



November 22, 2023

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

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
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>50 USC Section 3024(i)(1)</u>	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
<u>Fed. R. Crim. P Rule 6(e)</u>	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
<hr/>	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input checked="" type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

357 pages were reviewed and 56 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.

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.

This is the second and final release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Please be advised that records responsive to your request will be made available in the FBI's electronic FOIA Library (The Vault) on the FBI's public website, <http://vault.fbi.gov>. When these records are posted to the Vault, you can locate them by navigating to the heading "Vault Links," on the right-hand side of the home page. You can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text (click on "Search Vault"). For records responsive to this request, please enter United Nuclear Scientific Supplies, LLC as the search term. These documents represent a final release of information responsive to your FOIPA request. A courtesy copy of these records is enclosed.

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.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above 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

Enclosures

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>

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Coverage of lead set by Dallas Division

Date: 08/02/2012

From: DETROIT
DE-LA1

Contact: [Redacted]

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b7C
b7E

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) LEADS (ALL INTERNAL AND EXTERNAL LEAD INFORMATION)

~~LAW ENFORCEMENT SENSITIVE~~

Synopsis: (U//~~FOUO~~) To report results of interview and retrieval of documents for the captioned case.

Reference: [Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Copies of purchase invoices

Details:

(U//~~FOUO~~) On 07/31/2012, writer made contact with [Redacted] of United Nuclear Scientific Supplies LLC, 9607 Price Rd., Laingsburg, Michigan 48848, 517-651-5635, to conduct a follow-up interview. Writer identified himself and the purpose of his visit to [Redacted] [Redacted] agreed to speak with the writer and was enthusiastic to cooperate.

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(U//~~FOUO~~) [Redacted] stated [Redacted] provides scientific equipment and chemical components to those that order them over the internet. [Redacted] stated the majority of [Redacted] is with teachers and college

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~Title: (U//~~FOUO~~) Coverage of lead set by Dallas Division

Re: [REDACTED] 08/01/2012

b7E

professors. Writer noted that the business consisted of a large pole barn/warehouse situated approximately 300 feet off of the road through trees and was not visible from the road. A chain-link fence enclosed the property with an electric gate, which had been open on writer's arrival. [REDACTED]

b7E

Writer also noted a closed circuit security camera positioned [REDACTED]

[REDACTED] Aside from the address painted on a roadside mailbox, there were no signs visible from the road indicating the business was there.

(U//~~FOUO~~) [REDACTED] was able to find the two transactions in question and print the invoices, which are enclosed with this report. In reference to the invoice for nitric acid, [REDACTED] stated there was a notation that two (2) 500 ml containers had been purchased and shipped to the subject identifying himself as [REDACTED]. The notation stated [REDACTED] had wanted four (4) 500 ml containers of nitric acid but only two (2) were shipped because [REDACTED] did not want to pay the hazardous materials shipping fees required with that quantity. I was also able to obtain a copy of the invoice in the name of [REDACTED] for the order consisting of two (2) 8 oz. containers of potassium perchlorate.

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(U//~~FOUO~~) Staff was able to run the address, alias names, and e-mail listed in the referenced serial. No further orders utilizing any of those names, e-mail, or address were located.

(U) [REDACTED] indicated that he would have his staff do further checks and notify the writer if anything further was found. [REDACTED] was willing to speak with writer in the future if necessary.

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b7CUNCLASSIFIED//~~FOUO~~

1010103

United Nuclear Scientific Supplies,LLC.
9507 E. Price Rd.
Laingsburg, Michigan 48848
517-651-5035
<https://www.unitednuclear.com>

Order:
Placed: 3/23/2012
Shipping:

Ship To

<input type="text"/>

Bill To

<input type="text"/>

Item #	Name	QTY	Price	Total
171	Nitric Acid 500ml	2	47.00	94.00

Subtotal: 94.00
HAzMat Fee: 30.00
Order Total: 141.98

Order Information

Shipping
Shipped on 3/26/2012 using UPS Standard®:

Notes
None

Thank you!
Thank you for your purchase from United Nuclear Scientific Supplies,LLC!
If you have questions about your order please visit us online at <https://www.unitednuclear.com> or email us at customerservice@unitednuclear.com.

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b7C

INVOICE

United Nuclear Scientific Supplies, LLC.
9607 E. Price Rd.
Laingsburg, Michigan 48848
517-651-5035
<https://www.unitednuclear.com>

Order: [Redacted]
Placed: 3/15/2012
Shipping:

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Ship To
[Redacted]

Bill To
[Redacted]

Item #	Name	QTY	Price	Total
513	Potassium Perchlorate 8oz	2	13.00	26.00
			Subtotal:	26.00
			:	10.85
			Order Total:	36.85

Order Information

Shipping
Shipped on 3/15/2012 using UPS Standard® [Redacted]
Shipped on 5/2/2012 using UPS Standard® [Redacted]

b6
b7C

Notes
None

Thank you!
Thank you for your purchase from United Nuclear Scientific Supplies, LLC!
If you have questions about your order please visit us online at <https://www.unitednuclear.com> or email us at customerservice@unitednuclear.com.

