications & sites. See the About Us page for more on our company.

	New Chemicals & Metals - We've just added several new chemicals and rare metal elements like Yttrium & Gadolinium with more to be added shortly. Have a look at our updated Chemicals & Metals page.
	New Digital Scales - Our popular 100-500 scale has been improved - and we've lowered the price! We've also started some fantastic high precision scales. See our updated Scales and Balances page.
	New T-shirts - Have a look at the new additions to our T-shirt inventory. See our updated T-Shirts page.
	Awesome Periodic Table Poster - A treat of ours has a stunning Periodic Table of the Elements poster. Beautiful, Heavy, Photo Quality - you've just got to take a look at our new Posters section.
	Erasing Snow! - You just have to see this to believe it. I carry Sodium Polyacrylate - one of the superabsorbent polymers. We have a video on the page of this stuff work our Chemicals & Metals section.
	Platinum Coffee? - Got a favorite element? We've got it for every one. Be sure to check out our new variety of Coffee Mugs. Several new designs added this week. See updated Fun Stuff page.
	Invisible Ink - An all-purpose invisible ink. Invisible under lighting conditions but glows a bright blue under UV light. Ideal for security uses. See our UV & IR Flashlights section.
	AEROGEL - Yes, we've got it! Aerogel samples, also known as frozen smoke. It is the world's lowest density solid. Very difficult to obtain. See our new Aerogel page.

Can't find what you're looking for? Feel free to contact us via email at: sales@unitednuclear.com.

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- Chemistry
- > Radioactive & Nuclear
- > Radioactive Ore
- > Radioactive Isotopes
- > Misc Radioactive Items
- > Geiger Counters
- > Trinitite
- > Spectrometers
- > RadMax Lead Sheet
- > X-Ray Components
- > Cloud Chamber
- > Radiation Safety
- > Anti-Radiation Pills
- > Prospecting Tips
- General Science
- > Magnets
- > Torches & Burners
- > Ball Mills
- Electronic & Electrical
- > Van der Graaff
- > Generator
- > High Voltage Supply
- > Texas Cots & Supplies
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- > Hydrogen Fuel System
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- T-Shirts
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- Vinyl Graphics
- > Gift Certificates
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- > Live Radar
- > Customer Service
- > Place an Order
- > About Us & Our Site



● = Updated this week

United Nuclear

Scientific Equipment & Supplies

Supplying the science hobbyist, industry, government, schools & universities since 1998.

"We specialize in small orders"

Is all this weird stuff you sell legal to buy and own?

Yes, nothing we sell requires a license, and everything we sell is legal to purchase in the USA. We carry a wide range of unusual & difficult to find scientific items. Please note that many of the products we sell are quite rare, and obtainable in very limited quantities. Many of these rare items are very popular, sell out quickly, and may not be available again for quite some time.

It is for this reason that we ship all orders on a first-come, first-served basis. As the saying goes: 'The early bird catches the worm'.

Because our stock turns over so quickly, we may have dozens of a single item at the beginning of the day, and suddenly be out of stock before the day ends. We try to update our website as often as possible to reflect our current stock.

Who are you guys?

See our [About Us](#) page for information about our company & its history.

When will I receive my order?

Please keep in mind that ordering from United Nuclear Scientific Supplies is not like shopping at K-Mart.

Many of our products are manufactured by us, by our own craftsman, and many are one-of-a-kind that we have limited amounts of.

Our chemical packaging is not automated, and also done by individually, by hand.

We do not maintain a large stock of our items - many of our larger or more complex items are fabricated to order.

Generally, small orders are processed very quickly and are shipped out within a few days.

Large orders or orders placed when we are extremely busy can occasionally take 2 weeks to process. During busy times of the year (around the 4th of July, several weeks before Christmas, etc) order processing can take considerably longer than 2 weeks.

We try to fill orders as quickly and accurately as possible.

Our products take time to assemble, time to weigh & measure, time to package. We will not sacrifice product quality for faster turn-around time. If you're the impatient type, or demand your order be shipped immediately, please feel free to shop elsewhere. We fill all orders on a first-come, first-served basis and cannot push back someone's order to accommodate yours.

We get a large number of packages returned to us with wrong addresses. Make sure you have supplied us with your correct shipping address.

If your package is returned because you gave us the wrong address, you will have to pay for shipping again to be sent to another address.

We get charged for every time we ship a package, and so will you.

A large number of emails we respond to are bounced back by servers (like AOL). If there is a problem with your order and you did not supply us with a phone number (and we have been unable to contact you via email) your order may sit here in limbo forever. We have some packages that have been here for over a year because the customer gave us no way to contact them.

To avoid possible delays, please give us a phone number so we can contact you if necessary. We will not give your phone number to anyone.

Privacy - Do you sell, or give out my personal and/or order information?

ABSOLUTELY NOT. We do not even archive your personal, or order information for our own uses. We will not give out any information on anyone for any reason. - PERIOD.

Chemical suppliers routinely forward customers names, along with their purchases to Government officials / Homeland Security officials, etc. WE DO NOT - AND NEVER WILL. We respect your privacy and will fight for it.

Do you have a retail store I can visit, or pick up my order?

At the present time, we do not operate a typical retail store location.

HOWEVER, if you are in the Sandia Park, New Mexico area and would like to pick up your order, please give us a call.

On occasion, we can have orders brought down to our order processing building for customer pick-up.

Please note that orders picked up, or any orders within New Mexico will be charged New Mexico state tax.

Access to our property is off of Frost Road in Sandia Park. Orders for pick-up must either be paid for in advance, or paid for with the exact amount of cash at time of pick-up.

Please contact Customer Service at: sales@unitednuclear.com for directions and available pick-up times/dates.

Do you accept Purchase Orders?

Sorry, we do not. We've spent far too much time and money chasing down late payments from Schools, Government institutions and various Corporations. All orders must be paid for in advance before we will ship your package.

Do you wholesale?

We are a retailer only. We manufacture many of our products ourselves - and as we are primarily a research & development company, we do not have the manpower or machinery specifically dedicated for large volume production. Sorry, we do not offer quantity discounts, or sell items in bulk.

How do I order?

Step-by-step ordering instructions for On-Line or Mail-in payments can be found on our [Order Page](#) .

Why do we use PayPal?

PayPal is the most secure, and widely used Credit Card payment system on the internet.

In our 8 years of business and over 100,000 orders filled, we have never had a single problem with it.

Due to new Visa / MC regulations and fraud prevention requirements, we will no longer accept credit card orders via telephone or email.

ALL Credit Card orders must use the PayPal secure ordering system. See our [Order Page](#) for step-by-step ordering instructions.

This guarantees your purchase and helps to prevent credit card fraud.

Where do you ship?

We will ship anywhere within the continental United States. For additional fees, we will also ship to Alaska & Hawaii.

We do not accept orders outside the United States.

Why no international orders?

It is expensive and difficult to track international packages. Lost or damaged items that we've shipped internationally in the past have taken us close to 2 years to get reimbursed for shipping damages. In addition, import Customs in other countries have a bad habit of confiscating many of our products like radioactive ore samples, chemicals, and even ordinary items at times. People generally aren't very happy when they've paid money for something and never receive it, or their money back. So, in short... we do not process orders outside the USA.

How do I get in contact with you guys?

Email is generally the best way to contact us.

Due to a limited staff, we can only man the phone lines on Monday - Thursday, 10am to 5pm Mountain Time.

Although our research personnel are sometimes here, our retail sales office is closed Friday, Saturday & Sunday.

Contact via regular mail:

United Nuclear Scientific Supplies
P.O. Box 851
Sandia Park, New Mexico 87047
U.S.A.

Contact via email:

sales@unitednuclear.com
(for sales/order info & product availability)

support@unitednuclear.com
(direct email to Customer Service, for orders already placed)

technicalsupport@unitednuclear.com
(for technical questions only)

Contact via telephone:

Telephone: **505-286-2831**
10 am to 5 pm (Mountain Time)
Monday - Thursday.

How do I get a catalog?

Sorry, catalogs are not yet available, although we are planning a printed catalog in the future. Please note that our stock changes very rapidly. The most up-to-date information on the items we have for sale will always be on our website.

When published, our catalog will only contain our most popular and regularly stocked items. For the best selection, please shop directly from our website.

Prices:

Prices are subject to change without notice. Not responsible for errors or omissions.

The required legal fine print:

RELEASE, ASSUMPTION OF RISK, AND WAIVER OF LIABILITY AND INDEMNITY AGREEMENT

By purchasing any item or items from United Nuclear, the buyer warrants that they will use these items in compliance with their federal, state, and local laws. United Nuclear may not be held responsible for any non-compliance with these laws or misuse of the products.

Any order placed by any means is an agreement to these rules, regulations, and policies

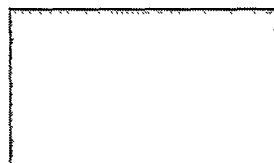
Main Menu

United Nuclear

Scientific Equipment & Supplies

Ordering Information

Ordering from United Nuclear is easy & hassle-free.



+



Simple Instructions...

Please read all of them:

You can pay for your order on-line, or send a payment in the mail:

On-Line Payments:

Sorry, we DO NOT accept any order outside of the United States.

1. Please use our shopping cart for on-line purchases.
2. We use PayPal as our credit card processing service. You do not need to have a PayPal account, and may use any credit card for purchases. PayPal has the best record of protecting on-line transactions. PayPal will automatically add the proper shipping charge to your order.

If you live in Alaska or Hawaii, you must email us for your shipping charges.

3. Please give us a telephone number to call in case we can't reach you via email. If there is a problem with your order and we cannot reach you via email, your order will remain pending until we get a hold of you. PLEASE provide a way to contact you other than just email!

If you have ANY problems paying with your credit card or PayPal, they will be happy to help you! Call PayPal toll free at: 888-221-1161.

Most of our orders are shipped via UPS. UPS cannot deliver P.O. Boxes.
So please note that we CAN NOT ship to P.O. Boxes.

Mail-In Payments:

Sorry, we DO NOT accept any order outside of the United States.

Please note that we must wait a full 10 business days for personal and business checks to clear before we process your order. For fastest service, please send a money order/cashier's check, or use our on-line payment service outlined below. WE DO NOT ACCEPT PURCHASE ORDERS.

1. Print out our Order Form, which can be found by [clicking here](#).
2. Enter the list of the items you wish to purchase (along with their prices) on the order form.
3. Total up the prices of the items you wish to buy, and add the following shipping charges:

Note: our 'shipping charges' encompass postal rates, physical packing and boxing costs & employee time.	
order total	shipping charges
\$0.00 to \$25.00	\$6.95
\$25.01 to \$50.00	\$8.95
\$50.01 to \$100.00	\$11.95
\$100.01 to \$200.00	\$15.95
\$200.01 and up	\$19.95

NOTE:

These shipping charges are only valid if you live in the continental United States. If you live in Alaska or Hawaii, you must email us to calculate your shipping charges.

4. You can enclose either a Check, Money Order or Cashier's Check (we cannot accept cash).
5. If you're ordering chemicals, don't forget to sign the disclaimer on the bottom of the order form!
6. Please give us a way to contact you (like a telephone number) in case we can't reach you via email.

Most of our orders are shipped via UPS. UPS cannot deliver P.O. Boxes.
So please note that we CAN NOT ship to P.O. Boxes.

United Nuclear Scientific Supplies

P.O. Box 851
Sandia Park, New Mexico 87047
U.S.A.



sales@unitednuclear.com

(for sales & product availability & order info.)

- or -

technicalsupport@unitednuclear.com

(for technical questions only!)

To inquire about an order already placed,
please see our Customer Service section first.

Email is always the best way to contact us.
Due to a limited staff, we only man the phone lines on Monday - Thursday,

10am to 5pm, Mountain Time.
Our retail sales office is closed Friday, Saturday & Sunday.

phone: 505-286-2831

Please note that we do not take orders over the phone at this time.

Details

General Information

Orders are filled and shipped on a **first-come, first served basis** and we can only pack & ship so many orders per day.

If we receive a large number of orders before your payment gets here, those orders will ship before yours does. If we run out of an item while filling your order, we will typically delay shipment to you until our re-supply arrives. Orders are generally **processed in 3 to 14 days**, however, if we are very busy (mainly in December and June, our busiest times of the year),

orders can take well over 2 weeks just to process. Keep this in mind if you are on a tight time schedule. **This is particularly prevalent during Science Fair Season, or other busy times of the year such as holidays (prior to Christmas, prior to 4th of July), etc.**

We do not sell anything illegal. Everything we offer for sale is legal to purchase & own in the United States.

We do not sell explosives. This includes Black Powder and Flash Powder.

We do not supply materials, or furnish knowledge to make explosives.

Because our products can be potentially hazardous in the wrong hands, we will occasionally terminate & refund orders if we feel you are juvenile posing as an adult, inexperienced with the materials ordered, or using our products to make any sort of explosive device.

All packages containing hazardous chemicals will require an adult signature on delivery.

PLEASE include a phone number in case we need to get a hold of you.

We've had many times where we couldn't read a shipping address, or couldn't figure out what was being ordered, etc., etc... and we were unable to contact the customer via email.

If you leave us with no way to contact you and there is a problem with your order, your package will remain here indefinitely until you contact us.

We won't give out your email address, phone number, or any other information to anyone... and we'll only call you if there is a problem with your order.

Payment Options

Currently, acceptable forms of payment are: Credit Cards (through PayPal), Personal or Business Checks, Money Orders, and Cashier's Checks.

(Personal & Business Checks are held for 10 days until they clear the bank.)

Please make all Checks & Money Orders payable to "United Nuclear".

All orders ship out on a first-come, first serve basis.

