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

Total Deleted Page(s) = 84
Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 34 ~ b6; b7C;
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Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
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Page 46 ~ b6; b7C;
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Page 259 ~ b6; b7C;
Page 260 ~ b3; b6; b7C; b7E;
Page 261 ~ b3; b6; b7C; b7E;
Page 262 ~ b3; b6; b7C; b7E;
Page 263 ~ b3; b7E;
Page 266 ~ b6; b7C; b7E;
Page 267 ~ b6; b7C; b7E;
Page 268 ~ b6; b7C; b7E;
Page 269 ~ b6; b7C; b7E;
Page 270 ~ b6; b7C; b7E;
Page 271 ~ b6; b7C; b7E;
Page 272 ~ b6; b7C;
Page 273 ~ b6; b7C;
Page 274 ~ b6; b7C;
Page 275 ~ b6; b7C;
Page 276 ~ b6; b7C;
Page 277 ~ b6; b7C;
Page 290 ~ OTHER - Pursuant to Court Order;

Page 291 ~ OTHER - Pursuant to Court Order;
Page 292 ~ OTHER - Pursuant to Court Order;
Page 293 ~ OTHER - Pursuant to Court Order;
Page 294 ~ OTHER - Pursuant to Court Order;
Page 295 ~ OTHER - Pursuant to Court Order;
Page 296 ~ OTHER - Pursuant to Court Order;
Page 297 ~ OTHER - Pursuant to Court Order;
Page 298 ~ OTHER - Pursuant to Court Order;
Page 299 ~ OTHER - Pursuant to Court Order;
Page 300 ~ OTHER - Pursuant to Court Order;
Page 301 ~ OTHER - Pursuant to Court Order;
Page 302 ~ OTHER - Pursuant to Court Order;
Page 303 ~ OTHER - Pursuant to Court Order;
Page 304 ~ OTHER - Pursuant to Court Order;
Page 305 ~ OTHER - Pursuant to Court Order;
Page 306 ~ OTHER - Pursuant to Court Order;
Page 307 ~ OTHER - Pursuant to Court Order;
Page 308 ~ OTHER - Pursuant to Court Order;
Page 309 ~ OTHER - Pursuant to Court Order;
Page 310 ~ OTHER - Pursuant to Court Order;
Page 311 ~ OTHER - Pursuant to Court Order;
Page 312 ~ OTHER - Pursuant to Court Order;
Page 313 ~ OTHER - Pursuant to Court Order;
Page 314 ~ OTHER - Pursuant to Court Order;
Page 315 ~ OTHER - Pursuant to Court Order;
Page 316 ~ OTHER - Pursuant to Court Order;
Page 317 ~ OTHER - Pursuant to Court Order;
Page 318 ~ OTHER - Pursuant to Court Order;
Page 319 ~ OTHER - Pursuant to Court Order;
Page 320 ~ OTHER - Pursuant to Court Order;
Page 321 ~ OTHER - Pursuant to Court Order;
Page 322 ~ OTHER - Pursuant to Court Order;
Page 323 ~ OTHER - Pursuant to Court Order;
Page 324 ~ OTHER - Pursuant to Court Order;
Page 325 ~ b7D;
Page 337 ~ b6; b7C; b7E;

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

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 02/03/2012

To: Anchorage **Attn:** [redacted]
Victim Specialist

b6
b7C

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~343G-AN-NEW~~ 343G-AN-15642 (Pending)

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
ALLEGED ROBBERY AND/OR KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012
DOMESTIC POLICE COOPERATION - VIOLENT CRIMINAL THREAT

Synopsis: Open and assign captioned matter.

Details: On 02/03/2012, at approximately 10:15am, the Anchorage Police Department (APD) requested assistance in the investigation of the suspected robbery and/or kidnapping of Samantha Koenig, date of birth (DOB) 08/30/1993, which was believed to have occurred at approximately 8:00pm, on 02/01/2012. Koenig was working alone at the Common Grounds coffee stand, which is located near the intersection of Tudor Road and Fairbanks Street in Anchorage, at the time of this incident. According to APD, surveillance video footage and information received from Koenig's boss and boyfriend (different individuals) appears to support that she was robbed and/or kidnapped during the aforementioned incident.

APD has been and continues to aggressively pursue all available leads, but has not yet been able to locate Koenig or conclusively determine if she was robbed and/or kidnapped. In particular, APD requested assistance in the location of Koenig's cellular telephone bearing number (907) 884-8370, which she appears to have been using immediately prior to, and possibly after said robbery and/or kidnapping. Consequently, it is recommended that captioned matter be opened and assigned.

♦♦

Drone
2/3/2012
O&A
SA
[redacted]

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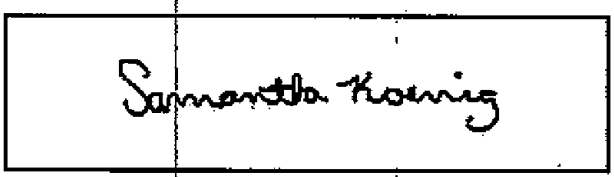
UNCLASSIFIED

SA 306
343G-AN-15642

2/3/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 3 / 431



OLN:	7311326
SID:	7457330
Issued Date:	11/04/2009
Print Date:	11/04/2009 14:42:24
DOB:	08/30/1993
Sex:	F
Race:	
Hgt:	64
Wgt:	150
Eye:	BRO
Hair:	BRO
Donor:	Y
Expire:	11/28/2014
Dup No:	0
Class:	D
Endorsements:	
Restrictions:	AB
Legal Age Date:	08/30/2014
Empl. ID:	
Physical Loc:	MIDTOWN
Print Loc:	MIDTOWN
Cam. Oper.:	AMVCCAM
Lic. Lay. Typ:	Provisional Driver License

New Query

Create LineUp

Name: SAMANTHA
TESSLA
KOENIG

Digital Lic. ID: 778300 Off Workstatn: 1

Employee Title:

Restriction Comments:

Age Msg: *** UNDER 21 ***

Mail Address: [redacted] ANCHORAGE, AK 99517

Res Address: [redacted] ANCHORAGE, AK 99517

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SA 306
3436-AN-15642-Q

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 4 / 431

PSTD300P TERMID: X4LV BASIC PERSON RECORD 02/03/12 12:50:17.3

PERSON NAME: SAMANTHA TESSLA KOENIG
DOB: 08/30/1993 SSN: 574-13-6240 PERM ID:
SEX: F HGT: 5 04 WGT: 150 HAIR: BRO EYE COLOR: BRO RACE:
BIRTH PLACE CITY: ANCHORAGE STATE: AK MONIKER: IFFS:
FP ON FILE: FELON: N SOR:

	MOST CURRENT STREET/EXTRA LINE	CITY/COUNTRY	ST	LAST CHG
MAILING ADDR: (APSIN)	[redacted]	ANCHORAGE	AK	08/26/2010
RES ADDR: (APSIN)	[redacted]	ANCHORAGE	AK	08/26/2010

b6
b7C

APSIN ID: 7457330 DL STATUS: CDL STATUS:

CLASS	EXPIRES	CLASS	EXPIRES	CLASS	EXPIRES	CLASS	EXPIRES
IP	05/19/2010	D	11/28/2014				

ADL: 7311326 PROVISIONAL RESTRICTIONS:
DMV ID: 7311326

PF2 MULT PER PF3 FWP HST PF4 CASE INFO PF6 DMV VEH DIS PF7 DMV DR HST
PF8 CRIM HST PF9 ALIASES PF10 NCIC W/W PF11 ADDR DISP PF12 DIS W/W

No Vehicles

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 5 / 431

PSTD200P TERMID: X4LV WANT/WARRANT INFORMATION 02/03/12 12:51:28.9

PERSON NAME: SAMANTHA TESSLA KOENIG

DOB: 08/30/1993 SSN: 574-13-6240 RACE: SEX: F
HEIGHT: 5 04 WEIGHT: 150 HAIR: BRO EYE: BRO SKIN:
APSIN ID: 7457330 ADL: 7311326 MARKS:
FBI NO: AST NO: TEMPERAMENT:
DR LIC NO: STATE:

* * * * * * * * * * * * * * * * * WANTS/WARRANTS * * * * * * * * * * * * * * * * *

C.O. NUM./ C.O. DATE EXPIRE DATE	WARRANT SUB TYPE/ BAIL AMT AGENCY ID SERVE DATE TIME AGENCY	ATN	OFFENSE DESCRIPTION/ AGNCY CASE NIC NUM
120005307 02/01/2012	MISSING PERSON - INVOLUNTARY ANCHORAGE POLICE DEPARTMENT		

b6
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MISSING PERSON ENDANGERED POSS KIDNAP VICT CTC FATHER [redacted]
[redacted] NIC M050522798

PF2 MULT PERSON MORE.....
PF10 NCIC INQUIRY PF12 DISPLAY ALIAS

Date: 2/3/2012 Time: 12:51:50 PM

FBI Records: The Vault — Israel Keyes LastKnownContact.com

PSUD700P TERMID: X4LV PERSON ALIAS NAMES 02/03/12 12:51:49.1

PERSON NAME: SAMANTHA TESSLA KOENIG
DOB: 08/30/1993
SSN: 574-13-6240

AKA: 1. SAMMI KOENIG

PF2 MULT PERSON * AT END *

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 7 / 431

PSTD800P TERMID: X4LV CRIMINAL CONVICTIONS 02/03/12 12:51:57.3

PERSON NAME: SAMANTHA TESSLA KOENIG

UPDATED: AST NUM: APSIN ID: 7457330 FBI NUM:
CRIMINAL HISTORIES MAY EXIST IN:
FP CLASS:

CONV COURT	CONV DATE	CONVICTING CHARGE	COURT DOCKET	POS	FEL	ATN

* * * NO CRIMINAL CONVICTIONS FOR THIS PERSON * * *

PF2 MULT PERSON PF8 FULL HIST * AT END *

FBI Records: The Vault — Israel Keyes LastKnownContact.com

PSTD400P TERMID: X4LV CRIMINAL HISTORY 02/03/12 12:52:20.2

PERSON NAME: SAMANTHA TESSLA KOENIG

DOB: 08/30/1993
SSN: 574-13-6240
SEX: F WEIGHT: 150 HEIGHT: 5 04 HAIR: BRO
EYE COLOR: BRO RACE: SKIN:
TEMPERAMENT: MARKS:
BIRTH CITY: ANCHORAGE STATE: AK COUNTRY:
APSIN ID: 7457330 AST NUMBER: FBI NUMBER:
CITIZEN: FELON: N SOR: DNA: FP ON FILE:

	STREET/EXTRA LINE	CITY/COUNTRY	STATE	LAST CHGD
MAILING ADDR:	[redacted]	ANCHORAGE	AK	08/26/2010
RES ADDR:	[redacted]	ANCHORAGE	AK	08/26/2010

b6
b7C

OCCUPATION: EMPLOYMT:
PER COMMENT:
CH COMMENT:
CH MAY EXIST IN: UPD:
FP CLASS: III STAT:
PF2 MULT PERSON PF8 CONVICTIONS MORE...

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 9 / 431

PSTD410P TERMID: X4LV CRIMINAL HISTORY 02/03/12 12:52:36.0

PERSON NAME: SAMANTHA TESSLA KOENIG

* * * NO CRIMINAL HISTORY RECORDS FOR THIS PERSON * * *

PF8 CONVICTIONS * AT END *

FBI Records: The Vault — Israel Keyes LastKnownContact.com

PSTD100P TERMID: X4LV DMV VEHICLE INFORMATION 02/03/12 12:57:46.8

OWNER: [redacted]

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LICENSE: [redacted] SERIAL: [redacted] I/M REQ: Y
MODEL YEAR: 1994 MAKE: FORD MODEL: RNG STYLE: PK
COLOR: RED CLASS: 45 UNLADEN WGT: 3589 METHOD: A
ATC: 2ND SERIAL: RESTRICT: Y
EXPIRATION: 08 2012 LIENHOLDER: [redacted]

	STREET/EXTRA LINE	CITY/COUNTRY	ST	ZIP/DATE
MAILING:	[redacted]	ANCHORAGE	AK	99517 04/11/2011
RESIDENCE:		ANCHORAGE	AK	99517 04/11/2011

BASE ST: COUNTRY: PREV: **

* * * * * * * * * * * * * * STOLEN/STATUS INFORMATION * * * * * * * * * * * * *

MSG: AGENCY:

PF7 LIEN PF10 XMIT TO NCIC PF11 TITLE

Date: 2/3/2012 Time: 12:58:11 PM

FBI Records: The Vault — Israel Keyes LastKnownContact.com

FROM NCIC ON 02/03/12 AT 12:53:14
1L01AJU782N83300833
AK0010100

***[redacted]SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION, ALL MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION, AND ALL INTRASTATE MISDEMEANOR RECORDS. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS. b7E
[redacted]
ORI/AK0010100 NAM/KOENIG, SAMANTHA T SEX/F RAC/W POB/AK
DOB/19930830 HGT/504 WGT/150 EYE/BRO HAI/BRO
SOC/574136240
OLN/7311326 OLS/AK OLY/2014
MNP/MP DLC/20120202 OCA/125307
NOA/N
MIS/MISSING ENDANGERED POSS KIDNAP VICT CTC [redacted] OR
MIS/ANCHORAGE POLICE DISPATCH 786 8900 b6
DNA/N b7C
ORI IS ANCHORAGE PD 907 786-8900
NIC/M050522798 DTE/20120202 2006 EST DLU/20120202 2006 EST

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 12 / 431

FROM NCIC ON 02/03/12 AT 12:54:58
NL01AJU782N83500835
AK0010100
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR PUR/C.NAM/KOENIG,SAMANTHA.SOC/574136240.SEX/F.RAC/U.
DOB/19930830.
END

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 13 / 431

Anchorage Police Department

Service Since 1921

MEMORANDUM

Date: 2/3/12

To: FBI Anchorage

From: Anchorage Police Dept.

Subject: Emergency Technical Assistance

To Whom It May Concern:

Please accept this memorandum from the Anchorage Police Department as a request for technical assistance from the FBI Anchorage. This request pertains to an active investigation involving an apparent abduction related to APD Case Number 12-5307.

Respectfully,

[redacted]

Lt. [redacted]

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~~7A~~ 3066
343G-AN-15642; 3 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 14 / 431

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/08/2012

To: Laboratory **Attn:** ERTU Human Scent Evidence Team
SSA [redacted]

From: Anchorage
Squad C-1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 343G-AN-15642

Title: UNSUB;
SAMANTHA KOENIG - VICTIM;
LOCAL ASSIST

Synopsis: To request the assistance of the Human Scent Evidence Team in the investigation of the disappearance of Samantha Koenig.

Details: On 02/07/2012, the Anchorage Police Department (APD) requested the assistance of the Anchorage Division in the investigation of the disappearance of Samantha Koenig. APD was contacted by Samantha's father on 2/1/2012 who advised Samantha did not return home from her job at a local coffee stand.

Samantha is an eighteen year old female who was last seen on the evening of 2/1/2012. She worked at a drive up coffee stand in Anchorage. Video surveillance from the coffee stand shows a male entering the coffee stand and abducting Samantha at gun point. APD and FBI continue to follow up on leads but there are no solid leads at this point.

Writer is requesting the assistance of the ERTU Human Scent Evidence Team.

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~~AA~~ 306
343G-AN-156642;4
038 Orig

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03 Pg 15 of 431

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

To request the assistance of ERTU Human Scent Evidence Team in the investigation of the disappearance of Samantha Koenig.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 16 / 431

UNCLASSIFIED

Current Step: **Supervisor Review**

Current Responsible Party: [redacted] **(AN) (FBI)**

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FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

◉ Unclassified ○ ~~Confidential~~ ○ ~~Secret~~

Dissemination controls:

~~NOFORN ORCON FOUO PROPIN LES RELIDO FISA FGI REL TO~~

☐ Edit Classification Text

UNCLASSIFIED

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		
Name: [redacted] **(AN)(FBI)** Enter the last name, first name, and click the **Search** button.	Status: **Pending**	Priority: **Priority**
Email: [redacted] **@fbi.sgov.gov**	Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
	Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
	Received On: **2/8/2012**	Last Updated: **2/8/2012**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):
Anchorage		**C2**

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name	Name: [redacted] **(AN) (FBI)** Enter the last name, first name, and click the **Search** button.
Email: [redacted] **@fbi.sgov.gov**	Email: [redacted] **@fbi.sgov.gov**

SUMMARY

Synopsis of Complaint:
Anchorage Private Investigator claiming to have information regarding the disappearance of Samantha Koenig. Specifically, information regarding possible suspect in Koenig's disappearance.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

306
~~A~~-AN-1564215

3/21/2012

b6
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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 17 / 431

Complainant called stating that [redacted] is a possible suspect in the disappearance of Samantha Koenig.

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Complainant stated that he is a licensed private investigator in the state of Alaska, and had worked briefly for the Koenig family on instant matter. Complainant wishes to have instant information passed to Anchorage Police Department, but is frustrated by the lack of return calls. Complainant believes the FBI is working the investigation due to a recent story in the Anchorage Daily News stating same.

Complainant provided that [redacted] is aged approximately [redacted] and is the son of [redacted] Alaska, telephone number [redacted] Complainant has spoken with [redacted] regarding [redacted] who may be associated with Koenig, has not called in several days, and this is outside of [redacted] normal pattern of life.

Complainant further provided that [redacted]

Complainant desires this information to be passed to APD, and is available for further contact.

Occurrence(s): **Time:**
From: To: Duration: Duration Units:

COMPLAINANT

Complaint Received By: [redacted] Date of Complaint: Time of Complaint:

Name: [redacted] ☐ Protect Identity Gender: **Male (M)** Date of Birth:
Address: [redacted] Telephone: [redacted]
Email Address:

SUBJECT

Last Name or Organization Name: [redacted]	First Name: [redacted]	Middle Initial: [redacted]	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type: Phone Number	
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet: Inches: Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	
US Person ○ Yes ○ No ◉ Unknown			

Description (dress, mannerisms, or statements made):

Address: [redacted] **Alaska**
Other Names:

Other Addresses:
Scar(s)/Tattoo(s):
Scar/Tattoo Description:

Associate(s):
Weapon(s):
Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 18 / 431

sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

Information related to 343G-AN-15642 passed to Anchorage PD.

SUPERVISOR REVIEW

Responsible Supervisor:

[ ] **(AN) (FBI)** b6 b7C

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
2/8/2012 Period End Date: 3/9/2012	30	No Assessment, Upload to 0 or Case File	

☐ **Add Comments**

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	343	G	15642		343G-AN-15642	☐	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, ☐ b7E

Case ID:	Uploaded:	Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code CPI Codes:

adsfad

Case ID:	Uploaded:	Serial:
343G-AN-15642	☐	

ATTACHMENTS

Upload to ACS Description: Attachment:

☐ File Attachment Case ID: Serial Num:

[ ] 3/21/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 19 / 431

3436 - AN - 15642;6
~~3A~~ 306

[redacted]

b6
b7C

2/13/12

[redacted]

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: [redacted]
Number of Pages: 5
(including cover sheet)

b6
b7C

To: APD
Name of Office

Date: 02/13/12

Facsimile Number: [redacted]

Attn: LT [redacted]
Name Room Telephone

From: FBI
Name of Office

Subject: KOENIG KIDNAPPING

Special Handling Instructions:

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved:

Brief Description of Communication Faxed: Complaint RE KIDNAPPING

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

********** [redacted] - ***** - ********** UF-8000 V2 *****

-FBI ANCHORAGE

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]		005/005	00:00:50

FILE NO.=593

MODE = MEMORY TRANSMISSION START=FEB-13 14:54 END=FEB-13 14:55

********** -COMM. JOURNAL- ********** DATE FEB-13-2012 ***** TIME 14:55 *********

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 21 / 431

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

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: [redacted]
Sender's Initials: [redacted]
Number of Pages: 5
(including cover sheet)

b6
b7C

To: APD
Name of Office

Date: 02/13/12

Facsimile Number: [redacted]

Attn: LT [redacted]
Name Room Telephone

From: FBI
Name of Office

Subject: KOENIG KENNAMING

Special Handling Instructions:

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved:

Brief Description of Communication Faxed: COMPLAINT RE KENNAMING

WARNING

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 22 / 431

UNCLASSIFIED

Current Step: New

Current Responsible Party:

FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

(•) Unclassified ( ) ~~Confidential~~ ( ) ~~Secret~~

Dissemination controls:

[ ] ~~NOFORN~~ [ ] ~~ORCON~~ [ ] ~~FOUO~~ [ ] ~~PROPIN~~ [ ] ~~LES~~ [ ] ~~RELIDO~~ [ ] ~~FISA~~ [ ] ~~FGI~~ [ ] ~~REL TO~~

[ ] Edit Classification Text

UNCLASSIFIED

Restrict Document Permissions

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Unrestricted

RECEIVED BY		
Name [redacted](AN)(FBI)	Status: **Pending**	Priority: **Routine**
Email [redacted]@fbi.sgov.gov	Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
	Incident Type: **Criminal Activity**	Receipt Method: **In Person**
	Received On: **2/13/2012**	Last Updated: **2/13/2012**

b6
b7C

Originator Type:	Originating Agency:	Originator Telephone:

Responsible Office (Show Legats? [ ])	RA:	Responsible Squad (ACS Designation):
Anchorage		**C2**

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name **Last Name, First Name**	Name [redacted](AN) (FBI)
Email	Email [redacted]@fbi.sgov.gov

SUMMARY

Synopsis of Complaint:
Complainant provided information about kidnap victim Samantha Koenig.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

[ ] Sensitive Investigative Matter

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 23 / 431

Details of the Complaint:
Complainant contacted FBI Anchorage on 2/12/2012 at approximately 6:45pm and advised that he was in the APD parking lot and wanted to provide information about Samantha Koenig ("Samantha") to law enforcement, however, did not entirely trust APD. Complainant stated that he believed his GCI cell phone was cloned and wanted to talk in person. Complainant agreed to meet at the FBI office with writer. Writer met with complainant at the FBI office between approximately 730pm and 930pm.

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This document should not be disseminated without FBI approval
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 24 / 431

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****

The above information was provided to SSA [redacted] Writer then contacted APD Lt. [redacted] and told her the highlights of the above information. Lt. [redacted] advised that some of this information was not known by APD and she would have Det. [redacted] come to the FBI to interview complainant in one hour. About five minutes later, writer received call from Det. [redacted] advised that [redacted] had contacted her earlier in the day with the information told to him by complainant. [redacted] advised that [redacted] had already provided a sworn statement to APD [redacted] was dismissive of the information provided by writer and described it as "drug drama" and advised writer to encourage complainant to contact [redacted] the following morning to meet and be interviewed at APD.

****

After talking with Lt. [redacted] writer told complainant that Det. [redacted] would be coming over to interview him. However, after writer heard from Det. [redacted] and she advised that she wasn't going to interview complainant tonight and that he would have to meet her at APD in the morning, complainant became frustrated that his information wasn't being taken seriously. Complainant then advised that he had made calls to individuals (NFI) earlier in the day that worked towards finding and [redacted] (NFI). Complainant explained that there was a plan [redacted] and coordinate an exchange for Samantha. Writer does not know to what extent complainant was involved in this plan. Complainant advised that he would not likely be able to meet with [redacted] the following morning, but would call her to discuss. Writer advised complainant to lay low and not take any proactive action against or for any of the individuals involved in this case. Complainant agreed that he would lay low and not take proactive actions.

After terminating the interview with complainant, writer advised SSA [redacted] of the above information.

Occurrence(s): **Time:**

From: To: Duration: Duration Units:

Minutes

COMPLAINANT

Complaint Received By: [redacted] Date of Complaint: Time of Complaint:

Name: [redacted] ☑ Protect Identity Gender: **Male (M)** Date of Birth:

Address: [redacted] Telephone: c) [redacted]

Email Address:

SUBJECT

Last Name or Organization Name: [redacted]	First Name: [redacted]	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number **999-999-9999**
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Height: Feet:	Inches:
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	

US Person ○ Yes ○ No ◉ Unknown

Description (dress, mannerisms, or statements made):

Address:

This document should not be disseminated without FBI approval

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 25 / 431

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

ATTACHMENTS

Upload to ACS

☐ Description: Attachment:

☐ File Attachment Case ID: Serial Num:

This document should not be disseminated without FBI approval

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 26 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/16/2012

To: CIRG Attn: NCAVC, BAU-2

From: Anchorage
C-1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~343G~~-AN-15642 - 7A - 7

Title: UNSUB;
SAMANTHA KOENIG - VICTIM;
LOCAL ASSIST

Synopsis: To request BAU-2 assistance in captioned case.

Details: On 2/16/2012, the Anchorage Police Department (APD) contacted SA [redacted] and requested assistance in preparing investigative strategies and profile of unknown offender for captioned adult kidnaping/missing person case. Anchorage is requesting BAU-2 assistance in these matters. Koenig is an 18 year old female who was abducted on 2/1/2012 from the Common Grounds coffee shack where she worked. Anchorage has numerous small drive up coffee shacks located in parking lots throughout the city. Video surveillance from Common Grounds shows a single offender approach the coffee shack, jump through the window, and leave with Koenig. Anchorage will provide additional reports, videos, and photos.

UNCLASSIFIED

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~~306~~
~~343G~~-AN-15642 - 7

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 of 27 / 431

To: CIRG From: Anchorage
Re: 343G-AN-15642, 02/16/2012

LEAD(s):

Set Lead 1: (Action)

CIRG

AT QUANTICO, VA

Request the NCAVC/BAU-2 assistance in preparing investigative strategies and profile of unknown offender for captioned adult kidnaping/missing person case.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 28 / 431

UNCLASSIFIED

Current Step: **Supervisor Review**

Current Responsible Party: [redacted](AN) (FBI)

FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT/ASSESSMENT FORM

b6
b7C

ADMINISTRATION

Classification:

◉ Unclassified ○ ~~Confidential~~ ○ ~~Secret~~

Dissemination controls:

☐ ~~NOFORN~~ ☐ ~~ORCON~~ ☐ ~~POCO~~ ☐ ~~PROPIN~~ ☐ ~~LES~~ ☐ ~~RELTO~~ ☐ ~~FISA~~ ☐ ~~FGI~~ ☐ ~~REL TO~~

☐ Edit Classification Text

UNCLASSIFIED

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Unrestricted

RECEIVED BY			
Name: [redacted](AN) (FBI) Enter the last name, first name, and click the **Search** button.		Status: **Pending**	Priority:
Email: [redacted]@fbi.sgov.gov		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
		Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
		Received On: **2/25/2012**	Last Updated: **2/25/2012**
Originator Type: **Complainant**	Originating Agency:	Originator Telephone:	
Responsible Office (Show Legats? ☐) **Anchorage**	RA:	Responsible Squad (ACS Designation):	

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name: [redacted](AN) (FBI) Enter the last name, first name, and click the **Search** button.	Name: [redacted](AN) (FBI) Enter the last name, first name, and click the **Search** button.
Email: [redacted]@fbi.sgov.gov	Email: [redacted]@fbi.sgov.gov

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b7C

SUMMARY

Synopsis of Complaint:
[redacted] called with info given to her from individuals (friends and/or family members of Samantha) re the Samantha Koenig disappearance case.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:
[redacted] advised she has had several individuals (could provide no names for the individuals) [redacted] who are friends and/or family members of missing teenager Samantha Koenig. They all advised info to the affect that Samantha is extremely heavy into meth and they feared that she might OD on meth if she is not found soon. It was stated by these individuals that a week before Samantha went missing she stole $5,000 from her dad, that two or three days before her disappearance she deleted her facebook and my space accounts, and that the day she disappeared she shut off her cell phone. It was also stated by the individuals that Samantha always wanted her dad to pay attention to her and would do things to get his attention.
The above information was given to [redacted] who was in the office working on the case.

306
~~AA~~-AN-156428

[redacted] b6 b7C b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 29 / 431

Occurrence(s): **Time:**
From: To: Duration: Duration Units:

COMPLAINANT

Complaint Received By: [redacted] Date of Complaint: 2/25/2012 Time of Complaint:
Name: [redacted] ☐ Protect Identity Gender: Female (F) Date of Birth:
Address: Telephone: [redacted]
Email Address:

b6
b7C

SUBJECT

Last Name or Organization Name: **UNSUB;**	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet: Inches: Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	
US Person ○ Yes ○ No ◉ Unknown			

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:
Scar(s)/Tattoo(s):
Scar/Tattoo Description:

Associate(s):
Weapon(s):
Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:
Selected Method:

Method Explanation:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 30 / 431

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

SUPERVISOR REVIEW

Responsible Supervisor:

(AN) (FBI) b6 b7C

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
2/27/2012 Period End Date: 3/28/2012	29	No Assessment, Upload to 0 or Case File	

☐ Add Comments

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	343	G	15642		343G-AN-15642	☐	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, b7E

Case ID:	Uploaded:	Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field. b6 b7C

National Threat Priority CPI Code CPI Codes:

adsfad

Case ID:	Uploaded:	Serial:
343G-AN-15642	☐	

ATTACHMENTS

Upload to ACS

3/21/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 31 / 431

☑ Description: Attachment:

☐ File Attachment Case ID: Serial Num:

UNCLASSIFIED

3/21/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 32 / 431

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/25/2012

To: Laboratory **Attn:** Questioned Documents Unit
Latent Prints Unit

Anchorage **Attn:** [redacted]

From: Anchorage
Squad C-2
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~343G~~ 74 -AN-15642 (Pending)

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Synopsis: Anchorage to transfer evidence to Laboratory for inclusion in analysis of submitted evidence.

(X)

Reference: 343G-AN-15642

Details: The following evidence is requested to be sent to the Laboratory for inclusion in the Laboratory's analysis of evidence:

1B-2, E4588971: Note, Front/Back piece of paper, found folded up inside a zip loc bag on a sign board at Connor's Bog Park in Anchorage, AK.

The above alleged ransom note was recovered by Anchorage Police Department in the Samantha Koenig kidnaping case. They requested assistance in the evidence processing of the note.

~~XA~~ 306 b6 b7C
343G-AN-15642;9
056 [redacted] 01, EC

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 33 / 431

To: Laboratory From: Anchorage
Re: 343G-AN-15642, 02/25/2012

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Latent Prints Unit is requested to analyze above evidence.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Questioned Documents Unit is requested to analyze above evidence.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 34 / 431

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-2
SA [redacted]

Date: February 29, 2012

Case ID No.: 343G-AN-15642 -10

Lab No.: 120227004 PF

b6
b7C

Reference: Communication dated February 25, 2012

Your No.:

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Date specimens received: February 27, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q1 Page beginning "30k to be deposited..." (1B2, E4588971)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Latent Print Operations Unit - [redacted] Questioned Documents Unit - [redacted]

b6
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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

[redacted]

306

343G-AN-15642-10

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 35 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/27/2012

To: Criminal Investigative Attn: VCTS / VCU
Anchorage

From: Anchorage
Squad C-2
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 7A-AN-15642 (Pending)

Title: CHANGED
UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
POSSIBLE KIDNAPING

Synopsis: Convert 343G-AN-15642 from a Domestic Police Cooperation matter to a Preliminary Kidnaping Investigation.

Previous Title: Title marked "Changed" to reflect the possibility Koenig may have been taken across state or national boundaries against her will. Title previously carried as "Domestic Police Cooperation - Violent Criminal Threat".

[redacted] b7E

Reference: 343G-AN-15642 Serial 1

Details: On 02/03/2012, the Anchorage Police Department (APD) contacted the FBI requesting technical assistance in its investigation of the robbery and disappearance of captioned victim. Surveillance video taken from Koenig's place of employment suggests she may have been robbed and taken against her will. Cellular telephone activity showed Koenig's phone was active up until and shortly after she disappeared. [redacted] b7E

[redacted]

UNCLASSIFIED

Case reclassified & title changed
Convert to 7A
2/29/2012
from 343G
306 [redacted] b6 b7C
7A
343G-AN-15642 2/28/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com

To: Criminal Investigative From: Anchorage
Re: 7A-AN-15642, 02/27/2012

On the evening of 02/24/2012, [redacted] received a text message from her telephone. The message gave [redacted] instructions on how to find the location of a note placed in a local Anchorage park. [redacted] notified APD and led investigators to this note along with what appeared to be a photograph [redacted] Koenig. Also displayed in this photograph is the front page of the Anchorage Daily News from 02/13/2012. Whoever wrote the note demanded $30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The author provided no deadline for when this deposit was to be made nor outline any consequences for failure to do so. b6 b7C

The surveillance video, recent activity on Koenig's cellular telephone, along with the demand note and photograph, indicate Koenig may have been kidnaped. However, the note's placement in a local park, the use of a local Credit Union debit card, along with no apparent use of her cellular telephone outside of the coverage area, suggest Koenig may still be in Alaska.

APD investigation to date yields no conclusive evidence regarding Koenig's location or possible transport in interstate or foreign commerce. Furthermore, due to its need of technical and analytical resources, the APD has requested assistance from the FBI.

In view of the above, the Anchorage Division is converting this matter from a 343G (Domestic Police Cooperation) classification to a 7A (Kidnaping). Investigative efforts during [redacted] will focus on establishing whether or not Koenig has left the state of Alaska. b7E

SA [redacted] will remain the case agent. b6 b7C

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 37 / 431

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2012

At approximately 11:55am, Special Agent (SA) [redacted] met Sergeant (SGT) [redacted] Anchorage Police Department (APD), 4501 Elmore Road, Anchorage, Alaska, telephone number [redacted] at his place of employment. SGT [redacted] was aware of the identity of the contacting agent, and thereafter provided the following information and/or item(s): b6 b7C

1. One (1) DVD Recorder/Player model 9304CD019SV bearing serial number 680084 (APD Evidence Tag #898427).

SGT [redacted] and SA [redacted] signed an FBI Receipt For Property form (FD-597) documenting the aforementioned transaction. The original FD-597 will be maintained in the case file. SA [redacted] subsequently entered the aforementioned item(s) into bulky evidence for secure storage.

* See 1A(2)

Investigation on 02/17/2012 at Anchorage, Alaska

File # ~~343C~~ 7A AN-15642 Date dictated N/A

by SA [redacted] b6 b7C

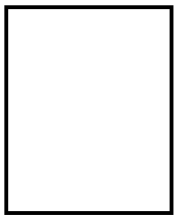
306

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.

05A 01.302 7A-AN-15642;12

FBI Record: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 58 / 431

~~7A~~-AN-15642;13
306



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b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA [redacted]

Date: March 1, 2012

Case ID No.: 343G-AN-15642 – 13

b6
b7C

Lab No.: 120227004 PF FI

Reference: Communication dated February 25, 2012

Your No.:

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Date specimen received: February 27, 2012

The item listed below was received in the Questioned Documents Unit on February 29, 2012:

Q1 Page beginning "30k to be deposited..." (1B2, E4588971)

This report contains the results of the questioned document examinations.

Results of Examinations:

The Q1 typewriting most closely corresponds to the Laboratory standards for a Courier pica type of type having a horizontal spacing of ten characters to the inch. This style of type is available on numerous foreign and domestic typewriters.

The Q1 typewriting was produced utilizing a carbon ribbon. Carbon ribbons contain readable text which can be associated with questioned typewriting. Should a suspect ribbon be located, it should be submitted to the Laboratory along with resubmitted Q1.

The back of specimen Q1 was produced from a color ink jet printing process.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 40 / 431

No watermarks, indented writing, or other physical characteristics were observed during the examination of Q1 which might indicate its immediate source.

Specimen Q1 was searched in the Anonymous Letter File with negative results. An appropriate entry has been added to the file for future reference.

Remarks:

The submitted item will be returned at a later date. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Document Examiner [redacted] b6 b7C

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

[redacted]
Questioned Documents Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 41 / 431

3[redacted]-AN-15642;14
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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA [redacted]

Date: March 1, 2012

Case ID No.: 343G-AN-15642 -14

b6
b7C

Lab No.: 120227004 PF QN

Reference: Communication dated February 25, 2012

Your No.:

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Date specimens received: February 27, 2012

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

Q1 Page beginning "30k to be deposited..." (1B2, E4588971)

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

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

Methods:

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 43 / 431

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

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

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

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

Conclusions that can be reached are as follows:

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

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

Interpretations:

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 44 / 431

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] b6 b7C

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

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

[redacted]

Latent Print Operations Unit

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

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UNCLASSIFIED

Current Step: **Supervisor Review**

Current Responsible Party: [redacted] (AN) (FBI)

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FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:
◉ Unclassified ○ ~~Confidential~~ ○ ~~Secret~~

Dissemination controls:
☐ ~~NOFORN~~ ☐ ~~ORCON~~ ☐ ~~FOUO~~ ☐ ~~PROPIN~~ ☐ ~~LES~~ ☐ ~~RELIDO~~ ☐ ~~FISA~~ ☐ ~~FGI~~ ☐ ~~REL TO~~

☐ Edit Classification Text

UNCLASSIFIED

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		
Name: [redacted] (AN) (FBI) Enter the last name, first name, and click the **Search** button.	Status: **Pending**	Priority: **Routine**
Email: [redacted]@fbi.sgov.gov	Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
	Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
	Received On: **3/5/2012**	Last Updated: **3/5/2012**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		[redacted]

Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):
Anchorage		**C-2**

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name: [redacted] (AN) (FBI) Enter the last name, first name, and click the **Search** button.	Name: [redacted] AN) (FBI) Enter the last name, first name, and click the **Search** button.
Email: [redacted]@fbi.sgov.gov	Email: [redacted]@fbi.sgov.gov

SUMMARY

Synopsis of Complaint:
Complaint by [redacted] kidnap victim Samantha Koenig, regarding lack of communication with APD.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:
[redacted] of kidnap victim Samantha Koenig, called to complain that APD is not communicating with him regarding the kidnapping of [redacted] His numerous calls to APD have not been returned (specifically calls to [redacted] APD previously promised to contact him once per day, but he has not heard from them in several days. He would like to know the status of any FBI investigation regarding the kidnapping, and he offered to help in any way. [redacted] expressed frustration that he has "hit a brick wall." He would like someone from the FBI to call him at [redacted] (Cell) or [redacted] (Home).

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306
~~A~~-AN-15642:15

[redacted] 3/21/2012

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Occurrence(s): **Time:**

From: To: Duration: Duration Units:

3/5/2012

COMPLAINANT

Complaint Received By:

Date of Complaint: **3/5/2012** Time of Complaint: **11:30:00 AM**

Name:

☐ Protect Identity

Gender: **Male (M)** Date of Birth:

Address:

Telephone:

Email Address:

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SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet: Inches: Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	
US Person ○ Yes ○ No ◉ Unknown			

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

b7E

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FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

SUPERVISOR REVIEW

Responsible Supervisor:

[redacted] (AN) (FBI) b6 b7C

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
Period End Date:		No Assessment, Upload to 0 or Case File	

☐ Add Comments

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	7	A	15642		7A-AN-15642	☐	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#, Ex. 1-CE-12345, 123A-SU-C123456 [redacted] b7E

Case ID:	Uploaded:	Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI-Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code CPI Codes:

adsfad

Case ID:	Uploaded:	Serial:
7A-AN-15642	☐	

ATTACHMENTS

Upload to ACS

b7E

[redacted] 3/21/2012

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☐ Description: Attachment:

☐ File Attachment Case ID: Serial Num:

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3/21/2012 b7E

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/06/2012

To: CIRG **Attn:** SSA [redacted] b6 b7C
BAU-2

From: Anchorage
Squad C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 -16
252B-AN-A14511

Title: UNSUB;
SAMANTHA TESSLA KOENIG - VICTIM;
POSSIBLE KIDNAPING

Synopsis: To advise of enclosures for BAU-2 review.

Enclosure(s): One DVD of ATM video footage. One DVD containing Facebook search warrant return.

Details: Anchorage Division is providing two CD/DVD enclosure for BAU-2 review. One DVD contains video footage of the surveillance video at Denali Alaska Federal Credit Union on 2/29/2012. This video footage is of an ATM withdrawal of ransom money. The second DVD contains the contents of Samantha Koenig's Facebook account. This information was obtained via State of Alaska search warrant. The disk is encrypted and the following instructions were provided to access the information:

1. Using a PC computer only, drag the .exe file to your desk top and double click on it
2. [redacted] b7E
3. You will be prompted to save the files to your hard drive where they can be accessed and viewed.

Please contact SA [redacted] if you have any questions. b6 b7C

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7A-AN-15642 -16

1A-7

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 3 of 5 Pg 307-431

To: CIRG From: Anchorage
Re: 7A-AN-15642, 03/06/2012

LEAD(s):

Set Lead 1: (Info)

CIRG

AT QUANTICO, VA

For information only.

♦♦

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~~ZA~~ - AN - 15642 ; 17

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Exempt from VRA while sealed.
Screen for VRA when public.

IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT Anchorage

SEARCH WARRANT
NO. 12-305 SW

Relates to case number(s):

TO: Any Peace Officer

☐ Sworn testimony having been given by _____,

☒ An affidavit having been sworn to before me by Detective [redacted] DSN 1488, b6 b7C

☐ Following my finding on the record that there is probable cause to believe that 1) the presentation of the applicant's affidavit or testimony personally before a judicial officer would result in a delay in obtaining or executing a search warrant; and 2) the delay might result in loss or destruction of the evidence subject to seizure or might interfere with an ongoing investigation, recorded sworn testimony was given by telephone by _____

I find probable cause to believe that

☐ on the person of _____

☒ on the premises known as AT&T at Dallas, TX, Alaska, there is now being concealed property, namely:
See Attachment #A

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SEARCH WARRANT NO. _____SW

and that such property (see AS 12.35.020)

☒ 1. is evidence of the particular crime(s) of Kidnapping in any degree, AS 11.41.300 et. seq.

☐ 2. tends to show that _____

committed the particular crime(s) of _____.

☐ 3. is stolen or embezzled property.

☐ 4. was used as a means of committing a crime.

☐ 5. is in the possession of a person who intends to use it as a means of committing a crime.

☐ 6. is one of the above types of property and is in the possession of _____, to whom _____ delivered it to conceal it.

☐ 7. is evidence of health and safety violations.

YOU ARE HEREBY COMMANDED to search the person or premises named for the property specified, serving this warrant, and if the property be found there, to seize it, holding it secure pending further order of the court, leaving a copy of this warrant, and all supporting affidavits, and a receipt of property taken. You shall also prepare a written inventory of any property seized as a result of the search pursuant to or in conjunction with the warrant. You shall make the inventory in the presence of the applicant for the warrant and the person from whose possession or premises the property is taken, if they are present, or in the presence of at least one credible person other than the warrant applicant or person from whose possession or premises said property is taken. You shall sign the inventory and return it and the warrant within 10 days after this date to this court as required by law.

YOU SHALL SERVE THIS WARRANT:

☑ ☐ between the hours of 7:00 a.m. and 10:00 p.m.

☐ between the hours of _____ ☐ a.m. ☐ p.m.

and _____ ☐ a.m. ☐ p.m.

☒ at any time of the day or night.

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SEARCH WARRANT NO. _____SW

YOU SHALL MAKE THE SEARCH:

☒ immediately. Expires within

within 60 ☑ days after installation

☐ within 10 days.

☐ contingent upon the happening of the events expected to occur as set forth in the supporting testimony, specifically _____

From the information provided in the application for the warrant, I find compelling reasons to postpone delivery of this notice beyond the time set in Criminal Rule 37(b).[1] Therefore, this notice must be given:

☐ immediately upon seizure of the property.
☐ within a reasonable period, not to exceed 90 days from this date.
☒ within 90 days, which I have determined to be a reasonable time in this case.

If you cannot deliver the notice within this time limit, you must apply to the court for an extension of the time limit. Your sworn application must show good cause for the extension.

(SEAL)

2/25/12
Date

[signature]
Judge/Magistrate

3:45 ☐ a.m. ☑ p.m.
Time Issued

_____
Type or Print Name

TELEPHONIC SEARCH WARRANTS. If this search warrant was issued by telephone, the judicial officer named above has orally authorized the applicant for this warrant to sign the judicial officer's name. AS 12.35.015(d).

Time Warrant Served: _____

[1] *Jones v. State*, 646 P.2d 243, 249 (Alaska App. 1982). Reasons for postponement include, but are not limited to: avoiding jeopardizing a confidential informant's safety, avoiding impairing the informant's investigative efforts in other cases, and allowing time for follow-up investigations in this case.

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SEARCH WARRANT NO. _____SW

RECEIPT AND INVENTORY OF PROPERTY SEIZED

RETURN

I received the attached search warrant on _____, 20_____, and have executed it as follows:

On _____, 20_____, at _____ a.m./p.m., I searched ☐ the person ☐ the premises described in the warrant, and I left a copy of the warrant ☐ with ☐ at _____.
(person warrant was left with or place warrant was left)

The above inventory of property taken pursuant to the warrant was made in the presence of _____ and of _____.

I swear that this inventory is a true and detailed account of all property taken by me on the authority of this warrant.

_____
Name and Title

Signed and sworn to before me on _____, 20____.

_____
Judge/Magistrate

(SEAL)

_____
Type or Print Name

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Search Warrant #3AN-12-_____sw

ATTACHMENT #A

1. The installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER,** [redacted] which is a cellular telephone issued by AT&T for a period of 60 (sixty) days from the date of installation. b6 b7C

2. Further, the installation, service, and monitoring of this device will be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also provides authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing,

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cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER.**

3. This order further directs that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

4. It is further ordered that the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

5. It is further ordered that any other communications common carriers to furnish forthwith, related

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subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

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IN THE TRIAL COURT FOR THE STATE OF ALASKA

THIRD JUDICIAL DISTRICT AT ANCHORAGE

IN THE MATTER OF)
THE APPLICATION FOR)
SEARCH WARRANT)

3ANS 12- 305 SW

VRA CERTIFICATION

I certify that this document and its attachments do not contain (1) the name of a victim of a sexual offense listed in AS 12.61.140 or (2) a residence or business address or telephone number of a victim of or witness to any offense unless it is an address used to identify the place of the crime or it is an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

AFFIDAVIT OF [redacted] b6 b7C

I, [redacted] being first duly sworn on oath, hereby depose and state:

1. That since December 1997 I have been employed as a police officer with the Municipality of Anchorage. Upon graduation of a twenty-one week police academy, I completed fourteen weeks of field training and was assigned to patrol until May 2001. At this time I was promoted to the Special Assignment Unit, which specialized in conducting investigations into street level drugs, gambling, and prostitution.

2. In March 2002 I was promoted to Detective and assigned to the Burglary Unit at APD. In June 2002 I became a part of the

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Metro Drug Unit until July 2007, when I was assigned to the Drug Enforcement Administration as a Task Force Officer until January 2012, when I was assigned to the Anchorage Police Department Homicide Unit and am currently assigned there.

3. Prior to being hired at the Anchorage Police Department, I graduated from Northern Michigan University with a Bachelor's Degree in Science. The focus of the degree was a major in Criminal Justice and a minor in Psychology. In December 2003 I obtained a Master's Degree in Criminal Justice from Boston University.

4. I have also completed an additional forty- hour advanced course in Crime Scene Processing and a forty- hour advanced course in Accident Investigation, as well as a forty- hour Detective Academy taught by the Anchorage Police Department. Additionally, I have completed a forty- hour course in clandestine drug laboratories from the Drug Enforcement Administration.

5. I have also completed an eighty-hour course of instruction in Basic Drug Investigations conducted by the Drug Enforcement Administration's training staff. This school trained me in state and federal drug laws, development of probable cause, search and seizure law, drug identification and field testing, informant handling, marijuana eradication, surveillance techniques, street lingo, packaging and pricing, transportation and distribution of drugs. I also received

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formal and supervised hands-on training in the field testing of cocaine, heroin, Methamphetamine and marijuana.

6. In July of 2005, I conceptualized, wrote, and instituted the drug field testing class at the Anchorage Police Department Police academy, and am currently the lead instructor for that course.

7. On September 7th, 2006 I was qualified as an expert witness in drug paraphernalia in front of the honorable Judge Wolverton in Alaska Superior Court. In July 2007, I was qualified as an expert drug witness in front of the honorable Judge McKay in Alaska Superior Court. I have been qualified and testified as an expert witness in narcotics distribution in Alaska State grand jury proceedings approximately fifty (50) times in the past three years.

8. During my tenure as a police officer, I have conducted and/or participated in numerous investigations relating to the use, possession, manufacture, and trafficking of controlled substances, and I have become familiar with devices, paraphernalia, techniques, and practices used by people engaged in the use, possession, manufacture, and trafficking of controlled substances. I have conducted and/or participated in investigations which have resulted in the seizure of marijuana, marijuana grow operations, cocaine hydrochloride, cocaine base (crack), opium, PCP, heroin, ketamine, methylenedioxymethamphetamine (MDMA/ecstasy),

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methamphetamine, methamphetamine laboratories, prescription medications, firearms, pagers, cellular telephones, surveillance systems, cameras, memory cards, computers, documents, money, and precious metals. I have also conducted numerous interviews of people involved in the use, possession, manufacture, and trafficking of controlled substances, adding to my knowledge of the illegal drug culture in the Anchorage area. In addition to my formal training and experience, I have gained knowledge and insight by working and speaking with many experienced law enforcement agents from local, state, and federal agencies, and I consider this knowledge and insight to be an integral part of my experience and training.

9. I have worked as an undercover officer for prostitution and controlled substance cases and have assisted other Detectives with controlled substance cases as photographer, surveillance officer, evidence custodian, and entry/search team member. I have been the case officer on drug cases, assigning and directing other officers in the investigations. I have also acted as a Control Officer for handling Cooperating Sources in controlled substance cases.

INVESTIGATION

10. I am currently assisting in the investigation of APD case 12-5307, a kidnapping investigation. The following information is based upon either my own observations or the

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observations of other Anchorage Police Officers conveyed to me orally or via their written reports prepared under Anchorage Police Case 12-5307.

11. On 2-2-12 at about 12:39 [redacted] b6 b7C Common Ground Coffee stand at 630 E. Tudor, contacted APD dispatch. [redacted] was calling from Oregon, where he was vacationing. He reported that while viewing his internet based security system he saw one of his employees, Samantha Koenig, appear to be abducted. [redacted] said he was contacted by [redacted] who had been unable to locate her. This contact prompted [redacted] to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 on 2-1-12 while Koenig was working. The video shows Koenig giving the man the money from the register and leaving with him.

12. During a taped Mirandized interview on 02-02-2012 by Detective [redacted] and I, [redacted] said he went to the coffee stand on 2-1-12 at about 20:33 to give her a ride home but the stand appeared to be closed and she was not there. [redacted] was asked to describe in detail exactly what he did when he arrived at Common Grounds to pick S. Koenig up from work on 02-01-2012. [redacted] stated he drove around the coffee stand and noticed the interior lights were off. He then parked the truck, got out, and looked through one of the windows.

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He stated that "everything was closed", that the wooden slides used to block the windows from sliding were in place. He added that there were napkins on the floor and the towels used to clean still sitting on the countertop- which he thought was unusual as S. Koenig was very conscientious about being neat. [redacted] stated that after looking in the windows and noticing the wooden blocks were in place, he did not attempt to see if the door was locked as he did not want to "trigger an alarm and be accused of breaking in." [redacted] provided a cellular telephone number of [redacted] (the **TARGET TELEPHONE NUMBER.**) b6 b7C

13. APD Detectives have obtained both interior and exterior surveillance tape from Common Grounds. On 02-01-2012 at approximately 2023 hours, multiple surveillance cameras show a vehicle matching [redacted] truck) drive up to Common Grounds, briefly pause at one of the windows (as if the driver is looking in the window) and then drive away. As indicated by the surveillance videos, the vehicle was in the vicinity of the coffee stand for approximately 8 seconds.

14. Throughout the interview, [redacted] consulted text messages and telephone call logs on his cell phone to provided Detective [redacted] and I with the exact times of events that occurred on 02-01-2012 and 02-02-2012. [redacted] initially told Detectives that he and Koenig's

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relationship had been "bumpy" at one point, but had been going well recently, including the day Koenig disappeared. When asked to describe why the relationship was "bumpy", [redacted] stated he had been talking to other girls on Facebook- which Koenig did not like. During the time [redacted] was speaking about the day Koenig disappeared, he referenced several texts between him and Koenig and moved his cell phone across the table in the interview room so I could read them as well. After reading several of the texts from 02-01-2012 between [redacted] and Koenig (with [redacted] scrolling through them without prompting so I could read them), I indicated several texts that implied S. Koenig and [redacted] were arguing. [redacted] then admitted that at one point he had called Koenig to talk to her, and she told him she couldn't talk because she was busy with a customer. [redacted] stated he said, "Whatever," and ended the call. [redacted] vehemently denied any further disagreements between he and S. Koenig.

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15. [redacted] said he tried to contact S. Koenig at her cell phone by calling and texting but he did not get an immediate reply. Samantha Koenig's cellular telephone number is (907)884-8370. [redacted] said he continued attempting to contact Koenig and got a reply at about 2324 hours on 2-1-12. [redacted] showed me the text, which read, "F U asshole i know what u did i am going to spend a couple of days with friends need time to think plan actig weird

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let my dad know." [redacted] said from the word usage and texting style he does not believe Koenig authored the text. Koenig's cell phone provider is GCI, her number is (907) 884-8370. At 2353 hours, [redacted] cell phone showed a second text message received from S. Koenig's phone. The second text message read, "F U". b6 b7C

16. [redacted] also reported that at about 0300 on 2-2-12 he saw a man wearing a mask going through Koenig's vehicle which was parked at their residence, [redacted] in Anchorage, Alaska. [redacted] told me during an initial interview on 02-02-2012 at approximately 1400 hours that he subsequently went through the vehicle and found nothing missing but Samantha Koenig's Alaska Driver's License- which was kept in a zippered pocket on a visor organizer on the driver's side of the vehicle. [redacted] told Detective [redacted] and I he was positive nothing else was missing from the vehicle.

17. [redacted] said he and Koenig share the vehicle, a [redacted] [redacted] AK plate [redacted] each of them have keys to the vehicle [redacted] said the last time Koenig used the vehicle was when she drove it to work the morning of 2-1-12. [redacted] told me that he remained at his residence of [redacted] in Anchorage where he fell asleep at approximately 0430 hours until approximately 0920 hours. When I asked him why he had not at some point contacted the police department to report the suspicious circumstances

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and S. Koenig missing, he replied that he did not think the police would "do anything about it until they were missing for 24 hours." This was the same answer [redacted] provided during his interview, which immediately preceded [redacted]

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18. The [redacted] AK plate [redacted] was impounded to APD secure storage on 02-02-2012 at approximately 1400 hours. A search warrant was subsequently obtained and executed on the vehicle by the Anchorage Police Department. In the visor organizer, in the same pocket as [redacted] described Koenig's missing id was kept, was a Visa credit card and a Credit Union 1 debit card.

19. On 02-02-2012 at approximately 0330 hours, an individual dressed in a black hooded sweatshirt, sunglasses, jacket and black gloves utilized an ATM at the Denali Alaskan FCU located 3020 Minnesota Drive in Anchorage, Alaska. The individual utilized an ATM card issued to [redacted]

20. On 02-02-2012 at approximately 2000 hours and at my request, APD Officers [redacted] responded to [redacted] I requested a brief follow up with [redacted] in reference to why he had called Common Grounds the morning of 02-02-2012 demanding to see the video surveillance from the night before. Officer [redacted] told me he knocked on the door to [redacted] and [redacted] answered the door. Immediately after opening

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the door, [redacted] opened it enough to allow himself through, and left the door only slightly ajar while he spoke with Officer [redacted] Upon requesting to talk to [redacted] re-entered the apartment via the same method, and closed it firmly behind him. When [redacted] came to the door, he too opened it only enough he could fit through, and then closed it behind him while he spoke to Officer [redacted]

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21. On 02-05-2012, at approximately 0900 hours, APD Detective [redacted] and I went to [redacted] in an effort to contact [redacted] reference the ATM card usage. No one answered the knock on the door to the residence. The occupant of [redacted] a white male who identified himself as [redacted] stated that neither [redacted] was home. I called [redacted] and asked him to come to APD Headquarters. [redacted] who stated he was with [redacted] distributing missing person fliers. He refused my request to come to APD Headquarters, and then the phone was taken by [redacted] [redacted] angrily demanded to know why "we were at his house looking for him." I told [redacted] we were in fact looking for [redacted] because we had further questions for him. [redacted] expressed suspicion at this and stated he and [redacted] would meet us at a separate location, but not at the residence.

22. At approximately 1200 hours, Detective [redacted] and I contacted [redacted] behind the Spenard

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Builder's Supply located at Tudor Road and Minnesota Blvd. They arrived with [redacted] operating a [redacted] [redacted] Alaska license plate [redacted] Detective [redacted] contacted [redacted] while I spoke with [redacted] During the contact, which was tape recorded, I asked [redacted] what his knowledge of S. Koenig's finances were. He stated she had an account at Credit Union One for a long while, and approximately a week and a half prior, he had been added to the account. He stated two debit cards were issued for the account- which had a balance of approximately $5.00 United States Currency. He stated the cards bore different numbers even though they were for the same account, but they had obtained the same PIN number for both of the cards. [redacted] knew "for a fact" that the last activity on the account was on January 31st when he used the account to cash a check for $30.00. When asked what his debit card was, [redacted] stated it was in his wallet- which he described as brown in color- which was in the [redacted] stated the wallet was either in the same visor organizer S. Koenig's identification had been taken from, or in the center console of the vehicle. When a State of Alaska search warrant was executed on the vehicle on 02-03-2012, no wallet was found.

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23. During his initial contact with APD Officer [redacted] on 02-02-2012 at approximately 1200 hours, [redacted] denied any knowledge that Samantha Koenig had ever used drugs. He

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provided his cellular telephone number of [redacted] b6 b7C During the taped, Mirandized interview of [redacted] conducted on 02-02-2012, [redacted] told me that S. Koenig used marijuana, and had used cocaine a year prior but had been "clean" since that time. [redacted] provided a cellular phone number of [redacted] the **TARGET TELEPHONE NUMBER.** During a recorded interview with S. Koenig's [redacted] stated Samantha Koenig was a recovering cocaine addict. During interviews with several other friends and acquaintances of Samantha Koenig, the fact that she was recovering from a substance abuse problem and that she occasionally relapsed seemed to be a common theme.

24. On 02-05-2012, Detectives [redacted] drove to a residence located at [redacted] in Anchorage, Alaska in an attempt to contact [redacted] was not there, but they spoke with [redacted] who identified himself as S. Koenig's [redacted] During the interview, [redacted] stated that [redacted] behavior changed dramatically about a week and a half prior as he was moving out of the [redacted] address. Specifically, [redacted] stated [redacted] was "doing licks" (street lingo for robbing drug dealers). Furthermore, [redacted] observed what he described as a black and grey smith and Wesson .40 semi auto pistol tucked in the front of [redacted] pants and stated [redacted] boasted of "pulling

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a lick" at that time.

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25. On 02-05-2012 Detectives [redacted] conducted an interview with [redacted] Samantha Koenig's [redacted] During interviews with multiple friends and family members of Samantha Koenig, [redacted] is considered S. Koenig's [redacted] During the interview, [redacted] stated he knew S. Koenig, but did not have much of a relationship with her. He indicated his girlfriend- [redacted] knew her much better, and Detectives should talk to [redacted] for more information. [redacted] told Detectives that he knew from relatives that S. Koenig was missing, but did not believe it was a legitimate abduction. [redacted] stated he had been talking with his father- [redacted] regarding S. Koenig, and stated he told his father that S. Koenig had relapsed and was on a "cocaine binge." [redacted] stated his cell phone number was [redacted]

26. On 02-08-2012, pursuant to Alaska Search warrant #3AN-12-206sw, members of the Anchorage Police Department searched [redacted] in Anchorage, Alaska. Per Detective [redacted] present in the crawl space of the apartment appeared to be a marijuana grow operation that was recently dismantled. In addition to two 1000 watt halogen bulbs, there was growing medium, several pots, black plastic, and

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marijuana "shake"- or small pieces of discarded marijuana plant material.

27. On 02-09-2012, Detectives [redacted] conducted a recorded, Mirandized interview with [redacted] date of birth [redacted] During the interview, [redacted] told Detectives that his friend [redacted] whom he later identified as [redacted] from [redacted] Alaska Driver's License Photo- told him of a recent conversation [redacted] had with [redacted] best friend - [redacted] whom he identified from [redacted] Alaska Driver's License photo. [redacted] stated [redacted] told him that [redacted] had been receiving packages containing marijuana from out-of-state, and [redacted] was being paid $500 per package to "catch" (receive) them at his house.

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28. [redacted] stated [redacted] told him that approximately a month prior, [redacted] had come up with a ruse. Per [redacted] the ruse was to keep one of the packages containing marijuana, and lie to the senders- saying it had been seized by police and that was the reason for his imprisonment. Per [redacted] the person/people who sent the package discovered the ruse, and had kidnapped S. Koenig and were holding her as collateral for repayment on the drug debt. [redacted] stated he did not know how much the debt was that [redacted] owed, but thought there might have been 32 pounds of marijuana in the package.

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29. On 02-09-2012, Detectives [redacted] conducted a taped, Mirandized interview of [redacted] date of birth [redacted] During the interview, [redacted] stated he had recently had a telephone conversation with [redacted] whom he identified from [redacted] Alaska Driver's License photo. [redacted] related the CS had told him that [redacted] had gone through with the ruse outlined in paragraph 15, and S. Koenig had been kidnapped and was being held until the debt was repaid. [redacted] did not know how much marijuana was in the package, but estimated the debt to be approximately $60,000. b6 b7C

30. On 02-10-2012, Detectives [redacted] conducted a taped, Mirandized interview with [redacted] after he was contacted by Anchorage Police. [redacted] stated he had met S. Koenig a couple of times, most recently 6 months ago. [redacted] stated he had heard of S. Koenig's disappearance, but did not know where S. Koenig might be. [redacted] stated there was no conversation regarding Koenig's disappearance at that time. [redacted] was shown an Alaska Driver's license photo of [redacted] recognized [redacted] as being [redacted] and added that [redacted] was S. Koenig's [redacted]

31. During the interview, [redacted] stated that approximately 3 months prior, [redacted] picked up two boxes that contained approximately 15 pounds of marijuana. [redacted] thought the incident happened after New Year's Eve in 2012. [redacted] did

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not know how the boxes were sent, however [redacted] thought [redacted] had picked the boxes up from an independent mailing center near Arctic Boulevard. Your Affiant is aware of a business called The Mail Cache- an independent packaging and shipping center- on Arctic Boulevard just south of 36th Avenue in Anchorage, Alaska. b6 b7C

32. [redacted] stated he assisted [redacted] in carrying one of the two boxes into [redacted] residence. [redacted] stated once opened, he/she observed marijuana in vacuum packed plastic bags secreted in backpacks and other carriers. [redacted] stated that it was high quality marijuana, and would probably have a street value of about $4,000 per pound.

33. [redacted] stated [redacted] contacted the people who were intended to receive the marijuana, and told them one of the boxes was there. [redacted] stated he thought [redacted] was paid $500 by the individual(s) who picked up the box, but he/she did not observe the box being picked up and therefore could not describe the individual(s). [redacted] stated [redacted] kept the other box and gave the contents to a man [redacted] knew as [redacted] who [redacted] described as a [redacted] year old male who drove a [redacted] When asked, [redacted] estimated the worth of the marijuana in both boxes to be $66,000.00.

34. [redacted] stated [redacted] knew he had an outstanding warrant. Upon keeping the second box, [redacted] turned

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himself into the police, knowing he would be remanded to jail. Per [redacted] then explained to the intended recipient(s) of the second box that it had been seized by police, thereby resulting in his incarceration. b6 b7C

35. A check of Anchorage Police databases revealed that per APD Police Report #11-90558, on 12-29-2012 at approximately 2132 hours, [redacted] contacted APD Dispatch and stated that he was in the lobby of the Ramada and knew that he had a warrant outstanding for his arrest for failing to appear for community work service. Per [redacted] the intended recipient(s) of the box found out [redacted] ruse, and demanded either payment for the marijuana or the marijuana returned. [redacted] stated that he/she believed a possible motivation for S. Koenig's kidnapping was that the intended recipient(s) of the aforementioned package had abducted her and were holding her as "collateral" for payment of the marijuana.

36. When asked, [redacted] initially stated the last time he/she had contacted [redacted] was several weeks prior. Upon being questioned further, including being told APD intended to apply for search warrants on both [redacted] cell phone records, [redacted] stated he spoke with [redacted] on either 02-04-2012 or 02-06-2012. On 02-10-2012, Detective [redacted] applied for and was granted glass warrant 3AN-12-223-sw, which authorized the monitoring and recording of conversations between [redacted] Pursuant to

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that glass warrant, several monitored attempts were made on 02-11-2012 to contact [redacted] at [redacted] All of the calls were routed to voicemail. b6 b7C

37. On 02-11-2012 at approximately 1430 hours, Detectives [redacted] spoke to [redacted] Detectives [redacted] had previously interviewed [redacted] on 02-10-2012. [redacted] stated that at approximately 0100 hours on 02-11-2012 he had been at a residence located at [redacted] in Anchorage, Alaska when [redacted] arrived at the apartment. Per [redacted] stated he had just been to an APD substation being questioned for 6 hours. [redacted] stated [redacted] then proceeded to utilize heroin to "get high."

38. Furthermore, [redacted] stated that 3-4 days prior to the 11th, [redacted] arrived at [redacted] carrying a makeup case and a white winter jacket with odd stains on the back. [redacted] indicated to Detective [redacted] that he thought the stains looked like bloodstains. [redacted] agreed to bring the makeup and jacket, which had been kept by the owner of [redacted] since they had been brought to the residence. [redacted] provided Detective [redacted] with a white plastic bag which contained a white jacket and a small satchel which contained makeup, as well as two hairbrushes. [redacted] stated the owner of the residence at [redacted] had initially taken the makeup out of the container and co-mingled it with her own. At his request, she placed

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it back inside the makeup kit before turning it over to APD. APD Officer [redacted] conducted a presumptive test on some of the stain on the white jacket. The stain tested presumptively positive for blood. b6 b7C

39. A Chase debit card found in the pocket of the jacket bore the name of [redacted] On 02-09-2012, Detectives [redacted] had contact with [redacted] after she walked out of [redacted] residence. [redacted] was obviously under the influence of controlled substances. [redacted] also had multiple obvious track marks- indicative of drug injections- on her inner elbows.

40. [redacted] said [redacted] then told him he was leaving to go out to Wasilla. [redacted] questioned [redacted] telling him he did not understand why [redacted] was going to drive out to Wasilla because he did not live out there nor did he have any contacts out there. [redacted] stated [redacted] was insistent that he was going to Wasilla, then going to Kenai. Per [redacted] left the residence on [redacted] [redacted] at approximately 0200 hours.

41. On 02-10-2012 at approximately 1830 hours, Detectives [redacted] contacted [redacted] At their direction, [redacted] attempted to place several recorded telephone calls to [redacted] All of the attempted calls went through to voicemail. Detective [redacted] then asked [redacted] if he had told anyone he had been contacted by police the evening

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before. [redacted] vehemently denied telling [redacted] he had been held at an APD substation for 6 hours on 02-10-2012, as [redacted] indicated. Detectives [redacted] questioned [redacted] repeatedly about his drug use. Contrary to what [redacted] stated, [redacted] stated he was not high and did not use drugs. At no time did [redacted] mention bringing the white jacket or makeup kit to [redacted] Detective [redacted] described [redacted] unique physical descriptors [redacted] has [redacted] to [redacted] who told Detective [redacted] he had never met anyone by that description.

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42. On 02-11-2012, Detectives [redacted] conducted a taped Mirandized interview with [redacted] At the same time but at a different location, Detectives [redacted] [redacted] interviewed [redacted] girlfriend, [redacted] [redacted] During the interview, [redacted] initially denied any knowledge regarding receiving the boxes of marijuana. He later amended he may have done so, but stated he firmly believed it did not have anything to do with S. Koenig's kidnapping, as he and S. Koenig weren't actual relatives.

43. Detective [redacted] relayed to Detective [redacted] that during his interview with [redacted] she stated that at the end of December, [redacted] had received two boxes. The first box had been given to [redacted] received $500 for "catching" (receiving) the package. [redacted] kept the second package for himself, and executed a ruse to go

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to jail and tell the intended recipients that the police had seized the package just prior to his being remanded to jail. Per [redacted] then sold the second package to [redacted] for $5,000.00. [redacted] stated that [redacted] came over several times in the subsequent weeks and inquired about the box and having it returned to the intended recipient. At one point, [redacted] told [redacted] "Hey you don't know what these people are capable of; it's out of my hands." Per [redacted] stated he had heard about S. Koenig's abduction. [redacted] reassured [redacted] that this did not have anything to do with the debt, as it "had been taken care of." b6 b7C

44. When confronted with the information provided by [redacted] acknowledged that it was correct. He identified [redacted] as [redacted] from his Alaska driver's license photograph. [redacted] stated he did not have any information about who sent the box or where it came from. He stated only that we needed to speak to [redacted] to obtain information regarding the intended recipient of the box. He stated that the debt he owed for the second box was inconsequential, and reiterated it had nothing to do with S. Koenig's disappearance.

45. On 02-12-2012, Detective [redacted] and I conducted a taped Mirandized interview with [redacted] He supplied his cell phone number of [redacted] During the interview, [redacted] stated that he had seen S. Koenig on a couple of

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occasions, but had no contact with her recently. [redacted] b6 b7C stated that he was good friends with [redacted] and had only met S. Koenig through being at [redacted] residence. When we asked [redacted] who he gave the box of marijuana to after paying [redacted] $500 for "catching" it, [redacted] became very upset. He placed his hand on the missing person flyer for S. Koenig and stated, "I had nothing to do with this!" I assured [redacted] that we did not believe he was responsible for S. Koenig's kidnapping or that we believed [redacted] knew where she was. Instead, we were keenly in need of the identity of the individual who was the ultimate recipient of the first box of marijuana, as that would likely be the person who wanted to collect on the debt [redacted] owed for stealing the second box. [redacted] stated again, "I had nothing to do with this. I want to leave." The interview was terminated and [redacted] was allowed to leave and provided a ride to his residence.

46. On 02-13-2012 and at the request of Detective [redacted] United States Postal Inspector Service (USPIS) Investigator [redacted] contacted the Mail Cache located at [redacted] in Anchorage, Alaska. USPIS [redacted] discovered that [redacted] received three parcels at that location, where he rented box [redacted] Per USPIS [redacted] paid cash for the Post Office Box rental, which he rented for only a month. All the parcels had been shipped via Fed Ex, and all were signed for by [redacted]

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a. The first parcel had tracking number 951376972815 and was mailed from Anderson, CA on 12/15/2011. It was picked up in Anchorage on 12/16/2011.

b. The second parcel had tracking number 951376972881 and was mailed from Anderson, CA on 12/21/2011. It was picked up on 12/27/2011.

c. The third parcel had tracking number 490395927259 and was mailed from Red Bluff, CA on 12/22/2011. It was picked up on 12/27/2011.

47. On 02-13-2012, Detectives [redacted] spoke with [redacted] stated that 3-4 days prior, [redacted] had given her a ride to her mother's house to pick up some clothing. [redacted] stated she did not have a chance to get her white jacket and makeup kit out of [redacted] vehicle prior to his leaving to [redacted] stated it was her understanding [redacted] gave the white jacket and makeup kit to [redacted] at [redacted] b6 b7C

48. On 02-15-2012, [redacted] made several calls to APD Dispatch reporting that he was "being followed". [redacted] initially contacted APD on 02-15-2012 while at his residence and wanted to report a dark colored Mazda Navajo had been following him. APD Officer [redacted] responded and found the Mazda Navajo in question was visiting a house down the street from [redacted]

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49. Per the call log, [redacted] stated a male wearing a bullet proof vest was following him in a white Cadillac Escalade. A few minutes after making the 911 call to report someone following him, [redacted] called back and stated he observed an elderly male exiting the vehicle suspected of following him and no police response was necessary. b6 b7C

50. It should be noted that surveillance was indeed initiated on [redacted] but none of the "suspect vehicles" [redacted] described were the undercover vehicles operated by law enforcement conducting the surveillance. Furthermore, none of the officers on surveillance were wearing bullet proof vests. Per APD Officer [redacted] even after placing the second call to APD to indicate he was mistaken, [redacted] continued to drive very erratically- speeding, making multiple lane changes without using his turn signals, and running two red lights.

51. On 02-04-2012, [redacted] posted the following on his Facebook page: … IF YOU WOULD LIKE TO DONATE TO THE REWARD FUND FOR THE RECUE OF SAMANTHA TESSLA KOENIG YOU CAN DO SO BY GOING TO ANY DENALI ALASKAN FEDERAL CREDIT UNION AND USE ACCOUNT #135006, OR I HAVE ALSO SET UP A PAYPAL ACCOUNT GOTO PAYPAL.COM AND ENTER MY EMAIL ADDRESS, ALL LOWER CASE, [redacted] ALL PROCEEDS GO TO THE RESCUE EFFORTS AND REWARD TO ANYONE THAT CAN RETURN HER HOME TO ME SAFELY AND UNHARMED… . . .

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52. Investigators have confirmed the existence of a living trust account with the same account number as above (135006) exists at Denali Alaskan Federal Credit Union. Furthermore, it is belived that other than Samantha Koenig, [redacted] is the only other person who has the ability to withdraw funds from the account. b6 b7C

53. During the week of February 5th, 2012 Detective [redacted] and I spoke with [redacted] stated that an unusual amount of emphasis was being placed on raising reward funds, and expressed concern that raising money seemed to be the foremost goal of both [redacted]

54. On 02-08-2012 [redacted] posted the following information on his Facebook page: ...WHOEVER HAS MY DAUGHTER JUST BRING HER ANYWHERE, TO A HOSPITAL, HOMES, SEND HER IN A CAB HOME ANONYMOUSLY, AND I WILL LEAVE ALL THE MONEY WE HAVE COLLECTED IN A CERTAIN PLACE OF YOUR CHOOSING WITHIN MINUTES OF YOUR INSTRUCTIONS, JUST RETURN HER TO ME.

55. On 02-14-2012, I received a call from [redacted] who wished to report that [redacted] had made a death threat to her earlier in the day. [redacted] explained that her daughter had printed t-shirts with Samantha Koenig's photograph on them and was selling the t-shirts for $10 each. $5 of the proceeds was to remain with [redacted]

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daughter, while $5 was to be donated to the reward fund. Per [redacted] her daughter sold $200 worth of t-shirts and earlier that day, [redacted] had contacted [redacted] in an attempt to collect the $100 owed to her daughter. [redacted] stated [redacted] became very angry, and refused to give her the money. [redacted] stated [redacted] told her, "If you make one more t-shirt with [redacted] face on it, I will kill you." [redacted] maintained that [redacted] actions during the last two weeks- when she often assisted in search efforts- was highly unusual. [redacted] stated [redacted] was almost obsessive about collecting money for the reward fund, at times checking the same donation jar several times a day. [redacted] asked me to "check on it, because something about this just isn't right. He [redacted] cares more about the money than he does about [redacted] also told me she had observed [redacted] carrying a shotgun in a soft-sided case on multiple occasions since the abduction. [redacted] indicated she thought this was highly unusual behavior for [redacted] concerned over the loss of [redacted]

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56. On 02-16-2012, [redacted] posted the following information on his Facebook page: …PLEASE FIND IT IN YOUR HEART TO HELP SAMANTHA, EVEN IF YOU COME TO ME, I WILL GUARANTEE YOUR SAFETY, AND SET YOU UP WITH ENOUGH MONEY TO LEAVE STATE AND START ANEW SOMEWHERE OF YOUR CHOOSING. AS LONG AS THE RESULT IS HER RETURNING TO ME SAFE AND

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UNHARMED, ANYTHING LESS I WILL DEVOTE MY LIVE, AND RESOURCES TO HUNTING DOWN THE INDIVIDUALS RESPONSIBLE FOR STEALING MY LIFE FROM ME…

57. Based on the above information, I believe probable cause exists that [redacted] may attempt to enter into an agreement with S. Koenig's abductors and pay out the money in the reward fund in return for S. Koenig. Furthermore, the above information indicates [redacted] may not be forthcoming with the details of S. Koenig's abduction; including the identity of her abductors and the reasons behind her abduction. b6 b7C

58. Furthermore, evidence sought that may show a relationship between the victim and person(s) that may have crucial knowledge of or participation in the crime of kidnapping. Further, that such a search may identify unknown witness who has vital information to this investigation.

ADDITIONAL INFORMATION

59. On 02-24-2012, at 1956 hours [redacted] received the following text on his cell phone [redacted] the **TARGET TELEPHONE NUMBER** from Samantha Koenig's cell phone- 907-884-8370: "Conner park sign under pic of albert aint she purty". [redacted] contacted me and relayed the information to me. At my request, APD Patrol Officers arrived at Conner Park- located on the southeast corner of

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Jewel Lake Road and International Airport Road in Anchorage, Alaska- at approximately 2018 hours. [redacted] were already present. Attached to the park sign, below a flyer for a lost dog named "Albert", was a Ziploc bag which contained a folded piece of paper. b6 b7C

60. Anchorage Police Officer [redacted] photographed the item and the surrounding area. The Anchorage Police Crime Scene team also responded to process the scene. Officer [redacted] then seized the Ziploc bag and the item inside and transported it to APD Headquarters prior to turning it over to me.

61. Once unfolded, the piece of paper was shown to contain a photograph [redacted] A persons arm with a latex-gloved hand was in the lower left screen of the photo. The hand was holding onto the hair of the female; which had been braided. In the upper part of the screen was an Anchorage Daily Newspaper. I was able to find the front page of the Anchorage Daily News which corresponded with the one shown in the photograph. It was the issue released on Monday, February 13th, 2012. On 02-25-2012, [redacted] positively identified the female in the photograph as [redacted] Samantha Koenig.

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62. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note indicated that in exchange for the money, between 6 months and a year from receipt of the money, the author would text the location of a packet of information which would provide law enforcement with all the information they needed to find her (S. Koenig.) The note indicated an account to which the money should be deposited. Investigators believe that the "account" numbers provided are not actually a bank account. Instead they are a 16 digit debit card number- the debit card belonging to [redacted] b6 b7C

63. At my direction, [redacted] attempted to make multiple telephone calls to S. Koenig's telephone from 2330 hours on 02-24-2012 through 0135 hours on 02-25-2012. During all of the calls, there was one short ring followed by 4 long rings then an automated voicemail. Based on my training and experience, this is the type of cadence that occurs when a cellular telephone is forwarded to another telephonic device.

CRIMINAL HISTORY

64. Per the Alaska Public Safety Information Network (APSIN), [redacted] date of birth [redacted] has the following known criminal history: [redacted] [redacted] He has no known pending charges. Per the

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Interstate Information Index (III), he has no known criminal convictions or pending charges.

65. Per APSIN, [redacted] date of birth [redacted] b6 b7C

[redacted] has the following known criminal history: [redacted]

[redacted]

2. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

66. [redacted] date of birth [redacted] has the following convictions per APSIN: [redacted]

[redacted]

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[redacted] He has no known pending charges. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

67. [redacted] date of birth [redacted] has no known criminal convictions per APSIN. [redacted] Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

68. Per APSIN, [redacted] date of birth [redacted] has the following known criminal history: [redacted] Per III, the CS has the following known convictions in the state of Washington: [redacted] III did not indicate any pending charges.

GENERAL INFORMATION AND PROCEDURAL REQUESTS

69. Based on the above information, I respectfully state that there is probable cause to believe that that the information likely to be obtained from the requested pen

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register, calling line identifiers and related subscriber information would lead to evidence of kidnapping and/or the identification of the person or persons responsible for Samantha Koenig's abduction. I would like to request the installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER,** [redacted] which is a cellular telephone issued by AT&T for a period of 60 (sixty) days from the date of installation. I request the Court authorize the installation, service, and monitoring of this device to be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also seeks authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing, cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER.**

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70. I further request that the Court direct that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

71. I further request that the order direct the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

72. I further request that the order direct any other communications common carriers to furnish forthwith, related subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

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73. The Affiant also requests that The Court orders authorization to notice the provision of Criminal Rule 37 be relaxed pursuant to Criminal Rule 53, so that we do not have to leave a copy of the affidavit and or authorizations with the person(s) and or premise(s). This is a continuing investigation and the Affiant feels that it would hamper the ability of the Affiant to gather other evidence. Additionally, and for the same reasons, the Affiant asks that the authorizations, and the affidavit in support of them be sealed by The Court in order to prevent unauthorized persons from seeing this affidavit and authorization as the safety of the CS and associated law enforcement officers would be compromised.

74. I respectfully request that this authorization be sealed by the Court in order to prevent unauthorized people from seeing this affidavit and authorization.

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FURTHER YOUR AFFIANT SAYETH NAUGHT

Dated this 25th day of February, 2012

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Detective Anchorage Police Department

Subscribed and sworn to or affirmed.

Before me on this 25th day of Febr., 2012

Judge ~~or Magistrate~~

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306
~~XA~~ - AN - 15642; 18

[redacted]

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[redacted]

Exempt from VRA while sealed.
Screen for VRA when public.

IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT Anchorage

SEARCH WARRANT
NO. 300 AMENDED
SW

Relates to case number(s):

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TO: Any Peace Officer

☐ Sworn testimony having been given by _____,

☒ An affidavit having been sworn to before me by Detective [redacted] DSN 1488,

☐ Following my finding on the record that there is probable cause to believe that 1) the presentation of the applicant's affidavit or testimony personally before a judicial officer would result in a delay in obtaining or executing a search warrant; and 2) the delay might result in loss or destruction of the evidence subject to seizure or might interfere with an ongoing investigation, recorded sworn testimony was given by telephone by _____

I find probable cause to believe that

☐ on the person of _____

☒ on the premises known as ACS Wireless at Anchorage, Alaska, there is now being concealed property, namely:
See Attachment #A

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and that such property (see AS 12.35.020)

☒ 1. is evidence of the particular crime(s) of Kidnapping in any degree, AS 11.41.300 et. seq.

☐ 2. tends to show that _____
committed the particular crime(s) of _____.

☐ 3. is stolen or embezzled property.

☐ 4. was used as a means of committing a crime.

☐ 5. is in the possession of a person who intends to use it as a means of committing a crime.

☐ 6. is one of the above types of property and is in the possession of _____, to whom _____ delivered it to conceal it.

☐ 7. is evidence of health and safety violations.

YOU ARE HEREBY COMMANDED to search the person or premises named for the property specified, serving this warrant, and if the property be found there, to seize it, holding it secure pending further order of the court, leaving a copy of this warrant, and all supporting affidavits, and a receipt of property taken. You shall also prepare a written inventory of any property seized as a result of the search pursuant to or in conjunction with the warrant. You shall make the inventory in the presence of the applicant for the warrant and the person from whose possession or premises the property is taken, if they are present, or in the presence of at least one credible person other than the warrant applicant or person from whose possession or premises said property is taken. You shall sign the inventory and return it and the warrant within 10 days after this date to this court as required by law.

YOU SHALL SERVE THIS WARRANT:

☐ between the hours of 7:00 a.m. and 10:00 p.m.

☐ between the hours of _____ ☐ a.m. ☐ p.m.
and _____ ☐ a.m. ☐ p.m.

☒ at any time of the day or night.

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SEARCH WARRANT NO. _____SW

YOU SHALL MAKE THE SEARCH:

☒ immediately. to expire

within 60 ☒ days of installation

☐ within 10 days.

☐ contingent upon the happening of the events expected to occur as set forth in the supporting testimony, specifically _____

From the information provided in the application for the warrant, I find compelling reasons to postpone delivery of this notice beyond the time set in Criminal Rule 37(b).[1] Therefore, this notice must be given:

☐ immediately upon seizure of the property.
☐ within a reasonable period, not to exceed 90 days from this date.
☒ within 90 days, which I have determined to be a reasonable time in this case.

If you cannot deliver the notice within this time limit, you must apply to the court for an extension of the time limit. Your sworn application must show good cause for the extension.

(SEAL)

2/25/12
Date

[signature]
Judge/Magistrate

3:35
Time Issued ☐ a.m. ☒ p.m.

Type or Print Name

TELEPHONIC SEARCH WARRANTS. If this search warrant was issued by telephone, the judicial officer named above has orally authorized the applicant for this warrant to sign the judicial officer's name. AS 12.35.015(d).

Time Warrant Served: _____

[1] *Jones v. State*, 646 P.2d 243, 249 (Alaska App. 1982). Reasons for postponement include, but are not limited to: avoiding jeopardizing a confidential informant's safety, avoiding impairing the informant's investigative efforts in other cases, and allowing time for follow-up investigations in this case.

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SEARCH WARRANT NO. _____SW

RECEIPT AND INVENTORY OF PROPERTY SEIZED

RETURN

I received the attached search warrant on _____, 20_____, and have executed it as follows:

On _____, 20_____, at _____ a.m./p.m., I searched ☐ the person ☐ the premises described in the warrant, and I left a copy of the warrant ☐ with ☐ at _____.
(person warrant was left with or place warrant was left)

The above inventory of property taken pursuant to the warrant was made in the presence of _____ and of _____.

I swear that this inventory is a true and detailed account of all property taken by me on the authority of this warrant.

_____
Name and Title

Signed and sworn to before me on _____, 20___.

(SEAL)

_____
Judge/Magistrate

_____
Type or Print Name

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Search Warrant #3AN-12-300sw **AMENDED***

ATTACHMENT #A

1. The installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER,** [redacted] which is a cellular telephone issued by Alaska Communications Systems (ACS) for a period of 60 (sixty) days from the date of installation. b6 b7C

2. Further, the installation, service, and monitoring of this device will be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also provides authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing,

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cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER.**

3. This order further directs that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

4. It is further ordered that the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

5. It is further ordered that any other communications common carriers to furnish forthwith, related

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subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

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IN THE TRIAL COURT FOR THE STATE OF ALASKA

THIRD JUDICIAL DISTRICT AT ANCHORAGE

IN THE MATTER OF)
THE APPLICATION FOR)
SEARCH WARRANT)

3ANS 12- ___300___SW ***AMENDED*

VRA CERTIFICATION

I certify that this document and its attachments do not contain (1) the name of a victim of a sexual offense listed in AS 12.61.140 or (2) a residence or business address or telephone number of a victim of or witness to any offense unless it is an address used to identify the place of the crime or it is an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

AFFIDAVIT OF [redacted]

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I, [redacted] being first duly sworn on oath, hereby depose and state:

1. That since December 1997 I have been employed as a police officer with the Municipality of Anchorage. Upon graduation of a twenty-one week police academy, I completed fourteen weeks of field training and was assigned to patrol until May 2001. At this time I was promoted to the Special Assignment Unit, which specialized in conducting investigations into street level drugs, gambling, and prostitution.

2. In March 2002 I was promoted to Detective and assigned to the Burglary Unit at APD. In June 2002 I became a part of the

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Metro Drug Unit until July 2007, when I was assigned to the Drug Enforcement Administration as a Task Force Officer until January 2012, when I was assigned to the Anchorage Police Department Homicide Unit and am currently assigned there.

3. Prior to being hired at the Anchorage Police Department, I graduated from Northern Michigan University with a Bachelor's Degree in Science. The focus of the degree was a major in Criminal Justice and a minor in Psychology. In December 2003 I obtained a Master's Degree in Criminal Justice from Boston University.

4. I have also completed an additional forty- hour advanced course in Crime Scene Processing and a forty- hour advanced course in Accident Investigation, as well as a forty- hour Detective Academy taught by the Anchorage Police Department. Additionally, I have completed a forty- hour course in clandestine drug laboratories from the Drug Enforcement Administration.

5. I have also completed an eighty-hour course of instruction in Basic Drug Investigations conducted by the Drug Enforcement Administration's training staff. This school trained me in state and federal drug laws, development of probable cause, search and seizure law, drug identification and field testing, informant handling, marijuana eradication, surveillance techniques, street lingo, packaging and pricing, transportation and distribution of drugs. I also received

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formal and supervised hands-on training in the field testing of cocaine, heroin, Methamphetamine and marijuana.

6. In July of 2005, I conceptualized, wrote, and instituted the drug field testing class at the Anchorage Police Department Police academy, and am currently the lead instructor for that course.

7. On September 7th, 2006 I was qualified as an expert witness in drug paraphernalia in front of the honorable Judge Wolverton in Alaska Superior Court. In July 2007, I was qualified as an expert drug witness in front of the honorable Judge McKay in Alaska Superior Court. I have been qualified and testified as an expert witness in narcotics distribution in Alaska State grand jury proceedings approximately fifty (50) times in the past three years.

8. During my tenure as a police officer, I have conducted and/or participated in numerous investigations relating to the use, possession, manufacture, and trafficking of controlled substances, and I have become familiar with devices, paraphernalia, techniques, and practices used by people engaged in the use, possession, manufacture, and trafficking of controlled substances. I have conducted and/or participated in investigations which have resulted in the seizure of marijuana, marijuana grow operations, cocaine hydrochloride, cocaine base (crack), opium, PCP, heroin, ketamine, methylenedioxymethamphetamine (MDMA/ecstasy),

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methamphetamine, methamphetamine laboratories, prescription medications, firearms, pagers, cellular telephones, surveillance systems, cameras, memory cards, computers, documents, money, and precious metals. I have also conducted numerous interviews of people involved in the use, possession, manufacture, and trafficking of controlled substances, adding to my knowledge of the illegal drug culture in the Anchorage area. In addition to my formal training and experience, I have gained knowledge and insight by working and speaking with many experienced law enforcement agents from local, state, and federal agencies, and I consider this knowledge and insight to be an integral part of my experience and training.