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Coverage of lead set by Dallas Division

Re: 08/01/2012

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/14/2007

To: Albuquerque

Attn: SAC

From: Albuquerque
Squad 8

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: SAC AUTHORITY IS REQUESTED FOR CLOSED
CIRCUIT TELEVISION (CCTV) MONITORING
WITHOUT SOUND DURING A SURVEILLANCE

Synopsis: To request authority for CCTV usage WITHOUT SOUND.

Details: SAC authority is requested to utilize CCTV coverage of an exterior public area or an interior common area where no reasonable expectation of privacy exists. No SOUND authority is being requested. There will be remote monitoring, in that the camera will not be physically held by an Agent or consenting party. No consenting party is required to be in the area to be viewed for this CCTV-NO SOUND authority.

This is a criminal investigation to which the provisions of the Attorney General's Guidelines for Foreign Intelligence and Foreign Counterintelligence investigations do not apply.

The area to be viewed will be an exterior public area where the public has generally unrestricted access.

[Redacted]

Substantive Case Caption:

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

[Redacted]

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b7E

b7E

279B-AQ-60281-ELACCTV-1

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

Total Deleted Page(s) = 1
Page 3 ~ b6; b7C; b7E;

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X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1422606-001

Total Deleted Page(s) = 29
Page 4 ~ b3; b5; b6; b7C;
Page 5 ~ b3; b5; b6; b7C;
Page 6 ~ b3; b5; b6; b7C;
Page 7 ~ b3; b5; b6; b7C; b7E;
Page 10 ~ b3; b6; b7C;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 20 ~ b3; b6; b7C;
Page 24 ~ b3; b6; b7C;
Page 26 ~ b3; b6; b7C;
Page 31 ~ b3; b6; b7C; b7E;
Page 32 ~ Duplicate;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b3; b6; b7C;
Page 36 ~ Duplicate;
Page 37 ~ b3; b5; b6; b7C;
Page 38 ~ b3; b5; b6; b7C; b7E;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ b3; b5; b6; b7C;
Page 43 ~ b3; b5; b6; b7C; b7E;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 51 ~ Duplicate;
Page 53 ~ Duplicate;

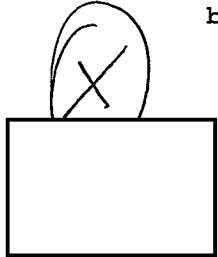
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2007

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

On November 28, 2007, writer received Federal Grand Jury subpoena returns from the following entity:



b3
b6
b7C

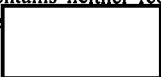
s:\files\  302

b3
b6
b7C

Investigation on 11/28/2007 at Albuquerque, New Mexico

File # 279B-AQ-60281-GJ-10 Date dictated N/A

by SA 



United States District Court

FOR THE

NEW MEXICO

DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

b3
b6
b7C

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: 170px; height: 30px;"></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.

b6
b7C

AN, CLERK

DATE

August 14, 2007

LARRY GOMEZ, ACTING U. S. ATTORNEY

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

AUSA
Post Office Box 607
Albuquerque, New Mexico 87103

0203806004

b6
b7C

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

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 _____
Date

Signature of Server

Address of Server

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)"

01/07/09
12:41:06

Collected Items for a Case
Case ID: 279B-AQ-60281-GJ
Collected Item Type: All
Category Type: ALL

ICMIPR05
PAGE 1

Cat/Num Barcode	Office and Storage Location	Acquired/ Type Chrged Out	Charged Out To/ Reason	Contributor/ Description
1A1	AQ FILE	G 09/13/2007		
1A2	AQ FILE	G 11/28/2007		
1A3	AQ FILE	G 11/13/2007		



b3
b6
b7C
b7E

File Number 279B-AQ-60281-GJ-1A1

Field Office Acquiring Evidence AQ

Serial # of Originating Document 3

Date Received 09/13/07

From

b3
b6
b7C

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference: _____
(Communication Enclosing Material)

Description: Original notes re-interview of

SUBPOENA RETURN

1A1

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

File Number 279B-AQ-60281-GJ-AZ

Field Office Acquiring Evidence _____

Serial # of Originating Document 10

Date Received 11/28/07

From
(Name of Contributor/Interviewee)

b3
b6
b7C

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
SUBPOENA RETURN

b3

(Handwritten signature/initials)

305708

United States District Court

FOR THE

NEW MEXICO

DISTRICT OF _____

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3

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: 150px; height: 20px; display: inline-block;"></div>
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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	October 2, 2007
BY) DEPUTY	<div style="border: 1px solid black; width: 270px; height: 40px; transform: rotate(-15deg);"></div>		

b6
b7c

This subpoena is issued upon application of the United States of America;

LARRY GOMEZ, U. S. ATTORNEY

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

AUSA
 Post Office Box 607
 Albuquerque, New Mexico 87103
 0203806006

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

File Number 279B-AQ-60281-6J-1A3

Field Office Acquiring Evidence AQ

Serial # of Originating Document 9

Date Received 11/13/2007

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

Title: UNSUB
SUSPICIOUS CALL TO UNSS

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1A3

b3

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate Priority Routine

CLASSIFICATION

Top Secret Secret Confidential Sensitive Unclassified

TO

Name of Office: United States Attorney's Office		Facsimile Number: [Redacted]	Date: 09/28/2007
Attn: [Redacted]	Room: [Redacted]		Telephone Number: [Redacted]

b6
b7C
b7E

FROM

Name of Office: Federal Bureau of Investigation - Albuquerque		Number of Pages: (including cover) 5	
Originator's Name: SA [Redacted]	Originator's Telephone Number: [Redacted]	Originator's Facsimile Number: [Redacted]	

Approved:
Yes

DETAILS

Subject:
FGJ Subpoena Request [Redacted]

b3

Special Handling Instructions:

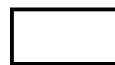
2 FGJ REQUESTS ENCLOSED

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 originator or local FBI Office immediately to arrange for proper disposition.