Sorry, we do not accept purchase orders. We've spent far too much time and money chasing down late payments from Schools, Government institutions and various Corporations.

All orders must be paid for in advance before we will ship your package.

Order Inquiry

If more than **14 days** has gone by since we received your payment, and you haven't received your order, we'll certainly check on it for you.

However, if you placed your order in December or June/July (our busiest times of the year) order processing can take well over 2 weeks.

To check on an order, you must email us with the name and address the package was going to, your email address and phone number, the date the order was placed (very important), and last of all, how the order was paid for (money order, check, PayPal, etc).

We don't use PayPal transaction numbers - please do not email them to us - all orders are cataloged by the person's name and date of order..

Please don't send us an email like:

"This is Ron, I placed an order and I didn't get it yet, so let me know where it is"...

If you send us an email like that, don't expect us to be able to locate any information about your order.

Please direct all order inquiries (with all your information) to Customer Service at:

sales@unitednuclear.com

Shipping & Liability

We package & ship all of our products in accordance with U.S. postal regulations.

All packages are shipped via UPS or Priority Mail at our discretion - however we generally follow these guidelines:

Packages under 2 pounds ship via Priority Mail.

Packages over 2 pounds ship via UPS.

Chemicals or flammable items cannot ship via Priority Mail and are shipped ground via UPS.

All packages containing hazardous chemicals will require an adult signature on delivery.

Our large, very high power magnets must also ship by ground because they interfere with aircraft navigation.

If you provided us with a valid email address, you will automatically be sent a Delivery Confirmation or Tracking Number for your package when your shipping label is printed. This will be sent to you directly from the shipping company used (UPS or USPS).

United Nuclear does not insure your package against damage or loss.

If your package is damaged, lost, stolen, etc., please contact the appropriate shipping company.

Under no circumstances will we be liable for any damages or losses incurred during shipping.

Our liability ends the moment the package is picked up by the carrier (either UPS or USPS).

If you would like to purchase insurance for your package, please contact us for a price quote.

Please check your package contents when it arrives!

If you discover an item missing in your package, you must notify us within 3 business days of delivery.

Claims for missing items after 3 business days will not be honored. See the 'Defective / Missing Items' section below.

Returns

Please pay close attention to what you are buying.

If you change your mind about an item you've purchased, we will gladly exchange it for another item of equal value, minus your shipping charges. **Shipping charges on exchanges are never refundable.**

If you are planning to return an item, please contact us via phone or email for an RMA number.

All returns **must** be accompanied by a Return Material Authorization (RMA) number.

Chemicals can never be returned or exchanged - make sure you are purchasing the proper chemicals for your application. If you have any doubts, please contact us.

We do not offer cash refunds - items returned may only be exchanged for other products, or store credit. Any exchanges must be made within 7 days of receipt and require prior authorization via email or phone.

Defective / Missing Items

We all hate buying something new and receiving it broken or defective.

To prevent this, all mechanical & electrical items are thoroughly tested before shipping, and we package items as securely as possible.

If in the event a defective item did slip by our quality control, we will repair or replace it for free, and ship it to you at our expense.

Please test your new items upon arrival.

If you've found a defective item within 10 business days from the date of delivery, it will immediately be replaced or repaired, and shipped at our expense back to you via standard USPS Priority Mail or ground UPS (depending on package weight).

Although very rare, if you did receive a defective item, please call or email us for an RMA number.

You will then have to ship the defective item back to us via standard USPS Priority Mail or ground UPS.

We will reimburse your shipping fees when we send you your replacement or repaired item back to you.

If you discover a **missing** item, you must report it to us **within 3 business days of delivery**.

All boxes are recorded on videodisc via overhead cameras while they are being packed.

This allows us to monitor how orders are being packaged by our workers, maintains quality control, and conveniently allows us to go back and see if the person filling the order left an item out.

These video recordings are only kept on file for a short time and then recorded over with new orders... so please check and see that your order is complete.

You have 3 days from the date your package is delivered to file a missing item claim. After this time, claims for missing items will cannot be honored. No exceptions.

[HOME](#)

Ketch.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/2006

To: Albuquerque

From: Albuquerque

Squad 8/JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB (S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

b6
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b7E

PL 9/28

Synopsis: To document Bernalillo County Sheriff's Department Detective and Forensic Artist [redacted] sketch of unidentified suspect.

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Enclosure: Copy of sketch and identification fact sheet from the Bernalillo County Sheriff's Department.

Details: On 08/18/2006, Bernalillo County Sheriff's Department Detective and Forensic Artist [redacted] main telephone [redacted] and office [redacted] completed a composite sketch of the unidentified person of interest in the above listed case. [redacted] of United Nuclear Scientific Supply (UNSS) provided the information for the sketch.

[redacted] observations of the unidentified individual occurred on 08/13/2006, approximately 10:00 a.m.

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[redacted] provided the following statement to Detective [redacted] heard his doorbell ring to his property and looked at the security system monitor and viewed the unidentified subject standing at the gate to his property, which [redacted] stated was unusual. [redacted] left his house and walked to the edge of his property, near the gate, and approached the unidentified subject. [redacted] was about 3 to 4 feet away, with the fence in between them. [redacted] spoke to the unidentified subject for about 15 to 20 minutes. The conversation was about [redacted] business and the

Sr. 8
11/17/06
[redacted]

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281 (Pending), 08/28/2006

President of the United States. The unidentified subject expressed extreme displeasure with the government and president of the U.S. The main portion of the discussion involved UNSS and the unidentified subjects request for a tour of the business. Which was not provided.

[redacted] described the unidentified subject as the following: [redacted]

[redacted]

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BERNALILLO COUNTY SHERIFF'S DEPARTMENT



IDENTIFICATION FACT SHEET

I. General Case Information

Title of case: <u>Suspicious</u>	Agency: <u>FBI</u>	Agency case number: <u>279B-AG-609A</u>
Officer: <u>Coak</u>	Witness(s)/Victim(s)	

II. Composite Information

Artist:	Location of Composite: <u>Mesa (D.O. 2010)</u>		
Others present:			
Date: <u>08-18-06</u>	Time Start: <u>0945</u>	Time Finish: <u>1110</u>	Second Interview?

III. Introduction/Event

Date of Event: <u>08-13-06</u>	Time of Event: <u>1000 hr</u>	Lighting Conditions: <u>Daylight</u>
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Synopsis of Event:

HAVE SECURITY SYSTEM ON PROPERTY, AS YOU APPROACH PROPERTY DOORBELL RINGS, DOORBELL DID RING, LOOKED AT MONITOR SUBJECT STANDING AT GATE, WHICH IS UNUSUAL - LEFT HOUSE AND WALKED TO EDGE OF PROPERTY TO GATE - STOOD ABOUT 3 TO 4 FT AWAY FROM SUBJECT, WITH FARM FENCE IN BETWEEN - TALKED TO SUBJECT ABOUT 15 TO 20 MIN. TALKED ABOUT MY SCIENTIFIC SUPPLY BUSINESS + PRESIDENT MENTAL IMAGES: EXPRESSED EXTREME DISPLEASURE W/ GOVERNMENT + PRESIDENT MAINLY TALKED ABOUT BUSINESS, WANTED A TOUR OF BUSINESS

Additional Comments:

Glasses: describe:	<u>N/A</u>
Hat: describe:	<u>N/A</u>
Disguises/Bandages:	<u>N/A</u>
Jewelry:	<u>WINK</u>
Scars/Tattoos:	<u>LEFT UPPER ARM / WORDS WINK (Yes) No</u>
Clothing:	<u>BLU JEANS A LITTLE WORN T-SHIRT FEEL GOOD WINK TYPE SHOE</u>

Other Information:

Expression AMUSED
 Hands SPOKE WITH HANDS, GESTURE
 Mannerism NOTHING UNUSUAL
 Voice, Accent, Language

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b6
b7C

hot. wpc

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2006

[redacted] United Nuclear Scientific Supply, was interviewed at his place of business, located in the East Mountain area, near Albuquerque, New Mexico by SA's [redacted] and shown two photo spread folders (FD-747) each with 6 photograph's. Number 5 on one of the folders contained a photograph of [redacted] the suspected person of interest, who's appearance matched that of a composite sketch of an unidentified individual inquiring about precursor chemicals.

[redacted] was not able to identify the individual he spoke with on August 13, 2006, from the photograph's provided in the photo spread sheet.

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[Handwritten initials]
[redacted]

Investigation on 11/21/2006 at Albuquerque, New Mexico

File # 279B-AO-60281 / 12 Date dictated N/A

by SA [redacted]
SA [redacted]

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b7C

S.F. 8
11/27/06
[redacted]

Sub. unpd.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2006

To: Albuquerque

From: Albuquerque

Squad 8/JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB (S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

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

P/SP

Synopsis: Results of Federal Grand Jury Subpoena to [redacted]

Details: [redacted], a Federal Grand Jury subpoena was

UNSS is an internet based chemical supply company that was telephonically called by a blocked telephone on July 17, 2006. An unidentified caller inquired about a partial list of precursor chemicals which could be used in the production of Sarin nerve agent.

[redacted] provided the [redacted]

[redacted] a copy is maintained in a 1A envelope. [redacted]

Sq. 8
11/17/06

279B-AQ-60281-13

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b6
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b3

b3
b7E

b6
b7C

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281 (Pending), 09/27/2006

[Redacted]

b3

A Federal Grand Jury Subpoena was issued from [Redacted]

b3

[Redacted]

[Redacted]

b3
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b7C

UNSS confirmed that [Redacted] placed an order for a laser product during the time period of July 2006.

In early September 2006, SA [Redacted] and TFA FAM SA [Redacted] conducted surveillance of [Redacted] and spoke with a neighbor of [Redacted]. This neighbor provided general information about [Redacted] including his physical description. [Redacted] was described as having [Redacted]. The neighbor had seen [Redacted] within a day or two of this interview and [Redacted] still had [Redacted]. This description matched [Redacted] Driver license photo from New Mexico.

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No other investigation of [Redacted] was conducted at this time, due to [Redacted] not matching the subject description (unsub described as [Redacted] and UNSS information indicating [Redacted] ordered a product from UNSS.

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b7C

A Federal Grand Jury Subpoena was issued from the

[Redacted]

b3

[Redacted]

b3
b6
b7C

[Redacted]

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281 (Pending), 09/27/2006

At this time, it does not appear that [redacted] meets the complete physical description of the unidentified suspect. [redacted] Driver license photo shows a full head of hair and glasses. This may be readdressed at a later date, if no other suspect is identified.

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Sarin.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2006

To: Albuquerque

Attn: SA [redacted]

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b7E

From: Albuquerque

Squad 8/JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB (S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

Synopsis: To request the transfer of the above titled case and case ID.

Details: For information of the Bureau, SA [redacted] is under transfer orders from the Albuquerque Division to the Phoenix Division. SA [redacted] was appointed the new Albuquerque WMD coordinator. As such, it is requested that the above case be transferred to SA [redacted]

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Handwritten notes:
SST # 7
Reassign to
SA [redacted]
Squad 8
12/6/06
[redacted]

b6
b7C

279B-AQ-60281-14

Sat. upd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2006

To: Albuquerque

From: Albuquerque

Squad 8/JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB (S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

(P) [redacted]

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b7E

Synopsis: To document interview with [redacted]

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Details: On 12/04/2006, SA's [redacted]

[redacted]

[redacted] photograph matched the composite sketch of the unidentified subject in this investigation. After meeting [redacted] in person, [redacted] did not have any observable [redacted] that would match the composite sketch in the above listed investigation. [redacted] stated he did not have any tattoos on his body and showed writer and SA [redacted] his arms and right shoulder. SA [redacted] did not observe any tattoos on his left shoulder, right shoulder or any visible areas of his body.

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After informing [redacted] of the identity of the interviewing agents, [redacted] provided the following information:

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b7C

[redacted] has been in Albuquerque since approximately March 2005. He works with [redacted] and has

Sq. 8
12/5/06
[redacted]

279B-AQ-60281-15

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281 (Pending), 12/04/2006

[REDACTED]

[REDACTED] stated he did not harbor any animosity towards the U.S. Government and had no violent intentions toward the president of the united States. [REDACTED] does not belong to any anti-government organizations or any militia groups.

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[REDACTED] was cooperative throughout the interview. At this time, writer does not believe [REDACTED] is the unidentified subject/person of interest in this investigation.

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 02/13/2007

To: Albuquerque

Attn: Field Intelligence Group
[redacted]

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b7C
b7E

From: Albuquerque
Squad 8

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AO-60281 (Pending)
[redacted]

b3
b7E

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLES
SANDIA PARK, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

Synopsis: To request Analytical Assistance from the Field Intelligence Group (FIG) in identifying possible alternate New Mexico sources for Sarin precursor chemicals.

Details: REQUEST FOR ANALYTICAL ASSISTANCE

The FIG is requested to assign an Intelligence Analyst to provide both tactical and strategic intelligence in support of the following request:

Priority

Routine

Type of Product

Special Request
[redacted]

b7E

Description

Captioned investigation was predicated upon the request by an individual named [redacted] (LNU)" to purchase from United Nuclear Scientific Supplies (UNSS) various precursor chemicals that are needed for the production of Sarin nerve agent. UNSS contacted the FBI when it received the request from the UNSUB.

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S. 8
2/13/07
[redacted]

279B-AO-60281-16

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 02/13/2007

UNSUB was unable to purchase the requisite chemicals from UNSS. Writer requests FIG examine all logical sources for information indicating what other entities in New Mexico sell precursor chemicals useful for the production of nerve agents. UNSUB attempted to purchase several chemicals, including triethyl phosphite, triisopropyl phosphite, sodium fluoride, aluminum chloride, methyl chloride, and isopropyl alcohol. The caller also asked about the chemical formula for phosgene gas.