9. I have worked as an undercover officer for prostitution and controlled substance cases and have assisted other Detectives with controlled substance cases as photographer, surveillance officer, evidence custodian, and entry/search team member. I have been the case officer on drug cases, assigning and directing other officers in the investigations. I have also acted as a Control Officer for handling Cooperating Sources in controlled substance cases.

INVESTIGATION

10. I am currently assisting in the investigation of APD case 12-5307, a kidnapping investigation. The following information is based upon either my own observations or the

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observations of other Anchorage Police Officers conveyed to me orally or via their written reports prepared under Anchorage Police Case 12-5307.

11. On 2-2-12 at about 12:39 [redacted] b6 b7C Common Ground Coffee stand at 630 E. Tudor, contacted APD dispatch. [redacted] was calling from Oregon, where he was vacationing. He reported that while viewing his internet based security system he saw one of his employees, Samantha Koenig, appear to be abducted. [redacted] said he was contacted by [redacted] who had been unable to locate her. This contact prompted [redacted] to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 on 2-1-12 while Koenig was working. The video shows Koenig giving the man the money from the register and leaving with him.

12. During a taped Mirandized interview on 02-02-2012 by Detective [redacted] and I, [redacted] said he went to the coffee stand on 2-1-12 at about 20:33 to give her a ride home but the stand appeared to be closed and she was not there. [redacted] was asked to describe in detail exactly what he did when he arrived at Common Grounds to pick S. Koenig up from work on 02-01-2012. [redacted] stated he drove around the coffee stand and noticed the interior lights were off.. He then parked the truck, got out, and looked through one of the windows.

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He stated that "everything was closed", that the wooden slides used to block the windows from sliding were in place. He added that there were napkins on the floor and the towels used to clean still sitting on the countertop- which he thought was unusual as S. Koenig was very conscientious about being neat. [redacted] stated that after looking in the windows and noticing the wooden blocks were in place, he did not attempt to see if the door was locked as he did not want to "trigger an alarm and be accused of breaking in." b6 b7C

13. APD Detectives have obtained both interior and exterior surveillance tape from Common Grounds. On 02-01-2012 at approximately 2023 hours, multiple surveillance cameras show a vehicle matching [redacted] truck) drive up to Common Grounds, briefly pause at one of the windows (as if the driver is looking in the window) and then drive away. As indicated by the surveillance videos, the vehicle was in the vicinity of the coffee stand for approximately 8 seconds.

14. Throughout the interview, [redacted] consulted text messages and telephone call logs on his cell phone to provided Detective [redacted] and I with the exact times of events that occurred on 02-01-2012 and 02-02-2012. [redacted] initially told Detectives that he and Koenig's relationship had been "bumpy" at one point, but had been going well recently, including the day Koenig disappeared.

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When asked to describe why the relationship was "bumpy", [redacted] stated he had been talking to other girls on Facebook- which Koenig did not like. During the time [redacted] was speaking about the day Koenig disappeared, he referenced several texts between him and Koenig and moved his cell phone across the table in the interview room so I could read them as well. After reading several of the texts from 02-01-2012 between [redacted] and Koenig (with [redacted] scrolling through them without prompting so I could read them), I indicated several texts that implied S. Koenig and [redacted] were arguing. [redacted] then admitted that at one point he had called Koenig to talk to her, and she told him she couldn't talk because she was busy with a customer. [redacted] stated he said, "Whatever," and ended the call. [redacted] vehemently denied any further disagreements between he and S. Koenig.

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15. [redacted] said he tried to contact S. Koenig at her cell phone by calling and texting but he did not get an immediate reply. [redacted] said he continued attempting to contact Koenig and got a reply at about 2324 hours on 2-1-12. [redacted] showed me the text, which read, "F U asshole i know what u did i am going to spend a couple of days with friends need time to think plan actig weird let my dad know." [redacted] said from the word usage and texting style he does not believe Koenig authored the text. Koenig's cell phone provider is GCI, her number is (907) 884-8370. At

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2353 hours, [redacted] cell phone showed a second text message received from S. Koenig's phone. The second text message read, "F U". b6 b7C

16. [redacted] also reported that at about 0300 on 2-2-12 he saw a man wearing a mask going through Koenig's vehicle which was parked at their residence, [redacted] in Anchorage, Alaska. [redacted] told me during an initial interview on 02-02-2012 at approximately 1400 hours that he subsequently went through the vehicle and found nothing missing but Samantha Koenig's Alaska Driver's License- which was kept in a zippered pocket on a visor organizer on the driver's side of the vehicle. [redacted] told Detective [redacted] and I he was positive nothing else was missing from the vehicle.

17. [redacted] said he and Koenig share the vehicle, a [redacted] AK plate [redacted] and each of them have keys to the vehicle [redacted] said the last time Koenig used the vehicle was when she drove it to work the morning of 2-1-12. [redacted] told me that he remained at his residence of [redacted] in Anchorage where he fell asleep at approximately 0430 hours until approximately 0920 hours. When I asked him why he had not at some point contacted the police department to report the suspicious circumstances and S. Koenig missing, he replied that he did not think the police would "do anything about it until they were missing for 24 hours." This was the same answer [redacted]

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provided during his interview, which immediately preceded [redacted]

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18. The [redacted] AK plate [redacted] was impounded to APD secure storage on 02-02-2012 at approximately 1400 hours. A search warrant was subsequently obtained and executed on the vehicle by the Anchorage Police Department. In the visor organizer, in the same pocket as [redacted] described Koenig's missing id was kept, was a Visa credit card and a Credit Union 1 debit card.

19. On 02-02-2012 at approximately 0330 hours, an individual dressed in a black hooded sweatshirt, sunglasses, jacket and black gloves utilized an ATM at the Denali Alaskan FCU located 3020 Minnesota Drive in Anchorage, Alaska. The individual utilized an ATM card issued to [redacted]

20. On 02-02-2012 at approximately 2000 hours and at my request, APD Officers [redacted] responded to [redacted] I requested a brief follow up with [redacted] in reference to why he had called Common Grounds the morning of 02-02-2012 demanding to see the video surveillance from the night before. Officer [redacted] told me he knocked on the door to [redacted] and [redacted] answered the door. Immediately after opening the door, [redacted] opened it enough to allow himself through, and left the door only slightly ajar while he spoke with Officer [redacted] Upon requesting to talk to [redacted]

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re-entered the apartment via the same method, and closed it firmly behind him. When [redacted] came to the door, he too opened it only enough he could fit through, and then closed it behind him while he spoke to Officer [redacted]

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21. On 02-05-2012, at approximately 0900 hours, APD Detective [redacted] and I went to [redacted] in an effort to contact [redacted] reference the ATM card usage. No one answered the knock on the door to the residence. The occupant of [redacted] a white male who identified himself as [redacted] stated that neither [redacted] was home. I called [redacted] and asked him to come to APD Headquarters. [redacted] who stated he was with [redacted] distributing missing person fliers. He refused my request to come to APD Headquarters, and then the phone was taken by [redacted] angrily demanded to know why "we were at his house looking for him." I told [redacted] we were in fact looking for [redacted] because we had further questions for him. [redacted] expressed suspicion at this and stated he and [redacted] would meet us at a separate location, but not at the residence.

22. At approximately 1200 hours, Detective [redacted] and I contacted [redacted] behind the Spenard Builder's Supply located at Tudor Road and Minnesota Blvd. They arrived with [redacted] operating a [redacted] Alaska license plate [redacted] Detective

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[redacted] contacted [redacted] while I spoke with [redacted] b6 b7C During the contact, which was tape recorded, I asked [redacted] what his knowledge of S. Koenig's finances were. He stated she had an account at Credit Union One for a long while, and approximately a week and a half prior, he had been added to the account. He stated two debit cards were issued for the account- which had a balance of approximately $5.00 United States Currency. He stated the cards bore different numbers even though they were for the same account, but they had obtained the same PIN number for both of the cards. [redacted] knew "for a fact" that the last activity on the account was on January 31st when he used the account to cash a check for $30.00. When asked what his debit card was, [redacted] stated it was in his wallet- which he described as brown in color- which was in the [redacted] stated the wallet was either in the same visor organizer S. Koenig's identification had been taken from, or in the center console of the vehicle. When a State of Alaska search warrant was executed on the vehicle on 02-03-2012, no wallet was found.

23. During his initial contact with APD Officer [redacted] on 02-02-2012 at approximately 1200 hours, [redacted] denied any knowledge that Samantha Koenig had ever used drugs. He provided his cellular telephone number of [redacted] the **TARGET TELEPHONE NUMBER.**) During the taped, Mirandized interview of [redacted] conducted on 02-02-2012, [redacted]

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told me that S. Koenig used marijuana, and had used cocaine a year prior but had been "clean" since that time. [redacted] provided a cellular phone number of [redacted] b6 b7C During a recorded interview with S. Koenig's [redacted] stated Samantha Koenig was a recovering cocaine addict. During interviews with several other friends and acquaintances of Samantha Koenig, the fact that she was recovering from a substance abuse problem and that she occasionally relapsed seemed to be a common theme.

24. On 02-05-2012, Detectives [redacted] drove to a residence located at [redacted] in Anchorage, Alaska in an attempt to contact [redacted] was not there, but they spoke with [redacted] who identified himself as S. Koenig's [redacted] During the interview, [redacted] stated that [redacted] behavior changed dramatically about a week and a half prior as he was moving out of the [redacted] address. Specifically, [redacted] stated [redacted] was "doing licks" (street lingo for robbing drug dealers). Furthermore, [redacted] observed what he described as a black and grey smith and Wesson .40 semi auto pistol tucked in the front of [redacted] pants and stated [redacted] boasted of "pulling a lick" at that time.

25. On 02-05-2012 Detectives [redacted] conducted an interview with [redacted] Samantha Koenig's

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[redacted] During interviews with multiple friends and family members of Samantha Koenig, [redacted] is considered S. Koenig's [redacted] During the interview, [redacted] stated he knew S. Koenig, but did not have much of a relationship with her. He indicated his girlfriend- [redacted] knew her much better, and Detectives should talk to [redacted] for more information. [redacted] told Detectives that he knew from relatives that S. Koenig was missing, but did not believe it was a legitimate abduction. [redacted] stated he had been talking with his father- [redacted] regarding S. Koenig, and stated he told his father that S. Koenig had relapsed and was on a "cocaine binge." [redacted] stated his cell phone number was [redacted]

26. On 02-08-2012, pursuant to Alaska Search warrant #3AN-12-206sw, members of the Anchorage Police Department searched [redacted] in Anchorage, Alaska. Per Detective [redacted] present in the crawl space of the apartment appeared to be a marijuana grow operation that was recently dismantled. In addition to two 1000 watt halogen bulbs, there was growing medium, several pots, black plastic, and marijuana "shake"- or small pieces of discarded marijuana plant material.

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27. On 02-09-2012, Detectives [redacted] conducted a recorded, Mirandized interview with [redacted] date of birth [redacted] During the interview, [redacted] told Detectives that his friend [redacted] whom he later identified as [redacted] from [redacted] Alaska Driver's License Photo- told him of a recent conversation [redacted] had with [redacted] best friend - [redacted] whom he identified from [redacted] Alaska Driver's License photo. [redacted] stated [redacted] told him that [redacted] had been receiving packages containing marijuana from out-of-state, and [redacted] was being paid $500 per package to "catch" (receive) them at his house.

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28. [redacted] stated [redacted] told him that approximately a month prior, [redacted] had come up with a ruse. Per [redacted] the ruse was to keep one of the packages containing marijuana, and lie to the senders- saying it had been seized by police and that was the reason for his imprisonment. Per [redacted] the person/people who sent the package discovered the ruse, and had kidnapped S. Koenig and were holding her as collateral for repayment on the drug debt. [redacted] stated he did not know how much the debt was that [redacted] owed, but thought there might have been 32 pounds of marijuana in the package.

29. On 02-09-2012, Detectives [redacted] conducted a taped, Mirandized interview of [redacted] date of birth [redacted] During the interview, [redacted] stated he

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had recently had a telephone conversation with [redacted] whom he identified from [redacted] Alaska Driver's License photo. [redacted] related the CS had told him that [redacted] had gone through with the ruse outlined in paragraph 15, and S. Koenig had been kidnapped and was being held until the debt was repaid. [redacted] did not know how much marijuana was in the package, but estimated the debt to be approximately $60,000.

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30. On 02-10-2012, Detectives [redacted] conducted a taped, Mirandized interview with [redacted] after he was contacted by Anchorage Police. [redacted] stated he had met S. Koenig a couple of times, most recently 6 months ago. [redacted] stated he had heard of S. Koenig's disappearance, but did not know where S. Koenig might be. [redacted] stated there was no conversation regarding Koenig's disappearance at that time. [redacted] was shown an Alaska Driver's license photo of [redacted] recognized [redacted] as being [redacted] and added that [redacted] was S. Koenig's [redacted]

31. During the interview, [redacted] stated that approximately 3 months prior, [redacted] picked up two boxes that contained approximately 15 pounds of marijuana. [redacted] thought the incident happened after New Year's Eve in 2012. [redacted] did not know how the boxes were sent, however [redacted] thought [redacted] had picked the boxes up from an independent mailing center near Arctic Boulevard. Your Affiant is

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aware of a business called The Mail Cache- an independent packaging and shipping center- on Arctic Boulevard just south of 36th Avenue in Anchorage, Alaska.

32. [redacted] stated he assisted [redacted] in carrying one of the two boxes into [redacted] residence. [redacted] stated once opened, he/she observed marijuana in vacuum packed plastic bags secreted in backpacks and other carriers. [redacted] stated that it was high quality marijuana, and would probably have a street value of about $4,000 per pound. b6 b7C

33. [redacted] stated [redacted] contacted the people who were intended to receive the marijuana, and told them one of the boxes was there. [redacted] stated he thought [redacted] was paid $500 by the individual(s) who picked up the box, but he/she did not observe the box being picked up and therefore could not describe the individual(s). [redacted] stated [redacted] kept the other box and gave the contents to a man [redacted] knew as [redacted] who [redacted] described as a [redacted] year old male who drove a [redacted] When asked [redacted] estimated the worth of the marijuana in both boxes to be $66,000.00.

34. [redacted] stated [redacted] knew he had an outstanding warrant. Upon keeping the second box, [redacted] turned himself into the police, knowing he would be remanded to jail. Per [redacted] then explained to the intended

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recipient(s) of the second box that it had been seized by police, thereby resulting in his incarceration.

35. A check of Anchorage Police databases revealed that per APD Police Report #11-90558, on 12-29-2012 at approximately 2132 hours, [redacted] contacted APD Dispatch and stated that he was in the lobby of the Ramada and knew that he had a warrant outstanding for his arrest for failing to appear for community work service. Per [redacted] the intended recipient(s) of the box found out [redacted] ruse, and demanded either payment for the marijuana or the marijuana returned. [redacted] stated that he/she believed a possible motivation for S. Koenig's kidnapping was that the intended recipient(s) of the aforementioned package had abducted her and were holding her as "collateral" for payment of the marijuana.

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36. When asked, [redacted] initially stated the last time he/she had contacted [redacted] was several weeks prior. Upon being questioned further, including being told APD intended to apply for search warrants on both [redacted] cell phone records, [redacted] stated he spoke with [redacted] on either 02-04-2012 or 02-06-2012. On 02-10-2012, Detective [redacted] applied for and was granted glass warrant 3AN-12-223-sw, which authorized the monitoring and recording of conversations between [redacted] Pursuant to that glass warrant, several monitored attempts were made on

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02-11-2012 to contact [redacted] at [redacted] All of the calls were routed to voicemail. b6 b7C

37. On 02-11-2012 at approximately 1430 hours, Detectives [redacted] spoke to [redacted] Detectives [redacted] had previously interviewed [redacted] on 02-10-2012. [redacted] stated that at approximately 0100 hours on 02-11-2012 he had been at a residence located at [redacted] in Anchorage, Alaska when [redacted] arrived at the apartment. Per [redacted] stated he had just been to an APD substation being questioned for 6 hours. [redacted] stated [redacted] then proceeded to utilize heroin to "get high."

38. Furthermore, [redacted] stated that 3-4 days prior to the 11th, [redacted] arrived at [redacted] carrying a makeup case and a white winter jacket with odd stains on the back. [redacted] indicated to Detective [redacted] that he thought the stains looked like bloodstains. [redacted] agreed to bring the makeup and jacket, which had been kept by the owner of [redacted] since they had been brought to the residence. [redacted] provided Detective [redacted] with a white plastic bag which contained a white jacket and a small satchel which contained makeup, as well as two hairbrushes. [redacted] stated the owner of the residence at [redacted] had initially taken the makeup out of the container and co-mingled it with her own. At his request, she placed it back inside the makeup kit before turning it over to

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APD. APD Officer [redacted] conducted a presumptive test on some of the stain on the white jacket. The stain tested presumptively positive for blood. b6 b7C

39. A Chase debit card found in the pocket of the jacket bore the name of [redacted] On 02-09-2012, Detectives [redacted] had contact with [redacted] after she walked out of [redacted] residence. [redacted] was obviously under the influence of controlled substances. [redacted] also had multiple obvious track marks- indicative of drug injections- on her inner elbows.

40. [redacted] said [redacted] then told him he was leaving to go out to Wasilla. [redacted] questioned [redacted] telling him he did not understand why [redacted] was going to drive out to Wasilla because he did not live out there nor did he have any contacts out there. [redacted] stated [redacted] was insistent that he was going to Wasilla, then going to Kenai. Per [redacted] left the residence on [redacted] at approximately 0200 hours.

41. On 02-10-2012 at approximately 1830 hours, Detectives [redacted] contacted [redacted] At their direction, [redacted] attempted to place several recorded telephone calls to [redacted] All of the attempted calls went through to voicemail. Detective [redacted] then asked [redacted] if he had told anyone he had been contacted by police the evening before. [redacted] vehemently denied telling [redacted] he had

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been held at an APD substation for 6 hours on 02-10-2012, as [redacted] indicated. Detectives [redacted] b6 b7C questioned [redacted] repeatedly about his drug use. Contrary to what [redacted] stated, [redacted] stated he was not high and did not use drugs. At no time did [redacted] mention bringing the white jacket or makeup kit to [redacted] Detective [redacted] described [redacted] unique physical descriptors [redacted] has [redacted] to [redacted] who told Detective [redacted] he had never met anyone by that description.

42. On 02-11-2012, Detectives [redacted] conducted a taped Mirandized interview with [redacted] At the same time but at a different location, Detectives [redacted] [redacted] interviewed [redacted] girlfriend, [redacted] [redacted] During the interview, [redacted] initially denied any knowledge regarding receiving the boxes of marijuana. He later amended he may have done so, but stated he firmly believed it did not have anything to do with S. Koenig's kidnapping, as he and S. Koenig weren't actual relatives.

43. Detective [redacted] relayed to Detective [redacted] that during his interview with [redacted] she stated that at the end of December, [redacted] had received two boxes. The first box had been given to [redacted] received $500 for "catching" (receiving) the package. [redacted] kept the second package for himself, and executed a ruse to go to jail and tell the intended recipients that the police

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had seized the package just prior to his being remanded to jail. Per [redacted] then sold the second package to [redacted] for $5,000.00. [redacted] stated that [redacted] came over several times in the subsequent weeks and inquired about the box and having it returned to the intended recipient. At one point, [redacted] told [redacted] "Hey you don't know what these people are capable of; it's out of my hands." Per [redacted] stated he had heard about S. Koenig's abduction. [redacted] reassured [redacted] that this did not have anything to do with the debt, as it "had been taken care of."

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44. When confronted with the information provided by [redacted] acknowledged that it was correct. He identified [redacted] as [redacted] from his Alaska driver's license photograph. [redacted] stated he did not have any information about who sent the box or where it came from. He stated only that we needed to speak to [redacted] to obtain information regarding the intended recipient of the box. He stated that the debt he owed for the second box was inconsequential, and reiterated it had nothing to do with S. Koenig's disappearance.

45. On 02-12-2012, Detective [redacted] and I conducted a taped Mirandized interview with [redacted] He supplied his cell phone number of [redacted] During the interview, [redacted] stated that he had seen S. Koenig on a couple of occasions, but had no contact with her recently. [redacted]

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stated that he was good friends with [redacted] and had only met S. Koenig through being at [redacted] residence. When we asked [redacted] who he gave the box of marijuana to after paying [redacted] $500 for "catching" it, [redacted] became very upset. He placed his hand on the missing person flyer for S. Koenig and stated, "I had nothing to do with this!" I assured [redacted] that we did not believe he was responsible for S. Koenig's kidnapping or that we believed [redacted] knew where she was. Instead, we were keenly in need of the identity of the individual who was the ultimate recipient of the first box of marijuana, as that would likely be the person who wanted to collect on the debt [redacted] owed for stealing the second box. [redacted] stated again, "I had nothing to do with this. I want to leave." The interview was terminated and [redacted] was allowed to leave and provided a ride to his residence.

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46. On 02-13-2012 and at the request of Detective [redacted] United States Postal Inspector Service (USPIS) Investigator [redacted] contacted the Mail Cache located at [redacted] in Anchorage, Alaska. USPIS [redacted] discovered that [redacted] received three parcels at that location, where he rented box [redacted] Per USPIS [redacted] paid cash for the Post Office Box rental, which he rented for only a month. All the parcels had been shipped via Fed Ex, and all were signed for by [redacted]

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a. The first parcel had tracking number 951376972815 and was mailed from Anderson, CA on 12/15/2011. It was picked up in Anchorage on 12/16/2011.

b. The second parcel had tracking number 951376972881 and was mailed from Anderson, CA on 12/21/2011. It was picked up on 12/27/2011.

c. The third parcel had tracking number 490395927259 and was mailed from Red Bluff, CA on 12/22/2011. It was picked up on 12/27/2011.

47. On 02-13-2012, Detectives [redacted] spoke with [redacted] stated that 3-4 days prior, [redacted] had given her a ride to her mother's house to pick up some clothing. [redacted] stated she did not have a chance to get her white jacket and makeup kit out of [redacted] vehicle prior to his leaving to [redacted] stated it was her understanding [redacted] gave the white jacket and makeup kit to [redacted] at [redacted] b6 b7C

48. On 02-15-2012, [redacted] made several calls to APD Dispatch reporting that he was "being followed". [redacted] initially contacted APD on 02-15-2012 while at his residence and wanted to report a dark colored Mazda Navajo had been following him. APD Officer [redacted] responded and found the Mazda Navajo in question was visiting a house down the street from [redacted].

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49. Per the call log, [redacted] stated a male wearing a bullet proof vest was following him in a white Cadillac Escalade. A few minutes after making the 911 call to report someone following him, [redacted] called back and stated he observed an elderly male exiting the vehicle suspected of following him and no police response was necessary. b6 b7C

50. It should be noted that surveillance was indeed initiated on [redacted] but none of the "suspect vehicles" [redacted] described were the undercover vehicles operated by law enforcement conducting the surveillance. Furthermore, none of the officers on surveillance were wearing bullet proof vests. Per APD Officer [redacted] even after placing the second call to APD to indicate he was mistaken, [redacted] continued to drive very erratically- speeding, making multiple lane changes without using his turn signals, and running two red lights.

51. On 02-04-2012, [redacted] posted the following on his Facebook page: … IF YOU WOULD LIKE TO DONATE TO THE REWARD FUND FOR THE RECUE OF SAMANTHA TESSLA KOENIG YOU CAN DO SO BY GOING TO ANY DENALI ALASKAN FEDERAL CREDIT UNION AND USE ACCOUNT #135006, OR I HAVE ALSO SET UP A PAYPAL ACCOUNT GOTO PAYPAL.COM AND ENTER MY EMAIL ADDRESS, ALL LOWER CASE, [redacted] ALL PROCEEDS GO TO THE RESCUE EFFORTS AND REWARD TO ANYONE THAT CAN RETURN HER HOME TO ME SAFELY AND UNHARMED… .

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52. Investigators have confirmed the existence of a living trust account with the same account number as above (135006) exists at Denali Alaskan Federal Credit Union. Furthermore, it is belived that other than Samantha Koenig, [redacted] is the only other person who has the ability to withdraw funds from the account. b6 b7C

53. During the week of February 5th, 2012 Detective [redacted] and I spoke with [redacted] stated that an unusual amount of emphasis was being placed on raising reward funds, and expressed concern that raising money seemed to be the foremost goal of both [redacted]

54. On 02-08-2012 [redacted] posted the following information on his Facebook page: ...WHOEVER HAS MY DAUGHTER JUST BRING HER ANYWHERE, TO A HOSPITAL, HOMES, SEND HER IN A CAB HOME ANONYMOUSLY, AND I WILL LEAVE ALL THE MONEY WE HAVE COLLECTED IN A CERTAIN PLACE OF YOUR CHOOSING WITHIN MINUTES OF YOUR INSTRUCTIONS, JUST RETURN HER TO ME.

55. On 02-14-2012, I received a call from [redacted] who wished to report that [redacted] had made a death threat to her earlier in the day. [redacted] explained that her daughter had printed t-shirts with Samantha Koenig's photograph on them and was selling the t-shirts for $10 each. $5 of the proceeds was to remain with [redacted]

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daughter, while $5 was to be donated to the reward fund. Per [redacted] her daughter sold $200 worth of t-shirts and earlier that day, [redacted] had contacted [redacted] in an attempt to collect the $100 owed to her daughter. [redacted] stated [redacted] became very angry, and refused to give her the money. [redacted] stated [redacted] told her, "If you make one more t-shirt with [redacted] face on it, I will kill you." [redacted] maintained that [redacted] actions during the last two weeks- when she often assisted in search efforts- was highly unusual. [redacted] stated [redacted] was almost obsessive about collecting money for the reward fund, at times checking the same donation jar several times a day. [redacted] asked me to "check on it, because something about this just isn't right. He [redacted] cares more about the money than he does about [redacted] also told me she had observed [redacted] smoking marijuana and carrying a shotgun in a soft-sided case on multiple occasions since the abduction. [redacted] indicated she thought this was highly unusual behavior for a [redacted] concerned over the loss of [redacted]

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56. On 02-16-2012, [redacted] posted the following information on his Facebook page: …PLEASE FIND IT IN YOUR HEART TO HELP SAMANTHA, EVEN IF YOU COME TO ME, I WILL GUARANTEE YOUR SAFETY, AND SET YOU UP WITH ENOUGH MONEY TO LEAVE STATE AND START ANEW SOMEWHERE OF YOUR CHOOSING. AS LONG AS THE RESULT IS HER RETURNING TO ME SAFE AND

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UNHARMED, ANYTHING LESS I WILL DEVOTE MY LIVE, AND RESOURCES TO HUNTING DOWN THE INDIVIDUALS RESPONSIBLE FOR STEALING MY LIFE FROM ME…

57. Based on the above information, I believe probable cause exists that [redacted] may attempt to enter into an agreement with S. Koenig's abductors and pay out the money in the reward fund in return for S. Koenig. Furthermore, the above information indicates [redacted] may not be forthcoming with the details of S. Koenig's abduction; including the identity of her abductors and the reasons behind her abduction. b6 b7C

58. Furthermore, evidence sought that may show a relationship between the victim and person(s) that may have crucial knowledge of or participation in the crime of kidnapping. Further, that such a search may identify unknown witness who has vital information to this investigation.

ADDITIONAL INFORMATION

59. On 02-24-2012, at 1956 hours, [redacted] received the following text on his cell phone [redacted] from Samantha Koenig's cell phone (907-884-8370): "Conner park sign under pic of albert aint she purty". [redacted] contacted me and relayed the information to me. At my request, APD Patrol Officers arrived at Conner Park- located on the southeast corner of Jewel Lake Road and

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International Airport Road in Anchorage, Alaska- at approximately 2018 hours. [redacted] were already present. Attached to the park sign, below a flyer for a lost dog named "Albert", was a Ziploc bag which contained a folded piece of paper. b6 b7C

60. Anchorage Police Officer [redacted] photographed the item and the surrounding area. The Anchorage Police Crime Scene team also responded to process the scene. Officer [redacted] then seized the Ziploc bag and the item inside and transported it to APD Headquarters prior to turning it over to me.

61. Once unfolded, the piece of paper was shown to contain a photograph [redacted] A persons arm with a latex-gloved hand was in the lower left screen of the photo. The hand was holding onto the hair of the female; which had been braided. In the upper part of the screen was an Anchorage Daily Newspaper. I was able to find the front page of the Anchorage Daily News which corresponded with the one shown in the photograph. It was the issue released on Monday, February 13th, 2012. On 02-25-2012, [redacted] positively identified the female in the photograph as [redacted] Samantha Koenig.

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62. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note indicated that in exchange for the money, between 6 months and a year from receipt of the money, the author would text the location of a packet of information which would provide law enforcement with all the information they needed to find her (S. Koenig.) The note indicated an account to which the money should be deposited. Investigators believe that the "account" numbers provided are not actually a bank account. Instead they are a 16 digit debit card number- the debit card belonging to [redacted] b6 b7C

63. At my direction, [redacted] attempted to make multiple telephone calls to S. Koenig's telephone from 2330 hours on 02-24-2012 through 0135 hours on 02-25-2012. During all of the calls, there was one short ring followed by 4 long rings then an automated voicemail. Based on my training and experience, this is the type of cadence that occurs when a cellular telephone is forwarded to another telephonic device.

CRIMINAL HISTORY

64. Per the Alaska Public Safety Information Network (APSIN), [redacted] date of birth [redacted] has the following known criminal history: [redacted] [redacted] He has no known pending charges. Per the

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Interstate Information Index (III), he has no known criminal convictions or pending charges.

65. Per APSIN, [redacted] date of birth [redacted] b6 b7C [redacted] has the following known criminal history: [redacted]

[redacted]

2. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

66. [redacted] date of birth [redacted] has the following convictions per APSIN: [redacted]

[redacted]

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[redacted] He has no known pending charges. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges. b6 b7C

67. [redacted] date of birth [redacted] has no known criminal convictions per APSIN. [redacted] Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

68. Per APSIN, [redacted] date of birth [redacted] has the following known criminal history: [redacted] Per III, the CS has the following known convictions in the state of Washington: [redacted] III did not indicate any pending charges.

GENERAL INFORMATION AND PROCEDURAL REQUESTS

69. Based on the above information, I respectfully state that there is probable cause to believe that that the information likely to be obtained from the requested pen

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register, calling line identifiers and related subscriber information would lead to evidence of kidnapping and/or the identification of the person or persons responsible for Samantha Koenig's abduction. I would like to request the installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER,** [redacted], which is a cellular telephone issued by Alaska Communications Systems (ACS) for a period of 60 (sixty) days from the date of installation. I request the Court authorize the installation, service, and monitoring of this device to be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also seeks authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing, cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER.**

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70. I further request that the Court direct that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

71. I further request that the order direct the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

72. I further request that the order direct any other communications common carriers to furnish forthwith, related subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

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73. The Affiant also requests that The Court orders authorization to notice the provision of Criminal Rule 37 be relaxed pursuant to Criminal Rule 53, so that we do not have to leave a copy of the affidavit and or authorizations with the person(s) and or premise(s). This is a continuing investigation and the Affiant feels that it would hamper the ability of the Affiant to gather other evidence. Additionally, and for the same reasons, the Affiant asks that the authorizations, and the affidavit in support of them be sealed by The Court in order to prevent unauthorized persons from seeing this affidavit and authorization as the safety of the CS and associated law enforcement officers would be compromised.

74. I respectfully request that this authorization be sealed by the Court in order to prevent unauthorized people from seeing this affidavit and authorization.

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FURTHER YOUR AFFIANT SAYETH NAUGHT

Dated this 25th day of February, 2012

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b7C

Detective Anchorage Police Department

Subscribed and sworn to or affirmed.

Before me on this 25th day of Febr., 2012

Judge ~~or Magistrate~~

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~~AF~~-AN-156.42; 19

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Exempt from VRA while sealed.
Screen for VRA when public.

IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT Anchorage

SEARCH WARRANT
NO. 12-204 SW

Relates to case number(s):

b6
b7C

TO: Any Peace Officer

☐ Sworn testimony having been given by _____,

☒ An affidavit having been sworn to before me by Detective [redacted] DSN 1488,

☐ Following my finding on the record that there is probable cause to believe that 1) the presentation of the applicant's affidavit or testimony personally before a judicial officer would result in a delay in obtaining or executing a search warrant; and 2) the delay might result in loss or destruction of the evidence subject to seizure or might interfere with an ongoing investigation, recorded sworn testimony was given by telephone by _____

I find probable cause to believe that

☐ on the person of _____

☒ on the premises known as General Communications Incorporated (GCI) at Anchorage, Alaska, there is now being concealed property, namely:
See Attachment #A

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and that such property (see AS 12.35.020)

- ☒ 1. is evidence of the particular crime(s) of Kidnapping in any degree, AS 11.41.300 et. seq.
- ☐ 2. tends to show that _____ committed the particular crime(s) of _____.
- ☐ 3. is stolen or embezzled property.
- ☐ 4. was used as a means of committing a crime.
- ☐ 5. is in the possession of a person who intends to use it as a means of committing a crime.
- ☐ 6. is one of the above types of property and is in the possession of _____, to whom _____ delivered it to conceal it.
- ☐ 7. is evidence of health and safety violations.

YOU ARE HEREBY COMMANDED to search the person or premises named for the property specified, serving this warrant, and if the property be found there, to seize it, holding it secure pending further order of the court, leaving a copy of this warrant, and all supporting affidavits, and a receipt of property taken. You shall also prepare a written inventory of any property seized as a result of the search pursuant to or in conjunction with the warrant. You shall make the inventory in the presence of the applicant for the warrant and the person from whose possession or premises the property is taken, if they are present, or in the presence of at least one credible person other than the warrant applicant or person from whose possession or premises said property is taken. You shall sign the inventory and return it and the warrant within 10 days after this date to this court as required by law.

YOU SHALL SERVE THIS WARRANT:

- ☑ ☐ between the hours of 7:00 a.m. and 10:00 p.m.
- ☐ between the hours of _____ ☐ a.m. ☐ p.m. and _____ ☐ a.m. ☐ p.m.
- ☒ at any time of the day or night.

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SEARCH WARRANT NO. _____SW

YOU SHALL MAKE THE SEARCH:

☒ immediately. To expire

within 60 ☒ days of installation

☐ within 10 days.

☐ contingent upon the happening of the events expected to occur as set forth in the supporting testimony, specifically _____

From the information provided in the application for the warrant, I find compelling reasons to postpone delivery of this notice beyond the time set in Criminal Rule 37(b).[1] Therefore, this notice must be given:

☐ immediately upon seizure of the property.
☐ within a reasonable period, not to exceed 90 days from this date.
☒ within 90 days, which I have determined to be a reasonable time in this case.

If you cannot deliver the notice within this time limit, you must apply to the court for an extension of the time limit. Your sworn application must show good cause for the extension.

(SEAL)

2/25/12
Date

3:45 ☐ a.m. ☒ p.m.
Time Issued

[signature]
Judge/Magistrate

_____
Type or Print Name

TELEPHONIC SEARCH WARRANTS. If this search warrant was issued by telephone, the judicial officer named above has orally authorized the applicant for this warrant to sign the judicial officer's name. AS 12.35.015(d).

Time Warrant Served: _____

[1] *Jones v. State*, 646 P.2d 243, 249 (Alaska App. 1982). Reasons for postponement include, but are not limited to: avoiding jeopardizing a confidential informant's safety, avoiding impairing the informant's investigative efforts in other cases, and allowing time for follow-up investigations in this case.

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SEARCH WARRANT NO. _____SW

RECEIPT AND INVENTORY OF PROPERTY SEIZED

RETURN

I received the attached search warrant on _____, 20_____, and have executed it as follows:

On _____, 20_____, at _____ a.m./p.m., I searched ☐ the person ☐ the premises described in the warrant, and I left a copy of the warrant ☐ with ☐ at _____.
(person warrant was left with or place warrant was left)

The above inventory of property taken pursuant to the warrant was made in the presence of _____ and of _____.

I swear that this inventory is a true and detailed account of all property taken by me on the authority of this warrant.

_____
Name and Title

Signed and sworn to before me on _____, 20____.

(SEAL)

_____
Judge/Magistrate

_____
Type or Print Name

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Search Warrant #3AN-12-_____sw

ATTACHMENT #A

1. The installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, (907)884-8370, which is a cellular telephone issued by General Communications Incorporated (GCI) for a period of 60 (sixty) days from the date of installation.

2. Further, the installation, service, and monitoring of this device will be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also provides authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing,

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cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER.**

3. This order further directs that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

4. It is further ordered that the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

5. It is further ordered that any other communications common carriers to furnish forthwith, related

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subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

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IN THE TRIAL COURT FOR THE STATE OF ALASKA

THIRD JUDICIAL DISTRICT AT ANCHORAGE

IN THE MATTER OF)
THE APPLICATION FOR)
SEARCH WARRANT)

3ANS 12-_____SW ***AMENDED***

VRA CERTIFICATION

I certify that this document and its attachments do not contain (1) the name of a victim of a sexual offense listed in AS 12.61.140 or (2) a residence or business address or telephone number of a victim of or witness to any offense unless it is an address used to identify the place of the crime or it is an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

AFFIDAVIT OF [redacted] b6 b7C

I, [redacted] being first duly sworn on oath, hereby depose and state:

1. That since December 1997 I have been employed as a police officer with the Municipality of Anchorage. Upon graduation of a twenty-one week police academy, I completed fourteen weeks of field training and was assigned to patrol until May 2001. At this time I was promoted to the Special Assignment Unit, which specialized in conducting investigations into street level drugs, gambling, and prostitution.

2. In March 2002 I was promoted to Detective and assigned to the Burglary Unit at APD. In June 2002 I became a part of the

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Metro Drug Unit until July 2007, when I was assigned to the Drug Enforcement Administration as a Task Force Officer until January 2012, when I was assigned to the Anchorage Police Department Homicide Unit and am currently assigned there.

3. Prior to being hired at the Anchorage Police Department, I graduated from Northern Michigan University with a Bachelor's Degree in Science. The focus of the degree was a major in Criminal Justice and a minor in Psychology. In December 2003 I obtained a Master's Degree in Criminal Justice from Boston University.

4. I have also completed an additional forty- hour advanced course in Crime Scene Processing and a forty- hour advanced course in Accident Investigation, as well as a forty- hour Detective Academy taught by the Anchorage Police Department. Additionally, I have completed a forty- hour course in clandestine drug laboratories from the Drug Enforcement Administration.

5. I have also completed an eighty-hour course of instruction in Basic Drug Investigations conducted by the Drug Enforcement Administration's training staff. This school trained me in state and federal drug laws, development of probable cause, search and seizure law, drug identification and field testing, informant handling, marijuana eradication, surveillance techniques, street lingo, packaging and pricing, transportation and distribution of drugs. I also received

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formal and supervised hands-on training in the field testing of cocaine, heroin, Methamphetamine and marijuana.

6. In July of 2005, I conceptualized, wrote, and instituted the drug field testing class at the Anchorage Police Department Police academy, and am currently the lead instructor for that course.

7. On September 7th, 2006 I was qualified as an expert witness in drug paraphernalia in front of the honorable Judge Wolverton in Alaska Superior Court. In July 2007, I was qualified as an expert drug witness in front of the honorable Judge McKay in Alaska Superior Court. I have been qualified and testified as an expert witness in narcotics distribution in Alaska State grand jury proceedings approximately fifty (50) times in the past three years.

8. During my tenure as a police officer, I have conducted and/or participated in numerous investigations relating to the use, possession, manufacture, and trafficking of controlled substances, and I have become familiar with devices, paraphernalia, techniques, and practices used by people engaged in the use, possession, manufacture, and trafficking of controlled substances. I have conducted and/or participated in investigations which have resulted in the seizure of marijuana, marijuana grow operations, cocaine hydrochloride, cocaine base (crack), opium, PCP, heroin, ketamine, methylenedioxymethamphetamine (MDMA/ecstasy),

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methamphetamine, methamphetamine laboratories, prescription medications, firearms, pagers, cellular telephones, surveillance systems, cameras, memory cards, computers, documents, money, and precious metals. I have also conducted numerous interviews of people involved in the use, possession, manufacture, and trafficking of controlled substances, adding to my knowledge of the illegal drug culture in the Anchorage area. In addition to my formal training and experience, I have gained knowledge and insight by working and speaking with many experienced law enforcement agents from local, state, and federal agencies, and I consider this knowledge and insight to be an integral part of my experience and training.

9. I have worked as an undercover officer for prostitution and controlled substance cases and have assisted other Detectives with controlled substance cases as photographer, surveillance officer, evidence custodian, and entry/search team member. I have been the case officer on drug cases, assigning and directing other officers in the investigations. I have also acted as a Control Officer for handling Cooperating Sources in controlled substance cases.

INVESTIGATION

10. I am currently assisting in the investigation of APD case 12-5307, a kidnapping investigation. The following information is based upon either my own observations or the

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observations of other Anchorage Police Officers conveyed to me orally or via their written reports prepared under Anchorage Police Case 12-5307.

11. On 2-2-12 at about 12:39 [redacted] b6 b7C Common Ground Coffee stand at 630 E. Tudor, contacted APD dispatch. [redacted] was calling from Oregon, where he was vacationing. He reported that while viewing his internet based security system he saw one of his employees, Samantha Koenig, appear to be abducted. [redacted] said he was contacted by [redacted] who had been unable to locate her. This contact prompted [redacted] to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 on 2-1-12 while Koenig was working. The video shows Koenig giving the man the money from the register and leaving with him.

12. During a taped Mirandized interview on 02-02-2012 by Detective [redacted] and I, [redacted] said he went to the coffee stand on 2-1-12 at about 20:33 to give her a ride home but the stand appeared to be closed and she was not there. [redacted] was asked to describe in detail exactly what he did when he arrived at Common Grounds to pick S. Koenig up from work on 02-01-2012. [redacted] stated he drove around the coffee stand and noticed the interior lights were off. He then parked the truck, got out, and looked through one of the windows.

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He stated that "everything was closed", that the wooden slides used to block the windows from sliding were in place. He added that there were napkins on the floor and the towels used to clean still sitting on the countertop- which he thought was unusual as S. Koenig was very conscientious about being neat. [redacted] stated that after looking in the windows and noticing the wooden blocks were in place, he did not attempt to see if the door was locked as he did not want to "trigger an alarm and be accused of breaking in." b6 b7C

13. APD Detectives have obtained both interior and exterior surveillance tape from Common Grounds. On 02-01-2012 at approximately 2023 hours, multiple surveillance cameras show a vehicle matching [redacted] truck) drive up to Common Grounds, briefly pause at one of the windows (as if the driver is looking in the window) and then drive away. As indicated by the surveillance videos, the vehicle was in the vicinity of the coffee stand for approximately 8 seconds.

14. Throughout the interview, [redacted] consulted text messages and telephone call logs on his cell phone to provided Detective [redacted] and I with the exact times of events that occurred on 02-01-2012 and 02-02-2012. [redacted] initially told Detectives that he and Koenig's relationship had been "bumpy" at one point, but had been going well recently, including the day Koenig disappeared.

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When asked to describe why the relationship was "bumpy", [redacted] stated he had been talking to other girls on Facebook- which Koenig did not like. During the time [redacted] was speaking about the day Koenig disappeared, he referenced several texts between him and Koenig and moved his cell phone across the table in the interview room so I could read them as well. After reading several of the texts from 02-01-2012 between [redacted] and Koenig (with [redacted] scrolling through them without prompting so I could read them), I indicated several texts that implied S. Koenig and [redacted] were arguing. [redacted] then admitted that at one point he had called Koenig to talk to her, and she told him she couldn't talk because she was busy with a customer. [redacted] stated he said, "Whatever," and ended the call. [redacted] vehemently denied any further disagreements between he and S. Koenig.

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15. [redacted] said he tried to contact S. Koenig at her cell phone by calling and texting but he did not get an immediate reply. Samantha Koenig's cellular telephone number is (907)884-8370 (the **TARGET TELEPHONE NUMBER.**) [redacted] said he continued attempting to contact Koenig and got a reply at about 2324 hours on 2-1-12. [redacted] showed me the text, which read, "F U asshole i know what u did i am going to spend a couple of days with friends need time to think plan actig weird let my dad know." [redacted] said from the word usage and texting style he does not

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believe Koenig authored the text. Koenig's cell phone provider is GCI, her number is (907) 884-8370. At 2353 hours, [redacted] cell phone showed a second text message received from S. Koenig's phone. The second text message read, "F U". b6 b7C

16. [redacted] also reported that at about 0300 on 2-2-12 he saw a man wearing a mask going through Koenig's vehicle which was parked at their residence, [redacted] in Anchorage, Alaska. [redacted] told me during an initial interview on 02-02-2012 at approximately 1400 hours that he subsequently went through the vehicle and found nothing missing but Samantha Koenig's Alaska Driver's License- which was kept in a zippered pocket on a visor organizer on the driver's side of the vehicle. [redacted] told Detective [redacted] and I he was positive nothing else was missing from the vehicle.

17. [redacted] said he and Koenig share the vehicle, a [redacted] [redacted] AK plate [redacted] and each of them have keys to the vehicle [redacted] said the last time Koenig used the vehicle was when she drove it to work the morning of 2-1-12. [redacted] told me that he remained at his residence of [redacted] in Anchorage where he fell asleep at approximately 0430 hours until approximately 0920 hours. When I asked him why he had not at some point contacted the police department to report the suspicious circumstances and S. Koenig missing, he replied that he did not think the

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police would "do anything about it until they were missing for 24 hours." This was the same answer [redacted] provided during his interview, which immediately preceded [redacted]

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18. The [redacted] AK plate [redacted] was impounded to APD secure storage on 02-02-2012 at approximately 1400 hours. A search warrant was subsequently obtained and executed on the vehicle by the Anchorage Police Department. In the visor organizer, in the same pocket as [redacted] described Koenig's missing id was kept, was a Visa credit card and a Credit Union 1 debit card.

19. On 02-02-2012 at approximately 0330 hours, an individual dressed in a black hooded sweatshirt, sunglasses, jacket and black gloves utilized an ATM at the Denali Alaskan FCU located 3020 Minnesota Drive in Anchorage, Alaska. The individual utilized an ATM card issued to Duanne Tortolani.

20. On 02-02-2012 at approximately 2000 hours and at my request, APD Officers [redacted] responded to [redacted] I requested a brief follow up with [redacted] in reference to why he had called Common Grounds the morning of 02-02-2012 demanding to see the video surveillance from the night before. Officer [redacted] told me he knocked on the door to [redacted] and [redacted] answered the door. Immediately after opening the door, [redacted] opened it enough to allow himself through,

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and left the door only slightly ajar while he spoke with Officer [redacted] Upon requesting to talk to [redacted] b6 b7C re-entered the apartment via the same method, and closed it firmly behind him. When [redacted] came to the door, he too opened it only enough he could fit through, and then closed it behind him while he spoke to Officer [redacted]

21. On 02-05-2012, at approximately 0900 hours, APD Detective [redacted] and I went to [redacted] in an effort to contact [redacted] reference the ATM card usage. No one answered the knock on the door to the residence. The occupant of [redacted] a white male who identified himself as [redacted] stated that neither [redacted] was home. I called [redacted] and asked him to come to APD Headquarters. [redacted] who stated he was with [redacted] distributing missing person fliers. He refused my request to come to APD Headquarters, and then the phone was taken by [redacted] angrily demanded to know why "we were at his house looking for him." I told [redacted] we were in fact looking for [redacted] because we had further questions for him. [redacted] expressed suspicion at this and stated he and [redacted] would meet us at a separate location, but not at the residence.

22. At approximately 1200 hours, Detective [redacted] and I contacted [redacted] behind the Spenard Builder's Supply located at Tudor Road and Minnesota Blvd.

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They arrived with [redacted] operating a [redacted] Alaska license plate [redacted] Detective [redacted] contacted [redacted] while I spoke with [redacted] During the contact, which was tape recorded, I asked [redacted] what his knowledge of S. Koenig's finances were. He stated she had an account at Credit Union One for a long while, and approximately a week and a half prior, he had been added to the account. He stated two debit cards were issued for the account- which had a balance of approximately $5.00 United States Currency. He stated the cards bore different numbers even though they were for the same account, but they had obtained the same PIN number for both of the cards. [redacted] knew "for a fact" that the last activity on the account was on January 31st when he used the account to cash a check for $30.00. When asked what his debit card was, [redacted] stated it was in his wallet- which he described as brown in color- which was in the [redacted] stated the wallet was either in the same visor organizer S. Koenig's identification had been taken from, or in the center console of the vehicle. When a State of Alaska search warrant was executed on the vehicle on 02-03-2012, no wallet was found.

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23. During his initial contact with APD Officer [redacted] on 02-02-2012 at approximately 1200 hours, [redacted] denied any knowledge that Samantha Koenig had ever used drugs. He provided his cellular telephone number of [redacted]

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During the taped, Mirandized interview of [redacted] b6 b7C conducted on 02-02-2012, [redacted] told me that S. Koenig used marijuana, and had used cocaine a year prior but had been "clean" since that time. [redacted] provided a cellular phone number of [redacted] During a recorded interview with S. Koenig's [redacted] stated Samantha Koenig was a recovering cocaine addict. During interviews with several other friends and acquaintances of Samantha Koenig, the fact that she was recovering from a substance abuse problem and that she occasionally relapsed seemed to be a common theme.

24. On 02-05-2012, Detectives [redacted] drove to a residence located at [redacted] in Anchorage, Alaska in an attempt to contact [redacted] was not there, but they spoke with [redacted] who identified himself as S. Koenig's [redacted] During the interview, [redacted] stated that [redacted] behavior changed dramatically about a week and a half prior as he was moving out of the [redacted] address. Specifically, [redacted] stated [redacted] was "doing licks" (street lingo for robbing drug dealers). Furthermore, [redacted] observed what he described as a black and grey smith and Wesson .40 semi auto pistol tucked in the front of [redacted] pants and stated [redacted] boasted of "pulling a lick" at that time.

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25. On 02-05-2012 Detectives [redacted] conducted an interview with [redacted] Samantha Koenig's [redacted] During interviews with multiple friends and family members of Samantha Koenig, [redacted] is considered S. Koenig's [redacted] During the interview, [redacted] stated he knew S. Koenig, but did not have much of a relationship with her. He indicated his girlfriend- [redacted] knew her much better, and Detectives should talk to [redacted] for more information. [redacted] told Detectives that he knew from relatives that S. Koenig was missing, but did not believe it was a legitimate abduction. [redacted] stated he had been talking with his father- [redacted] regarding S. Koenig, and stated he told his father that S. Koenig had relapsed and was on a "cocaine binge." [redacted] stated his cell phone number was [redacted]

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26. On 02-08-2012, pursuant to Alaska Search warrant #3AN-12-206sw, members of the Anchorage Police Department searched [redacted] in Anchorage, Alaska. Per Detective [redacted] present in the crawl space of the apartment appeared to be a marijuana grow operation that was recently dismantled. In addition to two 1000 watt halogen bulbs, there was growing medium, several pots, black plastic, and

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marijuana "shake"- or small pieces of discarded marijuana plant material.

27. On 02-09-2012, Detectives [redacted] conducted a recorded, Mirandized interview with [redacted] date of birth [redacted] During the interview, [redacted] told Detectives that his friend [redacted] whom he later identified as [redacted] from [redacted] Alaska Driver's License Photo- told him of a recent conversation [redacted] had with [redacted] best friend - [redacted] whom he identified from [redacted] Alaska Driver's License photo. [redacted] stated [redacted] told him that [redacted] had been receiving packages containing marijuana from out-of-state, and [redacted] was being paid $500 per package to "catch" (receive) them at his house. b6 b7C

28. [redacted] stated [redacted] told him that approximately a month prior, [redacted] had come up with a ruse. Per [redacted] the ruse was to keep one of the packages containing marijuana, and lie to the senders- saying it had been seized by police and that was the reason for his imprisonment. Per [redacted] the person/people who sent the package discovered the ruse, and had kidnapped S. Koenig and were holding her as collateral for repayment on the drug debt. [redacted] stated he did not know how much the debt was that [redacted] owed, but thought there might have been 32 pounds of marijuana in the package.

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29. On 02-09-2012, Detectives [redacted] conducted a taped, Mirandized interview of [redacted] date of birth [redacted] During the interview, [redacted] stated he had recently had a telephone conversation with [redacted] whom he identified from [redacted] Alaska Driver's License photo. [redacted] related the CS had told him that [redacted] had gone through with the ruse outlined in paragraph 15, and S. Koenig had been kidnapped and was being held until the debt was repaid. [redacted] did not know how much marijuana was in the package, but estimated the debt to be approximately $60,000. b6 b7C

30. On 02-10-2012, Detectives [redacted] conducted a taped, Mirandized interview with [redacted] after he was contacted by Anchorage Police. [redacted] stated he had met S. Koenig a couple of times, most recently 6 months ago. [redacted] stated he had heard of S. Koenig's disappearance, but did not know where S. Koenig might be. [redacted] stated there was no conversation regarding Koenig's disappearance at that time. [redacted] was shown an Alaska Driver's license photo of [redacted] recognized [redacted] as being [redacted] and added that [redacted] was S. Koenig's [redacted]

31. During the interview, [redacted] stated that approximately 3 months prior, [redacted] picked up two boxes that contained approximately 15 pounds of marijuana. [redacted] thought the incident happened after New Year's Eve in 2012. [redacted] did

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not know how the boxes were sent, however [redacted] thought [redacted] had picked the boxes up from an independent mailing center near Arctic Boulevard. Your Affiant is aware of a business called The Mail Cache- an independent packaging and shipping center- on Arctic Boulevard just south of 36th Avenue in Anchorage, Alaska.

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32. [redacted] stated he assisted [redacted] in carrying one of the two boxes into [redacted] residence. [redacted] stated once opened, he/she observed marijuana in vacuum packed plastic bags secreted in backpacks and other carriers. [redacted] stated that it was high quality marijuana, and would probably have a street value of about $4,000 per pound.

33. [redacted] stated [redacted] contacted the people who were intended to receive the marijuana, and told them one of the boxes was there. [redacted] stated he thought [redacted] was paid $500 by the individual(s) who picked up the box, but he/she did not observe the box being picked up and therefore could not describe the individual(s). [redacted] stated [redacted] kept the other box and gave the contents to a man [redacted] knew as [redacted] who [redacted] described as a [redacted] year old male who drove a [redacted] When asked, [redacted] estimated the worth of the marijuana in both boxes to be $66,000.00.

34. [redacted] stated [redacted] knew [redacted]

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[redacted] Per [redacted] then explained to [redacted]

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35. A check of Anchorage Police databases revealed that per APD Police Report [redacted] on [redacted] at approximately 2132 hours, [redacted] contacted APD Dispatch and stated that [redacted] Per [redacted] the intended recipient(s) of the box found out [redacted] ruse, and demanded either payment for the marijuana or the marijuana returned. [redacted] stated that he/she believed a possible motivation for S. Koenig's kidnapping was that the intended recipient(s) of the aforementioned package had abducted her and were holding her as "collateral" for payment of the marijuana.

36. When asked, [redacted] initially stated the last time he/she had contacted [redacted] was several weeks prior. Upon being questioned further, including being told APD intended to apply for search warrants on [redacted] cell phone records, [redacted] stated he spoke with [redacted] on either 02-04-2012 or 02-06-2012. On 02-10-2012, Detective [redacted] applied for and was granted glass warrant 3AN-12-223-sw, which authorized the monitoring and recording of conversations between [redacted] Pursuant to

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that glass warrant, several monitored attempts were made on 02-11-2012 to contact [redacted] at [redacted] All of the calls were routed to voicemail. b6 b7C

37. On 02-11-2012 at approximately 1430 hours, Detectives [redacted] spoke to [redacted] Detectives [redacted] had previously interviewed [redacted] on 02-10-2012. [redacted] stated that at approximately 0100 hours on 02-11-2012 he had been at a residence located at [redacted] in Anchorage, Alaska when [redacted] arrived at the apartment. Per [redacted] stated he had just been to an APD substation being questioned for 6 hours. [redacted] stated [redacted] then proceeded to utilize heroin to "get high."

38. Furthermore, [redacted] stated that 3-4 days prior to the 11th, [redacted] arrived at [redacted] carrying a makeup case and a white winter jacket with odd stains on the back. [redacted] indicated to Detective [redacted] that he thought the stains looked like bloodstains. [redacted] agreed to bring the makeup and jacket, which had been kept by the owner of [redacted] since they had been brought to the residence. [redacted] provided Detective [redacted] with a white plastic bag which contained a white jacket and a small satchel which contained makeup, as well as two hairbrushes. [redacted] stated the owner of the residence at [redacted] [redacted] had initially taken the makeup out of the container and co-mingled it with her own. At his request, she placed

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it back inside the makeup kit before turning it over to APD. APD Officer [redacted] conducted a presumptive test on some of the stain on the white jacket. The stain tested presumptively positive for blood. b6 b7C

39. A Chase debit card found in the pocket of the jacket bore the name of [redacted] On 02-09-2012, Detectives [redacted] had contact with [redacted] after she walked out of [redacted] residence. [redacted] was obviously under the influence of controlled substances. [redacted] also had multiple obvious track marks- indicative of drug injections- on her inner elbows.

40. [redacted] said [redacted] then told him he was leaving to go out to Wasilla. [redacted] questioned [redacted] telling him he did not understand why [redacted] was going to drive out to Wasilla because he did not live out there nor did he have any contacts out there. [redacted] stated [redacted] was insistent that he was going to Wasilla, then going to Kenai. Per [redacted] left the residence on [redacted] at approximately 0200 hours.

41. On 02-10-2012 at approximately 1830 hours, Detectives [redacted] contacted [redacted] At their direction, [redacted] attempted to place several recorded telephone calls to [redacted] All of the attempted calls went through to voicemail. Detective [redacted] then asked [redacted] if he had told anyone he had been contacted by police the evening

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before. [redacted] vehemently denied telling [redacted] he had been held at an APD substation for 6 hours on 02-10-2012, as [redacted] indicated. Detectives [redacted] questioned [redacted] repeatedly about his drug use. Contrary to what [redacted] stated, [redacted] stated he was not high and did not use drugs. At no time did [redacted] mention bringing the white jacket or makeup kit to [redacted] Detective [redacted] described [redacted] unique physical descriptors [redacted] has [redacted] to [redacted] who told Detective [redacted] he had never met anyone by that description.

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42. On 02-11-2012, Detectives [redacted] conducted a taped Mirandized interview with [redacted] At the same time but at a different location, Detectives [redacted] interviewed [redacted] girlfriend, [redacted] During the interview, [redacted] initially denied any knowledge regarding receiving the boxes of marijuana. He later amended he may have done so, but stated he firmly believed it did not have anything to do with S. Koenig's kidnapping, as he and S. Koenig weren't actual relatives.

43. Detective [redacted] relayed to Detective [redacted] that during his interview with [redacted] she stated that at the end of December, [redacted] had received two boxes. The first box had been given to [redacted] received $500 for "catching" (receiving) the package. [redacted] kept the second package for himself, and executed a ruse to go

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to jail and tell the intended recipients that the police had seized the package just prior to his being remanded to jail. Per [redacted] then sold the second package to [redacted] for $5,000.00. [redacted] stated that [redacted] came over several times in the subsequent weeks and inquired about the box and having it returned to the intended recipient. At one point, [redacted] told [redacted] "Hey you don't know what these people are capable of; it's out of my hands." Per [redacted] stated he had heard about S. Koenig's abduction. [redacted] reassured [redacted] that this did not have anything to do with the debt, as it "had been taken care of." b6 b7C

44. When confronted with the information provided by [redacted] acknowledged that it was correct. He identified [redacted] as [redacted] from his Alaska driver's license photograph. [redacted] stated he did not have any information about who sent the box or where it came from. He stated only that we needed to speak to [redacted] to obtain information regarding the intended recipient of the box. He stated that the debt he owed for the second box was inconsequential, and reiterated it had nothing to do with S. Koenig's disappearance.

45. On 02-12-2012, Detective [redacted] and I conducted a taped Mirandized interview with [redacted] He supplied his cell phone number of [redacted] During the interview, [redacted] stated that he had seen S. Koenig on a couple of

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occasions, but had no contact with her recently. [redacted] b6 b7C stated that he was good friends with [redacted] and had only met S. Koenig through being at [redacted] residence. When we asked [redacted] who he gave the box of marijuana to after paying [redacted] $500 for "catching" it, [redacted] became very upset. He placed his hand on the missing person flyer for S. Koenig and stated, "I had nothing to do with this!" I assured [redacted] that we did not believe he was responsible for S. Koenig's kidnapping or that we believed [redacted] knew where she was. Instead, we were keenly in need of the identity of the individual who was the ultimate recipient of the first box of marijuana, as that would likely be the person who wanted to collect on the debt [redacted] owed for stealing the second box. [redacted] stated again, "I had nothing to do with this. I want to leave." The interview was terminated and [redacted] was allowed to leave and provided a ride to his residence.

46. On 02-13-2012 and at the request of Detective [redacted] United States Postal Inspector Service (USPIS) Investigator [redacted] contacted the Mail Cache located at [redacted] in Anchorage, Alaska. USPIS [redacted] discovered that [redacted] received three parcels at that location, where he rented box [redacted] Per USPIS [redacted] paid cash for the Post Office Box rental, which he rented for only a month. All the parcels had been shipped via Fed Ex, and all were signed for by [redacted]

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a. The first parcel had tracking number 951376972815 and was mailed from Anderson, CA on 12/15/2011. It was picked up in Anchorage on 12/16/2011.

b. The second parcel had tracking number 951376972881 and was mailed from Anderson, CA on 12/21/2011. It was picked up on 12/27/2011.

c. The third parcel had tracking number 490395927259 and was mailed from Red Bluff, CA on 12/22/2011. It was picked up on 12/27/2011.

47. On 02-13-2012, Detectives [redacted] spoke with [redacted] stated that 3-4 days prior, [redacted] had given her a ride to her mother's house to pick up some clothing. [redacted] stated she did not have a chance to get her white jacket and makeup kit out of [redacted] vehicle prior to his leaving to [redacted] stated it was her understanding [redacted] gave the white jacket and makeup kit to [redacted] at [redacted] b6 b7C

48. On 02-15-2012, [redacted] made several calls to APD Dispatch reporting that he was "being followed". [redacted] initially contacted APD on 02-15-2012 while at his residence and wanted to report a dark colored Mazda Navajo had been following him. APD Officer [redacted] responded and found the Mazda Navajo in question was visiting a house down the street from [redacted]

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49. Per the call log, [redacted] stated a male wearing a bullet proof vest was following him in a white Cadillac Escalade. A few minutes after making the 911 call to report someone following him, [redacted] called back and stated he observed an elderly male exiting the vehicle suspected of following him and no police response was necessary. b6 b7C

50. It should be noted that surveillance was indeed initiated on [redacted] but none of the "suspect vehicles" [redacted] described were the undercover vehicles operated by law enforcement conducting the surveillance. Furthermore, none of the officers on surveillance were wearing bullet proof vests. Per APD Officer [redacted] even after placing the second call to APD to indicate he was mistaken, [redacted] continued to drive very erratically- speeding, making multiple lane changes without using his turn signals, and running two red lights.

51. On 02-04-2012, [redacted] posted the following on his Facebook page: … IF YOU WOULD LIKE TO DONATE TO THE REWARD FUND FOR THE RECUE OF SAMANTHA TESSLA KOENIG YOU CAN DO SO BY GOING TO ANY DENALI ALASKAN FEDERAL CREDIT UNION AND USE ACCOUNT #135006, OR I HAVE ALSO SET UP A PAYPAL ACCOUNT GOTO PAYPAL.COM AND ENTER MY EMAIL ADDRESS, ALL LOWER CASE, [redacted] ALL PROCEEDS GO TO THE RESCUE EFFORTS AND REWARD TO ANYONE THAT CAN RETURN HER HOME TO ME SAFELY AND UNHARMED…

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52. Investigators have confirmed the existence of a living trust account with the same account number as above (135006) exists at Denali Alaskan Federal Credit Union. Furthermore, it is belived that other than Samantha Koenig, [redacted] is the only other person who has the ability to withdraw funds from the account. b6 b7C

53. During the week of February 5th, 2012 Detective [redacted] and I spoke with [redacted] stated that an unusual amount of emphasis was being placed on raising reward funds, and expressed concern that raising money seemed to be the foremost goal of both [redacted]

54. On 02-08-2012 [redacted] posted the following information on his Facebook page: ...WHOEVER HAS MY DAUGHTER JUST BRING HER ANYWHERE, TO A HOSPITAL, HOMES, SEND HER IN A CAB HOME ANONYMOUSLY, AND I WILL LEAVE ALL THE MONEY WE HAVE COLLECTED IN A CERTAIN PLACE OF YOUR CHOOSING WITHIN MINUTES OF YOUR INSTRUCTIONS, JUST RETURN HER TO ME.

55. On 02-14-2012, I received a call from [redacted] who wished to report that [redacted] had made a death threat to her earlier in the day. [redacted] explained that her daughter had printed t-shirts with Samantha Koenig's photograph on them and was selling the t-shirts for $10 each. $5 of the proceeds was to remain with [redacted]

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daughter, while $5 was to be donated to the reward fund. Per [redacted] her daughter sold $200 worth of t-shirts and earlier that day, [redacted] had contacted [redacted] in an attempt to collect the $100 owed to her daughter. [redacted] stated [redacted] became very angry, and refused to give her the money. [redacted] stated [redacted] told her, "If you make one more t-shirt with [redacted] face on it, I will kill you." [redacted] maintained that [redacted] actions during the last two weeks- when she often assisted in search efforts- was highly unusual. [redacted] stated [redacted] was almost obsessive about collecting money for the reward fund, at times checking the same donation jar several times a day. [redacted] asked me to "check on it, because something about this just isn't right. He [redacted] cares more about the money than he does about [redacted] also told me she had observed [redacted] smoking marijuana and carrying a shotgun in a soft-sided case on multiple occasions since the abduction. [redacted] indicated she thought this was highly unusual behavior for [redacted] concerned over the loss of [redacted]

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b7C

56. On 02-16-2012, [redacted] posted the following information on his Facebook page: …PLEASE FIND IT IN YOUR HEART TO HELP SAMANTHA, EVEN IF YOU COME TO ME, I WILL GUARANTEE YOUR SAFETY, AND SET YOU UP WITH ENOUGH MONEY TO LEAVE STATE AND START ANEW SOMEWHERE OF YOUR CHOOSING. AS LONG AS THE RESULT IS HER RETURNING TO ME SAFE AND

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UNHARMED, ANYTHING LESS I WILL DEVOTE MY LIVE, AND RESOURCES TO HUNTING DOWN THE INDIVIDUALS RESPONSIBLE FOR STEALING MY LIFE FROM ME...

57. Based on the above information, I believe probable cause exists that [redacted] may attempt to enter into an agreement with S. Koenig's abductors and pay out the money in the reward fund in return for S. Koenig. Furthermore, the above information indicates [redacted] may not be forthcoming with the details of S. Koenig's abduction; including the identity of her abductors and the reasons behind her abduction. b6 b7C

58. Furthermore, evidence sought that may show a relationship between the victim and person(s) that may have crucial knowledge of or participation in the crime of kidnapping. Further, that such a search may identify unknown witness who has vital information to this investigation.

ADDITIONAL INFORMATION

59. On 02-24-2012, at 1956 hours, [redacted] received the following text on his cell phone [redacted] from Samantha Koenig's cell phone- 907-884-8370- the **TARGET TELEPHONE NUMBER**: "Conner park sign under pic of albert aint she purty". [redacted] contacted me and relayed the information to me. At my request, APD Patrol Officers arrived at Conner Park- located on the southeast corner of

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Jewel Lake Road and International Airport Road in Anchorage, Alaska- at approximately 2018 hours. [redacted] were already present. Attached to the park sign, below a flyer for a lost dog named "Albert", was a Ziploc bag which contained a folded piece of paper. b6 b7C

60. Anchorage Police Officer [redacted] photographed the item and the surrounding area. The Anchorage Police Crime Scene team also responded to process the scene. Officer [redacted] then seized the Ziploc bag and the item inside and transported it to APD Headquarters prior to turning it over to me.

61. Once unfolded, the piece of paper was shown to contain a photograph [redacted] A persons arm with a latex-gloved hand was in the lower left screen of the photo. The hand was holding onto the hair of the female; which had been braided. In the upper part of the screen was an Anchorage Daily Newspaper. I was able to find the front page of the Anchorage Daily News which corresponded with the one shown in the photograph. It was the issue released on Monday, February 13th, 2012. On 02-25-2012, [redacted] positively identified the female in the photograph as [redacted] Samantha Koenig.

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62. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note indicated that in exchange for the money, between 6 months and a year from receipt of the money, the author would text the location of a packet of information which would provide law enforcement with all the information they needed to find her (S. Koenig.) The note indicated an account to which the money should be deposited. Investigators believe that the "account" numbers provided are not actually a bank account. Instead they are a 16 digit debit card number- the debit card belonging to [redacted] b6 b7C

63. At my direction, [redacted] attempted to make multiple telephone calls to S. Koenig's telephone from 2330 hours on 02-24-2012 through 0135 hours on 02-25-2012. During all of the calls, there was one short ring followed by 4 long rings then an automated voicemail. Based on my training and experience, this is the type of cadence that occurs when a cellular telephone is forwarded to another telephonic device.

CRIMINAL HISTORY

64. Per the Alaska Public Safety Information Network (APSIN), [redacted] date of birth [redacted] has the following known criminal history: [redacted]

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Interstate Information Index (III), he has no known criminal convictions or pending charges.

65. Per APSIN, [redacted] date of birth [redacted] b6 b7C
[redacted] has the following known criminal history: [redacted]

[redacted]

2. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

66. [redacted] date of birth [redacted] has the following convictions per APSIN: [redacted]

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 175 / 431

[redacted] He has no known pending charges. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges. b6 b7C

67. [redacted] date of birth [redacted] has no known criminal convictions per APSIN. [redacted] Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

68. Per APSIN, [redacted] date of birth [redacted] has the following known criminal history: [redacted] Per III, the CS has the following known convictions in the state of Washington: [redacted] III did not indicate any pending charges.

GENERAL INFORMATION AND PROCEDURAL REQUESTS

69. Based on the above information, I respectfully state that there is probable cause to believe that that the information likely to be obtained from the requested pen

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register, calling line identifiers and related subscriber information would lead to evidence of kidnapping and/or the identification of the person or persons responsible for Samantha Koenig's abduction. I would like to request the installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, (907)884-8370, which is a cellular telephone issued by General Communications Incorportated (GCI) for a period of 60 (sixty) days from the date of installation. I request the Court authorize the installation, service, and monitoring of this device to be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also seeks authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing, cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER.**

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70. I further request that the Court direct that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

71. I further request that the order direct the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

72. I further request that the order direct any other communications common carriers to furnish forthwith, related subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

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73. The Affiant also requests that The Court orders authorization to notice the provision of Criminal Rule 37 be relaxed pursuant to Criminal Rule 53, so that we do not have to leave a copy of the affidavit and or authorizations with the person(s) and or premise(s). This is a continuing investigation and the Affiant feels that it would hamper the ability of the Affiant to gather other evidence. Additionally, and for the same reasons, the Affiant asks that the authorizations, and the affidavit in support of them be sealed by The Court in order to prevent unauthorized persons from seeing this affidavit and authorization as the safety of the CS and associated law enforcement officers would be compromised.

74. I respectfully request that this authorization be sealed by the Court in order to prevent unauthorized people from seeing this affidavit and authorization.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 179 / 431

FURTHER YOUR AFFIANT SAYETH NAUGHT

Dated this 25th day of February, 2012

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Detective Anchorage Police Department

Subscribed and sworn to or affirmed.

Before me on this 25th day of Febr., 2012

Judge ~~or Magistrate~~

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 180 / 431

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/06/2012

To: Operational Technology **Attn:** [redacted]
Forensic Audio Video & Image Analysis Unit (FAVIAU)

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From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending)

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING
ANCHORAGE, ALASKA
02/01/2012

Synopsis: Request FAVIAU conduct forensic audio and video analysis, comparison and enhancement of video images contained on bulky evidence items 1b3 (barcode E5123002) and 1b4 (barcode E5123006), as specified below, in captioned matter.

Package Copy: Being forwarded under separate cover is bulky evidence item 1b3 (barcode E5123002). Due to the precedence of captioned matter, the necessary contents of bulky evidence item 1b4 were transmitted to FAVIAU electronically on 03/02/2012.

Details: On 02/01/2012, at approximately 8:00pm, an unknown male robbed and subsequently abducted Samantha Koenig, date of birth (DOB) 08/30/1993, who was the sole employee working at the Common Grounds (CG) coffee stand in the parking lot of an Alaska Club located in midtown Anchorage near the intersection of Tudor Road and Fairbanks Street. The Anchorage Police Department (APD) requested assistance in the investigation of captioned matter. Surveillance video footage collected from the Home Depot store located across the street from the scene of the robbery/abduction (item 1b4) appears to show the subject and victim departing the scene in a white full-size extended cab pickup truck with an unknown box-like object in the bed. This vehicle appears to have arrived shortly before the incident occurred, and can be observed driving south (away from the camera) near the beginning of the video. On 02/24/2012, a ransom note demanding $30,000 was delivered. On 02/29/2012, $5,000 was deposited into the specified ransom account by the victim's father.

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At approximately 10:13pm that night, the subject conducted a balance inquiry and attempted to withdraw $600 of the ransom money at a local automated teller machine (ATM). This withdrawal attempt exceeded the daily withdrawal limit, and thus, was unsuccessful. This ATM did not have a camera. However, the subject was captured arriving and departing the area in what appeared to be a light-colored mid-size sport utility vehicle, by the surveillance system covering the parking lot of the nearby Sea Galley restaurant (item 1b4). For reference, the subject SUV entered the parking lot from the west (right side of screen) near the beginning of the video and parked at the back of the lot. The subject sat in the vehicle for several minutes, then exited the vehicle and walked off the screen the same way he drove in, shortly after a truck drove through the lot. A few minutes later, the subject returned to the vehicle and departed the area.

At approximately 11:56pm that night, an unknown subject wearing a face mask, glasses and dark clothing withdrew $500 of the ransom money at the ATM located at the Denali Alaskan Federal Credit Union (DAFCU) at 3020 Minnesota Drive in Anchorage. It is strongly believed that this is the same individual who conducted the aforementioned balance inquiry and withdrawal attempt. Furthermore, surveillance video footage captured by the DAFCU ATM during this transaction (item 1b3) appears to show the subject wearing a dark jacket with a distinctive logo or design across the back shoulders, but image enhancement is necessary to obtain the best possible images to support further investigation.

On 03/02/2012, due to the precedence of captioned matter, Special Agent (SA) [redacted] transmitted electronic copies of the Home Depot and Sea Galley surveillance videos (item 1b3), as well as, electronic copies of four (4) still images obtained from the DAFCU ATM video during the aforementioned withdrawal from the ransom account, to Examiner [redacted] Forensic Audio Video & Image Analysis Unit (FAVIAU). Due to unknown technical difficulties, SA [redacted] was unable to transmit the entire DAFCU ATM video electronically. Therefore, an archived copy of the DAFCU ATM video is being forwarded to FAVIAU under separate cover.

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It is requested that FAVIAU review the aforementioned evidence to determine the make, model and related characteristics of the white pickup truck used during the abduction of the victim, and the light-colored SUV used by the subject during his withdrawal of ransom proceeds. It is also requested that the best image(s) of these vehicles be enhanced wherever possible and returned for further investigation. Finally, it is requested that the best images of the subject captured during the DAFCU ATM

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 182 / 431

withdrawal, especially those of the back of his jacket, be enhanced wherever possible and returned for further investigation.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 183 / 431

To: Operational Technology From: Anchorage
Re: 7A-AN-15642, 03/06/2012

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

It is requested that FAVIAU review the aforementioned evidence to determine the make, model and related characteristics of the white pickup truck used during the abduction of the victim, and the light-colored SUV used by the subject during his withdrawal of ransom proceeds. It is also requested that the best image(s) of these vehicles be enhanced wherever possible and returned for further investigation. Finally, it is requested that the best images of the subject captured during the DAFCU ATM withdrawal, especially those of the back of his jacket, be enhanced wherever possible and returned for further investigation.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 184 / 431

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/08/2012

To:	Albuquerque	**Attn:**	SSRA [redacted] b6 b7C Las Cruces Resident Agency (RA)
	Dallas	**Attn:**	SSRA [redacted] Lubbock RA
	El Paso	**Attn:**	SSA [redacted] Squad 13
	Los Angeles	**Attn:**	SA [redacted] SA [redacted] Los Angeles International Airport (LAX) RA
	Phoenix	**Attn:**	A/SSA [redacted] Squad C-8
		Attn:	SSRA [redacted] Sierra Vista RA
	San Antonio	**Attn:**	SSA [redacted] Squad C-3
	San Diego	**Attn:**	SSA [redacted] Squad VC-1

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending)

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012

Synopsis: Set leads for logical investigation regarding recent ATM transactions and associated travel, including suspected vehicle rental, by unsub(s) and/or victim in captioned matter.

Enclosure(s): Distributed via email (due to time-sensitive nature of situation) to recipient(s) was a color Be On Lookout (BOLO) flier (including photo of victim and copies of recent surveillance images of unsub(s) and his/their suspected rental car).

Details: On 02/01/2012, at approximately 8:00pm, an unknown male robbed and subsequently abducted Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, who was the sole employee working at the Common Grounds (CG) coffee stand in the parking lot of an Alaska

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 185 / 431

Club located in midtown Anchorage near the intersection of Tudor Road and Fairbanks Street. The Anchorage Police Department (APD) requested assistance in the investigation of captioned matter. On 02/24/2012, a ransom note demanding $30,000 was delivered. On 02/28/2012, $5,000 was deposited into the specified ransom account by the victim's father. These funds can only be accessed using a VISA debit card bearing account number [redacted] expiration date [redacted] in the name of [redacted] and who does not currently appear to have participated in this abduction. b6 b7C

To date, the card has only been used at Automated Teller Machines (ATMs), rather than point of sale (POS) devices in stores. [redacted] reported that his identification was co-located with his debit card in his wallet at the time of it's loss/theft. However, it is unknown if the unsub(s) are in possession of [redacted] identification/other cards or bear sufficient resemblance to [redacted] to use his identification in conjunction with the aforementioned VISA debit card (if necessary).

From approximately 10:13pm on 02/28/2012, to about 12:28am on 02/29/2012, the unsub(s) conducted a balance inquiry, attempted withdrawal (which was denied because it exceeded the $500 daily withdrawal limit), and a series of two successful withdrawals in the amount of $500 each. These transactions were conducted at three separate ATMs, operated by two different financial institutions, scattered throughout midtown Anchorage. To date, no connection has been established between these institutions/ATMs and the unsub(s) in this matter.

Although substantial amounts of surveillance video have been collected throughout this matter, the unsub(s) have routinely demonstrated excellent preparation and patience in the selection of outdoor ATMs located in areas with sparse late-night traffic. He/they also sometimes park in adjacent lots, and appear to scan the area thoroughly before exiting the vehicle and approaching the ATM. Finally, the unsub(s) wear excessive amounts of clothing, including glasses, facemasks, hoods and gloves, presumably to limit exposure to surveillance cameras and/or latent prints. Consequently, to date, very limited descriptive data has been collected regarding the unsub(s), other than that at least one subject appears to be a male adult with light skin tone, muscular build and athletic physical movements. Unsub(s) have not yet been observed with a weapon.

Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, Social Security Number (SSN) 574-13-6240, was described as a

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 186 / 431

white female adult, approximately 5'4" tall, 150 pounds, 18 years of age, with brown hair and eyes.

On 03/07/2012, at approximately 9:57pm Alaska Standard Time (AST), investigating personnel were notified that the aforementioned debit card was used to withdraw $400 from an ATM at the Western Bank (WB), 200 West Rex Allen Road, Willcox, Arizona. Special Agent (SA) [redacted] notified Supervisory Senior Resident Agent (SSRA) [redacted] Sierra Vista Resident Agency (SVRA), of the aforementioned information. SSRA [redacted] responded in concert with other personnel, and collected surveillance footage from this WB, conducted neighborhood canvasses, and other logical investigation in Willcox and the surrounding Interstate 10 corridor. The surveillance footage collected by SSRA [redacted] included images of unsub(s)' suspected rental vehicle, which was subsequently identified by the Forensic Audio Video & Image Analysis Unit (FAVIAU) as a late model white Ford Focus. In addition, unsub(s) appeared to be wearing light-colored hoodie (up), light-colored full facemask, light-colored gloves, blue jeans and light-colored shoes. It is requested that SVRA conduct all logical investigation to locate captioned victim and unsub(s) in this matter.

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On 03/07/2012, at approximately 11:24pm AST, investigating personnel were notified that the aforementioned debit card was used to attempt or conduct multiple transactions, including the withdrawal of $80 from an ATM at the WB, 711 Main Street, Lordsburg, New Mexico. Special Agent (SA) [redacted] notified Supervisory Senior Resident Agent (SSRA) [redacted] Las Cruces Resident Agency (LCRA), of the aforementioned information. SSRA [redacted] responded in concert with other personnel, and collected surveillance footage from this WB, conducted neighborhood canvasses, and other logical investigation in Lordsburg and the surrounding Interstate 10 corridor. The surveillance footage collected by SSRA [redacted] corroborated the unsub and vehicle images observed in the footage collected from Willcox earlier on this date. It is requested that SVRA conduct all logical investigation to locate captioned victim and unsub(s) in this matter.

To date, no evidence has been collected regarding the current location of Koenig or her potential presence with unsub(s) in Willcox and/or Lordsburg.

Due to unsub(s) easterly direction of travel along Interstate 10, the aforementioned information was disseminated to numerous agencies and departments along the Interstate 10 corridor and the Southwest Border, including Customs and Border

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 187 / 431

Protection (CBP). In addition, Supervisory Special Agent (SSA) [redacted] El Paso Division; SSA [redacted] San Antonio Division; and SSRA [redacted] Lubbock RA (LRA); were notified of the aforementioned information. It is requested that El Paso, San Antonio and the LRA conduct all logical investigation to locate captioned victim and unsub(s) in this matter. b6 b7C

Finally, due to unsub(s)' known presence in Anchorage on 02/29/2012, and the virtual impossibility associated with driving from Anchorage to Willcox, Arizona during the intervening seven days, it is strongly believed that unsub(s) (and possibly captioned victim) departed Alaska via commercial airlines sometime during this period. Anchorage Division is in the process of running checks with all major airlines, but the results are not yet available. Given the expense associated with such a trip and the fact that unsub(s) did not use the aforementioned debit card until they reached Willcox, it is believed that they (and possibly captioned victim) flew from Anchorage to Los Angeles, San Diego or Phoenix, where they rented their current vehicle.

It is highly unlikely that the vehicle was rented before 02/29/2012, and based on the aforementioned information, could not have been returned prior to 03/08/2012. Therefore, it is requested that Los Angeles International Airport (LAX) RA, San Diego Division and Phoenix Division conduct logical investigation with appropriate car rental companies operating at or near LAX; Lindbergh Field (SAN) in San Diego; and Sky Harbor International Airport (PHX) in Phoenix, respectively, to determine if anyone matching the aforementioned subject or victim descriptions was observed at or rented a vehicle, specifically a late model white Ford Focus, in these locations, during the period 02/29/2012 - 03/07/2012.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 188 / 431

To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

Set Lead 1: (Action)

ALBUQUERQUE

AT LAS CRUCES, NM

It is requested that Las Cruces Resident Agency (LCRA) conduct all logical investigation to collect evidence regarding ATM transactions conducted by unsub(s) at Western Bank (WB), 711 Main Street, Lordsburg, New Mexico at approximately 11:24pm Alaska Standard Time (AST) on 03/07/2012, as well as, locate captioned victim and unsub(s) within its territory.

Set Lead 2: (Action)

DALLAS

AT LUBBOCK, TX

It is requested that Lubbock Resident Agency (LRA) conduct all logical investigation to locate captioned victim and unsub(s) within its territory, especially the Interstate 10 Corridor.

Set Lead 3: (Action)

EL PASO

AT EL PASO, TX

It is requested that El Paso Division conduct all logical investigation to locate captioned victim and unsub(s) within its territory, especially the Interstate 10 Corridor.

Set Lead 4: (Action)

LOS ANGELES

AT LOS ANGELES INTERNATIONAL AIRPORT, CA

It is requested that Los Angeles International Airport (LAX) RA conduct logical investigation with appropriate car rental companies operating at or near LAX, to determine if anyone matching the aforementioned subject or victim descriptions was

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 189 / 431

observed at or rented a vehicle, specifically a late model white Ford Focus, in these locations, during the period 02/29/2012 - 03/07/2012.

Set Lead 5: (Action)

PHOENIX

AT PHOENIX, AZ

It is requested that Phoenix Division conduct logical investigation with appropriate car rental companies operating at or near Sky Harbor International Airport (PHX) in Phoenix, to determine if anyone matching the aforementioned subject or victim descriptions was observed at or rented a vehicle, specifically a late model white Ford Focus, in these locations, during the period 02/29/2012 - 03/07/2012.

Set Lead 6: (Action)

PHOENIX

AT SIERRA VISTA, AZ

It is requested that Sierra Vista Resident Agency (SVRA) conduct all logical investigation to collect evidence regarding ATM transactions conducted by unsub(s) at Western Bank (WB), 200 West Rex Allen Road, Willcox, Arizona at approximately 9:57pm Alaska Standard Time (AST) on 03/07/2012, as well as, locate captioned victim and unsub(s) within its territory.

Set Lead 7: (Action)

SAN ANTONIO

AT SAN ANTONIO, TX

It is requested that San Antonio Division conduct all logical investigation to locate captioned victim and unsub(s) within its territory, especially the Interstate 10 Corridor.

Set Lead 8: (Action)

SAN DIEGO

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 190 / 431

To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

AT SAN DIEGO, CA

It is requested that San Diego Division conduct logical investigation with appropriate car rental companies operating at or near Lindbergh Field (SAN) in San Diego, to determine if anyone matching the aforementioned subject or victim descriptions was observed at or rented a vehicle, specifically a late model white Ford Focus, in these locations, during the period 02/29/2012 - 03/07/2012.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 191 / 431

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/08/2012

To: Los Angeles **Attn:** SSA [redacted] RVRA
San Diego **Attn:** SSA [redacted]
Squad VC-1

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b7C

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending)

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012

Synopsis: Set leads for logical investigation regarding recent ATM transactions and associated travel, including suspected vehicle rental, by unsub(s) and/or victim in captioned matter.

Administrative: Ref 03/08/2012 telcalls from SA [redacted] to SSA [redacted] RVRA, and SSA [redacted] San Diego. Distributed via email (due to time-sensitive nature of situation) to recipient(s) was a color Be On Lookout (BOLO) flier (including photo of victim and copies of recent surveillance images of unsub(s) and his/their suspected rental car).

Details: On 02/01/2012, at approximately 8:00pm, an unknown male robbed and subsequently abducted Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, who was the sole employee working at the Common Grounds (CG) coffee stand in the parking lot of an Alaska Club located in midtown Anchorage near the intersection of Tudor Road and Fairbanks Street. The Anchorage Police Department (APD) requested assistance in the investigation of captioned matter. On 02/24/2012, a ransom note demanding $30,000 was delivered. On 02/28/2012, $5,000 was deposited into the specified ransom account by the victim's father. These funds can only be accessed using a VISA debit card bearing account number [redacted] expiration date [redacted] in the name of [redacted] and who does not currently appear to have participated in this abduction.

To date, the card has only been used at Automated Teller Machines (ATMs), rather than point of sale (POS) devices

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 of 1 Pg 192 / 431

in stores. [redacted] reported that his identification was co-located with his debit card in his wallet at the time of it's loss/theft. However, it is unknown if the unsub(s) are in possession of [redacted] identification/other cards or bear sufficient resemblance to [redacted] to use his identification in conjunction with the aforementioned VISA debit card (if necessary). b6 b7C

From approximately 10:13pm on 02/28/2012, to about 12:28am on 02/29/2012, the unsub(s) conducted a balance inquiry, attempted withdrawal (which was denied because it exceeded the $500 daily withdrawal limit), and a series of two successful withdrawals in the amount of $500 each. These transactions were conducted at three separate ATMs, operated by two different financial institutions, scattered throughout midtown Anchorage. To date, no connection has been established between these institutions/ATMs and the unsub(s) in this matter.

Although substantial amounts of surveillance video have been collected throughout this matter, the unsub(s) have routinely demonstrated excellent preparation and patience in the selection of outdoor ATMs located in areas with sparse late-night traffic. He/they also sometimes park in adjacent lots, and appear to scan the area thoroughly before exiting the vehicle and approaching the ATM. Finally, the unsub(s) wear excessive amounts of clothing, including glasses, facemasks, hoods and gloves, presumably to limit exposure to surveillance cameras and/or latent prints. Consequently, to date, very limited descriptive data has been collected regarding the unsub(s), other than that at least one subject appears to be a male adult with light skin tone, muscular build and athletic physical movements. Unsub(s) have not yet been observed with a weapon.

Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, Social Security Number (SSN) 574-13-6240, was described as a white female adult, approximately 5'4" tall, 150 pounds, 18 years of age, with brown hair and eyes.