279B-AQ-60281-GJ-2



b6
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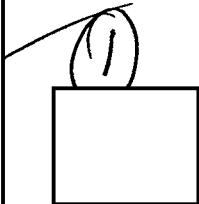
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2007

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



b3
b6
b7C



s:\files\ [redacted] .302

b3
b6
b7C

Investigation on 09/13/2007 at Albuquerque, New Mexico

File # 279B-AQ-60281-GJ 3

Date dictated Not dictated

by SA [redacted]

9

United States District Court

FOR THE

NEW MEXICO

DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3
b6
b7C

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: 230px; height: 25px;"></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	October 2, 2007
(BY) DEPUTY	<div style="border: 1px solid black; width: 410px; height: 25px;"></div>		

b6
b7C

This subpoena is issued upon application of the United States of America LARRY GOMEZ, U. S. ATTORNEY	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <div style="border: 1px solid black; width: 100px; height: 15px;"></div> AUSA Post Office Box 607 Albuquerque, New Mexico 87103 <div style="border: 1px solid black; width: 120px; height: 15px;"></div> 0203806005
---	---

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	October 2, 2007
BY) DEPUTY	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>		

b6
b7C

This subpoena is issued upon application of the United States of America	LARRY GOMEZ, U. S. ATTORNEY	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	<div style="border: 1px solid black; width: 100%; height: 100%;"></div> AUSA Post Office Box 607 Albuquerque, New Mexico 87103 <div style="border: 1px solid black; width: 100%; height: 100%;"></div> 0203806006
--	------------------------------------	---	---

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

Date: 10/18/07 Time: 15:45

Case ID: 279B-AQ-60281-GJ Serial: 6

Description of Document:

Type : INLET
Date : 10/05/07
To : ALBUQUERQUE
From : USAO
Topic: GRAND JURY SUBPOENA:

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

Inadvertently serialized into wrong file.

Transferred to:

Case ID:
Employee:

-6

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

Date: 10/18/07 Time: 15:46

Case ID: 279B-AQ-60281-GJ Serial: 7

Description of Document:

Type : INLET

Date : 10/05/07

To : ALBUQUERQUE

From : USAO

Topic: GRAND JURY SUBPOENA:

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

Inadvertently serialized into wrong file.

Transferred to:

Case ID:

Employee:

-7

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

Date: 10/18/07 Time: 15:46

Case ID: 279B-AQ-60281-GJ Serial: 8

Description of Document:

Type : INLET

Date : 10/11/07

To : ALBUQUERQUE

From : USAO

Topic: GRAND JURY SUBPOENA:

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

Inadvertently serialized into wrong file.

Transferred to:

Case ID:

Employee:

FEDERAL BUREAU OF INVESTIGATION

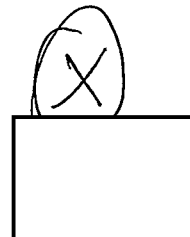
Date of transcription 12/03/2007


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

On November 13, 2007, writer received a Federal Grand Jury subpoena return from the following entity:



b3
b6
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s:\files\  .302

b3
b6
b7C

Investigation on 11/13/2007 at Albuquerque, New Mexico

File # 279B-AQ-60281-GJ -9 Date dictated N/A

by SA 

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2007

To: Albuquerque

From: Albuquerque

Squad 8

Contact: SA [redacted]

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

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

◆◆

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b3

279B-AQ-60281-GJ-1

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

Total Deleted Page(s) = 10

Page 1 ~ b3; b6; b7C;

Page 2 ~ b3; b6; b7C;

Page 3 ~ b3; b6; b7C;

Page 4 ~ b3; b6; b7C;

Page 5 ~ b3; b6; b7C;

Page 6 ~ b3; b6; b7C;

Page 7 ~ b3; b6; b7C;

Page 8 ~ b3; b6; b7C;

Page 9 ~ b3; b6; b7C;