This information would be useful in a tactical sense in order to determine the identity of the UNSUB, should he have attempted another purchase in New Mexico. The information is also useful in a strategic sense for the use in a prevention of terrorist activity, asset development, and domain awareness.

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To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 02/13/2007

LEAD(s):

Set Lead 1: (Action)

ALBUQUERQUE

AT ALBUQUERQUE, NEW MEXICO

Assign an Intelligence Analyst to the Request for Analytical Assistance regarding referenced case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/2007

To: Albuquerque

Attn: SA [redacted]

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b7E

From: Albuquerque
Squad 3 FIG

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AO-60281 (Pending) ✓ 20

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Title: UNSUB (S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

Synopsis: Two out-of-state companies and eight in-state companies were identified as the best possibilities for contacts about chemical purchases by the UNSUB of the captioned case.

Full Investigation Initiated: 08/02/2006

Administrative: This EC covers the lead set to IA [redacted] in 279B-AQ-60281, lead number 1.

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Enclosure(s): Excel spreadsheet of chemical suppliers of six sarin precursor chemicals and possible suppliers of those chemicals in New Mexico.

Details: In an attempt to identify chemical suppliers who might have been contacted by the captioned UNSUB, liaison was conducted with logical state agencies and research was conducted in FBI and open sources. However, no single chemical supplier in New Mexico stood out as an obvious seller from which the UNSUB could have attempted to acquire the sarin precursor chemicals triethyl phosphite, triisopropyl phosphite, sodium fluoride, aluminum chloride, methyl chloride, and isopropyl alcohol.

Numerous out-of-country businesses claimed to have these chemicals for sale, including businesses based in China, Germany, Belgium, Austria, India and the UK. Of the US

279-AQ-60281-20

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 06/04/2007

businesses that claimed to have these chemicals for sale, only isopropyl alcohol was found to be sold in New Mexico. Of the businesses nationwide that claimed to have some of the above listed chemicals available for purchase, two were of particular interest:

- www.intlab.org claimed to have each of the chemicals of interest for sale. Judging from the contact name [REDACTED] and some minor inconsistencies in the English language present on the website, it is possible this company has significant ties to China, even though it has California contact information.
- www.gelest.com claims to have all the chemicals on the precursor list available, with the exception of Aluminum Chloride.

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Sources

Numerous state agencies were contacted to determine if a pre-existing list of chemical wholesalers was available. After contacting individuals from the State of New Mexico's Department of Homeland Security, Department of Public Safety, Hazardous Waste Bureau and Environment Department, it was determined that no such list is in existence.

Open source research revealed myriad wholesale and retail chemical businesses in New Mexico, but records of the specific chemicals which might be for sale were not found. Many of the businesses appeared to be directly connected to the gas and oil industry, agriculture, or other specific fields, like industrial cleaners. In instances where a chemical-related business was clearly associated with a specialty field, the business was left off of the enclosed spreadsheet. If a business appeared to be related to the chemical industry but no further information was available, the business was included.

Possible Contacts

The attached spreadsheet is organized into seven categories - the six sarin precursor chemicals, and a seventh "unknown inventory" section. Each section then alphabetically lists businesses that advertised the availability of that specific chemical, and more detailed column headings provide a company address and source of information. When available, a contact name, phone number, website, and comments are also included. Information that is duplicated elsewhere on the spreadsheet have the cells highlighted in matching colors.

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 06/04/2007

Complete duplicate checks were not run for every name, phone number and address, so duplicates may exist that are not marked. Businesses specifically mentioned in this EC are highlighted in red.

With the obvious exception of United Nuclear, which was not placed on the spreadsheet, only isopropyl alcohol was specifically advertised as being available in New Mexico - Three companies were found that publicly claim a saleable inventory. Seventy-one New Mexico companies, some with multiple locations, make up the "unknown inventory" category. Of the businesses that were included in the unknown inventory section of the spreadsheet, eight stand out as possibly being a business type similar to United Nuclear Scientific Supplies.

The following companies were chosen as the most likely targets for contact by the UNSUB for two reasons: They appear to be single proprietorships or very small operations, and a potential buyer could believe the business has access to a wide variety of chemicals judging from the given business descriptions. The following businesses have contact information listed in the attached spreadsheet:

- **Albuchemist Inc.** has a storefront in Albuquerque, but their website states that anything in stock can also be ordered online. The "chemical" link on their site was broken, so an exact analysis of their inventory could not be done.
- **Dynachem Inc.** is shown on manta.com as a single location with about three employees, and a business description of wholesale chemicals and products. It is located behind the Lovelace Women's Hospital in Albuquerque.
- **Faunus Tek Inc.** is described online as being in the business of wholesale chemical products, and the address appears to be in a residential part of Albuquerque.
- **Neely Enterprises Llc.** is owned by a [redacted] in Farmington. Although no information about the exact type of business was found, it is briefly described on manta.com as being in the line of business of "...mfg chemical preparations", and reportedly has five employees.
- **Neuchem Inc.** has a website that shows a business address in a somewhat rural area north of Santa Fe.

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To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 06/04/2007

Although the website did not have any of the six chemicals in question on the products page, the site did encourage customers to contact them about the possible availability of chemicals not listed.

- **Sandia Chemical** is listed online, but the address resolves to what appears to be a residential neighborhood in Albuquerque's Northeast Heights.
- **Tom Swager Sales Inc.** is listed on manta.com as being "Whol Industrial Chemicals and Supplies". The business location is south of the main city of Santa Fe, and reports two employees.
- **William Woodruff** is listed on manta.com as being in the business of "..mfg chemical preparations". The phone number given for the business, however, resolves to Los Alamos National Laboratories.

No further steps were taken to attempt to determine the nature of or inventory associated with the businesses on the spreadsheet.

IA considers this lead complete.

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New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

Company Name	Address	Contact Name	Phone	Website	Comments	Source	
Trichyl Phosphate, 122-52-1	Gelest, Inc.	11 East Steel Road, 19067 Morrisville, PA		215-547-1015	www.gelest.com	Every chemical but Aluminum Chloride	Newsearchch che mexper com
	International Lab	1067 Sneath Lane, San Bruno, CA, 94066		650-278-9963	www.intlab.org	Claims availability of every chemical	Newsearchch che mexper com
Sodium Fluoride, 7681-49-4	Spectrum Chemicals and Laboratory Products, Inc	14422 S San Pedro St, Gardena CA 90248		310-516-8000	www.spectrumchemical.com		Newsearchch.che mexper.com
	CarboMer, Inc	PO Box 261026, San Diego, CA 92196		858-552-0992	www.carbomer.com		Newsearchch che mexper com
	SynQuest Laboratories, Inc	P O Box 309 Alachua, Florida, 32616		386-462-0788	www.synquestlabs.com		Newsearchch che mexper com
	Fisher Chemicals				www.fishersci.com	No phone number for company found on site.	Newsearchch che mexper com
	Chem-Impex International, Inc	935 Dillon Drive Wood Dale IL 60191		630-766-2112	www.chemimpex.com		Newsearchch che mexper com
	American Elements	1093 Broxton Ave Ste 2000, Los Angeles, CA 90024		310-208-8676	www.americanelements.com		Newsearchch che mexper com
Wintersun Chemical	3100 E Cedar Street #15, Ontario, CA, 91761		909-930-1688	www.wintersunchem.com		Newsearchch che mexper com	
Medical Isotopes, Inc	9 Valleyview Road, Pelham NH, 03076		603-635-1722	www.medicalisotopes.com		Newsearchch che mexper com	

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New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

Aluminum Chloride, 7446-70-0 Methyl Chloride, 74-87-3	Fisher Chemicals				www.fishersci.com	No phone number for company found on site.	Newsearchch.chemexper.com
	Spectrum Chemicals and Laboratory Products, Inc	14422 S. San Pedro St., Gardena CA 90248		310-516-8000	www.spectrumchemical.com		Newsearchch.chemexper.com
	MP Biomedicals Llc.	15 Morgan, Irvine CA 92618		877-672-2436	www.mpbio.com		Newsearchch.chemexper.com
	Wintersun	3100 E. Cedar Street #15, Ontario, CA, 91761		909-930-1688	www.wintersunchem.com		Newsearchch.chemexper.com
	Stone Environmental Services, LLC.	Dallas, TX		866-262-2326	www.stoneenvironmentalservices.com	Ad says "Available in 55 gallon drums"	google search
	Sigma-Aldrich	PO Box 14508 St. Louis, MO 63178		800-325-3010	www.sigmaaldrich.com		www.sigmaaldrich.com/catalog

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New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

Isopropyl Alcohol 67-63-6	Spectrum Chemicals and Laboratory Products, Inc	14422 S. San Pedro St., Gardena CA 90248		310-516-8000	www.spectrumchemical.com		Newsearchch.chemexper.com
	Fisher Chemicals				www.fishersci.com	No phone number for company found on site.	Newsearchch.chemexper.com
	MP Biomedicals Llc.	15 Morgan, Irvine CA 92618		877-672-2436	www.mpbio.com		Newsearchch.chemexper.com
	Fastenal Company	2923 Girard Blvd, NE Albuquerque, NM 87107		505-880-1124	www.fastenal.com		Newsearchch.chemexper.com
		3825 Osuna Road NE Suite 8, Albuquerque NM 87109		505-856-0130	www.fastenal.com		Newsearchch.chemexper.com
		7201 Broadway Blvd. SE, Albuquerque NM 87105		505-294-2389	www.fastenal.com		Newsearchch.chemexper.com
		1306 State Road 209, Clovis, NM 88101		505-763-9335	www.fastenal.com		Newsearchch.chemexper.com
		906 San Juan Blvd, Suite E, Farmington NM 87401		505-327-3798	www.fastenal.com		Newsearchch.chemexper.com
		1047 N Highway 666, Gallup, NM 87301		505-863-6858	www.fastenal.com		goggle maps
		321 W. Broadway, Hobbs NM 88240		505-393-8831	www.fastenal.com		Newsearchch.chemexper.com
		2185 West Amador Suite #4, Las Cruces NM 88005		505-541-1933	www.fastenal.com		Newsearchch.chemexper.com
		606 E. College Road, Roswell NM 88201		505-625-9686	www.fastenal.com		Newsearchch.chemexper.com
		3965 Cerrillos Road, Santa Fe, NM 87507		505-474-3322	www.fastenal.com		Newsearchch.chemexper.com
54go Performance Chemicals	200 S. Fairview Ave, Farmington NM 87401		505-324-0747	www.54go.net		Oil and gas field production related superpages.com	
Aero Farm Chemicals Incorporated	1790 Sr. 108, Texico, NM 88135		505-389-5337			superpages.com	

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New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

Unknown Inventory	Air Products & Chemical Services	680 Quantum Road Northeast, Rio Rancho, NM 87124		505-891-1066	www.airproducts.com	superpages.com, google maps
	Albuchemist Inc.	501 Wyoming Boulevard NE, Albuquerque NM 87123		505-268-7367	www.albuchem.com	superpages.com
	Alpha Bioscience Company	2030 Afton Place, Farmington NM 87401		505-325-5036		superpages.com
	Alpha Dyne Chemical Company	2525 N. Brand Drive, Hobbs NM 88240		505-393-9994		superpages.com
	BJ Chemical Services	1215 Basin Road, Farmington NM 87401		505-327-7775		Wholesaler of Chemical Products superpages.com, imap data
	Baker Petrolite	5624 North Lovington Highway, Hobbs, NM 88240		505-392-6711		superpages.com, MacRae's business directory
		544 E Kansas Ave Jal NM 88252		505-395-2570		superpages.com, MacRae's business directory
		100 Montana Ave Bloomfield NM 87413		505-632-1000		superpages.com, MacRae's business directory
		2402 Industrial Ave, Artesa, NM 88210		505-746-3588		superpages.com
	Baker Petroleum Lite	1122 Plum Street, Raton NM 87740		505-445-3464		
	Blaine Industrial Supply, Inc	1005 N. Coleman Street, Hobbs, NM 88240		505-397-1114		emercadoNM.com
	Brana Corporation	320 Gold Ave SW # 1223				Agricultural Chemicals Retail, Oil & Gas Exploration & Development
Albuquerque, NM 87102			505-247-8393			

New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

					Wholesaler of chemical products - May be associated with Costal Chemical Co. in Farmington	
Brenntag Inc.	#10 COUNTY RD 5911 Farmington, NM 87401		337-261-0796			imap data
Burco Chemical and Supply	1125 S 2nd Street, Raton NM 87740		505-445-5544			superpages.com
Capitan Chemical	3206 N Enterprise Drive, Hobbs NM 88240		505-392-3230			superpages.com
Chaco Chemical Company Incorporated	205 W. Elm Street, Farmington NM 87401		505-326-3050			superpages.com
Champion Technologies Incorporated	Farmington, NM 87401		505-324-0040			superpages.com
	4001 S. Eunice Hwy, Hobbs NM 88240		505-393-7726			superpages.com
Chemical Lime Company	81 Christine Drive, Belen NM 87002		505-864-9110			superpages.com
Chemstation	Albuquerque NM 87101		505-764-0125	www.chemstation.com	The ChemStation system offers custom-formulated, environmentally friendly, industrial cleaning and process chemicals, delivered to refillable containers	YellowBook.com
	900 N 9th Street, Gallup NM 87301		505-863-9011			superpages.com
Champion Technologies Inc.	2 miles on highway 18, Hobbs, New Mexico 88240		505-393-7726		Wholesaler of Chemical Products	imap data
Coastal Chemical Company	1130 Madison Lane, Farmington NM 87401		505-327-9280			superpages.com