On 03/07/2012, at approximately 9:57pm Alaska Standard Time (AST), investigating personnel were notified that the aforementioned debit card was used to withdraw $400 from an ATM at the Western Bank (WB), 200 West Rex Allen Road, Willcox, Arizona. Special Agent (SA) [redacted] notified Supervisory Senior Resident Agent (SSRA) [redacted] Sierra Vista Resident Agency (SVRA), of the aforementioned information. SSRA [redacted] responded in concert with other personnel, and collected surveillance footage from this WB, conducted neighborhood canvasses, and other logical investigation in Willcox and the

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surrounding Interstate 10 corridor. The surveillance footage collected by SSRA [redacted] included images of unsub(s)' suspected rental vehicle, which was subsequently identified by the Forensic Audio Video & Image Analysis Unit (FAVIAU) as a late model white Ford Focus. In addition, unsub(s) appeared to be wearing light-colored hoodie (up), light-colored full facemask, light-colored gloves, blue jeans and light-colored shoes. b6 b7C

On 03/07/2012, at approximately 11:24pm AST, investigating personnel were notified that the aforementioned debit card was used to attempt or conduct multiple transactions, including the withdrawal of $80 from an ATM at the WB, 711 Main Street, Lordsburg, New Mexico. Special Agent (SA) [redacted] notified Supervisory Senior Resident Agent (SSRA) [redacted] Las Cruces Resident Agency (LCRA), of the aforementioned information. SSRA [redacted] responded in concert with other personnel, and collected surveillance footage from this WB, conducted neighborhood canvasses, and other logical investigation in Lordsburg and the surrounding Interstate 10 corridor. The surveillance footage collected by SSRA [redacted] corroborated the unsub and vehicle images observed in the footage collected from Willcox earlier on this date.

Shortly after the ATM withdrawal in Lordsburg, New Mexico, Drug Enforcement Agency cameras along the I-10 corridor in New Mexico captured two license plates from vehicles similar to that observed on the ATM surveillance footage. Both vehicles were determined to be registered to AVIS Budget Group, Inc. Contact was made with [redacted] Southwest Region for AVIS, 5740 Arbor Vitae Street, Los Angeles, CA 90045, who provided the rental information for the vehicles. California license plate [redacted] was rented on 03/06/2012, at an AVIS facility in Hemet, California, by [redacted] date of birth [redacted] residence address of [redacted] Beaumount, CA 92223, telephone number [redacted] California license plate [redacted] a 2011 Chevrolet Cruz, was rented on 03/07/2012 at an AVIS facility in the San Carlos Shopping Center, San Diego, California, by [redacted] date of birth [redacted] residence address of [redacted] La Mesa, CA 91941, telephone number [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 194 / 431

To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

It is requested that the Riverside Resident Agency (RVRA) conduct all logical investigation with regard to following vehicle rental: California license plate [redacted], was rented on 03/06/2012, at an AVIS facility in Hemet, California, by [redacted] date of birth [redacted] residence address of [redacted] Beaumount, CA 92223, telephone number [redacted]

b6
b7C

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO, CA

It is requested that San Diego Division conduct all logical investigation with regard to following vehicle rental: California license plate [redacted] a 2011 Chevrolet Cruz, was rented on 03/07/2012 at an AVIS facility in the San Carlos Shopping Center, San Diego, California, by [redacted] date of birth [redacted] residence address of [redacted] La Mesa, CA 91941, telephone number [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 195 / 431

~~A~~-AN-15642;24
306

b6
b7C

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Anchorage
Squad C-2
SA [redacted]

Date: February 28, 2012

Case ID No.: 7A-AN-15642

Lab No.: 120227004 PF

b6
b7C

Reference: Communication dated February 25, 2012

Your No.:

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Date specimens received: February 27, 2012

Specimens:

Q1 Page beginning "30k to be deposited..." (1B2, E4588971)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 197 / 431

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Mail Room Stamps

Date: 03/06/2012

To:
FBI
Attn: ECT
101 East 6th Ave.
Anchorage, AK 99501

Telephone Number: [redacted] (Recipient)

b6
b7C

Carrier:
- [x] FedEx
- [ ] USPS Registered
- [ ] Other

Classification Level:
- [x] Unclassified-Not Sensitive
- [ ] Unclassified-Sensitive
- [ ] Confidential
- [ ] Secret

Special Services:

☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*

☐ Hazardous Material* ? (Packaged by: _____ (Signature) Date: _____)

*asterisked items must be described below

Description of Contents:

Q1

Declared Value $ 0.00
(Required for International Shipments)

FBI File #: 7A-AN-15642

Lab #(s): 120227004 PF

Tracking Information:

Point-of-Contact Information:
Name: [redacted] Ext. [redacted]
Unit: ECU Rm: [redacted]

Initials of Preparer: cac

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 198 / 431

NCMEC Intake Report

The National Center for Missing & Exploited Children is a national clearinghouse that gathers information about missing and sexually exploited children for law enforcement use. NCMEC neither investigates nor vouches for the accuracy of the information reported to itself. NCMEC forwards all information unedited to law enforcement agencies for investigation and disposition pursuant to its congressional mandate to operate as a clearinghouse.

Case Number 1188783

Case Manager: **Operator:** **Call Date:** 02/08/2012 7:43:05 PM

CaseType: Section 5779 **Amber Alert:** ☐

b6
b7C

Narrative

Date: **02/08/2012 7:48:47 PM**

The 18 year-old child is listed in NCIC as a Missing Person Involuntary. The abductor cannot be checked in NCIC as his name and date of birth are unknown. The child was working at Common Grounds, a coffee truck, before she was abducted. The abductor appeared to have robbed the truck and kidnapped the child. The caller does not know where the child might go. Law enforcement has looked at surveillance tapes to try to identify the abductor. The child's family has issued a reward and distributed posters. Law enforcement has photos of the child. Law enforcement is treating the case critically, but they do not need emergency posters.

Child Information

NCIC #: **M050522798** NCIC Date: **02/02/2012 8:06:00 PM**

NCIC $ 8 ☐ NCIC CA Flag ☑ NCIC at Intake ☑

Name(F,M,L): **Samantha Tessla Koenig**

Nick Name:

Alias Name(F,M,L):

Birthdate: **08/30/1993** Age Missing: **18** Age Today: **18**

Country of Birth: **United States** Country of Residence: **United States**

Social Security: Passport No:

Missing Date/Time: **02/01/2012** Passport Issuing Country:

Missing Location: **Retail - Other**

Missing From City: **Anchorage** State: **AK** Zip: **99503-**

Missing From County: **Anchorage**

Missing From Country: **United States** Canada or Mexico:

Missing Location Detail: **630 East Tudor Road**

Prior To Missing: **Working**

School Attended:

Interpol Notice ☐ Interpol notice date iss

Description

Sex: **F** Race: **Unknown** Hgt: **504** (5ft 8in = 508) Wgt: **150** (Lbs)

Eye Color: **Brown** Hair Color: **Lt. Brown** Hair Style:

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-AN-15642; 25

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 199 / 431

Case Manager: Operator: Call Date: 02/08/2012 7:43:05 PM

CaseType: Section 5779 Amber Alert: ☐

b6
b7C

Teeth: **Normal** Build: **Medium**

Complexion:

Scars MarksTattoos:

Marks Description:

Clothes:

Health Notes:

Companion, Suspect, Abductor, Witness or Other

CSA Type: **Abductor** Relation: **Unknown** Confirmed as CSA: ☐

Name(F,M,L):

Alias Name(F,M,L):

Birthdate: Age Now: Is In Military: ☐

Social Security: Perceived Age:

Occupation:

Email Address:

Warrant Information

Local Warrant

On File: ☐

Type:

#

Date:

CSA OCA:

CSA ORI:

Issuing Agency:

FBI Warrant

On File: ☐

#

Date:

CSA OCA:

CSA ORI:

Issuing Agency:

Warrant Type:

Description

Sex: **M** Race: **Unknown** Hgt: **601** (5ft 8in = 508) Wgt: **150** (Lbs)

Eye Color: **Unknown** Hair Color: **Unknown** Hair Style:

Teeth: **Unknown** Build: **Thin** Complexion:

Scars Marks Tattoos:

Marks Description:

Clothes: **Dark colored jeans, hoodie, paisley print hand kerchief**

FBI Records: The Vault — Israel Keyes LastKnownContact.com

Case Manager: Operator: Call Date: 02/08/2012 7:43:05 PM

CaseType: Section 5779 Amber Alert: ☐

b6
b7C

Country of Birth: United States Country of Residence: United States

Citizenship: United States Passport No:

Passport Issuing Country:

Last Known Address

Address:

City: State: Zip:

Last Known County:

Country: United States Canada or Mexico:

Homephone: Work Phone: Work Extension:

Cell Phone:

Driver License: Driver License State:

Location Last Seen

Address Seen:

Seen Location:

City Seen: State : Zip:

County Seen:

Country Seen: United States

Canada or Mexico:

Phone: CountryCode:

Date Last Seen:

Law Enforcement Agency

Date/Time Reported:

OCA Number: 125307 ORI Number: AK0010100

Child Issuing Agency: Anchorage Police Department

Responding Officer:

Assigned Officer: Detective

Department: Anchorage Police Department

Unit:

Address: 4501 South Bragaw Street

City: Anchorage State: AK Zip: 99507-

County: Anchorage Country: United States

General Phone: (907) 786-8500 Ext: Direct Phone: Ext:

Poster Phone: (907) 786-8500 Fax Number:

FBI Records: The Vault — Israel Keyes LastKnownContact.com

Case Manager: Operator: Call Date: 02/08/2012 7:43:05 PM

CaseType: Section 5779 Amber Alert: ☐

b6
b7C

Pager: Email Address:

Cell Phone:

Notes:

Parent or Guardian Information

Title: Marital Status:

Name(F,M,L):

Relationship:

Birthdate: Sex: Race:

Social Security: Is In Military: ☐ Speaks Foreign Language: No

Agency:

Address:

City: State: Zip:

Country: United States Canada or Mexico:

Country Code: County:

Home Phone: Work Phone: Ext:

Cell: Pager:

Fax: Email: None

CustodyType: Custody Date:

Country of Birth: United States

Country of Residence: United States Citizenship: United States

Notes: Parental information unavailable.

Caller Information

ANI: Sex: M Refused? ☐ Reluctant? ☐

Relationship: Law Enforcement

Name (F,M,L): Detective

Agency: Anchorage Police Department

Address: 4501 South Bragaw Street

City: Anchorage State: AK Zip: 99507-

County: Anchorage Country Code:

Country: United States Canada or Mexico:

Home Phone: Work Phone: Extension:

Cellphone: Fax Number:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 202 / 431

Case Manager: | **Operator:** | **Call Date:** 02/08/2012 7:43:05 PM

CaseType: Section 5779 **Amber Alert:** ☐

b6
b7C

Beeper:

Email Address:

Notes:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2012

On 03/02/2012, at approximately 9:30 pm, Lieutenant [redacted] Anchorage Police Department, provided SA [redacted] with a CD-Rom containing video footage of an ATM transaction at the Denali Alaskan Federal Credit Union, 3020 Minnesota Drive, Anchorage, Alaska 99503. b6 b7C

The video footage depicts an individual wearing a dark jacket with indeterminate lettering, a face mask and glasses, conducting a transaction at the ATM.

[redacted]

Investigation on 03/02/2012 at Anchorage, Alaska

File # 7A-AN-15642 Date dictated

by SA [redacted]

306

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.

7A-AN-15642; 306

065 [redacted] 01302

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 204 / 431

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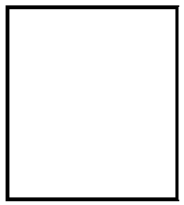
~~X~~-HQ-15642-27



b6
b7C

Exempt from VRA while sealed.
Screen for VRA when public.

IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT Anchorage

SEARCH WARRANT
NO. 3AN-12-354 SW

Relates to case number(s):

TO: Any Peace Officer

☐ Sworn testimony having been given by _____,

☒ An affidavit having been sworn to before me by Detective [redacted] DSN 1488, b6 b7C

☐ Following my finding on the record that there is probable cause to believe that 1) the presentation of the applicant's affidavit or testimony personally before a judicial officer would result in a delay in obtaining or executing a search warrant; and 2) the delay might result in loss or destruction of the evidence subject to seizure or might interfere with an ongoing investigation, recorded sworn testimony was given by telephone by _____

I find probable cause to believe that

☐ on the person of _____

☒ on the premises known as Alaska Communications Systems at Anchorage, Alaska, there is now being concealed property, namely:
See Attachment #A

I respectfully request that pursuant to Criminal Rule 53, that Criminal Rule 37(b) be relaxed and that it not be required that a copy of this supporting affidavit be left with the parties served. If any information outlined inthis affidavit were made public knowledge, further investigation of this case would be seriously impaired. It is requested that those warrant(s) be sealed until a chargin document in this case is filed.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 206 / 431

and that such property (see AS 12.35.020)

☒ 1. is evidence of the particular crime(s) of Kidnapping in any degree, AS 11.41.300 et. seq.

☐ 2. tends to show that _____ committed the particular crime(s) of _____.

☐ 3. is stolen or embezzled property.

☐ 4. was used as a means of committing a crime.

☐ 5. is in the possession of a person who intends to use it as a means of committing a crime.

☐ 6. is one of the above types of property and is in the possession of _____, to whom _____ delivered it to conceal it.

☐ 7. is evidence of health and safety violations.

YOU ARE HEREBY COMMANDED to search the person or premises named for the property specified, serving this warrant, and if the property be found there, to seize it, holding it secure pending further order of the court, leaving a copy of this warrant, and all supporting affidavits, and a receipt of property taken. You shall also prepare a written inventory of any property seized as a result of the search pursuant to or in conjunction with the warrant. You shall make the inventory in the presence of the applicant for the warrant and the person from whose possession or premises the property is taken, if they are present, or in the presence of at least one credible person other than the warrant applicant or person from whose possession or premises said property is taken. You shall sign the inventory and return it and the warrant within 10 days after this date to this court as required by law.

YOU SHALL SERVE THIS WARRANT:

☒ between the hours of 7:00 a.m. and 10:00 p.m.

☐ between the hours of _____ ☐ a.m. ☐ p.m.

and _____ ☐ a.m. ☐ p.m.

☐ at any time of the day or night.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 207 / 431

SEARCH WARRANT NO. 3AN-12-354 SW

YOU SHALL MAKE THE SEARCH:

☐ immediately.

☐ within _____ ☐ days ☐ hours.

☒ within 10 days.

☐ contingent upon the happening of the events expected to occur as set forth in the supporting testimony, specifically _____

From the information provided in the application for the warrant, I find compelling reasons to postpone delivery of this notice beyond the time set in Criminal Rule 37(b).[1] Therefore, this notice must be given:

☐ immediately upon seizure of the property.
☐ within a reasonable period, not to exceed 90 days from this date.
☒ within 90 days, which I have determined to be a reasonable time in this case.

If you cannot deliver the notice within this time limit, you must apply to the court for an extension of the time limit. Your sworn application must show good cause for the extension.

(SEAL)

3/6/2012 — A. Chung
Date — Judge/Magistrate

10:21 ☑ a.m. ☐ p.m. — T. Chung
Time Issued — Type or Print Name

TELEPHONIC SEARCH WARRANTS. If this search warrant was issued by telephone, the judicial officer named above has orally authorized the applicant for this warrant to sign the judicial officer's name. AS 12.35.015(d).

Time Warrant Served: _____

[1] *Jones v. State*, 646 P.2d 243, 249 (Alaska App. 1982). Reasons for postponement include, but are not limited to: avoiding jeopardizing a confidential informant's safety, avoiding impairing the informant's investigative efforts in other cases, and allowing time for follow-up investigations in this case.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 208 / 431

SEARCH WARRANT NO. 3AN-12-354 SW

RECEIPT AND INVENTORY OF PROPERTY SEIZED

RETURN

I received the attached search warrant on _____, 20_____, and have executed it as follows:

On _____, 20_____, at _____ a.m./p.m., I searched ☐ the person ☐ the premises described in the warrant, and I left a copy of the warrant ☐ with ☐ at _____.
(person warrant was left with or place warrant was left)

The above inventory of property taken pursuant to the warrant was made in the presence of _____ and of _____.

I swear that this inventory is a true and detailed account of all property taken by me on the authority of this warrant.

_____
Name and Title

Signed and sworn to before me on _____, 20____.

(SEAL)

_____
Judge/Magistrate

_____
Type or Print Name

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 209 / 431

Search Warrant #3AN-12-354 sw

ATTACHMENT #A

1. The installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, (907)245-3574, which is a residential telephone issued by General Communications Incorporated (GCI) for a period of 60 (sixty) days from the date of installation.

2. Further, the installation, service, and monitoring of this device will be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also provides authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing,

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 210 / 431

cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER.**

3. This order further directs that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

4. It is further ordered that the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

5. It is further ordered that any other communications common carriers to furnish forthwith, related

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 211 / 431

subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 212 / 431

Office Outlook Web Access | Type here to search | This Folder | Address Book | Options | Log Off

Mail
Calendar
Contacts

Deleted Items (2)
Drafts [1]
Inbox
Junk E-mail [2]
Sent Items

Click to view all folders

Manage Folders...

Reply | Reply to All | Forward | Move | Delete | Junk | Close

Video

[redacted]

b6
b7C

You replied on 3/8/2012 5:04 AM.

Sent: Thursday, March 08, 2012 4:57 AM
To: [redacted]

Talking to [redacted] We have the bank mgr and IT mgr headed in to pull ATM video at Western Bk. She is 45 min out from our location. Any luck on Lordsburg?

Connected to Microsoft Exchange

b6
b7C
b7E

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FBI-AN-15642-2

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 213 / 431

Office Outlook Web Access | Type here to search | This Folder | Address Book | Options | Log Off

Mail
Calendar
Contacts

Deleted Items (2)
Drafts [1]
Inbox
Junk E-mail [2]
Sent Items

Click to view all folders
Manage Folders...

Reply | Reply to All | Forward | Move | Delete | Junk | Close

Re: Video

[redacted] b6 b7C

You replied on 3/8/2012 5:31 AM.

Sent: Thursday, March 08, 2012 5:07 AM
To: [redacted]

Excellent. I'll examine the video, pass on the info and arrange for copies. I'll coord w/ [redacted] on follow up.

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Thu Mar 08 05:04:07 2012
Subject: Re: Video

Great! I'm dealing with SSA [redacted] out of Las Cruces. She's headed into office now

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Thu Mar 08 04:57:06 2012
Subject: Video

Talking to [redacted] We have the bank mgr and IT mgr headed in to pull ATM video at Western Bk. She is 45 min out from our location. Any luck on Lordsburg?

Connected to Microsoft Exchange

b6
b7C
b7E

306
[redacted]-AN-15642 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 214 / 431

Office Outlook Web Access | Type here to search | This Folder | Address Book | Options | Log Off

Mail
Calendar
Contacts

Deleted Items (2)
Drafts [1]
Inbox
Junk E-mail [2]
Sent Items

Click to view all folders

Manage Folders...

Reply | Reply to All | Forward | Move | Delete | Junk | Close

Re: 7A-AN-15642 info

[redacted] b6 b7C

You forwarded this message on 3/8/2012 8:07 AM.

Sent: Thursday, March 08, 2012 8:06 AM
To: [redacted]
Cc: [redacted]

Hoodie, glasses and gloves. Same car seen - at a distance - headed back south on main st toward I-10.

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 08:01:00 2012
Subject: RE: 7A-AN-15642 info

Sierra Vista SSRA [redacted] and Las Cruce RA SA [redacted] are at the bank now, reviewing footage with IT person. So far no photos with vehicle in it yet.

Connected to Microsoft Exchange

306
~~7A~~ - AN-15642-30 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 213 / 431

Office Outlook Web Access | Type here to search | This Folder | Address Book | Options | Log Off

Mail
Calendar
Contacts

Deleted Items (2)
Drafts [1]
Inbox
Junk E-mail [2]
Sent Items

Click to view all folders

Manage Folders...

Reply | Reply to All | Forward | Move | Delete | Junk | Close

Re: Willcox - Western Bank - Camera Images

[redacted]

Sent: Thursday, March 08, 2012 6:38 AM
To: [redacted]

b6
b7C

ATM picture: he has gloves and full face mask

From: [redacted]
To: [redacted]
Sent: Thu Mar 08 06:36:30 2012
Subject: Fw: Willcox - Western Bank - Camera Images

Here is the first batch of photos.

From: [redacted]
To: [redacted]
Sent: Thu Mar 08 06:36:14 2012
Subject: Willcox - Western Bank - Camera Images

[redacted]
Western Bank

This transmission may contain information that is privileged, confidential, and/or exempt from disclosure under applicable law. The views and opinions expressed are mine only and do not reflect the views or opinion of my employer. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you.

Connected to Microsoft Exchange

b6
b7C
b7E

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~~HF~~-AN-15642-31

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 216 / 431

Office Outlook Web Access | Type here to search | This Folder | Address Book | Options | Log Off

Mail
Calendar
Contacts

Deleted Items (2)
Drafts [1]
Inbox
Junk E-mail [2]
Sent Items

Click to view all folders

Manage Folders...

Reply | Reply to All | Forward | Move | Delete | Junk | Close

Re: Willcox - Western Bank - Camera Images

[redacted] b6 b7C

Sent: Thursday, March 08, 2012 6:46 AM
To: [redacted]

Bank only open 2 yrs. NM bank open many yrs.

From: [redacted]
To: [redacted]
Sent: Thu Mar 08 06:42:18 2012
Subject: Re: Willcox - Western Bank - Camera Images

Although no ID on him, we can compare mask & gloves in your ATM w/d to those in previous ones.

From: [redacted]
To: [redacted]
Sent: Thu Mar 08 06:38:16 2012
Subject: Re: Willcox - Western Bank - Camera Images

ATM picture; he has gloves and full face mask

From: [redacted]
To: [redacted]
Sent: Thu Mar 08 06:36:30 2012
Subject: Fw: Willcox - Western Bank - Camera Images

Here is the first batch of photos.

From: [redacted]
To: [redacted]
Sent: Thu Mar 08 06:36:14 2012
Subject: Willcox - Western Bank - Camera Images

[redacted]
Western Bank

This transmission may contain information that is privileged, confidential, and/or exempt from disclosure under applicable law. The views and opinions expressed are mine only and do not reflect the views or opinion of my employer. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you.

Connected to Microsoft Exchange

[redacted]

306
~~SAC~~ - AN - 15642 - 32 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 217 / 431

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Re:

[redacted]

Sent: Thursday, March 08, 2012 7:13 AM
To: [redacted]
Cc:

b6
b7C

Rgr. I'm 60 mi out. Meetg [redacted] @ bk

From: [redacted]
To: [redacted]
Cc:
Sent: Thu Mar 08 07:11:33 2012
Subject:

LCRA SA ETA to Lordsburg 5:40 a.m Mountian time

SA struck out at hotel , car not recently arrived, so no partial plate forthcoming.

[redacted]
Supervisory Special Agent
Albuquerque Division
Las Cruces Resident Agency
Desk [redacted]
Fax:
Cell:

Connected to Microsoft Exchange

[redacted]

b6
b7C
b7E

~~AF~~-AN-15642-33
306

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 218 / 431

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Re:

[redacted]

Sent: Thursday, March 08, 2012 7:17 AM
To:
Cc: [redacted]

b6
b7C

SA Who?

From: [redacted]
To: [redacted]
Cc:
Sent: Thu Mar 08 07:11:33 2012
Subject:

LCRA SA ETA to Lordsburg 5:40 a.m Mountian time

SA struck out at hotel , car not recently arrived, so no partial plate forthcoming.

[redacted]
Supervisory Special Agent
Albuquerque Division
Las Cruces Resident Agency
Desk
Fax:
Cell: [redacted]

Connected to Microsoft Exchange

 b6 b7C b7E

300
-AN-15642-34

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 219 / 431

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Re: 7A-AN-15642 info

[redacted] b6 b7C

Sent: Thursday, March 08, 2012 6:04 AM
To: [redacted]
Cc: [redacted]

Roger that. Still trying to get screen shots.

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 06:02:05 2012
Subject: Re: 7A-AN-15642 info

Just spoke to [redacted] at the CBP Op Center [redacted] cell which covers from Antelope Valley, NM to Presidio, NM. [redacted] Any chance we could forward that description out to all the folks we've contacted down there?

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 05:57:42 2012
Subject: Re: 7A-AN-15642 info

Sounds like our guy. Cautious approaches seem 2 b his MO.

[redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 05:53:08 2012
Subject: Re: 7A-AN-15642 info

White or very light in color jacket, poss hoodie, jeans light colored shoes. Walked up to machine. Checking other feeds. White 2 door newer vehicle. Very careful on vehicle movement.

----- Original Message -----
From: [redacted]
To: [redacted] b6 b7C
Cc: [redacted]
Sent: Thu Mar 08 05:47:02 2012
Subject: Re: 7A-AN-15642 info

Good deal. Thx

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 05:44:18 2012
Subject: Re: 7A-AN-15642 info

IT is remoting in for both banks to copy videos. He is going to Silver City branch location. We are searching the local feed now.

b6
b7C
Pab7E 2

[redacted]

306
35
7A-AN-15642 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 220 / 431

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 05:08:25 2012
Subject: 7A-AN-15642 info

b6
b7C

Howdy:

Per our conversation, Samantha Tessla Koenig, DOB 08/30/1993, SSN 574-13-6240, WFA, 5'4" tall, 150#, 18 years old w/ brown hair & eyes (photos attached), was kidnapped from her place of employment by an unknown male @ 8:00pm on 02/01/2012. Surveillance footage from several locations on different dates and a photo printed on the demand note have yielded very little descriptive data for subject. He was covered head to toe during the abduction & previous ATM w/ds, incl facemask, glasses & hood. He appears to be light skinned with muscular build. Subject has not been observed w/ weapon.

Last known suspect vehicles were white '98-'07 full-size Chevrolet extended cab pickup truck (unk plate) & light-colored '05-'12 Nissan Xterra SUV (unk plate). However, based on the last sighting of subject in Anchorage (8 days ago) & extreme distance to southern AZ/NM, it is believed to be unlikely that subject drove either of these vehicles out of Alaska.

Subject made $400 ATM w/d @ Western Bank @ 200 W Rex Allen Rd, Willcox, AZ @ approx 10:15pm AK std time (AST) on 03/07. He made $80 ATM w/d @ Western Bank @ 711 Main St, Lordsburg, NM @ approx 11:30pm AST.

Thx for your help. I'll follow-up w/ paper 2moro. Plz call me 24/7 @ [redacted] w/ any questions or concerns. Take care

[redacted]

Connected to Microsoft Exchange

[redacted]

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 221 / 431

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Re: 7A-AN-15642 info

[redacted] b6 b7C

You replied on 3/8/2012 8:50 AM.

Sent: Thursday, March 08, 2012 8:48 AM
To: [redacted]
Cc: [redacted]

[redacted] Rc'd voicemail. Thx. Checking local hotels. All full due to dust storm. Checking locally installed plate readers and I'd'g businesses with video.

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 07:22:18 2012
Subject: Re: 7A-AN-15642 info

Thanks, [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 07:15:43 2012
Subject: RE: 7A-AN-15642 info

USBP did not put out alert to all Southwest Stations/checkpoints earlier. Have their Border Intelligence Center sending car photo out to all now.

SO and PD set up on Interstate 10 in Las Cruces.

-----Original Message-----
From: [redacted] b6 b7C
Sent: Thursday, March 08, 2012 4:02 AM
To: [redacted]
Cc: [redacted]
Subject: Re: 7A-AN-15642 info

Just spoke to [redacted] at the CBP Op Center [redacted] cell which covers from Antelope Valley, NM to Presidio, NM. [redacted] Any chance we could forward that description out to all the folks we've contacted down there?

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 05:57:42 2012
Subject: Re: 7A-AN-15642 info

Sounds like our guy. Cautious approaches seem 2 b his MO.

[redacted]

----- Original Message -----
From: [redacted]

306
~~7A~~-AN-15642-36 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 Pg 222 / 431

To: [redacted] b6
Cc: [redacted] b7C
Sent: Thu Mar 08 05:53:08 2012
Subject: Re: 7A-AN-15642 info

White or very light in color jacket, poss hoodie, jeans light colored shoes. Walked up to machine. Checking other feeds. White 2 door newer vehicle. Very careful on vehicle movement.

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 05:47:02 2012
Subject: Re: 7A-AN-15642 info

Good deal. Thx

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 05:44:18 2012
Subject: Re: 7A-AN-15642 info

IT is remoting in for both banks to copy videos. He is going to Silver City branch location. We are searching the local feed now.

----- Original Message -----
From: [redacted] b6
To: [redacted] b7C
Cc: [redacted]
Sent: Thu Mar 08 05:08:25 2012
Subject: 7A-AN-15642 info

Howdy:

Per our conversation, Samantha Tessla Koenig, DOB 08/30/1993, SSN 574-13-6240, WFA, 5'4" tall, 150#, 18 years old w/ brown hair & eyes (photos attached), was kidnapped from her place of employment by an unknown male @ 8:00pm on 02/01/2012. Surveillance footage from several locations on different dates and a photo printed on the demand note have yielded very little descriptive data for subject. He was covered head to toe during the abduction & previous ATM w/ds, incl facemask, glasses & hood. He appears to be light skinned with muscular build. Subject has not been observed w/ weapon.

Last known suspect vehicles were white '98-'07 full-size Chevrolet extended cab pickup truck (unk plate) & light-colored '05-'12 Nissan Xterra SUV (unk plate). However, based on the last sighting of subject in Anchorage (8 days ago) & extreme distance to southern AZ/NM, it is believed to be unlikely that subject drove either of these vehicles out of Alaska.

Subject made $400 ATM w/d @ Western Bank @ 200 W Rex Allen Rd, Willcox, AZ @ approx 10:15pm AK std time (AST) on 03/07. He made $80 ATM w/d @ Western Bank @ 711 Main St, Lordsburg, NM @ approx 11:30pm AST.

Thx for your help. I'll follow-up w/ paper 2moro. Plz call me 24/7 @ [redacted] w/ any questions or concerns. Take care

[redacted]

Connected to Microsoft Exchange

b7E

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 223 / 431

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Re: Credit Card

[redacted] b6 b7C

Sent: Thursday, March 08, 2012 12:28 PM
To: [redacted]
Cc: [redacted]

Thanks [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 12:27:58 2012
Subject: Re: Credit Card

Howdy [redacted] VISA debit card # is [redacted] exp [redacted] second code [redacted] PIN [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Mar 08 11:41:22 2012
Subject: Credit Card

[redacted] I probably have it in my email some wherezn but... Do you have the cc info for our gas and hotel canvas. R, [redacted]

Connected to Microsoft Exchange

b6
b7C
b7E

306
-AN-156423 [redacted]

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Credit Card

[redacted]

b6
b7C

Sent: Thursday, March 08, 2012 11:41 AM
To: [redacted]
Cc: [redacted]

[redacted] I probably have it in my email some wherezn but... Do you nave the cc info for our gas and hotel canvas. R, [redacted]

Connected to Microsoft Exchange

b6
b7C
b7E

[redacted]

300
HF-AN-15642-38

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 225 / 431

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Re: NMDOT videos from Lordsburg - Negative results

b6
b7C

Sent: Thursday, March 08, 2012 6:43 PM
To:
Cc:

Thank you [redacted] Though disappointing, that is consistent with a lack of video at the businesses canvassed in the area. I appreciate you closing the loop on this.

FYI, My team found no video between Benson, AZ and NM - not even the POE or the rest areas. Only one had external video recordings and it was negative. I'll coordinate with Western Bank on the video retrieval - both Lordsburg and Willcox videos are being delivered to the Willcox Branch. I'll ship to AN.

Thanks again. R, [redacted]

From:
To:
Cc:
Sent: Thu Mar 08 18:30:17 2012
Subject: NMDOT videos from Lordsburg - Negative results

[redacted]

I spoke with [redacted] (NM DOT) [redacted] at around 4:15 PM MST and she advised that her supervisor reviewed the overpass videos from the I-10 NM DOT cameras in Lordsburg for our subject vehicle (i.e. the white Chevy Cruz or Sonic looking car), and they saw no vehicle matching that description between midnight and 3:00 AM. The caveat is that that these cameras only pick up video from the off-ramps at the east and west ends of Lordsburg, so if the car stayed on I-10 and exited at Main Street (where the ATM is located) then the cameras would not have captured our subject vehicle. The only other NM DOT cameras on I-10 in Lordsburg are located off to the side of the highway at the NM DOT check station, where it is doubtful that our subject car would have traveled through. That is all.

SA [redacted]
FBI, Albuquerque Division
Las Cruces Resident Agency
[redacted] office
fax
cell

Connected to Microsoft Exchange

b6
b7C
b7E

306
~~SF~~-AN-156492-39 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 226 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/13/2012

On 03/12/2012, Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), Conroe Resident Agency (RA) conducted the following investigation in Shepherd, Texas, regarding the kidnapping of Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, from Anchorage Alaska on 02/01/2012. b6 b7C

On 03/12/2012, at approximately 05:30 hours, SA [redacted] and SA [redacted] interviewed [redacted] of Peoples State Bank, 5850 Hwy. 59 South, Shepherd, Texas 77371. [redacted] was advised of the identity of the Agents and the nature of the interview. San Jacinto Sheriff's Office (SJSO) Sgt. [redacted] and Deputy [redacted] were also present. [redacted] provided the following information.

The Peoples State Bank's ATM is located outside near the front entrance and is monitored with surveillance video. [redacted] SA [redacted] SA [redacted] Sgt. [redacted] and Deputy [redacted] entered the bank. [redacted] accessed the bank's surveillance video and conducted a review of the bank's surveillance video for 03/12/2012. The bank's surveillance video [redacted] revealed an unknown vehicle entering the bank's parking lot area at approximately 02:39 hours and the vehicle continued through the parking lot out of video coverage. At approximately 03:04 hours, an unknown subject approached the Peoples State Bank's ATM and it appeared that the unknown subject conducted an ATM transaction. The unknown subject was wearing what appeared to be a gray colored hoodie with the hood covering the head, a full light-colored face mask which covered the nose, mouth, chin and neck region, and glasses. After the ATM transaction was completed, the unknown subject walked away from the ATM out of video coverage. b6 b7C b7E

SA [redacted] determined that the unknown subject's disguise was similar to the kidnapping subject's description provided in the El Paso Police Department Special Bulletin, Kidnapping, dated 03/08/2012, regarding the kidnapping of Samantha Tessla Koenig. The unknown subject's disguise was similar to the kidnapping subject's disguise used at ATM withdrawals in Willcox, Arizona on 03/07/2012, in Lordsburg, New Mexico on 03/08/2012, and in Humble, Texas on 03/10/2012. b6 b7C

Investigation on 03/12/2012 at Shepherd, Texas

File # 306 VA-AN-15642-41 Date dictated

by SA [redacted] S/ [redacted] 03132012 [redacted] 01

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.

306-AN-15642:41 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 227 / 431

 b6 b7C

SA [redacted] requested a copy of the Peoples State Bank's surveillance video for 03/12/2012 which captured the unknown subject's transaction at the ATM and a copy of the ATM transaction record. [redacted] advised that she would contact the Peoples State Bank's security personnel after 08:00 hours to retrieve the surveillance video.

SA [redacted] and SA [redacted] returned to the Peoples State Bank's at approximately 08:30 hours. [redacted] advised that she had contacted the bank's security company, [redacted] to assist in retrieving the security video for 03/12/2012. The ATM's transaction records for 03/12/2012 will be provided. b6 b7C b7E

[redacted], DOB [redacted] with telephone number [redacted] an employee of [redacted] arrived at Peoples State Bank to retrieve the bank's security video. [redacted] accessed the Peoples State Bank's security video, dated 03/12/2012 for [redacted] made copies of the security video for the approximate hours of 02:00-04:00 on two Memorex DVD-R's. The Memorex DVD-R's were provided to [redacted] printed two still photographs of the unknown subject captured on [redacted] on 2012/03/12 03:04:34. [redacted] advised that the time stamp on the video was approximately 17 minutes off the actual time.

[redacted] book keeper, [redacted] downloaded the 03/12/2012 ATM transaction. A review of the transactions revealed an ATM transaction, 03/12/2012 2:47:00 a.m.; withdrawal from checking; sequence #5710; account: 426936======2851; Auth #: 00020319; Surcharge Amt: $4.00; Requested Amt: $480.00; Dispensed Amt: $480.00. [redacted] made a copy of this transaction and provided it to [redacted] b6 b7C

At approximately 09:30 hours, [redacted] turned over custody of the two Memorex DVD-R's to SA [redacted] who labeled the two DVD-R copies with "Peoples State Bank, 03-12-12" and placed his initials on each copy. [redacted] turned over custody of two still photographs of the unknown subject [redacted] on 2012/03/12 03:04:34) and the ATM transactions record (03/12/2012 2:47:00 a.m. for $480.00) to SA [redacted] SA [redacted] labeled the ATM transaction record with "Peoples State Bank 3-12-12". b6 b7C b7E

The copies of the two Memorex DVD-R's will be entered into evidence. The two still photographs and ATM transaction record will be stored in a 1A Envelope (FD-340).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 228 / 431

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/13/2012

To: Anchorage **Attn:** SA [redacted] C-2 b6 b7C

From: Houston
Conroe RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306 ~~7~~A-AN-15642-42 (Pending)

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
POSSIBLE KIDNAPING

Synopsis: Investigation conducted in Shepherd, Texas on 03/12/2012.

[redacted] b7E

Enclosure(s): One FD-340 envelope, dated 03/12/2012.

Details: Reference telephone calls and e-mail dated 03/12/2012 to conduct logical investigation in Shepherd, Texas to identify and/or locate unknown subject(s) involved in the kidnaping of SAMANTHA TESSLA KOENIG in Anchorage, Alaska on 02/01/2012.

SA [redacted] advised that KOENIG was kidnaped from her place of employment by an unknown male at 08:00pm on 02/01/2012. Surveillance footage from several locations on different dates and a photo printed on the demand note yielded very little descriptive data for the subject. Subject was covered head to toe during the abduction and previous ATM withdrawals, including facemask, glasses and hood. Subject appears to be light skinned with a muscular build. Subject has not been observed with a weapon. b6 b7C

The last known suspect vehicle was a late model white Ford Focus (4-door sedan), which was captured in surveillance footage during two separate ATM withdrawals, in Willcox, AZ

5/ [redacted] / 03132012 [redacted] 02

306-AN-15642-42

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 Pg 229 / 431

To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

(03/07/2012) and in Lordsburg, NM (03/08/2012). Subject was wearing a gray hoodie, full light-colored facemask, gray gloves, blue jeans and white shoes during both of the above ATM withdrawal transactions. Subject appeared to be wearing the same hoodie and mask during an ATM withdrawal on 03/10/2012 in Humble, Texas. On 02/12/2012, at approximately 02:47 hours Central Standard Time (CST), a kidnaping subject(s) withdrew $480.00 from an ATM at Peoples State Bank, 5850 Hwy. 59 South, Shepherd, Texas.

On 03/12/2012, at approximately 03:30 hours, Special Agents [redacted] of the FBI, Conroe Resident Agency (RA) responded and initiated an investigation in Shepherd, Texas at approximately 04:30 hours.

SAs [redacted] arrived at Peoples State Bank, 5850 Hwy. 59 South, Shepherd, Texas 77371 and coordinated with San Jacinto Sheriff's Office (SJSO) Sgt. [redacted] and Deputy [redacted] Sgt. [redacted] advised that he had made contact with [redacted] of Peoples State Bank and she was in route to the bank. b6 b7C

Sgt. [redacted] identified the Americas Best Value Inn and Suites, 4734 Hwy. 59 North, Shepherd, Texas 77371 as the only hotel in Shepherd. SAs [redacted] conducted surveillance of the Americas Best Value Inn and Suites, to locate the subject's vehicle with negative results. SAs [redacted] interviewed [redacted] of the Americas Best Value Inn and Suites and identified three recent guests not from the area and obtained identifying information. SA [redacted] interviewed an employee of a Subway/convenience store across from the hotel with negative results.

SAs [redacted] returned to Peoples State Bank and met with [redacted] of Peoples State Bank. [redacted] SA [redacted] SA [redacted] Sgt. [redacted] and Deputy [redacted] entered the bank. [redacted] accessed the bank's surveillance video and conducted a review of the bank's surveillance video for 03/12/2012. The bank's surveillance video [redacted] revealed an unknown vehicle entering the bank's parking lot area at approximately 02:39 hours and the vehicle continued through the parking lot out of video coverage. At approximately 03:04 hours, an unknown subject approached the Peoples State Bank's ATM and it appeared that the unknown subject conducted an ATM transaction. The unknown subject was wearing what appeared to be a gray colored hoodie with the hood covering the head, a full light- b6 b7C b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 230 / 431

colored face mask which covered the nose, mouth, chin and neck region, and glasses. After the ATM transaction was completed, the unknown subject walked away from the ATM out of video coverage.

SA [redacted] determined that the unknown subject's disguise was similar to the kidnaping subject's description provided in the El Paso Police Department Special Bulletin, Kidnaping, dated 03/08/2012, regarding the kidnaping of Samantha Tessla Koenig. The unknown subject's disguise was similar to the kidnaping subject's disguise used at ATM withdrawals in Willcox, Arizona on 03/07/2012, in Lordsburg, New Mexico on 03/08/2012, and in Humble, Texas on 03/10/2012. b6 b7C

SA [redacted] took a digital photograph from a still image depicting the subject's face (covered with a face mask) in the Peoples State Bank's surveillance video during the ATM transaction. The photograph was significant because it identified the subject as a white male. This image was provided to Case Agent [redacted] (Anchorage).

SA [redacted] requested a copy of the Peoples State Bank's surveillance video for 03/12/2012 which captured the unknown subject's transaction at the ATM and a copy of the ATM transaction record. [redacted] advised that she would contact the Peoples State Bank's security personnel after 08:00 hours to retrieve the surveillance video. b6 b7C

SA [redacted] SA [redacted] Sgt. [redacted] and Deputy [redacted] returned to the Americas Best Value Inn and Suites and conducted follow up investigation of possible subject(s) with negative results. Agents and officers interviewed [redacted] of the Shell Timewise, 4700 Hwy. 59 North, Shepherd, TX 77371, the only 24-hour gas station in the vicinity, and reviewed the surveillance video to identify the subject's vehicle with negative results. SAs [redacted] conducted surveillance of all gas stations and hotels on Hwy. 59 North and Hwy. 59 South in Shepherd, including the hotels in Cleveland, Texas. Interviews were conducted and surveillance video was reviewed at establishments which may have captured video of the subject's vehicle. All vehicles matching the description of the subject's vehicle were investigated with negative results.

SA [redacted] and SA [redacted] returned to the Peoples State Bank's at approximately 08:30 hours. [redacted] advised that she had contacted the bank's security company [redacted] to assist b6 b7C b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 231 / 431

in retrieving the security video for 03/12/2012. The ATM transaction records for 03/12/2012 will be provided.

[redacted] DOB [redacted] with telephone number [redacted] an employee of [redacted] arrived at Peoples State Bank to retrieve the bank's security video. [redacted] accessed the Peoples State Bank's security video, dated 03/12/2012 for [redacted] made copies of the security video for the approximate hours of 02:00-04:00 on two Memorex DVD-R's. The Memorex DVD-R's were provided to [redacted] printed two still photographs of the unknown subject captured on [redacted] on 2012/03/12 03:04:34. [redacted] advised that the time stamp on the video was approximately 17 minutes off the actual time. b6 b7C b7E

[redacted] book keeper, [redacted] downloaded the 03/12/2012 ATM transaction. A review of the transactions revealed an ATM transaction dated 03/12/2012 2:47:00 a.m.; withdrawal from checking; sequence #5710; account: 426936======2851; Auth #: 00020319; Surcharge Amt: $4.00; Requested Amt: $480.00; Dispensed Amt: $480.00. [redacted] made a copy of this transaction and provided it to [redacted] b6 b7C

At approximately 09:30 hours, [redacted] turned over custody of the two Memorex DVD-R's to SA [redacted] who labeled the two DVD-R copies with "Peoples State Bank, 03-12-12" and placed his initials on each copy. [redacted] turned over custody of two still photographs depicting the unknown subject (camera #9 on 2012/03/12 03:04:34) and the ATM transactions record(03/12/2012 2:47:00 a.m. for $480.00) to SA [redacted] SA [redacted] labeled the ATM transaction record with "Peoples State Bank 3-12-12".

The copies of the two Memorex DVD-R's will be entered into evidence. The two still photographs and ATM transaction record will be stored in a 1A Envelope (FD-340).

SAs [redacted] met with San Jacinto Constable, [redacted] Precinct 2, in Shepherd, Texas and advised him of the kidnaping investigation and requested assistance to locate the subject and/or vehicle. b6 b7C

At approximately 10:20 hours, SSRA [redacted] advised Lt. [redacted] Texas Department of Public Safety, Texas Ranger, of the investigation. [redacted] requested [redacted] assistance in notifying DPS personnel located in East Texas of the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 232 / 431

investigation. [redacted] advised he would have a Ranger in the area of Shepard, Texas meet with SA [redacted] b6 b7C

At approximately 11:30 hours, SA [redacted] spoke with Texas Ranger [redacted] 2809 S. John Redditt Drive, Lufkin, Texas 75904, telephone number [redacted] regarding the kidnaping investigation in Shepherd, Texas. SA [redacted] provided Ranger [redacted] with all the information provided by Case Agent [redacted] which included a copy of the El Paso Police Department Special Bulletin Kidnaping dated 03/08/2012, SAMANTHA TESSLA KOENIG - victim; a copy of the subject's photo on 03/07/2012 at an ATM; and the most recent photo depicting the white male subject's face (covered with a face-mask) in the Peoples State Bank's surveillance video during the ATM transaction on 03/12/2012. Ranger [redacted] recommended to update the BOLO with one issued from Texas Department of Public Safety (DPS), Texas Ranger Division. Due to the subject's most recent north bound travel on Hwy. 59 North, from Humble to Shepherd, Texas, SA [redacted] requested that the DPS BOLO be coordinated with Texas Rangers, DPS State Troopers, and State Troopers in Louisiana and Arkansas in an effort to locate the subject's vehicle while traveling through those areas.

Ranger [redacted] advised that the BOLO will be disseminated to Highway Patrols in Texas, Louisiana and Arkansas and request that truck stops and motels be checked for the subject's vehicle. SA [redacted] provided the information regarding the stolen VISA debit card from [redacted] bearing xxxx[redacted] (last four digits) as a positive means of identifying the subject. SA [redacted] kept SA [redacted] apprised of all investigative activity and requested that the BOLO also have SA [redacted] as a point of contact.

On 03/13/2012, SA [redacted] coordinated with SA [redacted] Lufkin RA, and provided her with the same information provided to Texas Ranger [redacted] SA [redacted] was coordinating with Ranger [redacted] for the dissemination of the Texas Ranger Division/DPS BOLO for Texas, Louisiana and Arkansas. SA [redacted] would meet with Ranger [redacted] to coordinate efforts in Lufkin.

On 03/13/2012, SA [redacted] emailed a copy of the Texas Ranger Division/DPS BOLO to SA [redacted] SA [redacted] SA [redacted] and SSRA [redacted] SA [redacted] advised SA [redacted] that the point of contact in Lufkin was SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 233 / 431

To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

At approximately 13:00 hours, SA [redacted] advised that Texas Highway Patrol located a vehicle matching the subject's vehicle in a hotel parking area in Lufkin. The subject was stopped by Texas Highway Patrol and an interview of the male subject determined that the subject was from Anchorage, Alaska. The VISA debit card from [redacted] bearing xxxx[redacted] (last four digits) was located in the subject's possession after the subject was detained. SA [redacted] advised that the subject [redacted] with him and clothing items matching the BOLO photographs were in the subject's possession. The subject was identified as Israel Keyes, DOB 01/07/1978, Alaska driver's license: 7268639, vehicle: Ford Focus with Texas license tag: DH4N930. Subject was to be transported to the Federal Detention Center, Beaumont, Texas for processing.

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 234 / 431

To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 235 / 431

From: [redacted]
To: anchoragefbi@ak.net
Date: 03/10/2012 05:11:20 AKST
Subject: **RE:** [redacted]

I have read about [redacted] on yahoo.com and saw that he is wanted and still at large somewhere in the U.S. I am a psychic that has helped with 3 cases for APD. The first one was the Samantha Koenig abduction case. The last two were cases I basically started on my own and just threw at APD. I figured you might be skeptical but I can most likely help. I have the ability to use telepathy to literally get into people's heads. My name is [redacted] and if you want to know more about me, feel free to call [redacted] and ask for Lt. [redacted] He can tell you more about me.

b6
b7C

[redacted]

These are just a few things to consider.

SA [redacted]

Run this Down
[redacted]-AN-15644.43

b7E

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 236 / 431

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/15/2012

To: CJIS Attn: AD David Cuthbertson
DAD Jerome M. Pender
SC Amy C. Blasher
UC [redacted] b6
SMPA [redacted] b7C

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending)

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Request CJIS Division set up tip line for 24/7 coverage in order to take calls pertaining to captioned investigation.

Details: On 02/03/2012, the Anchorage Police Department (APD) contacted the FBI requesting technical assistance in its investigation of the robbery and disappearance of captioned victim. Surveillance video taken from Koenig's place of employment suggests she may have been robbed and taken against her will. Cellular telephone activity showed Koenig's phone was active up until and shortly after she disappeared. [redacted] b7E

[redacted]

On the evening of 02/24/2012, [redacted] b6 b7C received a text message from her telephone. The message gave [redacted] instructions on how to find the location of a note placed in a local Anchorage park. [redacted] notified APD and led investigators to this note along with what appeared to be a photograph [redacted] Koenig. Also displayed in this photograph is the front page of the Anchorage

306
7A-AN-15642-51

03/5/2012
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 Pg 237 / 431

To: CJIS From: Anchorage
Re: 7A-AN-15642, 03/15/2012

Daily News from 02/13/2012. Whoever wrote the note demanded $30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The author provided no deadline for when this deposit was to be made nor outline any consequences for failure to do so.

On 3/13/2012, Israel Keyes, date of birth 01/07/1978, was arrested in Lufkin, Texas. In his possession was the previously mentioned VISA debit card which had been used to access funds from Automated Teller Machines across the Southwest United States. As of 03/15/2012, Koenig's wherabouts were still unknown.

The Anchorage Division of the FBI is requesting CJIS activate a tip line with 24 hour coverage effective 03/15/2012 until 03/18/2012. After this time, the necessity of the tip line will be re-evaluated.

Primary point of contact (POC) is SA [redacted] b6 b7C telephone number [redacted] POC e-mail address for this initial stand up is [redacted]@ic.fbi.gov. The Anchorage Division phone number is [redacted] Fax call logs to [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 238 / 431

To: CJIS From: Anchorage
Re: 7A-AN-15642, 03/15/2012

LEAD(s):

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

Request CJIS Division set up 24 hour tipline from 03/15/2012 - 03/18/2012 to receive calls from the public regarding captioned investigation.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 239 / 431

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7A-AN-15642;52

4200 Luecking Park Ave NE
Albuquerque, New Mexico 87107
March 14, 2012

b6
b7C

[redacted]
Western Bank
140 East Motel Drive
Lordsburg, New Mexico 88045

Dear [redacted]

The FBI greatly appreciates your help with providing photographs from ATM transactions at the Western Bank's Wilcox, Arizona, branch at approximately 11:55 p.m. 03/07/2012 and from your Lordsburg, New Mexico, branch at approximately 1:24 a.m. on 03/08/2012. Those photographs have helped us locate and identify a subject in a kidnaping matter.

As per our telephone conversation on March 14, 2012, please provide the FBI copies of all exterior surveillance tape showing movement around the banks for thirty minutes prior to the above ATM transactions and the ATM transactions.

Your assistance in this matter is greatly appreciated.

Sincerely,

[redacted]
Supervisory Special Agent

Saved as WestrnBk.wpd

306
7A-AN-15642;52

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 240 / 431

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2012

On 03/15/2012, [redacted] Western Bank, 140 East Motel Drive, Lordsburg, New Mexico, provided one compact disc (CD) with video surveillance camera footage from the Western Bank branch in Wilcox, Arizona, and from the drive up only Western Bank branch in Lordsburg, New Mexico, as requested on March 14, 2012. [redacted] was requested to provide thirty minutes of footage before the 11:55 p.m. ATM transaction and the 11:55 pm transaction on 03/07/2012 from the exterior cameras at the Wilcox branch and thirty minutes of footage before the 1:24 am ATM transaction and the ATM transaction on 03/08/2012 at the Lordsburg branch.

The CD and the FD-597 receipt were placed in a 1A envelope and attached and made a part hereto of this report.

Investigation on 03/15/2012 at Lordsburg, New Mexico

File # 306 VA-AN-15642; 53 Date dictated

by SSA [redacted] 128aw302.wpd

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VA-AN-15642;53

FBI Records: The Vault — Israel Keyes LastKnownContact.com

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/2012

To: Anchorage **Attn:** SA [redacted]
Squad C-2

b6
b7C

From: Albuquerque Division
Squad 9 / Las Cruces Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306 7A-AN-15642 (Pending) ;54

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012

Synopsis: To report results of logical investigation conducted in Lordsburg, New Mexico by Albuquerque Division, Las Cruces Resident Agency (LCRA).

Reference: 7A-AN-15642 Serial 22

Enclosure(s): The following items are enclosed for Anchorage Division:

1) Letter to Western Bank requesting video surveillance footage from ATM locations in Wilcox, Arizona and Lordsburg, New Mexico

2) FD-302, re: CD-ROM containing video surveillance footage from Western Bank ATMs in Wilcox, Arizona and Lordsburg, New Mexico

3) FD-302, re: CD-ROM containing video surveillance footage from the Love's Travel Stop, Lordsburg, New Mexico

Details: In the early morning hours of 03/08/2012, Anchorage Division advised Albuquerque Division, Las Cruces Resident Agency (LCRA) SSA [redacted] that an unknown subject tied to captioned investigation conducted a debit card ATM transaction at approximately 1:24 AM MST at the Western Bank branch located at

UNCLASSIFIED

306
7A-AN-15642;54 078 [redacted] 02.wpd

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 Pg 242 / 431

To: Anchorage From: Albuquerque Division
Re: 7A-AN-15642, 03/19/2012

711 Main Street, Lordsburg, New Mexico. SSA [redacted] also learned that an unknown subject also utilized the same debit card at a Western Bank ATM located in Wilcox, Arizona several hours prior. In response, Albuquerque Division, LCRA agents conducted the following logical investigation: b6 b7C

- On 03/08/2012 at approximately 6:00 AM, SA [redacted] made contact with Phoenix Division, Sierra Vista Resident Agency (SVRA) SSRA [redacted] at the Western Bank located at 711 Main Street, Lordsburg, New Mexico. SSRA [redacted] was already coordinating with bank employees to obtain photographs and/or video footage from the ATM located at this branch. SSRA [redacted] obtained several still photographs of the unknown subject and vehicle from the Wilcox, Arizona and Lordsburg, New Mexico ATM's and immediately disseminated the photographs via email. SA [redacted] and SSRA [redacted] subsequently made contact with Lordsburg Police Department (LPD) Officer [redacted] and initiated a canvass of local hotels and businesses for pertinent surveillance footage and/or other leads.

- Utilizing surveillance photographs of the subject and vehicle, a white colored sedan, obtained from the ATM's, SSA [redacted] coordinated with El Paso Division to initiate a BOLO in the Southern New Mexico and El Paso, Texas areas. A copy of the BOLO, which was generated by the El Paso Police Department at the request of El Paso Division, is attached and made a part hereto. SSA [redacted] SA [redacted] and SA [redacted] also coordinated with the Mesilla Valley Regional Dispatch Center to issue, update, and rescind BOLO's to state and local law enforcement and to the Border Intelligence Center throughout 03/08/2012 and 03/09/2012.

- SA [redacted] reviewed video surveillance footage at the Loves Travel Stop, 900 West Motel Drive, Lordsburg, New Mexico, from approximately midnight to 3:00 AM. During this time period, several individuals possibly matching the clothing description of the unknown subject that utilized the ATM at the Western Bank were observed. On 03/16/2012, SA [redacted] obtained requested video surveillance footage, which is being forwarded to Anchorage Division to review for investigative value. (reference enclosed FD-302)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 243 / 431

- SSRA [redacted] and LPD Officer [redacted] reviewed video surveillance footage from the Pilot Flying J Travel Center, 1050 East Motel Drive, Lordsburg, New Mexico, and observed individual(s) possibly matching the clothing description of the unknown subject. SSRA [redacted] obtained this video footage and it is being reported to Anchorage Division under separate cover by Phoenix Division. b6 b7C

- Canvass of other gas stations, hotels, and businesses by SA [redacted] and SSRA [redacted] in Lordsburg, New Mexico yielded negative results.

- SA [redacted] coordinated with Las Cruces, New Mexico DEA SA [redacted] to review still photographs obtained from eastbound license plate readers (LPRs) [redacted] SA [redacted] identified two possible vehicles bearing license plate numbers [redacted] (CA) and [redacted] (CA), both of which were forwarded to Anchorage Division for follow-up investigation. Anchorage Division subsequently notified SSA [redacted] that neither vehicle appeared to be involved in captioned matter. b6 b7C b7E

- LPD Officer [redacted] advised SA [redacted] and SSRA [redacted] of New Mexico Department of Transportation (NMDOT) cameras [redacted] SSRA [redacted] made contact with [redacted] with the NMDOT, [redacted] to request review of the NMDOT cameras for the subject vehicle. Follow-up investigation by SA [redacted] determined that the NMDOT cameras did not capture any vehicles on 03/08/2012 between midnight and 3:00 AM matching the description of the subject vehicle. As such, it is believed that the subject vehicle did not exit Interstate 10 at the eastern-most or western-most exits, and likely only utilized the central exit (Main Street). b6 b7C b7E

- On 03/15/2012, SSA [redacted] obtained a CD-ROM containing the requested video surveillance footage from the Western Bank ATMs in Wilcox, Arizona and Lordsburg, New Mexico. (reference enclosed FD-302) b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 244 / 431

To: Anchorage From: Albuquerque Division
Re: 7A-AN-15642, 03/19/2012

- Based on subsequent information received from Anchorage Division, all BOLO's in Southern New Mexico have been cancelled.

Based on the aforementioned investigation, Albuquerque Division, LCRA considers this lead covered. Copies of referenced FD-302s and associated FD-340 envelopes are enclosed for review by Anchorage Division.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 245 / 431

To: Anchorage From: Albuquerque Division
Re: 7A-AN-15642, 03/19/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Based on the investigation detailed in this communication, Albuquerque Division, Las Cruces Resident Agency (LCRA) considers this lead covered. Copies of referenced FD-302s and associated FD-340 envelopes are enclosed for review by Anchorage Division.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 246 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

On the morning of 03/08/2012, Albuquerque Division, Las Cruces Resident Agency (LCRA) SA [redacted] responded to Lordsburg, New Mexico in response to referenced investigation. At approximately 6:00 AM, SA [redacted] made contact with Phoenix Division, Sierra Vista Resident Agency (SVRA) SSRA [redacted] at the Western Bank, 711 Main Street, Lordsburg, New Mexico. SSRA [redacted] was already coordinating with bank employees to obtain photographs and/or video footage from the ATM located at this branch. SA [redacted] and SSRA [redacted] subsequently made contact with Lordsburg Police Department (LPD) Officer [redacted] and initiated a canvass of local hotels and businesses for pertinent surveillance footage and/or additional leads. b6 b7C

At approximately 7:00 AM, SA [redacted] made contact with [redacted] of the Love's Travel Stop located at 900 West Motel Drive, Lordsburg, New Mexico, 88045, phone number [redacted] The Loves Travel Stop is located off the first eastbound Lordsburg exit (i.e. the first Lordsburg exit one would encounter if traveling eastbound from Arizona) on Interstate 10. [redacted] and SA [redacted] reviewed video surveillance footage of the entrance to the Loves Travel Stop from approximately midnight to 3:00 AM. During this time period, several individuals possibly matching the clothing description of the unknown subject that utilized the Western Bank ATM's were observed. [redacted] advised [redacted] additionally advised that a copy of the video surveillance footage could be obtained from their corporate loss prevention office. b6 b7C b7E

At approximately 9:00 AM, SA [redacted] made contact with [redacted] the McDonalds restaurant located at the intersection of Main Street and Interstate 10 in Lordsburg, New Mexico. [redacted] advised that the McDonalds has several motion activated exterior surveillance cameras. SA [redacted] subsequently learned from McDonalds corporate management that the video surveillance footage at this location on 03/08/2012 from 12:00 AM through 3:00 AM did not capture any vehicles matching the description of the subject vehicle.

Canvass of other gas stations, hotels, and other businesses by SA [redacted] yielded negative results. b6 b7C

Investigation on 03/08/2012 at Lordsburg, NM

File # 306 VA-AN-15642-55 Date dictated 03/19/2012

by SA [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 Pg 247 / 431

On 03/16/2012, SA [redacted] faxed an Information Release Receipt and Agreement form to Loves Travel Stops & Country Stores, Attn: [redacted] 10601 N. Pennsylvania Avenue, Oklahoma City, Oklahoma 73120, phone number [redacted] fax number [redacted] to request a copy of the video surveillance footage from the Lordsburg, NM Love's Travel Stop on 03/08/2012 from 12:00 AM to 3:00 AM. The original form and fax cover/confirmation sheets were placed in a FD-340 envelope. Shortly thereafter on 03/16/2012, SA [redacted] received the requested video surveillance footage via email. On 03/19/2012 at approximately 10:24 AM, SA [redacted] transferred the files to a CD-ROM, which was also placed in the FD-340 envelope.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2012

[redacted] at KTVA Channel 11 News, 1007 W. 32nd Ave., Anchorage, Alaska was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information. b6 b7C

[redacted] stated that a person using the name "Israel" had posted to two of KTVA's news stories covering the Samantha Koenig abduction. [redacted] provided computer screen shots of the comments posted by "Israel" to the news stories. (The screen shots will be placed in a 1A envelope.)

The first screen shot submitted by "Israel" is dated March 3, 2012, 02:19 am, with IP Address 166.205.142.72. The comment was posted to a story captioned, "Internet Rumors and Speculation Cast Pall on Keonig Acquaintance." The posts reads:

"Nothing surprises me anymore. For every action there is a reaction, and playing with other people's emotions, male or female, is a very vile thing. Also, I have to say people who portayed (sic) an image or a personality trait up front and isn't that type of person that they really are, you are only hurting yourselves."

The second screen shot submitted by "Israel" is dated March 5, 2012, 06:45 am, with IP Address 166.205.142.40. The comment was posted to a story captioned, "New Reward in Koenig Disappearance Case." The posts reads:

"I really don't know what to say. This is beyond ridiculous and that's what happens why you have the public doing all work in making this more stupid or worse as they are already are. Besides who in the right mind would come forth like this if he was responsible, and handle the BS that comes with owning a disgusting place like a strip club."

*See 1A(10)

Investigation on 03/16/2012 at Anchorage, Alaska

File # 7A-AN-15642 Date dictated 03/16/2012

by SSA/CDC [redacted]

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7A-AN-15642;56

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 249 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

[redacted] date of birth [redacted] b6 b7C [redacted] Social Security Account Number [redacted] was interviewed at her residence [redacted] California. After being advised of the official identity of the interview Agent [redacted] and the nature of the interview, [redacted] provided the following:

[redacted] rented a white sedan from an Avis rent-a-car in Hemet approximately two days prior to the instant interview. [redacted] brought the car to his residence at [redacted] California to pack up for a trip to Texas. Specifically, [redacted] was traveling to Cisco, Texas, to visit his father for approximately two weeks. [redacted] was not traveling with any other person, but [redacted] advised he had a dog with him. At the time of the interview, [redacted] was not present as he was traveling to Cisco, Texas in the rental vehicle.

To her knowledge, [redacted] did not believe her son had ever been to Alaska. [redacted] is currently employed [redacted]

[redacted] was shown a photograph of Samanta Tessla Koenig (victim) and a photograph of the white car, as provided by FBI Anchorage, in the form of a law enforcement bulletin. [redacted] did not recognize the victim or the vehicle in the photograph.

[redacted]

Investigation on 03/08/2012 at [redacted]

File # 7A-AN-15642 -57 Date dictated 079kmb01.12

by SA [redacted]

306

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079 [redacted] 01.12

7A-AN-15642:57

FBI Records: The Vault — Israel Keyes. LastKnownContact.com Part 01: Pg 250 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/19/2012

To: Anchorage Attn: SA [redacted] b6 b7C

From: Los Angeles
Squad 1/Riverside RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~7A~~-AN-15642 (Pending) -58

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: To cover lead 1, serial 23, of captioned matter.

Reference: 7A-AN-15642 Serial 23

Enclosure(s): (1) One FD-302 documenting the interview of [redacted]

Details: On 03/08/2012, SA [redacted] received a telephone call from SA [redacted] FBI-AN, requesting immediate investigation in [redacted] California, regarding a white sedan rental vehicle bearing California license plate [redacted]

On 03/08/2012, SA [redacted] conducted an interview of [redacted] California (FD-302 enclosed). The results of this interview were telephonically provided to SA [redacted] on the evening on 03/08/2012.

On 03/19/2012, SA [redacted] received the official lead reference the above investigation. Enclosed for anchorage is the FD-302 documenting the investigation conducted.

FBI Riverside considers lead 23.1 covered.

UNCLASSIFIED

079 [redacted] 02.12

306
~~7A~~-AN-15642;58

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 251 / 431

To: Anchorage From: Los Angeles
Re: 7A-AN-15642, 03/19/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦079 02.12

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 252 / 431

Start here
to change
classification
on each serial

UNCLASSIFIED

Current Step: **Supervisor Review**

Current Responsible Party: [redacted] (AN) (FBI)

b6
b7C

FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:
◉ Unclassified ○ ~~Confidential~~ ○ ~~Secret~~

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	Received On: **3/20/2012**	Last Updated: **3/20/2012**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		[redacted] **cell**

Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):
Anchorage	**HQ**	**C-2**

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] (AN) (FBI) Enter the last name, first name, and click the **Search** button.	Name [redacted] (AN) (FBI) Enter the last name, first name, and click the **Search** button.
Email [redacted]@fbi.sgov.gov	Email [redacted]@fbi.sgov.gov
RESPONSIBLE INVESTIGATOR	
Name [redacted] (AN) (FBI) Enter the last name, first name, and click the **Search** button.	
Email [redacted]@fbi.sgov.gov	

b6
b7C

SUMMARY

Synopsis of Complaint:
Complainant is [redacted]

b6
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b7D

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

306
~~7A-AN-15642~~ 59

b6
b7C
b7E

[redacted] 3/21/2012 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 254 / 431

Complainant stated that [redacted] were leaving on a family vacation cruise on 2/2/2012. KEYES was then going on to Texas for his sister's wedding. C stated KEYES was not fleeing, as he would never do such a horrible thing. C just wanted the FBI to be aware of this information. [redacted] KEYES has worked hard for the last 2 months at getting his company up and running. [redacted]

b6
b7C
b7D

Occurrence(s): **Time:**
From: To: Duration: Duration Units:

COMPLAINANT

Complaint Received By: [redacted] Date of Complaint: 3/20/2012 Time of Complaint:

Name: [redacted] ☑ Protect Identity Gender: [redacted] Date of Birth:

Address: [redacted] Telephone: [redacted] - home

Email Address:

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
KEYES	ISRAEL		
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet: Inches: Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	

US Person ○ Yes ○ No ◉ Unknown

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

b7E

[redacted] 3/21/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 255 / 431

Method Options:

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:
Start or Continue Assessment

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

SUPERVISOR REVIEW

Responsible Supervisor:
[redacted] (AN) (FBI) b6 b7C

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
Period End Date:		No Assessment, Upload to 0 or Case File	

☐ Add Comments

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	7	A	15642		7A-AN-15642	☐	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, PX

[redacted] b7E

Case ID:	Uploaded:	Serial:

Author:
[redacted]

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field. b6 b7C

National Threat Priority CPI Code CPI Codes:

adsfad

Case ID:	Uploaded:	Serial:

b7E

[redacted] 3/21/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 256 / 431

7A-AN-15642	☐	

ATTACHMENTS

Upload to ACS	Description:	Attachment:	Case ID:	Serial Num:
☑				
☐		File Attachment		

UNCLASSIFIED

b7E

3/21/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 257 / 431

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

Total Deleted Page(s) = 82
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 52 ~ b7E;
Page 53 ~ b7E;
Page 54 ~ b6; b7C; b7E;
Page 55 ~ b6; b7C; b7E;
Page 57 ~ b7E;
Page 58 ~ b7E;
Page 59 ~ b6; b7C; b7E;
Page 60 ~ b6; b7C; b7E;
Page 135 ~ b6; b7C;
Page 136 ~ b6; b7C;
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Page 138 ~ b6; b7C;
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Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 157 ~ b6; b7C;
Page 158 ~ b6; b7C;
Page 159 ~ b6; b7C;
Page 160 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 212 ~ OTHER - Pursuant to Court Order;
Page 213 ~ OTHER - Pursuant to Court Order;
Page 214 ~ OTHER - Pursuant to Court Order;
Page 215 ~ OTHER - Pursuant to Court Order;
Page 216 ~ OTHER - Pursuant to Court Order;
Page 217 ~ OTHER - Pursuant to Court Order;
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Page 245 ~ OTHER - Pursuant to Court Order;
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Page 250 ~ OTHER - Pursuant to Court Order;
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2012

To: Criminal Investigative **Attn:** VCTS / VCU
Anchorage

From: Anchorage
Squad C-2
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending)

Title: CHANGED
UNSUB(S),
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Add subject Israel Keyes to title and change status of investigation [redacted] b7E

Previous Title: Title marked "Changed" to reflect the addition of Israel Keyes as a subject in this investigation.

[redacted]

Reference: 7A-AN-15642 Serial 11

Details: On 02/03/2012, the Anchorage Police Department (APD) contacted the FBI requesting technical assistance in its investigation of the robbery and disappearance of captioned victim. Surveillance video taken from Koenig's place of employment suggests she may have been robbed and taken against her will. Cellular telephone activity showed Koenig's phone was active up until and shortly after she disappeared. [redacted] b7E

[redacted]

On the evening of 02/24/2012, [redacted] b6 b7C received a text message from her telephone. The

UNCLASSIFIED

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7A-AN-15642 60

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 Pg 260 / 431

message gave [redacted] instructions on how to find the location of a note placed in a local Anchorage park. [redacted] notified APD and led investigators to this note along with what appeared to be a photograph of [redacted] Koenig. Also displayed in this photograph is the front page of the Anchorage Daily News from 02/13/2012. Whoever wrote the note demanded $30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The author provided no deadline for when this deposit was to be made nor outline any consequences for failure to do so. b6 b7C

The surveillance video, activity on Koenig's cellular telephone, along with the demand note and photograph, indicate Koenig may have been kidnaped. However, the note's placement in a local park, the use of a local Credit Union debit card, along with no apparent use of her cellular telephone outside of the coverage area, suggest Koenig may still be in Alaska.

APD investigation to date yields no conclusive evidence regarding Koenig's location or possible transport in interstate or foreign commerce. Furthermore, due to its need of technical and analytical resources, the APD has requested assistance from the FBI.

In view of the above, the Anchorage Division converted this matter from a 343G (Domestic Police Cooperation) classification to a 7A (Kidnaping). Investigative efforts [redacted] focused on establishing whether or not Koenig has left the state of Alaska. b7E

On 03/13/2012, captioned subject was arrested in Lufkin, Texas by the Texas Rangers and Department of Public Safety. The above mentioned debit card was in his possession. Clothing items used to disguise Keyes during Automated Teller Machine (ATM) withdrawals were also found in Keyes' possession.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 261 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

[redacted] at KTVA Channel 11 News, 1007 W. 32nd Ave., Anchorage, Alaska was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information: b6 b7C

[redacted] stated that a person using the name "Israel" attempted to post a comment to KTVA's news story titled, "Samantha Koenig Still Missing After a Month." However, the comment was not posted to the KTVA website because it was flagged for language. [redacted] provided a copy of the post. (The screen shot will be placed in a 1A envelope.)

The screen shot submitted by "Israel" is dated March 3, 2012, 03:45 am, with IP Address 166.205.140.90. The comment reads: [redacted]

"I hate to say this, at this point there is no hope. And I would also like to point out that innocent until proven guilty, stupid people like to blame others because he 'sounds' like a prime suspect without any proof that he actually did it. And she wasn't so innocent either, the dumb bitch played with others emotions and with this 'guy' and she had a boyfriend, so you have to wonder about the consequences. I really wish she is found, and perhaps learn he (sic) lessons from now on."

* See 1A(11)

Investigation on 03/16/2012 at Anchorage, Alaska

File # 7A-AN-15642 Date dictated 03/19/2012

by SSA/CDC [redacted]

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.

306

7A-AN-15642;61

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 262 / 431

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

Date: 04/02/12 Time: 19:13

Case ID: 7A-AN-15642 Serial: 64

Description of Document:

Type : SUBPOENA
Date : 03/15/12
To : ANCHORAGE
From : ANCHORAGE
Topic: SUBPOENA TO TESTIFY BEFORE A GRAND JURY [redacted] b3

Reason for Permanent Charge-Out:

Grand jury file opened

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 1

Employee: [redacted] b6 b7C

306 [redacted]
7A-AN-15642-64

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 Pg 2637 431

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

Date: 04/02/12 Time: 19:15

Case ID: 7A-AN-15642 Serial: 65

Description of Document:

Type : SUBPOENA
Date : 03/14/12
To : ANCHORAGE
From : ANCHORAGE
Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY FOR [redacted] b3

Reason for Permanent Charge-Out:

Grand jury file created

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 2

Employee: [redacted]

b6
b7C

306
7A-AN-15642-65

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 264 / 431

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

Date: 04/02/12 Time: 19:16

Case ID: 7A-AN-15642 Serial: 66

Description of Document:

Type : SUBPOENA
Date : 03/12/12
To : ANCHORAGE
From : ANCHORAGE
Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY FOR [redacted] b3

Reason for Permanent Charge-Out:

grand jury file opened

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 3

Employee: [redacted] b6 b7C

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7A-AN-15642-66 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 001 of 265 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/21/2012

To: Anchorage Attn: SA [redacted] b6 b7C

From: Anchorage
FIG
Contact: SOS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: [redacted] b7E

Details: (U) [redacted]

[redacted] b6 b7C b7E

UNCLASSIFIED

7A-AN-15642-67

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 266 / 431

To: Anchorage From: Anchorage
Re: 7A-AN-15642, 03/21/2012

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 267 / 431

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2012

On 03/14/2012, Special Agent [SA] [redacted] downloaded security video, recorded on 03/10/2012, from the Humble Community Bank, 1515 FM 1960 Bypass East, Humble, Texas. SA [redacted] had received the consent of [redacted] for SA [redacted] to conduct the aforementioned download. SA [redacted] completed the download of the video on to a digital video disc [DVD] at 3:00 p.m. and transferred the DVD to SA [redacted] at 4:46 p.m. that same day. SA [redacted] submitted the DVD to the Federal Bureau of Investigation Houston Division Evidence Control Center on 03/16/2012 at 8:36 a.m. for safekeeping.

b6
b7C

Investigation on 03/14/2012 at Humble, Texas

File # 7A-AN-15642 - 608 Date dictated

by SA [redacted]
SA

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.

SA [redacted]

306
7A-AN-15642-608 SA

087 [redacted] 01

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 268 / 431

7A-AN-15642

b6
b7C

The following investigation was conducted by Special Agent [SA] on the dates and times indicated below:

03/10/2012 - SA was contacted by SA Anchorage Division at 2:45 a.m. regarding the abduction of SAMANTHA TESSLA KOENIG. SA advised an UNSUB had withdrawn $480 at 2:23 a.m. from an automated teller machine [ATM] at the Humble Community Bank, 1515 FM 1960 Bypass East, Humble, Texas. SA advised the withdrawal had been made utilizing a debit card belonging to SA further advised an UNSUB had made two previous withdrawals utilizing debit card; on 03/07/2012 in Wilcox, Arizona and on 03/08/2012 in Lordsburg, New Mexico. SA advised that investigation to date revealed the UNSUB had been operating a late model, white color Ford Focus. SA advised SA that he [SA had contacted the Humble Police Department [HPD] regarding the withdrawal, and HPD had located a white color Ford Focus at a hotel approximately 1/2 mile from the Humble Community Bank.

SA proceeded to the Super 8 Motel, 20118 Eastway Village Drive, Humble, Texas, arriving at approximately 3:15 a.m., and met with HPD Sergeant and several other HPD officers already on scene at the hotel. SA and Sergeant reviewed the security video at the hotel and determined the aforementioned vehicle had not departed the hotel since arriving at 11:00 p.m. on 03/09/2012. The video further revealed the sole occupant of the vehicle, a black male, had not departed his room since arriving at the hotel.

At approximately 3:45 a.m. SA met SA and SA in the parking lot of the Humble Community Bank. Sergeant advised that HPD dispatch had contacted, [white female, DOB the listed key holder for the bank and that she was en route to the bank from her residence. At approximately 4:30 a.m. Sergeant advised that had contacted HPD and advised she had returned to her residence and would not be coming to the bank. SA subsequently contacted by telephone. advised that she had been directed by [white female, DOB to not respond to the bank. SA subsequently telephonically contacted at approximately 4:45 a.m. to request her assistance. SA identified himself to and explained the Federal Bureau of Investigation was investigating

SA

306
7A-AN-15642-109 SSA

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 269 / 431

the kidnaping of a 18-year-old female and explained the nexus of the investigation to the bank. [redacted] stated no bank personnel, who would have access to review bank security video, would be responding to the bank until 9:00 a.m. on 03/12/2010. SA [redacted] reiterated the nature of the investigation to [redacted] and stated the victim's life was believed to be in danger. [redacted] responded she was "sorry the girl's life is in danger" and reiterated that she would not respond, nor would she send any other bank employees to respond, to the bank until 03/12/2010. SA [redacted] pleaded with [redacted] to allow [redacted] to respond; [redacted] terminated the conversation by saying the FBI could review the security footage at 9:00 a.m. on 03/12/2012. b6 b7C

At 6:44 a.m., SA [redacted] received the following text message on his cellular telephone from [redacted]

"***I left a message for an employee to call you. She will be able to help you. This is the best I can do at this time.***"

At 7:00 a.m., SA [redacted] was telephonically contacted by [redacted] who advised that she would be arriving at the bank at approximately 8:45 a.m., just prior to the bank opening at 9:00 a.m., in order to allow SA [redacted] to review the bank's video surveillance system. [redacted] stated she was not authorized [by [redacted] to arrive at the bank prior to that time. A canvass of the businesses in the area adjacent to the bank, regarding security video on the exterior of the businesses, yielded negative results. b6 b7C

At approximately 8:50 a.m. [redacted] arrived at the bank. [redacted] allowed SA [redacted] SA [redacted] and SA [redacted] to review all the bank surveillance video for 03/10/2012. [redacted] showed the aforementioned agents the only camera covering any area outside of the bank was [redacted] The aforementioned agents observed that the running date/time stamp on the video system was six [6] minutes ahead of [fast] the actual time. A review of the video revealed that at 2:28 a.m. [2:22 a.m. actual time] an unidentified subject [UNSUB] approached the ATM on foot. The only portion of the UNSUB revealed on the video was the upper portion of the UNSUB's right arm, the right one-third of the UNSUB's torso, and the lower right portion of what appeared to be the hood of a hooded sweatshirt pulled over the UNSUB's head. The UNSUB appeared to be wearing a white or light gray color hooded sweatshirt. [redacted] attempted to download the video on to a compact disc but was unable to complete the download. SA [redacted] advised [redacted] that he would contact her on 03/12/2012 to coordinate having FBI personnel download the video. b6 b7C b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 270 / 431

At approximately 4:10 p.m., SA [redacted] obtained video from HPD from three different traffic light cameras, for the time period 2:15 a.m. - 2:45 a.m., from the three traffic lights located closest to the bank. A review of the aforementioned video revealed the quality of the video was insufficient for determining the make or model of the vehicles captured in the video. b6 b7C

03/13/2012 - SA [redacted] telephonically contacted [redacted] regarding downloading the video from 03/10/2012. [redacted] activated the speaker phone function on her telephone and stated [redacted] was also present. [redacted] asked SA [redacted] why he needed the video since she did not understand how it would assist the FBI in locating KOENIG. SA [redacted] advised [redacted] that the video was evidence and he would obtain a subpoena for the video if [redacted] requested. [redacted] stated she would allow FBI personnel to download the aforementioned video.

03/14/2012 - At 3:00 p.m., SA [redacted] who is assigned to the Greater Houston Regional Computer Forensic Laboratory of the FBI Houston Division, downloaded the video from 03/10/2012 from Humble Community Bank on to a digital video disc [DVD]. SA [redacted] provided the aforementioned DVD to SA [redacted] at 4:46 p.m. that same day [see FD-302 by SA [redacted] dated 03/14/2012, under file 7A-AN-15642 re: downloaded video from Humble Community Bank].

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 271 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2012

To: Anchorage **Attn:** Squad C-2
SA [redacted]

b6
b7C

From: Houston
CR-1/Houston Violent Crime Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306 ~~X~~A-AN-15642-70 (Pending)

Title: UNSUB(S);
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM
KIDNAPING

Synopsis: Forward collected video evidence and provide results of investigation conducted at Humble, Texas on 03/10/2012.

Administrative: Reference telcalls between SA [redacted] Anchorage and SA [redacted] Houston on 03/10/2012.

Package Copy: Being forwarded under separate cover for Anchorage Division is collected item 1B6 [bar code E4650466], a digital video disc containing downloaded security video, recorded on 03/10/2012, from Humble Community Bank, 1515 FM 1960 Bypass Road East, Humble, Texas.

Enclosure(s): Enclosed for Anchorage Division are the following items:

1. The original and one copy of an investigative insert documenting investigation conducted in the captioned matter on at Humble, Texas.

2. The original and one copy of an FD-302 documenting the collection of video evidence on 03/14/2012 from Humble Community Bank, 1515 FM 1960 Bypass Road East, Humble, Texas.

UNCLASSIFIED

[redacted]

306
~~X~~A-AN-15642-70

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 272 / 431

To: Anchorage From: Houston
Re: 7A-AN-15642, 03/27/2012

Details: The listed enclosures and collected [1B] item are being forwarded to Anchorage Division in support of the captioned investigation.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 273 / 431

To: Anchorage From: Houston
Re: 7A-AN-15642, 03/27/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 274 / 431

FD-915 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/28/2012

To: Anchorage

From: Anchorage
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending) -71
188B-AN-C14145-C (Pending) -44B

Title: VICTIM NOTIFICATION FORM

Synopsis: Kidnaping

Reference: 7A-AN-15642 Serial 1

Details:

VnsCase#: 7A-AN-15642
CAgtName: [redacted]
PContact: Person
BusName :
BusEIN :
BusAcct :
VicFirN : [redacted]
VicMidN :
VicLastN:
SSAN :
VicDate : 20110201
VicDOD :
VicMinor: N
DOB :
Race : U
Sex : M
Addr : [redacted]
Addr2 :
City : Anchorage
State : AK
Country : US
Zip :
Email :
HPhone : [redacted]
Fax :
VWrkAddr:

[redacted]

306
7A-AN-15642-71

FBI Records: The Vault — Israel Keyes LastKnownContact.com

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : Y
TotLoss : 000000000
Lang. :
Disable :

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 276 / 431

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/27/2012

To: Anchorage

From: Anchorage
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-~~15652~~ 15642 (Pending) — 72
188B-AN-C14145-C (Pending) — 447

Title: VICTIM NOTIFICATION FORM

Synopsis: Kidnapping

Reference: 7A-AN-15642 Serial 1

Details:

VnsCase#: 7A-AN-15642
CAgtName: [redacted]
PContact: Next-of-Kin
BusName :
BusEIN :
BusAcct :
VicFirN : Samantha
VicMidN : Tessla
VicLastN: Koenig
SSAN :
VicDate : 20120201
VicDOD :
VicMinor: N
DOB :
Race : U
Sex : F
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :
VWrkAddr:

[redacted]

sde
~~7A~~-AN-15642;72

FBI Records: The Vault — Israel Keyes LastKnownContact.com

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel : Parent
NOKAddr :
NOKAddr2:
NOKCity : Anchorage
NOKState: AK
NOKCtry : US
NOKZip : 99517
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

♦♦

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 278 / 431

[redacted] CEU

Horse

b6
b7C

[redacted]

A/A 99517

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 279 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/27/2012

To: Anchorage Attn: SA [redacted] b6 b7C

From: Anchorage
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~AA~~-AN-15642 – 73

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM
KIDNAPING

Synopsis: To document conversation with representative victim [redacted]

Details: [redacted] has been identified as the next of kin [redacted] and representative victim for 18 year old kidnap victim Samantha Koenig. [redacted] has been and continues to be informed of case status, and offered services while the FBI investigates this matter. On 03/27/2012, Victim Specialist [redacted] spoke with [redacted] via telephone regarding the initial appearance of the defendant in captioned case. [redacted] advised that he held legal and physical custody of Samantha from the time she was 2 years old until she became an adult at 18 years of age, and that if needed he could provide paperwork to prove this. [redacted] further advised that [redacted]

As a result of this conversation, and based on law enforcement knowledge of [redacted]

UNCLASSIFIED

[redacted]

356
AA-AN-15642-73

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 380 / 431

To: Anchorage From: Anchorage
Re: 7A-AN-15642, 03/27/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

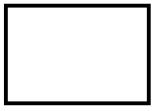
AT ANCHORAGE, AK

Read and clear

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 281 / 431

306
AN. 15642-74



b6
b7C

FBI/USAO Coordination of Victim Services Checklist

The 2011 AG Guidelines on Victim and Witness Assistance encourages Department personnel to coordinate with each other when providing victims with the services required by federal law and the AG Guidelines. When victims require or request services from other agencies, each component should appropriately coordinate and communicate with the other components' victim assistance personnel. Department personnel should support each other as members of a team, coordinating services with their counterparts to the greatest extent possible, with a goal of providing continuous services to meet victims' needs.

This form is intended to assist with communication and coordination between the FBI Victim Specialist (VS) and the USAO Victim Witness Coordinator (VWC). The ultimate goal is to provide high quality, consistent, timely, and valuable services to victims.

The services identified in this form are ones that could impact victim recovery and/or create potential discovery issues. Once a case has been indicted, this form should be completed, forwarded to the VWC and uploaded to the FBI investigative case file. After that time, the VS and VWC should work collaboratively to keep each other updated in regard to services requested/provided.

If the services listed on the checklist have not been provided by the VS, the VS does not need to complete the checklist. If a VS has provided any of the services listed on the checklist, the form is to be completed by the VS. If the victim declines services, the VS is to denote that on the bottom of the checklist, include the date a declination of services form was signed by the victim, and forward the checklist to the VWC. If the victim rescinds their declination of services after indictment, the VS and VWC are to work collaboratively to keep each other updated in regard to any/all services provided to the victim from that point forward. VSs are also required to keep the Special Agent aware of any services provided to the victim. In multiple victim cases, the VS may consider developing a spreadsheet, and/or revising this form to be used to convey information on multiple victims at one time.

If a victim is requesting assistance from the VWC, the VWC is encouraged to reach out to the VS to discuss what services may have already been offered.

Upon completion of the checklist, VS is to ensure copies are disseminated to the following:

- ☒ Investigative case file/Special Agent
- ☒ VWC/AUSA

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 283 / 431

FBI/USAO Coordination of Victim Services Checklist

Date: 3/28/2012

Victim Name: Samantha Koenig (incapacitated); Representative Victim - [redacted] b6 b7C

Defendant Name: (if available/known) Israel Keyes

FBI Case Number: 7A-AN-15642 Victim Specialist (VS) Name: [redacted]

VS Telephone/Email: [redacted]@ic.fbi.gov

USAO Case Name (if available/known) [redacted] USAO Case # (if available/known) [redacted]

District Court Case # (if available/known) 3:12-cr-00041

- ☒ Assistance with CVC application info. [redacted] (CVC case #, if known)
- ☐ CPVA notification preference form completed
- ☐ Continued Presence application assistance
- ☐ Child protection services involvement [redacted] (CPS worker/tel. #, if known)
- ☐ Creditor intervention assistance
- ☐ Emergency Victim Assistance Funds utilized for the following:
  - ☐ Airfare
  - ☐ Lodging
  - ☐ Mileage
  - ☐ Other (specify) [redacted]
- ☐ Employer intervention assistance
- ☐ Food cards (specify amount) [redacted]
- ☐ Interpreter services
- ☐ Legal services
- ☐ Medical issues/disabilities/special needs (please specify) [redacted]
- ☐ NCMEC referral
- ☐ Other financial or in-kind assistance initiated by the VS (please specify) *This may include HT backpacks or clothing provided, etc. [redacted]

- ☒ Referral to any of the following services if VS is aware that the victim followed through with referral and/or VS believes VWC should be made aware of referral. VWC is encouraged to reach out to VS regarding any referral and/or follow-up questions
  - ☐ Counseling
  - ☐ Employment
  - ☐ Financial Assistance
  - ☒ Other services (please specify) provided website/contact information about NCMEC, Team Hope, NCVC. Provided copy of DOJ publication "When Your Child is Missing: A Parent's Survival Guide".
- ☐ Referral to state/local law enforcement victim assistance
- ☐ Return of personal property
- ☐ Transportation assistance (this would be particularly helpful in assisting the VWC plan ahead for any transportation needs once the case is indicted.)
- ☐ Safety concerns
- ☐ Name of state/local LE victim advocate [redacted] (name/Tel. #, if known)
- ☐ Victim declined services Click here to enter a date. (date)

This form is intended to capture services provided by the VS. If a Special Agent/TFO has provided any of these services, the VS may include that information on the form, if known/approved. This form is completed to the best ability of the VS.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 284 / 431

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2012

On 2/24/2012, Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] met with Anchorage Police Department (APD) Officer [redacted] and took custody of APD Evidence tag #895690 in APD case #12-5307 which was labeled as a note. TFO [redacted] took custody of the note and logged it into the FBI Evidence Control Center (ECC) so the note could be sent to the FBI laboratory for evidence processing. The APD Property & Evidence report will be kept in the 1A section of the case file. b6 b7C

*See 1A(17)

(X)

RECEIVED 4/9/2012

Investigation on 2/24/2012 at Anchorage, Alaska

File # 7A-AN-15642 Date dictated n/a

by TFO [redacted]

306
7A-AN-15642-375

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.