Page 10 ~ b3; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

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

Total Deleted Page(s) = 64

- Page 1 ~ b3; b6; b7C; b7E;
- Page 3 ~ Duplicate;
- Page 4 ~ Duplicate;
- Page 5 ~ b3; b6; b7C;
- Page 6 ~ Duplicate;
- 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 16 ~ b3; b6; b7C;
- Page 17 ~ b3; b6; b7C;
- Page 18 ~ b3; b6; b7C;
- Page 19 ~ b3; b6; b7C;
- Page 20 ~ b3; b6; b7C;
- Page 21 ~ b3; b6; b7C;
- 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 27 ~ b3; b6; b7C;
- Page 28 ~ b3; b6; b7C;
- Page 29 ~ b3; b6; b7C;
- Page 30 ~ b3; b6; b7C;
- Page 31 ~ b3; b6; b7C;
- Page 32 ~ b3; b6; b7C;
- Page 33 ~ b3; b6; b7C;
- Page 34 ~ b3; b6; b7C;
- Page 35 ~ b3; b6; b7C;
- Page 36 ~ b3; b6; b7C;
- Page 37 ~ b3; b6; b7C;
- Page 38 ~ b3; b6; b7C;
- Page 39 ~ b3; b6; b7C;
- Page 40 ~ b3; b6; b7C;
- Page 41 ~ b3; b6; b7C;
- Page 42 ~ b3; b6; b7C;
- Page 43 ~ b3; b6; b7C;
- Page 44 ~ b3; b6; b7C;
- Page 45 ~ b3; b6; b7C;
- Page 46 ~ b3; b6; b7C;
- Page 47 ~ b3; b6; b7C;
- Page 48 ~ b3; b6; b7C;
- Page 49 ~ b3; b6; b7C;
- Page 50 ~ b3; b6; b7C;
- Page 51 ~ b3; b6; b7C;
- Page 52 ~ b3; b6; b7C;
- Page 53 ~ b3; b6; b7C;
- Page 54 ~ b3; b6; b7C;
- Page 55 ~ b3; b6; b7C;
- Page 56 ~ b3; b6; b7C;
- Page 57 ~ b3; b6; b7C;
- Page 58 ~ b3; b6; b7C;
- Page 59 ~ b3; b6; b7C;
- Page 60 ~ b3; b6; b7C;
- Page 61 ~ b3; b6; b7C;
- Page 62 ~ b3; b6; b7C;
- Page 63 ~ b3; b6; b7C;
- Page 64 ~ b3; b6; b7C;
- Page 65 ~ b3;

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Facsimile Number:

Date:

10/12/2007

Attn:

Subpoena Response

Room:

Telephone Number:

FROM

Name of Office:

Federal Bureau of Investigation - Albuquerque

Number of Pages: (including cover)

5

Originator's Name:

SA

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

Yes

DETAILS

Subject:

FGJ Subpoena

Special Handling Instructions:

Reply to SA

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 originator or local FBI Office immediately to arrange for proper disposition.

b3
b6
b7C
b7E

b6
b7C
b7E

X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/07/2008

To: Albuquerque

From: Albuquerque

Squad 8

Contact:

Approved By:

Drafted By:

Case ID #:

- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- TERRFIN (Pending) -1
- 279B-AQ-60281-TERRFIN (Pending) -1

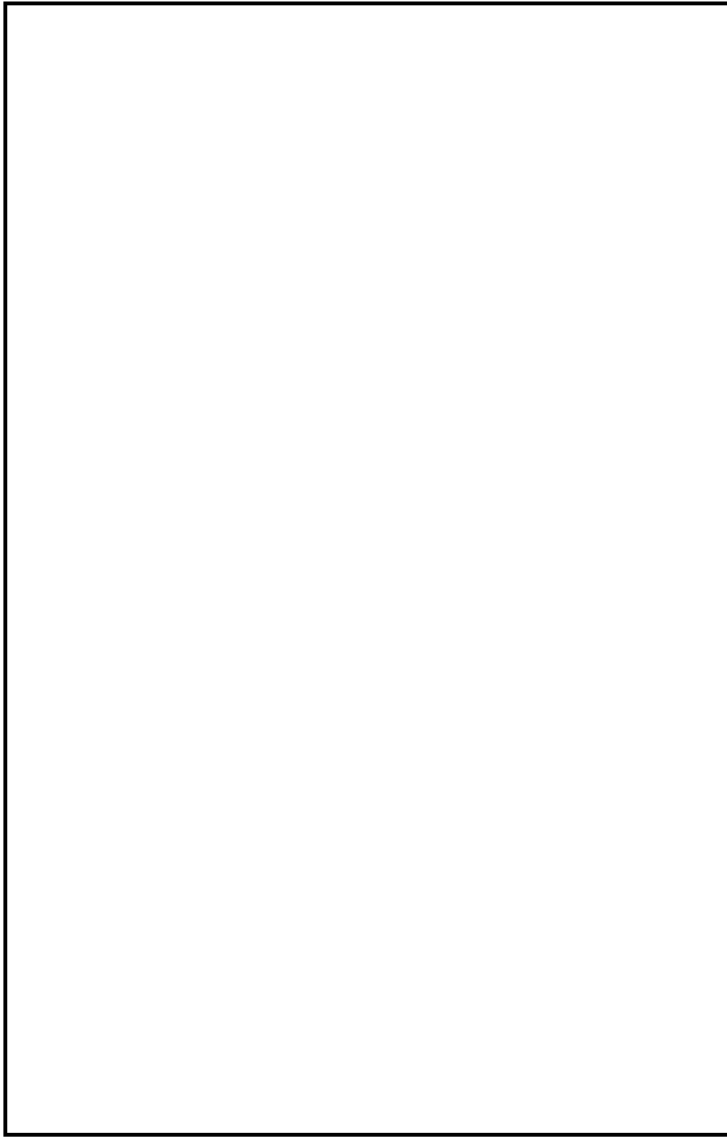
Title:

b6
b7C
b7E

b6
b7C
b7E

To: Albuquerque From: Albuquerque
Re: [REDACTED] TERRFIN, 07/07/2008

b7E



b6
b7C
b7E

UNSUB;
UNITED NUCLEAR SCIENTIFIC SUPPLIES;
ALBUQUERQUE, NM

Synopsis: To open sub TERRFIN files for above cases.