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New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

Corrosion Limited Chemicals	103 W Lea Street, Hobbs NM 88240		505-393-8023			superpages.com
Cromer Leo	Albuquerque NM 87101		505-294-3460		Very little info - under "Abrasives"	YellowBook.com
Cross Chemicals Incorporated	5855 Highway 64 Farmington NM 87401		505-393-8023			superpages.com
Crown-Winsco Inc	507 24th Street Alamogordo, NM 88310-6103		505-434-0761		Gas Equipment Industrial, Industrial Supplies & Equipment	YellowBook.com
D&D Water Tech & Chemical Sales	104 Pajarilla St Ruidoso, NM 88345		505-378-4738			superpages.com
DLD Enterprises	2726 North Lovington Hwy Hobbs, NM 88240		505-392-2905			superpages.com
DPC Industries Incorporated	3501 2nd Street SW, Albuquerque NM 87501		505-877-3883		DHS and SoNM have liason contacts with DPC - Dick Schuhler, 505-977-7066. Please work through him first. You might not get a very warm welcome if you cold-call DPC.	superpages.com
Daylight Chemical Information Systems, Inc	441 Gregg Ave Santa Fe, NM 87501		505-989-1000			superpages.com
Dixie Petro - Chem Inc	3501 2nd Street SW, Albuquerque NM 87105		505-877-3883		See note in DPC	superpages.com
Dynachem Inc	4709 Lumbar Ave NE STE E Albuquerque NM 87109		505-263-8846		Single location, three employees, "whol chemicals/products"	emercadonm.com manta.com
EKC Technology Inc	3509 Embudito Drive, NE Albuquerque NM 87111		505-323-4242			

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New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

Eisenman Chemical	400 Sandstone Avenue Farmington, NM 87401		505-327-1948			superpages.com
Envirotech Chemical of New Mexico	1 Don Juan Ct. Los Lunas, NM 87031		505-865-4217			superpages.com
Factus Tek Inc.	3500 Cardenas Place NE Albuquerque NM 87110		505-463-8928		Line of business is wholesale chemical products	emercadonm.com ^{b6} manta.com ^{b7c}
Fleming Chemical Company Inc	2432 Monroe St NE Albuquerque NM 87110		505-884-8686			emercadonm.com
Geritoil	127 Bryn Mawr Dr Se # C Albuquerque, NM 87106		505-232-0733		Agricultural Chemicals Retail, Oil & Gas Exploration & Development	superpages.com
H&M Precision Products	17 Road 5859 Farmington NM 87401		505-326-4900			superpages.com
Harris Bros Co	1130 Madison Lane, Farmington NM 87401		505-327-9280			YellowBook.com
Helena Chemical	8905 Adams St NE Albuquerque NM 87113		505-797-5800			superpages.com
	Artesia NM 88210		505-365-2148			superpages.com
	Mesquite NM 88048		505-233-3172			superpages.com
	100 Santa Barbara Mesquite, NM 88048		505-882-2322			superpages.com
	251 John Greshan Dr Mesquite NM 88048		505-647-9588			superpages.com
	Rincon NM 87940		505-267-3961			superpages.com
Industrial Chemicals Corporation	Railroad Av. Rincon, NM 87940		505-267-3961			superpages.com
	5330 Williams St SE Albuquerque, NM 87105		505-873-7883			superpages.com
Ineos LLC	5508 Cedarwood Dr. Farmington, NM 87402		505-325-3720			superpages.com
Interstate Chemical Company	6133 Edith Blvd. NE Albuquerque NM 87107		505-345-3655	www.interstatechem ical.com/		emercadonm.com

New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

Jalapeno Corporation	1429 Central Ave NW Albuquerque, NM 87104		505-242-2050		Agricultural Chemicals Retail, Oil & Gas Exploration & Development	superpages.com
KSS Enterprises, Inc	Highway 64 County Road 6875, #27, Waterflow, NM 87421		505-598-5598			superpages.com, manta.com
Kleenright Chemical Incorporated	2727 Girard Blvd NE Albuquerque NM 87107		505-888-3100			superpages.com
MG Chemicals Distributor, Walker Electric Supply Co	3347 Columbia Avenue, NE, Albuquerque NM 87107		505-883-2992			superpages.com
Mesa Enterprises Inc	4500 Anaheim Ave NE Albuquerque NM 87113		505-828-9738			emercadoNM.com
	3204 N Lovington Hwy Hobbs NM 88240		505-392-2893			superpages.com
Neely Enterprises LLC	2211 San Juan Blvd, Farmington, NM 87401-2223		505-324-0747			www.manta.com
Neuchem Inc.	20 Alteza, Santa Fe, NM 87508		(505) 466-2221	www.neuchem.com	Does not have any of the six chems listed on the products page, but does invite queries for products not listed.	emercadoNM.com
Omega Treating Chemical Incorporated	1705 E Main St Hobbs, NM 88240		505-394-0011			superpages.com
Permian Treating Chemicals Incorporated	PO Box 815 Tatum, NM 88267		505-398-4112			superpages.com
Poole Chemical Company Incorporated	720 Tatum Ave Clovis, NM 88101		505-742-2864			superpages.com

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New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

					Supplies products and services to the energy sector, including nitrogen and carbon dioxide injection and rejection, mobile nitrogen pumping services, foam-fracturing applications, portable coal-bed methane recovery systems and clean dry-air systems	
Praxair	101 Road 6500, Kirtland NM 87417		505-598-0206	www.praxair.com		superpages.com
Reaction Chemical Enterprise	808.Commerce Hobbs NM 88240		505-395-2458			superpages.com
Reagent (sic ²) Chemical	PO Box 1253 Hobbs NM 88241		505-391-8305			superpages.com
Reef Chemical	Hobbs NM 88240		505-391-6724			superpages.com
	2703 W. Marland St. Hobbs NM 88240		505-391-6730			superpages.com
Regal Supply and Chemical Company	Las Cruces, NM 88001		505-524-8509			superpages.com
SCB Technologies	1009 Bradbury Dr SE, Albuquerque NM		505-272-7565			superpages.com
Sandia Chemical	6425 Louise Place NE Albuquerque NM 87109		505-345-5494			emercadoNM.com
Sierra Chemicals	104 Bison Trl , Aztec NM 87410		505-334-0447			superpages.com
Sunbird Inc	1206 East Bender Boulevard, Hobbs, NM 88240		505-392-5882			superpages.com
Sunland Mud & Chemical Company	Farmington, NM 87401		505-326-2627			superpages.com
Terra International	103 E Mill Rd , Artesia, NM 88210		505-748-3510			superpages.com

New Mexico Chemical Suppliers With Possible Inventory of Sarin Precursors

	8601 Highway 478, Vado NM 88072		505-233-3250			superpages.com
Tom Swanger Sales Inc.	18 Camino Largo, Santa Fe, NM 87507-4369		505-471-1733		A Tom Swanger Sales was listed out of state for supplying industrial "wipers" No detailed info on Tom Swanger Sales in NM was found outside of the manta.com description of "whol industrial chemicals & supplies", two employees	emercadonm.com manta.com
Tret O Lite Chemicals & Service	2402 Industrial Ave, Artesia, NM 88210		505-746-3588			superpages.com
Tri State Chemicals	60 E Compress Rd, Artesia, NM 88210		505-746-1446			superpages.com
U AP Southwest	8524 Hwy 478, Vado, NM 88072		505-233-3643			superpages.com
Unichem, A Division of BJ Services	707 N Leech St Hobbs, NM 88240		505-393-7751			superpages.com
Vulcan Chemicals	2901 N Lovington Hwy, Hobbs, NM 88240		505-392-9891			superpages.com
Wes van Mud & Chemical Company	817 N Tucker Ave, Farmington NM 87401		505-327-2009			emercadoNM.com
	2015 Knudsen Ave, Farmington, NM, 87401		505-327-2009			superpages.com
Western Chemicals Inc.	1009 W Broadway St Hobbs, NM 88240		505-391-0503			emercadoNM.com
William Woodruff	1401 Madrid Place, Santa Fe NM 87505-4641		505-665-2557 (Resolves to LANL)		Manufacturing chemical preparations	www.manta.com

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2007

On 07/18/2007, [redacted] United Nuclear Scientific Supply (UNSS), [redacted] was interviewed telephonically. After being informed of the identity of the interviewing agent, [redacted] provided the following information:

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UNSS has recently received several calls by an unidentified individual requesting to speak to [redacted] for the purpose of purchasing "special chemicals". On each of these several occasions [redacted] was on travel and not at UNSS. The caller did not leave a message nor a phone number. When [redacted] later returned from his travel he was informed by office personnel that this individual had called.

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[redacted] explained that this is the same pattern that started back in 2006 regarding an individual who eventually visited UNSS. [redacted] is confident that he would recognize that person's voice should he call again.

UNSS is equipped with an answering machine and a caller I.D. device. The caller looking for "special chemicals" has not yet left a message on the answering machine. UNSS keeps all messages until the caller has been contacted. The caller I.D. maintains the incoming phone calls for up to a week before it is overwritten. Should this individual call again, [redacted] will attempt to capture the caller I.D. Should this individual leave a phone message, [redacted] will preserve it and the caller I.D. record.

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[redacted]

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Investigation on

[redacted]

, New Mexico (telephonically)

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File # 279B-AQ-60281 *-21*

Date dictated Not Dictated

by SA

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 08/08/2007

To: Albuquerque

From: Albuquerque
Squad 8

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLY;
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006
DT-WMD

Synopsis: To claim statistical accomplishments.

Details: On 08/07/2007, writer met with Sergeant (SGT) [redacted] [redacted] Bernalillo County Sheriff's Department (BCSD), East Mountain Patrol, 505-281-1400. SGT [redacted] was briefed on the particulars of captioned investigation. SGT [redacted] will show the composite drawing to his assigned patrol personnel, but will not brief them on the investigation. Should UNSUB be seen, the BCSD will attempt to identify him. SGT [redacted] will brief only his Lieutenant on the specifics of the investigation. SGT [redacted] offered whatever help his Department can give.

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279B-AQ-60281-22

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 08/08/2007

Accomplishment Information:

Number:
Type:
ITU:
ITU:
Claimed By:
SSN:
Name:
Squad

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Number:
Type:
ITU:
ITU:
Claimed By:
SSN:
Name:
Squad

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 08/07/2007

To: Albuquerque

From: Albuquerque

Squad 8

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLY;
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006
DT-WMD

Synopsis: To record investigative activity for captioned matter.

Details: On 08/07/2007, writer met with the Postmaster of the Sandia Park Post Office. The Postmaster and all mail delivery personnel were shown a copy of the composite drawing of UNSUB. None of the assembled Postal employees could identify the individual depicted in the drawing.

Writer next met with Sergeant (SGT) [redacted] Bernalillo County Sheriff's Department (BCSD), East Mountain Patrol, 505-281-1400. SGT [redacted] was briefed on the particulars of captioned investigation. SGT [redacted] will show the composite drawing to his assigned patrol personnel, but will not brief them on the investigation. Should UNSUB be seen, the BCSD will attempt to identify him. SGT [redacted] will brief only his Lieutenant on the specifics of the investigation. SGT [redacted] offered whatever help his Department can give.

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279B-AQ-60281-24

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2007

On 08/06/2007, [redacted] United Nuclear Scientific Supply (UNSS), [redacted] New Mexico, was interviewed telephonically. After being informed of the identity of the interviewing agent, [redacted] provided the following information:

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[redacted] was approached by [redacted] (LNU) on July 26th or 27th, 2007, at the Sandia Park post office. [redacted] was the same individual who had earlier visited [redacted] at UNSS and tried to purchase certain chemicals.

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[redacted] claimed he saw [redacted] driving down Frost Road in a truck marked with the UNSS logo, so followed him in to the Sandia Park post office. [redacted] asked [redacted] if [redacted] could still get the chemicals that he had inquired about earlier. [redacted] said that he could get them. [redacted] said he would contact [redacted] "mid-month" to get the chemicals as he had to go out of town and would be back then.

11
[redacted]

[redacted] initiated the conversation by stating that he and [redacted] had a mutual friend, a man named [redacted] went to high school with [redacted] and had not seen him in more than 30 years. [redacted] described [redacted] as a "loser" that cheated, stole, and was a bully that nobody associated with. [redacted] sent [redacted] an e-mail several years ago after seeing [redacted] information on a Classmates web site. In his e-mail, [redacted] claimed that [redacted] was a member of an outlaw motorcycle gang. In the e-mail [redacted] asked if [redacted] would want to associate with him, to which [redacted] replied that he would not. [redacted] believes [redacted] e-mail address to be [redacted] but was not certain about the specific Internet Service Provider domain name.