086 02.302

FBI Records: The Vault — Israel Keyes LastKnownContact.com

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2012

On 03/13/2012, SA [redacted] observed the interview of [redacted] -date of birth- [redacted] The observation was via video monitor with sound. [redacted] was interviewed by Anchorage Police Department (APD) Detectives [redacted] The interview was conducted at the APD and was recorded. b6 b7C

[redacted]

Investigation on 03/15/2012 at Anchorage, Alask

File # 7A-AN-15642

Date dictated [redacted]

by SA [redacted]

306
7A-AN-15642-176

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] 07H [redacted] 01-302 wpd [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 286 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2012

[redacted] born [redacted] social security account number [redacted] was interviewed at her place of employment, 1405 West Northern Lights Boulevard, Anchorage, AK by SA [redacted] After being provided with the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] at Burger King at 1405 West Northern Lights Boulevard, Anchorage, AK. [redacted] contacted the FBI about [redacted] began working at Burger King in early January 2012 and quit on 2/2/2012. [redacted] had worked at the Burger King for approximate three or four weeks. On 2/1/2012 or 2/2/2012, [redacted] found [redacted] sleeping in the play area of the Burger King restaurant. [redacted] found this to be very odd and she questioned [redacted] about why he was sleeping in the restaurant. [redacted] stated that FNU LNU, his roommate, friend and boss, was acting really strange and that he [redacted] was going to be moving back to Texas. [redacted] had moved to Alaska from Texas to work with LNU, who was in the construction business. [redacted] moved in with LNU and began working with him. There was not enough work for [redacted] LNU brought him to Burger King for a job interview. [redacted] recalled that LNU had a pick-up truck but could not recall the make, model or color. [redacted] was a good cook and he knew his way around the kitchen. [redacted] could tell that [redacted] had been in the restaurant business prior to working at Burger King. [redacted] told [redacted] that he was leaving Alaska on 2/3/2012 to return to Texas. [redacted] had a plane ticket that was purchased by his brother to make the return trip to Texas. [redacted] was taken to the airport by his roommate. [redacted] provided Burger King with a forwarding address where they could send his last check. That address was provided as follows: [redacted] Fort Hood, TX, 76544.

[redacted]

*See 1A(18)

Investigation on 03/16/2012 at Anchorage, AK

File # 7A-AN-15642 Date dictated 03/16/2012

by [redacted]

306

7A-AN-15642; 77

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.

[redacted]

FBI Records: The Vault — Brad Reyes LastKnownContact.com Part 01: Pg 287 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2012

[redacted] born [redacted] social security account number [redacted] was interviewed at her place of employment, 1405 West Northern Lights Boulevard, Anchorage, AK by SA [redacted] After being provided with the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] Burger King located at 1405 West Northern Lights Boulevard, Anchorage, AK. [redacted] contacted the FBI in regards to a previous employee, [redacted] had applied for a job at Burger King in early January, 2012 as a cook. [redacted] applied for the job at Burger King because he had moved to Anchorage to work with his friend in the construction business and there was not a lot of work. According to [redacted] was dropped off to apply for this job by his roommate, who was also his employer at the construction job. [redacted] had moved up to Alaska from Texas to work and live with this friend. [redacted] did not know the name of the individual [redacted] was living with while in Alaska, but he didn't live far from the Burger King location because [redacted] could walk to work.

[redacted] stated that [redacted] was a good worker, but he was only employed at the Burger King for about three to four weeks. On or about 2/1/2012, [redacted] told [redacted] that he had to quit his job. [redacted] told [redacted] that he had to leave Alaska and move back to Texas. [redacted] was having problems with his roommate. This individual was acting weird which was causing [redacted] to want to leave the state. [redacted] was going to get a plane ticket from his brother to return to Texas. On 2/2/2012 [redacted] was found sleeping in the Burger King restaurant after the dinning area had closed. The night manager was doing the security checks of the building when they found a pair of shoes outside the play area. One of the cooks was pulled from the kitchen to investigate who might be in the play structure. [redacted] was found sleeping inside that area. [redacted] told the night manager that he was given permission to sleep there and that [redacted] didn't want to return home. [redacted] told [redacted] that he had a plane ticket to leave Alaska. [redacted] gave [redacted] the following forwarding address to send his last check: [redacted] Fort Hood, TX, 76544.

*See 1A(19)

Investigation on 3/16/2012 at Anchorage

File # 7A-AN-15642 Date dictated 3/16/2012

by [redacted]

326
7A-AN-15642-78

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.

[redacted]

FBI Records: The Vault [redacted] Keyes LastKnownContact.com Part 01: Pg 288 / 431

b6
b7C

[redacted] saw the information regarding the arrest of a person of interest in the Samantha Koenig kidnaping case and felt that this information could be of interest.

[redacted] knew that [redacted] roommate drove a pick-up truck and that [redacted] had been dropped off by his roommate for work on a couple of occasions. [redacted] could not provide a specific description of this individual or the vehicle. [redacted] did not have a phone number for [redacted] nor did she know the name of [redacted] roommate. [redacted] knew [redacted] had a Facebook account. [redacted] was asked for personal records regarding [redacted] and she advised that those were held offsite. [redacted] agreed to contact the FBI and have a copy of [redacted] employment application faxed to the Anchorage FBI office.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 289 / 431

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

Date: 03/30/12 Time: 12:40

Case ID: 7A-AN-15642 Serial: 79

Description of Document:

Type : OTHER
Date : 05/28/10
To : ANCHORAGE
From : ANCHORAGE
Topic: DOCUMENT #2 IN [redacted]

b6
b7C
b7E

Reason for Permanent Charge-Out:

Inadvertently put in wrong case file

Transferred to:

Case ID: [redacted]

Employee: [redacted]

3/27/12

[redacted]

b6
b7C

306
7A-AN-15642-79

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 290 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2012

To: Anchorage

From: AN
C-2
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7AN-AN-15642 (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM:
KIDNAPING

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

Synopsis: Open listed subfile.

Details: It is recommended that the following subfile be opened in the captioned matter:

- GJ Federal Grand Jury materials.

Subfile open 4/2/2012. [redacted]

♦♦

UNCLASSIFIED

S:\drafts\05-1\[redacted]\an-15642-1gj.wpd

7A-AN-15642-80

FBI Records: The Vault — Israel Keyes EastKnoxContact.com Part 01. Pg 291 / 431

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2012

To: Anchorage

From: Anchorage
Squad C-2
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM:
KIDNAPING

Synopsis: Open listed subfile.

Details: It is recommended that the following subfile be opened in the captioned matter:

- SBP Subpoenas.

♦♦ Subfile is open, 4/2/2012. [redacted]

s:\drafts\os-11[redacted]an-15642-sbp.wpd 3Dc 7A-AN-15642-81

FBI Records: The Vault – Israel Keyes LastKnownContact.com Part 01: Pg 292 / 431

~~26~~ 300 - AN - 15642; 82

(X)

b6
b7C

~~HQ~~-AN-15642
SUB
83
X

b6
b7C

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

Date: 04/02/12 Time: 19:17

Case ID: 7A-AN-15642 Serial: 84

Description of Document:

Type : SUBPOENA
Date : 03/20/12
To : ANCHORAGE
From : ANCHORAGE
Topic: [redacted] b3

Reason for Permanent Charge-Out:

Grand jury file made

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 4

Employee: [redacted] b6 b7C

[redacted] b6 b7C

306

7A-AN-15642-84

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 295 / 431

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

Date: 04/02/12 Time: 19:18

Case ID: 7A-AN-15642 Serial: 85

Description of Document:

Type : SUBPOENA
Date : 03/20/12
To : ANCHORAGE
From : ANCHORAGE
Topic: [redacted] b3

Reason for Permanent Charge-Out:

Grand jury file opened

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 5

Employee: [redacted] b6 b7C

306
7A-AN-15642; 85 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.txt Part 01: Pg 296 / 431

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

Date: 04/02/12 Time: 19:23

Case ID: 7A-AN-15642 Serial: 86

Description of Document:

Type : SUBPOENA
Date : 03/22/12
To : ANCHORAGE
From : ANCHORAGE
Topic: [redacted] b3

Reason for Permanent Charge-Out:

Grand jury file created

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 6

Employee: [redacted] b6 b7C

30e

7A-AN-15642-86

FBI Records: The Vault — Israel Keyes LastKnownContact.com

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

Date: 04/02/12 Time: 19:24

Case ID: 7A-AN-15642 Serial: 87

Description of Document:

Type : SUBPOENA
Date : 03/29/12
To : ANCHORAGE
From : ANCHORAGE
Topic: [redacted] b3

Reason for Permanent Charge-Out:

grand file is opened

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 7

Employee: [redacted] b6 b7C

3DLP
7A-AN-15642;87 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 298 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/03/2012

To: Anchorage Attn: Squad C-2
SA [redacted]

From: Houston
Conroe RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~7~~A-AN-15642-88 (Pending)

Title: UNSUB(S);
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING;

Synopsis: Forward collected video evidence regarding investigation conducted at Shepherd, Texas on 03/12/2012.

Package Copy: Being forwarded under separate cover for Anchorage Division is collected item 1B5, a digital video disk and a copy containing downloaded security video, recorded on 03/12/2012, from Peoples State Bank, 5850 Hwy. 59 South, Shepherd, Texas 77371.

Details: The listed collected 1B5 item are being forwarded to Anchorage Division in support of the captioned investigation.

UNCLASSIFIED

[redacted]

04032012 [redacted] b1

306-AN-15642-88

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01, Pg 229 / 431

To: Anchorage From: Houston
Re: 7A-AN-15642, 04/03/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 300 / 431

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/03/2012

To: CIRG **Attn:** Crime Analyst [redacted]
VICAP

b6
b7C

From: Anchorage
Squad C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING/HOMICIDE

Synopsis: To request VICAP assistance in developing a timeline, crime mapping, and crime analysis.

Details: Captioned case was opened in February 2012. Samantha Koenig was an 18 year old female who was abducted on 2/1/2012 from a drive up coffee stand in Anchorage. Keyes sent a ransom note requesting money be put into Samantha [redacted] account. Keyes then used her debit card to make withdrawals in Alaska, Arizona, and Texas. Evidence obtained from these withdrawals led to a vehicle description. The Texas Rangers stopped Keyes on 3/12/2012 and he was arrested. To date, investigators have been unable to fine any connection between Keyes and Samantha. Keyes agreed to speak with agents and indicated it was a random act and he intended to abduct any female that was working that night at the coffee stand.

Keyes admitted to committing other homicides during the past fourteen years but has yet to give specific details such as the location, victim, and manner of death. He has lived in Alaska since 2006 but resided in several other areas prior to this, including but not limited to Washington, Texas, and Maine.

Anchorage has obtained numerous historical records related to Keyes and would be willing to send these to VICAP if it is deemed appropriate. The documents include military

306
7A-AN-15642-89
[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 301 / 432

To: CIRG From: Anchorage
Re: 7A-AN-15642, 04/03/2012

records, car rental history (2000 to present), foreign travel history, maps with highlighted routes found in his car and on his laptop, et.

Anchorage is requesting assistance from VICAP in mapping Keyes travel and possibly connecting him to other missing person/homicide cases. Please direct all questions and results to SA [redacted] (desk) or [redacted] (cell). b6 b7C

Descriptive Data:

Main Subject

Name -	
Last:	Keyes
First:	Israel
Middle:	
Race:	W
Sex:	M
DOB:	01/07/1978
POB:	Cove, UT
DLN:	7268639 (Alaska)
SOC:	127-86-4049

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 302 / 431

To: CIRG From: Anchorage
Re: 7A-AN-15642, 04/03/2012

LEAD(s):

Set Lead 1: (Action)

CIRG

AT QUANTICO, VA

Request that VICAP open and assign case as listed in the details of this communication to include developing a timeline, crime analysis and any other logical investigation of Israel Keyes.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 303 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2012

On April 3, 2012, at approximately 10:45 am, Special Agent [redacted] received the following items from [redacted] Evidence Custodian, Anchorage Police Department (APD): b6 b7C

1. APD case number 12-5307, tag number 879719, trace evidence from front driver's seat of Israel Keyes' vehicle;

2. APD case number 12-5307, tag number 879720, trace evidence from front passenger's seat of Israel Keyes' vehicle;

3. APD case number 12-5307, tag number 879736, trace evidence from back bench seat of Israel Keyes' vehicle;

4. APD case number 12-5307, tag number HT2006083, swab of white and green shed outer door knob, [redacted] Anchorage, Alaska;

5. APD case number 12-5307, tag number HT2006132, dagger and sheath found in northwest downstairs room [redacted] Anchorage, Alaska;

6. APD case number 12-5307, tag number HT2006135, knife with sheath found in northwest downstairs room [redacted] Anchorage, Alaska;

7. APD case number 12-5307, tag number HT2006136, knife without sheath, found in northwest downstairs room [redacted] Anchorage, Alaska;

8. APD case number 12-5307, tag number 899853, black and red brush;

9. APD case number 12-5307, tag number 899854, black brush.

Copies of the APD Property and Evidence Hand Receipt have been placed in an FD-340 (1A) envelope and made part of this case file.

* See 1A(25)

Investigation on 04/03/2012 at Anchorage, AK

File # 7A-AN-15642 Date dictated N/A

by SA [redacted]

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.

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7A-AN-15642;90

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AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639

SEARCH WARRANT

Case Number: 3:12-MJ-135-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3/30/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to J. Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 20, 2012 at 5:05 pm at Anchorage, Ak.
Date and Time Issued City and State

JOHN D. ROBERTS
U.S. Magistrate Judge

/s/John D. Roberts, USMJ
Signature Redacted

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AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number:	
DATE WARRANT RECEIVED 3/20/2012	DATE AND TIME WARRANT EXECUTED 3/20/2012 5:30pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
INVENTORY MADE IN THE PRESENCE OF		

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Lenovo B570 laptop s/N WB03686639 was forensically imaged but the contents were not reviewed.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

Signature of Judge

3/22/12
4:55pm
Date

JOHN D. ROBERTS
U.S. Magistrate Judge

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ATTACHMENT A

The property to be searched is a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.

JR 3/20/12

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3:12-mj-135-JDR

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.

2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.

3. Evidence of the lack of such malicious software.

4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.

5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .

6. Evidence of the times the Target Device was used.

7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

8. Evidence indicating the use of photoshop software or similar photography computer programs.

9. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR
3/20/12

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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639

Case No. 3:12-MJ-135-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/20/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

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3:12-mJ-135-JDR

ATTACHMENT A

The property to be searched is a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.

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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.

2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.

3. Evidence of the lack of such malicious software.

4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.

5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .

6. Evidence of the times the Target Device was used.

7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

8. Evidence indicating the use of photoshop software or similar photography computer programs.

9. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

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UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF LENOVO B570 LAPTOP, BLACK IN COLOR, Model #1068 S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER	Case No. 3:12-MJ-135-JDR ~~Filed under seal~~

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnaping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, further identified in Attachment A (Target Device), for the information identified in Attachment B.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally

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possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

5. The property to be searched is identified in Attachment A as a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI'sAnchorage

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District Office, Anchorage, Alaska, in a non-drug evidence vault.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently

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climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

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11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the

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coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

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Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert.

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must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black

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pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

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21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using

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the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of your Affiant, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and your Affiant responded to the QIS, at which time your Affiant conducted a walk-by and visual inspection of the white Ford Focus. Your Affiant noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Your Affiant also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained

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surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of your Affiant, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. Your Affiant had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on Affiant's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon your Affiant's arrival at the car stop location, Corporal Henry provided to your Affiant Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to your Affiant's arrival at the scene. Corporal Henry told your Affiant that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to your Affiant a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to your Affiant the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told your Affiant he "probably" paid for fuel

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throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to your Affiant that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by your Affiant and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow your Affiant and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to your Affiant that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Your Affiant suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult

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observed in the videos of the above-described ATM, as well as other observations, your Affiant instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in your Affiant's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized

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above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the

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reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant on Ford Focus and Discovery of Laptop Computer

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K. and a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

39. The Device is currently in the lawful possession of the FBI. The Device came into the FBI's possession as outlined above. Although the FBI might already have the lawful

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authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

40. The Device is currently in storage at FBI Anchorage District, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the FBI.

TECHNICAL TERMS

41. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which computer data can be stored. Examples include a laptop computer's internal hard disk drive.

b. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

c. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet

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service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

d. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS

42. The applied-for warrant would authorize the forensic imaging and examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

43. *Probable Cause*: Based on my training, experience, and information related to me by agents and others involved in the forensic examination of computers, I submit there is probable cause to believe that information that was once stored on the Target Device may still be stored there, for at least the following reasons:

a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered days, months or even years after they have been stored on a storage medium (e.g., laptop computer's hard drive). Even when files have been deleted, they can be recovered using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

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b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the storage medium that is not currently being used by an active file -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

c. Wholly apart from user-generated files, computer storage media -- in particular, a laptop computer's internal hard drive -- contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache". Things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

e. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

f. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a

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"swap" or "recovery" file.

g. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

44. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a portable media player, internet browser, and digital camera and photoshop, amongst other capabilities.

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browser, chat and email programs store configuration information on the storage medium that can reveal information such as online passwords and aliases. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and

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the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.

b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

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47. *Manner of execution*: Because this warrant seeks only permission to examine a laptop computer already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full image copies of seized storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use may forever change the data it contains, alter system access times, or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of a complete image assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a storage medium could create an opportunity for a defendant to claim, falsely, that the destroyed or returned storage medium contained evidence favorable to him. Maintaining a copy of the storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

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e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

REQUEST FOR SEALING

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal,

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I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant sayeth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 20th day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts

United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

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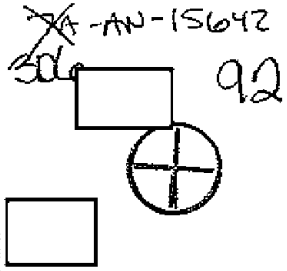

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AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N)

SEARCH WARRANT

Case Number: 3:12-mj-134-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3/30/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to S. Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 20, 2012 at 4:58 pm at Anchorage, Ak.
Date and Time Issued City and State

JOHN D. ROBERTS
U.S. Magistrate Judge

/s/John D. Roberts, USMJ
Signature Redacted
Signature

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 338 / 431

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number:	
DATE WARRANT RECEIVED 3/20/2012	DATE AND TIME WARRANT EXECUTED 3/20/2012 @ 5:30pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
INVENTORY MADE IN THE PRESENCE OF		

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Samsung Cellphone Model # SCH-R631 was forensically imaged but it has not been reviewed.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

JOHN D. ROBERTS
U.S. Magistrate Judge

3/22/12
Date
4:55 pm

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ATTACHMENT A

The property to be searched is a Samsung cellphone, black in color, slider type. Model# SCH-R63 1, possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.

JR
3/20/12

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3: 12-mj-134-JAR

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.

2. Evidence of the times the Target Device was used.

3. The substantive content of any text communications to or from the Target Device.

4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR
3-20-12

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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N)

Case No. 3:12-mj-134-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/20/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

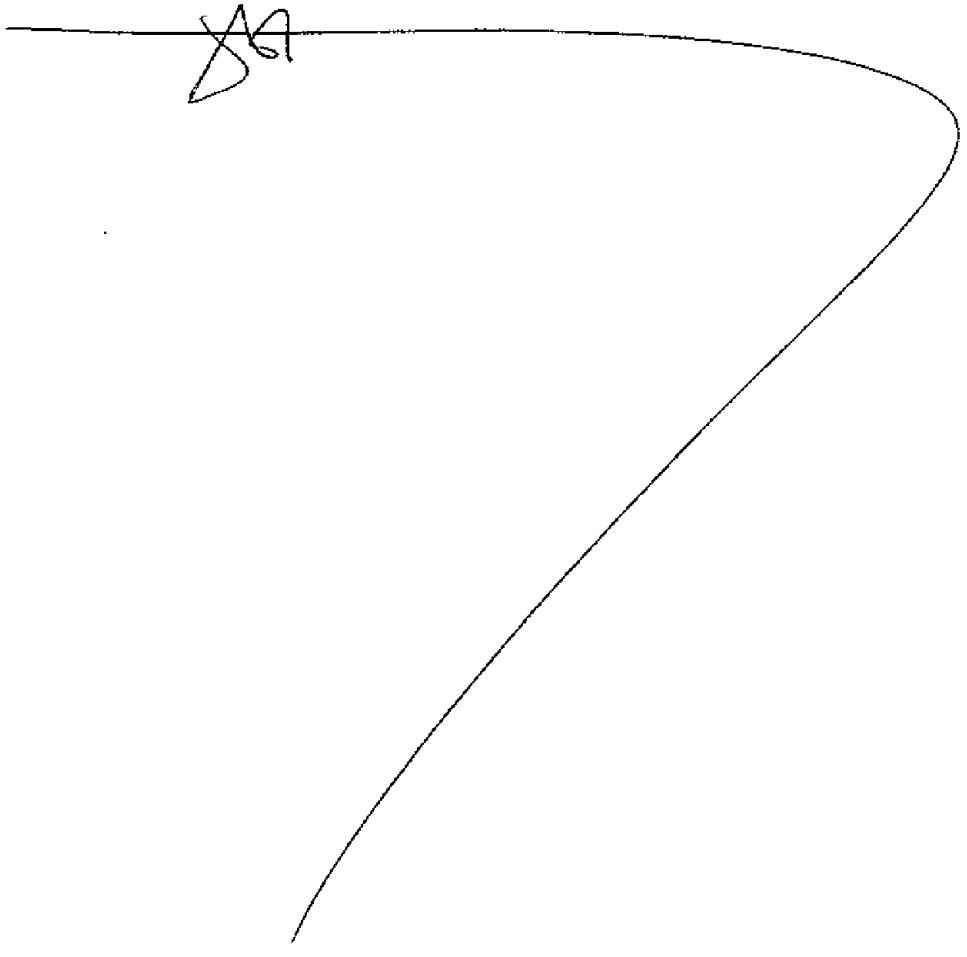
John D. Roberts, Magistrate Judge
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com

3:12-mj-134-JDR

ATTACHMENT A

The property to be searched is a Samsung cellphone, black in color, slider type. Model# SCH-R63 1, possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.



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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.

2. Evidence of the times the Target Device was used.

3. The substantive content of any text communications to or from the Target Device.

4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 344 / 431

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF SAMSUNG CELLULAR TELEPHONE, BLACK IN COLOR, SLIDER TYPE, Model# SCH-R631. Possible S/N 80015743, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER	Case No. 3:12-MJ-134-JDR **filed under seal**

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Samsung cellphone, black in color, slider type. Model# SCH-R63 1. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), further identified in Attachment A (Target Device), for the information identified in Attachment B.

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3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

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5. The property to be searched is identified in Attachment A as a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N) currently located at the FBI Anchorage District Office, Anchorage, Alaska, in a non-drug evidence vault.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be

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abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and

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the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet

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truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the

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case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that

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$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the

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ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley

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parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the

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debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of your Affiant, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and your Affiant responded to the QIS, at which time your Affiant conducted a walk-by and visual inspection of the white Ford Focus. Your Affiant noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Your Affiant also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what

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appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of your Affiant, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. Your Affiant had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on Affiant's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon your Affiant's arrival at the car stop location, Corporal Henry provided to your Affiant Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to your Affiant's arrival at the scene. Corporal Henry told your Affiant that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to your

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Affiant a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to your Affiant the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told your Affiant he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to your Affiant that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by your Affiant and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow your Affiant and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to your Affiant that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Your Affiant suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-

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described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, your Affiant instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in your Affiant's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the

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truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

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36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant and Discovery of Cellular Telephone Matching Description of Phone Belonging to S.K.

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), and a laptop computer.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage

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devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using S.K.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K.

40. The Device is currently in the lawful possession of the FBI. The Device came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

41. The Device is currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the government.

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TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.

b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.

c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer

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attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

e. Internet: The Internet is a global network of computers and othe electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

43 Based on my training, experience, and research, I know that the Target Device has capabilities that allow it to serve as a wireless telephone and digital camera, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. The applied-for warrant would authorize the forensic examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or edited, or of a deleted portion of the information.

b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 363 / 431

attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution*: Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 364 / 431

reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full copy of the cellular telephone's storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a cellular telephone could create an opportunity for a defendant to claim, falsely, that the destroyed or returned cellular telephone contained evidence favorable to him. Maintaining a copy of the cellular telephone's storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to

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investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB036866 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnaping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 366 / 431

Further your Affiant sayeth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 20th day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts

United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Samsung cellphone, black in color, slider type. Model# SCH-R63 1. Possible S/N 80015743, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 367 / 431

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

On Friday, March 30, 2012, [redacted] date of birth [redacted] cellular telephone number [redacted] was interviewed at the Neah Bay Tribal Center Administration Building. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

[redacted] advised that he has been in his position since 2001. In 2002 Israel Keyes interviewed for a position with the Tribe's Parks and Recreation Department. [redacted] recalled that during the interview, Keyes had brought in photos of some of his carpentry work, noting that Keyes had been brought up in an Amish home. In addition to carpentry work, Keyes was also a good mechanic. The Tribe hired Keyes, who worked under [redacted]

[redacted] and Keyes began hanging out together because of a mutual love for NFL football. [redacted] and Keyes liked to barbeque and drink beer together.

Keyes was a quiet guy who was not religiously active. Keyes later split up with his ex-wife [redacted] Keyes then began dating [redacted] who worked in [redacted] at the time. Keyes later followed [redacted] up to Anchorage, Alaska.

[redacted]

[redacted] did not know Keyes to have any tattoos but did recall and incident where Keyes branded an Anarchist "A" on his chest using a coat hanger and a propane torch. This occurred at Keyes house. [redacted] thought that Keyes may have been trying to correct a prior attempt at branding this symbol on his chest. [redacted] recalled that there had been a lot of "goading" of Keyes during this incident. [redacted] identified [redacted] as another friend of Keyes. [redacted] currently works as a [redacted] in Lynnwood, Washington.

[redacted] was shown several photographs of additional brands from Keyes' body. [redacted] had no information regarding the brands of

Investigation on 03/30/2012 at [redacted]

File # ~~WA~~-AN-15642-95 Date dictated 04/02/2012

by SA [redacted]

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306-AN-15642;95

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 368 / 431

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the up-side-down cross or the pentagram. [redacted] did not know Keyes to be involved in the occult.

[redacted] advised that Keyes had been disowned by his father and was not allowed to see his mother for a long time. [redacted] knew Keyes to have a brother who was going to move to Alaska to help him with work. [redacted] also recalled that Keyes had a sister who lived in Texas.

[redacted] last spoke with Keyes in September or October 2011. During that conversation they talked about Neah Bay news.

[redacted] recalled that Keyes owned a handgun, shotgun, and an assault style rifle. [redacted] stated that he held onto Keyes' handgun for him when Keyes moved to Alaska. Later, after a trip to California, Keyes stopped on his way back to Alaska, and picked up the handgun from [redacted] could not recall what type or color the handgun was, only remembering that the pistol case was black in color.

[redacted] did not know if anything had happened to Keyes in December 2011. Lucas understood that Keyes and [redacted] had "split" but were still living together. [redacted] recalled that he had sent Keyes a text message, asking about [redacted] but never got a reply back. [redacted] thought this was a little odd.

[redacted] stated that Keyes was very protective of [redacted] and recalled that Keyes trusted him to transport [redacted] to the airport once. This demonstrated to [redacted] that Keyes really trusted him.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 369 / 431

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

On Friday, March 30, 2012, [redacted] date of birth [redacted] cellular telephone number [redacted] was interviewed at [redacted] Also present was [redacted] telephone number [redacted] After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

When [redacted] first met Israel Keyes, in approximately December 2000, Keyes was approximately three and a half years into his four year tour with the Army. Keys was in the infantry and was assigned to Fort Lewis at the time. [redacted] was unemployed and living in Tacoma, Washington. [redacted] stated that she met Keyes on a telephone chat line one evening. They began dating and approximately two months later, [redacted] got pregnant by Keyes. [redacted] advised that Keyes did not want her to keep the baby. When [redacted] unemployment ran out, [redacted] moved back to Neah Bay, Washington.

A few months later, Keyes contacted [redacted] made up, and moved to Neah Bay to be with her. [redacted] In December 2001, Keyes and [redacted] got engaged.

[redacted] advised that she has another son from a prior relationship, [redacted] date of birth [redacted] [redacted] commented that [redacted] was a good student and athlete.

[redacted] advised that Keyes' parents were "Fundamentalist Christians" who had converted to Amish and moved to [redacted] described Keyes relationship with his parents as "hot and cold" advising that Keyes joining the U.S. Army and his relationship with [redacted] were issues with his family.

Keyes grew up very poor and was the oldest son of [redacted] siblings. Keyes was close to his sisters [redacted] and his brother [redacted] believes that [redacted] is currently living in [redacted] are living in [redacted] [redacted] heard that [redacted] may have joined a new church recently.

Investigation on 03/30/2012 at [redacted]

File # ~~SA~~-AN-15642 306-96 Date dictated 04/02/2012

by SA [redacted]

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306-AN-15642;96

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 370 / 431

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[redacted] advised that Keyes did not follow his parents religious practices and at one point declared himself an atheist. Keyes was "neutral" in pushing religion [redacted]

[redacted] advised that despite their differences, Keyes has a "good" relationship with his father, who unexpectedly passed away in 2002 or 2003.

[redacted]

[redacted]

and in May of 2004, Keyes moved out of their house and got his own house in Neah Bay, Washington. Keyes continued to work in Neah Bay and worked for the Tribe's Parks and Recreation Department in addition to side jobs. In addition to work, Keyes also did all the house work [redacted]

[redacted] stated that Keyes did not have any close friends until after their break-up. Later, Keyes became close to [redacted] [redacted] one of his co-workers.

Keyes had a few different girlfriends after they broke up and then met [redacted] in approximately 2005. [redacted] advised that even though they were broken up, Keyes and [redacted] were still "messing around" when Keyes was in his relationship with [redacted] knew [redacted] to be a [redacted]

In approximately 2007, [redacted] moved up to Anchorage, Alaska. Keyes followed her up, moving approximately six months later. [redacted]

[redacted]

[redacted] described Keyes and [redacted] relationship as "rocky", noting that Keyes always tried to make the relationship work. [redacted] advised that Keyes wanted a co-parent and had hoped that [redacted] would have been more "maternal". During the Summer of 2011, Keyes confided in [redacted] that he was thinking about leaving [redacted] and talked about moving down to Texas.

[redacted] stated that Keyes and [redacted] were still living together but that Keyes was sleeping on the couch at their residence. [redacted] worked for the [redacted] in Alaska and was gone for weeks at a time. More recently, [redacted] worked at a [redacted]

[redacted] stated that Keyes did not have a hard line telephone, but had a cellular phone. [redacted] provided the following cellular phone numbers for Keyes [redacted]

- Keyes - 907-301-3412
- [redacted]

[redacted] advised that in December 2011, Keyes had commented that getting work had been harder and he seemed depressed. [redacted] speculated that it his apparent depression may have been from the lack of sunlight in Alaska.

Keyes called [redacted] on Christmas Day and it sounded to [redacted] and Keyes had had a good day. They were suppose to have a Christmas party but [redacted] got sick, so the party never happened. Keyes told [redacted] that [redacted] was hung over and did not come home.

In January 2012, [redacted] received several calls from [redacted] On February 2, 2012, Keyes, [redacted] took a cruise down in Mexico. This trip was not unexpected and Keyes had mentioned it to [redacted] a couple months prior. [redacted] did not know the details of the trip but believed that in-addition to the cruise in Mexico, they had also spent time in New Orleans at a "Kids Mardi Gras." [redacted] believed that this was a seven day cruise. [redacted] recalled that [redacted] called her the night before the trip (from her cellular phone) and had mentioned that they were home packing for the trip. [redacted] also talked with [redacted] during the trip. [redacted] advised that she would usually call [redacted] cellular phone and if she could not get through, then she would call Keyes' cellular phone. [redacted] identified her cellular telephone number at the time as [redacted] stated that

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during the trip, [redacted] received a few email messages from Keyes, further identifying Keyes' email address as israelkeyes@yahoo.com.

[redacted] recalled that one morning, in mid-to-late January 2012, [redacted] received some text messages from [redacted] who was "freaked out." [redacted] had reported that there were cuts in the curtains and couch and a hole had been punched in the wall. [redacted] told [redacted] that she had heard Keyes on the phone at 3:00 AM, asking [redacted] when she was going to be home. [redacted] told [redacted] to tell Keyes to call her. Keyes did not return the call that morning, but talked to [redacted] that evening. Keys told [redacted] that everything was "fine" and "don't worry." [redacted] believed that this occurred the day after [redacted] also placed the phone call the morning that [redacted] was suppose to go to [redacted] advising that Keyes had [redacted] stated that [redacted] may still have the text messages from that evening on her cellular phone.

[redacted] first heard about Keyes' arrest from her son, [redacted] advised that her sister [redacted] tried calling her first, but that [redacted] had missed the phone call. [redacted] told [redacted] that Keyes had been arrested in Texas and that it was in connection with the abduction in Anchorage.

[redacted] stated that after the cruise, Keyes and [redacted] had traveled to Texas for [redacted] told [redacted] that they had driven to Texas but [redacted] does not know if that meant they drove the entire way or if they flew part way and drove the remaining distance. [redacted] recalled that Keyes had talked about a Texas road trip in the past but had cancelled it due to money issues. [redacted] commented that Keyes was very "tight" with his money.

[redacted] stated that she called Keyes the night that he arrived in Texas. [redacted] recalled that Keyes was is in a good mood and was driving through a thunderstorm at the time. [redacted] was not on the trip as far as [redacted] was aware.

[redacted] was asked about Keyes' "brands." [redacted] stated that the brand of the pentagram happened when Keyes was in the Army and while in Egypt. [redacted] stated that Keyes would get teased about his Amish background and that the branding had occurred when he was drunk, further advising that his army buddies did it to him.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 373 / 431

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[redacted] stated that the brands of the upside down cross and the anarchist "A" were ones that Keyes did himself. [redacted] stated that Keyes was not into the occult, but chose those brands as a anti-religion statement, which "pissed" [redacted] off.

[redacted] stated that Keyes had no history of aggression. [redacted] stated that she would try to "push his buttons" but that Keyes would not react. [redacted] stated that Keyes was not the jealous type and that this would also bother her.

[redacted] was asked about a domestic violence incident which occurred between her and Keyes while they lived in Neah Bay. [redacted] stated that the incident was entirely her fault. [redacted] stated that Keyes was playing games on-line and was instant messaging some girl. Later [redacted] got on the internet and used Keyes' password to talk to the girl. [redacted] confronted Keyes about this and pulled out the phone jack from the wall. [redacted] stated that she was trying to get "a rise" out of Keyes, who was drunk at the time. [redacted] stated that this was the worse fight that they had ever had.

[redacted] stated that Keyes was not into any "fetishes" or bondage, as far as she knew. Keyes viewed pornography, but nothing unusual or anything that she was ever concerned about. [redacted] did not know Keyes to have any sexually transmitted diseases (STDs) but noted that he was "worried" about them.

[redacted] recalled that Keyes had a few guns, recalling a shotgun and a rifle. Keyes also believed that Keyes may have had a handgun, but she was not sure. [redacted] stated that Keyes had taught her to shoot and described him as the "Typical American guy."

[redacted] stated that she did not believe that Keyes had anything to do with the abduction of the barista in Anchorage, noting that Keyes was into older women. [redacted] noted that she was approximately [redacted] years older than Keyes and that [redacted] was approximately [redacted] years older.

Keyes did braid [redacted] hair, recalling that he would braid her hair in pig tails and french braids. [redacted] stated that Keyes learned braiding hair from growing up with his sisters.

[redacted] described Keyes as a "workaholic" and a very good father.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 374 / 431

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 375 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

On Friday, March 30, 2012, [redacted] date of birth [redacted] cellular telephone number [redacted] residence at [redacted] Washington, was interviewed at her residence. Also present during the interview were [redacted] date of birth [redacted] date of birth [redacted] After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

[redacted] advised that she was born in [redacted] Washington in [redacted] moved to California in [redacted] and returned to [redacted] has three daughters, further identified as:

- [redacted] born [redacted]
- [redacted] born
- [redacted] born [redacted]

[redacted] noted that her daughter [redacted] currently lives in Alaska.

[redacted] recalled that Israel Keyes was in the Army when he met her daughter, [redacted] This occurred in 2001 while [redacted] were living in [redacted] recalled that [redacted] was working at a car dealership at the time.

[redacted] first met Keyes when [redacted] brought him home for Christmas. The two had [redacted] recalled that Keyes was an excellent carpenter, hard worker, and a good husband. [redacted] had worked at the Tribal Center after returning to Neah Bay.

Keyes came from an Amish background and left to join the Army when he was seventeen years old. Keyes himself was not a church attender and appeared to be neutral on religious issues. [redacted] did not know Keyes to have had any problems with drugs, alcohol, or money.

[redacted] had to have an operation and following the procedure, [redacted] After Keyes and [redacted] split up, Keyes met [redacted] was from Alaska and was

Investigation on 03/30/2012 at [redacted]

File # 306A-AN-15642 Date dictated 04/02/2012

by SA [redacted]

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306-AN-15642;97

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 376 / 431

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working in Sequim, Washington. [redacted] was not sure how Keyes and [redacted] met, advising that she had only met [redacted] twice.

Keyes and [redacted] later moved to Alaska. Keyes left his car to [redacted] when he moved up to Alaska. [redacted] did not know if Keyes and [redacted] are married.

In July 2011, [redacted] traveled up to Alaska to visit with her daughter and [redacted] recalled that they met Keyes at a parking lot at an Army base and dropped off [redacted]. During the trip, [redacted] stayed with [redacted] and her daughter [redacted] saw [redacted] again at [redacted]

[redacted] advised that Keyes talked with [redacted] on February 2, 2012. Keyes was taking [redacted] to Mazatlon, Mexico for a vacation. [redacted] understood that the trip was somehow connected to [redacted] work. Approximately three weeks later, [redacted] told [redacted] that Keyes and [redacted] were going to Texas for [redacted] sister's wedding.

[redacted] learned about Keyes' arrest from her daughter [redacted] who saw it on the news and then called [redacted]. After learning the news, [redacted] went to the Tribal Tech Center and looked up the news articles about the arrest.

[redacted] talked with Keyes around Christmas time and everything seemed fine.

[redacted] did not know Keyes to have any tattoos or scars.

While living in Neah Bay, Keyes worked with [redacted] [redacted] currently works at in the Maintenance Department and is on the Tribal Council. Keyes' boss at the time was [redacted]

[redacted] did not know Keyes to have any hobbies other than work and was not aware of any friends in Alaska.

[redacted] was asked if Keyes braided [redacted] hair. [redacted] stated, "Yes", recalling that Keyes would put [redacted] hair in pig tails. [redacted] further noted that Keyes kept [redacted] hair very neat.

[redacted] stated that her daughter [redacted] has talked with Keyes since his arrest. [redacted] provided the following telephone numbers for [redacted]

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Cellular phone number: [redacted]
Home telephone number:

093[redacted]03.302

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 378 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

On Friday, March 30, 2012, Karl S. Gilje Sr., Chief of Police for the Port Gamble S'Klallam Tribe, telephone number [redacted] telephonically contacted the writer. Chief Gilje provided the following information: b6 b7C

Chief Gilje advised that he had talked with his former assistant, [redacted] (phonetic), and recalled that Israel Keyes was "ex-Army" and had worked at the Neah Bay Water Department. Keyes was married to [redacted]

Chief Gilje recalled that Keyes had been involved in a domestic violence incident with [redacted] and eventually left her. Later, Keyes moved to Alaska with [redacted] This may have occurred around 2002 - 2003.

Chief Gilje did not recall whether Keyes had any strong religious affiliations. Chief Gilje stated that Keyes always seemed to be wearing a camouflage baseball hat. Gilje also recalled that Keyes had applied to be a police officer with the Neah Bay Department of Public Safety but was never hired on.

093[redacted]04.302

Investigation on 03/30/2012 at Port Angeles, Washington (telephonically)

File # ~~VA~~ 306A-AN-15642-98 Date dictated 04/02/2012

by SA [redacted]

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306-AN-15642;98 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 379 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/03/2012

To: Anchorage Attn: C-2
SA [redacted]

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From: Seattle
Poulsbo RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending) -99

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Seattle lead covered.

Enclosure(s): Please find enclosed: 1) One original and two copies of FD302 interview of [redacted] and interview notes in a 1A envelope; 2) One original and two copies of FD302 interview of [redacted] and interview notes in a 1A envelope; 3) One original and two copies of FD302 interview of [redacted] and interview notes in a 1A envelope; 4) One original and two copies of interview of Karl Gilje and interview notes in a 1A envelope.

Details: Pursuant to a telephonic request from the Anchorage Division, the following investigation was conducted in furtherance of the captioned matter:

On 03/30/2012 the writer located and interviewed the following individuals:

[redacted] The former wife of Israel Keyes
The former Mother-in-Law of Israel Keyes
A co-worker and close friend of Israel Keyes
Karl Gilje - The former Neah Bay Police Chief

None of the individuals interviewed had any information directly related to the kidnaping of Samantha Koenig. [redacted]

UNCLASSIFIED

306
7A-AN-15642-99

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 380 / 431

To: Anchorage From: Seattle
Re: 7A-AN-15642, 04/03/2012

[redacted] provided information on a recent incident whereas [redacted] reported to [redacted] that she woke up to find cuts in the drapes, the couch, and a hole in the wall. In addition, [redacted] reported hearing Keyes' on the telephone earlier that same morning, (~ 3:00 AM) asking [redacted] when she was going to be home. [redacted] reported that [redacted] was "freaked-out" over the incident. [redacted] talked with Keyes later that evening and was told that everything was fine. The date of this incident is unknown but reportedly happened the day after [redacted] received [redacted]

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[redacted] both provided information on Keyes' brands (the pentagram, the upside-down-cross, and the Anarchist "A"). [redacted] advised that the pentagram was burned onto Keyes while he was in the Army, during a tour in Egypt. The other brands were self inflicted by Keyes' himself, allegedly as a statement in protest of his religious upbringing. No persons interviewed had any information connecting Keyes to the occult.

[redacted] all described Keyes as a excellent worker, a good husband, and a great father, who showed no signs of aggressive or criminal behavior.

Seattle considers this lead covered.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 381 / 431

To: Anchorage From: Seattle
Re: 7A-AN-15642, 04/03/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

094[redacted]02.ec
♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 382 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

On 3/26/2012, SA [redacted] obtained 1B21 for review, which was an AT&T Pantech flip cellular telephone bearing serial number 110301023456. SA [redacted] utilized a digital camera to photograph all of the text message screens and web browser on the cellphone. These photographs were downloaded and placed onto a DVD which is maintained in the 1A section of the casefile. b6 b7C

(X)

[redacted]

Investigation on 03/26/2012 at Anchorage, Alaska

File # 7A-AN-15642 Date dictated n/a

by SA [redacted]

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7A-AN-15642;100

95 [redacted] 1.302

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 383 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2012

[redacted] Quality Inn & Suites (QIS), 306 South First Street, Lufkin, Texas, 75901, telephone (936) 639-3333, was contacted at the QIS. [redacted] was advised of the identities of Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin Resident Agency, and Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas. [redacted] thereafter provided the following information:

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[redacted] provided a 3-page print-out of QIS' "In House List" which depicted all registered guests of QIS for the night of March 12, 2012. [redacted] also provided a document depicting the property layout. QIS was sold out of rooms on the night of March 12, 2012; therefore, no guests checked in after 11:00 p.m. that night. QIS guests are not required to provide a description of any vehicles that they may have parked at the hotel; therefore [redacted] could not provide any information relating to a white Ford Focus parked on the north side of the property.

A review of the "In House List" reflected guest [redacted] was the registered guest in room 215 of QIS, and [redacted] began occupancy of the room on or about March 9, 2012, with a check-out date of March 13, 2012. To [redacted] knowledge, all guests in QIS on the night of March 12, 2012, with the exception of [redacted] (and anyone traveling with [redacted], were associated with the same meeting or conference being held in the Lufkin, Texas, area.

Copies of the "In House List" and the property layout document are maintained in the 1A section of this file.

*See 1A(30)

079dhg03.302

Investigation on 3/13/2012 at Lufkin, Texas

File # 7A-AN-15642 - 101 Date dictated 3/16/2012

by SA [redacted]

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[redacted]

7A-AN-15642-101

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 384 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2012

On March 13, 2012, at approximately 10:55 a.m. Central Time (CT), Corporal [redacted] of the Texas Department of Public Safety (TXDPS), Lufkin, Texas, notified Texas Ranger [redacted] Texas Department of Public Safety (TXDPS), Lufkin, Texas, that he had located a white Ford Focus which matched the vehicle described in a "Be On The Lookout" (BOLO) issued in the State of Texas regarding the disappearance of SAMANTHA TESSLA KOENIG of Anchorage, Alaska. Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, and Ranger [redacted] immediately went to the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, where the white Ford Focus was located. SA [redacted] conducted a walk-by and visual inspection of the white Ford Focus and noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. SA [redacted] and Ranger [redacted] thereafter contacted the Manager of the QIS (documented in a separate communication), and Lieutenant [redacted] TXDPS Criminal Investigative Division, maintained surveillance on the white Ford Focus.

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At approximately 11:40 a.m. CT, Lieutenant [redacted] reported to Ranger [redacted] that a white male adult exited Room 215 of the QIS, placed some items into the trunk of the white Ford Focus, and thereafter departed the area of the QIS, driving the white Ford Focus.

At approximately 11:45 a.m. CT, Corporal [redacted] conducted a traffic stop in the parking lot of the Cotton Patch Cafe, Lufkin, Texas, of the driver of the white Ford Focus bearing Texas license plate DH4N930, based on information contained within the BOLO. SA [redacted] and Ranger [redacted] went to the location of the car stop, at which time Corporal [redacted] provided to SA [redacted] and Ranger [redacted] Alaska driver license number 7268639, in the name of ISRAEL KEYES, along with a copy of a car rental agreement, which KEYES had previously provided to Corporal [redacted]

*See 1A(31)

080dhg03.302

Investigation on 3/13/2012 at Lufkin, Texas

File # 7A-AN-15642; 91A-DL-111234-14 (102) Date dictated 3/20/2012

by SA [redacted]

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306-AN-15642; 102

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 385 / 431

SA [redacted] and Ranger [redacted] interviewed KEYES in the parking lot of the Cotton Patch Cafe. KEYES indicated he had rented the vehicle in Las Vegas, Nevada, on or about March 7, 2012, and had driven from Nevada to Lufkin, Texas. KEYES was unable to describe the route he drove from Nevada to Texas and indicated he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger [redacted] reported to SA [redacted] that he could plainly see a pair of light-colored tennis shoes partially pushed under the driver's seat of the vehicle. KEYES became increasingly agitated and uncooperative and refused to allow a search of his vehicle and wallet. Based on information obtained and observed by SA [redacted] and Ranger [redacted] during the interview, as well as items viewed in plain sight within the vehicle, SA [redacted] and Ranger [redacted] conducted a cursory search of the vehicle. Within the vehicle SA [redacted] and Ranger [redacted] located a pair of men's white and gray tennis shoes (partially pushed under the driver's seat) and a gray hooded sweatshirt, the pocket of which contained a pair of amber shooting glasses and a piece of gray fabric which appeared to be a short-sleeve cut from a gray tee-shirt (in the trunk of the vehicle). The items located within the vehicle matched the description of the clothing/disguise worn by the individual described in the aforementioned BOLO. In addition, three large rolls of U.S. currency were located in the driver's door panel pocket of the vehicle, and KEYES refused to provide an explanation for his possession of the cash.

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The search of the vehicle was discontinued at that time, and at approximately 12:46 p.m. on March 13, 2012, KEYES was arrested and transported to the Lufkin, Texas, Police Department and placed into an interview room. Ranger [redacted] examined the contents of KEYES' wallet and located a Credit Union 1 Visa debit card issued to [redacted] which SA [redacted] knew to match the description of a debit card allegedly stolen from [redacted] in conjunction with the abduction of SAMANTHA TESSLA KOENIG. SA [redacted] and Ranger [redacted] attempted to interview KEYES. Ranger [redacted] read KEYES his Miranda Warnings, and at approximately 3:41 p.m., KEYES invoked his right to silence. The interview was discontinued at that time.

SA [redacted] provided the above information to SA [redacted] FBI, Anchorage, Alaska, who subsequently filed a Complaint in the District of Alaska, and United States Magistrate Judge John D. Roberts, District of Alaska, issued an Arrest Warrant for KEYES, Case No. 3:12-MJ-00126, charging KEYES with Access Device Fraud, in violation of Title 18, United States Code, Section 1029(a)(5).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 386 / 431

At approximately 6:00 p.m. CT, SA [redacted] and Ranger [redacted] departed Lufkin, Texas, and transported KEYES in Ranger [redacted] TXDPS vehicle (beginning mileage 35,193) to the LaSalle Correctional Facility (LCF), 1001 Pearl Street, Beaumont, Texas, 77701, arriving at the LCF at approximately 7:47 p.m. (ending mileage 35,299). SA [redacted] and Ranger [redacted] released KEYES into the custody of personnel at the LCF. b6 b7C

Video-taped recordings were made of KEYES' traffic stop and transport to the Lufkin, Texas, Police Department, and for the duration of his presence in the interview room at the Lufkin, Texas, Police Department (including the attempted interview by SA [redacted] and Ranger [redacted]. In addition, audio-taped recordings were made of the interview of KEYES, as well as the transport of KEYES to the LCF. Ranger [redacted] provided SA [redacted] with the original recordings (details documented in a separate communication).

An FD-395 (Advice of Rights) signed by SA [redacted] and Ranger [redacted] a copy of KEYES' Arrest Warrant, and the above-described BOLO, are maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

An employee of the Quality Inn & Suites (QIS), 306 South First Street, Lufkin, Texas, telephone (936) 639-3333, provided to Agent [redacted] Texas Department of Public Safety (TDPS), Criminal Investigative Division (CID), Lufkin, Texas, a copy of the March 13, 2012, lodging receipt for Room 215 of QIS, which reflected guest [redacted] checked into QIS on March 9, 2012, and checked out on March 13, 2012. Handwritten on the front of the receipt was "USED CREDIT CARD [redacted]

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Handwritten on the back of the receipt was [redacted] HAD TATTOO ON FOREARM/BEARD TALL; ONE [redacted] BABY SEVERAL MONTHS OLD POSSIBLY MALE YOUNGER MALE HELD DURING LUNCH; MID 20'S FEMALE W/BURNETT HAIR; BOTH MALES."

A copy of the QIS receipt described above is maintained in the 1A section of this file.

* See 1A(32)

07[redacted]02.302

Investigation on 3/13/2012 at Lufkin, Texas

File # 7A-AN-15642 -103 Date dictated 3/19/2012

by SA [redacted]

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306-AN-15642-103

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 388 / 431

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2012

[redacted] white female, date of birth [redacted] b6 b7C
[redacted] Texas, telephone number [redacted] was contacted at her residence. Also present during the interview were Lufkin Police Department Lt. [redacted] and DPS Narcotics Service Lt. [redacted] After being advised of the identities of the interviewing agent and officers, [redacted] provided the following information:

[redacted] and her four daughters, [redacted] years old; [redacted] years old; [redacted] years old; and [redacted] years old, recently moved to [redacted] Texas from Dallas, Texas. They had been living in Indianapolis, Indiana when they met two street preachers from [redacted] Texas in Indianapolis who encouraged them to come to [redacted] Texas and become part of their congregation.

[redacted] daughter, [redacted] got married on [redacted] in [redacted] Her sons, Israel Keyes and [redacted] came to the wedding as well. [redacted] traveled in from [redacted] while Israel traveled in from Alaska. Israel got to [redacted] on Thursday, 03/08/2012 at about ten o'clock that night. He [redacted] had come together. Israel told [redacted] that he [redacted] had flown from Anchorage to Seattle and then onto Las Vegas. He had then rented a car for two weeks and driven in from there. The wedding had come up suddenly, and Israel told [redacted] that this was the cheapest ticket he could find on short notice. Israel's girlfriend, [redacted] whom he resides with in Anchorage, Alaska, did not come because she had to work. She is [redacted] Anchorage.

Israel, [redacted] had all just recently taken a trip to the lower 48. In February Israel, [redacted] had flown from Anchorage to Houston and then driven to New Orleans where they left on a five day cruise to Mexico. When they got back, [redacted] went on a road trip with a friend of hers, and Israel [redacted] drove to Dallas to visit [redacted] did not know when they had originally flown out of Anchorage, but they were supposed to return on February 14th. This did not happen because Israel left on February 13th in the early morning hours. According to the journal of [redacted] daughter, [redacted] it was about 6:20am and was still dark

*See 1A(33)

Investigation on 03/13/20112 at [redacted]

File # 7A-AN-15642 - 105 Date dictated 03/14/2012

by SA [redacted]

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3067-AN-15642;105

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 389 / 431

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outside. Israel left a note on his bed that said something to the effect of "Gone to fix the windshield and find a place to hide my guns". The following text was sent to Israel' phone from [redacted] family phone:

"8:05am, Izy, we can take your guns to [redacted] if you want, no problem."

No one heard from Israel until the night of the 13th when he sent a text that said he was stuck in the mud in the middle of nowhere. The following text messages were sent from [redacted] family phone to Israel's phone in response:

"8:34pm--Can we wanne get you if you have any idea where you are"

"8:52pm--We have 4 w drive if you give us an idea where you are we'll come get you"

[redacted] stated that she did not hear from Israel again until the evening of the 14th. The following text messages were sent from [redacted] phone to Israel's phone in response:

"5:41pm--Do you know which mall you are at?"

"8:02pm--We are at mall were are you?"

[redacted] went to a mall in Cleburne, Texas to pick up Israel. They could not find him. They slept in their van the night of the 14th and then got a call from Israel on the 15th telling them that he was on the other side of the mall and had run out of gas. When they found him he told them that his credit cards had been frozen and that he had not eaten or slept in two days. He said he ran out of gas, and [redacted] saw that there was mud all over the car. He told them that he had gotten the car stuck out in the middle of nowhere but gave no good explanation of where. Israel [redacted] stayed with [redacted] a couple of more days and went back to Alaska on the 18th.

[redacted] has never heard the name Samantha Koenig and has never heard Israel mention that name. She did not notice anything strange going on with either Israel [redacted] while they were in for the wedding.

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[redacted] produced a journal kept by her daughter, [redacted] which contained entries about Israel [redacted] arrival in Dallas on February 11, 2012 and about the night Israel was picked up in Cleburne, Texas. [redacted] also provided the LG cell phone containing the text messages sent to Israel Keyes during the time he was gone on February 13-15, 2012. [redacted] signed a Texas Department of Public Safety Property Receipt form for both items. The journal was returned to [redacted] on March 14,2012. An FD-597 Property Receipt form was completed and signed by SA [redacted] was given a copy. A copy of the journal entries, the FD-26 Consent to Search Form for the LG cell phone signed by [redacted] and the property receipt forms will be placed in a 1A and attached to this FD-302. .

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2012

[redacted] white male, date of birth [redacted] b6 b7C
[redacted] driver's license number [redacted] telephone number [redacted] was contacted at [redacted] Texas. Also present during the interview was DPS Narcotics Agent [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] works as [redacted] in [redacted] He is the brother of Israel Keyes and [redacted] other siblings. [redacted] came to Texas for the wedding of [redacted] sister [redacted] The wedding was on [redacted] in [redacted] Texas. [redacted] and his family flew out of [redacted] on 03/08/2012. Their flight connected in [redacted] and then landed in Dallas. There he rented a car from Enterprise, and they drove to Terrell, Texas where they spent the night of 03/08/2012. On 03/09/2012 [redacted] drove his family on to [redacted] where he saw his mother, [redacted] and four of his sisters at [redacted] where they are residing. [redacted] and his family visited for a while but spent the nights, 03/09/2012-03/12/2012, in Lufkin, Texas at the Quality Inn. [redacted] were the only ones who stayed in the room, with the exception of the night of 03/10/2012 and the night of 03/12/2012. Israel Keyes [redacted] stayed with them those nights.

Israel Keyes [redacted] had gotten to [redacted] on 03/08/2012 and spent the night at his mother's house. Israel told [redacted] that he [redacted] had flown from Anchorage, Alaska where they live, to Las Vegas, Nevada. Israel had then rented a car, and they had driven from there to [redacted] Israel does construction work in Alaska. He and [redacted] don't see each other much because they live so far apart. Israel did come to see [redacted] in September, 2011.

Israel seemed to be fine and did not give any indication that anything was wrong while [redacted] was around him. [redacted] has never heard of Samantha Koenig and has no knowledge of Israel having anything to do with her.

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Investigation on 03/13/2012 at [redacted]

File # 7A-AN-15642 - 106 Date dictated 03/14/2012

by SA [redacted]

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[redacted]

7A-AN-15642;106

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OTHER Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2012

On March 17, 2012, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency (Lufkin RA), [redacted] On March 17, 2012, at approximately 4:00 p.m., SA [redacted] released to [redacted] the property collected but not seized. Included within the items released to [redacted] was a CD/DVD case containing numerous DVD movies.

On March 17-18, 2012, during an interview of ISRAEL KEYES at the LaSalle Correctional Facility, Beaumont, Texas (complete details of interview documented in a separate communication), KEYES indicated that on or about March 4, 2012, an unknown person(s) placed a plastic bag containing a cellular telephone and a debit card in his pick-up which was parked in his driveway in Anchorage, Alaska. At some point after that KEYES removed a small SD card (or chip) from the cellular telephone and hid it in a CD/DVD case [redacted]

OTHER Pursuant to Court Order

At approximately 9:45 p.m. on March 18, 2012, SA [redacted] and Texas Ranger [redacted] obtained verbal consent from [redacted] to retrieve a CD/DVD case and its contents from the box of items previously released to her on March 17, 2012. SA [redacted] signed an FD-597 (Receipt for Property Received), and SA [redacted] provided a copy of the receipt to [redacted] The original FD-597 is maintained in the 1A section of this file.

In addition to the above, SA [redacted] released to [redacted] a bag containing $.47 in change, an opened and partially used can of Copenhagen, and a bottle of moisture drops. SA [redacted] and [redacted] signed an FD-597 (Receipt for Property Released), and SA [redacted] provided a copy of the receipt to [redacted] The original FD-597 is maintained in the 1A section of this file.

*See 1A(36)

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Investigation on 3/18/2012 at [redacted]

File # 7A-AN-15642 -111 Date dictated 3/21/2012

by SA [redacted]

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306-AN-15642;111

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 393 / 431

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Immediately after collecting the CD/DVD case from [redacted] Ranger [redacted] thoroughly searched the case and located a small 4GB Lexar Micro SD card. The SD card is maintained in bulky evidence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

On March 18, 2012, at approximately 8:06 p.m., [redacted] b6 b7C
[redacted] Texas Ranger, [redacted] Texas Department of Public Safety, 2809 S. John Redditt Drive, Lufkin, Texas, 75904, office telephone [redacted] cellular telephone [redacted] relinquished to Special Agent (SA) [redacted] the following items which were on ISRAEL KEYES' person at the time of KEYES' arrest in Lufkin, Texas, on March 13, 2012:

1. Men's brown leather wallet containing:
   a. Wal-Mart money card issued to ISRAEL KEYES, #4736905220828431, expires 02/14, signed on back;
   b. Alaska USA Federal Credit Union business check card issued to KEYES CONSTRUCTION, in the name of ISRAEL KEYES, #4474281325858020, expires 02/13, signed on back;
   c. Bank of America Visa Gold card issued to ISRAEL KEYES, #480011306422158, expires 08/13, signed on back;
   d. Chase Business Visa card "Ink" issued to ISRAEL KEYES, KEYES CONSTRUCTION, #4185813145732405, expires 02/14, signed on back;
   e. Club Riviera Select card issued to ISRAEL KEYES, #R1002379528;
   f. Alaska USA Federal Credit Union Platinum Visa card issued to ISRAEL KEYES, 34217930000815976, expires 03/13, signed on back;
   g. Safeway Club card, #46008056151;
   h. (2) State Farm Insurance Alaska insurance cards, the first effective 07/06/11 - 01/06/12, and the second effective 01/06/12 - 07/06/12, for insurance of a 2004 Chevrolet K2500 vehicle, VIN 1GCHK29U34E318976;
   i. Providence Health System Alaska card in the name of ISRAEL KEYES, ID #10076561401;
   j. State of Alaska Proof of Registration as a General Contractor effective 7/08/2011, expires 12/31/2012, issued to KEYES CONSTRUCTION;
   k. Costco Member Prescription Program membership card #CMPP0531743;

*See 1A(37)

079[redacted]04.302

Investigation on 3/18/2012 at Lufkin, Texas

File # 7A-AN-15642-112; 91A-DL-111234-17 Date dictated 3/19/2012

by SA [redacted]

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305-AN-15642;112

l. PetCo membership card #340585895;
m. Vermont Fish and Wildlife Department Sporting License Application issued 6/08/2011, expires 6/10/2011, in the name of ISRAEL KEYES;
n. Alaska 7-day fishing license issued to ISRAEL KEYES, #6296-8000-1283, effective 10/01/2010 to 09/30/2011;
o. Medical Examiner's Certificate issued to ISRAEL KEYES on 4/25/2008 (regarding Federal Motor Carriers Safety);
p. Alaska Sport fishing-hunting-trapping license, expires 12/31/2012, issued to ISRAEL KEYES (in plastic cover);
q. CostCo Wholesale executive membership card in the name of ISRAEL KEYES, #111668939060, dated 12/2002;
r. Six (6) wallet-size photographs of children, woman, and dogs;
s. US Currency ($359.00):
   1. 17 twenty-dollar bills ($340.00)
   2. 1 ten-dollar bill ($10.00)
   3. 1 five-dollar bill ($5.00)
   4. 4 one-dollar bills ($4.00)
t. Credit Union 1 Visa debit card issued to [redacted] expires [redacted] no signature on back, with the numbers [redacted] scratched into the front of the card; and
u. Alaska driver license #7268639 issued to ISRAEL KEYES, expires 01/07/2017, listing address of 3705 Arctic, #2891, Anchorage, AK, 99503, showing KEYES to be 6'2", 190 pounds.

2. Blue and silver AT&T Pantech flip cellular telephone, Model No. P2000, FCC ID #JYCP2000, Serial Number 110301023456, IMEI: 012577000176894, assigned telephone number (907) 301-3412, with SIM card;

3. Avis Rental Agreement #283321916, in the name of ISRAEL KEYES, for a white Ford Focus 4-door passenger vehicle bearing Texas license plate DH4N930, odometer reading 6,017 miles, picked up on March 7, 2012, at 11:33 a.m., in Las Vegas, Nevada, to be returned to the same location on March 21, 2012, no later than 9:00 a.m.;

4. Leatherman Wave tool, stainless steel;

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5. Cold Steel folding lock-blade knife with a black plastic handle; and

6. One pair of Asics Model JY302, size 12, black "wrestling" shoes.

In addition to the above, Ranger [redacted] relinquished to SA [redacted] the following items:

1. Original DVD containing a recording of ISRAEL KEYES' post-arrest interview by Ranger [redacted] and SA [redacted] on March 13, 2012, at the Lufkin, Texas, Police Department;

2. Original DVD containing a recording of ISRAEL KEYES sitting in the Lufkin, Texas, Police Department interview room, awaiting post-arrest interview;

3. Original DVD containing digital photographs of the search of a 2012 white Ford Focus on March 13, 2012, and March 17, 2012;

4. Original DVD containing audio interview of ISRAEL KEYES at the LaSalle Corrections Facility, 1001 Pearl Street, Beaumont, Texas, 77701, on March 17-18, 2012; and

5. Original DVD containing audio recordings of interview and transport of ISRAEL KEYES on March 13, 2012.

SA [redacted] and Ranger [redacted] signed an FD-597 (Receipt for Property Released) documenting the transfer of the above items to SA [redacted] A copy of the signed FD-597 is maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234. Ranger [redacted] thereafter accompanied SA [redacted] to the offices of the Lufkin, Texas, Federal Bureau of Investigation (FBI) where the above items were secured within the FBI space.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 397 / 431

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2012

On March 13, 2012, ISRAEL KEYES was arrested in Lufkin, Texas, based on an Arrest Warrant issued out of the District of Alaska, for Access Device Fraud. At the time of his arrest, arresting officers removed from KEYES a brown leather wallet which contained $359.00 in US Currency (seizure documented in a separate communication). The US Currency was counted on March 18, 2012, by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency (Lufkin RA), and Texas Ranger [redacted] Texas Department of Public Safety (TXDPS), Lufkin, Texas, after which Ranger [redacted] sealed the wallet, US currency, and the wallet's other contents in a bag. Ranger [redacted] thereafter released the bag to SA [redacted] and Ranger [redacted] and SA [redacted] transported the bag and other items to the Lufkin RA, where the items were secured.

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On March 19, 2012, at approximately 1:30 p.m., SA [redacted] opened the bag containing the wallet, US Currency, and other items and separated from the bag the following items, which were considered valuable evidence:

1. Wal-Mart money card issued to ISRAEL KEYES, #4736905220828431, expires 02/14, signed on back;
2. Alaska USA Federal Credit Union business check card issued to KEYES CONSTRUCTION, in the name of ISRAEL KEYES, #4474281325858020, expires 02/13, signed on back;
3. Bank of America Visa Gold card issued to ISRAEL KEYES, #480011306422158, expires 08/13, signed on back;
4. Chase Business Visa card "Ink" issued to ISRAEL KEYES, KEYES CONSTRUCTION, #4185813145732405, expires 02/14, signed on back;
5. Alaska USA Federal Credit Union Platinum Visa card issued to ISRAEL KEYES, 3421793000815976, expires 03/13, signed on back;
6. US Currency ($359.00):
   1. 17 twenty-dollar bills ($340.00)
   2. 1 ten-dollar bill ($10.00)
   3. 1 five-dollar bill ($5.00)
   4. 4 one-dollar bills ($4.00); and

087[redacted]01.302

Investigation on 3/13-19/2012 at Lufkin, Texas

File # 7A-AN-15642-113; 91A-DL-111234 - 18 Date dictated 3/27/2012

by SA [redacted] DHG/dhg

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 398 / 431

7. Credit Union 1 Visa debit card issued to [redacted] expires [redacted], no signature on back, with the numbers [redacted] scratched into the front of the card. b6 b7C

On March 19, at approximately 1:35 p.m., SA [redacted] resealed the bag containing the wallet and remaining items.

Concurrently with KEYES' arrest on March 13, 2012, the 2012 white Ford Focus vehicle KEYES was driving was retained and secured at the TXDPS office in Lufkin, Texas. [redacted]

OTHER Pursuant to Court Order

[redacted]

Items 9 and 10 were rendered safe on March 17, 2012, by Ranger [redacted] who is a certified TXDPS firearms instructor. On March 19, 2012, at approximately 11:00 a.m., SA [redacted] unsealed the boxes containing the weapons, and SA [redacted] verified the rendered safe condition of the weapons. SA [redacted] thereafter resealed the weapons boxes.

On March 19, 2012, at approximately 2:45 p.m., SA [redacted] and SA [redacted] heat sealed items 1 through 8 in plastic bags.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 399 / 431

✓7A-AN-15642-115
91A-DL-111234-19
[redacted]

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The following investigation was conducted on March 19, 2012, by Special Agent (SA) [redacted]

AT LUFKIN, TEXAS

On March 13, 2012, ISRAEL KEYES was arrested, and concurrently with his arrest the 2012 Ford Focus he had been driving was impounded and secured at the offices of Texas Department of Public Safety (TDPS), Lufkin, Texas. [redacted]

OTHER Pursuant to Court Order

[redacted]

*See 1A(38)

079[redacted]01.in

306-AN-15642;115

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 400 / 431

7A-AN-15642
91A-DL-111234

2

OTHER Pursuant to Court Order

[redacted]

Copies of the ATF firearms traces are maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2012

On March 19, 2012, Lieutenant [redacted] Lufkin, Texas, Police Department (LPD), provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, a statement prepared and written by Officer [redacted] of the LPD describing Officer [redacted] location of a white Ford Focus bearing Texas license plate DH4-N930 during the early-morning hours of March 13, 2012.

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Officer [redacted] original statement is maintained in the 1A section of this file.

* See 1A(39)

080[redacted]05.302

Investigation on 3/19/2012 at Lufkin, Texas

File # 7A-AN-15642 -116 Date dictated 3/20/2012

by SA [redacted]

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306-AN-15642;116

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2012

On March 19, 2012, Lieutenant [redacted] Lufkin, Texas, Police Department, provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, the following items associated with a search he and others conducted of Room 215 at the Quality Inn & Suites, 4306 South First Street, Lufkin, Texas, on March 13, 2012: b6 b7C

1. Bag containing documents recovered from Room 215; and

2. CD containing photographs taken during the search of Room 215.

The CD containing the photographs, along with an FD-597 (Receipt for Property Received), are maintained in the 1A section of this file. The bag containing the documents were forwarded on March 19, 2012, to the Anchorage, Alaska, FBI office.

*See 1A(40)

080[redacted]04.302

Investigation on 3/19/2012 at Lufkin, Texas

File # 7A-AN-15642 - 117 Date dictated 3/20/2012

by SA [redacted]

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306-AN-15642;117

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2012

On March 20, 2012, Texas Ranger [redacted] Texas Department of Public Safety (TXDPS), Lufkin, Texas, relinquished to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency (Lufkin RA), the following items: b6 b7C

1. One sealed envelope containing an original DVD&RW containing footage of the March 13, 2012, traffic stop of ISRAEL KEYES by TXDPS Corporal [redacted]

2. One sealed envelope containing an original DVD containing photographs of evidence taken by Ranger [redacted] on March 18, 2012 and March 19, 2012; and

3. A DVD containing "Watchguard" software, required to view the data in item #1, above (stapled to the outside of item #1).

Ranger [redacted] and SA [redacted] signed an FD-597 (Receipt for Property Released), and SA [redacted] provided a copy of the receipt to Ranger [redacted] SA [redacted] transported the above-described items to the Lufkin RA for storage.

At approximately 2:19 p.m., SA [redacted] unsealed item #2 for the purpose of viewing the photographs contained on the DVD. SA [redacted] viewed the photographs, replaced the DVD in the envelope, and resealed the envelope at approximately 2:30 p.m.

The original FD-597 is maintained in the 1A section of this file. Items #1 and #2 are maintained in bulky evidence.

* See 1A(41)

081[redacted]01.302

Investigation on 3/20/2012 at Lufkin, Texas

File # 7A-AN-15642-118; 91A-DL-111234-20 Date dictated 3/21/2012

by SA [redacted]

306-AN-15642;118

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 404 / 431

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2012

[redacted] was contacted at her residence [redacted] b6 b7C
[redacted] was aware of the identity of Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, and Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas.

On Sunday, March 18, 2012, SA [redacted] had relinquished to [redacted] a box of items retrieved from a 2012 white Ford Focus driven by ISRAEL KEYES. On this date, [redacted] signed an FD-26, Consent to Search, providing consent to SA [redacted] and Ranger [redacted] to search and collect items from the box previously relinquished to [redacted] indicated she had not looked or touched the items in the box since the time they had been relinquished to her, and she was not aware of anyone else doing so. In addition, [redacted] did not recall a green or dark-colored duffel bag being returned to her by SA [redacted]

SA [redacted] and Ranger [redacted] retrieved from the box seven (7) unopened DVD movies; one (1) opened and empty DVD box; one (1) partial bag of Backwoods cigars; and one set of Tasco brand 10 x 25 binoculars. SA [redacted] signed an FD-597 (Receipt for Property Released) for the items, and SA [redacted] provided a copy of the FD-597 to [redacted]

[redacted] also provided the following information, to the best of her recollection:

In February, 2012, ISRAEL KEYES, [redacted] visited her in the Dallas, Texas, area, where [redacted] lived at that time. The visit was a long-planned visit in conjunction with a cruise ISRAEL KEYES took with [redacted] immediately prior to visiting her in Dallas, Texas.

* See 1A(42) & 1A(43)

083[redacted]04.302

Investigation on 3/20/2012 at [redacted]

File # 7A-AN-15642-119; 91A-DL-111234-21 Date dictated 3/23/2012

by SA [redacted]

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305-AN-15642-119

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On or about the morning of February 13, 2012, her son, ISRAEL KEYES, left a note at her house which indicated he had left her house to go and bury guns. ISRAEL KEYES did not return to her house on February 13, 2012, or February 14, 2012, and although [redacted] attempted on numerous occasions to contact ISRAEL KEYES by telephone, he did not answer or return her telephone calls, and she did not know where he was. ISRAEL KEYES [redacted] had been scheduled to return to Alaska via airlines on February 14, 2012; however, they missed their flight due to ISRAEL KEYES' absence.

On February 15, 2012, ISRAEL KEYES contacted [redacted] via telephone and requested that she pick him up in Cleburne, Texas. ISRAEL KEYES allegedly had not eaten or slept for two days and had gotten his rental car stuck in the mud. ISRAEL KEYES indicated he had no money and no credit cards as all his credit cards had been "frozen."

On the morning of February 16, 2012, [redacted] purchased new airline tickets for ISRAEL [redacted] to return to Alaska on February 18, 2012. [redacted] put the cost of the airline tickets on her own credit card. After purchasing the tickets, ISRAEL KEYES left her house, and he did not return until approximately 2:00 p.m. - 3:00 p.m. that afternoon. That evening several men from [redacted] church had a meeting with ISRAEL KEYES, and [redacted] did not participate in the meeting.

On February 17, 2012, ISRAEL KEYES gave to [redacted] $900.00 in cash as repayment for the airline tickets she had purchased for him [redacted] the day before. ISRAEL KEYES was gone from [redacted] house off and on all that day.

On February 18, 2012, ISRAEL [redacted] returned to Alaska.

SA [redacted] showed [redacted] a color photograph depicting a small sports utility vehicle (SUV) on a roadway. [redacted] did not believe the SUV in the photograph was identical to the rental vehicle ISRAEL KEYES was driving during the time period February 13-18, 2012. [redacted] indicated the SUV in the picture was "boxy," a and ISRAEL KEYES' rental car was more "rounded." [redacted] described the vehicle as being a dark color, low to the ground, with two seats in the front, a back seat, and a small luggage area/possible trunk in the back (not a hatchback).

7A-AN-15642; 91A-DL-111234

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The original FD-597, original FD-26, and a copy of the SUV vehicle photo shown to [redacted] are maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 407 / 431

FEDERAL BUREAU OF INVESTIGATION

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OTHER Pursuant to Court Order

Date of transcription 03/23/2012

[redacted] WALMART, 2500 Daniel McCall Drive, Lufkin, Texas, 75904, work telephone [redacted] cellular telephone [redacted] was advised of the identities of Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, and Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas. SA [redacted] provided to [redacted] a copy of WALMART receipt #8978-2169-6998-7483-937, reflecting a March 12, 2012, 04:01:19 a.m. Central Time (CT), purchase of a sandwich and a Takis Nitro drink, total purchase price $8.21, and a copy of WALMART receipt #5986-5021-3533-9480-8395, reflecting a March 12, 2012, 9:36:31 p.m. CT, purchase of alcoholic beverages, total purchase price $42.86. (SA [redacted] which vehicle ISRAEL KEYES was driving immediately prior to his arrest on March 13, 2012.) [redacted] conducted a query of WALMART's video recording database and provided the following information:

[redacted] located video footage associated with both receipts which depicted a lone white adult male (known by SA [redacted] to be ISRAEL KEYS) at WALMART registers purchasing the above-described items. KEYES paid with cash. KEYES thereafter departed the WALMART store and walked to a small white- or light-colored sedan. KEYES got into the vehicle and drove out of the WALMART parking lot. [redacted] located video footage of the same vehicle's entrance into the WALMART parking lot, KEYES' exit from the vehicle, and his subsequent entry on foot into the WALMART store.

[redacted] burned the above-described videos onto a CD-R, which she provided to SA [redacted] The original CD-R provided by [redacted] is maintained in the 1A section of 7A-AN-15642, with a copy to 91A-DL-111234. Included in the 1As is a copy of the search warrant photos associated with the above-described WALMART receipts.

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*See 1A's (44) & (45)

083[redacted]03.302

Investigation on 3/21/12 at Jacksonville, Texas

File # 7A-AN-15642-120; 91A-DL-111234-22 Date dictated 3/23/12

by SA [redacted]

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[redacted]

306-AN-15642;120

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 408 / 431

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While [redacted] was locating the video, WALMART Assistant manager [redacted] located and provided to SA [redacted] and Ranger [redacted] the items reflected on WALMART - Jacksonville receipt #9056-5586-3853-9105-6365 (folding shovel, lubricant, and air freshener spray). Ranger [redacted] photographed the items and returned them to [redacted] Copies of the photographs are maintained in the 1A section of 7A-AN-15642, with a copy to 91A-DL-111234, on a DVD provided by Ranger [redacted]. The DVD includes photographs Ranger [redacted] took during the consultation with [redacted] as well as a consultation with [redacted] WALMART - Jacksonville ([redacted] contact documented in a separate communication).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 409 / 431

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

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OTHER Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2012

[redacted] WALMART, 1311 South Jackson Street, Jacksonville, Texas, 75766, work telephone [redacted] [redacted] cellular telephone [redacted] was advised of the identities of Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, and Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas. SA [redacted] provided to [redacted] a copy of WALMART receipt #9056-5586-3853-9105-6365, reflecting a February 17, 2012, 11:29:48 a.m. Central Time (CT), purchase of a folding shovel, lubricant, and air freshener spray, total purchase price $15.19. (SA [redacted] which vehicle ISRAEL KEYES was driving immediately prior to his arrest on March 13, 2012.) [redacted] conducted a query of WALMART's video recording database and provided the following information:

[redacted] located video footage associated with WALMART receipt #9056-5586-3853-9105-6365 which depicted a white adult male [redacted] (known by SA [redacted] to be ISRAEL KEYES and [redacted] at a WALMART register purchasing the above-described items. KEYES paid with cash. KEYES [redacted] thereafter went to WALMART's Customer Service desk, where KEYES purchased a $500.00 WALMART pre-paid debit card (reference #204817314352), for which KEYES paid cash. KEYES [redacted] thereafter departed the WALMART store and walked to a small sports utility vehicle (SUV) which appeared to be a dark-colored Nissan Cube or similar SUV. KEYES [redacted] got into the SUV, and KEYES drove out of the WALMART parking lot. [redacted] thereafter located video footage of the same vehicle's entrance into the WALMART parking lot, KEYES' [redacted] exit from the vehicle, and their subsequent entry on foot into the WALMART store. It was noted that KEYES' hair was cut short, he was wearing a dark-colored shirt with a white or light-colored undershirt, blue jeans, and white tennis shoes with black or dark-colored stripes.

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* See 1A(46) & 1A(47)

083[redacted]01.302

Investigation on 3/22/12 at Jacksonville, Texas

File # 7A-AN-15642-121; 91A-DL-111234-93 Date dictated 3/23/12

by SA [redacted]

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306T-AN-15642;121

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 410 / 431

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[redacted] indicated that all WALMART pre-paid debit cards are temporary cards and must be activated by either calling a toll-free number or logging onto a WALMART's website, at which time the card possessor may register the card by providing their name, Social Security number, and a mailing address. Once the pre-paid card is activated it may be negotiation; however, WALMART also mails a permanent debit card (onto which the registrant's name is embossed) to the address provided by the registrant.

[redacted] burned the above-described video (as well as several still photographs) onto a CD-R, which he provided to SA [redacted]. [redacted] also provided a print-out reflecting KEYES' purchase of the WALMART pre-paid debit card. The original CD-R, debit card receipt, and four printed still photographs provided by [redacted] are maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234. Included in the 1As is a copy of the search warrant photo associated with WALMART receipt #9056-5586-3853-9105-6365.

FBI Records: The Vault — Israel Keyes LastKnownContact.com

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2012

On March 22, 2012, Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas, provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, an original DVD-RW containing photographs Ranger [redacted] took during the March 21, 2012, consultation with WALMART - Lufkin, Texas, [redacted] and the March 22, 2012, consultation with WALMART - Jacksonville, Texas, Asset Protection Associate [redacted] Also included on the DVD-RW is the booking photograph of ISRAEL KEYES at the LaSalle Correctional Facility, Beaumont, Texas.

SA [redacted] and Ranger [redacted] signed an FD-597 (Receipt for Property Released), and SA [redacted] provided a copy of the receipt to Ranger [redacted] The original FD-597 and the original DVD-RW are maintained in the 1A section of 7A-AN-15642. Copies of the DVD-RW and FD-597 are maintained in the 1A section of 91A-DL-111234.

* See 1A(48)

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083[redacted]02.302

Investigation on 3/22/12 at Lufkin, Texas

File # 7A-AN-15642; 122 91A-DL-111234 - 24 Date dictated 3/23/12

by SA [redacted]

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7A-AN-15642; 122

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2012

On March 27, 2012, Texas Ranger [redacted] Texas Department of Public Safety (TXDPS), Lufkin, Texas, provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, the signed Voluntary Statement of TXDPS Corporal [redacted] which statement detailed Corporal [redacted] traffic stop of ISRAEL KEYES on March 13, 2012. A copy of Corporal [redacted] statement is attached and made a part hereto:

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087[redacted]02.302

Investigation on 3/27/2012 at Lufkin, Texas

File # 7A-AN-15642-123; 91A-DL-111234-25 Date dictated 3/27/2012

by SA [redacted]

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306-AN-15642;123

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 413 / 431

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

THE STATE OF TEXAS
COUNTY OF ANGELINA

DATE: 03-23-2012
LOCATION: 2809 South John Redditt Drive, Lufkin, Texas 75904

BEFORE ME, the undersigned authority, on this day personally appeared Texas Department of Public Safety Corporal [redacted] who being duly sworn on oath states: b6 b7C

My date of birth is [redacted] I am of sound mind and am 18 years-of-age or older. I am a Texas Peace Officer and was so on 03-12-2012, and 03-13-2012.

I am voluntarily submitting this statement to Texas Ranger [redacted] I am giving this statement without any threats or promises and on my own free will. This statement may be used for whatever purpose deemed necessary. **(INITIALS:** [redacted]

On the morning of 3-12-2012, I, Texas Highway Patrol (THP) Corporal [redacted] was at the Texas Department of Public Safety (DPS) office in Lufkin, Texas. I met with Texas Ranger [redacted] who gave me a bulletin he had prepared, and asked that I attempt to locate the vehicle on the bulletin and identify any occupants. The bulletin gave the following details:

"02-01-2012, at approx. 2:00 AM, the victim was kidnapped in the State of Alaska at her place of employment. Her family and boyfriend have since been cleared as suspects. On 03-07-2012, at Debit Card [redacted] was used at an ATM in Wilcox, AZ at approx 10:15 AM. The card was again used in Lordsburg, NM at approx 11:30 AM. The card was last used in Shepherd, TX on 03-12-2012, at approximately 2:47 AM."

The bulletin included a photograph of Anchorage, Alaska Kidnapping Victim Samantha Koenig and photographs from ATM surveillance of the unknown actor with his face and head partially covered. Photographs indicated to me the unknown male was a tall white male with a thin or average build. Included also was a photograph of what, according to Ranger [redacted] was a white late model Ford Focus four-door passenger car. The car did not appear to have tinted windows or anything remarkable such as decals or body damage.

Ranger [redacted] asked me to check motels, rest stops, and truck stops. He said he believed the white Ford Focus likely continued northbound on US 59 from Humble, through Shepherd, and

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VOLUNTARY STATEMENT
(NOT UNDER ARREST)

likely entered or passed through Lufkin. I knew Shepherd to be approximately an hour South of Lufkin.

I left the DPS office and drove to the local Ford dealership. I observed a Ford Focus and agreed the photograph in the bulletin was most likely a late model Ford Focus. I searched for a car matching the vehicle in the bulletin at local motels, truck stops, businesses, and on the roadway until my shift ended at approximately 5:00 PM. I did not find a single white late model Ford Focus.

On 03-13-2012, my shift began at approximately 6:00 AM. At approximately 10:50 AM, I glanced into the parking lot of the Quality Inn located on US 59 South in Lufkin. The Quality Inn is included in a cluster of four motels sharing the same driveway, and would have been one of the first motels northbound travelers entering Lufkin on US 59 would have encountered. Parked in front of one of the rooms, on the north side of the motel, was a late model white Ford Focus four-door passenger car that matched the description on Ranger [redacted] bulletin. I drove past the car and noted the license plate was Texas DH4-N930. At approximately 10:55 AM, I notified Ranger [redacted] Ranger [redacted] said he and Federal Bureau of Investigations (FBI) Special Agent (SA) [redacted] were in his office and would respond to the Quality Inn to investigate. I checked the vehicle registration by "in car computer" and it came back to PV Holding out of San Antonio, Texas. I recognized through my training and experience that the car was likely a rental. THP Trooper [redacted] responded to the motel and also observed the Ford Focus. Trooper [redacted] agreed it perfectly matched the description in Ranger [redacted] bulletin. Trooper [redacted] and I waited for Ranger [redacted] and SA [redacted] at the motel's entrance, and out of view of the white Ford Focus. Ranger [redacted] and SA [redacted] soon arrived on scene. Ranger [redacted] advised that they would have a DPS Criminal Investigation Division (CID) Agent keep eyes on the vehicle while SA [redacted] interviewed the motel staff. Trooper [redacted] and I left the area.

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At approximately 11:30 AM, Ranger [redacted] advised the vehicle and driver were preparing to leave the motel, and to "set up" on US 59. Ranger [redacted] told me to contact CID Lieutenant [redacted] for more information. Lieutenant [redacted] advised the vehicle was leaving and requested I conduct a traffic stop of the vehicle. I understood Ranger [redacted] SA [redacted] and Lieutenant [redacted] wanted to determine if the vehicle or occupant was associated with the ATM transaction in Shepherd, or the kidnapping in Anchorage, Alaska.

I responded to the area and observed the white Ford Focus turn left (north) from the motel's driveway onto US 59. I observed the vehicle being followed by Lieutenant [redacted] unmarked

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 415 / 431

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

vehicle. I sat in a center median, north of the motel, and as the car passed, I observed the driver was a thin to average framed white male with dark hair. He appeared to be alone in the vehicle. I further observed the driver wore dark sunglasses. I turned and drove northbound behind the Ford Focus.

The driver of the Ford Focus stopped for a red light at the US 59 and FM 819 intersection. I was two vehicles behind him at the light. As the red light turned green the white Ford Focus excelled much faster than other vehicles. I am trained and tested in visually estimating the speed of moving vehicles to within five miles per hour accuracy, and believed the vehicle was traveling greater than the posted 55 mile per hour limit. I commented to Lieutenant [redacted] b6 b7C over the telephone that I thought the vehicle was speeding. I used my radar to measure the speed of the Focus. I'm trained and tested in the use of my radar. I checked the calibration of my radar at the beginning of my shift and knew it was working properly. I used the radar in the same lane mode and measured the Focus' speed at 58 miles per hour in a 55 mile per hour zone. I activated emergency lights to stop the Focus. This also activated my mobile video recorder. Approximately two minutes prior to emergency light activation was also captured on video because of the pre-event function of the camera. The camera system also captured the time, date, and radar unit's display. There was a slight delay with the data from the radar being captured by the camera, and the speed recorded on the camera showed to be 57 miles-per-hour. The white Ford Focus drove into and stopped in the Cotton Patch Cafe' parking lot. I made the traffic stop because the driver was speeding three miles over the posted 55 mile-per-hour speed limit, and because the vehicle and driver matched the description of the vehicle and actor in Ranger [redacted] bulletin. Speeding over the posted 55 mile-per-hour speed limit was a traffic violation. This occurred at approximately 11:40 AM.