Details: At the request of SSA [REDACTED] sub TERRFIN
files have been opened for the above cases.

b6
b7C

◆◆

No Collected Items for 279B-AQ-60281-TERRFIN

01/07/09

List Collected Item

ICMIML01

12:42:38

Type a valid action code, then press Enter.

A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer

Action Cat/Num 00

Location

Description

***** End of Data *****

Case ID . . : 279B-AQ-60281-TERRFIN

Category . > 1A Number >

Acquired . > Thru . . >

Contributor >

Location . >

Description >

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F12=Cancel, F15=Print, F21=Case

279B-AQ-60281-TERRFIN

6
6

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

- Total Deleted Page(s) = 49
- Page 10 ~ b3; b6; b7C;
- Page 11 ~ b3; b6; b7C;
- Page 12 ~ b3;
- Page 14 ~ b3; b6; b7C; b7E;
- Page 15 ~ b3; b6; b7C;
- Page 16 ~ b3; b6; b7C;
- Page 17 ~ b3;
- Page 19 ~ b3; b6; b7C; b7E;
- Page 20 ~ b3; b6; b7C; b7E;
- Page 21 ~ b3; b6; b7C; b7E;
- Page 22 ~ b3; b6; b7C; b7E;
- Page 23 ~ b3; b6; b7C; b7E;
- Page 24 ~ b3; b6; b7C; b7E;
- Page 25 ~ b3; b6; b7C; b7E;
- Page 26 ~ b3; b5; b6; b7C;
- Page 27 ~ b3; b5; b6; b7C;
- Page 28 ~ b3; b5; b6; b7C;
- Page 29 ~ b3; b5; b6; b7C;
- Page 30 ~ b3; b5; b6; b7C;
- Page 34 ~ b3; b5; b6; b7C; b7E;
- Page 35 ~ b3; b5; b6; b7C; b7E;
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- Page 56 ~ Duplicate;
- Page 57 ~ b3; b5; b6; b7C; b7E;
- Page 58 ~ b3; b5; b6; b7C;
- Page 66 ~ Duplicate;
- Page 67 ~ Duplicate;
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- Page 69 ~ Duplicate;
- Page 73 ~ Duplicate;
- Page 74 ~ Duplicate;
- Page 75 ~ Duplicate;
- Page 76 ~ Duplicate;
- Page 77 ~ Duplicate;
- Page 78 ~ Duplicate;

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

UNCLASSIFIED

To: ?? From: Baltimore
Re: 279B-NY-300743-GJ, 02/17/2009

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

◆◆

UNCLASSIFIED

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

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

b6
b7c

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

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

~~SECRET~~

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

LEAD(s) :

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

Read and Clear.

Set Lead 2: (Info)

ALBUQUERQUE

AT ALBUQUERQUE

Read and clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

◆◆

~~SECRET~~

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

File Number 979B-NY-30074B-GJ-1A1

Field Office Acquiring Evidence NYO

Serial # of Originating Document 3

Date Received 10/22/2008

From	[Redacted]
	[Redacted]
	[Redacted]

b3
b6
b7C

By SA [Redacted]

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: UNSUB
Attempt to Purchase Plonium 30 for use

[Redacted]

b3
b6
b7C

Reference: FD-302

(Communication Enclosing Material)

Description: Original notes re interview of

Edward Jura Material

[Redacted]

b3

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:



Appearance Time:



b3

to testify and give evidence in regard to an alleged violation of:



and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER AND VOLUNTARY NON-DISCLOSURE LETTER



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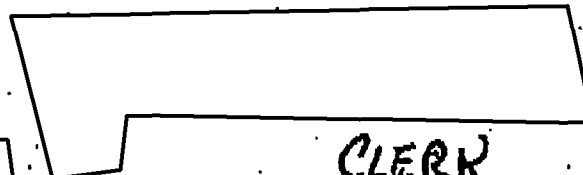
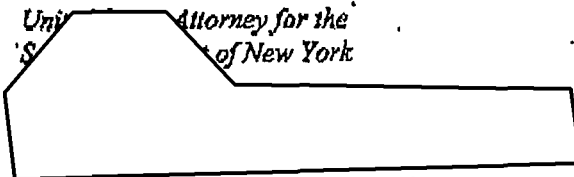
Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED:

September 16, 2008

MICHAEL J. GARCIA

United States Attorney for the
Southern District of New York



CLERK

b6
b7C

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:



File Number 2798-NY-300743-GJ - 1A2

Field Office Acquiring Evidence BA

Serial # of Originating Document 6

Date Received 2/6/99

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By TFO

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: UNSUB
Attempt to purchase polonium solution

OO: NY

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b3
b6
b7C

b3
b6
b7C
b7E

Unclassified

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2008

To: New York

From: New York

CT-22

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 279B-NY-300743-GJ (Pending)

Title: (U) UNSUB;

ATTEMPT TO PURCHASE POLONIUM SOLUTION;

[redacted]

OO:NY

b3
b6
b7C

Synopsis: (U) To document the request, receipt, and service, of a Federal Grand Jury Subpoena [redacted]

[redacted]

b3

Enclosure(s):

(U) One, -01-, copy of the request to SDNY for a Federal Grand Jury Subpoena to include a cover sheet,

(U) One, -01-, copy of the Federal Grand Jury Subpoena and Rider provided by SDNY [redacted] to include a cover sheet,

(U) One, -01-, copy of the Federal Grand Jury Subpoena and Rider served [redacted] to include a cover sheet and transmission verification report,

b3

(U) One, -01-, copy of the response sent by [redacted] [redacted] indicating that only the Rider was received,

(U) One, -01-, copy of the second service of the Federal Grand Jury Subpoena and Rider to include a cover sheet.