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[redacted]

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S: Filed

[redacted]

306

Investigation on 08/06/2007 at Albuquerque, New Mexico (telephonically)

File # 279B-AQ-60281 -25

Date dictated Not Dictated

b6
b7C

SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

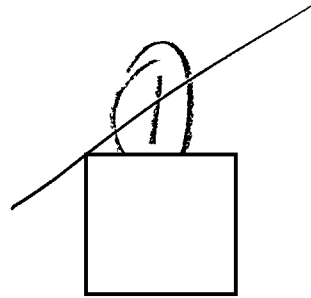
Date of transcription 08/10/2007

On August 10, 2007, writer conducted an Internet search on the Google website of the term [redacted] The following information was retrieved from the Google cache of the website http://p092.ezboard.com/SemiAuto-to-FullAuto-Fire-Conversion/fdominiongroupfrm3.showMessage?topicID=156.topic, a website message board of the "Dominion Group, Survival & Preparedness":

b6
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Dominion Group - Survival & Preparedness Forum
... Firearms
..... Semi-Auto to Full-Auto Fire Conversion

Topics listing | Topic Commands | Email this to a friend
<< Prev Topic | Next Topic >>



Subject: Semi-Auto to Full-Auto Fire Conversion
Posted By: [redacted] Unregistered User

Posted At: 8/2/02 9:21 am
Reply

I hope I'm not breaking the rules here....I don't THINK I am...anyway, I'm here to make you an offer for a CD I produce that gives all the technical drawings and text to convert a list of semi-auto firing weapons to full-auto fire. This was made with a tool maker friend of mine and we took years to get it right. Anyone with a BASIC knowledge of machining can follow this. Need more info? E-MAIL me at [redacted] or check out [redacted]

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Replies
Semi-Auto to Full-Auto Fire Conversion [redacted] 8/2/02 9:21 am
why would you want to ? [redacted] 8/5/02 4:14 am

s:\files\ [redacted] 302

Investigation on 08/10/2007 at Albuquerque, New Mexico

File # 279B-AQ-60281 -26

Date dictated Not Dictated

by SA [redacted]

[redacted] b

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 08/10/2007

To: Albuquerque

From: Albuquerque

Squad 8

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLY;
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006
DT-WMD

Synopsis: To record identification information of [redacted]

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b7C

Enclosure(s): NCIC Printout of [redacted]

Details: On 08/09/2007, writer conducted an [redacted] and an NCIC search of [redacted] an associate of [redacted] LNU, UNSUB of captioned investigation. Records checks indicate no presence in [redacted] NCIC response indicates [redacted] has a criminal history in the states of Florida, New York, and South Carolina.

b7E

Descriptive Data:

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DOB:

DOB:

DOB:

FBI:

LPN:

[Large redacted box]

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To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 08/10/2007

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LPN:
LPN:
SOC:
SOC:
SOC:
Alias(es) -

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Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Country:
Phone #:
Phone #:



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

On August 13, 2007, writer conducted a Google.com Internet search for the telephone number [redacted] The search returned the following information:

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A posting advertising a 2006 YAMAHA TTR230 DIRT BIKE for sale was on the web site www.ri_retreads.homestead.com, the web site for the "Rhode Island Retreads", a motorcycle group for mature members aged 40 or older.

The advertisement listed the point of contact as "Call [redacted] if you have any questions."

(Handwritten mark)
[redacted]

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[redacted]

302

Investigation on 08/13/2007 at Albuquerque, New Mexico

File # 279B-AQ-60281-29

Date dictated (not dictated)

by SA

[redacted]

[redacted]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/14/07 Time: 16:26

Case ID: 279B-AQ-60281 Serial: 30

Description of Document:

Type : FD302
Date : 08/06/07
To : ALBUQUERQUE
From : ALBUQUERQUE
Topic: UNITED NUCLEAR SCIENTIFIC SUPPLY

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Reason for Permanent Charge-Out:

Document inadvertently serialized into file twice.

Employee:

279B-AQ-60281-30

FEDERAL BUREAU OF INVESTIGATION

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Precedence: PRIORITY

Date: 08/14/2007

To: WMD Directorate
Boston

Attn: WMDOU, Room 4731

SSA [redacted]

Attn: Providence RA

SSA [redacted]

b6
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From: Albuquerque
Squad 8

Contact: SA [redacted]

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

Case ID #: 279B-AQ-60281 (Pending)'

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES (UNSS);
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

Synopsis: To request discreet inquiry of local law enforcement concerning [redacted] Rhode Island resident.

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b7C

Reference: 279B-AQ-60281 Serial 28

Details: For information of Boston, on Sunday, 08/13/2006, an unidentified individual, calling himself [redacted] LNU, contacted UNSS, at Sandia Park, New Mexico. [redacted] of United Nuclear Scientific Supply, informed Albuquerque that [redacted], arrived unexpectedly at UNSS, located adjacent to the [redacted] [redacted] UNSS was closed on Sunday, 08/13/2006, and according to [redacted] the address for the business is not listed publicly. UNSS only lists its P.O. Box, Sandia Park, and provides an internet address and contact telephone, suggesting that [redacted] took additional effort to locate the business. Furthermore, the business and residence are located in a remote residential mountainous area east of Albuquerque, New Mexico.

[redacted] observed [redacted] outside a chainlink fence that surrounds UNSS and confronted [redacted] identified himself as the caller from a few weeks earlier, inquiring about a

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To: Boston From: Albuquerque
Re: 279B-AQ-60281, 08/14/2007

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number of specific chemicals. [] immediately remembered the previous conversation and engaged in conversation with [] At this point, [] still did not further identify himself.

[] asked about the chemicals he inquired about a few weeks earlier, and [] responded by stating that he doesn't maintain the chemicals on hand and had not inquired into the availability of the chemicals, because [] did not believe [] was serious about placing an order. [] was supposed to re-contact UNSS, but did not, and declined to give a contact telephone number or name during the series of calls made in July 2006. However, [] stated he would now inquire, and requested a contact telephone number. [] said he did not have a contact number and was hard to get a hold of. [] replied he needed some way to contact [] in order to place an order. [] would call back to check the availability of the chemicals at a later date.

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[] walked [] vehicle which appeared to be parked an unnecessary distance from UNSS, possibly to avoid being identified. [] identified the vehicle as an older model [] in color, with rust and without front or rear license plates.

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The chemicals asked about were: Triethyl Phosphite, Triisopropyl Phosphite, Sodium Fluoride, Aluminum Chloride, Methyl Chloride/Dichloride, Isopropyl Alcohol, and Phosgene gas. FBI Laboratory reports that these chemicals are used in the production of either Sarin or "V-Gas," and two of them fall under restrictions of the Chemical Warfare Convention.

[] was identified as: []
[]

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Most recently, [] was approached by [] on 07/26 or 07/27, 2007, at the Sandia Park post office. [] was the same individual who had earlier visited [] at UNSS and tried to purchase referenced chemicals.

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[] claimed he saw [] driving down Frost Road in a truck marked with the UNSS logo, so followed him in to the Sandia Park post office. [] asked [] if [] could still get the chemicals that he had inquired about earlier. [] said that he could get them. [] said he would

To: Boston From: Albuquerque
Re: 279B-AQ-60281, 08/14/2007

contact [redacted] "mid-month" to get the chemicals as he had to go out of town and would be back then.

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[redacted] initiated the conversation by stating that he and [redacted] had a mutual friend, a man named [redacted] went to high school with [redacted] and had not seen him in more than 30 years. [redacted] described [redacted] as a "loser" that cheated, stole, and was a bully that nobody associated with. [redacted] sent [redacted] an e-mail several years ago after seeing [redacted] information on a Classmates web site. In his e-mail, [redacted] claimed that [redacted] was a member of an outlaw motorcycle gang. In the e-mail [redacted] asked if [redacted] would want to associate with him, to which [redacted] replied that he would not. [redacted] believes [redacted] e-mail address to be [redacted]

Referenced Serial 28 contains further background information concerning [redacted] has no previous presence identified in [redacted] It is believed that [redacted] resides at:

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[redacted]

Albuquerque requests that Boston conduct discreet inquiries of local law enforcement in order to ascertain if [redacted] may be a member of, or associated with, any Domestic Terrorism group or outlaw motorcycle gang; and to determine if [redacted] has any history with local law enforcement. It is requested that [redacted] not be approached or interviewed at the present time.

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To: Boston From: Albuquerque
Re: 279B-AQ-60281, 08/14/2007

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

BOSTON

AT PAWTUCKET, RI

Albuquerque requests that Boston conduct discreet inquiries of local law enforcement in order to ascertain if [redacted] may be a member of, or associated with, any Domestic Terrorism group or outlaw motorcycle gang; and to determine if [redacted] has any history with local law enforcement. It is requested that [redacted] not be approached or interviewed at the present time.

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 08/17/2007

To: Albuquerque

From: Albuquerque

Squad 8

Contact: SA [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)
279B-AQ-60281-GJ (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLY;
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006
DT-WMD

Synopsis: Request to open a Grand Jury sub-file.

Enclosure(s): For GJ sub-file only: 6E-Letter, FGJ subpoena
for [redacted]

b3

Details: Writer requests that a Grand Jury sub-file be opened
for captioned investigation.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

On August 10, 2007, [redacted] United Nuclear Scientific Supply (UNSS), [redacted] New Mexico, telephone [redacted] was interviewed at his residence. UNSS and [redacted] residence are located at the same address. Also present was [redacted] After being informed of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] exchanged a couple of e-mails with [redacted] a couple of years ago. [redacted] described his current business and profession in those e-mails, and also told [redacted] of his business website address. [redacted] has not had any contact with [redacted] in a couple of years. [redacted] both went to [redacted] located in [redacted] [redacted] were not in the same class, and [redacted] had to repeat some classes. [redacted]

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[redacted]

When [redacted] was approached by [redacted] at the end of July, [redacted] asked if he could still get "that stuff" from [redacted] [redacted] said that [redacted] could still purchase the items. [redacted] said he would be bringing the money by in a couple of weeks. [redacted] had the impression that [redacted] was traveling to the New England area, but could not explain why he had this feeling.

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[redacted] realized that he had only seen the front of [redacted] vehicle, so it may well have had a rear license plate. The vehicle was a small [redacted] with [redacted] that was badly faded and matte in appearance, rather than shiny and waxed like paint that is cared for. The most significant aspect of the truck was the [redacted]

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Back in 2006 when [redacted] first talked with [redacted] got the impression that [redacted] wished to purchase the chemicals for someone else, probably a group of people, as he used the terms "they" and "them" when discussing the purchase. [redacted] also remembers [redacted] making comments complaining about the President of the United States, but does not recall threats against the President.

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[redacted]

302
Edgewood, New Mexico

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Investigation File # 279B-AO-60281-33
SA [redacted]
by SA [redacted]

Date dictated (not dictated)

279B-AQ-60281

Continuation of FD-302 of interview of [REDACTED] , On 08/10/2007, Page 2b6
b7c

[REDACTED] has never ordered chemicals like the ones [REDACTED] requested. Normally, [REDACTED] would order bulk quantities of various chemicals and then sell smaller quantities to customers at a reasonable mark up in order to make a profit. [REDACTED] normally would not have agreed to place a special order for these specific chemicals, but [REDACTED] was concerned that they would be used to make chemical weapons. [REDACTED] agreed to order the chemicals and then promptly contacted law enforcement.

[REDACTED] would order these chemicals from Spectrum Chemical, 14422 South San Pedro, Gardena, California 90248, telephone 310-516-8000. The typical turnaround time for receipt of the chemicals is usually two to four weeks. On special orders such as this, [REDACTED] requires that the entire purchase price be paid in advance. In this case it would be approximately \$1,200.00.

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The chemicals would be delivered by UPS or FedEx. Normally [REDACTED] would normally mail the chemicals to the end-user. When asked how someone can order a chemical that has a Chemical Warfare Convention restriction, [REDACTED] explained that it is quite easy to merely order the precursors for that chemical. If a person has a reasonable background in chemistry, it is possible to actually process needed chemicals from precursors or from raw materials found in nature.

[REDACTED] explained that he could empty the packages that contained the chemicals [REDACTED] wants and replace them with other chemicals that appear genuine but are harmless.

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When asked what legitimate use [REDACTED] could have for these chemicals, [REDACTED] explained that, other than the isopropyl alcohol, a chemist could research for six months and not find a use for the chemicals in other than a destructive or weapons use, there are no safe or reasonable uses for these chemicals. [REDACTED] explained that the chemicals [REDACTED] inquired about ordering can be used for nerve gas production. Additionally, [REDACTED] noted that some of the chemicals are actually redundant in that they achieve the same results through a different chemical process.

[REDACTED] was "raided" by the enforcement arm of the Consumer Protection Agency approximately four years ago. [REDACTED] and [REDACTED] described a SWAT type raid on their business and home. Both were handcuffed and placed in the front yard while their property was searched. The raid was a result of [REDACTED] selling

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279B-AQ-60281

Continuation of FD-302 of interview of [REDACTED], On 08/10/2007, Page 3b6
b7c

one kit, with instructions, on how to produce pyrotechnics. Before offering these kits for sale, [REDACTED] had checked with the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, Firearms, and Explosives. Both agencies told [REDACTED] that they were not aware of any restrictions on the sale of these items.

[REDACTED] was surprised that the Consumer Protection Agency conducted a raid rather than call him on the telephone, the way the Nuclear Regulatory Commission (NRC) handled an issue. [REDACTED] had sold some radioactive sources, and was called by the NRC and informed that [REDACTED] needed a specific license to sell those sources. [REDACTED] went down to the NRC offices and handled the matter discreetly.

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279B-AQ-60281

[redacted]

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On 08/21/2007, the following investigation was conducted by SA [redacted]:

[redacted]

The address is a single family home in a residential neighborhood. No vehicles were observed in the driveway. There were no motorcycles or motorcycle parts observed on the property.

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279B - AQ - 60281 - 34

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S: 233 [redacted] 03. wpd

[redacted] 8/23/07

279B-AQ-60281

[redacted]

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On 08/21/2007, the following investigation was conducted by SA [redacted]:

Sergeant [redacted] of the Pawtucket Police Department, 121 Roosevelt Avenue, Pawtucket, Rhode Island 02860, telephone number (401) 727-9100 conducted a records check for [redacted]. The check identified three entries. The first involved a minor traffic accident in 2005. The second and third listed [redacted] as the victim of separate larcenies in 2006. Sergeant [redacted] verified [redacted] present residence of [redacted]. [redacted] has no traffic citations, arrests, or interrogations.