I stepped up to the vehicle and identified myself as being with the Highway Patrol. I told the driver we were looking around the hotel areas and asked him where he was from. The driver advised that he was from Alaska. I then asked the driver for his driver's license and asked him to step out of the vehicle. The driver advised he was in the area for a family wedding. He advised the wedding was in [redacted] Texas; fifteen minutes north of Lufkin. The driver handed me his Alaska driver license indentifying him as Israel Keyes of Anchorage. He was white male born on 01-07-1978. His Alaska driver license number was #7268639. I asked Keyes to place the knife I could see clipped inside his front blue jean's pocket on the trunk of the white Ford Focus. Keyes also had a Leatherman tool in his rear pocket. I asked him to place it with the knife. I stepped to my patrol car and ran his Alaska driver license through DPS Lufkin Communications. I also made a hand gesture to Lieutenant [redacted] who was observing the traffic stop from inside his unmarked patrol car. Lieutenant [redacted] was parked across the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 416 / 431

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

parking lot. Lieutenant [redacted] drove over to my location and I showed him the Anchorage, Alaska driver license. I thought it more than a coincidence that the driver was from Anchorage, Alaska, the same city from where Samantha Koenig's kidnapping occurred. I've been with the THP for more than 22 years and could not ever recall stopping anyone from Anchorage, Alaska. I also thought it more than a coincidence Keyes and his vehicle matched the description on Ranger [redacted] bulletin, and was observed leaving a Lufkin motel, only a day after the fraudulent ATM withdrawal in Shepherd. I believed I may have stopped the person and vehicle photographed at the ATM, and associated with the kidnapping of Samantha Koenig. b6 b7C

Lieutenant [redacted] notified Ranger [redacted] Ranger [redacted] and SA [redacted] advised that they would immediately respond to our location from the motel south of our location. Other THP and CID personnel arrived on scene. I spoke with Keyes while I waited on Ranger [redacted] and SA [redacted] arrival. Keyes asked what the investigation was about. I told him that we were looking into a kidnapping from Alaska. I observed Keys appeared unusually nervous. I observed he was sweating. He wore a thin gray sleeveless undershirt. There were sweat marks under his arms. Keyes advised that he had been staying in [redacted] but had stayed the night at the Quality Inn with his brother. Keyes advised that both his brothers were in town for the wedding and both of them where from the State of [redacted] I asked Keyes how long he had been in Texas, and there was an unusual pause before he answered. Keyes said he arrived in Texas the previous Thursday, on the same day as a big rain. I asked Keyes if he flew down to Texas or drove and he advised that the only ticket he could get was to Vegas; so he flew to Vegas and drove to Texas. He then said he flew into Vegas so he could take [redacted] [redacted] to see the Grand Canyon. Keyes advised [redacted] was in town, but with his brother in [redacted] Keyes advised [redacted] I asked Keyes if he was married and he advised "No." At around 11:48 AM, Ranger [redacted] and SA [redacted] arrived. I briefly spoke with them and shared with them some of my observations.

Ranger [redacted] took my cordless in-car video microphone and placed it in his shirt pocket, so that his contact with Keyes would be recorded. Ranger [redacted] and SA [redacted] stepped up to speak with Keyes and I observed from a distance.

After several minutes I observed Ranger [redacted] and SA [redacted] searching the white Ford Focus. I observed Sergeant [redacted] taking digital photographs throughout the search. During the search I observed Ranger [redacted] and SA [redacted] find rolls of money inside the pocket of the driver's door. I observed thin rubber bands around the rolls of money. There where at least three money rolls. I heard Ranger [redacted] ask Keyes to open the truck

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 417 / 431

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

and I again observed as they searched through the trunk area. Ranger [redacted] pulled out several articles of clothing including a gray hooded sweatshirt. From within the sweatshirt, Ranger [redacted] located what I believed was a gray colored cloth or mask and safety glasses, all consistent with items worn by the person depicted in Ranger [redacted] bulletin. I looked at Keyes to see if he might try to run away, but two officers were standing beside him. b6 b7C

At approximately 12:46 PM, Ranger [redacted] consulted with SA [redacted] and instructed me to place Keyes under arrest for Kidnapping out of Alaska. After I advised Keyes he was under arrest, Ranger [redacted] provided me with a brown evidence bag. Trooper [redacted] and I placed into Ranger [redacted] evidence bag all Keys' personal property, including his shoes and leather wallet. Keyes was then placed in my patrol car and I read aloud to him a Miranda Warning. This was done at approximately 12:50 PM. Keyes said he understood his rights. I transported Keyes to the Lufkin Police Department (LPD) to be held in the video interview room. We arrived at LPD at approximately 1:04 PM. Trooper [redacted] followed me to LPD to assist with Keyes. On the way to LPD I noticed scars or brands of something on both of Keys upper arms. He said he received the brands while serving in the Army. I also noticed a brand on the back of his neck. The brand on his upper right arm looked like a smiley face and the brand on his upper left arm appeared to be the letters "IZ." The brand on his neck looked like a star with a circle around it. Keyes later told me "IZ" was for his nickname, "Izey." I placed Keyes in the video interview room and activated the recorder. We remained there for a couple of hours until Ranger [redacted] and SA [redacted] arrived to question Keyes. Ranger [redacted] and SA [redacted] spoke with Keyes in the interview room while we remained outside in the hallway. After Ranger [redacted] and SA [redacted] spoke with Keyes, they advised Keyes would be transported and held at a federal facility. I left Keyes with Ranger [redacted] and SA [redacted] and ended my shift.

END OF STATEMENT

TIME: 6:18pm **DATE:** 3/23/12

SIGNATURE OF [redacted] **STATEMENT**

Subscribed and sworn to before me, [redacted], a peace officer of the State of Texas and pursuant to §602.002 Texas Government Code, on this the 23 day of MARCH, A.D. 2012.

[redacted]

INITIALS: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 418 / 431

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2012

[redacted] of Home Depot, 4211 South Medford Drive, Lufkin, Texas, telephone [redacted] provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, a CD-R containing CCTV footage associated with Home Depot receipt #0513-05-35013 dated March 10, 2012. The CD-R was prepared by [redacted] Home Depot.

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b7C

SA [redacted] signed an FD-597 (Receipt for Property Released), and SA [redacted] provided a copy of the FD-597 to [redacted] In addition, SA [redacted] signed a Home Depot Chain of Custody Evidence Receipt, and [redacted] provided a copy of the receipt to SA [redacted] The CD-R, original FD-597, copy of the Chain of Custody Evidence Receipt, and a copy of Home Depot receipt #0513-05-35013 are maintained in the 1A section of this file.

* See 1A(49)

100[redacted]01.302

Investigation on 4/9/2012 at Lufkin, Texas

File # 7A-AN-15642 - 1A서 Date dictated 4/9/2012

by SA [redacted]

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.

306-AN-15642;124

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 419 / 431

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/09/2012

To: ANCHORAGE **Attn:** SA [redacted]
Squad C-2

b6
b7C

From: Dallas
TY-1/Lufkin RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] [087[redacted]03.ec]

Case ID #: 7A-AN-15642 -105 (Pending)

Title: UNSUB(S);
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Forward evidence and documentation to Anchorage Division

Package Copy: Being forwarded under separate cover are the following items:

1. One sealed envelope containing an original DVD+RW containing footage of the March 13, 2012, traffic stop of ISRAEL KEYES by Texas Department of Public Safety (TXDPS) Corporal [redacted] (with a DVD containing "Watchguard" software, required to view this footage);

2. One sealed envelope containing an original DVD containing photographs of evidence taken by Texas Ranger [redacted] on March 18, 2012, and March 19, 2012; and

3. One sealed bag containing seven (7) unopened DVD movies; one (1) opened and empty DVD box; one (1) partial bag of Backwoods cigars; and one (1) set of Tasco brand 10 x 25 binoculars

Enclosure(s): Enclosed for Anchorage Division are the following items:

UNCLASSIFIED

306A-AN-15642;125 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 420 / 431

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Re: 7A-AN-15642, 04/09/2012

OTHER Pursuant to Court Order

1. [redacted]

2. [redacted]

3. Original and one copy of an FD-302 reflecting the interview of [redacted] Quality Inn & Suites (QIS), Lufkin, Texas, on March 13, 2012; b6 b7C

4. 1A envelope containing a copy of a QIS "In House List" for March 12, 2012, and QIS property layout;

5. Original and one copy of an FD-302 reflecting the arrest of ISRAEL KEYES on March 13, 2012;

6. 1A envelope containing an original FD-395 (Advice of Rights) for ISRAEL KEYES, a copy of a "Be On The Lookout (BOLO)" flyer relating to ATM withdrawals in Texas; and a copy of a District of Alaska Arrest Warrant for ISRAEL KEYES;

7. Original and one copy of an FD-302 reflecting collection of a QIS receipt for Room 215 for the period March 9-13, 2012;

8. 1A envelope containing a copy of a QIS receipt for Room 215 for the period March 9-13, 2012;

9. Original and one copy of an FD-302 reflecting the interview of [redacted] on March 13, 2012;

10. Original and one copy of an FD-302 reflecting the interview of [redacted] on March 13, 2012;

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 421 / 431

11. 1A envelope containing an original TXDPS Property Receipt form, and original FD-26 (Consent to Search form) for an LG cell phone; 3 pages copied from [redacted] journal, and an original FD-597 for the return of the journal; b6 b7C

12. Original and one copy of an FD-302 reflecting the interview of [redacted] on March 13, 2012;

13. Original and one copy of an FD-302 reflecting the handling of US currency and weapons seized from the person and rented vehicle of ISRAEL KEYES;

14. Original and one copy of an FD-302 reflecting items released to [redacted] on March 17, 2012;

15. 1A envelope containing an original FD-597 for property released to [redacted]

16. [redacted] OTHER Pursuant to Court Order

17. [redacted]

18. Original and one copy of an FD-302 reflecting the release of items to [redacted] on March 18, 2012, as well as the collection of items previously returned to her; b6 b7C

19. 1A envelope containing an original FD-597 for property released by [redacted] to SA [redacted] and an original FD-597 for property returned to [redacted]

20. Original and one copy of an FD-302 reflecting the inventory of ISRAEL KEYES' wallet, and the release of items by Texas Ranger [redacted] to SA [redacted]

21. 1A envelope containing an original FD-597 for items released by Ranger [redacted] to SA [redacted] including items seized from ISRAEL KEYES at the time of his arrest and for DVDs containing recordings of interviews of KEYES and photographs from the Ford Focus search;

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 422 / 431

OTHER Pursuant to Court Order

22. [redacted]

23. [redacted]

24. Original and one copy of an FD-302 reflecting the release by Lieutenant [redacted] of Lufkin Police Department (LPD) of Officer [redacted] original statement; b6 b7C

25. 1A envelope containing the original written statement of Officer [redacted] LPD;

26. Original and one copy of an FD-302 reflecting the March 19, 2012, release by LPD Lieutenant [redacted] of items seized during the search of Room 215 of the QIS on March 13, 2012;

27. 1A envelope containing a CD containing photos taken during the search of QIS Room 215, as well as an original FD-597 for the release of items seized during the search;

28. Original and one copy of an FD-302 reflecting the March 20, 2012, release by Ranger [redacted] of original DVDs containing footage of the March 13, 2012, traffic stop of ISRAEL KEYES, and the original DVD containing photographs of evidence taken by Ranger [redacted] on March 18-19, 2012;

29. 1A envelope containing an original FD-597 for property released on March 20, 2012, by Ranger [redacted]

30. Original and one copy of an FD-302 reflecting the March 20, 2012, collection of items from [redacted];

31. 1A envelope containing the original interview notes for [redacted] on March 20, 2012, along with a color copy of a small SUV shown to [redacted] during her interview;

32. 1A envelope containing an original FD-597 for items released by [redacted] on March 20, 2012, and an original FD-26 (Consent to Search) signed by [redacted] on March 20, 2012;

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33. Original and one copy of an FD-302 reflecting the interview of [redacted] WALMART, Lufkin, Texas, on March 21, 2012; b6 b7C

34. 1A envelope containing an original CD-R containing video of two March 12, 2012, purchases, along with copies of two WALMART receipts;

35. 1A envelope containing the original interview notes for [redacted] March 21, 2012, interview;

36. Original and one copy of an FD-302 reflecting the interview of [redacted] WALMART, Jacksonville, Texas, on March 22, 2012;

37. 1A envelope containing an original CD containing video of a February 17, 2012, purchase, hard copy photos printed from the video, and a copy of a February 17, 2012, WALMART receipt;

38. 1A envelope containing the original interview notes for [redacted] March 22, 2012, interview;

39. Original and one copy of an FD-302 reflecting the release by Ranger [redacted] of a CD containing photographs taken by Ranger [redacted] during the March 21-22, 2012, interviews of [redacted] along with the LaSalle Correctional Facility, Beaumont, Texas, booking photograph of ISRAEL KEYES;

40. 1A envelope containing an original DVD containing photos taken during consultations with WALMART Asset Protection personnel on March 21-22, 2012, KEYES mug shot from LaSalle Correctional Facility, Beaumont, Texas, and an original FD-597 for the release of these items;

41. Original and one copy of an FD-302 reflecting the release by Ranger [redacted] of a copy of TXDPS Corporal [redacted] statement relating to the traffic stop of ISRAEL KEYES on March 13, 2012;

42. Original and one copy of an FD-302 reflecting the interview of [redacted] and receipt of a CD-R from [redacted] relating to Home Depot receipt #0513-05-35013 dated March 10, 2012; and

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 424 / 431

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Re: 7A-AN-15642, 04/09/2012

b6
b7C
OTHER Pursuant to Court Order

43. 1A envelope containing a CD-R containing CCTV footage associated with Home Depot receipt #0513-05-35013 dated March 10, 2012; a copy of the receipt; original FD-597 for the CD-R; and a copy of a Home Depot Chain of Custody Evidence Receipt.

Details: On March 13, 2012, ISRAEL KEYES was arrested by writer and others after KEYES was developed as a suspect in the disappearance of SAMANTHA KOENIG and was determined to be responsible for using a stolen bank debit card associated with KOENIG's disappearance. On March 17, 2012, SA [redacted] The enclosed items document events surrounding KEYES' March 13, 2012, arrest, the search of his rental vehicle, and events occurring and associated with this matter between March 13-27, 2012.

It is noted the following items were forwarded on March 17, 2012, to Anchorage Division via Federal Express tracking number 8768-9332-9025:

1. Sony Cybershot digital camera, 7.2 megapixels, Model DSC-S700, Serial Number 0522961, containing a 2GB Sony memory stick (denoted as Item #13);
2. Scan Disk Sansa Repeat AB 2GB MP3 player (denoted as Item #16);
3. Samsung Model SCH-R631, black cellular telephone, possible Serial Number A0000023DD5112, other possible Serial Number 80015743, FCC ID #A3LSCHR631, including a Samsung battery and black phone cover, cord, and 3 AAA batteries (Q5 - removed from a black hard-sided plastic box within 32; the battery was separated from the phone, and the phone and all accessories were wrapped in a paper towel and contained within a plastic bag) (denoted as Item #32A).

The following item was forwarded on March 17, 2012, to Anchorage Division via Federal Express tracking number 8768-9332-9036: Lenovo laptop, Model #B570, Serial Number WB03686639 (denoted as Item #27).

The following items were forwarded on March 19, 2012, to Anchorage Division via Federal Express tracking numbers 8768-9332-8875, 8768-9332-8886, 8768-9332-8897, and 8768-9332-9069:

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

1A) Gray/White, size 12M Men's Starter brand tennis shoe (left) (Q2);
1B) Gray/White, size 12M Men's Starter brand tennis shoe (right) (Q2);
2) US map with Hwy 80 from Utah to Wyoming hi-lighted, and I-5 North to South in California hi-lighted (Q4);
3) [redacted] b6 b7C
4) Avis rental map of Las Vegas/Utah/Arizona area - no markings (Q4);
5) Hoven brand black sunglasses with soft case (Q4);
6) Black AOS brand sunglasses (Q2);
7) Winchester amber shooting glasses case (Q2);
8) Gray Fruit of the Loom 2XL t-shirt with left sleeve cut out (Q2);
9) Wal-Mart receipt dated 3/12/2012 at 4:01 a.m., Lufkin, Texas (Q2);
10) Dark gray Columbia fleece jacket, Size XL men's (Q2);
11) Computer generated hotel confirmation for ISRAEL KEYES, for Riviera Hotel & Casino, arrival 3/06/2012, departure 03/07/2012 (reservation made 3/01/2012); computer generated rental car reservation, pick up 3/07/2012, drop off 3/21/2012, Las Vegas, Nevada, in the name of ISRAEL KEYES, for a Chevrolet Cruz, 4-door or similar; and a computer generated reservation confirmation for an Alaska Airlines flight in the name of ISRAEL [redacted] with handwritten note "1DFJJN," departing Anchorage 3/06/2012 at 1:00 a.m., 3112, arriving Seattle, Washington 3/06/2012 at 5:54 a.m., departing Seattle, Washington on flight #616 on 3/06/2012 at 3:30 p.m., arriving Las Vegas, Nevada, 3/06/2012 at 5:56 a.m. (Q2);
12) Three (3) rolls of US Currency: 143 one-dollar bills ($143.00); 65 five-dollar bills ($325.00); and 55 ten-dollar bills ($550.00) (Q1 door panel, under several grocery store-type plastic bags) (The US Currency was counted by Agent [redacted] and verified by Lieutenant [redacted], in the presence of SA [redacted] Ranger [redacted] and OST [redacted] It was noted the US currency emitted a strong musty odor and was slightly damp and mildewed.)
14) Key ring with numerous keys (Q1);
15) King Zig-Zag cigarette papers (Q1);
17) ATM receipt - "Debit Not Available" (Q1);
18) Tape lift from seat/floor (Q2);
19) Tape lift from seat/floor (Q3);

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20) Tape lift from seat/floor (Q4);
21) Tape lift from seat/floor (Q1);
22) Green and gray Eagle Creek brand back pack (Q5);
23) Brinkman head lamp (Q5);
24A) ISRAEL KEYES' passport #405387694 (Q5);
24B) [redacted] (Q5); b6 b7C
25) Colored photo of black female with numbers handwritten on back (Q5 - removed from DVD case);
25A) Two DVDs - "Combat Zone" and "Exquisite Productions Ultimate T Girl Full Service Transsexuals Volume 2" (Q5 - removed from DVD case);
26A) Gray hooded sweatshirt Starter brand, size 3XL (Q5);
26B) Gray and black gloves, Demarini brand, size XL (Q5 - removed from pocket of 26A);
26C) Sleeve of gray t-shirt (Q5 - removed from pocket of 26A);
26D) Amber-colored Winchester glasses (Q5 - removed from pocket of 26A);
28) Black and gray hooded Columbia jacket/windbreaker, size XL (Q5);
29) Gray Sports Illustrated fleece jacket, size XL (Q5);
30) Levi jeans, size 34 x 34 (Q5);
31) Old Navy jeans, loose fit, size 33 x 34 (Q5);
32) Brown Ricardo brand duffel bag containing clothing items, shovel, back brace/weight belt, and other miscellaneous items (Q5);
32B) Taurus .22 long rifle 9-shot revolver, blued, unloaded, black rubberized finger-grooved grip (Taurus brand), Serial Number CY51304 (Q5 - removed from a black hard-sided plastic box within 32);
32C) Smith & Wesson, Model SW40V, .40 caliber semi-automatic handgun, Serial Number PBA6901, no magazine, unloaded, stainless over black (Q5 - removed from a black hard-sided plastic box within 32);
32D) Two (2) .40 Smith & Wesson 15-round magazines (Q5 - removed from a black hard-sided plastic box within 32);
32F) Wal-Mart receipt dated 2/17/2012, from Jacksonville, Texas, for the purchase of a shovel, lubricant, and air spray (Q5 - removed from black hard-sided plastic box within 32);
33) Ziploc bag containing Radio Shack digital trunking hand-held scanner, Serial Number 035799, with antenna; Black and Decker battery-operated screw driver with a 1/4" drill bit (Q5);
34) Ziploc bag containing a hair brush, bottle of detangler, and an electric Oral B toothbrush (Q5);

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35) Home Depot receipt, Lufkin, Texas, dated 3/10/2012, at 2:42 p.m., for the purchase of a water heater element (Q5);
36) Wal-Mart receipt, Lufkin, Texas, dated 3/12/2012, at 21:36 CT, for the purchase of beer and wine (Q5);
37) Black warm-up Jerzees brand pants, size M (Q5);
38) Eyeglasses in black case (Q5);
39) Tape lift from trunk carpet (Q5);

Unnumbered Items:

A. Gray, black and green Eagle Creek brand backpack/suitcase containing men's clothing;
B. CD/DVD case containing 24 CDs/DVDs (obtained from [redacted] on March 18, 2012); b6 b7C
C. One 4GB Lexar Micro SD card (obtained from CD/DVD case described in Item B);
D. Men's brown leather wallet containing:
   1. C lub Riviera Select card issued to ISRAEL KEYES, #R1002379528;
   2. Safeway Club card, #46008056151;
   3. (2) State Farm Insurance Alaska insurance cards, the first effective 07/06/11 - 01/06/12, and the second effective 01/06/12 - 07/06/12, for insurance of a 2004 Chevrolet K2500 vehicle, VIN 1GCHK29U34E318976;
   4. Providence Health System Alaska card in the name of ISRAEL KEYES, ID #10076561401;
   5. State of Alaska Proof of Registration as a General Contractor effective 7/08/2011, expires 12/31/2012, issued to KEYES CONSTRUCTION;
   6. Costco Member Prescription Program membership card #CMPP0531743;
   7. PetCo membership card #340585895;
   8. Vermont Fish and Wildlife Department Sporting License Application issued 6/08/2011, expires 6/10/2011, in the name of ISRAEL KEYES;
   9. Alaska 7-day fishing license issued to ISRAEL KEYES, #6296-8000-1283, effective 10/01/2010 to 09/30/2011;
   10. Medical Examiner's Certificate issued to ISRAEL KEYES on 4/25/2008 (regarding Federal Motor Carriers Safety);
   11. Alaska Sport fishing-hunting-trapping license, expires 12/31/2012, issued to ISRAEL KEYES (in plastic cover);

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12. CostCo Wholesale executive membership card in the name of ISRAEL KEYES, #111668939060, dated 12/2002;
13. Six (6) wallet-size photographs of children, woman, and dogs;
14. Alaska driver license #7268639 issued to ISRAEL KEYES, expires 01/07/2017, listing address of 3705 Arctic, #2891, Anchorage, AK, 99503, showing KEYES to be 6'2", 190 pounds;

E. Blue and silver AT&T Pantech flip cellular telephone, Model No. P2000, FCC ID #JYCP2000, Serial Number 110301023456, IMEI: 012577000176894, assigned telephone number (907) 301-3412, with SIM card;
F. Avis Rental Agreement #283321916, in the name of ISRAEL KEYES, for a white Ford Focus 4-door passenger vehicle bearing Texas license plate DH4N930, odometer reading 6,017 miles, picked up on March 7, 2012, at 11:33 a.m., in Las Vegas, Nevada, to be returned to the same location on March 21, 2012, no later than 9:00 a.m.;
G. Leatherman Wave tool, stainless steel;
H. Cold Steel folding lock-blade knife with a black plastic handle;
I. One pair of Asics Model JY302, size 12, black "wrestling" shoes;
J. Original DVD containing a recording of ISRAEL KEYES' post-arrest interview by Ranger [redacted] and SA [redacted] on March 13, 2012, at the Lufkin, Texas, Police Department; b6 b7C
K. Original DVD containing a recording of ISRAEL KEYES sitting in the Lufkin, Texas, Police Department interview room, awaiting post-arrest interview;
L. Original DVD containing digital photographs of the search of a 2012 white Ford Focus on March 13, 2012, and March 17, 2012;
M. Original DVD containing audio interview of ISRAEL KEYES at the LaSalle Corrections Facility, 1001 Pearl Street, Beaumont, Texas, 77701, on March 17-18, 2012;
N. Original DVD containing audio recordings of interview and transport of ISRAEL KEYES on March 13, 2012;
O. Heat sealed bag containing WalMart money card issued to ISRAEL KEYES, #4736905220828431, expires 02/14, signed on back;
P. Heat sealed bag containing Alaska USA Federal Credit Union business check card issued to KEYES CONSTRUCTION, in the name of ISRAEL KEYES, #4474281325858020, expires 02/13, signed on back;

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

Q. Heat sealed bag containing Bank of America Visa Gold card issued to ISRAEL KEYES, #480011306422158, expires 08/13, signed on back;
R. Heat sealed bag containing Chase Business Visa card "Ink" issued to ISRAEL KEYES, KEYES CONSTRUCTION, #4185813145732405, expires 02/14, signed on back;
S. Heat sealed bag containing Alaska USA Federal Credit Union Platinum Visa card issued to ISRAEL KEYES, 34217930000815976, expires 03/13, signed on back;
T. Heat sealed bag containing US Currency ($359.00):
   1. 17 twenty-dollar bills ($340.00)
   2. 1 ten-dollar bill ($10.00)
   3. 1 five-dollar bill ($5.00)
   4. 4 one-dollar bills ($4.00);
U. Heat sealed bag containing Credit Union 1 Visa debit card issued to [redacted] expires [redacted] no signature on back, with the numbers [redacted] scratched into the front of the card; and
V. Heat sealed bag containing three (3) rolls of US Currency: 143 one-dollar bills ($143.00); 65 five-dollar bills ($325.00); and 55 ten-dollar bills ($550.00).

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 430 / 431

To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

LEAD(s):

Set Lead 1: (Action)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01: Pg 431 / 431

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

Total Deleted Page(s) = 29
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.
7A-AN-15642; 126

505 South Main, Suite 115
Las Cruces, New Mexico 88001
April 10, 2012

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b7C

[redacted]
Mesilla Valley Regional Dispatch Center
130 West Lohman
Las Cruces, New Mexico 88001

RE: Abduction of Samantha Koenig

Dear [redacted]

This letter is to thank the Mesilla Valley Regional Dispatch Center (MVRDC) personnel, especially those personnel who called back to advise whether or not suspect vehicle photographs had been received and coordinated getting those photographs to patrol units, for their help during the early morning hours of March 8, 2012. The Las Cruces FBI office called MVRDC at approximately 4 a.m. to request patrol units watch ATMs near Interstate 10 and Interstate 10 itself for the possible suspect vehicle. Due to the very fluid nature of the situation and the very vague description of the suspect vehicle, a white sedan, their continued assistance and attention to this matter is greatly appreciated. Once ATM surveillance photographs of the suspect vehicle later were obtained that morning, the MVRDC ensured those photographs were received at the MVRDC and distributed to area agencies to helped locate and identify the suspect vehicle. These actions helped eliminate several potential matches and contributed to the Be On the Look Out (BOLO) that led to the suspect's apprehension in Humble, Texas, several days later.

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates the MVRDC's commitment and service in this matter.

Sincerely,

[redacted]
Supervisory Special Agent

ANltr01.wpd

3096-AN-15642-126

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 2 / 567

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.
7A-AN-15642 ;127

505 South Main, Suite 115
Las Cruces, New Mexico 88001
April 10, 2012

Captain [redacted]
New Mexico State Police
3000 East University
Las Cruces, New Mexico 88001

b6
b7C

RE: Abduction of Samantha Koenig

Dear Captain [redacted]

This letter is to thank the New Mexico State Police (NMSP) for it's officers' assistance in the early morning hours of March 8, 2012 and for their continued vigilance for several days. Upon being advised by the Anchorage FBI office that a possible suspect in the abduction of Samantha Koenig was using bank ATMs near Interstate 10 and moving eastward from Arizona in the early morning hours of March 8, 2012, the Mesilla Valley Regional Dispatch Center was requested to ask for officers to watch ATMs near Interstate 10 and Interstate 10 itself for a possible suspect vehicle. Even though the vehicle description was vague, a white sedan based off the ATM photos, and the situation was fluid, NMSP officers watched requested locations and checked numerous area hotels for several days for potential matching vehicles as at one point Anchorage believed the suspect traveled at night only.

NMSP continued to be vigilant until the Be On the Look Out (BOLO) was cancelled when a suspect was apprehended near Humble, Texas, several days later.

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates NMSP's commitment and service in this matter.

Sincerely,

[redacted]
Supervisory Special Agent

ANltr04.wpd

300-AN-15642;127

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 3 / 567

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.
7A-AN-15642 7128

505 South Main, Suite 115
Las Cruces, New Mexico 88001
April 10, 2012

Sheriff Todd Garrison
542 North Motel Boulevard
Las Cruces, New Mexico 88007

RE: Abduction of Samantha Koenig

Dear Sheriff Garrison:

This letter is to thank the Doña Ana County Sheriff's Office (DASO) for it's deputies' assistance in the early morning hours of March 8, 2012 and for their continued vigilance for several days. Upon being advised by the Anchorage FBI office that a possible suspect in the abduction of Samantha Koenig was using bank ATMs near Interstate 10 and moving eastward from Arizona in the early morning hours of March 8, 2012, the Mesilla Valley Regional Dispatch Center was requested to ask for officers/deputies to watch ATMs near Interstate 10 and Interstate 10 itself for a possible suspect vehicle. Even though the vehicle description was vague, a white sedan based off the ATM photos, and the situation was fluid, many deputies responded and watched area ATMs and Interstate 10 and checked numerous area hotels for several days for potential matching vehicles as at one point Anchorage believed the suspect traveled at night only.

DASO continued to be vigilant until the Be On the Look Out (BOLO) was cancelled when a suspect was apprehended near Humble, Texas, several days later.

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates DASO's commitment and service in this matter.

Sincerely,

[redacted]
b6
b7C

Supervisory Special Agent

ANltr05

3067-AN-15642-128

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 4 / 567

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.
7A-AN-15642;129

505 South Main, Suite 115
Las Cruces, New Mexico 88001
April 10, 2012

Chief Richard Williams
Las Cruces Police Department
217 East Pichaco
Las Cruces, New Mexico 88001

RE: Abduction of Samantha Koenig

Dear Chief Williams:

This letter is to thank the Las Cruces Police Department (LCPD) for it's officers' assistance in the early morning hours of March 8, 2012 and for their continued vigilance for several days. Upon being advised by the Anchorage FBI office that a possible suspect in the abduction of Samantha Koenig was using bank ATMs near Interstate 10 and moving eastward from Arizona in the early morning hours of March 8, 2012, the Mesilla Valley Regional Dispatch Center was requested to ask for officers to watch ATMs near Interstate 10 and Interstate 10 itself for a possible suspect vehicle. Even though the vehicle description was vague, a white sedan based off the ATM photos, and the situation was fluid, LCPD officers watched requested locations and checked numerous area hotels for several days for potential matching vehicles as at one point Anchorage believed the suspect traveled at night only.

LCPD continued to be vigilant until the Be On the Look Out (BOLO) was cancelled when a suspect was apprehended near Humble, Texas, several days later.

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates LCPD's commitment and service in this matter.

Sincerely,

[redacted]

b6
b7C

Supervisory Special Agent

ANltr03.wpd

3067-AN-15642;129

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 5 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 04/13/2012 **Date:** 04/11/2012

To: Phoenix **Attn:** SIA [redacted] b6 b7C

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending) ✓

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA

Synopsis: Request Phoenix Division's assistance to serve Federal Grand Jury Subpoena

Details: Anchorage Division requests Phoenix Division's assistance to serve subpoena to [redacted] Subpoena will be delivered via FBI internal mail. b3

UNCLASSIFIED

306-AN-15642;130 b6 b7C
104 [redacted] pl.ec

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 6 / 567

To: Phoenix From: Anchorage
Re: 7A-AN-15642, 04/11/2012

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX

Request assistance to serve Federal Grand Jury Subpoena.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 7 / 567

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.
7A-AN-15642;131

505 South Main, Suite 115
Las Cruces, New Mexico 88001
April 10, 2012

Resident Agent In Charge Angelica Gurrola
Drug Enforcement Administration
2290 East Griggs
Las Cruces, New Mexico 88004

RE: Abduction of Samantha Koenig

Dear RAC Gurrola:

This letter is to thank the Drug Enforcement Administration, especially Special Agent (SA) [redacted] for his assistance in the early morning hours of March 8, 2012. SA [redacted] was called at approximately 4 a.m. to provide technical assistance in an Anchorage abduction case. He spent several hours researching possible vehicles that matched several bank ATM surveillance camera photographs of the suspect's car. His work helped identify and eliminate several potential matches and contributed to the Be On the Look Out (BOLO) that led to the suspect's apprehension in Humble, Texas, several days later.

b6
b7C

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates SA [redacted] commitment and service in this matter.

Sincerely,

[redacted]
Supervisory Special Agent

AN1tr02.wpd

306-AN-15642;131

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 8 / 567

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2012

On April 10, 2012, at approximately 11:24am, Special Agent [redacted] received the following items of evidence from [redacted] Evidence Custodian, Anchorage Police Department (APD): b6 b7C

1. APD case number 12-5307, tag number 813502 two (2) DNA swabs from [redacted]

2. APD case number 12-5307, tag number 846652 hair brush given by [redacted] from vehicle;

3. APD case number 12-5307, tag number 907189 two (2) DNA swabs from [redacted]

A copy of the APD Property and Evidence Hand Receipt has been placed in an FD-340 (1A) Envelope and made part of this case file. (K) [redacted]

Investigation on 04/10/2012 at Anchorage, Alaska

File # 7A-AN-15642 -132 Date dictated N/A

by SA [redacted]

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.

[redacted] 01-302 1A28 30A-AN-15642-132

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 32 Pg 9 / 567

FD-515 (Rev. 8-30-2010)

Squad supervisor approval (please initial)

4/17/2012

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 04/17/2012
Date Loaded 5/4/2012
Date Loader's Initials

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs
- A Fugitive
- Bankruptcy Fraud
- Computer Fraud/Abuse
- Corruption of Public Official
- Money Laundering
- Sub Invest Asst by FO(s)

Asst. FO(s) AN ___ ___ ___
A. B. C. D.

Task Force

File Number
306 ~~HA~~-AN-15642

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
Lufkin	TY-1

Assisting Agents Soc. Sec. No. x
1.
Name
2.
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
		Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.		■	Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III		■	Show Money			ERT Asst.			Forf Support Prof
	■	Eng. Field Spt.			SOG Asst.			Butte - OSC			TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team			Sav - OSC			CXS/CTD
	■	Legats Asst.			Tech. Ag/Equip.			Poc - SC			InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec			Tech Resp Unit			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex		■	Fusion Centers

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate / Arrest

☑ Federal ☐ Local ☐ International

Subject Priority: ☑ A ☐ B ☐ C

Locate Date: _____

Arrest Date: 03/13/2012

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code • _____ ✓ Amount $ _____

Code • _____ ✓ Amount $ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code • _____ ✓ Amount $ _____

PELP Date: _____

Code • _____ ✓ Amount $ _____

E. Hostages(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code _____ • (_____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
18	1029a2	1

H. Sentence Date: _____

Sentence Type: _____ , _____ , _____ •

In Jail: Years_____ Months_____

Suspended: Years_____ Months_____

Probation: Years_____ Months_____

Fines: $_____

I. Disruption/Dismantlement: ✓

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment ___ ___ ___ ___ •

Judicial Outcome ___ ___ ___ ___ • x

Amount $ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: ☐ Suspension ☐ Debarment ☐ Injunction

Length: ☐ Permanent or Year_____ Months_____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____

Drug Code • _____

Weight _____ Code • _____

FDIN _____

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
Israel Keyes	W	M	01/07/1978	127-86-4049

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515: 133

05/04/2012 ********** ARREST **********

UNCLASSIFIED

Case Number: 306-AN-15642
Serial No.: 133

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 05/04/2012
Accom Date.: 03/13/2012

b6
b7C

Does Accomplishment Involve		Assisting Agents SOC	Subject Name
Drugs	N	[redacted]	KEYES, ISRAEL
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Money Laundering	N		

RA	Squad	Task Force
HQ	C-2	

b7E

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : A
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1029	1

Accomplishment Narrative

*NOTE: THIS FD-515'S STAT AGENT IS [redacted] OF THE DALLAS DIVISION AND HAS A SSN # OF [redacted] SHE WAS ASSISTED BY [redacted] WHO HAS A SSN # OF [redacted]

b6
b7C
b7E

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 11 / 567

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7A-AN-15642

101 E. 6th Avenue
Anchorage, AK 99501

[redacted]

April 11, 2012

Data Mechanix
18271 McDurmolt St. Suite B
Irvine, CA 92614

Attention: [redacted]
Data Mechanix

b6
b7C

Dear [redacted]

Data Mechanix has been asked to perform Media Preservation, Clean Room Diagnosis, Recovery and Image Services on a Western Digital Hard Drive S/N WMASY5815297.

Per your conversation with CART Coordinator SA [redacted] the hard drive contained in this package was not able to be processed by our office. We would like Data Mechanix to perform the necessary repairs to the hard drive in order to image the data contained on the hard drive and return a cloned duplicate along with the original back to FBI Anchorage.

Please contact if you have any further questions or concerns about processing this request.

Sincerely,

Mary Frances Rook
Special Agent in Charge

By [redacted]
Supervisory Special Agent

306-AN-15642-136

FBI Records: The Vault — Israel Keyes LastKnownContact.com

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/11/2012

To: Anchorage **Attn:** [redacted] b6 b7C
Evidence Control Technician

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15462 (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING/HOMICIDE

Synopsis: Request to send evidence to Data Mechanix for recovery.

Details: In support of captioned investigation it is requested that the Western Digital, 500 gigabyte hard drive, serial number WMASY5815297, be sent to Data Mechanix for data recovery.

Data Mechanix is an FBI approved data recovery company that is certified to participate in the drive's evidence chain of custody.

[redacted] Payment for Data Mechanix will be covered by [redacted] unit.

UNCLASSIFIED

306A-AN-15642;137

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 13 / 567

To: Anchorage From: Anchorage
Re: 7A-AN-15462, 04/11/2012
64

LEAD(s):

Set Lead 1: (Action)

ANCHORAGE

AT ECR

Will mail 500 gigabyte hard drive, serial number WMASY5815297(7A-AN-15642 1B157, Barcode E5123329) to Data Mechanix, 18271 McDurmolt St. Suite B, Irvine, CA 92614.

Set Lead 2: (Action)

ANCHORAGE

AT EVIDENCE CONTROL CENTER

Ship Evidence Item 1B157, one Western Digital hard drive, serial number WMASY5815297, to the following address;
Data Mechanix
Attn: [redacted] b6 b7C
18271 McDurmolt St. Suite B
Irvine, CA 92614
(949) 263-0994

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 14 / 567

7A - AN - 1564; 138
306

[redacted]

[redacted]

b6
b7C

306
74-HN-15642-5141

b6
b7C

Greater Houston Regional
Computer Forensics Laboratory

13333 Northwest Freeway
Suite 400
Houston, Texas 77040

REPORT OF EXAMINATION

To: Houston
SA [redacted]

Date: March 19, 2012

b6
b7C

Case ID No.: 7A-AN-15642

Lab No.: GH12-182

Reference: Communication dated March 14, 2012

Ref. No.: n/a

Title: UNSUB;
SAMANTHA TESSLA KOENIG, VICTIM;
KIDNAPPING

Date specimen received: March 14, 2012

Specimens:

One (1) unknown brand and model desktop computer connected to remote video server.

Request:

A request was made by SA [redacted] via a service request dated March 14, 2012 for Greater Houston Regional Computer Forensics Lab (GHRCFL) to assist in downloading security video footage, 3/10/2012 from 0100 to 0300, from Humble Community bank ATM machine, located at 1515 FM 1960 East, Humble, Texas 77338.

Opinions and Conclusions:

None

An ASCLD/LAB-*International*
Accredited Laboratory
Since June 10, 2009

For Official Use Only

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 17 / 567

Summary of Examination:

The evidence digital video footages were downloaded using bank's security software, HRDV RAS version 4.10. The footage were downloaded in two (2) one-hour segments due to software's limitation. These two (2) footages were copied onto one (1) DVD-R, with serial number GH8001011, labeled as "Extracted video footages from ATM Camera (3/10/12 0100-0300) [HRDV RAS Software Ver. 4.10]". Any question should be directed to the examiner.

Details of Examination:

The following Derivative Evidence were produced as a result of the examination:

- One (1) 4.7 GB Adams DVD-R with serial number GH8001011, labeled as "Extracted video footages from ATM Camera (3/10/12 0100-0300) [HRDV RAS Software Ver. 4.10]".

The following processes were conducted:

- One (1) unknown brand and model desktop computer connected to remote video server.

The unknown brand and model desktop computer located inside Assistant Cashier and Operations Officer [redacted] office was utilized to remote connect to the video server. Native viewing/connecting software, HRDV RAS version 4.10 was used to retrieve the video footage, 03/10/12 from 0100 to 0300, and downloaded in two (2) one-hour segments: 03/10/12 from 0100 to 0200, and 03/10/12 from 0200 to 0300. b6 b7C

The retrieved video footages were copied onto one (1) 4.7 GB Adams DVD-R diskette, serial number GH8001011, labeled as "Extracted video footages from ATM Camera (3/10/12 0100-0300) [HRDV RAS Software Ver. 4.10]".

Disposition of Evidence:

The original evidence item was returned to its owner on-site. The 4.7 GB DVD-R diskette with serial number GH8001011 was released to FBI evidence storage.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 18 / 567

Examiner [redacted]
(Special Agent) [redacted]

b6
b7C

Greater Houston RCFL
Computer Analysis Response Team

For Official Use Only

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 19 / 567

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/19/2012

To: Criminal Investigative **Attn:** Assistant Section Chief (ASC) [redacted] b6 b7C
Violent Criminal Threat Section (VCTS)

CIRG **Attn:** Supervisory Special Agent (SSA) [redacted]
Behavioral Analysis Unit (BAU-2), National Center for Analysis of Violent Crime (NCAVC)

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓306-AN-15642 (Pending)

4/26/2012 title and classification has been changed [redacted]

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

Synopsis: Change title and classification of captioned matter.

Previous Title: Title marked "Changed" to reflect re-classification of captioned matter as serial killing case. Title previously carried as "ISRAEL KEYES; SAMANTHA TESSLA KOENIG - VICTIM; KIDNAPPING, ANCHORAGE, ALASKA, 02/01/2012."

Administrative: Reference numerous telephonic contacts between Anchorage Division, representatives of Violent Criminal Threat Section (VCTS) and Behavioral Analysis Unit 2 (BAU-2), National Center for Analysis of Violent Crime (NCAVC) since initiation of captioned matter.

Details: On 02/03/2012, the Anchorage Police Department (APD) requested technical assistance from the FBI in the investigation of the robbery and disappearance of Samantha Koenig, who was an 18-year old female resident of Anchorage, Alaska. Surveillance video taken from Koenig's place of employment and surrounding locations appeared to indicate that Koenig was robbed and abducted from the Anchorage coffee stand where she was working on

1[redacted]01.EC 306-AN-15642:142

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02 of 20 / 567

the evening of 02/01/2012. APD led extensive efforts to locate Koenig and pursued numerous leads over the next several weeks, but Koenig was not located nor were her abductor(s) identified.

On the evening of 02/24/2012, Koenig's boyfriend received a text message from her cellular telephone, which provided the location of a demand note in a local Anchorage park. APD seized this note along with what appeared to be a photograph [redacted] Koenig. Also displayed in this photograph was the front page of the Anchorage Daily News from 02/13/2012. The note demanded $30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The FBI began providing additional assistance with this matter following the receipt of the demand note. b6 b7C

On 02/28/2012, [redacted] deposited $5,000 into the bank account indicated in the ransom note. Over the next two weeks, approximately six withdrawals were made from the ransom account, using the aforementioned VISA debit card in Alaska, Arizona, New Mexico and Texas. APD and FBI investigators tracked these withdrawals, which were well planned and executed, and the Anchorage Division coordinated near real-time responses to these incidents, which led to the identification of the subject's vehicle, physical description, clothing and direction of travel along the Interstate 10 corridor. Continued close coordination between Anchorage and Southwest Border divisions and local law enforcement led to the issuance of a BOLO, which resulted in the apprehension of Israel Keyes in Lufkin, Texas on 03/13/2012.

Keyes was subsequently charged and transported back to Alaska, where confessed to the armed kidnapping, assault and murder of Samantha Koenig. Keyes provided extremely detailed information regarding the Koenig kidnapping, including the location [redacted] which was recovered by an FBI forensic dive team from below the ice on Matanuska Lake on 04/02/2012. Several subsequent interviews of Keyes resulted in his confession to the armed kidnapping, carjacking and murder of William and Lorraine Currier of Essex, Vermont, as well as, the commission of a residential arson and an armed takeover bank robbery (separate incidents) in Texas, between June 2011 and February 2012. Investigators have confirmed numerous elements of Keyes' information, including the disappearance of the Curriers and the armed bank robbery. Keyes also provided locations for the Currier's bodies and the murder weapon, which were disposed of at separate sites in Vermont and upstate New York. The search for this evidence, some of which appears to have been excavated to a regional landfill in rural Vermont, is ongoing. However, due to the accuracy of Keyes' information and initial

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 21 / 567

investigative follow-up, it is strongly believed that most, if not all of this evidence, including the Currier's bodies, will be recovered.

Furthermore, Keyes has repeatedly alluded to numerous other crimes he has committed throughout the United States and other international locations, including additional murders and violent acts, which cover at least the past 14 years. However, he has been negotiating with the local U.S. Attorney's Office (USAO) to receive the death penalty, and Keyes has been unwilling to reveal the full extent of his crimes, until he has some assurance that he will be executed. Based on the aforementioned information and the high degree of corroboration achieved during follow-up investigation, the investigative team and prosecutors all strongly believe Keyes assertions, including his reported serial kidnappings and murders. Keyes has repeatedly asserted that he did not have any accomplices or co-conspirators, and to date, the evidence appears to support that.

Anchorage Division has been in contact with the Violent Criminal Threat Section (VCTS) and the Behavioral Analysis Unit 2 (BAU-2), National Center for the Analysis of Violent Crime (NCAVC), throughout this investigation. Based on these contacts and the aforementioned information, both units/sections concur with the pursuit of this matter as a serial killing case.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 22 / 567

To: Criminal Investigative From: Anchorage
Re: 306-AN-15642, 04/19/2012

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Review and clear.

Set Lead 2: (Info)

CIRG

AT QUANTICO, VA

Review and clear.

♦♦

All Search Warrants

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 23 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/27/2012

To: Laboratory **Attn:** Evidence Control Center
DNA
CODIS
Firearms

From: Anchorage
C-1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)

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

Synopsis: To request laboratory examinations.

Package Copy: Being forwarded under separate cover are items 1B24 (bar code E5123093), 1B25 (bar code E5123094) and 1B183 (bar code E5123461).

Details: On 02/01/2012, the victim, Samantha Koenig, was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. On 03/13/2012, the subject, Israel Keyes, was arrested in Lufkin, Texas. Keyes had two weapons in his vehicle (items 1B24 and 1B25) at the time of his arrest. Keyes has been interviewed on multiple occasions and has admitted to killing Koenig and provided details about the abduction and homicide. In addition, Keyes admitted to killing two other individuals in Vermont and eluded to his involvement in other homicides over the past fourteen years. It is unknown at this point if evidence from other unsolved homicides has been recovered and possibly entered into CODIS or NIBIN. Keyes provided agents with information about firearms caches in New York and agents have recovered these weapons. Keyes also advised he has weapons caches in other parts of the United States.

UNCLASSIFIED

306-AN-15642;143

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 021 Pg 247 of 367

To: Laboratory From: Anchorage
Re: 306-AN-15642, 04/27/2012

Investigators believe these weapons were likely used in homicides.

The following items of evidence are being sent to the FBI Laboratory for analysis:

1B24 (bar code E5123093) Taurus .22 long rifle 9 shot revolver, blued, unloaded, serial number CY51304;

1B25 (bar code E5123094) Smith and Wesson, Model SW40V, .40 caliber semi-automatic handgun, serial number PBA6901, no magazine, unloaded;

1B183 (bar code E5123461)Known DNA sample from Israel Keyes

It is requested that the DNA sample from Keyes be entered into the CODIS database.

It is requested that items 1B24 and 1B25 be test-fired to obtain known specimens for comparison and entered into NIBIN for comparison against evidence from other shooting incidents.

Questions regarding captioned case and request and/or results from the requested exams can be sent to SA [redacted] b6 b7C
SA [redacted] can be reached at [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 25 / 567

To: Laboratory From: Anchorage
Re: 306-AN-15642, 04/27/2012

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

The FBI Laboratory is requested to conduct the requested analyses on the submitted items of evidence.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 26 / 567

306-AN-15642; 1444

(X)

[ ]

[ ]

b6
b7C

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Email account israelkeyes@yahoo.com that is stored at Premises Controlled by Yahoo!, Inc.

SEARCH WARRANT

Case Number: 3:12-MJ-131-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the Northern District of California there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, Section II, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3/25/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to J. Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 16, 2012 at 4:58pm at ANCHORAGE, ALASKA
Date and Time Issued City and State

JOHN D. ROBERTS
U.S. Magistrate Judge

/s/John D. Roberts, USMJ
Signature Redacted
JOHN D. ROBERTS
U.S. Magistrate Judge

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number:	3:12-mj-131-JDR
DATE WARRANT RECEIVED: 3/16/2012	DATE AND TIME WARRANT EXECUTED: 3/16/2012 @ 5:44pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH: Yahoo Compliance Team

INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

One CD - received from Yahoo! on 3/27/2012.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
Signature Redacted

JOHN D. ROBERTS, U.S. Magistrate Judge

4/24/2012
Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 29 / 567

Attachment A

Place to be Searched

This warrant applies to information associated with the Yahoo! account **israelkeyes@yahoo.com** that is stored at premises owned, maintained, controlled, or operated by Yahoo! Inc, a company headquartered at 701 First Avenue, Sunnyvale, California 94089.

JDR 3-16-12

(REST OF PAGE INTENTIONALLY LEFT BLANK)

Attachment B

Particular Things to be Seized

I. Information to be disclosed by Yahoo! Inc.

Yahoo! Inc. is required to disclose the following to the government for the Yahoo! account **israelkeyes@yahoo.com** to the extent that the materials are within Yahoo! Inc. possession, custody, or control:

1. The contents of any communication (including drafts, deleted communications, and communication attachments) and file stored by or for the account and any associated accounts and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.

2. All records and other information relating to the account and any associated accounts including, the following:

   a. Subscriber names, user names, screen names, or other identities;

   b. Mailing addresses, residential addresses, business addresses, email addresses, and other contact information;

   c. Length of service (including start date) and types of services utilized;

   d. Records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source and destination Internet Protocol address(es);

   e. Telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;

   f. Means and source of payment for the account (including any credit card or bank account numbers) and billing records;

   g. Correspondence and other records of contact by any person or entity about the account;

   h. any other records or evidence relating to the account.

II. Information to be seized by the government

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 31 / 567

All of the following records and information located in the materials described in Section I that constitute evidence or instrumentalities of the crime of 18 U.S.C. §§ 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices), 1201 (Kidnapping), and 1202(b) (Ransom Money).

a. Basic user information to include when the account was opened, subscriber name, user names, screen names, associated email addresses, physical descriptors, and physical address.

b. The IP addresses for users of the account and the dates/times the account was accessed.

c. Records of user activity for any connections made to or from the account, including date, time, length, and method of connections, data transfer volume, and user name.

d. Any received or sent communications and information related to travel during the time period of October 1, 2011 through March 13, 2012 to include but not limited to: Alaska Airlines flight confirmation, trip reminders, flight changes, cancellation/re-booking records, and online check-in.

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JDR
3-16-12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 32 / 567

********** -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 17:46 ********

MODE = MEMORY TRANSMISSION START=MAR-16 17:44 END=MAR-16 17:46

FILE NO.=933

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	8	914083497941	005/005	00:01:56

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] ********* b6 b7C

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: [redacted]
Number of Pages: 5
(including cover sheet)

To: Yahoo! Inc. Date: 3/16/2012
Name of Office

Facsimile Number: 408-349-7941 *URGENT!

Attn: Compliance Team Kidnapping related matter
Name Room Telephone

From: FBI Anchorage
Name of Office

Subject: Search warrant. Please contact SA [redacted]
@ [redacted] or [redacted] @ ic.fbi.gov with
SW results. Preservation letter was faxed in this matter earlier today

Special Handling Instructions:

Originator's Name: SA [redacted] Telephone: office [redacted] cell

Originator's Facsimile Number: [redacted]

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.USC, § 641). Please notify the

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Email account israelkeyes@yahoo.com that is Stored at Premises Controlled by Yahoo!, Inc.

Case No. 3:12-mj-131-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the Northern District of California, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/16/2012 at 4:58 pm

/s/John D. Roberts, USMJ.
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com

ATTACHMENT A

Place to be Searched

This warrant applies to information associated with the email account israelkeyes@yahoo.com that is stored at premises owned, maintained, controlled, or operated by Yahoo!, Inc., a company headquartered at 701 First Avenue, Sunnyvale, CA, 94089.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 35 / 567

Attachment B 3:12-mj-131-JDR

Particular Things to be Seized

I. Information to be disclosed by Yahoo! Inc.

Yahoo! Inc. is required to disclose the following to the government for the Yahoo! account **israelkeyes@yahoo.com** to the extent that the materials are within Yahoo! Inc. possession, custody, or control:

1. The contents of any communication (including drafts, deleted communications, and communication attachments) and file stored by or for the account and any associated accounts and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.

2. All records and other information relating to the account and any associated accounts including, the following:

   a. Subscriber names, user names, screen names, or other identities;

   b. Mailing addresses, residential addresses, business addresses, email addresses, and other contact information;

   c. Length of service (including start date) and types of services utilized;

   d. Records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source and destination Internet Protocol address(es);

   e. Telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;

   f. Means and source of payment for the account (including any credit card or bank account numbers) and billing records;

   g. Correspondence and other records of contact by any person or entity about the account;

   h. any other records or evidence relating to the account.

II. Information to be seized by the government

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 36 / 567

All of the following records and information located in the materials described in Section I that constitute evidence or instrumentalities of the crime of 18 U.S.C. §§ 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices), 1201 (Kidnapping), and 1202(b) (Ransom Money).

a. Basic user information to include when the account was opened, subscriber name, user names, screen names, associated email addresses, physical descriptors, and physical address.

b. The IP addresses for users of the account and the dates/times the account was accessed.

c. Records of user activity for any connections made to or from the account, including date, time, length, and method of connections, data transfer volume, and user name.

d. Any received or sent communications and information related to travel during the time period of October 1, 2011 through March 13, 2012 to include but not limited to: Alaska Airlines flight confirmation, trip reminders, flight changes, cancellation/re-booking records, and online check-in.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 37 / 567

3:12-mj-131-JBL

CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS

PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

I, _____, attest, under penalties of perjury under the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this declaration is true and correct. I am employed by Yahoo!, and my official title is _____. I am a custodian of records for Yahoo!. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of Yahoo!, and that I am the custodian of the attached records consisting of _____ (pages/CDs/kilobytes). I further state that:

a. all records attached to this certificate were made at or near the time of the occurrence of the matter set forth, by, or from information transmitted by, a person with knowledge of those matters;

b. such records were kept in the ordinary course of a regularly conducted business activity of Yahoo!; and

c. such records were made by Yahoo! as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

_____ _____

Date Signature

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 38 / 567

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF EMAIL ACCOUNT israelkeyes@yahoo.com THAT IS STORED AT PREMISES CONTROLLED BY YAHOO!, INC.	Case No.

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I submit this affidavit under Rule 41 of the Federal Rules of Criminal Procedure in support of an application for a search warrant for the email account israelkeyes@yahoo.com that is stored at premises owned, maintained, controlled, or operated by Yahoo!, Inc. ("Yahoo!"), an email provider headquartered at 701 First Avenue, Sunnyvale, CA, 94089. Pursuant to 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A) the search warrant will require Yahoo! to disclose to the government records and other information in its possession pertaining to the email account, including the content of electronic communications.

2. The items to be searched for and seized consist of fruits, evidence and instrumentalities of violations of 18 U.S.C. §§ 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices), 1201 (Kidnapping), and 1202(b) (Ransom Money). These items are specifically described in Attachment B, attached hereto.

3. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been an FBI Special Agent since April, 2004. I am charged with investigating violations of the laws of

FBI Records: The Vault — Israel Keyes LastKnownContact.com

the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnappings, child exploitation, fraud, and other white collar crimes.

4. The facts in this affidavit come from my personal observations, my training and experience, Yahoo!'s Law Enforcement Guide, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter. Facts not set forth herein are not being relied upon in reaching my conclusion that probable cause exists for the issuance of a search warrant, and nor do I request that this Court rely upon any facts not set forth herein when reviewing this affidavit in support of an application for a search warrant.

RELEVANT STATUTES

5. This investigation concerns the unauthorized use of an access device, specifically, a Credit Union One VISA debit card in the name of a known individual, herein identified as D.T., bearing number XXXXXXXXXXXX2851 and an identifiable security code, in violation of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 40 / 567

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

INVESTIGATION

Abduction of S.K.

6. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 41 / 567

video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

7. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

8. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

9. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 42 / 567

park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video. In subsequent interviews with multiple neighbors of KEYES, the neighbors consistently related that the toolboxes and ladder rack were recently added, and were not present on KEYES' truck at the time of the kidnapping.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 43 / 567

10. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

11. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry,

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 44 / 567

commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

12. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

13. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

14. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska.

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Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away thice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

15. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

16. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM)

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located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

17. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

18. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit

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the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

19. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

20. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

21. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the

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account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

22. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

23. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

24. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

25. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Gannoway responded to the QIS, at which time the FBI Agent conducted a walk-by and visual

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inspection of the white Ford Focus. The FBI Agent noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. The FBI Agent also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

26. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannaway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

27. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannaway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannaway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES told

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Corporal Henry that he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to FBI Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES said he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to FBI Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. FBI Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

28. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about

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03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal Henry and FBI Agent Gannoway placed KEYES under arrest. Ranger Rayburn, in FBI Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

29. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

30. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

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31. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery of KEYES' Computer Use and Use of Yahoo Account

32. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

33. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this

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transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using KEYES' credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

34. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

TECHNICAL BACKGROUND

35. In my training and experience, I have learned that Yahoo! provides a variety of on-line services, including electronic mail ("email") access, to the general public. Yahoo! allows subscribers to obtain email accounts at the Internet domain name yahoo.com. Subscribers obtain an account by registering with Yahoo! During the registration process, Yahoo! asks subscribers to provide basic personal information.

36. In general, an email that is sent to a Yahoo! subscriber is stored in the subscriber's "mail box" on Yahoo! servers until the subscriber deletes the email. If the subscriber does not delete the message, the message can remain on Yahoo! servers indefinitely.

37. When the subscriber sends an email, it is initiated at the user's computer, transferred via the Internet to Yahoo!'s servers, and then transmitted to its end destination.

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Yahoo! often saves a copy of the email sent. Unless the sender of the email specifically deletes the email from the Yahoo! server, the email can remain on the system indefinitely.

38. A sent or received email typically includes the content of the message, source and destination addresses, the date and time at which the email was sent, and the size and length of the email. If an email user writes a draft message but does not send it, that message may also be saved, but it may not include all of these categories of data.

39. A Yahoo! subscriber can also store files, including emails, address books, contact or buddy lists, calendar data, and other files, on servers maintained and/or owned by Yahoo!.

40. Subscribers to Yahoo! might not store on their home computers copies of the emails stored in their Yahoo! account. This is particularly true when they access their Yahoo! account through the web, or if they do not wish to maintain particular emails or files in their residence.

41. In general, email providers like Yahoo! ask each of their subscribers to provide certain personal identifying information when registering for an email account. This information can include the subscriber's full name, physical address, telephone numbers and other identifiers, alternative email addresses, and, for paying subscribers, means and source of payment (including any credit or bank account number).

42. Yahoo! retains certain transactional information about the creation and use of each account on their systems. This information includes the date on which the account was created, records of log-ins, the status of the account (including whether the account is inactive or closed), and other log files that reflect usage of the account. In addition, Yahoo! maintains a

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record of the Internet Protocol address ("IP address") used to register the account and the IP addresses associated with particular logins to the account. Because every device that connects to the Internet must use an IP address, IP address information can help to identify which computers or other devices were used to access the email account.

43. In some cases, email account users will communicate directly with an email service provider about issues relating to the account, such as technical problems, billing inquiries, or complaints from other users. Email providers typically retain records about such communications, including records of contacts between the user and the provider's support services, as well records of any actions taken by the provider or user as a result of the communications.

44. In my training and experience, evidence of who was using a Yahoo! email account may be found in address books, contact lists, email in the account, and attachments to emails, including pictures and files.

45. I know it to be common for airlines to send out multiple reminders of trips, requests for online check in, cancellation and re-booking information, and other information related to air travel to the email accounts of airline passengers.

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

46. I anticipate executing this warrant under the Electronic Communications Privacy Act, in particular 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A), by using the warrant to require Yahoo! to disclose to the government the records and other information (including the content of communications) particularly described in Section I of Attachment B. Upon receipt of

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the information described in Section I of Attachment B, government-authorized persons will review that information to locate the items described in Section II of Attachment B.

47. This search warrant authorizes the government to retain after its review all of the items described in Section I of Attachment B. This authorization is justified in this case, in part, because:

a. The investigation is not yet complete and accordingly, it is not possible to predict all possible defendants against whom evidence from the e-mail account and associated records might be used. That evidence might be used against persons who have no possessory interest in the account's communications and associated records, or against persons yet unknown. Those defendants might be entitled to a copy of communications and associated records in discovery that are not within the scope of Attachment B, Section II (e.g., written statements made by a defendant and sent to the account). Retention of all of the account's communications and associated information assures that it will be available to all parties, including those known now and those later identified;

b. The government's possession of these materials will not deprive Yahoo! or the owner of the account from possessing the same items;

c. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be

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contested issues. Retaining all of the items produced by Yahoo! can help the Court resolve such claims;

d. Yahoo! is not closing the israelkeyes@yahoo.com account. Accordingly, ongoing access and use of the israelkeyes@yahoo.com account by the account's subscriber may alter or eliminate items stored in the account. Thus, retaining the items produced by Yahoo! assures preservation of these records; and

e. The act of destroying items produced by Yahoo! could create an opportunity for a defendant to claim that the destroyed items contained evidence favorable to him. Maintaining a copy of the items would permit the Court and the government, through an additional warrant if necessary, to investigate such a claim.

CONCLUSION

48. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the computer systems in the control of Yahoo! there exists fruits, evidence and instrumentalities of violations of 18 U.S.C. §§ 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices), 1201 (Kidnapping), and 1202(b) (Ransom Money).

49. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(i).

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50. Pursuant to 18 U.S.C. § 2703(g), the presence of a law enforcement officer is not required for the service or execution of this warrant.

Respectfully submitted,

/s/ Signature Redacted

JOLENE GOEDEN
Special Agent
Federal Bureau of Investigation

Sworn to and subscribed before me
this 16th day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

UNITED STATES MAGISTRATE JUDGE

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No. ~~3:12-mj-~~ 3:12-mj-131-JDE
	)
IN THE MATTER OF THE SEARCH OF EMAIL ACCOUNT israelkeyes@yahoo.com THAT IS STORED AT PREMISES CONTROLLED BY YAHOO!, INC.	) **ORDER GRANTING MOTION TO SEAL SEARCH WARRANT, APPLICATION, AFFIDAVIT FOR SEARCH WARRANT, ATTACHMENTS AND RETURN**
	)
	) **FILED UNDER SEAL**

The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 16th day of March, 2012, at Anchorage, Alaska.

JOHN D. ROBERTS
United States Magistrate Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	)	Case No. 3:12-MJ-13-JDR
	)	
IN THE MATTER OF THE SEARCH OF EMAIL ACCOUNT israelkeyes@yahoo.com THAT IS STORED AT PREMISES CONTROLLED BY YAHOO!, INC.	)	**MOTION TO SEAL SEARCH WARRANT, APPLICATION, AFFIDAVIT FOR SEARCH WARRANT, ATTACHMENTS, AND RETURN**
	)	
	)	**FILED UNDER SEAL**

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

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issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents." Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978). Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

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Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 16th day of March, 2012, in Anchorage, Alaska.

KAREN L. LOEFFLER
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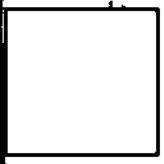

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AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N)

Amended **SEARCH WARRANT**

Case Number: 3:12-MJ-134-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3/30/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to J. Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 22, 2012 at 4:55 pm

at Anchorage, Ak.
(City and State)

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

Name and Title of Judge

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

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AO 93 (Rev. 12/03) Search Warrant (Reverse)

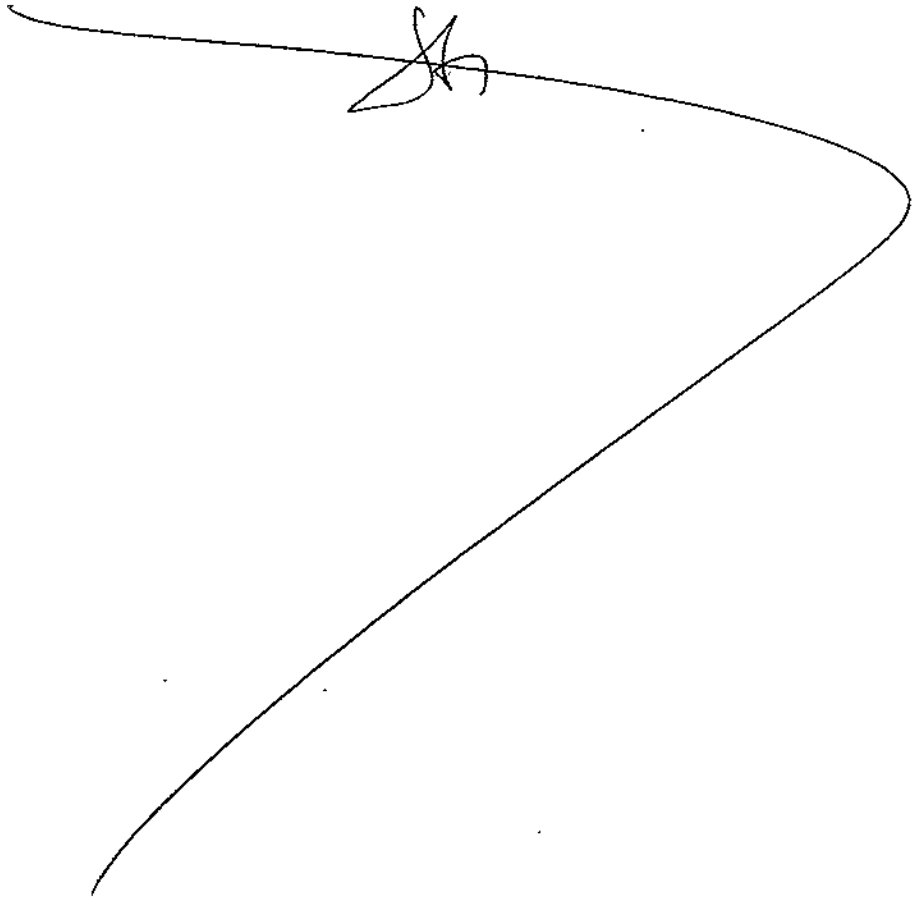
RETURN	Case Number: 3:12-MJ-134-JDR	
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 5:15pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Contents of Samsung cellphone Model #SCH-R631.



CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

SA Jolene Graden, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
Signature Redacted
of Judge

April 24, 2012
Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 67 / 567

ATTACHMENT A

The property to be searched is a Samsung cellphone, black in color, slider type. Model# SCH-R63 1, possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.

3/22/12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 68 / 567

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

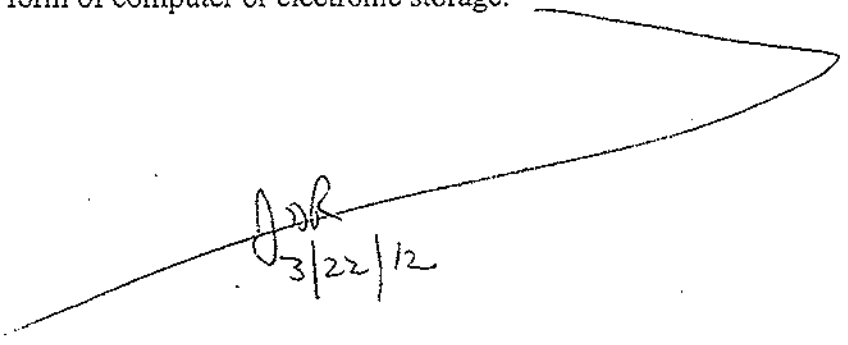
1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.

2. Evidence of the times the Target Device was used.

3. The substantive content of any text communications to or from the Target Device.

4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 69 / 567

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N)

Case No. 3:12-MJ-134-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/20/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

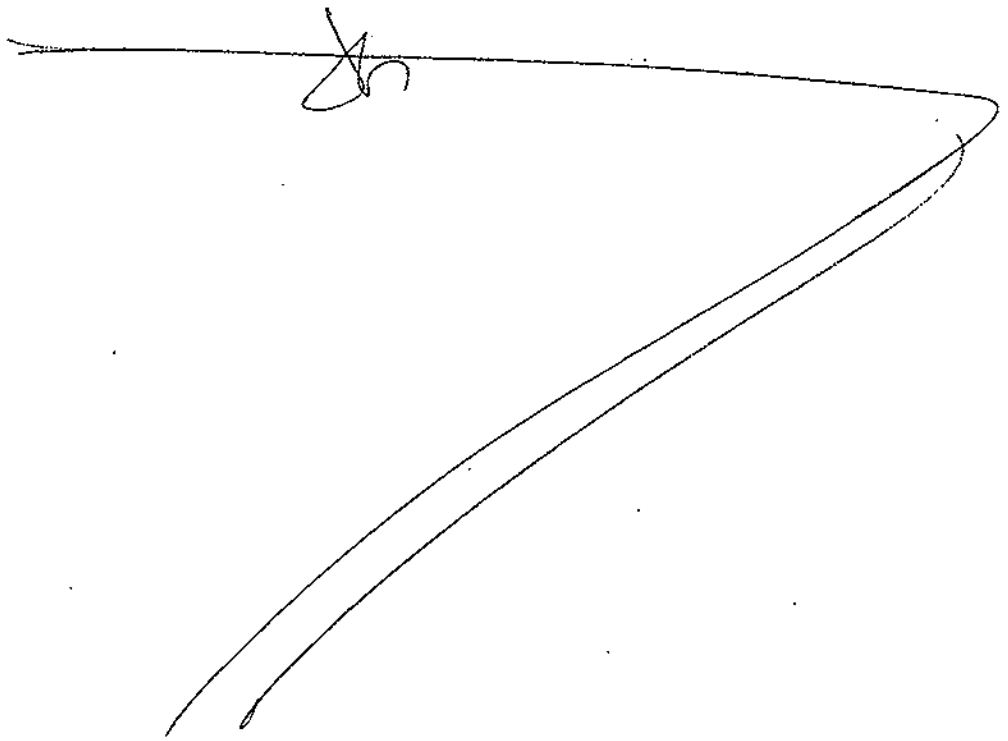
City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 70 / 567

ATTACHMENT A

The property to be searched is a Samsung cellphone, black in color, slider type. Model# SCH-R63 1, possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.



FBI Records: The Vault — Israel Keyes LastKnownContact.com

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

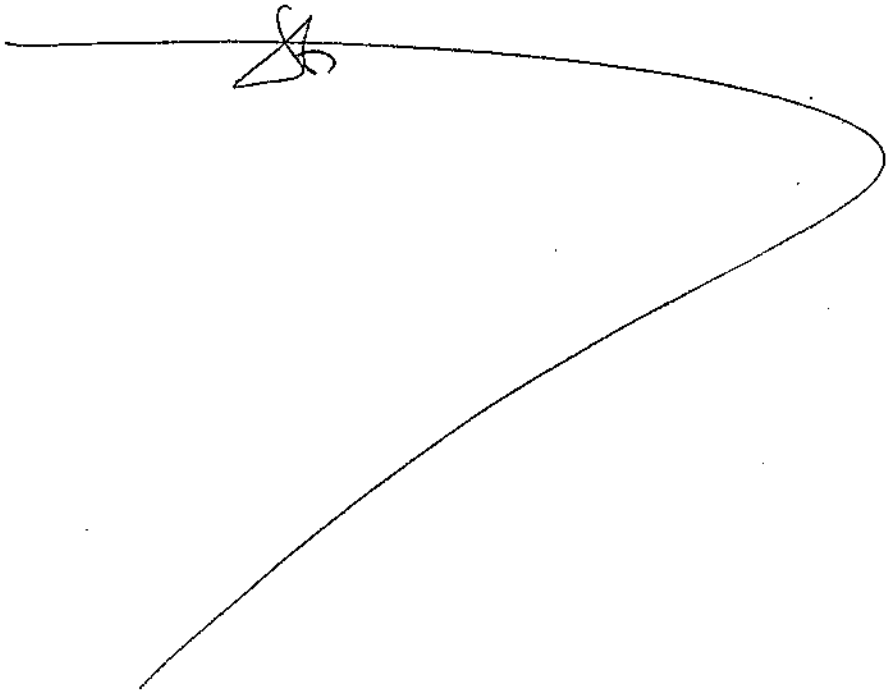
1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.

2. Evidence of the times the Target Device was used.

3. The substantive content of any text communications to or from the Target Device.

4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 72 / 567

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF SAMSUNG CELLULAR TELEPHONE, BLACK IN COLOR, SLIDER TYPE, Model# SCH-R631. Possible S/N 80015743, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER	Case No. 3:12-mj-134-JDR **filed under seal**

AMENDED AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Samsung cellphone, black in color, slider type. Model# SCH-R63 1. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), further identified in Attachment A (Target Device), for the information identified in Attachment B.

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3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

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5. The property to be searched is identified in Attachment A as a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N) currently located at the FBI Anchorage District Office, Anchorage, Alaska, in a non-drug evidence vault.

6. The applied for warrant would authorize the forensic examination of the device forthe purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be

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abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and

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the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet

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truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the

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case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that

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$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the

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ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley

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parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the

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debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannaway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and Agent Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoawy noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent

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Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of Agent Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon Agent Gannoway's arrival at the car stop location, Corporal Henry provided to Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford

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Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about

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03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

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33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to

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A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant and Discovery of Cellular Telephone Matching Description of Phone Belonging to S.K.

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), and a laptop computer.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

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conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using S.K.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K.

40. The Device is currently in the lawful possession of the FBI. The Device came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

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41. The Device is currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the government.

TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.

b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.

c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage

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functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic -- that is, frequently changed – IP addresses.

e. Internet: The Internet is a global network of computers and othe electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

43 Based on my training, experience, and research, I know that the Target Device has capabilities that allow it to serve as a wireless telephone and digital camera, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. The applied-for warrant would authorize the forensic examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable

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cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or edited, or of a deleted portion of the information.

b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device

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consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution*: Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full copy of the cellular telephone's storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.

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d. The act of destroying or returning a cellular telephone could create an opportunity for a defendant to claim, falsely, that the destroyed or returned cellular telephone contained evidence favorable to him. Maintaining a copy of the cellular telephone's storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB036866 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnaping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

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51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

PURPOSE OF AMENDED SEARCH WARRANT AND AFFIDAVIT

52. The original affidavit in support of this search warrant contained a series of attribution errors. Due to a scrivener's error, the original affidavit referred in numerous locations to "the affiant" or "your affiant," as observing or taking actions in the first person, when in fact these observations were made and actions taken not by your affiant, but rather by FBI Special Agent Deborah Gannoway. This error was inadvertent, and at the time the original affidavit was executed, your affiant was fully aware and cognizant of all the facts asserted therein. Those substantive facts remain unchanged in this amended affidavit. Rather than personally observing or partaking in these facts, however, your affiant knew of them through information provided by other law enforcement personnel (including FBI Special Agent Gannoway), through research and through review of law enforcement reports. This affidavit reflects accurately the instances in which FBI Special Agent Gannoway (amongst

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other law enforcement officers) was physically present during events.

Further your Affiant saveth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22 day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts

United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Samsung cellphone, black in color, slider type. Model# SCH-R63 1. Possible S/N 80015743, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

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306-AN-15642;146

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b7C

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639

Amended **SEARCH WARRANT**

Case Number: 3:12-MJ-135-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3/30/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts
U.S. Magistrate Judge (Rule 41(f)(4)) as required by law.

March 22, 2012 at 4:55 pm at Anchorage, Alaska
Date and Time Issued City and State

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

Name and Title of Judge
JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

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AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-MJ-135-JDR	
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 5:15pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable - reviewed @ FBI Anchorage Division

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Lenovo B570 laptop, black in color, Model #1068, serial number WB03686639.

CERTIFICATION

I swear that this inventc ... detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

SA Jolene Goeden - FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
- Signature Redacted

: of Judge

April 24 2012
Date

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ATTACHMENT A

The property to be searched is a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.

JDR
3-22-12

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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.

2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.

3. Evidence of the lack of such malicious software.

4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.

5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .

6. Evidence of the times the Target Device was used.

7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

8. Evidence indicating the use of photoshop software or similar photography computer programs.

9. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

3-22-12

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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)
Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639

Case No. 3:12-MJ-135-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/20/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

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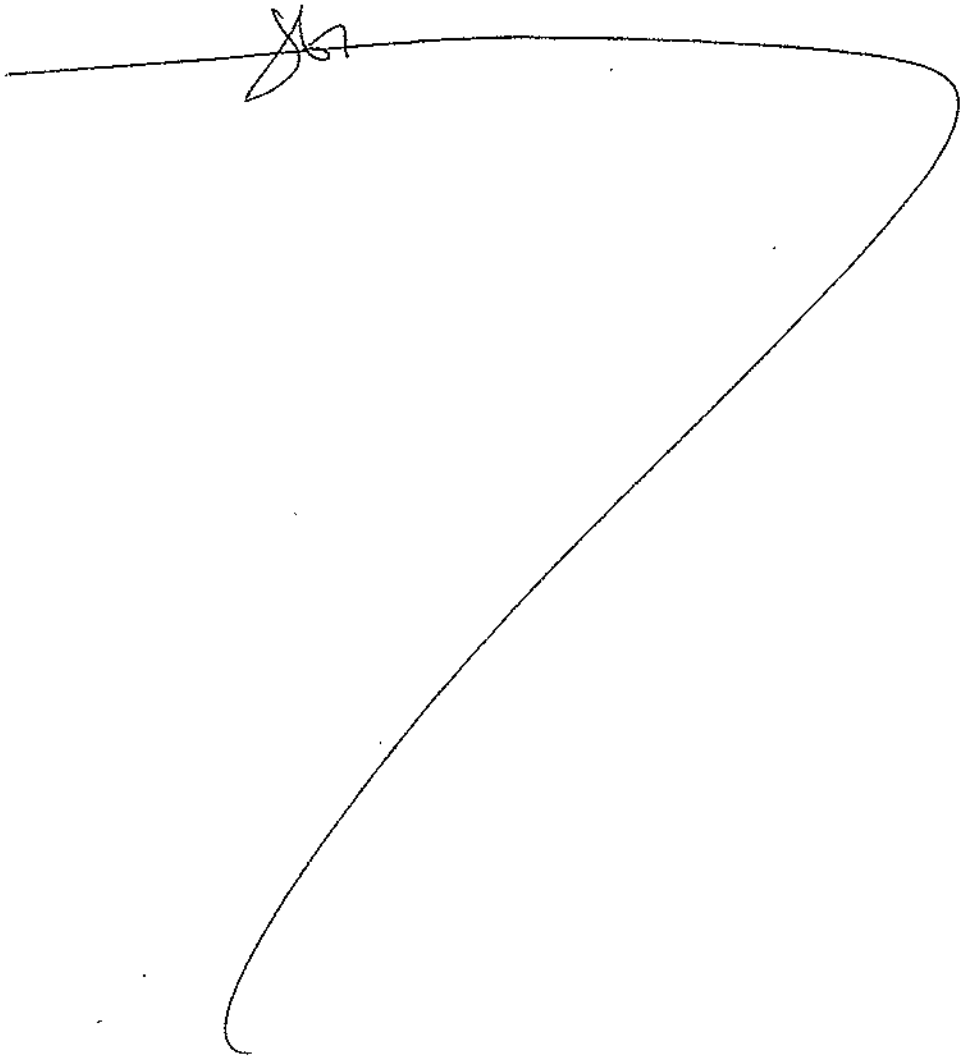
ATTACHMENT A

The property to be searched is a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.



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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents -- including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.

2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.

3. Evidence of the lack of such malicious software.

4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.

5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .

6. Evidence of the times the Target Device was used.

7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

8. Evidence indicating the use of photoshop software or similar photography computer programs.

9. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 104 / 567

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF LENOVO B570 LAPTOP, BLACK IN COLOR, Model #1068 S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER	Case No. 3:12-mj-135-JDR **Filed under seal**

AMENDED AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnaping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, further identified in Attachment A (Target Device), for the information identified in Attachment B.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally

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possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

5. The property to be searched is identified in Attachment A as a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI'sAnchorage

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District Office, Anchorage, Alaska, in a non-drug evidence vault.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently

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climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

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11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the

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coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

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Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert.

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must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black

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pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

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21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using

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the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San

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Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from

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Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis

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shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck

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appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska

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Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant on Ford Focus and Discovery of Laptop Computer

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K. and a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

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39. The Device is currently in the lawful possession of the FBI. The Device came into the FBI's possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

40. The Device is currently in storage at FBI Anchorage District, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the FBI.

TECHNICAL TERMS

41. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which computer data can be stored. Examples include a laptop computer's internal hard disk drive.

b. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

c. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255,

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separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

d. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS

42. The applied-for warrant would authorize the forensic imaging and examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

43. *Probable Cause*: Based on my training, experience, and information related to me by agents and others involved in the forensic examination of computers, I submit there is probable cause to believe that information that was once stored on the Target Device may still be stored there, for at least the following reasons:

a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered days, months or even years after they have been stored on a storage medium (e.g., laptop computer's hard drive). Even when files have been deleted, they can be recovered using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather,

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that data remains on the storage medium until it is overwritten by new data.

b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the storage medium that is not currently being used by an active file -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

c. Wholly apart from user-generated files, computer storage media -- in particular, a laptop computer's internal hard drive -- contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache". Things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

e. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

f. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium

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that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

g. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

44. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a portable media player, internet browser, and digital camera and photoshop, amongst other capabilities.

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browser, chat and email programs store configuration information on the storage medium that can reveal information such as online

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passwords and aliases. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.

b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

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47. *Manner of execution*: Because this warrant seeks only permission to examine a laptop computer already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full image copies of seized storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use may forever change the data it contains, alter system access times, or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of a complete image assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a storage medium could create an opportunity for a defendant to claim, falsely, that the destroyed or returned storage medium contained evidence favorable to him. Maintaining a copy of the storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

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e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

REQUEST FOR SEALING

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal,

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I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

PURPOSE OF AMENDED SEARCH WARRANT

52. The original affidavit in support of this search warrant contained a series of attribution errors. Due to a scrivener's error, the original affidavit referred in numerous locations to "the affiant" or "your affiant," as observing or taking actions in the first person, when in fact these observations were made and actions taken not by your affiant, but rather by FBI Special Agent Deborah Gannoway. This error was inadvertent, and at the time the original affidavit was executed, your affiant was fully aware and cognizant of all the facts asserted therein. Those substantive facts remain unchanged in this amended affidavit. Rather than personally observing or partaking in these facts, however, your affiant knew of them through information provided by other law enforcement personnel (including FBI Special Agent Gannoway), through research and through review of law enforcement reports. This affidavit reflects accurately the instances in which FBI Special Agent Gannoway (amongst other law enforcement officers) was physically

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present during events.

Further your Affiant sayeth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22nd day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts

United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

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306-AN-15642; 147

(X)

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b7C

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Black LG Cellular Telephone, S/N 104CYHE2202705

SEARCH WARRANT

Case Number: 3:12-mj-000136-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 4/1/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts
U.S. Magistrate Judge (Rule 41(f)(4)) as required by law.

March 22, 2012 at 5:37 pm
Date and Time Issued

at Anchorage, AK
City and State

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-mj-000136-JDR	
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 6:00pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

LG Cellular telephone, black in color, S/N 104CYHE2202705

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

SAT Jolene Hansen, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
Signature Redacted

Judge

April 24, 2012

Date

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ATTACHMENT A

The property to be searched is an LG cellular telephone, black in color, S/N 104CYHE2202705, currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.

JR 3/22/12

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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.

2. Evidence of the times the Target Device was used.

3. The substantive content of any text communications to or from the Target Device.

4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR 3-12-22

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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)
Black LG Cellular Telephone, S/N 104CYHE2202705

Case No. 3:12-mj-000136-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on t' [illegible] sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

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ATTACHMENT A

The property to be searched is an LG cellular telephone, black in color, S/N 104CYHE2202705, currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.

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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

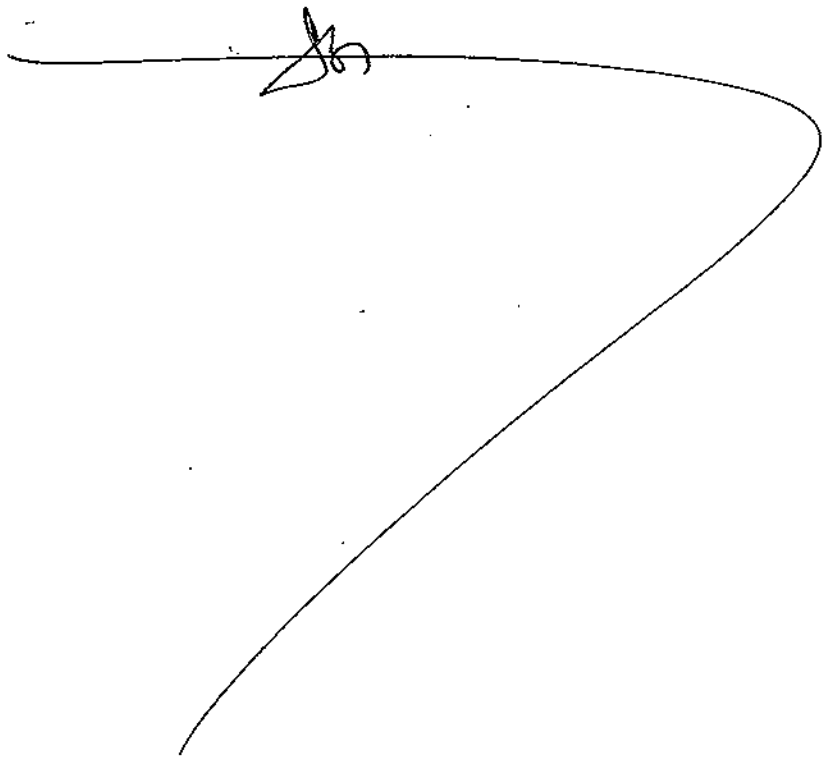
1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.

2. Evidence of the times the Target Device was used.

3. The substantive content of any text communications to or from the Target Device.

4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



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UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF BLACK LG CELLULAR TELEPHONE S/N 104CYHE2202705	Case No. 3:12-mj-00136-JDR

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

a) BLACK LG CELLULAR TELEPHONE, s/n 104CYHE2202705, further

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identified in Attachment A, for the information identified in Attachment B.

This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion

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thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on

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2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K.

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was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these

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items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling

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to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving

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soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance

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video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who

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attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas.

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Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative

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Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told

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officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal

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Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized

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above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes

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section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant and Discovery of Cellular Telephone Matching Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

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conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

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40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K., who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which

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their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.

b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.

c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

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d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

e. Internet: The Internet is a global network of computers and othe electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.

g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can

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contain any digital data, including data unrelated to photographs or videos.

h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or

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edited, or of a deleted portion of the information.

b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a

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storage medium.

f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution*: Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

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a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him.

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Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a) BLACK LG CELLULAR TELEPHONE, s/n 104CYHE2202705,

further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnaping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) &

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(c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant saveth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me this 22nd day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted
HON.
United States Magistrate Judge

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-mj-00136-JDR
	)
BLACK LG CELLULAR TELEPHONE S/N 104CYHE2202705	) **MOTION TO SEAL SEARCH WARRANT, APPLICATION, AFFIDAVIT FOR SEARCH WARRANT, ATTACHMENTS, AND RETURN**
	)
	) **FILED UNDER SEAL**

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

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issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents." Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978). Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

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Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in Anchorage, Alaska.

KAREN L. LOEFFLER

/s/ Signature Redacted /s/ Signature Redacted

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No. 3:12-MJ-00136-JDR
BLACK LG CELLULAR TELEPHONE S/N 104CYHE2202705	) **ORDER GRANTING MOTION TO SEAL SEARCH WARRANT, APPLICATION, AFFIDAVIT FOR SEARCH WARRANT, ATTACHMENTS AND RETURN**
	) **FILED UNDER SEAL**

The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ
Signature Redacted
JOHN D. ROBERTS
United States Magistrate Judge

306-AN-15642;

(X) 148

[redacted]

[redacted]

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AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Blue and silver AT&T Pantech cellular telephone,
Model #P2000, S/N 110301023456

SEARCH WARRANT

Case Number: 3:12-mj-000137-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 4/1/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts as required by law.
U.S. Magistrate Judge (Rule 41(f)(4))

March 22, 2012 at 5:40 pm at Anchorage, Alaska
Date and Time Issued City and State

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ
Signature of Signature Redacted

FBI Records: The Vault — Israel Keyes LastKnownContact.com

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-mj-000137-JDR	
DATE WARRANT RECEIVED: 3/22/2012	DATE AND TIME WARRANT EXECUTED: 3/22/2012 @ 6:00 pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH: not applicable

INVENTORY MADE IN THE PRESENCE OF
not applicable

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

AT&T Pantech cellular telephone, Model# P2000, blue and silver in color, serial number 110301023456.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted
SA Idene Gaeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
Signature Redacted
Signature of Judge

Apr 24, 2012
Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 171 / 567

ATTACHMENT A

The property to be searched is an AT&T Pantech cellular telephone, blue and silver in color, Model #P2000, S/N 110301023456, currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.