Unclassified

(X)
b6
b7C

-2

File: 020P0210

279B-NY-300743-GJ

UNCLASSIFIED

To: New York From: New York
Re: 279B-NY-300743-GJ, 09/27/2008

Details: (U) On 08/25/2008, a [redacted] Last Name Unknown (LNU), telephone number [redacted] attempted to purchase a solution of Po-210 from [redacted] United Nuclear Scientific Supplies (UNSS). Database checks indicate that [redacted] is a New York registered cellular telephone number in New York, New York serviced by [redacted]

b3
b6
b7C

(U) In order to determine the identity of [redacted] LNU, a Federal Grand Jury Subpoena [redacted] [redacted] from the Office of the United States Attorney for the Southern District of New York (SDNY) on September 12, 2008.

b3
b6
b7C

(U) On September 16, 2008 SDNY provided, via facsimile, a Federal Grand Jury Subpoena, with an associated Rider, [redacted]

(U) On September 17, 2008 SA [redacted] served, via facsimile, the above captioned Federal Grand Jury Subpoena and Rider to [redacted]

b3
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(U) On September 19, 2008 SA [redacted] received a facsimile response from [redacted] indicating that they only received the Rider and not the Federal Grand Jury Subpoena. [redacted] requested the Federal Grand Jury Subpoena so that they could comply with the request.

(U) On September 22, 2008 SA [redacted] sent, via facsimile, the Federal Grand Jury Subpoena and Rider to [redacted]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

~~Sensitive~~

Unclassified

TO

Name of Office:

Office of the United States Attorney, SDNY

Facsimile Number:

[Redacted]

Date:

09/12/2008

Attn:

[Redacted]

Room:

[Redacted]

Telephone Number:

[Redacted]

FROM

Name of Office:

FBI - New York

Number of Pages: (including cover)

3

Originator's Name:

SA [Redacted]

Originator's Telephone Number:

[Redacted]

Originator's Facsimile Number:

[Redacted]

Approved:

DETAILS

Subject:

Request for Federal Grand Jury Subpoena.

Special Handling Instructions:

Brief Description of Communication Faxed:

One, -01-, requets for a Federal Grand Jury Subpoena.

WARNING

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FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE- SDNY
ONE ST. ANDREW'S PLAZA
NEW YORK, NY 10007

From:

Office Phone No.

Fax Number:

No. pages (including cover sheet): 4

Date sent: 9/16/08

~~"FOR OFFICIAL USE ONLY"~~ U.S. ATTORNEY FACSIMILE
COMMUNICATION

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To: S/A

Office Phone No.:

Fax Number:

Remarks:

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FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate Priority Routine

CLASSIFICATION

Top Secret Secret Confidential Sensitive Unclassified

TO

Name of Office: [Redacted]	Facsimile Number: [Redacted]	Date: 09/17/2008
Attn: [Redacted]	Room:	Telephone Number:

b3
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FROM

Name of Office: FBI _ New York Office	Number of Pages: (including cover) 4	
Originator's Name: SA [Redacted]	Originator's Telephone Number: [Redacted]	Originator's Facsimile Number: [Redacted]
Approved:		

DETAILS

Subject:
Federal Grand Jury Subpoena

Special Handling Instructions:

Brief Description of Communication Faxed:
One Federal Grand Jury Subpoena to include a Cover Letter and Rider

WARNING

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MODE = MEMORY TRANSMISSION

START=SEP-17 11:37

END=SEP-17 11:42

FILE NO.=432

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[REDACTED]	004/004	00:01:14

b7E

-FBI-NYO

***** UF-8000 v2 ***** -Squad CT-22 - ***** - [REDACTED] *****

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate Priority Routine

CLASSIFICATION

Top Secret Secret Confidential ~~Sensitive~~ Unclassified

TO

Name of Office: [REDACTED]	Facsimile Number: [REDACTED]	Date: 09/17/2008
Attn: [REDACTED]	Room: [REDACTED]	Telephone Number: [REDACTED]

FROM

Name of Office: FBI - New York Office	Number of Pages: (Including cover) 4
Originator's Name: SA [REDACTED]	Originator's Telephone Number: [REDACTED]
Originator's Facsimile Number: [REDACTED]	Originator's Telephone Number: [REDACTED]

Approved:
[REDACTED]

DETAILS

Subject:
Federal Grand Jury Subpoena

Special Handling Instructions:

Brief Description of Communication Faxed:
One Federal Grand Jury Subpoena to include a Cover Letter and Rider