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279B - AQ - 60281 - 35

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S: 233 [redacted] 02. wpd

[redacted] 8-23-07

279B-AQ-60281

[redacted]

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On 08/21/2007, the following investigation was conducted by SA [redacted]

Detective [redacted] of the Rhode Island State Police, Intelligence Unit, 311 Danielson Pike, North Scituate, Rhode Island 02857, telephone number (401) 444-1000 advised that [redacted] is not a current member of any outlaw motorcycle gang in the State of Rhode Island. The Hell's Angels consider Rhode Island their territory. There are currently thirteen (13) members in the Providence Chapter. The Chapter has four (4) prospects and several associates.

Detective [redacted] checked intelligence records and State Police files for [redacted] with negative results. [redacted] has had no contact with the Rhode State Police.

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279B - AQ - 60281 - 30

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[redacted]
8-23-07

S: 233 [redacted] 01. wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/21/2007

To: WMD Directorate

Attn: WMDOU, Room 4731

SSA [redacted]

Albuquerque

✓ **Attn:** Squad 8

SA [redacted]

From: Boston

P-1/Providence RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES (UNSS)
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006
DT-WMD

Synopsis: Completion of lead 2

Reference: 279B-AQ-60281 Serial 31

Enclosure(s): (3) original investigative inserts

Details: The Albuquerque Division requested a discreet inquiry of local law enforcement concerning [redacted] of [redacted] Rhode Island. State and local law enforcement checks revealed that [redacted] is not a member of any outlaw motorcycle gang or terrorist group in Rhode Island. Boston considers this lead covered.

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 02/28/2008

To: WMD Directorate
Boston

Attn: WMDOU, Room 4371
SSA [redacted]
Attn: Providence RA
SSA [redacted]

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b7E

From: Albuquerque
Squad 8
Contact: SA [redacted]

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

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES (UNSS);
ALBUQUERQUE, NEW MEXICO;
MONDAY, 07/17/2006;
DT-WMD

Synopsis: To request interview of [redacted]
Rhode Island resident.

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Enclosure(s): Composite sketch of [redacted] (LNU).

Details: For information of Boston, on Sunday, 08/13/2006, an unidentified individual, calling himself [redacted] (LNU), contacted UNSS, at Sandia Park, New Mexico. [redacted] of United Nuclear Scientific Supply, informed Albuquerque that [redacted] arrived unexpectedly at UNSS. UNSS was closed on Sunday, 08/13/2006, and according to [redacted] the address for the business is not listed publicly. UNSS only lists its P.O. Box, Sandia Park, and provides an internet address and contact telephone, suggesting that [redacted] took additional effort to locate the business. Furthermore, the business and residence are located in a remote residential mountainous area east of Albuquerque, New Mexico.

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[redacted] observed [redacted] outside a chainlink fence that surrounds UNSS and confronted [redacted] identified himself as the "caller from a few weeks earlier," inquiring about a number of specific chemicals. [redacted] immediately remembered

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To: Boston From: Albuquerque
Re: 279B-AQ-60281, 02/28/2008

the call and engaged in conversation with [redacted] At this point, [redacted] still did not further identify himself.

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[redacted] asked about the chemicals he inquired about a few weeks earlier, and [redacted] responded by stating that he doesn't maintain the chemicals on hand and had not inquired into the availability of the chemicals, because [redacted] did not believe [redacted] was serious about placing an order. [redacted] was supposed to re-contact UNSS, but did not, and declined to give a contact telephone number or name during the series of calls made in July 2006. However, [redacted] stated he would now inquire, and requested a contact telephone number. [redacted] said he did not have a contact number and was hard to get a hold of.

[redacted] replied he needed some way to contact [redacted] in order to place an order. [redacted] would call back to check the availability of the chemicals at a later date.

[redacted] walked [redacted] to his vehicle which appeared to be parked an unnecessary distance from UNSS, possibly to avoid being identified. [redacted] described the vehicle as an older model [redacted] with rust and without front or rear license plates.

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The chemicals asked about were: Triethyl Phosphite, Triisopropyl Phosphite, Sodium Fluoride, Aluminum Chloride, Methyl Chloride/Dichloride, Isopropyl Alcohol, and Phosgene gas. FBI Laboratory reports that these chemicals are used in the production of either Sarin or "V-Gas," and two of them fall under restrictions of the Chemical Warfare Convention.

[redacted] was identified as: [redacted]

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Most recently, [redacted] was approached by [redacted] on 07/26 or 07/27, 2007, at the Sandia Park post office. [redacted] was the same individual who had earlier visited [redacted] at UNSS and tried to purchase referenced chemicals.

[redacted] claimed he saw [redacted] driving down Frost Road in a truck marked with the UNSS logo, so followed him in to the Sandia Park post office. [redacted] asked [redacted] if [redacted] could still get the chemicals that he had inquired about earlier. [redacted] said that he could get them. [redacted] said he would contact [redacted] "mid-month" to get the chemicals as he had to go out of town and would be back then.

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b7C

To: Boston From: Albuquerque
Re: 279B-AQ-60281, 02/28/2008

[redacted] initiated the conversation by stating that he and [redacted] had a mutual friend, a man named [redacted] went to high school with [redacted] and had not seen him in more than 30 years. [redacted] described [redacted] as a "loser" that cheated, stole, and was a bully that nobody associated with. [redacted] sent [redacted] an e-mail several years ago after seeing [redacted] information on a Classmates web site. In his e-mail, [redacted] claimed that [redacted] was a member of an outlaw motorcycle gang. In the e-mail [redacted] asked if [redacted] would want to associate with him, to which [redacted] replied that he would not. [redacted] believes [redacted] e-mail address to be [redacted]

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b7C

[redacted] has no previous presence identified in [redacted] It is believed that [redacted] resides at:

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b7E

[redacted] Albuquerque requests that Providence interview [redacted] show him the enclosed sketch, and have [redacted] identify [redacted] (LNU).

To: Boston From: Albuquerque
Re: 279B-AQ-60281, 02/28/2008

LEAD(s) :

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

BOSTON

AT PAWTUCKET, RI

Albuquerque requests that Providence RA interview
[redacted] show him the enclosed sketch, and have [redacted]
identify [redacted] (LNU).

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2008

To: ✓ Albuquerque

Attn: Squad 8 SA [redacted]

From: Boston

Providence RA P-1 Squad

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

- 41

✓ Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO
UNITED NUCLEAR SCIENTIFIC SUPPLIES
(UNSS), ALBUQUERQUE, NEW MEXICO;
MONDAY 07/17/2006;
DT-WMD

Synopsis: Respond to lead set to Boston Providence RA.

Reference: 279B-AQ-60281 Serial 39

Details: In response to lead set by AQ to Providence, the following information is provided herein.

[redacted] DOB: [redacted] FBI number [redacted]
[redacted] currently residing at [redacted]
Rhode Island, telephone number [redacted] was interviewed on
03/29/2008 by writer and SFO [redacted] was very
cooperative and recalled a classmate at [redacted] in
Westbury, N.Y. that might be the person in the sketch. [redacted]
class graduated around 1976 or 1977, [redacted] is unsure since he
dropped out in 1975. The classmate who most closely resembled the
sketch is named [redacted] During high school, [redacted] wore
[redacted] parted on the side and possibly a little
[redacted] has not seen [redacted] since high school and does
not know his whereabouts.
[redacted] recalled corresponding with [redacted] over the Internet a
few years ago. [redacted] have not communicated since that
one time.

Sketch of [redacted] (LNU) is returned to AQ for your future
use. [redacted] has not been contacted by writer but
should have yearbooks or other scholastic records with pictures
of [redacted] for AQ.

279B-AQ-60281-41

[redacted]

b6
b7C
b7E

b6
b7C

b6
b7C

To: Albuquerque From: Boston
Re: 279B-AQ-60281, 03/31/2008

Lead covered at Providence.

To: Albuquerque From: Boston
Re: 279B-AQ-60281, 03/31/2008

LEAD(s):

Set Lead 1: (Discretionary)

ALBUQUERQUE

AT ALBUQUERQUE

This information is provided for use of case agent.

◆◆

04/10/08
16:23:38

Rec Check

IR02

Case ID: 279B-AQ-60281 42

X Birth X Credit X Criminal Death INS Marriage*
X Motor Vehicle X Other: UTILITIES

Assign To: [Redacted] Record Check Deadline:
Return To: [Redacted]

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse:
[Redacted]

Addresses -
Residence:
Business:
Former:

*Date & place
of marriage

Race: [Redacted]	Sex: [Redacted]	Age:	Height: [Redacted]	Weight: [Redacted]	Hair:	Eyes:
---------------------	--------------------	------	-----------------------	-----------------------	-------	-------

b6
b7C

Birth Date: Birthplace:

Arrest Number: Fingerprint Class: Criminal Specialty:

Social Security Number: Drivers License Number:

Specific Information Desired:
NEED TO POSITIVELY IDENTIFY SUBJECT. SUBJECT BORN [Redacted]
WENT TO HIGH SCHOOL AT [Redacted]
CURRENT RESIDENCE PROBABLY [Redacted] FBI HAS COMPOSITE
SKETCH FOR PHOTO COMPARISON

b6
b7C

Results of Check:

*Negative Results
Lead Covered*

279B-AQ-60281-42

UNCLASSIFIED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2008

To: New York
WMD Directorate

Attn: Long Island RA
Attn: WMDOU, Room 4371
SSA [redacted]

b6
b7C
b7E

From: Albuquerque
Squad 8 - WMD
Contact: SA [redacted]

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

Case ID #: 279B-AQ-60281 (Pending)

Title: UNSUB(S);
SUSPICIOUS CALL TO UNITED NUCLEAR SCIENTIFIC SUPPLIES;
ALBUQUERQUE, NEW MEXICO;
MONDAY 07/17/2006
WMD

b6
b7C

Synopsis: To set lead to contact [redacted]
[redacted] to obtain identifiers for [redacted] a student at [redacted]
[redacted] in approximately [redacted]

Details: United Nuclear Scientific Supplies (UNSS), an online supplier of chemicals and radiological materials and equipment, received a telephone call requesting a list of very specific chemicals. According to the owner of UNSS, [redacted] these chemicals are used to make Sarin-type nerve gas. [redacted] contacted the local Sheriff's office who referred him to the FBI.

b6
b7C

An assessment by HMRU confirmed that the chemicals inquired about do indeed make a nerve agent similar in effect to Sarin.

In August 2006 [redacted]
[redacted] went to UNSS. The individual described himself as [redacted] and did not provide a name. He further inquired about the list of chemicals and wanted more information concerning [redacted]

b6
b7C

UNCLASSIFIED

279B-AQ-60281-43

UNCLASSIFIED

To: New York From: Albuquerque
Re: 279B-AQ-60281, 07/24/2008

[redacted] told [redacted] LNU that he could order the supplies, but they would have to be paid for in advance. [redacted] LNU claimed he would return later.

b6
b7C

UNSS does not have a storefront, it operates only through the Internet. [redacted] LNU avoided the security camera and parked his [redacted] a distance away from the door to UNSS.

Efforts to trace [redacted] through telephone records and local CCTV cameras did not result in any lead potential.

b6
b7C

In August 2007 [redacted] was approached while in the local post office parking lot by [redacted] LNU. [redacted] LNU stated that "they" were still interested in acquiring the chemicals. [redacted] told [redacted] LNU to come to his business and pay for the chemicals. [redacted] LNU explained he would be out of town for a time, but would return and purchase the chemicals. [redacted] LNU also stated that he and [redacted] had a mutual friend, [redacted]

FBI Albuquerque installed surveillance cameras at UNSS. [redacted] LNU never returned and did not call back. A composite sketch was distributed to local law enforcement, along with a description of the vehicle, but generated no leads.

b6
b7C

[redacted] recalled [redacted] from [redacted] in [redacted] was interviewed by agents of the Rhode Island RA. [redacted] thought that the sketch looked somewhat like [redacted] who was in school at [redacted] in approximately [redacted] All efforts to identify a [redacted] in the New Mexico area have been unsuccessful.

Albuquerque requests New York's Long Island RA visit [redacted] and acquire identifying information for any [redacted] or [redacted] that attended the school in the approximate year of [redacted] If possible, obtain a photograph of any such individual.

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: New York From: Albuquerque
Re: 279B-AQ-60281, 07/24/2008

Set Lead 1 (Action)

NEW YORK

AT WESTBURY, NEW YORK

Albuquerque requests New York's Long Island RA
visit [redacted] and acquire identifying information for any
[redacted] that attended the school in the approximate
year of [redacted] If possible, obtain a photograph of any such
individual.

b6
b7c

Set Lead 2 (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

Read and clear.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/2008

To: Albuquerque
WMD Directorate
New York

Attn: Squad 8 - WMD 1
SA [redacted]
Attn: WMDOU, Room 4371
SSA [redacted]
Attn: CT-22
SSA [redacted]
SA [redacted]

b6
b7C

From: New York
CT-27/LIRA
Contact: SA [redacted]

b6
b7C
b7E

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

Case ID #: 279B-AQ-60281 (Pending); *HH*

Title: UNSUB(S);
SUSPICIOUS CALL TO UNITED NUCLEAR SCIENTIFIC SUPPLIES;
ALBUQUERQUE, NEW MEXICO;
MONDAY 07/17/2006
WMD

Synopsis: To provide results of investigation conducted by New York and to cover lead, as set in referenced document, to obtain identifiers for a [redacted] a student at [redacted] [redacted] in approximately [redacted]

b6
b7C

Reference: 279B-AQ-60281 Serial 43

Synopsis: To provide results of investigation conducted by New York and to cover lead as set in referenced serial.