JR 3/22/12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 172 / 567

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.

2. Evidence of the times the Target Device was used.

3. The substantive content of any text communications to or from the Target Device.

4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR 3/22/12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 173 / 567

AO 106 (Rev. 04/10) Application for a Search Warrant

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Blue and silver AT&T Pantech cellular telephone, Model #P2000, S/N 110301023456

Case No. 3:12-mj-000137-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

/s/John D. Roberts, USMJ
Signature Redacted

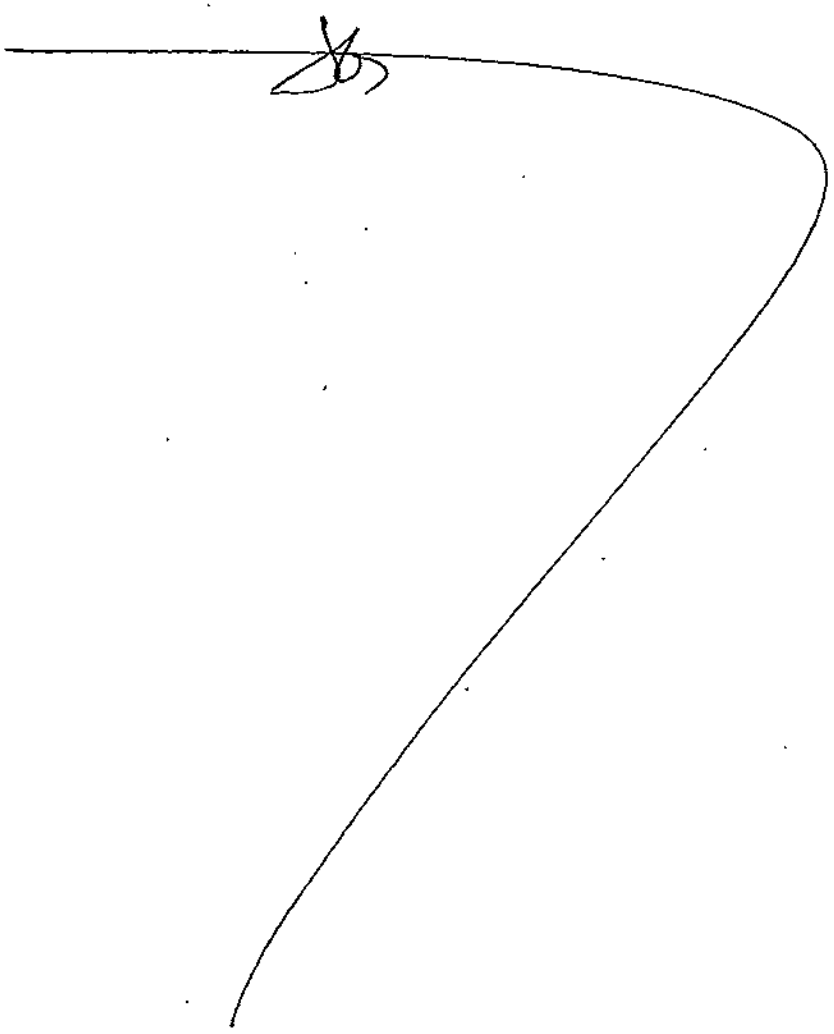
City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 174 / 567

ATTACHMENT A

The property to be searched is an AT&T Pantech cellular telephone, blue and silver in color, Model #P2000, S/N 110301023456, currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.



FBI Records: The Vault — Israel Keyes LastKnownContact.com

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

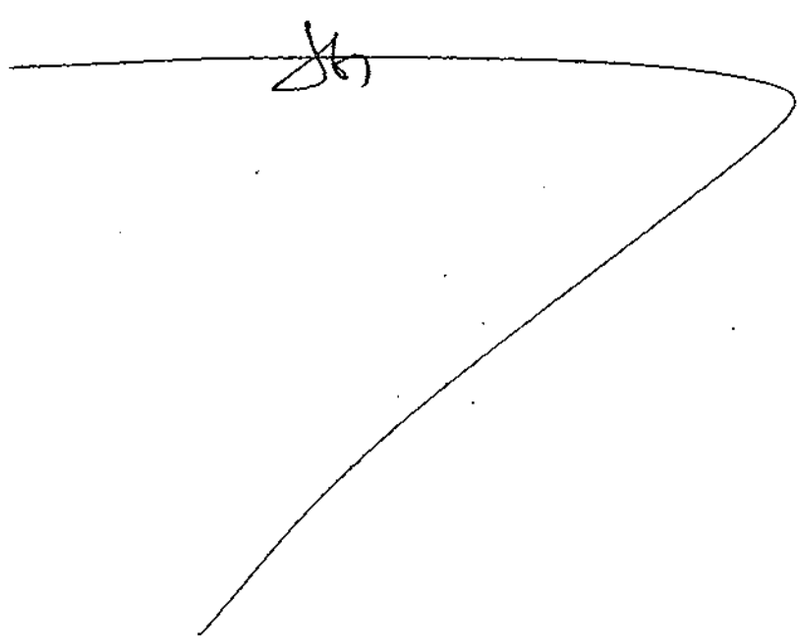
1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.

2. Evidence of the times the Target Device was used.

3. The substantive content of any text communications to or from the Target Device.

4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



FBI Records: The Vault — Israel Keyes LastKnownContact.com

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF BLUE AND SILVER AT&T PANTECH CELLULAR PHONE, MODEL #P2000, S/N 110301023456	Case No. 3:12-mj-00137-JDR

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

a) BLUE AND SILVER AT&T PANTECH CELLULAR PHONE, MODEL

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#P2000, S/N 110301023456, further identified in Attachment A, for the information identified in Attachment B.

This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

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> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on

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2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K.

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was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these

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items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling

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to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving

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soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance

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video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who

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attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas.

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Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative

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Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told

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officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal

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Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized

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above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes

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section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant and Discovery of Cellular Telephone Matching Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

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conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

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40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K., who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which

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their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.

b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.

c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

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d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

e. Internet: The Internet is a global network of computers and othe electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.

g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can

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contain any digital data, including data unrelated to photographs or videos.

h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or

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edited, or of a deleted portion of the information.

b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a

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storage medium.

f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution*: Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

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a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him.

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Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a BLUE AND SILVER AT&T PANTECHCELLULAR PHONE, MODEL #P2000, S/N 110301023456, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of

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competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant saveth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22nd day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts
United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF BLUE AND SILVER AT&T PANTECHCELLULAR PHONE, MODEL #P2000, S/N 110301023456, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

KAREN L. LOEFFLER
United States Attorney

CRAIG M. WARNER
Assistant U.S. Attorney
Federal Building & U.S. Courthouse
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Anchorage, Alaska 99513-7567
Phone: (907) 271-5071
Fax: (907) 271-1500
E-mail: craig.warner@usdoj.gov

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00137-JDR
	)
BLUE AND SILVER AT&T	) **MOTION TO SEAL SEARCH**
PANTECH CELLULAR PHONE,	) **WARRANT, APPLICATION,**
MODEL #P2000, S/N 110301023456	) **AFFIDAVIT FOR SEARCH**
	) **WARRANT, ATTACHMENTS,**
	) **AND RETURN**
	)
	) **FILED UNDER SEAL**

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

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issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents." Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978). Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

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Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in Anchorage, Alaska.

KAREN L. LOEFFLER
United States Attorney

/s/ Signature Redacted /s/ Signature Redacted
Craig M. Warner

Assistant U.S. Attorney
Federal Building & U.S. Courthouse
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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No. 3:12-MJ-00137-JDR
BLUE AND SILVER AT&T PANTECH CELLULAR PHONE, MODEL #P2000, S/N 110301023456	) **ORDER GRANTING MOTION TO SEAL SEARCH WARRANT, APPLICATION, AFFIDAVIT FOR SEARCH WARRANT, ATTACHMENTS AND RETURN**
	) **FILED UNDER SEAL**

The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 206 / 567

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ
Signature Redacted
JOHN D. ROBERTS
United States Magistrate Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com

306-AN-15642;149

(X)

[redacted]

b6
b7C

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Lexar 4GB Micro Secure Digital (SD) card

SEARCH WARRANT

Case Number: 3:12-mj-000138-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 4/1/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to J. Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 27 2012 at 5:43 pm
Date and Time Issued

at Anchorage, Alaska
City and State

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 209 / 567

AO 93 (Rev. 12/03) Search Warrant (Reverse)

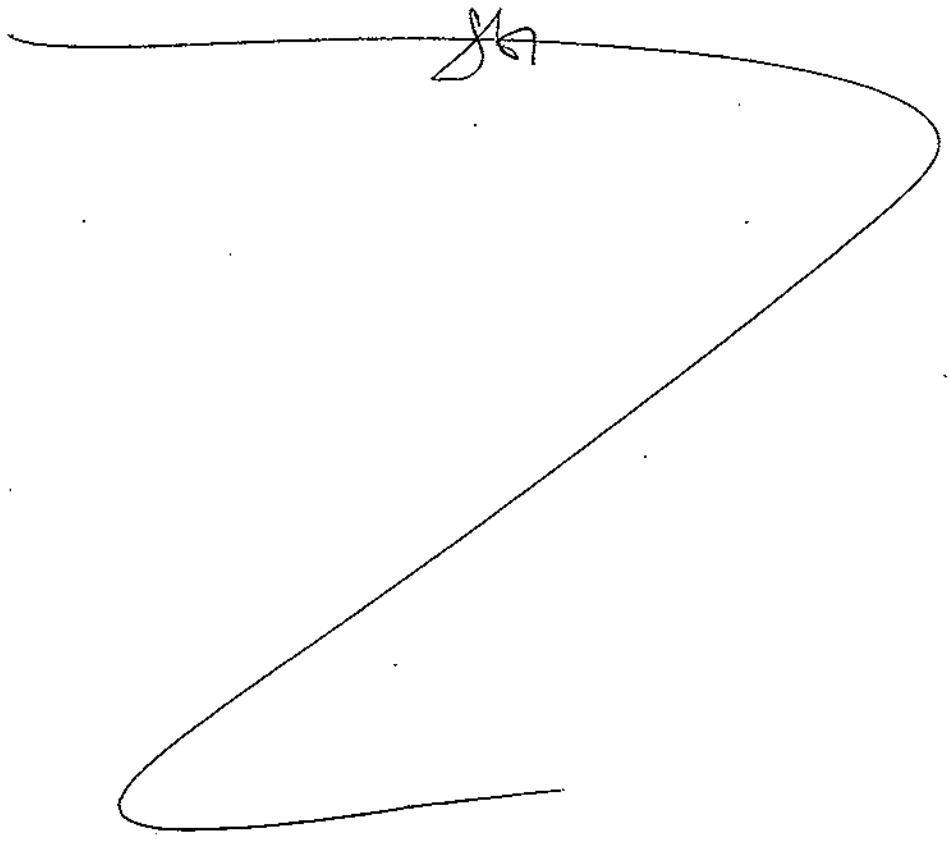
RETURN	Case Number: 3:12-mj-000138-JDR	
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 6:00 pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable - received @ FBI Anchorage Division

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Lexar 4GB Micro Secure Digital (SD) card



CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Gardner, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
Signature Redacted

Judge

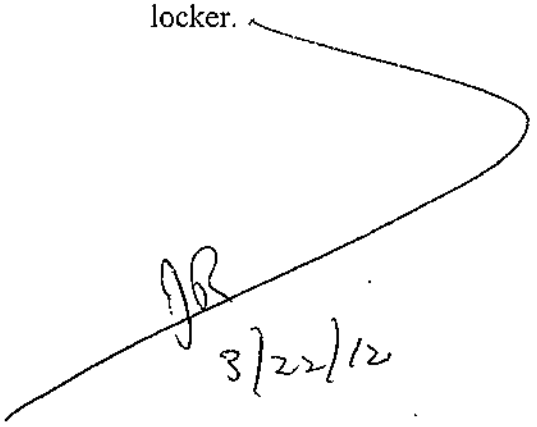
April 24, 2012

Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 210 / 567

ATTACHMENT A

The property to be searched is a Lexar 4GB Micro Secure Digital (SD) Card, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.



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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.

2. Evidence of the times the Target Device was used.

3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

4. Evidence of the Target Device contacting or communicating with cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache; or evidence of assisting or recording memory of a cellular telephone conducting these same activities.

5. Evidence of audio or video recordings.

6. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR 3-22-12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 212 / 567

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)
Lexar 4GB Micro Secure Digital (SD) card

Case No. 3:12-mj-000138-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
...ature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

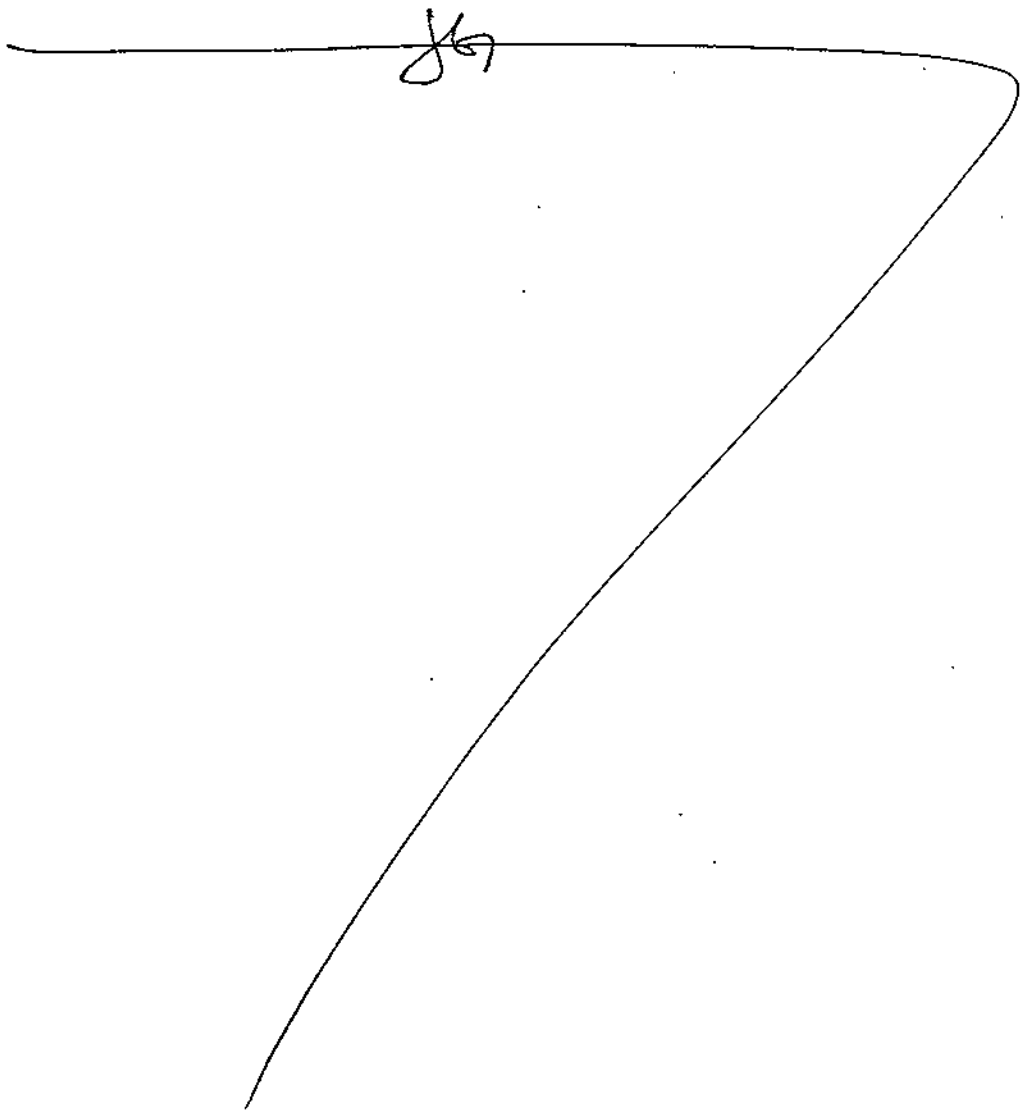
City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com

ATTACHMENT A

The property to be searched is a Lexar 4GB Micro Secure Digital (SD) Card, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.



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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.

2. Evidence of the times the Target Device was used.

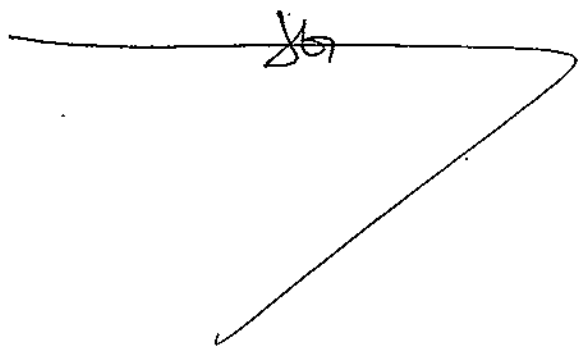
3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

4. Evidence of the Target Device contacting or communicating with cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache; or evidence of assisting or recording memory of a cellular telephone conducting these same activities.

5. Evidence of audio or video recordings.

6. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



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UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF LEXAR 4GB MICRO SD CARD	Case No. 3:12-mj-00138-JDR

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

LEXAR 4GB MICRO SD CARD, further identified in Attachment A, for the information identified in Attachment B.

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This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which

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has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and

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raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands,

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unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

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12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of

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interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved

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from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black

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pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

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21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using

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the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the

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Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash.

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Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA

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ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she

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drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was

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israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant and Discovery of Cellular Telephone Matching Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular

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phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K.,

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who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

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TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.

b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.

c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer

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attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

e. Internet: The Internet is a global network of computers and othe electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.

g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can contain any digital data, including data unrelated to photographs or videos.

h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD

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cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or edited, or of a deleted portion of the information.

b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This

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"user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time.

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Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution*: Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and

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the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him. Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

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e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a LEXAR 4GB MICRO SD CARD, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

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51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

h naught.

/s/ Signature Redacted

Special Agent Jolene Goeden
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me this 22 day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Hon.
United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF LEXAR 4GB MICRO SD CARD, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 241 / 567

KAREN L. LOEFFLER
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Anchorage, Alaska 99513-7567
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E-mail: craig.warner@usdoj.gov

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00138-JDR
	)
LEXAR 4GB MICRO SD CARD	) **MOTION TO SEAL SEARCH**
	) **WARRANT, APPLICATION,**
	) **AFFIDAVIT FOR SEARCH**
	) **WARRANT, ATTACHMENTS,**
	) **AND RETURN**
	)
	) **FILED UNDER SEAL**

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

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issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents." Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978). Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

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Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in Anchorage, Alaska.

KAREN L. LOEFFLER
United States Attorney

/s/ Signature Redacted /s/ Signature Redacted
S/ Craig M. Warner

Assistant U.S. Attorney
Federal Building & U.S. Courthouse
222 West Seventh Avenue, #9, Room 253
Anchorage, Alaska 99513
Phone: (907) 271-5071
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E-mail: craig.warner@usdoj.gov

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00138-JDR
	)
LEXAR 4GB MICRO SD CARD	) **ORDER GRANTING MOTION**
	) **TO SEAL SEARCH WARRANT,**
	) **APPLICATION, AFFIDAVIT**
	) **FOR SEARCH WARRANT,**
	) **ATTACHMENTS AND**
	) **RETURN**
	)
	) **FILED UNDER SEAL**

The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

/

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 245 / 567

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ
Signature Redacted
JOHN D. ROBERTS
United States Magistrate Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com

306-AN-15642;150

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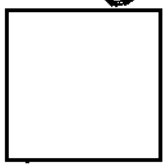

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AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Silver Sony Cybershot Camera, MOdel #DSC-S700,
S/N 0522961

SEARCH WARRANT

Case Number: 3:12-mj-000139-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 4/1/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts. as required by law.
U.S. Magistrate Judge (Rule 41(f)(4))

March 22, 2012 at 5:46 pm at Anchorage, AK
Date and Time Issued City and State

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 248 / 567

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-mj-000139-JDR	
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 6:00 pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Silver Sony Cybershot Camera Model #DSC-S700, Serial number 0522961.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

SA Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
Signature Redacted
Judge

April 24 2012
Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 249 / 567

ATTACHMENT A

The property to be searched is a Sony Cybershot camera, silver in color, Model #DSC-S700, S/N 0522961, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.

JR 3/22/12

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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, and documents.

2. Evidence of the times the Target Device was used.

3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

4. Evidence of digital photographs and "metadata" associated with such photos, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.

5. Evidence of audio or video recordings, and "metadata" associated with such audio and video recordings, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.

6. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR 3-22-12

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)
Silver Sony Cybershot Camera, MOdel #DSC-S700, S/N 0522961

Case No. 3:12-mj-000139-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached [illegible].

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

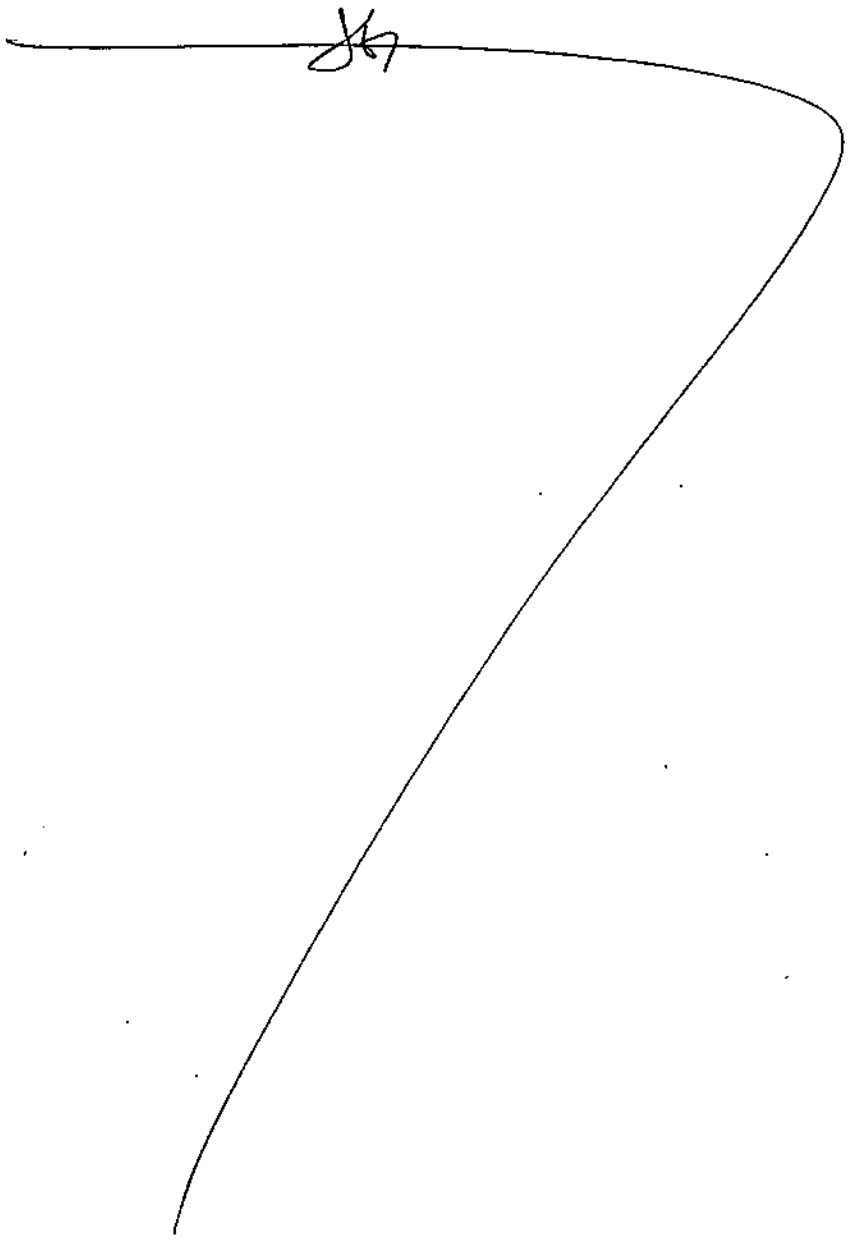
City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 252 / 567

ATTACHMENT A

The property to be searched is a Sony Cybershot camera, silver in color, Model #DSC-S700, S/N 0522961, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 253 / 567

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, and documents.

2. Evidence of the times the Target Device was used.

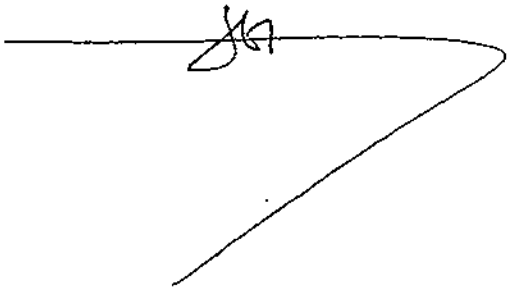
3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

4. Evidence of digital photographs and "metadata" associated with such photos, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.

5. Evidence of audio or video recordings, and "metadata" associated with such audio and video recordings, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.

6. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF SILVER SONY CYBERSHOT CAMERA, MODEL #DSC-S700, S/N 0522961	Case No. 3:12-mj-00139-JDR

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

SILVER SONY CYBERSHOT CAMERA, MODEL #DSC-S700, S/N 0522961,

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further identified in Attachment A, for the information identified in Attachment B.

This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion

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thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on

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2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K.

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was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these

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items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling

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to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving

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soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance

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video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who

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attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas.

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Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative

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Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told

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officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal

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Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized

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above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes

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section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant and Discovery of Cellular Telephone Matching Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

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conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

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40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K., who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which

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their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.

b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.

c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

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d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

e. Internet: The Internet is a global network of computers and othe electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.

g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can

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contain any digital data, including data unrelated to photographs or videos.

h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or

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edited, or of a deleted portion of the information.

b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a

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storage medium.

f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution*: Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

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a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him.

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Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a SILVER SONY CYBERSHOT CAMERA, MODEL #DSC-S700, S/N 0522961, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) &

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(c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant sayeth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22 day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable
United States Magistrate Judge

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KAREN L. LOEFFLER
United States Attorney

CRAIG M. WARNER
Assistant U.S. Attorney
Federal Building & U.S. Courthouse
222 West Seventh Avenue, #9, Room 253
Anchorage, Alaska 99513-7567
Phone: (907) 271-5071
Fax: (907) 271-1500
E-mail: craig.warner@usdoj.gov

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00139-JDR
	)
SILVER SONY CYBERSHOT CAMERA, MODEL #DSC-S700, S/N 0522961	) **MOTION TO SEAL SEARCH WARRANT, APPLICATION, AFFIDAVIT FOR SEARCH WARRANT, ATTACHMENTS, AND RETURN**
	)
	) **FILED UNDER SEAL**

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

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issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents." Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978). Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court

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enter the attached proposed Order sealing said search warrant, Application and Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in Anchorage, Alaska.

KAREN L. LOEFFLER ,

/s/ Signature Redacte /s/ Signature Redacted

s/ Craig M. Warner
Assistant U.S. Attorney
Federal Building & U.S. Courthouse
222 West Seventh Avenue, #9, Room 253
Anchorage, Alaska 99513
Phone: (907) 271-5071
Fax: (907) 271-1500
E-mail: craig.warner@usdoj.gov

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	Case No.3:12-MJ-00139-JDR
SILVER SONY CYBERSHOT CAMERA, MODEL #DSC-S700, S/N 0522961	**ORDER GRANTING MOTION TO SEAL SEARCH WARRANT, APPLICATION, AFFIDAVIT FOR SEARCH WARRANT, ATTACHMENTS AND RETURN**
	FILED UNDER SEAL

The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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//

FBI Records: The Vault — Israel Keyes LastKnownContact.com

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ
Signature Redacted
JOHN D. ROBERTS
United States Magistrate Judge

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306-AN-1564[illegible] 51

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AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Black Sandisk M250 MP3 Player, 2GB

SEARCH WARRANT

Case Number: 3:12-mj-000140-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 4/1/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts as required by law.
U.S. Magistrate Judge (Rule 41(f)(4))

March 22, 2012 at 5:48 pm at Anchorage, Alaska
Date and Time Issued City and State

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ
Signature Redacted
Signature

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AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-mj-000140-JDR

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
3/22/2012	3/22/2012 @ 6:00 pm	not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable - received @ FBI Anchorage Division

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Black Sandisk M250 MP3 Player, 2GB

JGL

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
Signature Redacted
Judge

April 24, 2012
Date

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ATTACHMENT A

The property to be searched is a Sandisk M250 MP3 Player, black in color, 2GB, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.

JR
3/22/12

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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, and documents.

2. Evidence of the times the Target Device was used.

3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

4. Evidence of digital photographs and "metadata" associated with such photos, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.

5. Evidence of audio or video recordings, and "metadata" associated with such audio and video recordings, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.

6. Evidence of documents or other computer files downloaded to the Device from computers, cellular telephones and digital cameras.

7. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

3/22/12

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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)
Black Sandisk M250 MP3 Player, 2GB

Case No. 3:12-mj-000140-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

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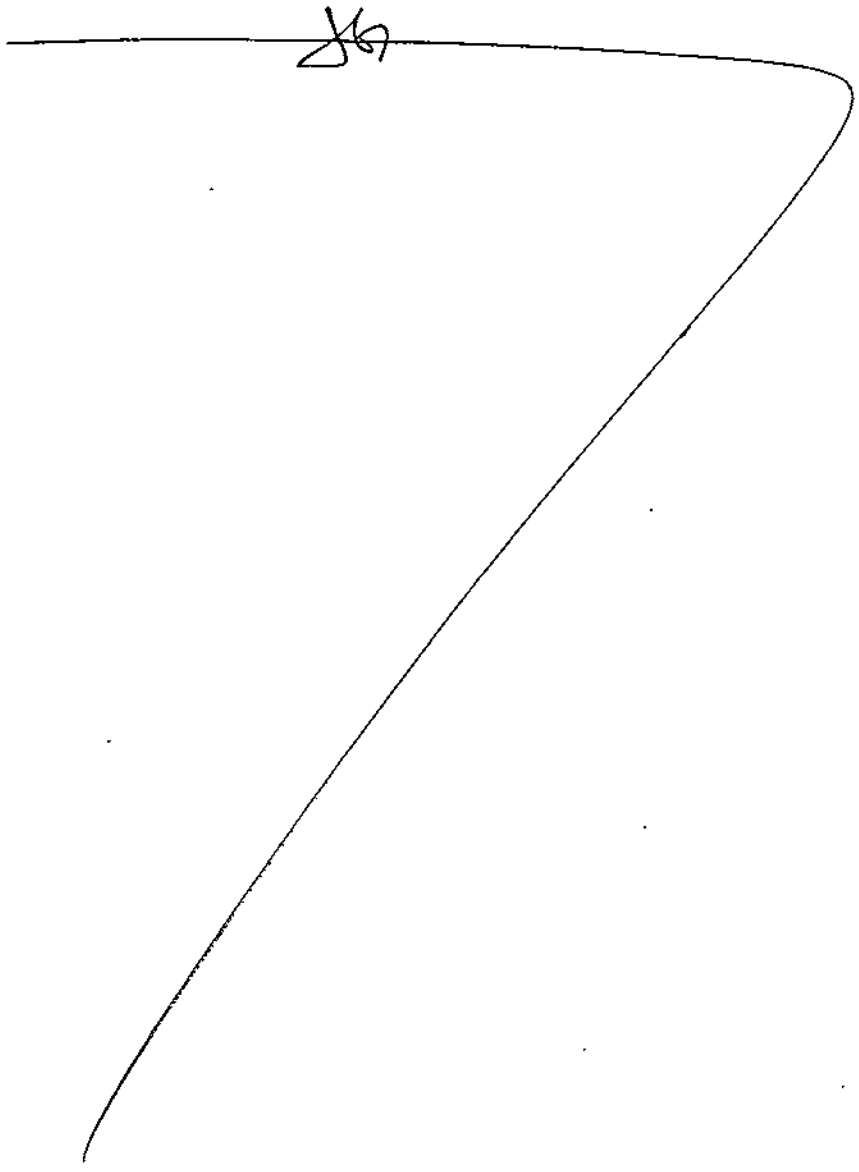
ATTACHMENT A

The property to be searched is a Sandisk M250 MP3 Player, black in color, 2GB, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.



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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, and documents.

2. Evidence of the times the Target Device was used.

3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

4. Evidence of digital photographs and "metadata" associated with such photos, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.

5. Evidence of audio or video recordings, and "metadata" associated with such audio and video recordings, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.

6. Evidence of documents or other computer files downloaded to the Device from computers, cellular telephones and digital cameras.

7. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

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UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF BLACK SANDISK M250 MP3 PLAYER, 2GB	Case No. 3:12-mj-00140-JDR

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

BLACK SANDISK M250 MP3 PLAYER, 2GB, further identified in Attachment A, for the information identified in Attachment B.

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This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which

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has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and

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raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands,

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unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

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12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of

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interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved

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from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black

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pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

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21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using

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the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the

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Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash.

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Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA

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ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she

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drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was

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israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant and Discovery of Cellular Telephone Matching Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular

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phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K.,

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who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

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TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.

b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.

c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer

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attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

e. Internet: The Internet is a global network of computers and othe electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.

g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can contain any digital data, including data unrelated to photographs or videos.

h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD

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cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or edited, or of a deleted portion of the information.

b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This

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"user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time.

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Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution*: Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention*: I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and

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the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him. Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

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e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a BLACK SANDISK M250 MP3 PLAYER, 2GB, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

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51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant saveth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me this 22 day of March, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts
United States Magistrate Judge

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00140-JDR
	)
BLACK SANDISK M250 MP3 PLAYER, 2GB	) **MOTION TO SEAL SEARCH**
	) **WARRANT, APPLICATION,**
	) **AFFIDAVIT FOR SEARCH**
	) **WARRANT, ATTACHMENTS,**
	) **AND RETURN**
	)
	) **FILED UNDER SEAL**

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

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issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents." Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978). Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

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Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in Anchorage, Alaska.

KAREN L. LOEFFLER
Uni
/s/ Signature Redacted
s/ Craig M. Warner
Assistant U.S. Attorney
Federal Building & U.S. Courthouse
222 West Seventh Avenue, #9, Room 253
Anchorage, Alaska 99513
Phone: (907) 271-5071
Fax: (907) 271-1500
E-mail: craig.warner@usdoj.gov

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00140-JDR
BLACK SANDISK M250 MP3 PLAYER, 2GB	) **ORDER GRANTING MOTION TO SEAL SEARCH WARRANT, APPLICATION, AFFIDAVIT FOR SEARCH WARRANT, ATTACHMENTS AND RETURN**
	) **FILED UNDER SEAL**

The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ
Signature Redacted
JOHN D. ROBERTS
United States Magistrate Judge

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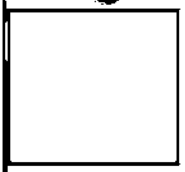
306-AN-15642; 52

(X)



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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of *(Briefly describe the property to be searched or identify the person by name and address)* ISRAEL KEYES	)	Case No. 3:12-mj-00153-JDR

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of Alaska
(identify the person or describe the property to be searched and give its location):
ISRAEL KEYES, at the Anchorage Correctional Center.

The person or property to be searched, described above, is believed to conceal *(identify the person or describe the property to be seized)*:
See Attachment A, which is evidence of violations of 18 U.S.C. Sections 1201, 1202(b), 1029(a)(5), 2119.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before April 18, 2012
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge JOHN D. ROBERTS
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)* ☐for _____ days *(not to exceed 30)*
☐until, the facts justifying, the later specific date of _____.

Date and time issued: April 11 2012 at 11:26 am

s/John D. Roberts, USMJ
Signature Redacted

City and state: Anchorage, AK.

Magistrate Judge John D. Roberts
Printed name and title

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AO 93 (Rev. 12/03) Search Warrant (Reverse)

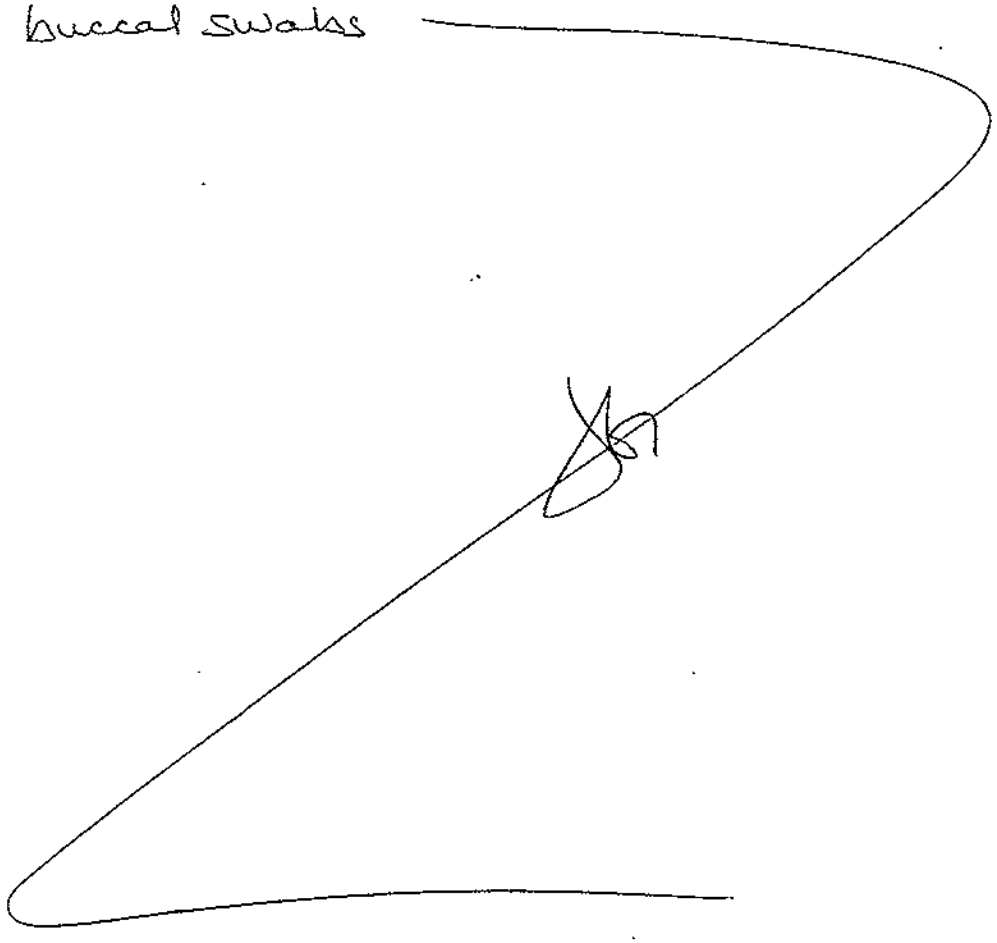
RETURN	Case Number: 3:12-mj-00153-JDR	
DATE WARRANT RECEIVED 4/11/2012	DATE AND TIME WARRANT EXECUTED 4/13/2012 @ 2:15 pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Copy shown to Israel Keyes

INVENTORY MADE IN THE PRESENCE OF

Keyes

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

2 buccal swabs



CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Gaeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ
Signature Redacted

April 24, 2012
Date

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ATTACHMENT A

Two Buccal Swabs from Israel Keyes.

4-11-12

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF THE PERSON OF ISRAEL KEYES FOR BUCCAL SWABS	Case No. 3:12-MJ-00153-JDR **Filed under seal**

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnaping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to seize DNA buccal swabs from Israel KEYES. The items to be seized are described in Attachment A.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of these items: Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section

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2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The evidence to be collected from these seizures are described in Attachment B.

RELEVANT STATUTES

4. There is probable cause to believe that the hair and buccal swabs contain evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

IDENTIFICATION OF THE ITEMS SEIZED

5. The property to be seized is identified in Attachment A. Agents would go to the

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Anchorage Correctional Complex where KEYES is currently housed to collect the samples. Agents would collect two buccal swabs from KEYES. Buccal swabs are seized by the gentle rubbing of the buccal cavity (which is the oral cavity formed by the teeth and gums and the interior of the cheeks and lips) with two dry, sterile cotton-tipped swabs. Consecutive swabs are used, one after the other to obtain an adequate sample for testing.

6. The applied for warrant would authorize the extraction of DNA evidence that may be used to possibly link ISRAEL KEYES to the crimes set forth above.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking DNA samples, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of Samantha Koenig ("S.K.")

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security

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video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during

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separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck

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has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road

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through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska.

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Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the

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attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while

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later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made

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at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger

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Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which

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corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-

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described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the

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truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Execution of Search Warrant on Ford Focus

34. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

Initial Interviews with Israel Keyes

35. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found

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in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. KEYES indicated that he raped S.K. before and after murdering her, and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

36. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. He further explained how he posed S.K.'s body to appear alive in order to take the ransom photograph noted above, and gave details about the location and manner of his disposal of S.K.'s body.

Discovery of S.K.'s Body

37. On April 2, 2012, investigators discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy. During the course of this exam, trace evidence including hairs were removed from S.K.'s. Body.

Fourth interview with KEYES

38. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories"

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with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an electronic map for approximately thirty minutes, KEYES located the abandoned farmhouse in which he believed he had disposed of their remains. KEYES also indicated that he thought that his DNA might be recovered when they recovered the bodies.

39. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family. KEYES identified one hotel at which he stayed, and indicated that Bill and Lorraine Currier had lived in a house several blocks from this hotel; KEYES indicated he had chosen the Curriers randomly.

40. Vermont investigators have been contacted and are working on attempting to corroborate KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. However, the farmhouse where KEYES stated that he disposed of the bodies has been demolished. Investigators plan on excavating the area where the farmhouse stood this week.

41.. During their investigation, which involved the forensic processing of the Curriers'

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vehicle that had been taken, investigators collected hairs and DNA. Accordingly, comparison of KEYES' DNA to that which has been recovered (as well as DNA that might be recovered should the Curriers' bodies be found), might result in confirming KEYES' confession.

42. On the basis of these facts and my training and experience, I believe that there is probable cause to believe that DNA samples from KEYES will provide evidence to link him to the abductions and murders of S.K., and Bill and Lorraine Currier. I consulted with AUSA Frank Russo about the proper vehicle in which to bring this request to the court. AUSA Russo advised me to apply for a search warrant as the giving of a DNA sample does not constitute a testimonial communication, and therefore does not violate Vongthongdy's Fifth and Sixth Amendment rights. United States v. Lewis, 483 F.3d 871, 873-874 (8th Cir. 2007) (collection of buccal swabs was not a critical stage of the proceeding and did not violate the defendant's Sixth Amendment right to counsel); see also, United States v. Wade, 388 U.S. 218, 227 (1967) (preparatory steps in the gathering of the Government's evidence "such as systematized or scientific analyzing of the accused's fingerprints, blood sample, clothing, hair and the like" do not violate the defendant's Sixth Amendment right to counsel).

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3:12-mj-00153

ATTACHMENT A

Two Buccal Swabs from Israel Keyes.

4/11/2012

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

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Page 13 ~ b3; b6; b7C;
Page 15 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 21 ~ b3; b6; b7C;
Page 22 ~ b3; b6; b7C;
Page 24 ~ Referral/Direct;
Page 26 ~ b3; b6; b7C;
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/2012

To: Laboratory **Attn:** Operational Response Section
Section Chief Thomas P. Lintner
ERTU Unit Chief [redacted] b6 b7C
HMOU Unit Chief [redacted]

From: Albany
Burlington, Vermont RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending) -153

Title: ISRAEL KEYES
SAMANTHA TESSLA KOENIG - VICTIM;
SERIAL KILLINGS

Synopsis: Request for Laboratory Division ERTU/HMOU assistance.

Details: Albany Division requests the Evidence Response Team Unit (ERTU) provide assistance to Albany Division in coordinating resources from Hazardous Material Operations Unit (HMOU) and additional Evidence Response Team (ERT) personnel in support of the search for human remains at a landfill in Coventry, Vermont.

Background of the Investigation and Intelligence that has led the FBI to the Landfill

Anchorage Division contacted Albany Division at the Burlington RA to report that the subject of captioned matter, Israel Keyes, confessed to killing Bill and Lorraine Currier, of Essex, Vermont, in June, 2011. The Curriers have in fact been missing since June, 2011. Anchorage Division reported that Keyes left the Curriers' bodies [redacted] in the basement of an old abandoned farmhouse in Essex, Vermont. From the description provided by Anchorage Division, Vermont b6 b7C

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[redacted]

ERTU - Request

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authorities determined that the farmhouse was located at 32 Upper Main Street, Essex, Vermont. Further investigation revealed that this abandoned farm house was demolished in October, 2011. While conducting the demolition and excavation, the machinery operator noticed a plastic bag, and smelled a strong odor coming from the house. The smell was similar to the smell of a dead animal. When the basement was cleared of debris the strong smell was gone, and the basement was filled in with the stone walls that were once the first floor walls of the farmhouse. The area was then covered over with dirt.

Anchorage Division reported that Keyes stayed at a motel in Vermont around the time the Curriers went missing. Investigators identified this motel and located Keyes name in the motel guest register where he checked in as a guest around the time the Curriers went missing.

On April 12 and 13, 2012, the basement of the abandoned farmhouse was searched by investigators with the FBI, the Vermont State Police and the Essex Police Department, however, no human remains were recovered. It is presumed that the remains were among the debris carted away from the demolished farmhouse in October, 2011. The debris from the farmhouse was first taken to the All Cycle Transfer Station in Williston, Vermont where it was then reloaded onto trucks and transported to a landfill in Coventry, Vermont.

While the search of the old farmhouse did not yield any human remains, Anchorage Division also provided Albany Division with information as to the location of weapons hidden/disposed of by Keyes in the Adirondack Mountains of New York, specifically in the area of a boat launch at the Blake Falls Reservoir, Parishville, New York. Anchorage Division reported that Keyes hid a Home Depot bucket under a 4' x 6' rock, and that Keyes threw a barrel and bolt from a Ruger 10/22 into the Blake Falls Reservoir. The Home Depot bucket was recovered by Albany ERT on April 18, 2012, and the bolt and barrel were recovered by the USERT on April 24, 2012.

What is the rush to search the landfill?

The Curriers have been missing since June, 2011. The information received from Anchorage Division is one of the first solid leads received concerning the Curriers disappearance. The US Attorney's office in Anchorage intends on charging Keyes with kidnaping of the couriers. Additionally, the FBI and the Essex

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Police Department would suffer negative press and community relations should an attempt to recover the Currier's bodies at the landfill be declined.

How and when were the bodies transported to the Landfill?

Investigation has determined that the debris from the basement of the abandoned farmhouse most likely arrived at the Coventry, Vermont landfill from All Cycle Transfer Station late in the day on October 26, 2011, or on October 27, 2011. Landfill operators have identified the approximate waste placement area of trash on the day of October 26, 2011, and on the day of October 27, 2011, to encompass an area of approximately 100 feet X 140 feet and approximately 12 feet deep.

Shortly after the trash was deposited at the Coventry Landfill on October, 26, 2011, and October, 27, 2011, this area of the landfill was closed and no further trash was dumped in this area. As a result, the trash to be searched is at or near the top of the landfill. In preparation for the closure of this area of the landfill, Casella Waste Systems took aerial photographs of the landfill on October 28, 2011. The landfill management has provided the FBI with an aerial photograph dated October 28, 2012, along with topographical maps that depict approximate waste placement on the days in 2011 of October 24, 25, 26, 27 and 28.

Where were the bodies placed that resulted in the bodies being placed in the trash?

See above.

What day were the bodies taken to the transfer station and then to the landfill?

The demolition of the old farmhouse occurred between October 25, 2011 and October 27, 2011. Debris was hauled from the site of the old farmhouse to the All Cycle Transfer Station in Williston as follows:

October 25, 2011 -- 10 trips/loads
October 26, 2011 -- 8 trips/loads
October 27, 2011 -- 2 trips/loads

Trash was hauled from the All Cycle Transfer Station to the Coventry Landfill as follows:

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October 25, 2011 -- 13 tractor trailer loads
October 26, 2011 -- 13 tractor trailer loads
October 27, 2011 -- 12 tractor trailer loads

Based on interviews of the crew that demolished the old farmhouse, it is believed that the debris from the basement was cleared from the area of the old farmhouse in the afternoon of October 26, 2011, and dumped the next day at the Coventry Landfill. It is unlikely that debris cleared on October 25, 2011, included material from the basement inasmuch as the demolition crew demolished the house starting with the second floor of the structure working their way down to the basement.

What carting company hauled the debris from the Old Farmhouse to the All Cycle Transfer Station and from the All Cycle Transfer Station to the Coventry Landfill?

Farmhouse to All Cycle Transfer Station: [redacted] b6 b7C
(independent hauler)
All Cycle Transfer Station to Coventry Landfill: MBI Trucking

Is there a transfer station between the Old Farmhouse and the Coventry Landfill?

Yes, All Cycle Transfer Station. See above.

How many tons of trash does the landfill received daily?

Casella Waste Management personnel at the Coventry Landfill provided topographical maps, each of which identifies the approximate waste placement and the approximate cubic yards of waste placed as follows:

Date	Approximate Cubic Yards Placed
10/24/2011	2,220
10/25/2011	2,220
10/26/2011	1,900
10/27/2011	1,680
10/28/2011	1,720

What exactly are you looking for?

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To: Laboratory From: Albany
Re: 306-AN-15642, 05/01/2012

The bodies of Bill and Lorraine Currier.

Do you have probable cause for a search warrant?

The authority for the search will be via consent received from Casella Waste Systems Inc. The United States Attorney's office in Vermont is coordinating getting the necessary waivers from regulatory bodies in Vermont.

Where is the trash going to be spread for the search?

The landfill will prepare with gravel a 100' x 200' staging area for trash to be searched by search personnel. The staging area is approximately 150 feet from the excavation site. Albany Evidence Response Team Senior Team Leader believes this area will be sufficient for one and possibly two sifting operations. After the waste has been sifted, a bulldozer will push the waste off to the side where it will be compacted by landfill personnel when appropriate.

The landfill will also prepare with gravel walking areas and an area for a shelter/tents on top of the landfill for workers to take breaks while heavy equipment replaces the searched trash with un-searched trash. Additionally, off the pile, there is a turn around area on the access road on which rented construction trailers can be placed for searchers to have lunch.

What heavy equipment is available to assist with the search?

Casella Waste Systems is not able to provide its landfill equipment for the search and also maintain its normal operations at the landfill. Casella Waste Systems proposed the following equipment and is requesting quotes from Casella Construction: one excavator with grapple, one loader, one bulldozer, and one water truck.

Do you have a realistic timeline?

Based on the estimated, average figures provided by ERTU in their Landfill Search Considerations white paper, specifically that teams of 20 people could search 400 to 500 tons of garbage per day, and that an area 100 feet x 150 feet, by 10 feet deep contains approximately 4200 tons of garbage, Albany estimates its search area, which is similar in size to the area referenced in the white paper, taking between ten and fifteen days to search.

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Re: 306-AN-15642, 05/01/2012

If nothing is found after ten days, Albany Division will reassess the search operation.

Who is going to pay for the search?

This is a lead on an Anchorage Division case being worked by Albany Division in Albany Division territory. CID has provided an enhancement to Albany Division's budget to begin covering the costs of the landfill search.

Other information concerning the Coventry Landfill received from Casella Waste Management personnel

The landfill receives medical waste, however, the last medical waste received in the area to be searched was on October 10, 2011. The landfill mixes treated solid human waste with the trash it receives at the landfill. The trash to be searched which was dumped in October, 2011, was mixed with treated solid human waste.

Landfill safety personnel recommend the following PPE: Safety boots, double gloves (nitrile gloves under good leather/canvas gloves), four gas meters for FBI safety personnel, half face respirators with P100 filters. Gases at the landfill include methane and hydrogen sulfide. The heat coming off the trash will be approximately 90 - 100 degrees Fahrenheit.

Points of Contact at the Landfill (Casella Waste Systems Inc)

1. [redacted] Desk [redacted] Cell b6 b7C

2. [redacted] *Landfill & Power Plant Safety* [redacted] Cell

3. [redacted] direct [redacted] Cell

4. [redacted] Office [redacted] Cell

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Re: 306-AN-15642, 05/01/2012

Personnel Protective Equipment (PPE), other supplies, HMOU and Specialists needed

Albany requests the following:

1. Request ERTU coordinate approximately 15 field ERT personnel to assist with the landfill search.
2. PPE for approximately 30 search personnel consisting mostly of FBI personnel and a small group of Vermont state and local law enforcement officers who will provide support for the landfill search.
3. Digging, sifting and other tools necessary to appropriately conduct a landfill search.
4. Forensic anthropologists for bone identification.
5. Request support from HMOU
   a. To set up an incident command structure,
   b. To provide a safety officer,
   c. To provide a paramedic,
   d. To provide shelter for lunch and breaks,
   e. To provide porta-johns,
   f. To provide decontamination areas,
   g. To provide command post vehicles that support connectivity--high side, low side, SVTC,
   h. Other items deemed necessary to support the safety of personnel at a landfill search.
6. In preparation for the search, request that HMOU coordinate with
   a. Casella Waste Systems safety personnel
   b. Local EMS and local fire department

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To: Laboratory From: Albany
Re: 306-AN-15642, 05/01/2012

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Albany Division requests the Operational Response Section Evidence Response Team Unit (ERTU) and Hazardous Material Operations Unit (HMOU) provide support and coordinate additional regional Evidence Response Team (ERT) personnel in support of the search for human remains at a landfill in Coventry, Vermont.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/2012

To: Anchorage **Attn:** SSA [redacted] b6 b7C
SA
SA

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~7A-~~306-AN-15642 (Pending)

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA

Synopsis: To report [redacted] b3 b6 b7C

Enclosure(s): Email from SOS [redacted] to the United States Attorneys Office

Details: On March 15, 2012, Staff Operations Specialist (SOS) [redacted] sent an email to the United States Attorneys Office in Anchorage, Alaska [redacted]

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101 [redacted] 00.ec b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/17/2012

To: Anchorage **Attn:** SSA [redacted] b6
SA b7C
SA

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~7A~~ 306 -AN-15642 (Pending)

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA

Synopsis: To report [redacted] b3 b6 b7C

Enclosure(s): Email from SOS [redacted] to the United States Attorneys Office

Details: On March 15, 2012, Staff Operations Specialist (SOS) [redacted] sent an email to the United States Attorneys Office in Anchorage, Alaska [redacted]

♦♦

UNCLASSIFIED

306-AN-15642-155
108 [redacted] 06.ec b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 359 / 5

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/2012

To: Anchorage **Attn:** SSA [redacted] b6 b7C
SA
SA

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~7A-AN~~-15642 (Pending) 306

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA

Synopsis: To report [redacted] b3 b6 b7C

Enclosure(s): Email from SOS [redacted] to the United States Attorneys Office

Details: On March 15, 2012, Staff Operations Specialist (SOS) [redacted] sent an email to the United States Attorneys Office in Anchorage, Alaska [redacted]

[redacted]

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306-AN-15642;157
10 [redacted] 03.ec b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 360 / 56

[redacted]

306-AN-15642 -158

[redacted]

b6
b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/17/2012

To: Anchorage **Attn:** SSA [redacted] b6 b7C
SA
SA

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~7A~~ 306-AN-15642 (Pending)

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA

Synopsis: To report [redacted] b3 b6 b7C

Enclosure(s): Email from SOS [redacted] to the United States Attorneys Office

Details: On March 15, 2012, Staff Operations Specialist (SOS) [redacted] sent an email to the United States Attorneys Office in Anchorage, Alaska [redacted]

♦♦

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306-AN-15642;159
108 [redacted] 01.ec b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 362 / 56

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2012

On 04/12/2012, personnel from the Federal Bureau of Investigation (FBI) assisted the Vermont State Police with a consent search at 32 Upper Main Street, Essex, Vermont. The location consisted of a basement filled with demolition debris. The demolition debris came from the demolition of the house that was located at this address when it was demolished in the fall of 2011. The following FBI personnel assisted with the search on 04/12/2012:

SA [redacted]
SA
SA
SA
SA
SA

b6
b7C

Investigation on 04/12/2012 at Essex, Vermont

File # 306 VA-AN-15642 -160 Date dictated

by SA [redacted] 306-AN-15642;160

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.

111 [redacted] 02.302

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02 Pg 363 / 567

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2012

On 04/13/2012, personnel from the Federal Bureau of Investigation (FBI) assisted the Vermont State Police with a consent search at 32 Upper Main Street, Essex, Vermont. The location consisted of a basement filled with demolition debris. The demolition debris came from the demolition of the house that was located at this address when it was demolished in the fall of 2011. The following FBI personnel assisted with the search on 04/13/2012:

SA [redacted] b6 b7C
SA
SA
SA
SA
ITS
SA
SA

Investigation on 04/13/2012 at Essex, Vermont

File # ~~VA~~-AN-15642 -161 Date dictated

by SA [redacted]

306-AN-15642;161

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.

111 [redacted] 03.302

FBI Records: The Vault — Israel Keyes LastKnownContact.com

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

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 04/20/2012

On April 18, 2012, pursuant to consent received from [redacted] Supervisor, Brookfield Renewable Energy Partners L.P., a search was conducted in the vicinity of the Blake Falls Reservoir boat launch located on Raquette River Road, Parishville, New York. The GPS coordinates for the boat launch are N 44 degrees 28.120' W 074 degrees 45.789'. The search began at approximately 8:10am and concluded at approximately 5:40pm. The search was conducted by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI):

SA [redacted]
SA
SA

Digital photographs were taken by SA [redacted] SA [redacted] and SA [redacted] completed a photo log to correspond with each photograph taken. The digital images captured were archived from the camera storage media to a DVD. The original DVD and a back-up of the original DVD were placed in 1A envelopes and are maintained with the case file.

A sketch of the boat launch area was prepared by SA [redacted] A sketch of the area where evidence was recovered was prepared by SA [redacted] Both sketches depict the basic layout of the respective areas. These sketches were of approximate measurements and were not made to scale. The sketches are maintained in a 1A envelope with the case file.

The following items of evidence were seized:

1) Home Depot Bucket

2) Black Dog Machine LLC AR15 .22 Conversion 50RD magazine

3) Black plastic tube/silencer

4) Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with Spring

Investigation on 4/18/2012 at Parishville, New York

File # 306 VA-AN-15642 -162 Date dictated

by SA [redacted] SA [redacted]

306-AN-15642;162

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.

111 [redacted] 01.302

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 365 / 567

5) Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope attached.

6) Plastic Stock with Sling

7) Wood Stock with Sling

8) Wire with Black Cloth

9) Bipod

10) Bag of Damprid

11) 4 Empty magazines

12) 3 Loaded .22 caliber magazines

13) Box of Griprite fasteners, 2 1/2 inch screws

14) 1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22 Caliber Long Rifle Ammunition

15) 19 rounds loose .22 caliber ammunition

16) Black Handle with Metal Clip

17) Black Flashlight Maglite

In conclusion, the above items of evidence were transported in the care and custody of SA [redacted] to the office space of the FBI, Albany, New York, where they were inventoried and secured.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 366 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2012

To: Anchorage **Attn:** SA [redacted] Squad C-2 b6 b7C

From: Albany
Burlington, Vermont RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 300-AN-15642 (Pending) - 163

Title: ISRAEL KEYES
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING/HOMICIDE

Synopsis: Information regarding Albany Division searches

Enclosure(s): (2) FD-302s documenting Essex, VT search; FD-302 documenting Blake Falls Reservoir land search; FD-340s containing Original DVD and a Back-up of the Original DVD of digital photos taken at Blake Falls Reservoir land search on 04/18/2012; Two working copies DVDs of digital photos taken at Blake Falls Reservoir land search on 04/18/2012; FD-340 containing ERT paperwork and notes; FD-340 containing emails leading up to Blake Falls Reservoir land search; CD containing electronic copy of ERT Casebook of Blake Falls Reservoir land search on 04/18/2012; Printed version of ERT casebook of Blake Falls Reservoir land search on 04/18/2012

Details: On 04/12/2012 and 4/13/2012, personnel from Albany Division assisted with a consent search of 32 Upper Main Street, Essex, Vermont. On 4/18/2012, personnel from Albany Division participated in Blake Falls Reservoir land search. Documentation of each search is enclosed.

UNCLASSIFIED

306-AN-15642;163 [redacted]
S:\Squad 8 AN search lead

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 367 / 567

To: Anchorage From: Albany
Re: 7A-AN-15642, 04/26/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, AL

Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 368 / 567

FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL
4/18/2012

TIME OF ARRIVAL
8:10 AM

CASE IDENTIFIER
7A-AN-15642

TEAM LEADER

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LOCATION
Blake Falls Reservoir - Parishville, New York

ECM ID - SID 1000524

ADMINISTRATIVE WORKSHEET

General Information

Location	Blake Falls Reservoir - Parishville, New York
Date/Time of Arrival	Apr 18, 2012 08:10 AM
Case ID	7A-AN-15642
Latitude & Longitude	Lat. 44.46852800 Long. -74.77258300
Condition of Scene on Arrival	Unsecured reservoir and boat launch.
Lighting	Daylight
Weather	Clear
General Description	The area of the search is located on the west shore of the Blake Falls Reservoir to the south of a boat ramp. In the area of the boat ramp approximately 50 feet to the south of the boat ramp, a creek goes under Raquette River Road and empties into Blake Falls Reservoir. The GPS coordinates for the boat ramp at the no swimming sign are as follows: N 44 degrees 28.120', W 074 degrees 45.789'. Evidence listed in the evidence log was located approximately 329 feet south of the boat ramp.
Person in Charge on Arrival	
Control of Scene Obtained From	
Date/Time of Control Acquisition	Apr 18, 2012 08:10 AM

Persons On Scene

Name	Status	Comment

Team Roster

Name		Responsibility	Agency
		Team Lead	FBI
		Searcher/Finder	FBI
		Searcher/Finder	FBI

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Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	
Special Situations, Conditions,	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 370 / 567

ADMINISTRATIVE WORKSHEET

and/or Specialists Used (Notes/Observations)	
Crime Scene Conference (Notes/Observations)	
Final Survey (Notes/Observations)	
Narrative (Notes/Observations)	Received consent to search the premises surrounding the southern boat launch at the Blake Falls Reservoir from [redacted] Supervisor, Brookfield Renewable Energy Partners L.P. USERT SA [redacted] was present at the beginning of the search conducting a site survey for a future dive operation. SAs [redacted] searched around large rocks between the boat launch driveway and the area of the creek. Also walked the woods on the south side of the creek approximately 75 yards to the south of the boat launch area driveway. The cleared area between the road and the tree line is covered with a thick growth of tall grass/sticker bushes. There are areas of steep drop offs between the road and the tree line, however, once in the tree line, the incline is not as steep. There is a large rock approximately 6' high by 12' wide located immediately to the south side of the creek near the reservoir (see photos). At approximately 2:15pm, SA [redacted] located a large rock slab that was approximately 4' wide by 6' tall. The rock slab stood approximately 6' tall, and it was leaning against a large boulder which was mostly in the ground, but was partially exposed on the downhill side. The rock slab was in an area of relatively steep terrain. The 4' x 6' rock slab was standing on its end, and it was leaning against the large boulder at about a 70 degree angle, creating a sheltered area between the rock slab and the boulder. On the ground in the sheltered area was a pile of bowling ball sized rocks which were covered by a few broken branches. Among the bowling ball sized rocks were chunks of moss which appeared to have been placed on

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 371 / 567

ADMINISTRATIVE WORKSHEET

the bowling ball sized rocks rather than growing there naturally. A Home Depot bucket with a lid was concealed beneath these bowling ball sized rocks.

The location of the 4'x6' rock slab was approximately 329' south of the boat ramp driveway. A sketch was prepared for the area of the rock slab. In order to measure the rock slab into the sketch, measurements were taken from a power line pole to the south of the 4'x6' rock slab and from a tree on the Raquette River Road. The location of the tree on Racquette River Road was also approximately 329' from the boat ramp driveway. The tags on the power line pole were noted and photographed. The initials "TKT" were spray painted in red on the tree next to Raquette River Road. In addition, a red line was sprayed on Raquette River Road in the front of the tree with the "TKT" initials. "TKT" was also spray painted in red on the underside of the 4'x6' rock slab. The GPS coordinates of the location of the 4'x6' rock slab were as follows: N 44 degrees 28.067', W 074 degrees 45.813'.

The Home Depot Bucket was carried back to the area of the boat launch where the lid was opened and the contents of the bucket were inventoried, photographed, and packaged.

The Home Depot Bucket and its contents were transported by SA [redacted] and SA [redacted] to FBI Albany. The Home Depot Bucket and its contents were temporarily secured for the evening in the ERT room by engaging the combination lock to the ERT room. On 4/19/2012, the evidence was sealed by SA [redacted] and SA [redacted] and turned over to evidence control.

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Search Completion

Release of Scene Authorized By		
Release of Scene To		
Date/Time of Scene Release	Apr 18, 2012 05:40 PM	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 372 / 567

ADMINISTRATIVE WORKSHEET

Administrative Log

Date/Time	Log Entry

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 373 / 567

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By		Date Found
1	**Home Depot Bucket**				**4/18/2012**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Blake Falls Reservoir, 329' South of boat launch driveway	**Cardboard Box (Indirect)**			**The bucket includes a lid that sealed the bucket when it was located.**

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Item #	Description	Recovered By	Observed By		Date Found
2	**Black Dog Machine LLC AR15 .22 Conversion 50RD magazine**				**4/18/2012**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	**Kpac (Indirect)**			**Evidence repackaged to minimize movement of item. Original packaging sealed with item.**

Item #	Description	Recovered By	Observed By		Date Found
3	**Black plastic tube/silencer**				**4/18/2012**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	**Cardboard Box (Indirect)**			

Item #	Description	Recovered By	Observed By		Date Found
4	**Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with Spring**				**4/18/2012**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	**Cardboard Box**			**Evidence repackaged to**

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 374 / 567

EVIDENCE RECOVERY LOG

	(Indirect)			minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found
5	Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope attached.	[redacted]	[redacted]	4/18/2012

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b7C

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In evidence item #1	Cardboard Box (Indirect)			This weapon was cleared by SA [redacted] at the Reservoir and again on 4/19/2012 by SA [redacted] who signed the FD-1004. This evidence item was repackaged to minimize movement of the item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found
6	Plastic Stock with Sling	[redacted]	[redacted]	4/18/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In evidence item #1	Cardboard Box (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 375 / 567

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By		Date Found
7	Wood Stock with Sling				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			Electrical tape wrapped around stock near top of handle. Evidence repackaged to minimize movement of item. Original packaging sealed with item.

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b7C

Item #	Description	Recovered By	Observed By		Date Found
8	Wire with Black Cloth				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Tvek bag (Indirect)			There appear to be hairs attached to this item.

Item #	Description	Recovered By	Observed By		Date Found
9	Bipod				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
10	Bag of Damprid				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Tvek bag (Indirect)			

Item #	Description	Recovered By	Observed By		Date Found
11	4 Empty magazines				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 376 / 567

EVIDENCE RECOVERY LOG

In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.

Item #	Description	Recovered By	Observed By		Date Found
12	3 Loaded .22 caliber magazines	[redacted]	[redacted]		4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.

b6
b7C

Item #	Description	Recovered By	Observed By		Date Found
13	Box of Griprite fasteners, 2 1/2 inch screws	[redacted]	[redacted]		4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
14	1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22 Caliber Long Rifle Ammunition	[redacted]	[redacted]		4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 377 / 567

EVIDENCE RECOVERY LOG

In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.

Item #	Description	Recovered By	Observed By		Date Found
15	19 rounds loose .22 caliber ammunition	[redacted]	[redacted]		4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of items. Original packaging sealed with these items.

b6
b7C

Item #	Description	Recovered By	Observed By		Date Found
16	Black Handle with Metal Clip	[redacted]	[redacted]		4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
17	Black Flashlight Maglite	[redacted]	[redacted]		4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 378 / 567

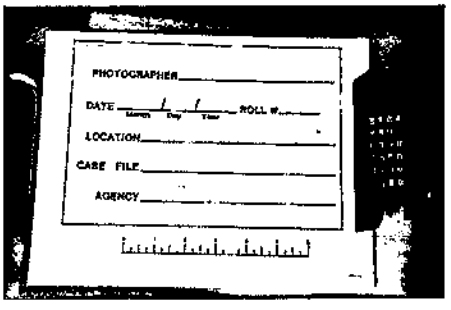
PHOTOGRAPHIC LOG

Photo Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	1		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Placard	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	2		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Boat Launch from Road - East	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	3		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Boat Launch from Road - Northeast	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 379 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	4		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - North	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	5		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - North/Northwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	6		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - North/Northwest	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 380 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	7		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - West	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	8		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - West/Southwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	9		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - southwest	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 381 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	10		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Boat Launch from Road - South	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	11		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Boat Launch from Road - Southeast	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	12		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Boat Launch from Road - East	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 382 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	13		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Overnight camping sign	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	14		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Gravel drive to boat launch - East	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	15		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Gravel Drive to boat launch - South	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 383 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	16		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Gravel Drive to boat launch - South	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	17		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Gravel Drive to boat launch - southwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	18		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch - Southeast	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 384 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	19		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat launch on gravel drive - south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	20		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch on gravel drive - southwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	21		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat launch on gravel drive - southwest	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 385 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	22		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area to south of concrete pad by water	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	23		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area to south of concrete pad by water	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	24		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area to south of concrete pad with no swimming sign	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 386 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	25		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	26		Digital Media	N

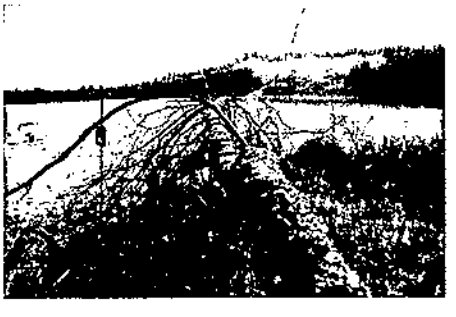
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - south	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	27		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing east	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 387 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	28		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing east	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	29		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing southeast	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	30		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing south/southeast	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 388 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	31		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	32		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing west	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	33		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing east	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 389 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	34		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing east	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	35		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing southeast	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	36		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing south	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 390 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	37		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - south/southwest	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	38		Digital Media	N

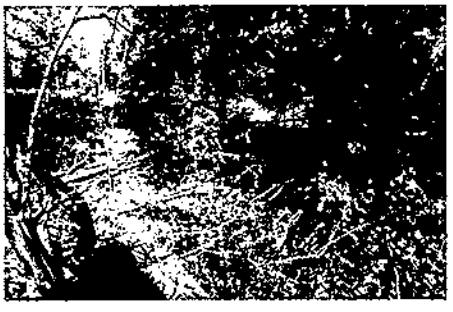
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-west	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	39		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-northwest	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 391 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	40		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-north	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	41		Digital Media	N

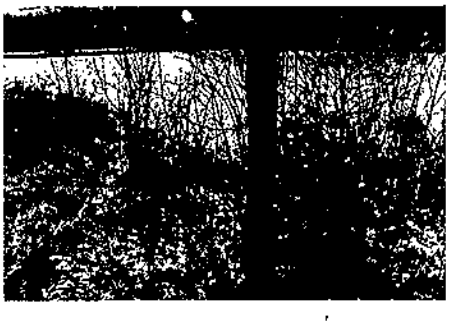
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-east/northeast	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	42		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-East/southeast	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 392 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	43		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area of creek entering reservoir facing south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	44		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area of creek entering reservoir facing south	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	45		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area of creek entering reservoir facing south	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 393 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	46		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area of creek looking west/southwest	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	47		Digital Media	N

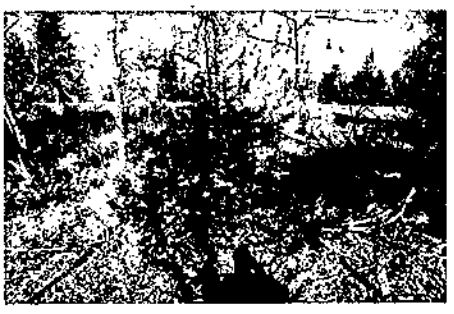
Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area of creek looking west	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	48		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area of creek looking west	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 394 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	49		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area near creek looking west/northwest	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	50		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area near creek looking north/northwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	51		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area near creek looking north	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 395 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	52		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area near creek looking north/northeast	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	53		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Lake at boat launch area looking northeast.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	54		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Lake at boat launch area looking east	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 396 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	55		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking southeast.	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	56		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking southeast.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	57		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking southeast.	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 397 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	58		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	59		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking south	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	60		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking south	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 398 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	61		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

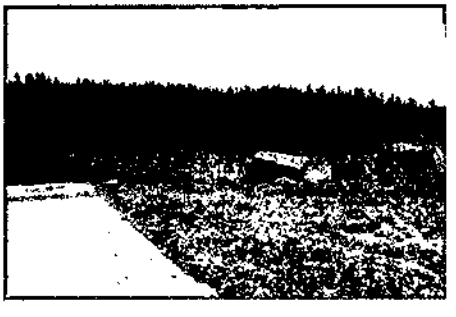
Description	Comments
Lake shore to south of boat launch with creek mouth.	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	62		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Large rocks just to south of boat ramp at water's edge looking east.	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	63		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Large rocks just to south of boat ramp at water's edge looking east.	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 399 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	64		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Large rocks just to south of boat ramp at water's edge looking south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	65		Digital Media	N

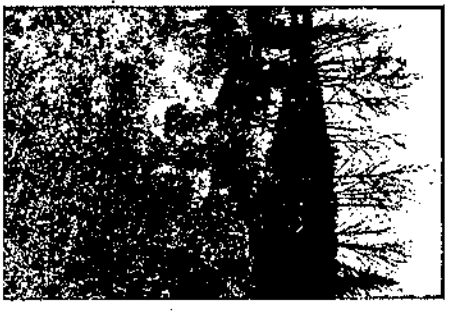
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
View of creek from road.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	66		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
View of creek from road.	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 400 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	67		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

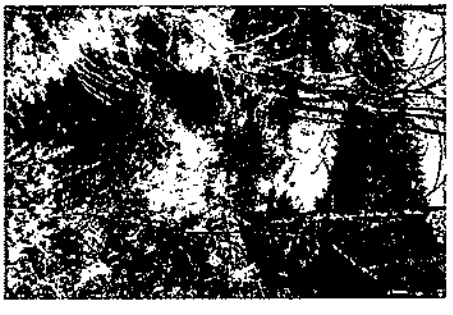
Description	Comments
View of creek from culvert	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	68		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
View of creek from culvert.	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	69		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
View of creek from culvert.	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 401 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	70		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description: North bank of creek.

Comments:

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	71		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description: North bank of creek.

Comments:

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	72		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description: North bank of creek facing North west.

Comments:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 402 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	73		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek facing North west.	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	74		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	75		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 403 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	76		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

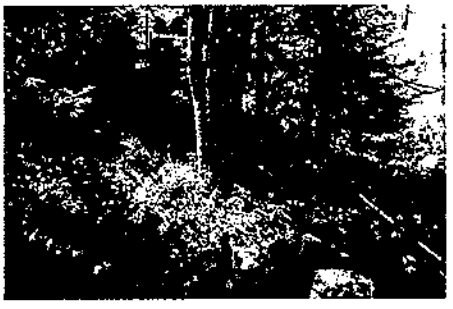
Description	Comments
Creek facing west	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	77		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
West southwest of photo 76	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	78		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
West southwest of photo 77	

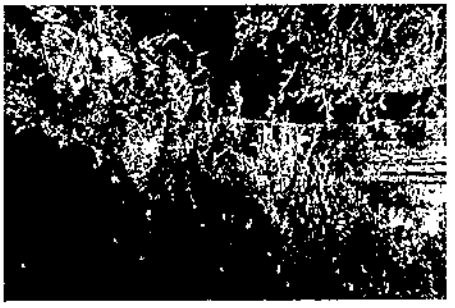
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 404 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	79		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
South along lake from photo 78 at large rock.	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	80		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Further south of photo 79	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	81		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Large rock	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 405 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	82		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
View of mouth of creek from large rock	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	83		Digital Media	N

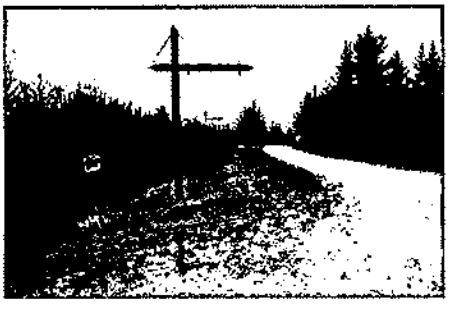
Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Picture facing south between tree line and road	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	84		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south from road.	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 406 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	85		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south from road east of photo 84	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	86		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south from road east of photo 85	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	87		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south from road east of photo 86	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 407 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	88		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south from road east of photo 87	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	89		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south from road east of photo 88	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	90		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south from road east of photo 89	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 408 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	91		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south from road east of photo 90	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	92		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Same as photo 91, different exposure	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	93		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south moving east of photo 92	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 409 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	94		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south moving east of photo 93	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	95		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south moving east of photo 94	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	96		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south moving east of photo 95	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 410 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	97		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south moving east of photo 96	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	98		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south moving east of photo 97	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	99		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Standing north side of creek facing west (20 feet from lake)	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 411 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	100		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Standing north side of creek facing west (20 feet from lake)	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	101		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Standing north side of creek facing west (35 feet from lake)	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	102		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Standing north side of creek facing west (60 feet from lake)	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 412 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	103		Digital Media	N

Photographer	Range	Photo Subject
	Medium	Other Photo

Description	Comments
Close up of culvert pipe	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	104	1	Digital Media	N

Photographer	Range	Photo Subject
	Long	Evidence Item

Description	Comments
Rock covering bucket, long view, looking south.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	105	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Rock covering bucket, medium view, looking south.	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 413 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	106	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

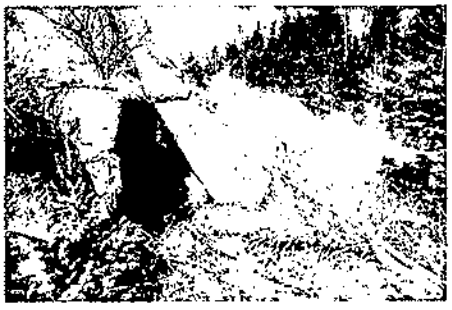
Description	Comments
Rock covering bucket, medium view, looking south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	107	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Rock covering bucket, medium view, looking north.	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	108	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Rock facing north, medium range	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 414 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	109	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Evidence Item

Description	Comments
Same as photo 108	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	110	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Removing smaller rocks	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	111	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Removing smaller rocks	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 415 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	112	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Shot of bucket	1292 Elev N 44 degrees, 28.067' W074 degrees, 45.813'

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	113	1	Digital Media	N

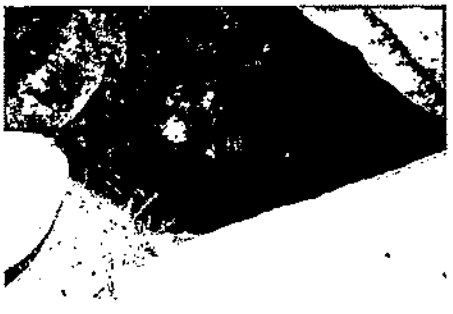
Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Shot of bucket	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	114	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Shot of bucket	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 416 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	115	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

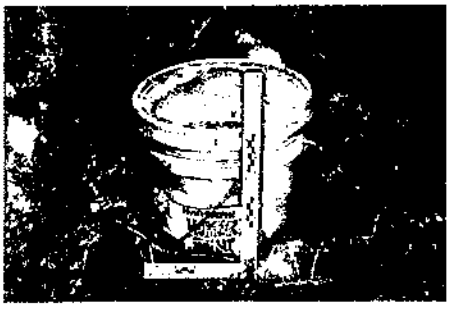
Description	Comments
Shot of bucket	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	116	1	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

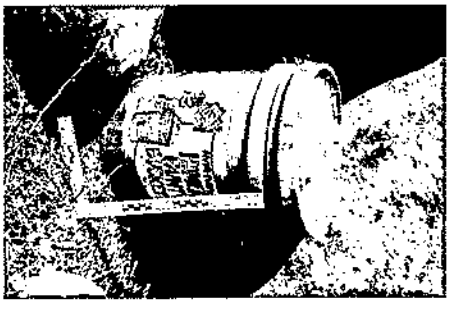
Description	Comments
Bucket (with scale)	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	117	1	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Bucket removed (with scale)	



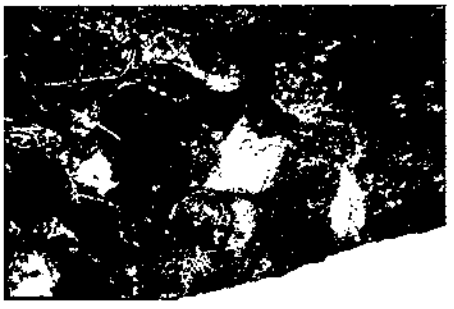
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 417 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	118		Digital Media	N

Photographer	Range	Photo Subject
	Medium	Other Photo

Description	Comments
Hole without bucket	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	119		Digital Media	Y

Photographer	Range	Photo Subject
	Medium	Other Photo

Description	Comments
Hole (with scale)	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	120	1	Digital Media	Y

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Bucket with ID#	

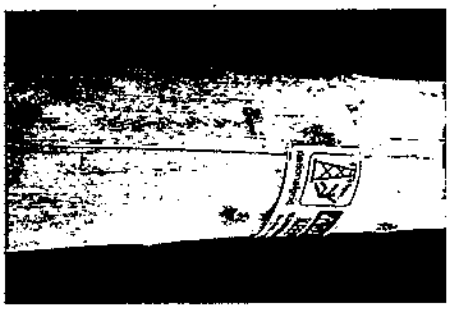
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 418 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	121		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Other Photo

Description	Comments
Telephone Pole "A" tags	See Sketch with telephone pole A depicted.