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FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate Priority Routine

CLASSIFICATION

Top Secret Secret Confidential ~~Sensitive~~ Unclassified

TO

Name of Office: [Redacted]	Facsimile Number: [Redacted]	Date: 09/17/2008
Attn: [Redacted]	Room:	Telephone Number:

b3
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b7E

FROM

Name of Office: FBI _ New York Office	Number of Pages: (including cover) <i>46</i>	
Originator's Name: SA [Redacted]	Originator's Telephone Number: [Redacted]	Originator's Facsimile Number: [Redacted]
Approved:		

DETAILS

Subject:
Federal Grand Jury Subpoena

Resending as per [Redacted]

b3

Special Handling Instructions:

Brief Description of Communication Faxed:

One Federal Grand Jury Subpoena to include a Cover Letter and Rider

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2008

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

In accordance with the Federal Grand Jury Subpoena and Rider issued on September 16, 2008, by the United States District Court, Southern District of New York, to [redacted]

[redacted]

b3
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[redacted] in accordance with the Subpoena and Rider.

[redacted] in a FD-340, 1A envelope, and were sent to the Grand Jury (GJ) subfile, 279B-NY-294461-GJ, of the below referenced case.

See exhibit 1A1.

b6
b7C

[redacted]
[redacted]

UPLOADED

10/24/2008

[redacted]

Investigation on 10/22/2008 at New York, New York

File # 279B-NY-300743-GJ -3 Date dictated 10/24/2008

by SA [redacted] [redacted]

b6
b7C

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

File 03UP0210

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/24/2008

To: Baltimore

Attn: SSA [redacted]
SA [redacted]

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New York

A/SSA [redacted]

WMD Directorate

Attn: WMDOU
SSA [redacted]
SSA [redacted]
IA [redacted]
IA [redacted]

From: New York
CT-22

Contact: SA [redacted]

b6
b7C
b7E

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

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

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

b3
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b7C

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

Synopsis: To provide Baltimore Division with an investigative update, and lead request, in regards to the captioned investigation.

Reference: [redacted]

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Administrative: As per a 10/23/2008 telephone communication with Supervisory Special Agent (SSA) [redacted] Weapons of Mass Destruction Directorate (WMDD), WMD Operations Unit (WMDOU), Baltimore Division will be requested to locate and interview the captioned UNSUB, identified via subscriber information, residing within the confines of the Baltimore Division. As the attempted telephonic purchase also occurred within the Baltimore Division,

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[redacted]

UPLOADED

27 2008

[redacted]

UNCLASSIFIED

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5

File: 05UPO210

279B-NY-300743-GJ

UNCLASSIFIED

To: Baltimore From: New York
Re: 279B-NY-300743-GJ, 10/24/2008

the New York Office will transfer the captioned investigation to Baltimore in a future communication if warranted.

In compliance with the Federal Rules of Criminal Procedure, [redacted] and [redacted] have been added to the New York Office 6(e) List with the Southern District of New York due to the investigative need to [redacted] obtained via Federal Grand Jury Subpoena in regards to [redacted] New York will add as deemed necessary by WMDOU and Baltimore.

b3
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b7C

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

b3
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[redacted] (LNU) claimed that he wanted to purchase a concentrated solution of Polonium-210. When [redacted] asked [redacted] why he wanted the Polonium, [redacted] replied that it was for a friend who needed it to detect counterfeit United States currency. [redacted] explained that one needed a Nuclear Regulatory Commission (NRC) license to possess this material. [redacted] asked if there was "any way around the NRC requirements." [redacted] said that he did not know of any way around the NRC. [redacted] then asked if he could purchase any other Polonium-210 sources from UNSS and reduce them to a concentrated solution. [redacted] told [redacted] that would not be possible. [redacted] then terminated the call.

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b7C

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

While the call was received within the Albuquerque Division, it was determined that the New York Office would open the investigation as the cellular telephone used to make the purchase was a New York registered area code.

A Federal Grand Jury Subpoena was sought for [redacted] In compliance with the captioned subpoena, [redacted] through [redacted]

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UNCLASSIFIED

UNCLASSIFIED

To: Baltimore From: New York
Re: 279B-NY-300743-GJ, 10/24/2008

[redacted]
[redacted]

provided the following

b3
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b7C

[redacted]

[redacted]

b3
b7E

A check of ACS [redacted] indicate the following:

[redacted]

b6
b7C

New York has been unable to establish any legal and or logical use of Polonium-210 by [redacted] As indicated by [redacted] UNSS, and seen in the highly publicized death of Alexander Litvinenko in London, Polonium-210 is a highly effective radiological poison. It is imperative that the motivation behind the attempted purchase be obtained and his possession of WMDs, or WMD precursors, be verified.

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[redacted]
[redacted] is located within the Baltimore Division. As such it is

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UNCLASSIFIED

UNCLASSIFIED

To: Baltimore From: New York
Re: 279B-NY-300743-GJ, 10/24/2008

requested that Baltimore locate [redacted] confirm his use of [redacted]
[redacted] and conduct an interview in regards to his attempted
purchase of Polonium and that of any other WMD.

b6
b7c

The New York Office will coordinate with WMDOU and
Baltimore if additional investigation is required and/or it is
determined that the investigation be transferred to the Baltimore
Division.