Details: [redacted] of United Nuclear Scientific Supplies (UNSS), was contacted telephonically by an individual, identifying himself as [redacted] who wanted to purchase chemicals that could be used to produce a chemical agent similar in effect to Sarin. [redacted] was subsequently approached by an individual referring to himself as [redacted] inquiring again about the same list of chemicals and asking questions about phosgene gas. [redacted] LNU told [redacted] that they had a mutual friend in [redacted] [redacted] advised the FBI that he attended [redacted] with a [redacted]

b6
b7C

UNCLASSIFIED

279B-AQ-60281-44

File: *wjg*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 2008	
FBI-NEW YORK	

UNCLASSIFIED

To: Albuquerque From: New York
Re: 279B-AQ-60281, 08/27/2008

[redacted] FBI Boston (Providence RA) contacted and interviewed [redacted] DOB: [redacted] was shown a sketch of [redacted] LNU, which was prepared with the assistance of [redacted] advised that the sketch resembled [redacted] with whom he attended [redacted]

b6
b7C

The writer went to East Meadow Public Library, East Meadow, NY on August 19, 2008 and reviewed [redacted] yearbooks from [redacted] through [redacted] The writer was unable to locate the name [redacted]

Nassau County Police Department (NCPD) and Suffolk County Police Department (SCPD) local databases were queried for [redacted] Their searches yielded negative results. On August 26, 2008, NCPD detectives went to [redacted] in order to attempt to obtain information on [redacted] School officials were unable to provide the detectives with any information on [redacted] New York has taken all reasonable investigative actions in attempting to acquire additional identifying information on [redacted] New York considers lead as set in serial 43 covered.

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

To: Albuquerque From: New York
Re: 279B-AQ-60281, 08/27/2008

LEAD(s):

Set Lead 1: (Info)

ALBUQUERQUE

AT ALBUQUERQUE

SQD8 - WMD. Read and Clear.

Set Lead 2: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

WMDOU: Read and Clear

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

CT22: Read and Clear.

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2009

To: Albuquerque

From: Albuquerque
Squad 8 - WMD

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-AQ-60281 (Closed)

Title: UNSUB;
SUSPICIOUS CALL TO UNITED NUCLEAR SCIENTIFIC SUPPLIES;
ALBUQUERQUE, NEW MEXICO;
07/17/2006;
WMD

Synopsis: To close investigation.

Administrative: Electronic mail from SSA [redacted]
WMD Operations Unit, of 01/05/2009.

b6
b7C
b7E

Details: Case opened on 07/17/2006 when UNSUB contacted, by phone then in person, United Nuclear Scientific Supplies (UNSS), an Internet only chemical and science supply company. UNSS was located in an unincorporated area east of Albuquerque, New Mexico. UNSUB [redacted] (LNU) requested various chemicals that are [redacted] UNSUB also asked about [redacted] and how to acquire same.

Telephone toll records from UNSS provided no lead information. A composite sketch was prepared and shown in the neighborhood of UNSS and to local Law Enforcement. Area service station video tapes were examined for lead potential. No identification was made based on the sketch and no leads were made based on review of service station security camera tapes.

In 08/2007 UNSUB stopped reporting party at the local Post Office and asked if he could still purchase chemicals as

UNCLASSIFIED

Close - 4
1/5/09
closed
1/6/09.

INTELLIGENCE	
<input checked="" type="checkbox"/>	No Reportable Intelligence
<input type="checkbox"/>	Reportable Intelligence Forwarded to the FIG on:
Date	____/____/____
<input type="checkbox"/>	FC
<input type="checkbox"/>	Criminal

b6
b7C

279B-AQ-60281-46

UNCLASSIFIED

To: Albuquerque From: Albuquerque
Re: 279B-AQ-60281, 01/05/2009

"they" still wanted them. UNSUB claimed to have a mutual friend of reporting party, [redacted] According to reporting party, [redacted] went to highschool with him and he had received an e-mail from [redacted] within the previous two years.

b6
b7C

[redacted] phone toll records were examined and an interview of [redacted] was conducted. [redacted] did not know who [redacted] LNU was, but thought he may possibly be [redacted] based on the similarity of the sketch to a former highschool classmate of [redacted]

A review of high school yearbooks at [redacted] during the years [redacted] and reporting party attended the school did not reveal anyone with the name [redacted] (or any derivatives) nor anyone matching the sketch.

b6
b7C

Reporting party has since moved to Michigan. The Flint RA of the Detroit Division was informed that the reporting party and UNSS has now relocated to Laingsburb, MI. [redacted] LNU has not contacted reporting party or UNSS since 08/2007.

As there are no logical leads, and after consultation with WMDOU as referenced in the Administrative section of this communication, Albuquerque is closing the investigation.

◆◆

UNCLASSIFIED

From: [redacted]
Sent: Monday, January 05, 2009 5:39 AM
To: [redacted]
Subject: RE: Need Case Closure Concurrence

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Go ahead and close the first one.

On the sceond one, were checks against AFIS negative for the print located? If so just note that in the closing EC and close it as well.

[redacted]
SSA WMD Operations Unit
[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, December 30, 2008 12:13 PM
To: [redacted]
Subject: Need Case Closure Concurrence
Importance: High

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b6
b7C

I am in the process of closing the following two cases and need WMDOU concurrence to do so:

279B-AQ-60281
UNSUB;
Suspicious Call to United Nuclear Scientific Supplies (UNSS);
Albuquerque, New Mexico;
07/17/2006

Case opened on 07/17/2006 when an UNSUB contacted, by phone then in person, UNSS, an Internet only chem/science supply company. UNSS in unincorporated area east of Albuquerque, New Mexico. UNSUB [redacted] (LNU) requested various chemicals that are precursors for V-type nerve gas. UNSUB also asked about phosgene gas and how to acquire.

b6
b7C
b7E

Telephone toll records checks provided no lead information. A composite sketch

s:\files [redacted] closmail.wpd

✓ 279B-AQ-60281 - 47

[redacted]

[redacted]

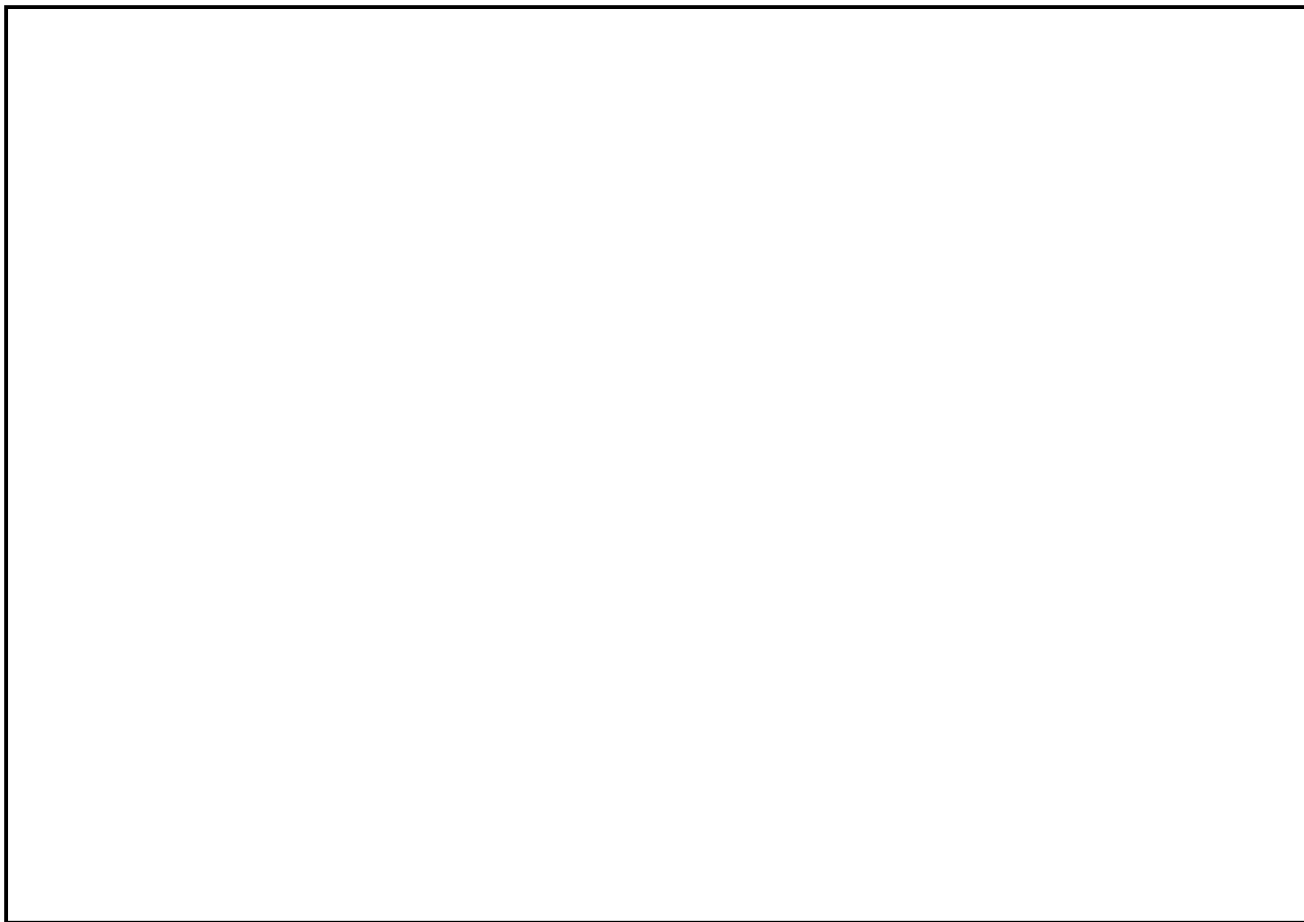
[redacted]

prepared and showed in neighborhood and to local LE. No further lead potential at that time.

In August, 2007, UNSUB stopped reporting party at a local Post Office and asked if he could still purchase chemicals as "they" still wanted them. UNSUB claimed to have a mutual friend of reporting party. [redacted] went to high school with reporting party. [redacted] phone toll records examined, interview of [redacted] conducted, and review of high school yearbooks from [redacted] and reporting party conducted...no [redacted] LNU identified.

b6
b7C

Reporting party has since moved to Michigan (info passed to local Resident Agency). [redacted] LNU has not contacted reporting party since 08/2007. No further leads. Request case closure.



b6
b7C

SA [redacted]
Albuquerque Division
WMD Coordinator

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1422606-001

Total Deleted Page(s) = 83

Page 4 ~ b3; b6; b7C;
Page 6 ~ b3;
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C;
Page 9 ~ b3; b6; b7C;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;
Page 14 ~ b3; b6; b7C;
Page 15 ~ b3; b6; b7C;
Page 19 ~ b3; b5; b6; b7C; b7E;
Page 21 ~ b3;
Page 22 ~ b3; b6; b7C;
Page 23 ~ b3; b6; b7C;
Page 24 ~ b3; b6; b7C;
Page 25 ~ b3; b6; b7C;
Page 26 ~ b3; b6; b7C;
Page 28 ~ Duplicate;
Page 30 ~ b6; b7C;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b1; b3; b6; b7C; b7E;
Page 45 ~ b3;
Page 47 ~ Duplicate;
Page 49 ~ b3; b5; b6; b7C; b7E;
Page 50 ~ b3; b5;
Page 51 ~ b3; b5;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ b3; b6; b7C;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
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Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 78 ~ b3; b5; b6; b7C; b7E;
Page 79 ~ b3; b5;
Page 80 ~ b3; b5; b6; b7C;
Page 81 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ b3; b6; b7C;
Page 85 ~ b3;
Page 86 ~ b3; b5; b6; b7C; b7E;

File Number 279B-AQ-60281 -1A-8

Field Office Acquiring Evidence AQ

Serial # of Originating Document -33

Date Received 08/10/07

From b6
b7C
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA / 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

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

IAS

7A(1)

Universal Case File Number 279B-AQ-60281

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 9/12/2006

From

b3
b6
b7C

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: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Grand Jury Subpoena

b3

7A(1)

233141

United States District Court

FOR THE

NEW MEXICO

DISTRICT OF

TO:

b3

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

PETE V. DOMENICI
United States Courthouse
333 Lomas NW
Albuquerque, New Mexico

ROOM

GRAND JURY ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with the following document(s) or object(s):*

See Attached

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MATTHEW J. DYKMAN, Clerk

DATE

b6
b7C

(BY) D

August 21, 2006

This s
tion of

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

DAVID C. IGLESIAS, U. S. ATTORNEY

Sasha Siemel, AUSA
Post Office Box 607
Albuquerque, New Mexico 87103
(505) 346-7274 0194106002

U.S. Department of Justice
Federal Bureau of Investigation

4200 Luecking Park Avenue, N.E.
Albuquerque, NM 87107

Official Business
Penalty for Private Use \$3

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

Universal Case File Number 279B-AQ-60281 **IA(2)**

Field Office Acquiring Evidence Albuquerque

Serial # of Originating Document _____

Date Received 10/24/2006

From _____

(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:

Reference: Grand Jury Records

(Communication Enclosing Material)

Description: Original notes re interview of

b3

b3
b6
b7C

IA(2)

5.18
11/17/06

Office of Integrity & Compliance
180 Washington Valley Road
Bedminster NJ 07921

FAX COVER

To: [Redacted]

b6
b7C

Fax number: [Redacted]

From: [Redacted]

Case# [Redacted]

Phone number: [Redacted] (Option #4)

Date: 9/27/06

Subject: Paper below

No. of pages (incl. cover)

Notes: Call me with any questions, hrs are 7am-6pm
Sunday-Wednesday EST

Please note that the time reflected on any call detail report or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated.

The reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you."