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	122		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Other Photo

Description	Comments
NM144 tag, telephone pole A	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	123		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Other Photo

Description	Comments
Date tags (years), telephone pole A	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 419 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	124		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
North from top of rock where evidence found.	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	125		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Reference Point B.	See sketch for reference point B

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	126		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Looking north from reference point B	See sketch for reference point B

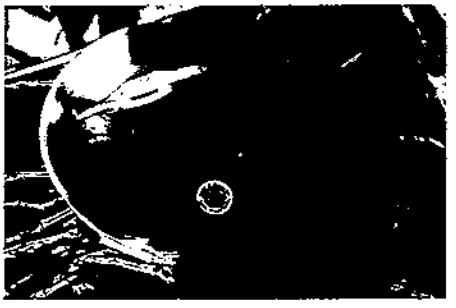
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 420 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	127	1	Digital Media	N

Photographer	Range	Photo Subject
	Overall	Evidence Item

Description	Comments
Opened bucket	

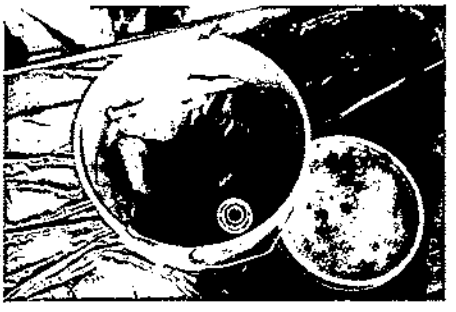


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	128	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

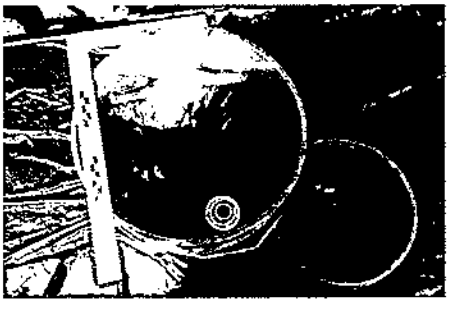
Description	Comments
Same as photo 127	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	129	1	Digital Media	Y

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
With scale	



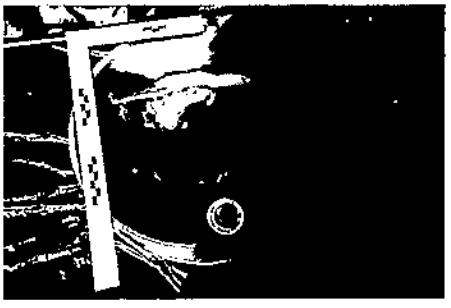
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 421 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	130	1	Digital Media	Y

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Same as photo 129	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	131	2	Digital Media	N

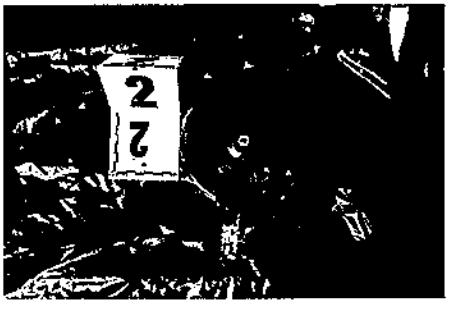
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	132	2	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 422 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	133	2	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine	Reverse side

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	134	3	Digital Media	N

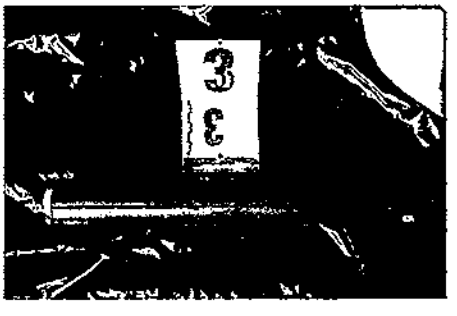
Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	135	3	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 423 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	136	3	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

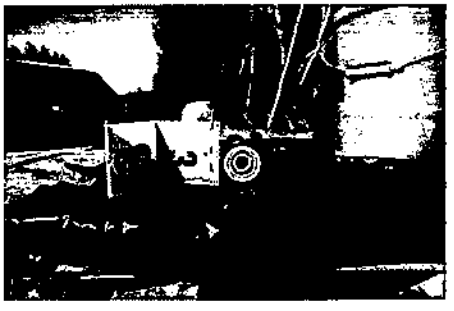
Description	Comments
Black plastic tube/silencer	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	137	3	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	Different angle



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	138	3	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	Different angle

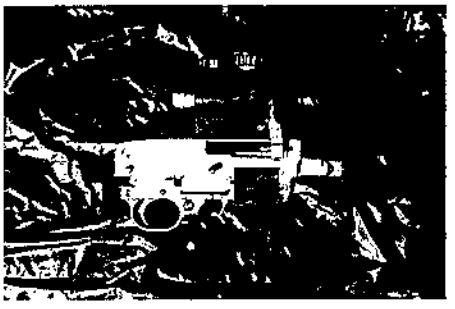
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 424 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	139	4	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with	

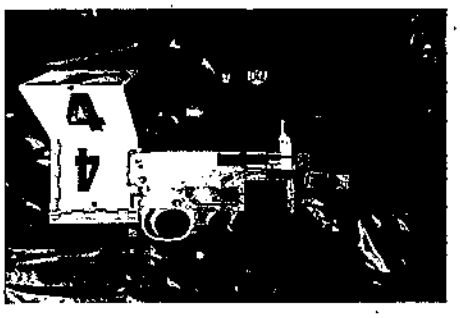


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	140	4	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	141	4	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 425 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	142	4	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with	Reverse side

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	143	5	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus stock also includes Simmons Scope	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	144	5	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 426 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	145	5	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope	Zip tied

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	146	5	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope	Reverse side

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	147	6	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Plastic Stock with Sling	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 427 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	148	6	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

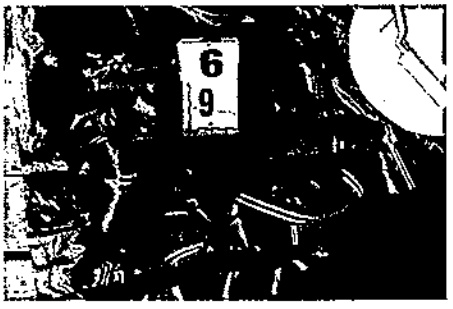
Description	Comments
Plastic Stock with Sling	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	149	6	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Plastic Stock with Sling	Reverse side



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	150	7	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Wood Stock with Sling	

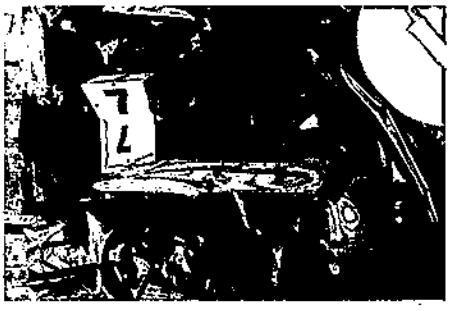
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 428 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	151	7	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Wood Stock with Sling	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	152	7	Digital Media	Y

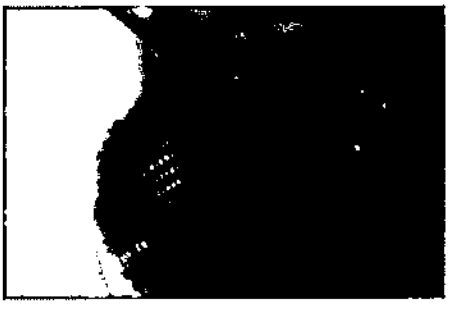
Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Wood Stock with Sling	Reverse side

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	153		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Other Photo

Description	Comments
Hair on evidence item 8	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 429 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	154		Digital Media	N

Photographer	Range	Photo Subject
	Close	Other Photo

Description	Comments
Hair on evidence item 8	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	155		Digital Media	N

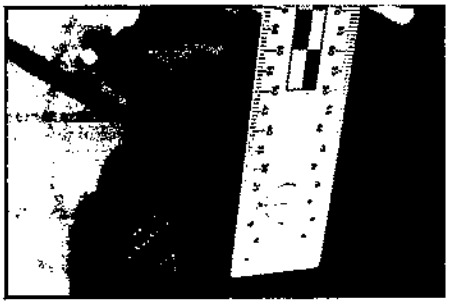
Photographer	Range	Photo Subject
	Close	Other Photo

Description	Comments
Hair on evidence item 8	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	156		Digital Media	Y

Photographer	Range	Photo Subject
	Close	Other Photo

Description	Comments
Hair on evidence item 8	



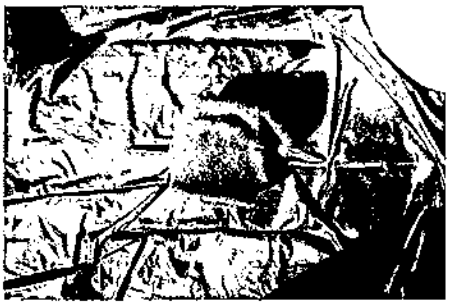
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 430 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	157	8	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Wire with Black Cloth	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	158	8	Digital Media	Y

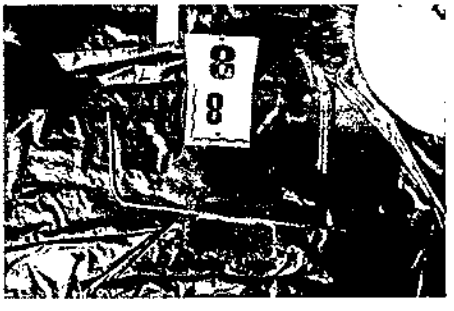
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Wire with Black Cloth	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	159	8	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Wire with Black Cloth	Reverse side



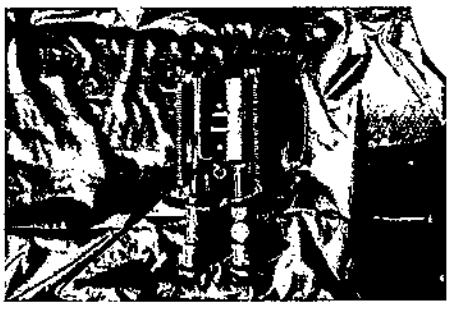
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 431 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	160	9	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Bipod	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	161	9	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Bipod	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	162	9	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Bipod	Reverse side

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 432 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	163	10	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

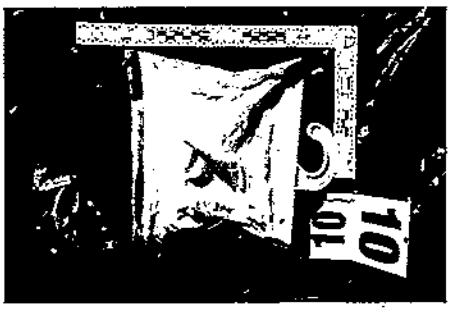
Description	Comments
Bag of Damprid	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	164	10	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Bag of Damprid	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	165	10	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Bag of Damprid	Reverse side

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 433 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	166	11	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

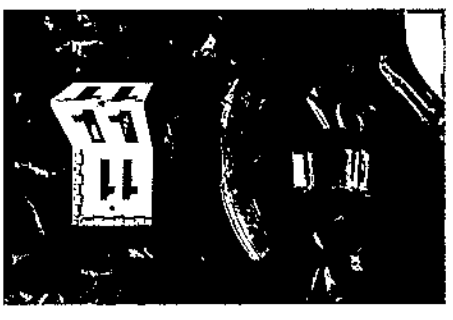
Description	Comments
4 Empty magazines	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	167	11	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

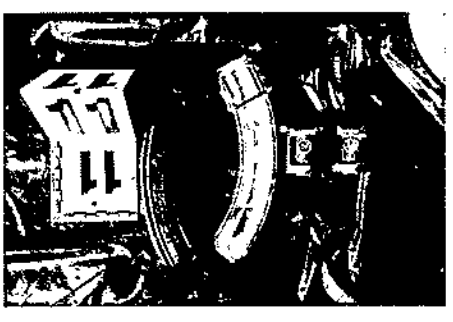
Description	Comments
4 Empty magazines	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	168	11	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
4 Empty magazines	Reverse



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 434 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	169	12	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
3 Loaded .22 caliber magazines	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	170	12	Digital Media	Y

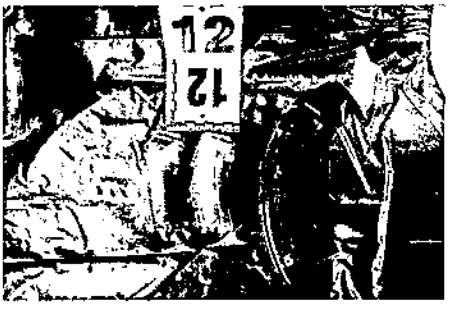
Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
3 Loaded .22 caliber magazines	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	171	12	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
3 Loaded .22 caliber magazines	Reverse side



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 435 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	172	13	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

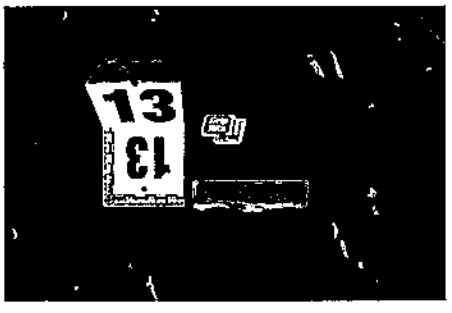
Description	Comments
Box of Griprite fasteners, 2 1/2 inch screws	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	173	13	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

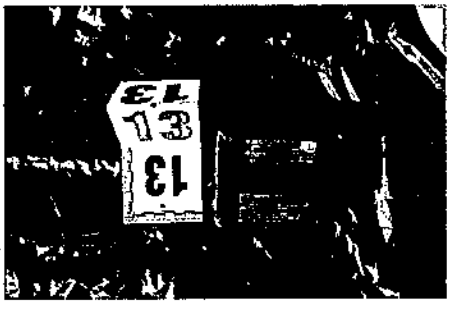
Description	Comments
Box of Griprite fasteners, 2 1/2 inch screws	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	174	13	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Box of Griprite fasteners, 2 1/2 inch screws	Reverse side



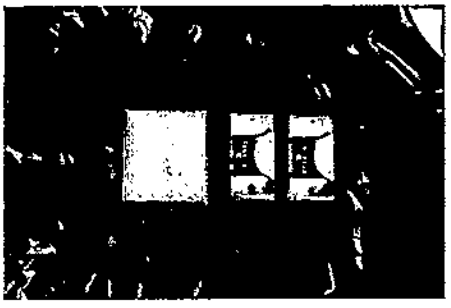
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 436 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	175	14	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22	

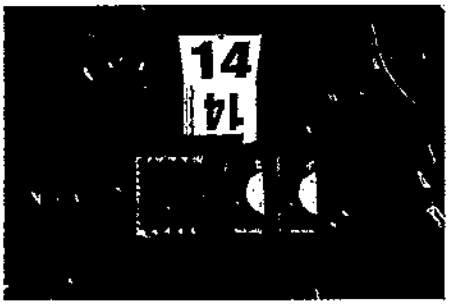


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	176	14	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

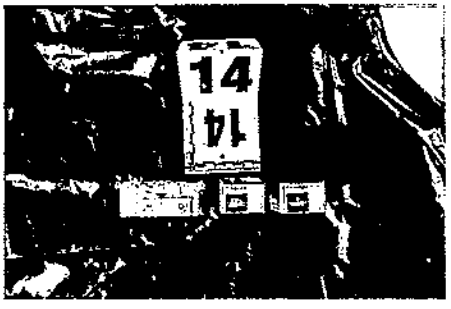
Description	Comments
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	177	14	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22	Side view



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 437 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	178	15	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

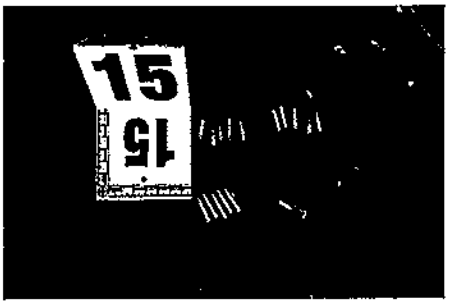
Description	Comments
19 rounds loose .22 caliber ammunition	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	179	15	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
19 rounds loose .22 caliber ammunition	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	180	16	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black Handle with Metal Clip	

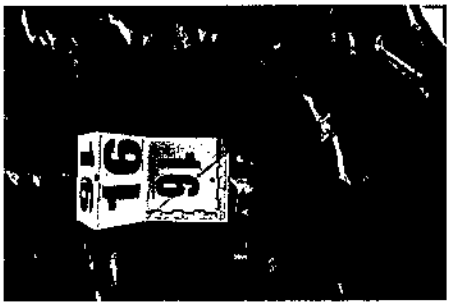
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 438 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	181	16	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Handle with Metal Clip	

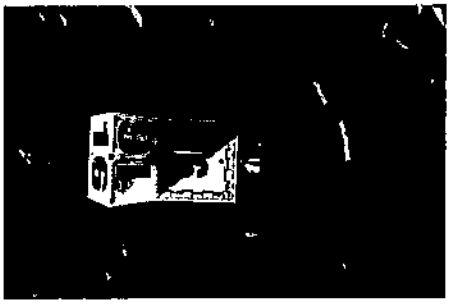


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	182	16	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Handle with Metal Clip	Reverse side



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	183	17	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Flashlight Maglite	

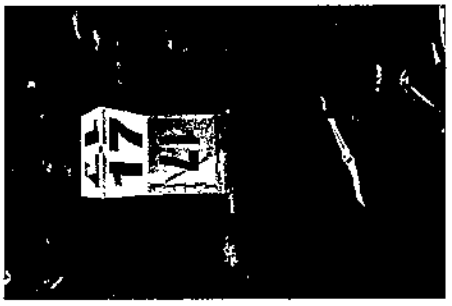
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 439 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	184	17	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black Flashlight Maglite	

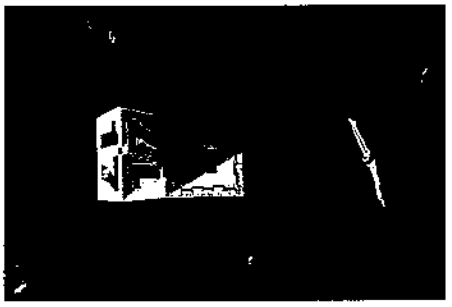


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	185	17	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

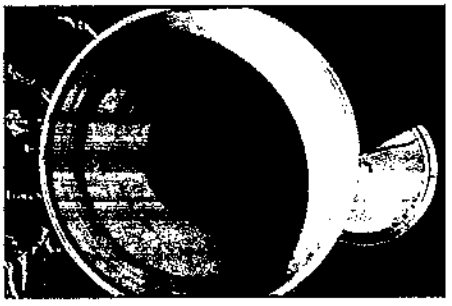
Description	Comments
Black Flashlight Maglite	Reverse side



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	186	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Home Depot Bucket	Empty bucket



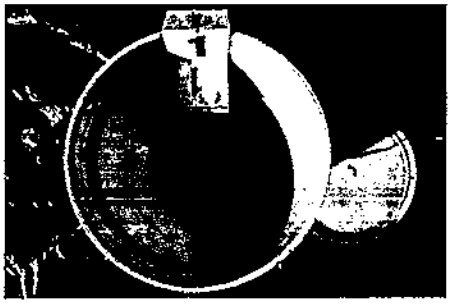
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 440 / 567

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	187	1	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Home Depot Bucket	Empty bucket



b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 441 / 567

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
C-1
SA [redacted]

Date: May 2, 2012

Case ID No.: 306-AN-15642 -164

Lab No.: 120501015 PF

b6
b7C

Reference: Communication dated April 27, 2012

Your No.:

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

Date specimens received: May 1, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

K1 Taurus revolver, Serial Number CY51304 (1B24, E5123093)

K2 Smith & Wesson pistol, Serial Number PBA6901 (1B25, E5123094)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Firearms/Toolmarks Unit - [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com

306-AN-15642; 164

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

[redacted]

b6
b7C

120501015 PF

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 443 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/17/2012

To: Anchorage **Attn:** SSA [redacted] b6 b7C
SA
SA

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~7A~~ 306-AN-15642 (Pending)

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA

Synopsis: To report [redacted] b3

Enclosure(s): Email from SOS [redacted] to the United States Attorneys Office b6 b7C

Details: On March 15, 2012, Staff Operations Specialist (SOS) [redacted] sent an email to the United States Attorneys Office in Anchorage, Alaska requesting [redacted] b3 b6 b7C

♦♦

UNCLASSIFIED

306-AN-15642;165
108lcmw03ec

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 444 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/17/2012

To: Anchorage **Attn:** SSA [redacted] b6
SA b7C
SA

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~7A~~ 306 AN-15642 (Pending)

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA

Synopsis: To report incorrect [redacted] b3

Enclosure(s): Email from SOS [redacted] to the United States Attorneys Office b6 b7C

Details: On March 15, 2012, Staff Operations Specialist (SOS) [redacted] sent an email to the United States Attorneys Office in Anchorage, Alaska requesting [redacted] b3 b6 b7C

♦♦

UNCLASSIFIED

306-AN-15642;166
108kmw04.ec

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 445 / 567

b6
b7C

NAME: KEYES, Israel	
AKA:	
DOB: 01/07/1978	**FELON:** No
RACE:	**SEX:** Male
HAIR: Brown	**EYES:** Brown
HEIGHT: 6'-2"	**WEIGHT:** 190
ADL: 7268639	**APSIN:** 7393527
SSN: 127-86-4049	**FBI:** 67623PD9
GANG: None	
RED FLAGS:	
WSIN ENTRY DATE:	
INFO LAST UPDATED ON:	

ADDRESSES:	
2456 Spurr Ln., Anchorage, AK (01/13/12)	3705 Arctic Blvd. #2891, Anchorage, AK (03/21/08)

CRIM HISTORY:	
NCIC-03/14/12-Fraud – FBI RA Beaumont, TX	

VEHICLES:	
04 White Chev Silverado – AK Lic FTC990	06 home made flat bed trailer – AL Lic 2989RT

ASSOCIATES:	

NOTES:

306-AN-1564267

FBI Records: The Vault — Israel Keyes LastKnownContact.com

OLN:	7268639
SID:	7393527
Issued Date:	01/13/2012
Print Date:	01/13/2012 11:41:42
DOB:	01/07/1978
Sex:	M
Race:	
Hgt:	74
Wgt:	190
Eye:	BRO
Hair:	BRO
Donor:	Y
Expire:	01/07/2017
Dup No:	0
Class:	D
Endorsements:	
Restrictions:	1
Legal Age Date:	01/07/1999
Empl. ID:	
Physical Loc:	BENSON
Print Loc:	BENSON
Cam. Oper.:	BENCAM
Lic. Lay. Typ:	Driver License (over 21)

New Query

Create LineUp

Name: ISRAEL

KEYES

Digital Lic. ID: 1239145 Off Workstatn: 6

Employee Title:

Restriction Comments:

Age Msg:

Mail Address: 3705 ARCTIC #2891
ANCHORAGE, AK 99503

Res Address: 2456 SPURR LN
ANCHORAGE, AK 99517

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 447 / 567

PSTD300P TERMID: X424 BASIC PERSON RECORD 04/23/12 14:35:59.1

PERSON NAME: ISRAEL KEYES
DOB: 01/07/1978 SSN: 127-86-4049 PERM ID:
SEX: M HGT: 6 02 WGT: 190 HAIR: BRO EYE COLOR: BRO RACE:
BIRTH PLACE CITY: COVE STATE: UT MONIKER: IFFS:
FP ON FILE: FELON: N SOR:

	MOST CURRENT	STREET/EXTRA LINE	CITY/COUNTRY	ST	LAST CHG
	MAILING ADDR:	3705 ARTIC BLVD #2891	ANCHORAGE	AK	03/21/2008
(VEH REG)					
	RES ADDR:	2456 SPURR LN	ANCHORAGE	AK	01/13/2012
(DRIVER LIC)					

APSIN ID: 7393527 DL STATUS: CDL STATUS:

CLASS	EXPIRES	CLASS	EXPIRES	CLASS	EXPIRES	CLASS	EXPIRES
D	01/07/2017						

ADL: 7268639 RESTRICTIONS: CORR LENSES
DMV ID: 7268639

PF2 MULT PER PF3 FWP HST PF6 DMV VEH DIS PF7 DMV DR HST
PF8 CRIM HST PF10 NCIC W/W PF11 ADDR DISP

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 448 / 567

PSTD800P TERMID: X424 CRIMINAL CONVICTIONS 04/23/12 14:36:03.9

PERSON NAME: ISRAEL KEYES

UPDATED: AST NUM: APSIN ID: 7393527 FBI NUM:
CRIMINAL HISTORIES MAY EXIST IN:
FP CLASS:

CONV COURT	CONV DATE	CONVICTING CHARGE	COURT DOCKET	POS ID	FEL	ATN

* * * NO CRIMINAL CONVICTIONS FOR THIS PERSON * * *

PF2 MULT PERSON PF8 FULL HIST * AT END *

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 449 / 567

PSTD400P TERMID: X424 CRIMINAL HISTORY 04/23/12 14:36:06.9

PERSON NAME: ISRAEL KEYES

DOB: 01/07/1978
SSN: 127-86-4049
SEX: M WEIGHT: 190 HEIGHT: 6 02 HAIR: BRO
EYE COLOR: BRO RACE: SKIN:
TEMPERAMENT: MARKS:
BIRTH CITY: COVE STATE: UT COUNTRY:
APSIN ID: 7393527 AST NUMBER: FBI NUMBER:
CITIZEN: FELON: N SOR: DNA: FP ON FILE:

	STREET/EXTRA LINE	CITY/COUNTRY	STATE	LAST CHGD
MAILING ADDR:	3705 ARTIC BLVD #2891	ANCHORAGE	AK	03/21/2008
RES ADDR:	2456 SPURR LN	ANCHORAGE	AK	01/13/2012

OCCUPATION: EMPLOYMT:
PER COMMENT:
CH COMMENT:
CH MAY EXIST IN: UPD:
FP CLASS: III STAT:
PF2 MULT PERSON PF8 CONVICTIONS MORE...

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 450 / 567

PSTD410P TERMID: X424 CRIMINAL HISTORY 04/23/12 14:36:08.8

PERSON NAME: ISRAEL KEYES

* * * NO CRIMINAL HISTORY RECORDS FOR THIS PERSON * * *

PF8 CONVICTIONS * AT END *

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 451 / 567

PSTD100P TERMID: X424 DMV VEHICLE INFORMATION 04/23/12 14:39:05.1
OWNER: ISRAEL KEYES

LICENSE:	FTC990	SERIAL:	1GCHK29U34E318976			I/M REQ:	Y
MODEL YEAR:	2004	MAKE:	CHEV	MODEL:	SLV	STYLE:	PK
COLOR:	WHI	CLASS:	45	UNLADEN WGT:	5699	METHOD:	A
ATC:		2ND SERIAL:				RESTRICT:	Y
EXPIRATION:	09 2013	LIENHOLDER:	ALASKA USA FCU				

	STREET/EXTRA LINE	CITY/COUNTRY	ST	ZIP/DATE
MAILING:	3705 ARCTIC #2891	ANCHORAGE	AK	99503 07/18/2011
RESIDENCE:	2456 SPURR LN	ANCHORAGE	AK	99517 07/18/2011

BASE ST: COUNTRY: PREV: **

* * * * * * * * * * * * * * * * STOLEN/STATUS INFORMATION * * * * * * * * * * * * * * * *

MSG: AGENCY:

PF6 VEH SRCH PF7 LIEN PF10 XMIT TO NCIC PF11 TITLE

FBI Records: The Vault — Israel Keyes LastKnownContact.com

PSTD100P TERMID: X424 DMV VEHICLE INFORMATION 04/23/12 14:39:00.3
OWNER: ISRAEL KEYES

LICENSE: 2989RT SERIAL: WA98218997 I/M REQ: N
MODEL YEAR: 2006 MAKE: HMDE MODEL: STYLE: FB
COLOR: BLK CLASS: 35 UNLADEN WGT: 2000 METHOD: A
ATC: 2ND SERIAL: RESTRICT: Y
EXPIRATION: 03 2012 LIENHOLDER:

	STREET/EXTRA LINE	CITY/COUNTRY	ST	ZIP/DATE
MAILING:	3705 ARTIC BLVD #2891	ANCHORAGE	AK	99503 03/21/2008
RESIDENCE:	3705 ARTIC BLVD #2891	ANCHORAGE	AK	99503 03/21/2008

BASE ST: COUNTRY: PREV: WA

* * * * * * * * * * * * * * * * STOLEN/STATUS INFORMATION * * * * * * * * * * * * * * * *
MSG: AGENCY:

PF6 VEH SRCH PF7 LIEN PF10 XMIT TO NCIC PF11 TITLE

FBI Records: The Vault — Israel Keyes LastKnownContact.com

PSTD100P TERMID: X424 DMV VEHICLE INFORMATION 04/23/12 14:38:53.1
OWNER: ISRAEL KEYES

LICENSE:	FEX183	SERIAL:	F14GRHD2285			I/M REQ:	Y
MODEL YEAR:	1980	MAKE:	FORD	MODEL:	F15	STYLE:	PK
COLOR:	BLU	CLASS:	45	UNLADEN WGT:	3388	METHOD:	A
ATC:		2ND SERIAL:				RESTRICT:	Y
EXPIRATION:	08 2009	LIENHOLDER:					

	STREET/EXTRA LINE	CITY/COUNTRY	ST	ZIP/DATE
MAILING:	3705 ARCTIC BLVD #2891	ANCHORAGE	AK	99503
				08/24/2007
RESIDENCE:	134 W 12TH	ANCHORAGE	AK	99501
				08/24/2007

BASE ST: COUNTRY: PREV: WA

* * * * * * * * * * * * * * * * STOLEN/STATUS INFORMATION * * * * * * * * * * * * * *

J JUNKED/WRE	01/26/2010	MSG: TITLE SURR 2734865 AK METAL RE	AGENCY: X4RY
J JUNKED/WRE	01/26/2010	ADI	X4RY

PF6 VEH SRCH PF7 LIEN PF10 XMIT TO NCIC PF11 TITLE

FBI Records: The Vault — Israel Keyes LastKnownContact.com

AKA/R0NGCHA0, WEN
AKA/WEN, R0NG-CHA0
NIC/W318109321 DTE/20100208 1118 EST DLU/20110624 1256 EST
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
NO NCIC WANT S0C/127864049
NO NCIC WANT 0LN/7268639

FBI Records: The Vault — Israel Keyes LastKnownContact.com

FROM NCIC ON 04/23/12 AT 14:39:42
FL01AJU782N32700327
AK0010100
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/67623PD9. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:
FBI - FBI/67623PD9
END

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 456 / 567

FROM NLETS ON 04/23/12 AT 14:39:42

CR.WVFBINF00
15:39 04/23/2012 96635
15:39 04/23/2012 48407 AK0010100
*AJU782N327
TXT

HDR/2L01AJU782N32700327
ATN/[redacted]
********** CRIMINAL HISTORY RECORD **********
Data As Of 2012-04-23
********** Introduction **********
This rap sheet was produced in response to the following request:
FBI Number 67623PD9
Request Id AJU782N327
Purpose Code C
Attention [redacted]
The information in this rap sheet is subject to the following caveats:
This record is based only on the FBI number in your request-67623PD9.
Because additions or deletions may be made at any time, a new copy
should be requested when needed for subsequent use. (US; 2012-04-23)
All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US;

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 457 / 567

2012-04-23)
The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US; 2012-04-23)

********** IDENTIFICATION **********

Subject Name(s)
KEYES, ISRAEL

Subject Description

FBI Number	State Id Number	
67623PD9	Unknown (XX)	
Social Security Number		
127864049		
Sex	Race	
Male	Unknown	
Height	Weight	Date of Birth
6'02"	190	1978-01-07
Hair Color	Eye Color	Fingerprint Pattern
Brown	Brown	UC UC UC UC UC UC UC UC UC UC (Other)
Place of Birth	Citizenship	
UT	US	

Fingerprint Images
Photo Images
Photo Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 458 / 567

Available Image Other
(No Photo Image Transmitted
Comment:FBI has two photos associated with
arrest date of 2012/03/14)
Photo Image Available FBI RESIDENT AGENCY BEAUMONT TXFBIBT00
Available Image Other
(No Photo Image Transmitted
Comment:Arresting agency has photo associated
with arrest date of 2012/03/14)

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

Earliest Event Date 2012-03-14

Arrest Date 2012-03-14
Arrest Case Number
Arresting Agency TXFBIBT00 FBI RESIDENT AGENCY BEAUMONT
Charge 01
Charge Literal 2699-FRAUD
Agency TXFBIBT00 FBI RESIDENT AGENCY BEAUMONT
Severity

********** INDEX OF AGENCIES **********

Agency FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;
Address
1000 CUSTER HOLLOW RD

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 459 / 567

CLARKSBURG, WV 26306

Agency	FBI RESIDENT AGENCY BEAUMONT; TXFBIBT00;
Address	PO BOX 1070 BEAUMONT, TX 777041070

* * * END OF RECORD * * *

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 460 / 567

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2012

To: Anchorage

From: Anchorage
Squad C-2
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)

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

Synopsis: Report late filing of Accomplishment Report (FD-515).

Details: An FD-515 containing information regarding the charging of Israel Keyes, [redacted], was submitted after the expiration of the 30-day deadline for filing accomplishment reports. This was due to an oversight by the case agent and his involvement in the extensive exigent investigative follow-up and evidence collection efforts, including the continued search for Koenig, that were required immediately following the apprehension of Keyes. In addition, the U.S. Attorney's Office (USAO) failed to automatically provide [redacted]

OTHER Sealed Pursuant to Court Order

♦♦

12[redacted]01.EC 306-AN-15642;171 b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 461 / 567

FD-515 (Rev. 8-30-2010)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 04/30/12
Date Loaded 5/3/2012
Date Loader's Initials

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs
- A Fugitive
- Bankruptcy Fraud
- Computer Fraud/Abuse
- Corruption of Public Official
- Money Laundering
- Sub Invest Asst by FO(s)

Asst. FO(s) ___ ___ ___ ___ (A. B. C. D.)

Task Force

File Number: 306-AN-15642

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
HQ	C-2

Assisting Agents Soc. Sec. No. x
1.
Name
2.
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warran			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - OSC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - OSC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip			Pac - SC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Tech Resp Unit			OFC/CID
		Int/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			Fusion Centers

A. Complaint / Information/ Indictment
- [X] Federal [ ] Local [ ] International
- Complaint Date: 03/13/12
- Check if Civil Rico Complaint [ ]
- Information Date:
- Indictment Date: 03/22/12

B. Locate / Arrest
- [ ] Federal [ ] Local [ ] International
- Subject Priority: [ ] A [ ] B [ ] C
- Locate Date:
- Arrest Date:
- [ ] Subject Resisted Arrest
- [ ] Subject Arrested was Armed

C. Summons Date:
- [ ] Federal [ ] Local

D. Recovery / Restitution / PELP X
- [ ] Federal [ ] Local [ ] International
- Recovery Date:
- Code • ___ ✓ Amount $
- Code • ___ ✓ Amount $
- Restitution Date:
- [ ] Court Ordered [ ] Pretrial Diversion
- Code • ___ ✓ Amount $
- PELP Date:
- Code • ___ ✓ Amount $

E. Hostages(s) Released Date:
- Released by: [ ] Terrorist [ ] Other
- Number of Hostages:

F. Conviction
- [ ] Federal [ ] Local [ ] International
- Conviction Date:
- Subject Description Code ___ • (___)•
- For 6F, G, H-include Agency Code
- [ ] Felony or [ ] Misdemeanor
- [ ] Plea or [ ] Trial
- State: Judicial District:

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
18	1029	1

H. Sentence Date:
- Sentence Type: ___, ___, ___•
- In Jail: Years Months
- Suspended: Years Months
- Probation: Years Months
- Fines: $

I. Disruption/Dismantlement: ✓
- Disruption Date:
- Dismantlement Date:
- Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
- Also complete "Section G"
- Other Civil Matters Date:
- Judgment ___ ___ ___ ___•
- Judicial Outcome ___ ___ ___ ___•x
- Amount $
- Suspension: Years ___ Months

K. Administrative Sanction Date:
- Subject Description Code ___•
- Type: Length:
- [ ] Suspension [ ] Permanent
- [ ] Debarment or
- [ ] Injunction Years Months

L. Asset Seizure Date:
- Asset Forfeiture Date:
- CATS # Mandatory
- Circle below one of the three asset forfeiture:
- Admin, Civil Judicial, or Criminal
- Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
- (Circle one) Date:

N. Drug Seizures ✓ Date:
- Drug Code•
- Weight Code•
- FDIN
- Do not indicate $ in Section D

O. Child Victim Information
- Child located / identified Date:
- [ ] Living [ ] Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
Israel Keyes	W	M	01/07/1978	127-86-4049

For Indictments/Convictions only:
- [ ] Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- [ ] Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515: 170

1 ⇒ 306-AN-15642

1 ⇒ 319X-HQ-A1487714-AN

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 462 / 567

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOSI	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
CBP	Customs and Border Protection
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
DHS	Dept. of Homeland Security
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
ICE	Immigration and Customs Enforcement
IRS	Internal Revenue Service
NASA	Nat'l Aeronautics & Space Admin
NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USCG	U.S. Coast Guard
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

SUBJECT PRIORITY

A	Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B	Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.
C	All other subjects.

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N	State Prosecutor
6P	State Law Enforcement Officer
6Q	State - All Others
6R	Mayor
6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	Local-All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 463 / 567

05/03/2012 ********** COMPLAINT **********
UNCLASSIFIED

Case Number: 306-AN-15642
Serial No.: 172

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 05/03/2012
Accom Date.: 03/13/2012

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC [redacted]

Subject Name
KEYES, ISRAEL

RA	Squad	Task Force
HQ	C-2	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[ ]	FINAN ANALYST	[ ]	LAB FIELD SUP	[ ]	UCO - NAT BACK	[ ]	VICT-WITN COOR
	AIRCRAFT ASST		PEN REGISTERS		NCAVC/VI-CAP		IO WANTED FLYR
	COMPUTER ASST		PHOTO COVERGE		CRIM/NS INTEL		SARS
	CONSEN MONITR		POLYGRAPH		CRIS NEG-FED		CART
	ELSUR/FISC		SRCH WAR EXEC		CRIS NEG-LOC		ASSET FORF PRO
	ELSUR/III		SHOW MONEY		ERT ASST		FORF SUPPORT P
	ENG FIELD SUP		SOG ASST		BUTTE OSC		TFOS/CTD
	ENG TAPE EXAM		SWAT TEAM		SAV OSC		CXS/CTD
	LEGATS ASST.		TECH AG/EQUIP		POC SC		INFRAGARD/CYD
	EVIDNCE PURCH		TEL TOLL RECS		FT. MON-NRCSC		OFC/CID
	INFORMANT/CW		UCO-GROUP I		FOR LANG ASST		PPP
	LAB DIV EXAMS		UCO-GROUP II		NON FBI LAB EX		FUSION CENTERS

Complaint is for Federal/Local/International (F/L/I)... : F
Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts
18	1029	1

Accomplishment Narrative

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 464 / 567

05/03/2012 ********** INDICTMENT **********
UNCLASSIFIED

Case Number: 306-AN-15642
Serial No.: 172

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 05/03/2012
Accom Date.: 03/22/2012

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

Assisting Agents SOC

[redacted]

Subject Name

KEYES, ISRAEL

RA	Squad	Task Force
HQ	C-2	

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1 = Used, but did not help
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Investigative Assistance or Technique Used

[redacted] FINAN ANALYST	[redacted] LAB FIELD SUP	[redacted] UCO - NAT BACK	[redacted] VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Indictment is for Federal, Local, or International (F/L/I)....: F

U. S. Code Violation(s)

Form FD-515a Side 2:
Subject's Role =

Title	Section	Counts
18	1029	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:
Position in Union.:
If Other, Specify:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

Accomplishment Narrative

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 465 / 567

FD-515 (Rev. 8-30-2010)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 05/02/12
Date Loaded 5/3/2012
Date Loader's Initials

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs
- A Fugitive
- Bankruptcy Fraud
- Computer Fraud/Abuse
- Corruption of Public Official
- Money Laundering
- Sub Invest Asst by FO(s)

Asst. FO(s) ___ ___ ___ ___ (A. B. C. D.)

Task Force

File Number: 306-AN-15642

Stat Agent Soc. Sec. No.

Stat Agent Name

RA: HQ | Squad: C-2

Assisting Agents Soc. Sec. No. x

1. Name:

2. Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			D Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			orf Support Proj
		Eng. Field Spt.			SOG Asst.			Bulte - OSC			FOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - OSC			CXS/CTD
		Legals Asst.			Tech. Ag/Equip.			Poc - SC			nfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Tech Resp Unit			DFC/CIO
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			Fusion Centers

A. Complaint / Information/ Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date: 04/18/12

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code • ___ ✓ Amount $

Code • ___ ✓ Amount $

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code • ___ ✓ Amount $

PELP Date:

Code • ___ ✓ Amount $

E. Hostages(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code ___ • (___)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
18	1201	1
18	1202	1
18	1029	1

H. Sentence Date:

Sentence Type: ___, ___, ___•

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: $

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also complete "Section G"

Other Civil Matters Date:

Judgment ___ ___ ___ ___•

Judicial Outcome ___ ___ ___ ___•x

Amount $

Suspension: Years ___ Months ___

K. Administrative Sanction Date:

Subject Description Code ___•

Type: ☐ Suspension ☐ Debarment ☐ Injunction

Length: ☐ Permanent or Year ___ Months ___

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code •

Weight Code •

FDIN

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
Israel Keyes	W	M	01/07/1978	127-86-4049

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☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

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Serial No. of FD-515: 174

1 ⇒ 306-AN-15642

1 ⇒ 319X-HQ-A1487714-AN

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 466 / 567

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOSI	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
CBP	Customs and Border Protection
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
DHS	Dept. of Homeland Security
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
ICE	Immigration and Customs Enforcement
IRS	Internal Revenue Service
NASA	Nat'l Aeronautics & Space Admin
NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USCG	U.S. Coast Guard
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

SUBJECT PRIORITY

A	Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B	Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.
C	All other subjects.

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MBT	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N	State Prosecutor
6P	State Law Enforcement Officer
6Q	State - All Others
6R	Mayor
6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	Local-All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 467 / 567

05/03/2012

********** INDICTMENT **********
UNCLASSIFIED

Case Number: 306-AN-15642
Serial No.: 174

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 05/03/2012
Accom Date.: 04/18/2012

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b7C
b7E

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

Assisting Agents SOC

[redacted]

Subject Name

KEYES, ISRAEL

RA	Squad	Task Force
HQ	C-2	

Sub. Invest. Asst by Other FOs: [redacted]

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]	FINAN ANALYST	[redacted]	LAB FIELD SUP	[redacted]	UCO - NAT BACK	[redacted]	VICT-WITN COOR
	AIRCRAFT ASST		PEN REGISTERS		NCAVC/VI-CAP		IO WANTED FLYR
	COMPUTER ASST		PHOTO COVERGE		CRIM/NS INTEL		SARS
	CONSEN MONITR		POLYGRAPH		CRIS NEG-FED		CART
	ELSUR/FISC		SRCH WAR EXEC		CRIS NEG-LOC		ASSET FORF PRO
	ELSUR/III		SHOW MONEY		ERT ASST		FORF SUPPORT P
	ENG FIELD SUP		SOG ASST		BUTTE OSC		TFOS/CTD
	ENG TAPE EXAM		SWAT TEAM		SAV OSC		CXS/CTD
	LEGATS ASST.		TECH AG/EQUIP		POC SC		INFRAGARD/CYD
	EVIDNCE PURCH		TEL TOLL RECS		FT. MON-NRCSC		OFC/CID
	INFORMANT/CW		UCO-GROUP I		FOR LANG ASST		PPP
	LAB DIV EXAMS		UCO-GROUP II		NON FBI LAB EX		FUSION CENTERS

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:
Subject's Role =

Title	Section	Counts
18	1201	1
18	1202	1
18	1029	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:
Position in Union.:
If Other, Specify:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

Accomplishment Narrative

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 468 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2012

To: Anchorage

From: Anchorage
C-2
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642

Title: Israel Keyes;
Samantha Tessla Koenig - Victim;
Et Al;
Serial Killings-Violent Criminal Threat

Synopsis: Report late filing of Accomplishment Report (FD-515).

Details: A FD-515 containing information regarding the arrest of Israel Keyes was submitted after the expiration of the 30 day deadline for filing accomplishment reports. This was due to OST [redacted] of Dallas' inability to enter this FD-515. She received a message from ISRAA that this case was an invalid file number for the Dallas Division.

♦♦

UNCLASSIFIED

306-AN-15642:175

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 469 / 567

UNCLASSIFIED//LES

Current Step: **Supervisor Review**

Current Responsible Party: [redacted] **(AN) (FBI)**

FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

◉ Unclassified ○ ~~Confidential~~ ○ ~~Secret~~

Dissemination controls:

☐ ~~INOFORN~~ ☐ ~~ORCON~~ ☐ ~~FOUO~~ ☐ ~~PROPIN~~ ☑ LES ☐ ~~RELIDO~~ ☐ ~~FISA~~ ☐ ~~FGI~~ ☐ ~~REL TO~~

☐ Edit Classification Text

UNCLASSIFIED//LES

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Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		
Name [redacted] **(AN) (FBI)** Enter the last name, first name, and click the **Search** button. Email [redacted] **@fbi.sgov.gov**	Status: **Pending**	Priority: **Priority**
	Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
	Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
	Received On: **3/22/2012**	Last Updated: **3/22/2012**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):
Anchorage		**C-2**

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
Yes

Assessment Type or Predicated Investigation	Case ID	Serial Number (Provide the Serial Number used as the basis for spinning the matter to a Type 1 or 2 Assessment)
Predicated Investigation	**7A-AN-15642**	

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] **(AN) (FBI)** Enter the last name, first name, and click the **Search** button. Email [redacted] **@fbi.sgov.gov**	Name [redacted] **(AN) (FBI)** Enter the last name, first name, and click the **Search** button. Email [redacted] **@fbi.sgov.gov**

SUMMARY

Synopsis of Complaint:
Caller saw Israel Keyes driving North on the Glenn Highway at about the Ft. Richardson exit on March 2 at 11:30am.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

306-AN-1564[illegible]176

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b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 470 / 567

Caller says she saw Israel Keyes driving North on the Glenn Highway at about the Ft. Richardson exit on March 2 at 11:30am. She photographed his vehicle because she is in sales and cold calls businesses so she photographs the advertising information on cars as she drives. Caller recalls passing Keyes Construction vehicle on her way to Eagle River and seeing driver, now recognizes him from photograph in newspaper as Israel Keyes. Caller is emailing picture of vehicle to IA [redacted] will forward to SA [redacted] on receipt. b6 b7C

Occurrence(s):		Time:	
From:	To:	Duration:	Duration Units:
3/2/2012	3/2/2012		Minutes

COMPLAINANT

Complaint Received By:		Date of Complaint:	Time of Complaint:
		3/22/2012	11:40:00 AM

Name:

☐ Protect Identity

Gender: Female (F)

Date of Birth:

Address:

Telephone:

Email Address:

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
KEYES	ISRAEL		
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender: Male (M)	Build:	Complexion:	
Hair Color:	Eye Color:	Height: Feet:	Inches:
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	

US Person: (•) Yes ( ) No ( ) Unknown

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 471 / 567

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

SUPERVISOR REVIEW

Responsible Supervisor:

[redacted] (AN) (FBI) b6 b7C

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
5/8/2012 Period End Date: 6/7/2012	30	No Assessment, Upload to 0 or Case File	

☐ Add Comments

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	7	A	15642		7A-AN-15642	☐	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, [redacted] b7E

Case ID:	Uploaded:	Serial:

Author: [redacted] b6 b7C

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

adsfad

CPI Codes:

Case ID:	Uploaded:	Serial:
7A-AN-15642	☐	

[redacted] 10/3/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 472 / 567

ATTACHMENTS

Upload to ACS	Description:	Attachment:	Case ID:	Serial Num:
☑				
☐		File Attachment		

UNCLASSIFIED//LES

10/3/2012

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 473 / 567

Federal Bureau of Investigation
Digital Evidence Laboratory

Operational Technology
ERF Building 27958A
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
Attention: SA [redacted]

Date: May 8, 2012

Case ID No.: 306-AN-15642 -177

b6
b7C

Lab No.: 120302257 QT

Reference: Communication dated March 6, 2012

Ref. No.: Serial 20

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG – VICTIM;
KIDNAPPING
ANCHORAGE, ALASKA
02/01/2012

Date specimen received: March 2, 2012
March 9, 2012

Specimens received March 2, 2012:

Q2 Down loaded digital image files, copied to CD and labeled as "Images down loaded from FO" (1B4, E5123006)

Specimens received March 9, 2012:

Q3 One MEMOREX CD-R labeled in part "ATM 186 Denali Alaskan" (1B3, E5123002)

An ASCLD/LAB-*International*
Accredited Laboratory
Since January 16, 2007

For Official Use Only

306-AN-15642-177 BAU

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 474 / 567

Request:

SA [redacted] of the Anchorage Field Office requested via telephonic communication on April 3, 2012 and electronic communication dated April 6, 2012 that the Forensic Audio, Video and Image Analysis Unit enhance images of the questioned individual and determine the make, model and year of the questioned vehicles. b6 b7C

Opinions and Conclusions:

The questioned SUV type vehicle depicted in the Q2 and Q3 images shares class characteristics with a 2005-2012 NISSAN XTERRA. Due to insufficient image detail, no conclusion could be reached on the make, model and year of the questioned truck image.

Summary of Examination:

Selected images were electronically processed and saved. A comparison was conducted between the questioned SUV depicted in the Q2 and Q3 images and images of 2005-2012 NISSAN XTERRA.

Details of Examination:

The Q2 and Q3 submitted evidence was reviewed to locate images which best depict the questioned vehicles and individual. Selected images were electronically processed and printed.

A search was conducted using the Digital Automotive Image System (DAIS) and resources available to the public on the internet to locate vehicles whose class characteristics correspond to those of the questioned vehicles depicted in the Q2 and Q3 images. The SUV type questioned vehicle shares class characteristics with the 2005-2012 NISSAN XTERRA. Due to insufficient image detail the make and model of the questioned truck depicted in the Q2 and Q3 images could not be determined.

Processed images from Q2 and Q3 were saved to a compact disc which was labeled as DE1.

Disposition of Evidence:

Processed images from Q2 were saved and electronically transferred to SA [redacted] on April 2, 2012.

For Official Use Only

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 475 / 567

The Q2 CD, Q3 CD and DE1 CD produced during these examinations were forwarded to your office on May 8, 2012 via Fed Ex.

Examiner: [redacted] b6 b7C

Operational Technology Division
Forensic Audio, Video and Image Analysis Unit

For Official Use Only

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 476 / 567

UNCLASSIFIED//LES

Current Step: **Supervisor Review**

Current Responsible Party: [redacted] **(AN) (FBI)**

FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

◉ Unclassified ○ ~~Confidential~~ ○ ~~Secret~~

Dissemination controls:

☐ ~~NOFORN~~ ☐ ~~ORCON~~ ☐ ~~FOUO~~ ☐ ~~PROPIN~~ ☑ LES ☐ ~~RELIDO~~ ☐ ~~FISA~~ ☐ ~~FGI~~ ☐ ~~REL TO~~

☐ Edit Classification Text

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Unrestricted

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b7C

RECEIVED BY			
Name: [redacted] **(AN)(FBI)** Enter the last name, first name, and click the **Search** button.		Status: **Pending**	Priority: **Routine**
Email: [redacted] **@fbi.sgov.gov**		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
		Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
		Received On: **3/20/2012**	Last Updated: **3/20/2012**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):
Anchorage		

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
Yes

Assessment Type or Predicated Investigation	Case ID	Serial Number (Provide the Serial Number used as the basis for spinning the matter to a Type 1 or 2 Assessment)
Predicated Investigation	**7A-AN-15642**	

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name: [redacted] **(AN) (FBI)** Enter the last name, first name, and click the **Search** button.	Name: [redacted] **(AN) (FBI)** Enter the last name, first name, and click the **Search** button.
Email: [redacted] **@fbi.sgov.gov**	Email: [redacted] **@fbi.sgov.gov**

SUMMARY

Synopsis of Complaint:
Caller encountered individual resembling KEYES in a deserted parking area at her business a few weeks prior to the KOENIG abduction.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

306-AN-15642; 178

[redacted] 10/3/2012

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 477 / 567

Caller advised that she works at Alaska Healing Arts Chiropractic at the corner of Laurel and East 42nd in the vicinity of the Tudor and Lake Otis intersection. Caller advised Healing Arts has an employee parking lot in the rear of the building that is a cul-de-sac type lot, utilized only by employees. Caller advised that at approximately 5:45 p.m., one January evening shortly before the KOENIG abduction, she was the last employee to leave work. Caller left the building and was walking across the empty parking lot towards her car when a maroon Jeep Cherokee, license number beginning in "G", entered the parking lot, drove the length of the parking lot, backed up the entire way and parked directly next to her vehicle. Caller said the lone male occupant of the vehicle stared at her and watched her get into her vehicle. Caller said she found it odd at the time and reported to her coworkers that a strange man was lurking in their parking lot and to be careful when leaving after hours. Caller said, after seeing a picture of KEYES in the Anchorage Daily News, she believes he was the occupant of the Jeep.

Occurrence(s):		Time:	
From:	To:	Duration:	Duration Units:
1/11/2012	1/31/2012	15	Minutes

COMPLAINANT

Complaint Received By:		Date of Complaint:	Time of Complaint:
		3/20/2012	3:50:00 AM

Name: ☐ Protect Identity Gender: Female (F) Date of Birth:

Address: Anchorage, AK Telephone:

Email Address:

b6
b7C

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender: Male (M)	Build: Small	Complexion:	
Hair Color:	Eye Color:	Height: Feet:	Inches:
Weight:	Age:	Facial Hair:	
Accent:	Race: White (Including Hispanic)	Driver's License Number:	
US Person ○ Yes ○ No ◉ Unknown			

Description (dress, mannerisms, or statements made):
White male, slight build, hair slicked back

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 478 / 567

results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:
Close Assessment, Upload to Case File

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

SUPERVISOR REVIEW

Responsible Supervisor:
[redacted] **(AN) (FBI)**

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
4/13/2012 Period End Date: 5/13/2012	30	Start or Continue Assessment	

☐ **Add Comments**

Period Start Date:	Days:	Supervisor Decision:	
5/14/2012 Period End Date: 6/13/2012	30	No Assessment, Upload to 0 or Case File	

☐ **Add Comments**

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	306		15642		306-AN-15642	☐	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, [redacted]

Case ID:	Uploaded:	Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

adsfad

CPI Codes:

[redacted] 10/3/2012

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b7E

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 479 / 567

Case ID:	Uploaded:	Serial:
306-AN-15642	☐	

ATTACHMENTS

Upload to ACS	Description:	Attachment:	Case ID:	Serial Num:
☐				
☐		File Attachment		

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10/3/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 480 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/15/2012

To: Laboratory **Attn:** Trace Evidence Unit;
[redacted]

b6
b7C

From: Albany
Vermont - Rutland RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642 (Pending) -179

Title: SERIAL KILLING INVESTIGATION
OO: AN

Synopsis: To request Laboratory examination(s).

Administrative: Reference telcal between SA [redacted] of Albany Division and Examiner [redacted] of the Trace Evidence Unit on 05/15/2012.

Package Copy: Being forwarded under separate cover is evidence item 1B187, Barcode E4254807, described as "Hair mass" (Evidence Item #1 on the Evidence Recovery Log)

Details: The Laboratory is requested to conduct hair and, if applicable, DNA examinations, on evidence item 1B 187, Barcode E4254807, described as "Hair mass" (Evidence Item #1 on the Evidence Recovery Log).

Summary of case: In June 2011, William and Lorraine Currier went missing from their home in Essex, Vermont, under suspicious circumstances. In April 2012, the Anchorage Division was investigating a separate kidnaping/murder investigation. During an interview of Anchorage's subject, the subject confessed to murdering the Curriers. Information provided by the subject led investigators to an abandoned farmhouse in Essex, Vermont, where the subject claimed to have left the Curriers' bodies. Investigators determined that the abandoned farmhouse was torn down in October, 2011, and the contents of the farmhouse was tracked to the Coventry landfill, in Newport, Vermont.

UNCLASSIFIED

306-AN-15642-179 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03. Pg 461 / 567

To: Laboratory From: Albany
Re: 306-AN-15642, 05/15/2012

Since May 7, 2012, ERT team members from Albany, Boston, New York and Newark, along with members of the Vermont State Police and the Essex, Vermont Police Department, have been searching the Coventry Landfill for the remains of William and Lorraine Currier. The search is being conducted with consent of the landfill owner, New England Waste Services.

On 05/11/2012, a mass of hair was found by the ERT searchers. The mass of hair (evidence item 1B 187, Barcode E4254807) is being sent to the Trace Evidence Unit for hair examinations, specifically to determine if the hair is human.

If the hair is human, it is requested that the Laboratory conduct appropriate DNA examinations to develop a DNA profile for comparison to known DNA profiles of Bill and Lorraine Currier. The Vermont State Laboratory (VSL) has a DNA profile for Lorraine Currier as well as a male DNA profile which is believed to be William Currier's. The male profile was derived from a razor collected from the Curriers residence. The Point of Contact at the VSL is Examiner [redacted] telephone [redacted] b6 b7C

***The identifying information for the Curriers is as follows: WILLIAM S. CURRIER, aka Bill Currier, white male, DOB 04/04/1961, SSN 009-56-3741, FBI# 751667EA3, HGT: 5'11", lka 8 Colbert Street, Essex, Vermont; LORRAINE CURRIER, white female, DOB 07/04/1955, SSN 008-42-5554, HGT: 5'4", lka 8 Colbert Street, Essex, Vermont.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 482 / 567

To: Laboratory From: Albany
Re: 306-AN-15642, 05/15/2012

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct laboratory examinations: Determine if the Hair mass (evidence item 1B 187, Barcode E4254807) is human. If human, conduct appropriate DNA examinations to develop a DNA profile for comparison to known DNA profiles of Bill and Lorraine Currier. The Vermont State Laboratory (VSL) has a DNA profile for Lorraine Currier as well as a male DNA profile which is believed to be William Currier's. The male profile was derived from a razor collected from the Curriers residence. The Point of Contact at the VSL is Examiner [redacted] telephone [redacted] b6 b7C

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 483 / 567

UNCLASSIFIED

Current Step: **Supervisor Review**

Current Responsible Party: [redacted] **(AN) (FBI)**

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FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:
- ◉ Unclassified
- ○ ~~Confidential~~
- ○ ~~Secret~~

Dissemination controls:
- ☐ ~~NOFORN~~ ☐ ~~ORCON~~ ☐ ~~FOUO~~ ☐ ~~PROPIN~~ ☐ ~~LES~~ ☐ ~~RELIDO~~ ☐ ~~FISA~~ ☐ ~~FGI~~ ☐ ~~REL TO~~

☐ Edit Classification Text

UNCLASSIFIED

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY			
Name	[redacted] **(AN)(FBI)**	Status: **Pending**	Priority: **Routine**
	Enter the last name, first name, and click the **Search** button.	Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	[redacted] **@fbi.sgov.gov**	Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
		Received On: **3/8/2012**	Last Updated: **3/8/2012**

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b7C

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):
Anchorage		**C2**

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name **Last Name, First Name**	Name [redacted] **(AN) (FBI)**
Enter the last name, first name, and click the **Search** button.	Enter the last name, first name, and click the **Search** button.
Email	Email [redacted] **@fbi.sgov.gov**

SUMMARY

Synopsis of Complaint:
Complainant advised that an "employee" of Alaska Snow Removal was saying "weird" things about Samantha Koenig a day or two after her disappearance.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:
Complainant advised that he is a heavy equipment operator and as such, performs some work on an on-call basis for Alaska Snow Removal (ASR) located at 2134 E. 88th Avenue. C advised that ASR employs a large transient staff of contract laborers, plow drivers, and heavy equipment operators, such that most of the "employees" don't know each other. C was at the ASR shop preparing for work a day or two after the disappearance of Koenig. On this occasion, C was approached by another ASR "employee" (UM1, NFI) who said he overheard another ASR "employee" (UM2, possibly a laborer, NFI) saying weird things about Koenig. This led C to believe that UM2 may have had some intimate knowledge of Koenig's disappearance. C did not hear or did not recall hearing what UM1 heard UM2 say. C suggested law enforcement attempt to determine who was employed at ASR a day or two after her disappearance.

306-AN-15/42;180

[redacted] 10/3/2012

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 484 / 567

Occurrence(s): **Time:**

From: To: Duration: Duration Units:

COMPLAINANT

Complaint Received By: Date of Complaint: Time of Complaint:

Name: ☐ Protect Identity Gender: Male (M) Date of Birth:

Address: AK (outside Anchorage) Telephone:

Email Address:

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Height: Feet: Inches:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	
US Person ○ Yes ○ No ◉ Unknown			

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

b6 b7C b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 485 / 567

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

SUPERVISOR REVIEW

Responsible Supervisor: [redacted] (AN) (FBI)

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
Period End Date:		No Assessment, Upload to 0 or Case File	

☐ Add Comments

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	7	A	15642		7A-AN-15642	☐	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456. [redacted]

Case ID:	Uploaded:	Serial:

Author: [redacted]

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

adsfad

CPI Codes:

Case ID:	Uploaded:	Serial:
7A-AN-15642	☐	

ATTACHMENTS

Upload to ACS

[redacted] 10/3/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 486 / 567

☐ Description: Attachment:

☐ File Attachment Case ID: Serial Num:

UNCLASSIFIED

10/3/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 487 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2012

To: Operational Technology **Attn:** CEAU Embedded Engineering Prog
SSA [redacted]

b6
b7C

From: Anchorage
C-1
Contact: SA [redacted]

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (Pending)
268-HQ-1305912-EE

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

Synopsis: To request Advanced Data Recovery of telephones

Enclosure(s): 1. Search warrant for Samsung SCH-R631 black cellular telephone.
2. Search warrant for black LG cellular telephone.
3. Search warrant for AT&T Pantech cellular telephone, model #P2000.

Details: On 02/01/2012, the victim, Samantha Koenig, was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. On 03/13/2012, the subject, Israel Keyes was arrested in Lufkin, Texas. Keyes has been interviewed on multiple occasions and has admitted to killing Koenig and provided details about the abduction and homicide. In addition, Keyes has admitted to killing two other individuals in Vermont and eluded to his involvement in other homicides over the past fourteen years.

The following items of evidence are being sent to Operational Technology for analysis:

1B7 (bar code E5123674) Item 32A: Samsung SCH-R631, Black cellular phone, possible serial number A0000023DD5112 or 80015743, FCC ID#A3LSCJR631, victim's phone.

UNCLASSIFIED

306-AN-15642-181

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 488 / 567

To: Operational Technology From: Anchorage
Re: 306-AN-15642, 05/14/2012

1B20 (bar code E5123089) One LG cell phone with charger, serial number 104CYHE2202705, track phone.

1B21 (bar code E5123090) AT&T Pantech P2000 flip cellular telephone, serial number 110301023456.

Anchorage CART analyzed the three phones. The CART submission ID is 108174. 1B7 and 1B21 were analyzed using Cellebrite version 1.1.9.4. Phones provided photographs, contact lists, and call logs. 1B20 was analyzed with no success. The CART contact is SA [redacted] Her contact is [redacted] b6 b7C

If you have additional questions, please contact [redacted] at [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 489 / 567

To: Operational Technology From: Anchorage
Re: 306-AN-15642, 05/14/2012

LEAD(s):

Set Lead 1: (Action)

ANCHORAGE

AT ANCHORAGE, ALASKA
The Evidence Control Technician, [redacted] is requested to ship out above telephones to Operational Technology. b6 b7C

Set Lead 2: (Action)

OPERATIONAL TECHNOLOGY

AT FBIHQ, WASHINGTON D.C.
Operational Technology Division is requested to perform an Advanced Data Recovery of the telephones listed in the Details section above.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 490 / 567

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-2
SA [redacted]

Date: May 18, 2012

Case ID No.: 306-AN-15642 -184

Lab No.: 120517005 PF

b6
b7C

Reference: Communication dated May 15, 2012

Your No.:

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

Date specimens received: May 17, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q4 Debris (1B187, E4254807)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

306-AN-15642;184 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 491 / 567

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
C-1
SA [redacted]

Date: May 8, 2012

Case ID No.: 306-AN-15642 -185

Lab No.: 120501015 PF ACJ

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b7C

Reference: Communication dated April 27, 2012

Your No.:

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

Date specimens received: May 1, 2012

The specimen listed below was examined in the Nuclear DNA Unit:

K2 Smith & Wesson pistol, Serial Number PBA6901 (1B25, E5123094)

This report contains the results of the serological analyses.

Results of Serological Examinations:

Specimen K2 was examined for the presence of blood; however, none was detected.[1]

No other serological examinations were conducted.

306-AN-15642:185

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02. Pg 492 / 567

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

1. This conclusion is based on the result of the phenolphthalin test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] b6 b7C

[redacted]

Nuclear DNA Unit

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

120501015 PF ACJ

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 493 / 567

eyeglasses

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2012

On April 16, 2012, SA [redacted] met Essex Police Department Detective Corporal [redacted] at 32 Upper Main Street, Essex, Vermont, the site of a search/excavation that had taken place on April 12-13, 2012. Shortly before her arrival, Det. Cpl. [redacted] advised SA [redacted] by cell phone that a pair of eyeglasses had been found at 32 Upper Main Street earlier that morning by [redacted] of the excavation company Ormond Bushey and Sons, Inc. had been present at the address for follow-up work related to the excavation.

When SA [redacted] arrived at the address, Det. Cpl. [redacted] advised her about his earlier meeting with [redacted] told Det. Cpl. [redacted] that he found the eyeglasses on the ground and had picked them up. Det. Cpl. [redacted] marked the location where the eyeglasses were found with a small piece of metal pipe. Det. Cpl. [redacted] took the eyeglasses from [redacted] at 9:30 a.m. and secured them in a plastic evidence bag. A person by the name of [redacted] was also present when [redacted] turned the eyeglasses to Det. Cpl. [redacted] Det. Cpl. [redacted] had handled the eyeglasses with their bare hands.

With SA [redacted] present, Det. Cpl. [redacted] further marked the location where the eyeglasses had been found with a wooden stake and yellow tape. SA [redacted] took several photographs of the location with this marker in place.

SA [redacted] and Det. Cpl [redacted] triangulated the location of the eyeglasses. The eyeglasses were located 75'10" from the telephone pole on the western side of the driveway/entrance to the property (from Route 15) (of the two telephone poles at this location the one furthest to the west was used as a marker) and 69'5" from the northeast corner of the concrete top of a drain, which was 9'11" from the aforementioned telephone pole.

SA [redacted] responded to 32 Upper Main Street and accepted custody of the eyeglasses at 12:20 p.m. SA [redacted] then transported the evidence to the Albany/Burlington, Vermont Resident Agency.

At approximately 6:00 p.m. on the same date, SA [redacted] returned to 32 Main Street to take additional photographs. The

Investigation on 4/16/2012 at Essex, Vermont

File # 306-AN-15642-186 Date dictated 5/17/2012

by SA [redacted]

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.

306-AN-15642;186

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 494 / 567

additional photographs were taken to document the location of the eyeglasses in relation to the location of power sifter that was used during the search/excavation between April 12-13, 2012. The former location of the power sifter (it had since been removed) was evident by the impression it had left on the ground. SA [redacted] re-marked the spot where the eyeglasses had been found with an orange flag. The former marker had been removed but the spot was identifiable by the impression left by the metal pipe which had been used originally to mark the location by Det. Cpl. [redacted]

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On April 27, 2012, SA [redacted] while using gloves, repackaged the eyeglasses in a paper envelope. The original packaging was preserved with the eyeglasses within the paper envelope.

Enclosed in the 1A Section of the file are the following:

(1) Essex Police Department Evidence/Property/Receipt Log for the collection of the eyeglasses at 32 Upper Main Street, Essex, VT.

(2) FD-597 documenting receipt of the evidence from Det. Cpl. [redacted]

(3) Notes and sketch of SA [redacted]

(4) CD containing photographs of the location of eyeglasses at 32 Upper Main Street. The CD contains a set photographs taken at approximately 11:30 a.m. and a set of additional photographs taken at approximately 6 p.m.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 495 / 567

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2012

To: Anchorage **Attn:** SA [redacted]
Squad C-2

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b7C

From: Dallas
Lufkin RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] [135[redacted]02.ec]

Case ID #: 306 VA-AN-15642-189 (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Forward evidence to Anchorage

Package Copy: Being forwarded under separate cover is 1B-17, a bag containing ammunition seized during the Dallas Division - Lufkin RA search of KEYES' rental vehicle.

Details: On March 13, 2012, ISRAEL KEYES was arrested by writer and others after KEYES was developed as a suspect in the disappearance of SAMANTHA KOENIG and was determined to be responsible for using a stolen bank debit card associated with KOENIG's disappearance. On March 17, 2012, SA [redacted] and

[redacted]

OTHER Sealed Pursuant to Court Order

UNCLASSIFIED

[redacted] b6 b7C

306-AN-15642;189

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 496 / 567

To: Anchorage From: Dallas
Re: 7A-AN-15642, 05/14/2012

OTHER Sealed Pursuant to Court Order

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 497 / 567

To: Anchorage From: Dallas
Re: 7A-AN-15642, 05/14/2012

LEAD(s):

Set Lead 1: (Action)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 498 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/23/2012

To: Seattle **Attn:** SA [redacted]
Poulsbo, RA

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b7C

From: Anchorage
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642 (Pending)

Title: ISRAEL KEYES
SERIAL MURDER INVESTIGATION

Synopsis: To set forth lead to the Seattle Division.

Details: On 05/22/2012 the Anchorage Division interviewed KEYES in reference to ongoing criminal activity that he conducted through out the United States.

As a result of this interview KEYES indicated the FBI should seize his boat that he utilized in 2005-2006 in Washington State. KEYES stated there could be DNA evidence to include blood inside the boat. KEYES also indicated that there may be blood evidence in or on the motor of the boat.

Investigators believe KEYES utilized this boat to dispose of at least two bodies in Washington State area lakes. Further investigation to identify these bodies of water is ongoing at this time.

The above interview was recorded both by video and audio in the Anchorage Division. During this interview KEYES gave verbal consent for the FBI to seize his boat.

The boat should be located at the residence of [redacted] who SA [redacted] has previously interviewed.

The boat is described as a 15 to 16 foot Bayliner on a trailer with an 80 horsepower outboard motor. The boat may also have a cover.

UNCLASSIFIED

306-AN-15642-190

FBI Records: The Vault — Israel Keyes LastKnownContact.com Page 03: Pg 499 / 567

To: Seattle From: Anchorage
Re: 306-AN-15642, 05/23/2012

LEAD(s):

Set Lead 1: (Action)

SEATTLE

AT NEAH BAY, WASHINGTON

Make contact with [redacted] and determine if he has the above listed boat. If so take custody of boat and maintain for further investigation. b6 b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 500 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/23/2012

To: Albany **Attn:** SA [redacted] b6 b7C
Evidence Response Team (ERT) Leader
(via email)

Laboratory **Attn:** SSA [redacted]
ERT Unit (via email)

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)

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

Synopsis: Set leads for logical investigation and evidence collection/recovery of a revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter.

Administrative: Reference recent Bureau telcalls between Special Agent (SA) [redacted] (Anchorage Division), SA [redacted] (Albany Division) and Supervisory Special Agent (SSA) [redacted] (Laboratory Division).

Details: Israel Keyes recently confessed to the armed kidnapping, carjacking, aggravated assault and murder of William and Lorraine Currier of Essex, Vermont, on 06/08-09/2011. During these confessions, Keyes provided extremely accurate information, which led to the recovery of the murder weapon and associated items at the Blake Falls Reservoir in upstate New York. The boat launch near where these items were recovered is located just north of the bend where River Road becomes Raquette River Road, and the coordinates are approximately 44 degrees 28'07.17" north by 74 degrees 45'47.07" west. The barrel and bolt of the murder weapon, which was a Ruger 10-22, were recovered by members of the FBI Underwater Search and Evidence Recovery Team (USERT) in shallow water approximately 50-70' due south from the southeast corner of the aforementioned boat launch. Other associated evidence was located nearby on land.

SA [redacted] and SSA [redacted] are familiar with the aforementioned area and operations, and they participated in the site survey and/or evidence recovery operation which occurred on or about 04/18/2012. In addition, SA [redacted] USERT Team Leader (TL), New York Division, conducted a survey and participated in this evidence recovery operation.

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306-AN-15642-191

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 501 / 567

To: Albany From: Anchorage
Re: 306-AN-15642, 05/23/2012

Additional information provided by Keyes indicated that he disposed of the .38 caliber snub-nosed revolver that he stole from the Currier's home during their abduction, in the same area of the Blake Falls Reservoir that he tossed the barrel and bolt from the murder weapon. Keyes believed that the revolver should be within several feet of the location of the barrel and bolt. The revolver had a blued finish. Recipient(s) are referred to the audio recordings dated 04/12/2012 and 05/08/2012 on the Sharepoint site [redacted] for additional details. b7E

Much of the known physical evidence that could tie Keyes to the Curriers was destroyed by Keyes or others, has been degraded by the elements, or has yet to be recovered. Therefore, the revolver he stole from their home and disposed of in the Blake Falls Reservoir in upstate New York is an important item of evidence, which could be used to corroborate Keyes' confession and substantially strengthen this case. Consequently, it is requested that SA [redacted] coordinate with SSA [redacted] to deploy appropriate elements of the USERT to conduct logical investigation and evidence collection/recovery of a revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter. b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 502 / 567

To: Albany From: Anchorage
Re: 306-AN-15642, 05/23/2012

Set Lead 1: (Action)

ALBANY

AT ALBANY, NY

It is requested that SA [redacted] coordinate with SSA [redacted] (Laboratory Division) to deploy appropriate elements of the USERT to conduct logical investigation and evidence collection/recovery of a .38 caliber revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter.

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Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

It is requested that SSA [redacted] coordinate with SA [redacted] (Albany Division) to deploy appropriate elements of the USERT to conduct logical investigation and evidence collection/recovery of a .38 caliber revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 503 / 567

UNCLASSIFIED

Current Step: **Supervisor Review**

Current Responsible Party: [redacted] **(AN) (FBI)**

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FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

◉ Unclassified ○ ~~Confidential~~ ○ ~~Secret~~

Dissemination controls:

☐ ~~NOFORN~~ ☐ ~~ORCON~~ ☐ ~~FOUO~~ ☐ ~~PROPIN~~ ☐ ~~LES~~ ☐ ~~RELIDO~~ ☐ ~~FISA~~ ☐ ~~FGI~~ ☐ ~~REL TO~~

☐ Edit Classification Text

UNCLASSIFIED

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		
Name: [redacted] **(AN...** Enter the last name, first name, and click the **Search** button.	Status: **Pending**	Priority: **Routine**
Email: [redacted] **@fbi.sgov.gov**	Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
	Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
	Received On: **3/16/2012**	Last Updated: **3/16/2012**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):
Anchorage		

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name: **Last Name, First Name** Enter the last name, first name, and click the **Search** button.	Name: [redacted] **(AN) (FBI)** Enter the last name, first name, and click the **Search** button.
Email:	Email: [redacted] **@fbi.sgov.gov**

SUMMARY

Synopsis of Complaint:
Complainant claims to have seen missing person, Samantha KOEING, along with [redacted] and an unidentified male, on 02/08/2012 at mile marker 122, Richardson Hwy.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

306-AN-15642;197

[redacted] 10/3/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 504 / 567

[redacted]

b6
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b7D

Occurrence(s):		Time:	
From:	To:	Duration:	Duration Units:
3/16/2012	3/16/2012	30	Minutes

COMPLAINANT

Complaint Received By:		Date of Complaint:	Time of Complaint:
		3/16/2012	12:01:00 PM

Name:

☑ Protect Identity

Gender: Male (M)

Date of Birth:

Address:

Telephone:

Email Address:

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:

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b7C

Date of Birth:	Place of Birth:	Phone Type: Cell	Phone Number

Gender:	Build:	Complexion:
Male (M)	Large	

Hair Color:	Eye Color:	Height: Feet: 6' Inches:

Weight:	Age:	Facial Hair:
180		

Accent:	Race:	Driver's License Number:

US Person ○ Yes ○ No ◉ Unknown

Description (dress, mannerisms, or statements made):
Clean cut military style hair

Address: [redacted] Anchorage, AK

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

[redacted] 10/3/2012

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 505 / 567

Associate Name:

Associate Race:

Associate Information:

Weapon(s):

Weapon Description:

Vehicle(s):

Type:	Color:
Station Wagon (SW)	**Black (BLK)**
Make:	Model:
Subaru (SUBA)	

Additional Identifying Characteristics:

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

SUPERVISOR REVIEW

Responsible Supervisor:

[redacted] **(AN) (FBI)** b6 b7C

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
Period End Date:		**No Assessment, Upload to 0 or Case File**	

[redacted] 10/3/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 506 / 567

☐ Add Comments

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	306		15642		306-AN-15642	☐	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456

Case ID:	Uploaded:	Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

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b7E

National Threat Priority CPI Code

CPI Codes:

adsfad

Case ID:	Uploaded:	Serial:
306-AN-15642	☐	

ATTACHMENTS

Upload to ACS

Description:

Attachment:

☐ ☐ File Attachment

Case ID:

Serial Num:

UNCLASSIFIED

10/3/2012

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 507 / 567

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA [redacted]

Date: May 18, 2012

Case ID No.: 306-AN-15642-193

Lab No.: 120517005 PF ABE

b6
b7C

Reference: Communication dated May 15, 2012

Your No.:

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

Date specimens received: May 17, 2012

The following specimen was examined in the Trace Evidence Unit (Hair and Fiber):

Q4 Debris (1B187, E4254807)

The results of the trace evidence examinations (hair) are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

1 - Rutland RA
SA [redacted]

306-AN-15642;193

FBI Records: The Vault — Israel Keyes LastKnownContact.com Page 27 of 508 / 567

Results of examinations:

The specimen Q1 debris is comprised of human hairs. Two (2) hairs were found with roots which do not contain tissue.

Per telephone call with SA [redacted] no hairs are being submitted for mitochondrial DNA analysis at this time. b6 b7C

No further trace evidence examinations were conducted at this time.

The submitted specimen was examined visually using stereomicroscopy and comparison microscopy.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted]

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 509 / 567

The specimens will be returned under separate cover upon completion of the laboratory examinations.

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[redacted]
Trace Evidence Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 510 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/22/2012

To: Anchorage **Attn:** SA [redacted] b6 b7C
Squad C-1

From: CIRG
NCAVC, BAU-2
Contact: SSA [redacted]

Approved By:

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM (DECEASED);
ET AL;
SERIAL KILLINGS

Synopsis: Lead covered.

Reference: 306-AN-15642 Serial 7

Details: As outlined in the referenced Electronic Communication (EC), the National Center for the Analysis of Violent Crime (NCAVC) was asked to provide assistance with regard to the captioned victim's abduction.

Since the time of the initial request, the offender has been identified and charged, the victim's body has been recovered, and the offender has been determined to be a serial killer. Current efforts are focused on identifying additional victims.

The NCAVC has participated in a number of discussions related to investigative and interview strategies. The NCAVC will continue to assist the Anchorage Division as it proceeds with its serial killings investigation.

In light of the above information, the NCAVC considers the lead set forth in the referenced EC to be covered.

UNCLASSIFIED

306-AN-15642-194

FBI Records: The Vault — Israel Keyes LastKnownContact.com Serial 02 Pg 511 / 567

To: Anchorage From: CIRG
Re: 306-AN-15642, 05/22/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, AK

Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 512 / 567

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at
File # Date dictated
by

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.

04/26/2012

On 4/24/2012 an underwater search of a section of the Blake Falls Reservoir was conducted by the Underwater Search Evidence Response Team. The following USERT personnel participated: SSA [redacted] b6 b7C [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted] Evidence Response Team personnel SA [redacted] and SA [redacted] participated. HMRU Physical Security Specialists [redacted] acted as medics. Essex, Vermont Police Department Lt. [redacted] and Cpl. [redacted] observed. The objects of the search were described as a barrel and bolt of a Ruger 10/22 target pistol.

The dive side was assembled on a boat ramp at approximately the following GPS coordinates: 44 degrees 28 minutes 6.07 seconds north, 74 degrees 45 minutes 47.26 seconds west. The site is a fresh water reservoir, and at the time of the dive operation water temperature was approximately 46 degrees Feranheight. Altitude was approximately 1264 feet above sea level.

The search area itself was approximately fifty to seventy feet directly south of the boat ramp. The shoreline was irregular due to a small stream flowing into the reservoir at the site. Parallel seventy five foot jackstays were utilized approximately eighty feet apart rigged to move together as the search progressed. The jackstays were set perpendicular to shore, approximately twenty feet from the shoreline, which, at the point of jackstay deployment, was somewhat further west as compared to the shoreline at the boat ramp, as the stream formed a small, shallow bay at the point it entered the reservoir.

SA [redacted] acted as dive supervisor. The XLDS surface supplied air system was utilized with underwater metal detectors. At approximately 9:15 am SA [redacted] entered the water in a drysuit without SCUBA gear with a metal detector on a wand to search the shallow bay area formed by the stream delta. At approximately 9:51 SA [redacted] entered the water as red diver and was deployed to the southernmost (far) jackstay. At approximately 9:53 SA [redacted] entered the water as green diver and was deployed to the northernmost (near) jackstay. The bottom consisted of muck and mud with occasional large rocks protruding through bottom surface.

At approximately 10:50 am SA [redacted] located an object matching the description of the barrel in approximately four feet of water at the approximate GPS coordinates of 44 degrees 28.106 minutes

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02 of 513 / 567

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

north by 74 degrees 45.777 minutes south. At approximately 11:22 am SA [redacted] located an object matching the description of the bolt in approximately four feet of water at the approximate GPS coordinates of 44 degrees 28.106 minutes north by 74 degrees 45.775 west. Dive operations were terminated shortly thereafter. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

transcription Date of

Investigation on at

File # Date dictated

by

Both objects were packed in water from the reservoir and turned over to SA [redacted]

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.

4/24/2012 Parrishville, NY

7A-AN-15642; 308A-NY-A252222

SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 514 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/31/2012

To: Anchorage **Attn:** Evidence Control Technician (ECT) [redacted] b6 b7C

[redacted]

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)

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

Synopsis: Late submission of evidence exhibit(s) for storage in captioned matter.

Details: On 04/23/2012, bulky evidence item 1B183 in captioned matter was submitted to the Evidence Control Room (ECR), on what was believed to have been the tenth day after it was acquired. However, it was determined that the aforementioned item was actually submitted on the eleventh day after it was obtained (dates were correct, but day count was mistaken). Consequently, this communication memorializes the fact that the aforementioned item was inadvertently submitted after the expiration of the ten-day deadline for evidence submission, due to an oversight by the case agent(s). However, this bulky evidence was maintained in the case agents' presence or secure space within the Anchorage Division, until its entry into the Anchorage Division ECR.

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306-AN-15642-197

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 513 / 567

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/24/2012

To: Albany **Attn:** SAC Clifford C. Holly
ASAC [redacted]
SSA [redacted]
SA [redacted]

Anchorage **Attn:** SA [redacted]
Los Angeles **Attn:** ADIC Steven M. Martinez
SAC Steven L. Gomez
ASAC [redacted]
SSA [redacted]
SA [redacted]

New York **Attn:** ADIC Janice K. Fedarcyk
SAC Mary E. Galligan
ASAC [redacted]
SSA [redacted]
SA [redacted]

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b7C

From: Laboratory
ORS / Evidence Response Team Unit
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending) - 198
308A-HQ-A1509256 (Pending)

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

Synopsis: Authorization for New York USERT to conduct an underwater search near Potsdam, New York.

Details: Israel Keyes recently confessed to the armed kidnapping, carjacking, aggravated assault and murder of William and Lorraine Currier of Essex, Vermont, on 06/08-09/2011. During these confessions, Keyes provided extremely accurate information, which led to the recovery of the murder weapon and associated items at the Blake Falls Reservoir in upstate New York. The boat

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[redacted]

306-AN-15642-198

FBI Records: The Vault — Israel Keyes LastKnownContact.com

launch near where these items were recovered is located just north of the bend where River Road becomes Raquette River Road, and the coordinates are approximately 44 degrees 28'07.17" north by 74 degrees 45'47.07" west. The barrel and bolt of the murder weapon, which was a Ruger 10-22, were recovered by members of the FBI Underwater Search and Evidence Recovery Team (USERT) in shallow water approximately 50-70' due south from the southeast corner of the aforementioned boat launch. Other associated evidence was located nearby on land.

SA [redacted] and the writer are familiar with the aforementioned area and operations, and they participated in the site survey and/or evidence recovery operation which occurred on or about 04/18/2012. In addition, SA [redacted] USERT Team Leader (TL), New York Division, conducted a survey and participated in this evidence recovery operation. b6 b7C

Additional information provided by Keyes indicated that he disposed of the .38 caliber snub-nosed revolver that he stole from the Currier's home during their abduction, in the same area of the Blake Falls Reservoir that he tossed the barrel and bolt from the murder weapon. Keyes believed that the revolver should be within several feet of the location of the barrel and bolt. The revolver had a blued finish. Recipient(s) are referred to the audio recordings dated 04/12/2012 and 05/08/2012 on the Sharepoint site [redacted] for additional details. b7E

Much of the known physical evidence that could tie Keyes to the Curriers was destroyed by Keyes or others, has been degraded by the elements, or has yet to be recovered. Therefore, the revolver he stole from their home and disposed of in the Blake Falls Reservoir in upstate New York is an important item of evidence, which could be used to corroborate Keyes' confession and substantially strengthen this case. Consequently, it is requested that SA [redacted] coordinate with SSA [redacted] to deploy appropriate elements of the USERT to conduct logical investigation and evidence collection/recovery of a revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter. b6 b7C

ERTU has approved the Albany Division's request. The previous site survey was satisfactorily completed on 04/18/2012.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 517 / 567

To: Anchorage From: Laboratory
Re: 306-AN-15642, 05/24/2012

[redacted] b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 518 / 567

To: Anchorage From: Laboratory
Re: 306-AN-15642, 05/24/2012

LEAD(s):

Set Lead 1: (Action)

ALBANY

AT POTSDAM, NEW YORK

Provide support and assistance to the deployed USERT team.

Set Lead 2: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and Clear.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Provide USERT members to assist NY USERT in the underwater search.

Set Lead 4: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Conduct an underwater search of the logical area and report results to the Albany and Anchorage Divisions and ERTU.

♦♦ L2145a.wpd

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 519 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/29/2012

To: Anchorage

From: Anchorage
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM(DECEASED);
ET AL;
SERIAL KILLINGS

Synopsis: Victim Property Return

Enclosure(s): Municipality of Anchorage form number 51-013 with itemized list of property returned to [redacted]

Details: On 04/11/2012, Victim Specialist [redacted] and Special Agent [redacted] returned property held by Anchorage Police Department (APD) to identified victim [redacted] in captioned case. Copies of APD form 51-013 with itemized lists of property returned is enclosed with this EC. Original forms returned to Detective [redacted] at APD.

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306-AN-15642:199

FBI Records: The Vault — Israel Keyes LastKnownContact.com

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/29/2012

To: Anchorage

From: Anchorage
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM (DECEASED);
ET AL;
SERIAL KILLINGS

Synopsis: Victim Property Return

Enclosure(s): Municipality of Anchorage form number 51-013 with itemized list of property returned to [redacted]

Details: On 04/11/2012, Victim Specialist [redacted] and Special Agent [redacted] returned property held by Anchorage Police Department (APD) to identified victim [redacted] in captioned case. Copy of APD form 51-013 with itemized list of property returned is enclosed with this EC. Original forms returned to Detective [redacted] at APD.

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306-AN-15642-200

FBI Records: The Vault — Israel Keyes LastKnownContact.com Page 321 / 567

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 306-AN-15642

101 East 6th Avenue
Anchorage, AK 99501
June 5, 2012

National Personnel Records Center
NARA
Military Personnel Records
1 Archives Drive
St.Louis,Missouri 63138

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b7C

RE: Israel Keyes,

Dear Sir:

In connection with an official investigation being conducted by the Anchorage Office of the Federal Bureau of Investigation (FBI), your office is requested to furnish certified copies of any and all military records,including all form DD-214s; records of dates of service and places of service; records of training; records of any and all awards and commendations;psychiatric information and, all derogatory information to include court martials or non-judicial punishments, pertaining to the following individuals:

Israel Keyes
DOB: 01/07/1978
SSN: 127-86-4049
Branch of Service: Army
Approx. dates of service: 07/1998-07/2001

306-AN-15642;201

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 021 of 522 / 567

b6
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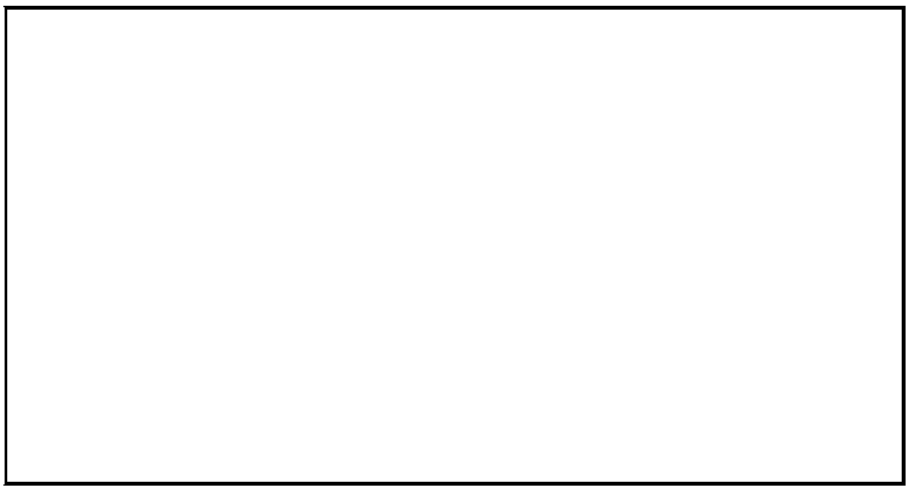


The FBI sincerely appreciates your timely assistance in this matter. Please contact Special Agent (SA) [redacted] at [redacted] if you have any questions or concerns regarding this matter.

Sincerely,

Mary Frances Rook
Special Agent in Charge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 523 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 06/15/2012 **Date:** 06/5/2012

To: St. Louis **Attn:** Federal Record Center, Military Branch

From: Anchorage
C-2/Violent Crime Squad
Contact: [redacted]

b6
b7C

Approved By: Rook Mary Frances

Drafted By: [redacted]

Case ID #: 306-AN-15642

Title: Military Records Request

Synopsis: Set lead to obtain individuals' military records

Enclosure(s): Military Records Letter

Details: The Violent Crime Squad of the Anchorage Division is requesting certified copies of any and all military records, including all form DD-214s; records of dates of service and places of service; records of training; records of any and all awards and commendations; psychiatric information; and, all derogatory information to include court martials or non-judicial punishments pertaining to the following individuals:

Israel Keyes
DOB: 01/07/1978
SSN: 127-86-4049
Branch of Service: Army
Approx. dates of service: 07/1998-07/2001

[redacted]

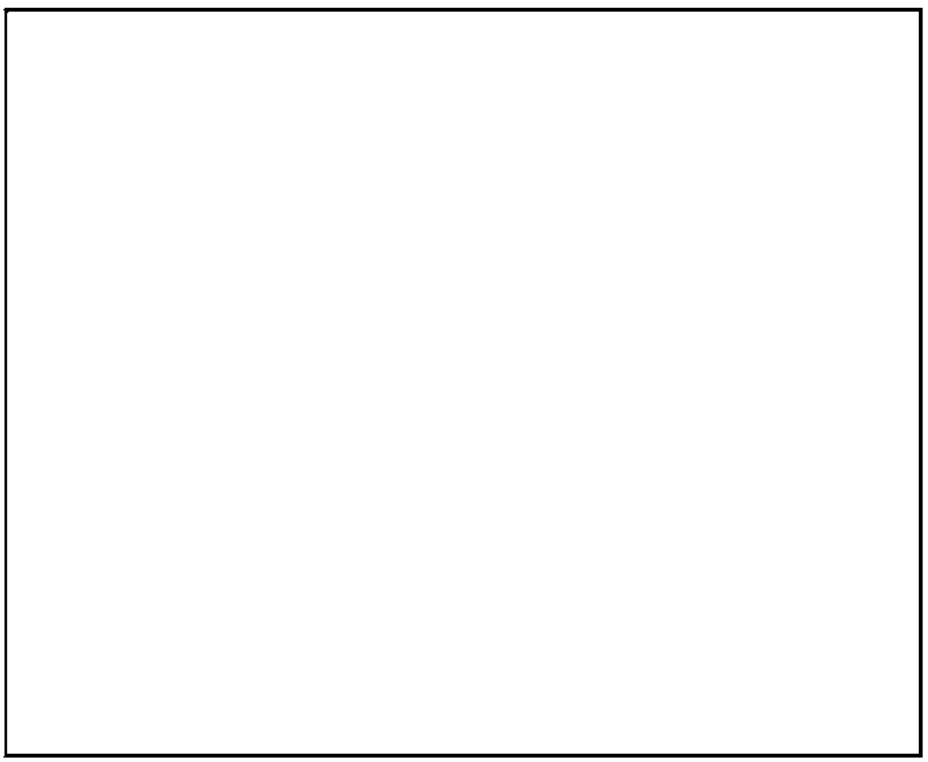
UNCLASSIFIED

306-AN-15642-302

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 2 of 2 Pg 324 / 567

To: St. Louis From: Anchorage
Re: 306-AN-15642, 06/5/2012

b6
b7C



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 525 / 567

To: St. Louis From: Anchorage
Re: 306-AN-15642, 06/5/2012

LEAD(s):

Set Lead 1: (Action)

ST. LOUIS

AT MILITARY PERSONNEL RECORDS

St. Louis is requested to provide certified copies of any and all military records, including all form DD-214s; records of dates of service and places of service; records of training; records of any and all awards and commendations; psychiatric information; and, all derogatory information to include court martials or non-judicial punishments; pertaining to Israel Keyes,

[redacted] b6 b7C

Please send by FEDEX to: 101 East 6th Ave Anchorage,AK 99501

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 526 / 567

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2012

On April 24, 2012, writer researched residential fires in Aledo, Texas. Writer identified two fires that occurred on February 16, 2012, on the 200 block of Terrace Court, Aledo, Texas. Writer located two newspaper articles describing the fires that destroyed an unoccupied house and a barn, on the Weatherford Democrat newspaper website, www.weatherforddemocrat.com . The following articles were printed and placed in a 1A envelope: "Arson Suspected in Annetta South Fire" dated February 17, 2012 and " Annetta South Fire May Be Arson" dated February 20, 2012.

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[redacted]

*1A67

[redacted]

Investigation on 4/26/2012 at Anchorage, Alaska

File # 306 ~~7A~~-AN-15642 - 203 Date dictated

by IA [redacted]

[redacted]

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

306-AN-15642-203

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02 of 527 / 567

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at
File # Date dictated
by

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.

06/11/2012

On 6/05/2012 an underwater search of a section of the Blake Falls Reservoir was conducted by the Underwater Search Evidence Response Team. The following USERT personnel participated: SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted] Evidence Response Team member [redacted] participated. HMRU Physical Security Specialist [redacted] acted as a medic. Essex, Vermont Police Department Lt. [redacted] observed. The object of the search was described as small Ruger revolver.

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The dive side was assembled on a boat ramp at approximately the following GPS coordinates: 44 degrees 28 minutes 6.07 seconds north, 74 degrees 45 minutes 47.26 seconds west. The site is a fresh water reservoir, and at the time of the dive operation water temperature was approximately 50 degrees Feranheight. Altitude was approximately 1264 feet above sea level.