UNCLASSIFIED

UNCLASSIFIED

To: Baltimore From: New York
Re: 279B-NY-300743-GJ, 10/24/2008

LEAD(s) :

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE, MD

Attention SSA [redacted] and SA [redacted]
Locate captioned UNSUB, [redacted] verify his use of
cellular telephone number [redacted] and conduct an interview
in regards to his attempted purchase of Polonium and that of any
other WMD. Please include captioned New York Case Agent on any
resulting communications.

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Set Lead 2: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

Attention WMDOU: For information only, read and clear.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2009

[redacted] Social Security Account Number [redacted] employed at [redacted] was contacted. After being advised of the identity of the interviewing Task Force Officers and the nature of the interview, [redacted] provided the following information:

b6
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[redacted] advised that phone number [redacted] belonged to him and he admitted to using that number to place a call to United Nuclear Scientific Supplies to inquire about obtaining Polonium-210. [redacted] advised he made the call for a friend who he identified as [redacted] male, approximately [redacted] years of age. According to [redacted] is a [redacted] and he currently resides at an unknown address in [redacted] provided a cell phone number of [redacted] and identified his e-mail address as either [redacted]

b6
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According to [redacted] his last contact with [redacted] was by telephone on 01/16/09 and at the time he received the call he believed that [redacted] was calling from [redacted] Through caller ID [redacted] identified the phone number of [redacted] incoming call to be [redacted] also advised that he and [redacted] were business partners in an import/export business which he identified as [redacted] That business is based out of an unknown address in [redacted] further advised that he first met [redacted] between 1984 and 1985 in [redacted] and the two have been friends ever since. At the time they met [redacted] worked for the [redacted] and [redacted] was doing some engineering work evaluating energy projects for the [redacted]

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When asked about the call he made to United Nuclear Scientific Supplies, [redacted] advised that he received a call from [redacted] in which [redacted] inquired about obtaining some Polonium-210 for a project he was working on in [redacted] Since [redacted] is not very internet savvy [redacted] searched the internet for a contact and placed the call to United Nuclear Scientific Supplies to find out what would be required to obtain some Polonium-210. When he learned that it required a license through the Nuclear Regulatory Commission he called [redacted] back

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Investigation on 2/6/2009 at [redacted]

UPLOADED
MAR 9 2007

b6
b7C

File # 279B-NY-300743-GJ - 6
TFO [redacted]
by TFO [redacted]

Date dictated [redacted]

See exhibit 1A2

File: 070 P0210

279B-NY-300743-GJ

Continuation of FD-302 of [redacted], On 2/6/2009, Page 2

and told him that he wouldn't be able to get it without a license. [redacted] was unable to elaborate on the reason [redacted] wanted the Polonium-210 other than that [redacted] needed it for an unknown project that he was working on in [redacted] was also unable to advise any details on the amount of Polonium-210 that [redacted] was trying to obtain.

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

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/17/2009

To: New York

Attn: SA [redacted]

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b7E

From: Baltimore
CT-3

Contact: SABT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

b3
b6
b7C

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

Synopsis: To cover lead and advise the New York Division with the results of Baltimore's investigation.

Enclosure(s): One (1) original and one (1) copy of FD302 interview of [redacted] dated 02/17/2009 and one (1) FD-340 containing original notes from interview of [redacted]

b6
b7C

Details: On 02/06/2009, TFOs [redacted] and [redacted] contacted [redacted] Social Security Account Number [redacted] [redacted] at his place of employment, [redacted]

[redacted] advised that phone number [redacted] belonged to him and he admitted to using that number to place a call to United Nuclear Scientific Supplies to inquire about obtaining Polonium-210. [redacted] advised he made the call for a friend who he identified as [redacted] male, approximately [redacted] years of age. According to [redacted] is [redacted] [redacted] and he currently resides at an unknown address in [redacted] provided a cell phone

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UNCLASSIFIED

[redacted]

UNCLASSIFIED

To: ?? From: Baltimore
Re: 279B-NY-300743-GJ, 02/17/2009

number of [redacted] for [redacted] and identified his e-mail address
as either [redacted]

b6
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b7E

[redacted]

Per TELCAL with New York Office, SA [redacted] advised that he would like to review the enclosed FD302 and coordinate with WMDOU prior to requesting any additional leads.

UNCLASSIFIED

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2008

To: WMD Directorate

Attn: SSA [redacted] WMDOU

b6
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b7E

Counterterrorism

SSA [redacted] WMDOU
UC [redacted] WMDCU

Attn: IA [redacted] ITOS CONUS - 1

Albuquerque

Attn: SA [redacted] WMDC

Washington Field

Attn: SA [redacted]

From: New York

CT-22, WMD

Contact: SA [redacted]

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

b6
b7C

Case ID #: (U) 279B-NY-NEW ³⁰⁰⁷⁴³⁻¹ (Pending)
(U) 279B-NY-NEW - GJ (Pending) ✓
(U) 279B-NY-NEW - TFOS (Pending) -/

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

b3
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b7C

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

Reference: (S) [redacted]

b3
b7E

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

b6
b7C

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

~~SECRET~~

UPLOADED

SEP 11 2008

279B-NY-300743-GJ-1

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1422606-001

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