FD-448 (Rev. 6-2-97)



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 4
 (including cover sheet)

To: _____

Date: 8/23/06

Facsimile Number: _____

Attn: _____
 Name Room Telephone

From: Albuquerque Division - SA _____
 Name of Office

Subject: Grand Jury Subpoena Information
for _____

Special Handling Instructions: Grand Jury information

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the

b3
b6
b7C

United States District Court

FOR THE

NEW MEXICO

DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

PETE V. DOMENICI
United States Courthouse
333 Lomas NW
Albuquerque, New Mexico

ROOM

GRAND JURY ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with the following document(s) or object(s):*

See Attached

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MATTHEW J. DYKMAN, Clerk

DATE

August 21, 2006

(BY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Sasha Siemci, AUSA
Post Office Box 607
Albuquerque, New Mexico 87103
(505) 346-7274 0194106003

DAVID C. IGLESIAS, U. S. ATTORNEY

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

E * d

Aug 23 06 05:05p

b3

b6
b7c

1A(3)

Universal Case File Number 279B-AQ-60281

Field Office Acquiring Evidence Albuquerque

Serial # of Originating Document _____

Date Received 8/18/2006

From _____
(Name of Contributor)

United Nuclear
Scientific Supply

(Address of Contributor)

(City and State)

By SA _____
(Name of Agent)

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

Bernalillo County Sheriff's Department
Composite sketch of Unsub

b6
b7C

1A(3)

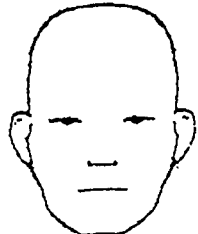
Feature	FBI Number(s)	Used Photo	Comments:
Head Shape:			
Eyes:			
Eye Brows:			
Nose:			
Lips:			
Chin:			
Cheek and Cheekbones:			
Ears:			
Hair:			
Moustache and/or Beard:			
Facial Lines:			
Scars:			
Forehead:			
Skin Irregularities:			
Other:			

b6
b7C

Rating of Composite Scale 1 to 10 {1: Not a Likeness - 10: A Very Good Likeness}

1
 2
 3
 4
 5
 6
 7
 8
 9
 10

Additional Notes:



Universal Case File Number 279B-AQ-60281 IAM

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 07/17/2006

From b6
b7C

(Name of Contributor)

United Nuclear Scientific Supply
(Address of Contributor)

Sandia Park, NM
(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: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

E-mail of suspicious call

regarding chemicals

E-mails between SA & FBIHQ

b6
b7C

b6
b7C

[Redacted]

From: United Nuclear Scientific Supplies [technicalsupport@unitednuclear.com]
Sent: Monday, July 17, 2006 3:26 PM
To: [Redacted]
Subject: Chemical List - United Nuclear Scientific Supplies

Hi [Redacted]

As I mentioned in our phone conversation, the caller asked for the following:

[Redacted]

b7E

This group of chemicals is used in the manufacture of making [Redacted] is the [Redacted]

I doubt this is a coincidence he wants both.

The other chemicals are all used in the synthesis of [Redacted]

He also asked if I knew the chemical formula for [Redacted] which itself is a deadly gas, but is also used in the production of [Redacted]

I'm sure you'll agree, this is a tad on the suspicious side.

We don't carry any of the chemicals he's requesting, other than the Isopropyl Alcohol (Rubbing Alcohol). I informed him I would have to check with our suppliers and get availability info.

He's supposed to call back before Friday.

His number was displayed as 'unknown number, unknown name' on our caller ID.

I'll record the conversation as requested and pass along any other info should it become available.

Should you need to contact me, you can reach me at this email address, or on my home telephone: [Redacted]

b6
b7C

[Redacted]

-United Nuclear Scientific Supplies
email: technicalsupport@unitednuclear.com
website: <http://www.unitednuclear.com>
P.O. Box 851
Sandia Park, NM. 87047

[Redacted]

Universal Case File Number 279B-AQ-60281-1A5

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 8/16-10/24/2006

From
(Name of Contributor)

(Address of Contributor)

(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:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b3

b6
b7C

b3

COPY United States District Court
FOR THE

NEW MEXICO

DISTRICT OF _____

TO:

b3

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	PETE V. DOMENICI United States Courthouse 333 Lomas NW Albuquerque, New Mexico	ROOM	GRAND JURY ROOM
		DATE AND TIME	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>

YOU ARE ALSO COMMANDED to bring with the following document(s) or object(s):*

See Attached

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	MATTHEW J. DYKMAN, Clerk	DATE	
(BY) DE	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>		August 21, 2006
This su tion of	DAVID C. IGLESIAS, U. S. ATTORNEY	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Sasha Siemel, AUSA Post Office Box 607 Albuquerque, New Mexico 87103 (505) 346-7274 0194106002	

b6
b7c

*If not applicable, enter "none"



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4:58:00
 Sender's Initials: _____
 Number of Pages: 4
 (including cover sheet)

To: Date: 8/23/06
Name of Office

b3
b6
b7C

Facsimile Number:

Attn: _____
Name Room Telephone

From: Albuquerque Division SA
Name of Office

Subject: Grand Jury Subpoena packet for

Special Handling Instructions: Grand Jury information

Originator's Name: Telephone:

b6
b7C
b7E

Originator's Facsimile Number:

Approved: _____

Brief Description of Communication Faxed: _____

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RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE 08/23/2006	PLACE FBI - Albuquerque, NM
SERVED	DATE 08/23/2006	PLACE [Redacted] (via Facsimile)

SERVED ON (NAME)
[Redacted]

SERVED BY Special Agent [Redacted]	TITLE Special Agent
---------------------------------------	------------------------

STATEMENT OF SERVICES FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/23/06
Date

[Redacted Signature Box]

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45 (c), Federal Rules of Civil Procedure; Rule 17 (d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

FOR THE

NEW MEXICO

DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	PETE V. DOMENICI United States Courthouse 333 Lomas NW Albuquerque, New Mexico	ROOM	GRAND JURY ROOM
		DATE AND TIME	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>

YOU ARE ALSO COMMANDED to bring with the following document(s) or object(s):*

See Attached

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	MATTHEW J. DYKMAN, Clerk	DATE	August 4, 2006
(BY)	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>		
This tion	DAVID C. IGLESIAS, U. S. ATTORNEY	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Sasha Siemel, AUSA Post Office Box 607 Albuquerque, New Mexico 87103 (505) 346-7274 0194106001	

b6
b7c

*If not applicable, enter "none"



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
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CLASSIFICATION

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- Secret
- Confidential
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- Unclassified

Time Transmitted: 10:45 AM
 Sender's Initials: []
 Number of Pages: 2
 (including cover sheet)

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To: [] Date: 08/15/2006
 Name of Office

b3

Facsimile Number: []

Attn: []
 Name Room Telephone

From: FBI Albuquerque, Squad 8
 Name of Office

Subject: []

Special Handling Instructions: _____

Originator's Name: Special Agent [] Telephone: []

b6
b7C
b7E

Originator's Facsimile Number: []

Approved: _____

Brief Description of Communication Faxed: For your convenience, you can mail the information requested to the P.O. Box listed on the attached letter or to Special Agent [] Federal Bureau of Investigation, 4200 Luecking Park Avenue, NE, Albuquerque, NM 87107.

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File Number 279B-AQ-60281-1A6

Field Office Acquiring Evidence AQ

Serial # of Originating Document 25

Date Received 8/6/07

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
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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

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

1A6

File Number 279B-AQ-60281 - 1A7

Field Office Acquiring Evidence AQ

Serial # of Originating Document 29

Date Received 8/12/2007

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

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

COMPUTER PRINTOUTS RE:

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1A7

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HOME PAGE

WELCOME

WHO WE ARE

OUR MEMBERS

WHEN & WHERE WE MEET

RETREAD CREST

RETREAD HISTORY

RIDE & ACTIVITY SCHEDULE

RIDE & ACTIVITY PHOTOS

RULES FOR SAFE GROUP RIDES

RI RETREAD SHIRTS & HATS

RETREAD REGALIA

FOR SALE / WANTED

INTERESTING LINKS

FOR SALE & WANTED

FOR SALE

1993 Yamaha Virago XV-1100
14,000 miles, w/saddle bags, windshield
Black and Cream, in good condition
\$2,650 or best offer



b6
b7C

FOR SALE

1 Unisex Heine Gericke Harley Davidson Leather Jacket
Size 40 - stretch cuffs & bottom of jacket.
1 pair Heine Gericke Harley Davidson Leather Pants
Size 36 waist - velcro openings on pant legs. slightly used.



FOR SALE

Classic Harley-Davidson Leather Jack
Size Large
Worn Once, Excellent Condition]
Original Cost \$450.00
Asking \$250.00



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FOR SALE

2002 Honda Silverwing Scooter
582CC, Liquid Cooled, Four-Parallel-twin
Original Owner - 30,000 miles, Great Condition
4 Valves/cylinder
Automatic V-Matic Belt Transmission
ABS Brakes

b7E

4.2-gallon Gas Tank
Seat Height 62.9 inches
60 mpg
Asking \$3,500 orbestoffer

[Redacted]

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WANTED

Older Sport Bike

A fixer-upper would work fine. My youngest son is getting the motorcycle bug.

[Redacted]

FOR SALE

2006 YAMAHA TTR230 DIRT BIKE

Bike has electric start and ONLY 5 hours on it. Not even broken in yet.

Have clear title and original receipt from Wheels of Freedom in Pawtucket

Comes with:

- HJC Moto-cross helmet - size XL
- Scott Goggles
- FOX M-X Pants (34 waist)
- FOX Stryker Jersey
- Yamaha M-X Gloves
- FOX M-X Boots (size 11)
- Shin/Knee Guards
- Elbow Guards
- FOX Chest Protector
- Yamaha Kidney Belt

The bike, and ALL the above gear, are in excellent condition.

Will deliver locally. I'm just too old for that stuff I found out.

Asking \$2250 for it ALL

[Redacted]

b6
b7C

FOR SALE

MOTORCYCLE TRAILER

Carries one large full dressed bike or 2 smaller bikes. Recently modified for easy loading.

[Redacted]

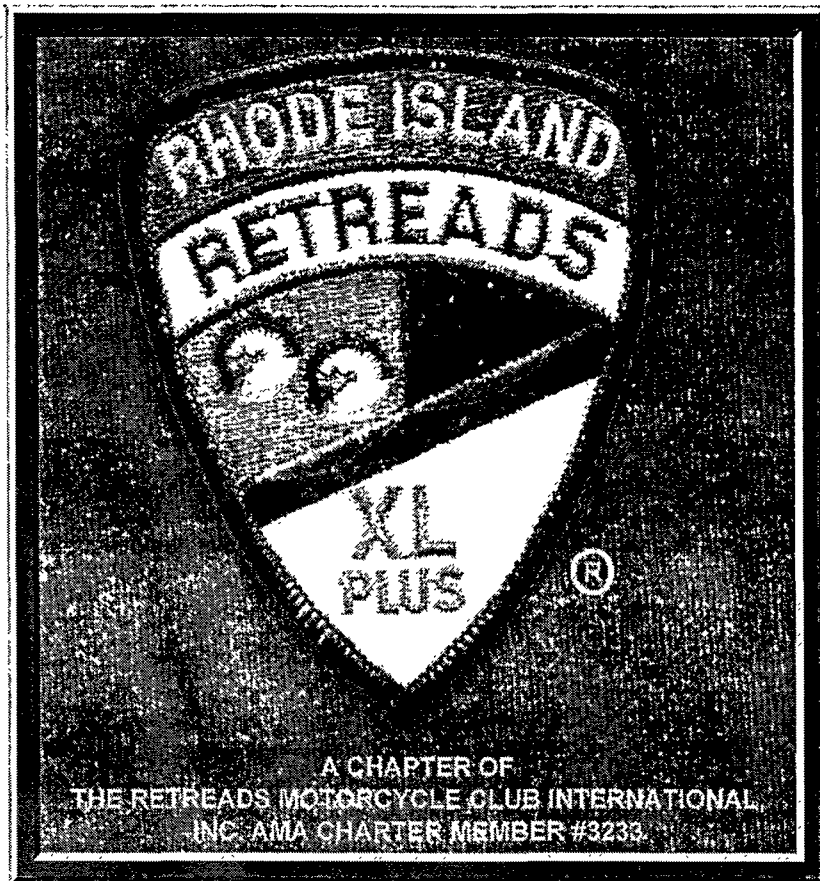
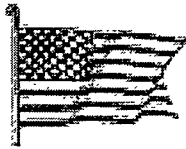
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b7E

This page was last updated:
December 8, 2006





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Click here to A MOTORCYCLE CLUB FOR MATURE MOTORCYCLE ENTHUSIASTS, SINGLES AND COUPLES, OVER THE AGE OF 40. IF YOU QUALIFY ENTER OUR WEB S IF YOU DON'T, ENTER ANYWAY. HOPEFULLY YOU'LL QUALIFY ONE DAY, AND WE' STILL BE HERE TO WELCOME YOU

ENTER HERE



Page 87 ~ b3; b6; b7C; b7E;
Page 88 ~ b3;
Page 89 ~ b3; b6; b7C; b7E;
Page 90 ~ b3; b6; b7C;
Page 91 ~ b3; b6; b7C;
Page 92 ~ b3; b6; b7C;
Page 93 ~ b3; b6; b7C;
Page 94 ~ b3; b6; b7C;
Page 95 ~ b3; b6; b7C;
Page 96 ~ b3; b6; b7C;
Page 97 ~ b3; b6; b7C;
Page 98 ~ b3; b6; b7C;
Page 99 ~ b3; b6; b7C;
Page 100 ~ b3; b6; b7C;
Page 102 ~ b5; b6; b7C;
Page 109 ~ b5; b6; b7C;

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