The search area itself was approximately fifty to seventy feet directly south of the boat ramp. The shoreline was irregular due to a small stream flowing into the reservoir at the site. Parallel seventy five foot jackstays were utilized approximately eighty feet apart rigged to move together as the search progressed. The jackstays were set perpendicular to shore, approximately twenty feet from the shoreline, which, at the point of jackstay deployment, was somewhat further west as compared to the shoreline at the boat ramp, as the stream formed a small, shallow bay at the point it entered the reservoir.

SA [redacted] initially acted as dive supervisor. The XLDS surface supplied air system was utilized with underwater metal detectors. At approximately 9:49 SA [redacted] entered the water as red diver and was deployed to the southernmost (far) jackstay. At approximately 9:50 SA [redacted] entered the water as green diver and was deployed to the northernmost (near) jackstay. The bottom consisted of muck and mud with occasional large rocks protruding through the bottom surface.

At approximately 10:35 am SA [redacted] located an object matching the description of the search object in approximately four feet of water at the approximate GPS coordinates of 44 degrees 28.109 minutes north by 74 degrees 45.779 minutes south.

6/05/2012 Parrishville, NY

7A-AN-15642; 308A-NY-A252222

SA [redacted]

308-AN-15642; 204

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 528 / 567

FD-302 (Rev. 10-6-95) The weapon was made safe by the writer by opening the cylinder and placing a zip-tie through the barrel. It was packed in water from the reservoir and turned over to SA [redacted]

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b7C

FEDERAL BUREAU [redacted] STIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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6/05/2012 Parrishville, NY

7A-AN-15642; 308A-NY-A252222

SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 529 / 567

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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05/24/2012

On Wednesday, May 23, 2012, at approximately 10:38 AM, the following investigation was conducted on the Makah Indian Reservation located in Neah Bay, Washington:

Pursuant to verbal consent to seize, provided by ISRAEL KEYES on May 22, 2012 during a video and audio recorded interview with Anchorage Division Agents, a 1992 Bayliner series POGPR15 boat [Vessel Registration Number WN7470GB] and trailer [Washington trailer license plate number 3408-MU] was released to SAs [redacted] by [redacted] of [redacted] Neah Bay, Washington. According to [redacted] the boat had been sitting idle in his yard since KEYES moved to Alaska approximately five years prior. [redacted] confirmed that the boat and trailer belonged to KEYES and that he had been looking after it since KEYES's departure to Alaska. b6 b7C

Upon arrival at the residence located at [redacted] Neah Bay, Washington, Agents observed the previously described boat and trailer parked in the front yard of the residence. The boat was covered with a worn and soiled canvass boat cover. [redacted] pointed out that the upper unit of the outboard engine had been dis-assembled with many of the parts contained within the boat. [redacted] removed the drain plug from the back transom area, releasing a large amount of water from inside of the boat. The drain plug remained out of the transom for the duration of the trip to Seattle, Washington.

Agents found that the right side trailer tire was intact but low on air, while the left side trailer tire was flat.

With the assistance of [redacted] Agents pulled the boat and trailer off the lawn and replaced the left side trailer tire with a spare tire which was located and mounted near the trailer hitch. The old tire was re-mounted onto the trailer by SA [redacted] after it had been removed from the trailer axle.

After the boat was hooked up to SA [redacted] official Bureau vehicle, two digital photographs were taken of the boat and trailer using SA [redacted] Blackberry cellular phone. One of these digital photographs was emailed to IA [redacted] Anchorage Division, at 10:56 AM (Pacific Time). These digital images were later burned to a CD-R and placed into a 1A envelope in the case file along with a copy of the printed email message.

May 23, 2012 Neah Bay, Washington

306-AN-15642 n/a

SAs [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Pg 530 / 567

FEDERAL BUREAU OF INVESTIGATION
transcription Date of
Investigation o Date dictated
File #
by
your agency;
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to
it contents are not to be distributed outside your agency.

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b7C

While trying to hook up the trailer lights for transport of the boat to Seattle, Washington, the male connector for the trailer's lights was found to be non-compatible with the female connector located on SA [redacted] vehicle. at [redacted] located and provided an adapter for Agents to borrow. However, when the adapter was used to connect the trailer lights to SA [redacted] vehicle, the trailer lights failed to operate. To determine if it was a wiring issue or a lightbulb issue, [redacted] removed the left side trailer light bulb and found that it appeared intact with no obvious signs of defect or damage. The lightbulb was placed back into the trailer's light housing as originally found.

Agents then followed [redacted] and another Tribal employee to two separate tribal facilities in search of air compressor with which to further fill the two trailer tires. At the Tribe's Vehicle Maintenance Facility, an air compressor was located. After inflating both tires on the trailer and the flat tire which had been removed from the left side, Agents departed for the FBI's Evidence Response Team (ERT) facility located in Seattle, Washington.

Due to the deteriorating condition of the boat cover, Agents stopped in Clallam Bay, Washington to inspect the condition of the boat and the items located within. SA [redacted] observed that the boat cover had torn in at least two places and was no longer providing any protection from the rain and risked being completely torn off. SA [redacted] gathered up the torn boat cover and using a water ski tow line, which had been hooked to the outside of the transom area, secured the cover for the remaining portion of the trip. SA [redacted] also relocated a number of engine components which had been sitting freely on the transom area, to a lower portion of the boat where they would be more secure.

The boat and trailer was transported to the ERT Facility without further incident. The boat and motor were secured within the facility at 5:10 PM.

May 23, 2012 Neah Bay, Washington

306-AN-15642 n/a

SAs [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 531 / 567

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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.

05/24/2012

On Wednesday, May 23, 2012, [redacted] DOB [redacted] b6 b7C cellular telephone number [redacted] Neah Bay Public Works Manager, was interviewed at the Neah Bay Tribal Center Administration Building. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

SA [redacted] showed [redacted] a copy of the Washington State Department of Licensing Vessel Title Application/Registration Certificate for a 1992 Bayliner POGPR15 series boat, Hull Identification Number (HIN) PL3B11CR10823, registered to ISRAEL KEYES, and asked [redacted] if he was familiar with this particular boat. [redacted] stated that he was and that it was located in the front yard of his residence. SA [redacted] asked [redacted] who the legal owner of the boat was. [redacted] stated that it belonged to KEYES but was being stored at [redacted] residence. SA [redacted] advised [redacted] that Agents had been requested to secure the vessel and transport it back to Seattle, Washington for further examination. [redacted] complied and never asked about the boat's significance to the KEYES investigation.

[redacted] further stated that KEYES purchased his boat in Sequim, Washington from an unknown person. KEYES used the boat for approximately two years before asking [redacted] if he could store it at his residence when he moved to Alaska. The motor on the boat was "shot" and the boat had not been used or moved since KEYES initially backed it in to [redacted] yard. Two years ago, when KEYES was visiting, he gave [redacted] a hard time because he had not gotten the boat in working order.

KEYES used the boat for recreation. [redacted] and KEYES went tubing and skiing together with it on Lake Ozette, WA. KEYES used a smaller boat [redacted] has photos of himself and KEYES in the boat on Lake Ozette.

[redacted] brought the interviewing agents to his residence located at [redacted] Neah Bay, WA, and assisted with hooking up KEYES' boat and trailer for towing back to the FBI's Evidence Response Team (ERT) facility, located in Seattle, Washington. [redacted] signed, and was provided a copy of, an FD-597 Receipt for Property. The FD-597 was placed into an FD-340 envelope to the file.

5/23/2012 Neah Bay, Washington

360-AN-15642 n/a

SAs [redacted]

360-AN-15640-206

FBI Records: The Vault — Israel Keyes LastKnownContact.com Page 532 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/24/2012

To: Anchorage **Attn:** [redacted] Squad 5

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b7C

From: Seattle
Poulsbo RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)

Title: ISRAEL KEYES;
SERIAL MURDER INVESTIGATION

Synopsis: Response to lead set by Anchorage to locate and seize Keyes' Bayliner boat in Neah Bay, Washington.

Reference: 306-AN-15642 Serial 190

Enclosure(s):

1) One original and one copy of the FD-302 documenting the 05/23/2012 interview of [redacted]

2) One original and one copy of the FD-302 documenting the seizure of Keyes' Bayliner boat.

3) One FD-340, 1-A envelope containing the FD-597 documenting the receipt of Keyes' Bayliner boat.

Details: On 5/23/2012, pursuant to a lead set by Anchorage, SAs [redacted] located [redacted] in Neah Bay, Washington and interviewed him about the whereabouts of Israel Keyes' Bayliner boat. [redacted] maintained possession of Keyes' boat since Keyes stored it at his house prior to moving to Alaska. [redacted] turned over possession of the boat which was towed to Seattle for storage and further processing.

Seattle considers this lead covered.

UNCLASSIFIED

306-AN-15642-207

FBI Records: The Vault — Israel Keyes LastKnownContact.com

To: Anchorage From: Seattle
Re: 306-AN-15642, 05/24/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

145[redacted]01.EC

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 534 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2012

To: Anchorage **Attn:** [redacted]
ELSUR Technician

b6
b7C

From: Anchorage
C-1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending) -208

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

Synopsis: Submission of ELSUR evidence after ten day deadline.

Details: On 6/11/2012, writer burnt a DVD off of the Plextor PX-800A Time Lapse DVD Recorder of the ISRAEL KEYES interview conducted on 6/1/2012 at the FBI Anchorage office. Writer misunderstood when custody of ELSUR evidence began. [redacted] explained the custody of ELSUR evidence policy to writer. Subsequently, the DVD was not submitted for evidence prior to the ten day requirement.

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UNCLASSIFIED

306-AN-15642 -208

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 535 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2012

To: Dallas **Attn:** SSA [redacted] b6
SA [redacted] b7C

From: Anchorage
C-2
Contact: TFO [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

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

Synopsis: To request the assistance of the Dallas Division / Lufkin RA in follow up investigation of Texas Missing Persons and Arson in Aledo, Tx.

Details: On February 2, 2012 Samantha Koenig was kidnaped from her place of employment by Israel Keyes. Keyes confessed to the kidnaping and murder of Koenig and has since been charged federally with kidnaping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Ak. On March 13, 2012 Israel Keyes was arrested in Lufkin,Tx after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnaping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on June 8,2011. Currently the FBI and Essex, VT authorities are conducting a search of a landfill in Coventry, NY where the Currier bodies are believed to be. Israel Keyes confessed to an Arson in Aledo, TX and a bank robbery in Azle, TX both occurred on February 16, 2012. Keyes has told Law Enforcement that he is responsible for other victims in several states. Law enforcement believes it's possible that Keyes may be responsible for additional crimes in Texas, potentially a missing person. Law Enforcement has followed Keyes' travel in Texas through his cell

205 [redacted] 01.ec

306-AN-15642:209

FBI Records: The Vault — Israel Keyes LastKnownContact.com Page 136 / 567

To: Dallas From: Anchorage
Re: 306-AN-15642, 06/15/2012

phone records as well as his credit card purchase's. There are at least three reported missing persons in Texas during the time frame Keyes was visiting. Law Enforcement believes [redacted] most fits Keyes' M.O.

If you have any other questions please contact TFO [redacted]

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 537 / 567

To: Dallas From: Anchorage
Re: 306-AN-15642, 06/15/2012

LEAD(s):

Set Lead 1: (Action)

DALLAS

AT AT LUFKIN, TX

To investigate the veracity of the Missing Person case of, [redacted] of Mount Enterprise, TX and the details surrounding the Arson in Aledo, Tx. b6 b7C

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 538 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2012

To: Anchorage **Attn:** SSA [redacted] b6
SA b7C
SA
TFO

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending) -210

Title: KEYES, ISRAEL KOENIG
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results from requested Violent Criminal Apprehension Program (ViCAP) Assistance to query missing persons from April 7, 2009 - April 14, 2009

Enclosure(s): ViCap information request results

Details: On May 22, 2012, Staff Operations Specialist [redacted] coordinated with Crime Analyst [redacted] of ViCAP, to disseminate an information request from ViCAP. The information request was sent to the following states: Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New York, Ohio, Pennsylvania, and Vermont. It asked these states to provide information on missing persons last seen between April 7, 2009 to April 14, 2009.

The request was product of information received during an interview with subject Israel KEYES. KEYES provided information that he killed someone during a trip to the northeastern part of the United States during April 7, 2009 - April 14, 2009. The remains of the individual are in New York, however, the individual is not from New York. No further information on the identify of the missing person was given. Attached are the results of the ViCap query.

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306-AN-15642-210

FTO [redacted] DLG6 [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 539 / 567

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2012

To: Anchorage **Attn:** SSA [redacted] b6 b7C
SA
SA
TFC

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending) — 211

Title: KEYES, ISRAEL KOENIG
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results of Violent Criminal Apprehension Program (ViCAP rental car query for Israel KEYES

Details: On May 18, 2012, Staff Operations Specialist Katherine [redacted] provided Crime Analyst [redacted] of ViCAP, with rental cars associated with KEYES. Crime Analyst [redacted] queried the vehicle tags in the license plate reader database, but yielded negative results. The tag numbers below were queried.

Date Rented	Date Returned	Company	License Plate #	Car Make/Model
12/4/2007	12/4/2007		WA/303DKF	2008 Chrysler Sebring Convertible
12/15/2007	12/16/2007		WA/168XUN	2007 Dodge Caliber
1/28/2008	2/6/2008	Thrifty	AL/95B9427	2008 Hyundai Sonata
2/6/2008	2/15/2008	Thrifty	WA/257DBF	2007 Ford Focus
9/16/2008	9/19/2008	Thrifty	CA/6DCF409	2008 Kia Optima
10/31/2008	11/5/2008	Thrifty	WA/443XQQ	2008 PT Cruiser
4/2/2009	4/7/2009	Thrifty	WA/877YUG	2009 Dodge Charger
4/7/2009	4/14/2009	Thrifty	NH/X74QFZ	2007 Hyundai Sonata
7/7/2010	7/9/2010	Thrifty	WA/6JCZ721	2010 Chevy Malibu
2/2/2012	2/17/2012	Thrifty	TX/CN8M857	2011 Kia

♦♦

306-AN-15642-211
170 [redacted] 22bc

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 540 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/19/2012

To: Laboratory **Attn:** Trace Evidence Unit
Forensic Anthropology Program

From: Albany
Squad 7/Binghamton RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending) - 212

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

Synopsis: Request for FBI Laboratory Forensic Anthropology Program to examine submitted photographs.

Administrative: Reference emails sent to [redacted] which contained digital photographs of questioned bones recovered from the Coventry Landfill, Newport, Vermont; reference telephone conversations between SA [redacted] of Albany Division and [redacted]

Details: At the request of Anchorage Division, Albany Division has been conducting a consent search of the Coventry Landfill located in Newport, Vermont since May 7, 2012. The search is ongoing as of the date of this communication. The purpose of the search is to locate the remains of Bill and Lorraine Currier who went missing from Essex, Vermont in June, 2011.

This communication is in reference to photographs labeled QB1 through QB72 that were previously submitted by email to the Forensic Anthropology Program for analysis. Anthropological examinations are requested on the submitted photographs to include determination of whether the pictured material is osseous (bone) or dental (tooth) in origin, and whether it is human or non-human in origin.

UNCLASSIFIED

306-AN-15642-212

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 541 / 56

To: Laboratory From: Albany
Re: 306-AN-15642, 06/19/2012

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct requested examinations on submitted photographs.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 542 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/20/2012

To: Anchorage Attn: C-2/Violent Crime Squad
SOS [redacted] b6 b7C

From: St. Louis
Contact: IOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

-213

Case ID #: 306-AN-15642 (Pending)

Title: MILITARY RECORDS REQUEST

Synopsis: St. Louis is providing Anchorage with a Certified Copy of 6 Official Military Personnel Folders (OMPF's).

Reference: 306-AN-15642 Serial 202

Administrative: St. Louis considers lead 202.1 covered.

Details: On 06/20/2012, [redacted] Manager, Reference Core One, National Archives and Records Administration, Military Personnel Records, 1 Archives Drive, St. Louis, Missouri, provided IOA [redacted] with a Certified Copy of 6 OMPF's regarding the following individuals:

ISRAEL KEYES, SSAN: 127-86-4049

[redacted]

Attached for Anchorage are 6 Certified Copies of the OMPF's. The Certified Copies will be sent separately via Federal Express to the FBI, 101 East 6th Avenue, Anchorage, AK 99501.

UNCLASSIFIED

1725 [redacted] EC

306-AN-15642:213

Records The Vault — Israel Keyes LastKnownContact.com

To: Anchorage From: St. Louis
Re: 306-AN-15642, 06/20/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, AK

Read and Clear.

172[redacted]01.EC
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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 544 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/21/2012

To: Anchorage

From: Anchorage
SWAT Team Leader
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)
252F-AN-10426 (Pending)

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

ARMED AND DANGEROUS

Synopsis: Document participation of Special Weapons And Tactics (SWAT) Team member(s) in the execution of a security detail and [redacted] operation on frozen Matanuska Lake near Palmer, Alaska, on 04/02/2012, in captioned case(s).

Details: On 04/02/2012, the following Special Weapons And Tactics (SWAT) Team member(s) participated in the execution of a security detail and [redacted] operation on frozen Matanuska Lake near Palmer, Alaska, in captioned case(s): Special Agents (SAs) [redacted] (non-operator SWAT Medic). Anchorage Division Executive Management authorized the limited deployment of SWAT personnel in support of this operation, due to the need to have tactically-trained agents establish and maintain a secure perimeter around the crime scene during [redacted] operations, which garnered extensive public and media attention shortly after they were initiated.

These activities involved the establishment and patrolling of a 360 degree secure perimeter around the scene, which was near the middle of a large frozen lake approximately 40 miles from Anchorage. SWAT personnel repeatedly identified and thwarted media and/or public efforts to breach the perimeter of the scene, without injury to anyone. These security efforts were performed for over 12 hours in arctic conditions, before and during the evidence recovery operation. SWAT personnel assisted the forensic dive team in cutting through approximately 30-inch

UNCLASSIFIED

173[redacted]02.EC 306-AN-15642;214

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 545 / 567

thick ice, clearing multi-hundred pound ice blocks from the dive site using snow machines, and then returning these ice blocks to the hole, to mitigate the public safety threat after the site was vacated. SWAT personnel also assisted in the set-up and dismantlement of the evidence collection stations.

Due to the joint nature of captioned investigation, Anchorage FBI SWAT personnel performed the aforementioned duties cooperatively with approximately five members of the Anchorage Police Department (APD) SWAT Team. [redacted] recovered without injury to any participants or bystanders, and without any interference or evidence tampering issues from members of the media and/or the public who were present nearby, during most of this operation.

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ARMED AND DANGEROUS

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 546 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/21/2012

To: Anchorage

From: Anchorage
SWAT Team Leader
Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)
252F-AN-10426 (Pending)

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

ARMED AND DANGEROUS

Synopsis: Document participation of Special Weapons And Tactics (SWAT) Team member(s) in the execution of high risk prisoner transports from the Anchorage Jail to and from the Anchorage Office of the FBI on the following dates: 05/08/2012, 05/16/2012, 05/24/2012, 05/29/2012, 06/01/2012, 06/07/2012, in captioned case(s).

Details: On 05/08/2012, 05/16/2012, 05/24/2012, 05/29/2012, 06/01/2012 and/or 06/07/2012, the following Special Weapons And Tactics (SWAT) Team member(s) participated in the execution of high risk prisoner transports from the Anchorage Jail to and from the Anchorage Office of the FBI, in captioned case(s): Special Agents (SAs) [redacted] Anchorage Division Executive Management authorized the limited deployment of SWAT personnel (typically in groups of 3-5) in support of these operations, due to the need to have tactically-trained agents conduct high risk prisoner transports of serial murder subject Israel Keyes.

These activities involved unannounced multi-vehicle movements between secure facilities, to mitigate the danger the subject posed to the public and investigating personnel, as well as, to minimize the potential for the successful execution of the death threat(s) that were made against the subject, following his identification and apprehension. The value of these SWAT transport operations was highlighted by the subject's failed

UNCLASSIFIED

173[redacted]-4.EC 306-AN-15642-215

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 62: Pg 547 / 567

attempt to escape from federal court in the middle of a crowded status hearing in captioned matter. Multiple members of the Anchorage SWAT Team assisted the U.S. Marshals Service (USMS) in preventing the subject's escape.

SWAT personnel conducted many of these operations after this crime had garnered extensive public and media attention, and the subject was aware of the FBI presence, location and/or activities. SWAT personnel performed all of these activities without injury to anyone (except for minor injuries to the subject during the prevention of his escape attempt), and provided a measured force protection presence, in support of FBI and other agency (i.e. U.S. Attorney's Office) personnel. Due to the joint nature of captioned investigation, Anchorage FBI SWAT personnel performed the aforementioned duties cooperatively with a senior member of the Anchorage Police Department (APD) SWAT Team, who is also one of the co-case agents on captioned matter.

ARMED AND DANGEROUS

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 548 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/21/2012

To: Dallas **Attn:** SSRA [redacted] b6 b7C
TFO [redacted]
Fort Worth RA

Attn: SSRA [redacted]
Tyler RA
SA [redacted]
Lufkin RA

From: Anchorage
Squad C-2
Contact: TFO [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

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

Synopsis: To clarify recent request for assistance from the Lufkin Resident Agency (RA) in the follow-up investigation of missing person(s) in or near Rusk, Texas, and an arson in Aledo, Texas, as outlined in referenced communication.

Reference: 306-AN-15642 Serial 209.

Administrative: Reference telephone call between Task Force Officer (TFO) [redacted] Anchorage Division, Special Agent (SA) [redacted] Lufkin RA, and Texas Ranger [redacted] on 06/15/2012. Also reference follow-up telephone call between SA [redacted] Anchorage Division, and Supervisory Senior Resident Agent (SSRA) [redacted] Fort Worth RA, on 06/21/2012.

Details: For background, as outlined in referenced serial, on 02/01/2012, Samantha Koenig was kidnaped from her place of employment by Israel Keyes. Keyes confessed to the kidnaping and murder of Koenig and has since been charged federally with kidnaping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Ak.

UNCLASSIFIED

173[redacted]01.EC 306-AN-15642;216

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 549 / 567

To: Dallas From: Anchorage
Re: 306-AN-15642, 06/21/2012

On 03/13/2012, Israel Keyes was arrested in Lufkin,Tx after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnaping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011. Currently the FBI and Vermont authorities are conducting a search of a landfill in Coventry, VT where the Currier bodies are believed to be.

Israel Keyes confessed to a residential arson in Aledo, Texas (believed by law enforcement to be in the 100 block of Terrace Court) and a bank robbery in Azle, Texas (previously identified and investigated in 91A-DL-111234). Both of these incidents occurred on 02/16/2012. Keyes has told law enforcement that he is responsible for other victims in several states. Law enforcement believes it is possible that Keyes may be responsible for additional crimes in Texas, potentially a missing person. Law enforcement has followed Keyes' travel in Texas through his cell phone records, as well as, his credit card purchases. There are at least three reported missing persons in Texas during the time frame Keyes was visiting. Law enforcement believes [redacted] who was reported missing in or near Mount Enterprise/Rusk County, Texas, best fits Keyes' modus operandi.

On 06/15/2012, referenced serial set a lead to the Lufkin RA to conduct logical follow-up investigation regarding the aforementioned missing person in Rusk, Texas and the arson in Aledo, Texas. On 06/21/2012, during referenced telephone call, SSRA [redacted] advised SA [redacted] that Aledo, Texas was in Fort Worth RA territory, rather than Lufkin RA territory, and requested that a lead be set to the Fort Worth RA to follow-up on the arson in Aledo, Texas. SA [redacted] apologized for this inadvertent oversight, and drafted this communication to re-distribute the lead requests recently sent to Dallas and memorialize the aforementioned information. b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 550 / 567

To: Dallas From: Anchorage
Re: 306-AN-15642, 06/21/2012

LEAD(s):

Set Lead 1: (Action)

DALLAS

AT LUFKIN, TEXAS

To conduct logical investigation regarding the missing person case of [redacted] of Mount Enterprise/Rusk County, Texas, and any similar matters within the Lufkin RA territory. b6 b7C

Set Lead 2: (Action)

DALLAS

AT FORT WORTH, TEXAS

To conduct logical investigation regarding a residential arson committed on 02/16/2012, in Aledo, Texas (believed by law enforcement to be in the 100 block of Terrace Court), and any similar matters within the Fort Worth RA territory.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 551 / 567

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2012

b6
b7C

Per a request from the case agent, Special Agent (SA) [redacted] SA [redacted] took some "entry" photographs of a 1992 Bayliner series POGPR15, bearing Washington State license WN7470GB, registered to ISRAEL KEYES, in the Federal Bureau of Investigation Evidence Response Team off-site facility. The collection of this boat was discussed in a prior report. SA [redacted] did not touch the boat. SA [redacted] sent a copy of the photographs to SA [redacted]

SA [redacted] prepared a photographic log, which was enclosed in a FD-340 envelope with an original copy of the photographs on a CD.

Investigation on 06/15/2012 at Seattle, WA

File # 306-AN-15642 / 308A-SE-85000-302 Date dictated

by SA [redacted] [redacted] 02.302

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.

306-AN-15642;217 ITW

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 552 / 567

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-2
SA [redacted]

Date: July 10, 2012

Case ID No.: 306-AN-15642 - 223

Lab No.: 120709001 PF

b6
b7C

Reference: Communication dated July 6, 2012

Your No.:

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

Date specimens received: July 9, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q8 Bone (1B198, E4824615)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

306-AN-15642;223

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 553 / 567

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA [redacted]

Date: July 11, 2012

Case ID No.: 306-AN-15642 -227

Lab No.: 120709001 PF UO

b6
b7C

Reference: Communication dated July 6, 2012

Your No.:

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

Date specimens received: July 9, 2012

The following specimen was received in the Trace Evidence Unit (Anthropology):

Q8 Bone (1B198, E4824615)

The results of the anthropological examinations are contained in this report

1 - Rutland RA
SA [redacted]

*See 1A(71)

306-AN-15642; 227

FBI Records: The Vault — Israel Keyes LastKnownContact.com 22-72: Pg 554 / 567

Methods:

The determination of whether skeletal remains are human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the item was examined visually.

Results of Examinations:

Item Q8 is a bone fragment (cranial) of non-human origin. No further anthropological examinations were conducted.

Limitations

The conclusions that can be reached regarding human or non-human origin are dependent on the condition and completeness of the skeletal material. Results based on fragmentary or poorly preserved material may be inconclusive.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 555 / 567

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory. The item will be returned under separate cover at the completion of the laboratory examinations. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] b6 b7C

[redacted]
Trace Evidence Unit (Anthropology)

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 556 / 567

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-2
SA [redacted]

Date: July 13, 2012

Case ID No.: 306-AN-15642 - 229

Lab No.: 120712003 PF

b6
b7C

Reference: Communication dated July 11, 2012

Your No.:

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

Date specimens received: July 12, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q9 Bone (1B199, E4824644)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/26/2012

To: Anchorage **Attn:** SSA [redacted] b6 b7C
SA
SA
TFC

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending) - 231

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results of query made by Violent Criminal Apprehension Program (ViCAP) to Enfield Police Department

Details: On June 18, 2012, Staff Operations Specialist [redacted] asked ViCAP Crime Analyst [redacted] to request more information from the Enfield Police Department on missing person [redacted]

[redacted] went missing in Enfield, Connecticut on 04/06/2009, last seen by her family on 04/05/2009. Keyes arrived in New Hampshire on 04/07/2009, however, ViCAP asked Enfield Police Department to verify her dates of disappearance, as well as if foul play is suspected.

Crime Analyst [redacted] spoke with Detective [redacted] of Enfield Police Department who reported that foul play is not suspected in [redacted] disappearance and the dates listed in National Missing and Unidentified Persons System (NAMUS) are correct. The NAMUS report also indicates that [redacted] Due to this information, [redacted] is not being considered as a victim of Keyes at this time.

♦♦

UNCLASSIFIED

306-AN-15642-231
1B3 [redacted] 01.ec

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 558 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/26/2012

To: Anchorage **Attn:** SSA [redacted] b6
SA b7C
SA.
TFO

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642 (Pending) -232

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results from requested Violent Criminal Apprehension Program (ViCAP) Assistance to query missing persons from April 7, 2009 - April 14, 2009 in eastern Canada

Reference: 306-AN-15642 Serial 210

Details: Staff Operations Specialist [redacted] asked ViCAP Crime Analyst [redacted] to query his Canada sources for information on missing persons during April 7 - 14, 2009. Crime Analyst [redacted] contacted [redacted] who then conducted a search of all missing persons in which foul play is suspected from April 1 - October 31 during 2009. The search failed to provide any positive leads. b6 b7C b7D

♦♦

UNCLASSIFIED

306-AN-15642-232

~~180~~ [redacted] ~~03.EC~~ b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 559 / 587

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/26/2012

To: Anchorage **Attn:** SSA [redacted] b6
SA b7C
SA
TFO

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642 (Pending) - 233

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results of National Crime Information Center (NCIC) off-line search on Israel KEYES and rental car vehicles associated with KEYES, provided by Violent Criminal Apprehension Program (ViCAP) Assistance

Enclosure(s): ViCap email and NCIC off-line results

Details: On June 13, 2012, Staff Operations Specialist [redacted] received results of an NCIC off-line search on Israel KEYES and his associated rental car vehicles from ViCAP Crime Analyst [redacted]

Crime Analyst [redacted] made note of a query that occurred on 01/28/2008 of KEYES' rental car vehicle, license plate number 95B9427. According to KEYES' travel records, he flew into Mobile, Alabama on 01/28/2008. Since his license plate number was only run and not his name, it was determined that no physical contact was actually made with KEYES and it is not necessary to contact the Mobile County Sheriff's Office at this time.

The queries conducted of KEYES will assist in giving additional dates and locations of his whereabouts and will be added to his timeline.

♦♦

1A 73

306-AN-15642 - 233
100 [redacted] 04.66

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 560 / 567

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/26/2012

To: Anchorage **Attn:** SSA [redacted] b6
SA b7C
SA
TFC

From: Anchorage
Squad C-2
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642 (Pending) -234

Title: KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results of query of Israel KEYES' name with the Central Violations Bureau

Enclosure(s): Email from Central Violations Bureau

Details: On June 25, 2012, Staff Operations Specialist [redacted] received results of a Central Violations Bureau query of Israel KEYES' name. The results are attached.

♦♦

UNCLASSIFIED

306-AN-15642-234
~~1B2~~ [redacted] ~~09.ec~~

1A74

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 561 / 567

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA [redacted]

Date: July 16, 2012

Case ID No.: 306-AN-15642 - 240

Lab No.: 120712003 PF UO

b6
b7C

Reference: Communication dated July 11, 2012

Your No.:

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

Date specimens received: July 12, 2012

The following specimen was received in the Trace Evidence Unit (Anthropology):

Q9 Bone (1B199, E4824644)

The results of the anthropological examinations are contained in this report.

1- Albany
Rutland RA
SA [redacted]

*See 1A(76)

306-AN-15642; 240

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 562 / 567

Methods:

The determination of whether skeletal remains are human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the item was examined visually.

Results of Examinations:

Item Q9 is a bone (rib) of non-human origin. No further anthropological examinations were conducted.

Limitations

The conclusions that can be reached regarding human or non-human origin are dependent on the condition and completeness of the skeletal material. Results based on fragmentary or poorly preserved material may be inconclusive.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 563 / 567

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory. The item will be returned under separate cover at the completion of the laboratory examinations. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] b6 b7C

[redacted]

Trace Evidence Unit (Anthropology)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 564 / 567

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-2
SA [redacted]

Date: July 19, 2012

Case ID No.: 306-AN-15642 -241

Lab No.: 120717013 PF

b6
b7C

Reference: Communication dated July 16, 2012

Your No.:

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

Date specimens received: July 17, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q10 Bone (1B203, E4254810)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

306-AN-15642:241

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02: Pg 565 / 567

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Mail Room Stamps

Date: 07/20/2012

To:
FBI-Albany
Attn: ECT
200 McCarty Avenue
Albany, NY 12209-2095

Telephone Number: (_____)
(Recipient)

b6
b7C

Carrier:
- [x] FedEx
- [ ] USPS Registered
- [ ] Other_____

Classification Level:
- [ ] Unclassified-Not Sensitive
- [x] Unclassified-Sensitive
- [ ] Confidential
- [ ] Secret

Special Services:
- [ ] Saturday Delivery
- [ ] Return Receipt (USPS only)
- [ ] Fragile Material*
- [ ] Perishable Material*
- [ ] Hazardous Material* ? (Packaged by:_____ Date:_____)
(Signature)

*asterisked items must be described below

Description of Contents:
Q9

Declared Value $ N/A
(Required for International Shipments)

FBI File #:
306-AN-15642 ;327

Lab #(s):
120712003 PF

Tracking Information:

Point-of-Contact Information:
Name: _____ Ext. _____
Unit: ECU Rm: 1267

Initials of Preparer: _____

7/25/12
306-AN-15642;327

FBI Records: The Vault — Israel Keyes LastKnownContact.com Doc 02: Pg 566 / 567

UNCLASSIFIED

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Anchorage
Squad C-2
SA [redacted]

Date: July 13, 2012

Case ID No.: 306-AN-15642 328

b6
b7C

Lab No.: 120712003 PF

Reference: Communication dated July 11, 2012

Your No.:

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

Date specimens received: July 12, 2012

Specimens:

Q9 Bone (1B199, E4824644);

1- Albany
Rutland RA
SA [redacted]

UNCLASSIFIED

7/25/12

306-AN-15642:328

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 02 Pg 307 / 567

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

Total Deleted Page(s) = 59
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Page 74 ~ b6; b7C;
Page 75 ~ b6; b7C;
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Page 131 ~ b6; b7C;
Page 132 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 176 ~ OTHER - Sealed Pursuant to Court Order;
Page 177 ~ OTHER - Sealed Pursuant to Court Order;
Page 179 ~ OTHER - Sealed Pursuant to Court Order;
Page 220 ~ b6; b7C;

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FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Submission of evidence item **Date:** 07/16/2012

To: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/16/2012 b6 b7C

Acquired From: (U) Coventry Landfill
21 Landfill Lane
Newport, Vermont 05825
United States

Receipt Given?: No

Holding Office: ALBANY

Details:

Submission of evidence item: Long bone fragment (QB 79)

Item Type	Description
1B General	(U) Long bone fragment (QB 79) Acquired On: 07/16/2012 Located By: [redacted] Location Area: Coventry Landfill Specific Location: Coventry Landfill

♦♦

UNCLASSIFIED

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.

Title: (U) Submission of evidence item
Re: 306-AN-15642, 07/16/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 4 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to FBI Laboratory **Date:** 07/16/2012

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request Laboratory examination(s).

[redacted] b7E

Administrative Notes: (U) Reference telcal between SA [redacted] and [redacted] on 07/16/2012. b6 b7C

Package Copy: (U) Forwarded under separate cover is evidence item 1B203, Barcode E4254810, described as "Long bone fragment (QB 79)."

Details:

The Laboratory is requested to conduct appropriate examinations on evidence item 1B203, Barcode E4254810, described as "Long bone fragment (QB 79)" (Evidence item #4 on the evidence recovery log).

Case Summary: In June 2011, William and Lorraine Currier went missing from their home in Essex, Vermont, under suspicious circumstances. In April 2012, the Anchorage Division was investigating a separate kidnapping/murder investigation. During an interview of Anchorage's subject, the subject confessed to murdering the Curriers. Information provided by the subject led investigators to an abandoned farmhouse in

UNCLASSIFIED

Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 07/16/2012

Essex, Vermont, where the subject claimed to have left the Curriers' bodies. Investigators determined that the abandoned farmhouse was torn down in October, 2011, and the contents of the farmhouse was tracked to having been sent to the Coventry Landfill, in Newport, Vermont.

Since May 7, 2012, ERT team members from numerous divisions across the FBI, along with members of the Vermont State Police and the Essex, Vermont Police Department, have been searching the Coventry Landfill for the remains of William and Lorraine Currier. The search is being conducted with consent of the landfill owner, New England Waste Services.

On 07/16/2012, a long bone fragment was found by the ERT searchers. The long bone fragment is being forwarded to the Trace Evidence Unit's Forensic Anthropology Program for analysis, specifically to determine if the long bone fragment is human.

If the long bone fragment is human, it is requested that the Laboratory conduct appropriate DNA examinations to develop a DNA profile for comparison to known DNA profiles of Bill and Lorraine Currier. DNA profiles were developed, by the Vermont Forensic Laboratory (VFL), from alternate reference samples for Bill and Lorraine Currier, during the Essex Police Department's Missing Persons investigation. These profiles are available for comparisons. All VFL reports for their DNA examinations are available for review, if needed. (NOTE: The victim DNA profiles available for comparison were discussed between Albany/Burlington RA's SA [redacted] of the FBI Laboratory, in mid-June 2012.)

b6
b7C

***The identifying information for the Curriers is as follows: WILLIAM S. CURRIER, aka Bill Currier, white male, DOB 04/04/1961, SSN 009-56-3741, FBI# 751667EA3, HGT: 5'11", lka 8 Colbert Street, Essex, Vermont; LORRAINE CURRIER, white female, DOB 07/04/1955, SSN 008-42-5554, HGT: 5'4", lka 8 Colbert Street, Essex, Vermont.
LEAD(s):

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 6 / 489

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Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 07/16/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 7 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC to Seattle - boat search **Date:** 07/16/2012

From: ANCHORAGE
AN-C-1
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is requesting the assistance of the Seattle Division Evidence Response Team (ERT) to search a boat belonging to subject Israel Keyes.

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin,TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011. Currently the FBI and Vermont authorities are conducting a search of a landfill in Coventry, NY where the Currier bodies are believed to be.

In subsequent interviews, Keyes indicated he was responsible for two homicides in the state of Washington. Keyes told agents about a

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Title: (U) EC to Seattle - boat search
Re: 306-AN-15642, 07/16/2012

fishing boat he owned that was used in the crime and that it may still have blood/DNA evidence on it. Keyes owned and used this boat in 2005 and 2006. Keyes gave agents permission to seize the boat. Immediately after that interview, Anchorage agents talked with SA [redacted] from the Poulsbo RA and he seized the boat which is currently maintained in indoor storage in Seattle. b6 b7C

During several follow-up emails and telephone calls, SA [redacted] advised ERT Senior Team Leader [redacted] of the pending search. Information was provided about the areas of the boat that Keyes believed there was likely to be blood evidence. Keyes also provided information about other pieces of evidence that may be in the boat and of interest to law enforcement.

The search of the boat will occur via consent from Keyes. The Anchorage Division intends to adhere to State of Washington law as it applies to consent searches in the event these homicides are prosecuted by the state. Subsequently, Keyes will be at the Anchorage Division for the entirity of the consent search of the boat. Keyes will be advised of the search and provided the opportunity to limit the scope of the search and withdraw his consent at any time during the duration of the search.

Anchorage is requesting Seattle ERT conduct a search of Keyes' boat. A number of items to search for have been discussed with SA [redacted] to include blood, bone fragments, knives, tools, cement blocks, and ropes.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 9 / 489

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence received from the Alaska Office of the State Medical Examiner

Date: 07/16/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Copy of the Chain of Custody

Acquired By: [redacted] on 07/16/2012 b6 b7C

Acquired From: (U) Autopsy Technician [redacted]
Office of the State Medical Examiner
Anchorage, Alaska

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

On July 16, 2012, at approximately 11:25am, Special Agent (SA) [redacted] received the listed items of evidence collected during the autopsy of Samantha Koenig from [redacted] Autopsy Technician, Office of the State Medical Examiner, Anchorage, Alaska. All items were contained in one (1) paper bag.

On July 16, 2012, at approximately 12:45pm, SA [redacted] opened the paper bag containing the evidence. The paper bag contained eight (8)

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Title: (U) Evidence received from the Alaska Office of the State Medical Examiner
Re: 306-AN-15642, 07/16/2012

smaller, individually sealed paper bags. SA [redacted] removed one (1) paper bag containing bone swabs and one (1) paper bag containing Microsil bone castings. SA [redacted] then resealed the larger paper bag on July 16, 2012, at approximately 12:53pm. b6 b7C

All of the items of evidence were placed in evidence for storage.

Item Type	Description

b6
b7C

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Title: (U) Evidence received from the Alaska Office of the State Medical Examiner
Re: 306-AN-15642, 07/16/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 12 / 489

OFFICE OF THE STATE MEDICAL EXAMINER
CHAIN OF CUSTODY

Deceased: KOENIG, Samantha DOB: 8/30/1993 SME No: 12-0094
Last Name, First Middle

Referring Agency: APD Agency Case No: 12-5307

Received From	Representing	Date	Time	Accepted By	Representing	SME #
[redacted]	OMEO	7/10/12	1145	[redacted]	CSI	9,10,11,12

b6
b7C

☐ Autopsy ☐ Inspection ☐ Consult ☐ Other _____ Investigator _____
☐ Dr. Lann ☐ Dr. Raven ☐ Dr. Zieniek Autopsy Assistant(s) _____

SME #	Item(s)	Description/Disposition
SME 1	Human Remains	RED TAG #
SME 2	☐ Fingerprints ☐ Palm prints ☐ Foot prints	2a. ☐ 1 set of fingerprints retained in SME file ☐ 1 set sent to AAFIS 2b. ☐ 1 set of inked palm prints retained in SME file 2c. ☐ Prints released to law enforcement agency _____ 2d. ☐ Other:
SME 3	Toxicology NMS ☐ Order PHL ☐ Hold FAA ☐ BA ☐ Tox Crime Lab	3a. A). ☐ Gray _____ ☐ Red _____ B). ☐ Urine C). ☐ Vitreous D). ☐ Bile E). ☐ Gastric F). ☐ Cavity Fluid _____ G). ☐ _____ H). ☐ _____ I). ☐ _____ 3b. ☐ Tiger Top 3c. ☐ DNA Card 3d. ☐ FAA Tox Kit 3e. ☐ Liver 3e. ☐ Mayo-Card 3f. ☐ _____ 3g. ☐ _____
SME 4/5	Clothing/ P. Effects	See reverse side of form
SME 6	Histology	6a. Stock Bag: ☐ Yes ☐ No 6b. # Cassette(s): _____ 6c. Slide(s): ☐ _____ ☐ _____
SME 7	X-Ray(s) ☐ Yes ☐ No	Number of X-Ray(s): initial:
SME 8	Trace Evidence	8a. ☐ Head hair plucking ☐ Pubic hair plucking ☐ Fingernail clippings ☐ Fingernail scrapings 8b. Swabs: ☐ Rectal ☐ Oral ☐ Vaginal ☐ Penile ☐ _____ 8c. ☐ Other trace evidence:
SME 9	Evidence	
SME 10	Evidence	
SME 11	Evidence	
SME 12	Evidence	
SME 13		

Revised 08/23/2011

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 13 / 489

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) FBI recorded interview of Israel Keyes with SA [redacted] and TFO [redacted] on 7/12/12 **Date:** 07/16/2012 b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/12/2012 b6 b7C

Acquired From: (U//~~FOUO~~) FBI

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

FBI recorded interview of Israel Keyes with SA [redacted] and TFO [redacted] on 7/12/12 in Anchorage, Alaska. All parties consented.

Item	Type	Description
1D		(U//~~FOUO~~) Audio/video DVD (2 discs) Acquired On: 07/12/2012 ELSUR Evidence Type: Consensual Intercept Type: Recording of Interview Media Type: Computer Disk Original Type: Original

♦♦

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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 07/18/2012

Title: (U) Anthropology Examination Laboratory Report

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Lab Number 120712003

Enclosure(s): Enclosed are the following items:
1. (U) Physical 1A - Anthro exam documentation

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 240
Package:	1A76
Stored Location:	None
Summary:	(U) Anthro exam documentation
Acquired By:	[redacted]
Acquired On:	2012-07-18
Attachment:	(U) Physical 1A - Anthro exam documentation

b6
b7C

FBI Laboratory

2501

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA [redacted]

Date: July 16, 2012

Case ID No.: 306-AN-15642

Lab No.: 120712003 PF UO

b6
b7C

Reference: Communication dated July 11, 2012

Your No.:

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

Date specimens received: July 12, 2012

The following specimen was received in the Trace Evidence Unit (Anthropology):

Q9 Bone (1B199, E4824644)

The results of the anthropological examinations are contained in this report.

1- Albany
Rutland RA
SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 17 / 489

Methods:

The determination of whether skeletal remains are human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the item was examined visually.

Results of Examinations:

Item Q9 is a bone (rib) of non-human origin. No further anthropological examinations were conducted.

Limitations

The conclusions that can be reached regarding human or non-human origin are dependent on the condition and completeness of the skeletal material. Results based on fragmentary or poorly preserved material may be inconclusive.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 18 / 489

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory. The item will be returned under separate cover at the completion of the laboratory examinations. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] b6 b7C
[redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted] PhD, D-ABFA
Trace Evidence Unit (Anthropology)

120712003 PF UO

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 19 / 489

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 07/19/2012

Title: (U) Acknowledgment letter

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) Acknowledgment letter - lab number 120717013 PF

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FBI Laboratory

2501

To: Anchorage
Squad C-2
SA [redacted]

Date: July 19, 2012

Case ID No.: 306-AN-15642

Lab No.: 120717013 PF

b6
b7C

Reference: Communication dated July 16, 2012

Your No.:

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

Date specimens received: July 17, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q10 Bone (1B203, E4254810)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

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FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Israel Keyes (Subject); Samantha Koenig (Victim); Serial Killer

Date: 07/19/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document results of contact with Casella Waste Services, Inc.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) 4-20-12 at 1344 email to [redacted] from [redacted]
2. (U) Attachment to 4-20-12 at 1344 email to [redacted] from [redacted]
3. (U) 4-20-12 at 1353 email from [redacted] of Casella
4. (U) Attachment to 4-20-12 at 1353 email from [redacted] of Casella
5. (U) 4-20-12 at 1448 email to [redacted] of USAO from [redacted]
6. (U) Attachment of 4-20-12 email to [redacted] of USAO from [redacted]
7. (U) 4-23-12 email from [redacted] to [redacted]
8. (U) Attachment to 4-23-12 email from [redacted] to [redacted] b6 b7C
9. (U) 5-4-12 at 1705 email from [redacted] to [redacted]
10. (U) 5-7-12 at 1041 email from [redacted] of Casella
11. (U) 5-7-12 at 1144 email from [redacted] of Casella
12. (U) Attachment to 5-7-12 at 1144 email from [redacted] of Casella
13. (U) 5-7-12 at 1205 email from [redacted] to [redacted] of Casella
14. (U) 5-7-12 at 1216 email to [redacted] from [redacted]

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Title: (U) Israel Keyes (Subject); Samantha Koenig (Victim); Serial Killer
Re: 306-AN-15642, 07/17/2012

15. (U) Attachment to 5-7-12 at 1216 email to [redacted] b6 b7C
16. (U) 5-7-12 at 1347 email from [redacted] of All Cycle
17. (U) Attachment to 5-7-12 at 1347 email from [redacted] of Casella
18. (U) All Cycle spreadsheet - tons of waste by area/county - 10-1-11 - 11-30-11
19. (U) All Cycle intake spreadsheet for 10-18-28-2011
20. (U) All Cycle intake spreadsheet for 10-18-28-2011
21. (U) Original notes from contact with Casella (All Cycle and landfill) and map
22. (U) Notes provided to [redacted] regarding intel collected from Casella and All Cycle Tickets
23. (U) All Cycle intake spreadsheet for 10-18-28-2011
24. (U) All Cycle intake spreadsheet for 10-18-28-2011
25. (U) All Cycle intake spreadsheet for 10-18-28-2011
26. (U) Spreadsheet of waste from house demo to All Cycle
27. (U) Spreadsheet of waste from house demo to All Cycle and Tickets

Details:

On 4/16/2012 and 4/17/2012, the writer made contact with employees of Casella Waste Services, Inc. for the purpose of determining the current location of demolition waste removed from 32 Upper Main Street, Essex, Vermont. This demolition waste was brought to All Cycle Waste, Inc., a waste transfer station, at 220 Avenue B, Williston, Vermont (owned by Casella), on the dates of 10/25-27/2011.

The demolition waste is believed to have included the bodies of William and Lorraine Currier. According to information developed to date, the Curriers were murdered at 32 Upper Main Street and their [redacted] in the basement of the house.

On 4/16/2012, the writer spoke to [redacted] a Casella Customer Service representative, at the All Cycle transfer station. [redacted] advised that the transfer station intakes waste that is then shipped in tractor trailer loads to a landfill located in Coventry, VT. Incoming waste haulers are first weighed on a scale and then dump their waste on a floor at the station. The waste is then loaded from the floor with a

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 23 / 489

back hoe into a tractor trailer. Tractor trailers loaded with waste are then brought to Casella's landfill located in Coventry, Vermont. According to [redacted] on 10/25/2011, 13 tractor trailer loads (395 tons) of trash were filled; on 10/26/2011, 13 tractor trailer loads (400 tons) were filled; on 10/27/2011, 13 tractor trailer loads (356 tons) were filled. b6 b7C

[redacted] referenced "Tickets" in Casella's database which showed [redacted] haul truck (i.e., the hauler used to haul waste from the demolition of 32 Upper Main Street) bringing loads to the transfer station. [redacted] truck was identified by its plate number (BEK509). [redacted] account is a cash account in Casella's system (distinguishing it from belonging to a customer that has a billed account).

[redacted] review of the transfer station's records for [redacted] haul truck showed 10 incoming trash hauls on Tuesday, 10/25/11 (this was later determined to be 9 trips upon further examination of Casella records by the writer); 8 on Wednesday, 10/26/11 and 2 on Thursday, 10/27/2011 (this was later determined to be 4 trips in total upon further examination of Casella records by the writer).

On the same date, the writer made contact at the Scale House of New England Waste Services of Vermont, Inc., 21 Landfill Lane, Coventry, Vermont (aka the Coventry, VT landfill owned by Casella) and met with Scale House employee [redacted] the landfill Operations Manager. The writer was advised that waste that came to the landfill at the end of October 2011 would be at the top of a cell that was closed at the end of October 2011. Nothing was put on top of that cell after it was closed. A cell is about 3x5 acres at its base and about 80-100 feet deep.

The area of the landfill related to the date range in question is approximately 10-12 feet deep, 300 feet long and about 150 feet wide. A new cell was started at the beginning of November 2011.

The Coventry landfill takes in approximately 1400-1600 tons of

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waste per day. Waste is delivered from many other areas of Vermont besides the All Cycle transfer station in Williston, VT, to include waste from Bennington, Manchester, Sunderland, Highgate, Middlebury, Hyde Park, Bethel, and Stowe. Waste is also brought in from Gobins, NH.

When a shipment of waste arrives at the landfill, it is weighed on scales and the truck and the trailer numbers are written down. The trailer's contents are then tipped into the landfill. A bulldozer pushes in the pile in levels 2-3 feet deep. Sewage/sludge is put over the waste which is then rolled into the waste with a Caterpillar. A compactor with a blade (a 121,000 lb. vehicle with 6 inch spikes on its wheels) levels and compacts the waste. Batcheleer or another landfill operator is on watch during this process. The writer was advised that its is unlikely that the landfill employees would not have seen human remains going into the landfill since they are always alert for items that should not go into the landfill, such as tires.

During this meeting, the writer was contacted by [redacted] Associate General Counsel for Casella, who advised that he wished to be present during any contact with Casella employees regarding this matter. A meeting was scheduled at the Coventry landfill for the following morning. b6 b7C

On 4/17/2011, the writer met with [redacted] Casella Regional Safety Manager, and [redacted] the Coventry landfill manager. The following information was obtained during this meeting:

The landfill is open Monday through Friday, 6:30 am to 4:00 pm, and Saturdays 6:30 to 11:30 (though most Saturdays the landfill is not open). The landfill is closed on Sundays. If waste leaves the All Cycle transfer station after 1:30 pm, it likely will not be tipped into the landfill until the next day.

The landfill has two different "tipping fees." Municipal Solid Waste (MSW) is less than Construction and Demolition waste (C&D). If the waste comes separated as such, it will be charged accordingly.

Title: (U) Israel Keyes (Subject); Samantha Koenig (Victim); Serial Killer
Re: 306-AN-15642, 07/17/2012

During the period in question, no pure C&D loads were taken in the landfill. Pure C&D loads are dumped separately and used to build roads. It would be extremely difficult to pin down the location of anything that came in with a pure C&D load.

Once a year a new cell is built. Tipping in the new cell began around November 1, 2011.

Once a year, a fly-over of the landfill is conducted by an aerial mapping company. The landfill then gets a plan with topographical detail based on the date the fly-over photos were taken. This helps the landfill with data regarding tonnage and airspace being used. The yearly fly-over was conducted on 10/28/2011.

The State of Vermont Agency of Natural Resources is the regulatory agency overseeing the landfill. [redacted] are points of contact at this agency. b6 b7C

The writer was provided with a topographical map of the landfill showing a rough estimate of the area in question: an area 100 x 400 feet and 12 feet deep (40,000 square feet; 18,000 cubic yards/Areas shown on the map as 2A or 2B - Area 2C was the new cell started in November 2011). During the dates of 10/25 - 10/27/2011, waste was being dumped in the same area.

On the same date, the writer, along with Casella employees [redacted] met at the All Cycle transfer station in Williston, Vermont. At this location, a meeting was held which also included [redacted] an Environmental Compliance Manager for Casella. [redacted] also stepped into the meeting to provided information at times.

The writer learned that MSW and C&D waste are not separated at the All Cycle transfer station. Both types of waste are mixed together in the same tractor trailer loads that are then shipped to the Coventry landfill.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 26 / 489

Title: (U) Israel Keyes (Subject); Samantha Koenig (Victim); Serial Killer
Re: 306-AN-15642, 07/17/2012

C&D material suitable for recycling, such as clean wood and metal, is removed from the waste at the All Cycle transfer station and is shipped separately to a C&D recycling plant in Epping, NH by the name or Errco. It is highly unlikely human remains (or bags containing them) would go to Errco.

Certain materials that should not go into the landfill, such as hazardous materials, are pulled out of the waste at All Cycle, if they are seen.

[redacted] truck delivered 55 tons of waste to All Cycle during the date in question, at $119.00 a ton, for a total cost of $6,545. b6 b7C

C&D waste can stay overnight on the floor of the transfer station. All MSW must be off the floor. The last tractor trailer load leaves the transfer station around 1 - 2 pm. A tractor trailer load may leave the transfer station and be brought to the landfill after the landfill is closed. Under such circumstances the load will be left there and tipped into the landfill the following day. A tractor trailer load can also be filled and stay overnight at the transfer station.

The writer was taken to the area of the transfer station where the waste is dumped, sorted and loaded for shipment to the Coventry landfill. The writer observed the operations of this facility for approximately 10 minutes while details were explained by the aforementioned Casella employees.

The transfer area is a large covered/partially enclosed structure. The front of the structure is open to allow for the dumping of waste onto the floor of the structure. Facing the structure, a tractor trailer was observed, parked long-wise along on the left side. Piles of waste were observed along the back of the structure. A backhoe was constantly loading the aforementioned tractor trailer from the piles of waste.

Waste was being delivered and dumped onto the floor of the covered area. After a load was dumped, a small group of workers hand-picked

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 27 / 489

clean C&D recyclable material from the load and placed these materials into a pile in the back on the far right side of the covered area. This material was suitable for shipment to Errco, the C&D recycling plant in NH. After being picked, the dumped waste was then pushed back into the back piles by a small bulldozer. MSW material went into one pile and C&D material went into a separate pile. As previously noted, the Errco material went into a pile on the far right.

As a tractor trailer is being filled, MSW waste goes in first and C&D waste is put on top. Waste is not necessarily first in/first out in terms of being loaded into the tractor trailer after it arrives. Since the tractor trailers are first loaded with MSW, followed by C&D waste, the transfer station may wait until it has enough of one or the other type of waste to balance the tractor trailer load.

The writer observed a group of items set to the side that had been removed by All Cycle workers because they were prohibited from going into the landfill.

The writer was advised that waste that had a particularly strong odor would not draw attention since the workers are accustomed to the strong odors of waste.

The writer observed a load of C&D material brought into the transfer station and dumped on the floor. The load contained filled plastic garbage bags among other waste material. The plastic bags were not opened or examined. The workers quickly sorted through the material for clean recycling for Errco and then the load, including the bags, was pushed to the back.

Based on the writers observations and discussions with Casella employees, the demolition debris brought to All Cycle from 32 Upper Main Street most likely would have all been tipped into the Coventry landfill by 10/28/2011. [redacted] advised that the possibility remains that the waste did not get there until 10/31/2011. b6 b7C

The writer had additional contact with Casella telephonically and

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 28 / 489

Title: (U) Israel Keyes (Subject); Samantha Koenig (Victim); Serial Killer
Re: 306-AN-15642, 07/17/2012

via e-mail during subsequent dates. Further data was provided from Casella via e-mail in the form of spreadsheets. This information, and other relevant documents and communications, are contained in the 1A section of the file.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 29 / 489

b6
b7C

From:
Sent: Friday, April 20, 2012 2:44 PM
To:
Cc:
Subject: FW: Landfill Site Topo
Attachments: 20120419 Phase IV Cell 2 Topography Plans.pdf

Here is a map of the landfill site. It was prepared by the landfill's engineers to show where they were dumping on the relevant dates: Oct. 25, 26, 27 and 28. I'm heading off to the USAO to see if they can print it out in the correct dimensions.

I know will talk to you more about Tuesday, but just as a heads up - the landfill is arranging for you to meet with the landfill manager, at the landfill on Tues. for your site survey.

Call me if you have any questions in the meantime.

From: [mailto: @casella.com]
Sent: Friday, April 20, 2012 1:53 PM
To
Subject: Landfill Site Topo

Esq.
Associate General Counsel
Casella Waste Systems, Inc.
25 Greens Hill Lane
Rutland, VT 05701

ofc:
cell:
direct fax:
department fax:
e-mail: @casella.com

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(See attached file: 20120419 Phase IV Cell 2 Topography Plans.pdf)

FBI Records: The Vault — LastKnownContact.com

b6
b7C

From: [redacted]
Sent: Friday, April 20, 2012 2:48 PM
To: [redacted]
Subject: FW: Landfill Site Topo
Attachments: 20120419 Phase IV Cell 2 Topography Plans.pdf

From: [redacted] [mailto [redacted] @casella.com]
Sent: Friday, April 20, 2012 1:53 PM
To: [redacted]
Subject: Landfill Site Topo

[redacted]

[redacted] Esq.
Associate General Counsel
Casella Waste Systems, Inc.
25 Greens Hill Lane
Rutland, VT 05701

ofc: [redacted]
cell: [redacted]
direct fax: [redacted]
department fax: [redacted]
e-mail: [redacted] @casella.com

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[redacted]

(See attached file: 20120419 Phase IV Cell 2 Topography Plans.pdf)

FBI Records: The Vault — Israel Reyes LastKnownContact.com

From: [redacted]
Sent: Monday, April 23, 2012 3:11 PM
To: [redacted]
Cc:
Subject: Ton Spreadsheet
Attachments: Tons.xls

[redacted]

Attached is the Tonage spreadsheet (from [redacted] that we discussed. Thanks.

[redacted]

b6
b7C

FBI Records: The Vault — Israel Reyes LastKnownContact.com

Sum of Tons	Column Labels		
Row Labels	ADDISON	CSWD	LAMOILLE
5300013 - CLIMATE SYSTEMS		0.51	
5300020 - AUCLAIR BUILDERS		31.62	
5300021 - AC HATHORNE		19.19	
5300026 - VERMONT FURNITURE		13.71	
5300028 - MUNSON EARTH MOVING		17.22	
5300029 - CHAMBERLAIN CONSTRUCTION		0.83	
5300030 - FW WEBB CO		2.31	
5300035 - POMERLEAU REAL ESTATE		1.01	
5300040 - SLATER CONSTRUCTION		0.36	
5300041 - HANDY ENTERPRISES		15.16	
5300045 - REM DEVELOPMENT CO		0.33	
5300047 - SP LARSON CONSTR.		12.96	
5300048 - JA MORRISSEY		0.08	
5300050 - FORTIN'S TRUCKING		4.50	
5300057 - PATULLO CONSULTING		0.19	
5300067 - RG RUGG CONTRACTING		2.72	
5300071 - BAKER COMMODITIES		1.44	
5300072 - ROYAL DESIGN & CONST		3.57	
5300083 - CASH ACCOUNT		955.42	
5319142 - K J CONSTRUCTION		7.83	
5319146 - BARONE CONSTRUCTION		0.97	
5319149 - CASSIDY PROPERTIES		0.43	
5319153 - SALVATION ARMY		0.39	
5319155 - JAMES SPADACCINI		3.73	
5319156 - J.M. MORIN CONSTRUCTION		0.67	
5319162 - HOWARD CENTER		0.21	
5319167 - STEWART CONSTRUCTION INC		0.96	
5319169 - OTTER CREEK AWNINGS		2.47	
5319171 - CATHEDRAL SQUARE CORP		0.61	
5319180 - PG BUILDERS		1.08	
5319189 - OFFICE ENVIRONMENTS		5.37	
5319192 - CELTIC ROOFING		1.72	
5319200 - ELDER FAMILY CONSTR.		0.24	
5319207 - EARTH WASTE SYSTEMS****		165.17	
5319208 - COZZY GENERAL CONTRACTING		1.17	
5319219 - WRIGHT & MORRISSEY		0.09	
5319220 - NORTHEAST CONSTRUCTION		32.60	
5319221 - C.J.'S HOME IMPROVEMENT		1.60	
5319223 - DW CONSTRUCTION		0.43	
5319231 - DENTON CONSTRUCTION		3.03	
5319235 - LOGAN BOYS NORTH		0.73	
5319239 - BURLINGTON HOUSING AUTH		4.27	
5319240 - SERVPRO WESTERN VERMONT		5.68	

5319241 - PAUL'S CONSTRUCTION INC		8.02
5319243 - DEW CONSTRUCTION		3.41
5319244 - DISTINCTIVE RESTORATION		1.69
5319249 - CHAMPLAIN INDUSTRIES		6.49
5319252 - HOMEWORKS RENOVATIONS & R		0.18
5319255 - PLEASANT VALLEY LANDSCAP		0.96
5319256 - PUROFIRST/EAGLE BUILDERS		2.58
5319257 - TRASH AWAY & RECYCLING SERVICES		48.83
5319258 - SO BURLINGTON PUBLIC WRKS		2.46
5319261 - TOM FREIHEIT		0.74
5319265 - CHARNEY CONSTRUCTION		0.96
5319273 - CLOVER STATE WASTE MGMT		6.16
5319276 - M KAUFMAN C/O C BOVAT		0.78
5319278 - PYRAMID BUILDERS		0.56
5319280 - CASELLA WASTE RUTLAND		
5319281 - ALL CYCLE FRONTLOADER		2,113.72
5319282 - ALL CYCLE REARLOADER	0.16	1,604.89
5319283 - ALL CYCLE ROLLOFF		3,824.78
5319285 - ALL CYCLE SATELITE RES	0.05	52.19
5319286 - ALL CYCLE SIDELOADER		943.76
5319288 - RICHARD A. ROONEY		4.71
5319289 - DANAHER CUSTOM SERV INC		3.44
5319290 - PINETREE STAIRWAYS INC		0.24
5319294 - ALL CYCLE WASTE/ IBM R/OFF		57.18
5319295 - ALL CYCLE/ UVM R/OFF		
5319296 - CASELLA WASTE MIDDLEBURY		
5319297 - SRI		0.55
5319300 - OFFENHARTZ MGMT CO INC		9.75
5319302 - OMEGA ELECTRIC		16.04
5319305 - RAYMOND BENOIT		1.07
5319308 - PROPERTY MGMT ASSOC		0.75
5319309 - B & B HOT WATER TANKS INC		0.60
5319314 - HUNT PROPERTIES/A. HUNT		1.51
5319315 - M. BAKER/PETE AMOUR		0.83
5319316 - BARNIER WASTE		102.39
5319323 - AH FENCE/ARNOLD HILL		2.75
5319324 - CASELLA MONTPELIER		
5319326 - JEAN BURNETT DBA		1.99
5319328 - TOURVILLE TRUCKING		126.60
5319329 - CHRISTOPHER D LANE		3.59
5319331 - ALL CYC/ST MICHAEL FL		56.82
5319332 - ALL CYC/ST MICHAEL COMPS		16.02
5319334 - LOIS JEROME		16.53
5319336 - ABSOLUTE CONST		3.90
5319342 - A. THIBAULT & SONS LLC		1.99
5319343 - DANA SWEET/CHITTENDEN		44.88
5319345 - NEAGLEY & CHASE		0.85

5319346 - RECYCLE NORTH DECONST SER	1.92	
5319348 - ALL CYC/ST MICHAEL RO'S	13.75	
5319350 - WOLFTREE WOODWORKS INC	0.75	
5319351 - TJLD INC/STORAGE SOLUTION	0.05	
5319353 - DUFFY'S WST & RECYCLING	70.68	
5319357 - HOWARD IRISH DRYWALL INC	1.44	
5319359 - COTA/CHITTENDEN	210.60	
5319361 - COTA/NON TAXABLE		
5319362 - COTA/FRANKLIN		
5319375 - DANA SWEET/NONTAX		
5319376 - DANA SWEET LAMOILLE		56.10
5319387 - FRIEND CONSTRUCTION	10.08	
5319392 - RED HOUSE BUILDERS	3.31	
5319395 - POTVIN CONSTRUCTION INC.	0.98	
5319398 - DECKER TRUCKING	51.61	
5319406 - WILLY D'S FURNITURE	0.52	
5319408 - ALL METALS RECYCLING		
5319411 - PRIME CONSTRUCTION	4.00	
5319417 - EZ CONTAINER SERVICE INC	81.17	
5319419 - CATAMOUNT NORTH CONSTRUCTION	4.03	
5319422 - TEN POINT RENOVATIONS	0.20	
5319425 - KEN MACHARG	0.67	
5319426 - THOMAS P MITCHELL	2.00	
5319427 - RADIANT WORKS INC	0.32	
5319430 - CEDAR CREEK ROOFING	93.00	
5319433 - IMS INC	0.55	
5319435 - ALL CYCLE/UVM FRONTLOADER		
5319441 - CHAMPLAIN HOUSING TRUST	0.59	
5319442 - 1-800 GOT JUNK	56.75	
5319448 - CREATIVE LANDSCAPE	0.92	
5319450 - LEBERGE BUILDING CO	2.63	
5319453 - MARK BEAUMIER	0.60	
5319455 - EXTRA SPACE STORAGE	0.64	
5319456 - ROY'S HOME SIDING/GEROLD ROY	27.49	
5319458 - GRANT BUILDERS LLC	1.66	
5319459 - ALL CYCLE RL -TOWN OF FAIRFAX		
5319460 - BRIAN HOWARD	2.86	
5319463 - S&M DRYWALL	9.01	
5319472 - GAUTHIER TRUCKING	3,114.29	0.89
5319477 - QUEEN CITY CARPET&TILE	4.78	
5319481 - REAP CONSTRUCTION	3.43	
5319483 - R&J TRUCKING	2.96	
5319487 - JILL OF ALL TRADES	0.93	
5319488 - PAUL DAVIS RESTORATION	1.88	
5319489 - CONSUMER CONSTRUCTION	27.96	
5319492 - TONGUE&GROOVE CARPENTRY LLC	1.38	
5319493 - FLETCHER ALLEN HLTH CARE	0.32	

5319495 - DIAMANTIS CONSTRUCTION LLC			0.08
5319496 - CROSBY HARD BUILDERS			1.28
5319498 - SECURSHRED			1.95
5319499 - REDLINE UNLIMITED INC			0.82
5319502 - FAIRBANKS CONSTRUCTION LLC			1.55
5319504 - R.L GOODRICH CONSTRUCTION			1.04
5319505 - BREZZYHILL BUILDERS			3.52
5319506 - COLCHESTER PARK'S & REC			0.45
5319507 - ACTION MOVING & STORAGE INC			1.32
5319508 - ALDERSON INC			4.03
5319510 - CORNERSTONE CONSTRUCTION			2.38
5319516 - BOOSKA MOVERS			3.86
5319520 - 1ST CHOICE ROOFING			12.97
5319522 - WILLISTON SCHOOL DIST			0.80
5319523 - NEVILLE COMPANIES INC			0.38
5319526 - MCGINLEY QUALITY BLDG			4.96
5319527 - PIGEON CONSTRUCTION			15.23
5319528 - GOLDFIELD CONSTRUCTION			0.30
5319529 - PAYSON CARPENTRY INC			14.38
5319531 - STONE BROTHERS INC			0.31
5319532 - UNDERPRICED WAREHOUSE CO			3.37
5319535 - A+ ROOFING			18.27
5319536 - YANKEE PLUMBING & HTG			1.25
5319538 - MICHAEL WELLS			2.16
5319539 - PRIVATE			0.25
5319542 - SOUTH BURLINGTON REALTY			2.18
5319544 - DROLETTE CONSTRUCTION			0.44
5319547 - MTN DRY WALL LLC			3.84
5319549 - NOLIN'S TRUCKING			87.76
5319552 - BISSONETTE PROPERTIES			0.76
5319556 - KEYS PROPERTY MANAGEMENT			1.42
5319557 - RIVER WATCH HOME OWNERS AASOC			2.31
5319558 - GREG HARTMANN CONSTRUCTION			1.13
5319562 - D&M PETROLEUM			
Grand Total	**0.21**	**14,432.18**	**56.99**

ORG-BRISTO	ORG-CENTRA	ORG-FRANKL	ORG-FRK NT	ORG-MRA	ORG-UVM	RUTLAND	Grand Total
							0.51
							31.62
							19.19
							13.71
							17.22
							0.83
							2.31
							1.01
							0.36
							15.16
							0.33
							12.96
							0.08
							4.50
							0.19
							2.72
							1.44
							3.57
		1.88					957.30
							7.83
							0.97
							0.43
							0.39
							3.73
							0.67
							0.21
							0.96
							2.47
							0.61
							1.08
							5.37
							1.72
							0.24
							165.17
							1.17
							0.09
							32.60
							1.60
							0.43
							3.03
							0.73
							4.27
							5.68

						8.02
						3.41
						1.69
						6.49
						0.18
						0.96
						2.58
						48.83
						2.46
						0.74
						0.96
						6.16
						0.78
						0.56
					3.52	3.52
		74.52	77.95			2,266.19
		27.65	2.28			1,634.98
		163.42	14.45	5.21		4,007.86
						52.24
						943.76
						4.71
						3.44
						0.24
						57.18
					151.78	151.78
89.62						89.62
						0.55
						9.75
						16.04
						1.07
						0.75
						0.60
						1.51
						0.83
						102.39
						2.75
				72.36		72.36
						1.99
						126.60
						3.59
						56.82
						16.02
						16.53
						3.90
						1.99
						44.88
						0.85

						1.92
						13.75
						0.75
						0.05
		469.19	93.57			633.44
						1.44
						210.60
1.45						1.45
		15.85				15.85
			11.34			11.34
						56.10
6.42						16.50
						3.31
						0.98
						51.61
						0.52
	1.26		13.05			14.31
						4.00
						81.17
						4.03
						0.20
						0.67
						2.00
						0.32
						93.00
						0.55
					131.84	131.84
						0.59
						56.75
						0.92
						2.63
						0.60
						0.64
						27.49
						1.66
			203.70			203.70
						2.86
						9.01
20.00		136.81	3.72	5.18		3,280.89
						4.78
						3.43
						2.96
						0.93
						1.88
						27.96
						1.38
						0.32

							0.08
							1.28
							1.95
							0.82
							1.55
							1.04
							3.52
							0.45
							1.32
							4.03
							2.38
							3.86
							12.97
							0.80
							0.38
							4.96
							15.23
							0.30
							14.38
							0.31
							3.37
							18.27
							1.25
							2.16
							0.25
							2.18
							0.44
							3.84
							87.76
							0.76
							1.42
							2.31
							1.13
1.36							1.36
118.85	**1.26**	**889.32**	**420.06**	**82.75**	**283.62**	**3.52**	**16,288.76**

From: [redacted]
Sent: Friday, May 04, 2012 5:06 PM
To: [redacted]
Subject: [redacted]

b6
b7C

H[redacted]
Here is [redacted]ell number: [redacted]

Casella is collecting the data regarding All Cycle. I will have it Monday and will make sure you have it by Tuesday.

[redacted]called the excavator, this is what he told her about what he observed:
-Two mattresses (full/queen and a twin) and an older three-seater couch (doesn't remember color).
-Walls were not sheet rock – he used the word "stucco." He may have meant plaster - I came across a lot of horse-hair plaster during the first search.
He did remember much more.

[redacted]

FBI Records: The Vault — LastKnownContact.com

From: [redacted]@casella.com]
Sent: Monday, May 07, 2012 10:41 AM
To: [redacted]
Subject: Fwd: All Cycle Transfer Inbound Tons by customer

[redacted] - per our discussion. Call my cell with any questions.

Thanks!
[redacted]

[redacted]
Associate General Counsel
Casella Waste Systems, Inc.

Begin forwarded message:
From: [redacted]@CASELLA.COM>
To: [redacted]@casella.com>
Subject: All Cycle Transfer Inbound Tons by customer

Good Morning [redacted]

Attached are the inbound tons for All Cycle Transfer for the period requested. I can give you the tons by customer, but unfortunately, we don't have by town for Chittenden County. All the towns in Chittenden County are in district towns, so there isn't a need to track by town. I did the pivot table by customer and origin as far as which district it is for. Let me know if you have any questions or need anything else.

Thanks.

[redacted]
Market Area Controller
Northwest Vermont Market Area

(P) [redacted]
(P) (Direct Line)
(F)
(C)

b6
b7C

FBI Records: The Vault - IsraelReyes LastKnownContact.com

From: [redacted]@casella.com]
Sent: Monday, May 07, 2012 11:44 AM
To: [redacted]
Subject: CONFIDENTIAL BUSINESS INFORMATION All Cycle Transfer Inbound Tons by customer
Attachments: All Cycle Transfer Inbound Tons 10.1.2011 to 11.30.2011.xlsx

Importance: High

[redacted] it looks like the other attachment did not go through. Please call my cell with any questions you may have.

[redacted]
Associate General Counsel
Casella Waste Systems, Inc.
25 Greens Hill Lane
Rutland, VT 05701

ofc: [redacted]
cell: [redacted]
direct fax: [redacted]
department fax: [redacted]
e-mail [redacted]@casella.com

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(See attached file: All Cycle Transfer Inbound Tons 10.1.2011 to 11.30.2011.xlsx)

FBI Records: The Vault - Israel Reyes LastKnownContact.com

From: [redacted]
Sent: Monday, May 07, 2012 12:05 PM
To: [redacted]
Subject: RE: All Cycle Transfer Inbound Tons by customer

Hi [redacted]
Thank you. Can you call me when you have a chance. My desk phone is [redacted] I can hear better on that phone.
[redacted]

From: [redacted]@casella.com]
Sent: Monday, May 07, 2012 10:41 AM
To [redacted]
Subject: Fwd: All Cycle Transfer Inbound Tons by customer

[redacted]- per our discussion. Call my cell with any questions.

Thanks!
[redacted]

[redacted]
Associate General Counsel
Casella Waste Systems, Inc.

Begin forwarded message:
From: [redacted]@CASELLA.COM>
To: [redacted]@casella.com>
Subject: All Cycle Transfer Inbound Tons by customer

Good Morning [redacted]

Attached are the inbound tons for All Cycle Transfer for the period requested. I can give you the tons by customer, but unfortunately, we don't have by town for Chittenden County. All the towns in Chittenden County are in district towns, so there isn't a need to track by town. I did the pivot table by customer and origin as far as which district it is for. Let me know if you have any questions or need anything else.

Thanks.

[redacted]
Market Area Controller
Northwest Vermont Market Area

(P) [redacted]
(P) [redacted] (Direct Line)
(F) [redacted]
(C) [redacted]

b6
b7C

FBI Records: The Vault — LastKnownContact.com

b6
b7C

From: [redacted]
Sent: Monday, May 07, 2012 12:16 PM
To: [redacted]
Subject: FW: CONFIDENTIAL BUSINESS INFORMATION All Cycle Transfer Inbound Tons by customer
Attachments: All Cycle Transfer Inbound Tons 10.1.2011 to 11.30.2011.xlsx

Importance: High

From: [redacted]@casella.com]
Sent: Monday, May 07, 2012 11:44 AM
To: [redacted]
Subject: CONFIDENTIAL BUSINESS INFORMATION All Cycle Transfer Inbound Tons by customer
Importance: High

[redacted]- it looks like the other attachment did not go through. Please call my cell with any questions you may have.

[redacted]

[redacted]
Associate General Counsel
Casella Waste Systems, Inc.
25 Greens Hill Lane
Rutland, VT 05701

ofc: [redacted]
cell: [redacted]
direct fax: [redacted]
department fax: [redacted]
e-mail: [redacted]@casella.com

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[redacted]

(See attached file: All Cycle Transfer Inbound Tons 10.1.2011 to 11.30.2011.xlsx)

FBI Records: The Vault — LastKnownContact.com

From: [redacted]@CASELLA.COM]
Sent: Monday, May 07, 2012 1:47 PM
To: [redacted]
Subject: Fw: Attached Image casella tickets 1
Attachments: 3808_001.pdf

b6
b7C

(See attached file: 3808_001.pdf)

FBI Records: The Vault — Israel Reyes LastKnownContact.com

10/27/2012
Thursday

	Ton	Start Time	End Time
1	1.44	7:42	7:47
2	2.78	9:14	9:18

10/26/2012
Wednesday

1	1.42	15:18	15:22
2	3.28	12:35	12:40
3	3.15	11:52	11:56
4	2.45	11:12	11:15
5	3.19	10:25	10:29
6	3.67	9:37	9:44
7	2.89	8:54	8:57
8	3.20	8:14	8:18

10/25/2012
Tuesday

1	3.89	15:56	16:00
2	2.78	15:02	15:07
3	4.38	14:15	14:22
4	3.07	13:22	13:27
5	2.73	12:31	12:42
6	2.24	11:50	11:54
7	2.00	11:11	11:14
8	2.53	10:30	10:37
9	2.27	9:49	9:53
10	2.14	9:52	9:55

FD-1087 (Rev. 5-8-10)

General Records

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) FBI recorded interview of Israel Keyes by SA [redacted] TFO [redacted] on 7/20/12

Date: 07/23/2012

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted]

b7E

Acquired By: [redacted] on 07/20/2012

Acquired From: (U//~~FOUO~~) FBI

Receipt Given?: No

b6
b7C

Holding Office: ANCHORAGE

Details:

FBI recorded interview of Israel Keyes by SA [redacted] TFO [redacted] on 7/20/12 in Anchorage, Alaska. All parties consented.

Item Type	Description
1D	(U//~~FOUO~~) Audio/video DVD (2 discs) Acquired On: 07/20/2012 ELSUR Evidence Type: Consensual Intercept Type: Recording of Interview Media Type: Computer Disk Original Type: Original

♦♦

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FD-1087 (Rev. 5-8-10)

Original Record

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) FBI recorded interview of Israel Keyes by TFO [redacted] SA [redacted] on 7/18/12 **Date:** 07/23/2012 b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/18/2012

Acquired From: (U//~~FOUO~~) FBI

Receipt Given?: No

b6 b7C

Holding Office: ANCHORAGE

Details:

FBI recorded interview of Israel Keyes by TFO [redacted] SA [redacted] on 7/18/12 in Anchorage, Alaska. All parties consented.

Item	Type	Description
1D		(U//~~FOUO~~) Audio/video DVD (5 discs) Acquired On: 07/18/2012 ELSUR Evidence Type: Consensual Intercept Type: Recording of Interview Media Type: Computer Disk Original Type: Original

♦♦

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Operational Projects Unit Request **Date:** 07/23/2012

To: [redacted] b6 b7C

From: BOSTON
BS-C3
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Request for the Operational Projects Unit to review ERT collected survey data and provide a completed diagram of the scene.

[redacted] b7E

Package Copy: (U) Being forwarded under separate cover is the ERT survey data collected by Boston. A lead is being set to FBI Albany ERT to furnish OPU under separate cover search notes, search photographs,and photo log.

Enclosure(s): Enclosed are the following items:
1. (U) (1) compact disc containing total station survey data

Details:

On May 7, 2012, FBI Albany ERT initiated a search for human remains in connection with the captioned matter. The human remains were thought to be concealed in a landfill operated by Casella Waste Systems at 21 Landfill Lane, Coventry, VT. The search was terminated on July 18, 2012.

UNCLASSIFIED

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Title: (U) Operational Projects Unit Request
Re: 306-AN-15642, 07/23/2012

In support of the search, the writer and SA [redacted] conducted a total station survey of the excavated area on July 18-19, 2012. At this time, the Operational Projects Unit is requested to review the survey data along with supporting search materials and provide a completed diagram of the scene.

b6
b7C

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UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 51 / 489

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 245
Package:	1A78
Stored Location:	None
Summary:	(U) ERT total station survey data collected at Coventry, VT, landfill at conclusion of search
Acquired By:	[redacted]
Acquired On:	2012-07-18
Attachment:	(U) (1) compact disc containing total station survey data

b6
b7C

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/20/2012

On Thursday, July 19, 2012, [redacted] date of birth (DOB) [redacted] SSAN [redacted] cellular telephone number [redacted] was interviewed at a Starbucks restaurant in Puyallup, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] stated that he had been in the United States Army from 1999 to 2003, assigned to the Alpha Detachment at Fort Lewis. [redacted] identified his commanding officer as Sergeant [redacted] was not familiar with Israel Keyes and did not recognize Keyes from his 2001 or 2005 Washington State Driver's license photographs. [redacted] had no further information regarding Keyes.

Investigation on 07/19/2012 at Puyallup, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 07/20/2012

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/20/2012

On Thursday, July 19, 2012, [redacted] date of birth (DOB) [redacted] SSAN [redacted] residence at [redacted] Edmonds, Washington, cellular telephone number [redacted] was interviewed at a coffee shop located in Edmonds, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] currently works for the Lynnwood Waste Water Treatment Plant and has been working there since January 2008. Prior to this position, [redacted] worked for the Makah Tribe at their Waste Water Treatment plant in Neah Bay, Washington from February 2002 until he departed Neah Bay for his current position.

Davisson met Israel Keyes on his first day of work for the Makah Tribe. [redacted] recalled that both he and Keyes were sitting together in the Tribe's Administrative building, waiting to meet with [redacted] their new supervisor. [redacted] advised that they held different positions but were both supervised by [redacted] noted that [redacted] was the Supervisor of the Waste Water Treatment plant for some time.

[redacted] advised that his position was one where he had a lot of down time if things at the treatment plant were running smoothly. During those times, [redacted] would assist Keyes, noting that Keyes spent his first two years on the job "building stuff." [redacted] also advised that their work desks were positioned next to each other so they saw each other almost every day.

[redacted] recalled that Keyes was in a relationship with [redacted] when they first met. [redacted] thought they were a "good couple" until [redacted]

[redacted] identified himself and [redacted] as Keyes' closest friends. Keyes enjoyed boating, camping, and even went zip-lining in Belize one time.

Investigation on 07/19/2012 at Edmonds, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 07/20/2012

by [redacted]

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b7C

After his relationship with [redacted] fell apart, Keyes dated a few different women before settling into a relationship with [redacted] identified one of those in-between girlfriends as [redacted] recalled that when Keyes began dating [redacted] he "broke-up" with the other women and was devoted to [redacted]

[redacted] stated that when Keyes and [redacted] first moved to the reservation, [redacted] After [redacted] was in a vehicle accident and their relationship broke down, Keyes rented a home located just down the road from the Tribal Police Department.

[redacted]

Keyes did not talk about his Army "buddies" specifically by name but sometimes shared stories about them. [redacted] recalled that Keyes had talked about the Ranger "flunkies" who would be assigned to his unit and how they were not very good soldiers. Keyes appeared to like the Army and only intended to serve for four (4) years.

[redacted] was asked about what he knew about Keyes' brands. [redacted] recalled that during a barbeque, there was some banter between Keyes and [redacted] about Keyes' brands. Keyes was teasing [redacted] that he was going to get him drunk and brand him. In the end, Keyes got drunk and branded himself. [redacted] believed that this was the smiley face brand on Keyes' arm. Keyes used a coat hanger to make the branding iron. [redacted] understood that some of Keyes' other brands were obtained when he was in the Army.

When asked about what he knew about Keyes' family life and upbringing, [redacted] advised that Keyes was born "off the grid" noting that Keyes did not have a social security number when he was child and that his parents were "Pilgrims" who bounced from one extreme religious sect to another, eventually settling down in an Amish community in Maine.

[redacted] advised that Keyes' father passed away some years ago and recalled that Keyes' seemed to be emotionally upset and took some time off from work to cope with the loss. Keyes would tell stories about his father and upbringing but did not seem to show any emotional attachment to them. [redacted] did not know Keyes to have been abused by his parents but did know that they were reportedly "strict discipliners."

When asked about other emotional or physical stress or trauma that Keyes may have experienced, [redacted] pointed out that Keyes' Army Unit

b6
b7C

served a tour in Egypt. [redacted] an Army veteran himself, pointed out the high mental stress that a deployment in a country like Egypt would have on an individual.

Keyes purchased his boat in the Spring of 2005. During this time he was dating [redacted] recalled that Keyes had to do some work on the boat initially but did not recall it being a big project. [redacted] recalled that Keyes did some tubing on Lake Ozette and Beaver Lake. [redacted] speculated that Keyes could have visited Lake Crescent as well, but had no first hand knowledge of this.

In regards to vacations, [redacted] recalled that Keyes had gone on some wine tours in Central Washington. [redacted] did not recall Keyes making visits to the East side of Washington and did not believe that Keyes had any family or land there. [redacted] did recall that Keyes had some land in the State of New York.

Keyes came from a large family but only seemed close to his two younger sisters. [redacted] recalled that one of them wanted to run away and Keyes told her "No", and indicated that he would come and get her if it came to that. [redacted] did not recall any of Keyes' family ever coming to Neah Bay to visit.

[redacted] did not recall Keyes ever displaying or discussing any deviant or criminal behavior and stated that he was not aware of Keyes' arrest and indictment in Alaska.

[redacted] last spoke with Keyes in June of 2008 when he bumped into Keyes on the Kingston/Edmonds ferry. [redacted] checked his cell phone and provided the following telephone number as the last number that he had for Keyes: 907-301-3412. [redacted] stated that after Agents initially reached out to him, he tried to call Keyes at this number but advised that the number had been changed.

[redacted] stated that Keyes did not have a personal cellular phone when he worked in Neah Bay but noted that they both had Tribe issued cellular phones which they would make personal phone calls from.

[redacted] described Keyes as a "fun" drunk which he noted was why he liked to hang out with him. In light of his upbringing [redacted] commented that Keyes seemed "well adjusted for everything going on in his life" and seemed to handle stress well.

[redacted] did recall a domestic violence incident between Keyes and [redacted] did not know any of the details and advised that he had heard about it from [redacted] who had overheard Keyes' and

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted] , On 07/19/2012 , Page 4 of 4

b6
b7C

[redacted] names on the police scanner. [redacted] noted that [redacted] currently works in Port Angeles, Washington.

[redacted] recalled that Keyes use to be a hunter growing up, recalling that Keyes once told him that fifty percent of his family's meat came from wild game. However, [redacted] did not know Keyes to be a hunter in recent years. [redacted] recalled that Keyes had a few firearms, recalling a Ruger 10/22 rifle, a "nice" air rifle, and a .32 caliber Iver Johnson handgun, which he further described as a "Saturday night special." [redacted] stated that when Keyes moved to Alaska, he left the .32 caliber handgun with [redacted] because could not travel through Canada with handguns. [redacted] is around [redacted] years old and is [redacted]

[redacted] further described Keyes as a very good butcher, noting that Keyes would help him slaughter lambs which [redacted] use to raise on the Reservation.

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b7C

[redacted], Edmonds

Lynnwood Wastewater Treatment Plant 1/2008 – Present

NB 2001 - 2008

Mukilteo -

Feb 2002 - started Wastewater treatment plant (NB)

First met (I) while working to see director [redacted] Boss

Separate positions - (I) Pubs [redacted] - Plant Supervisor

First 2 years (I) building shift

Desks next to each other

(I) with [redacted] then

Good couple until [redacted]

[redacted]

Finally certified are right.

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 58 / 489

(A) 10 years older than (I)

"Born off the grid" No SSN

Parents - "Pilgrims" bounced through extreme religious movements

Amish Community Maine -

Father passed away - mid 60's Got to talk off.

Told stories - but no emotional attachment.

Parents - strict disc.

(I) stationed in Egypt. Hi mental stress

Boat - Sporty of 05' w/ trimbal

Did some work on it

Tubing - Lake Ozette, Beaver Lake.

(I) + [redacted] fishing. b6 b7C

Vacations - Wine Tour in Central WA

Family on East side of WA? No in NY.

Land ~~per~~ ~~land~~ point.

Siblings - 2 youngest no. I'll come and see you.

youngest sister - Run away.

(I) Family never visited in NB.

No deviant behavior —

Did not know about AK.

June of 08, last time spoke with (I)
Bumped into him on Ed/Ferry ferry.

Last phone - ~~360~~ - 907 - 301 - 3412

Had tribe cellular phone.

Drinking — (I) fun drunk.

Shock -

"Seem well adjusted for everything going on in his life"

Handled stress well.

(I) [redacted] OK -

b6
b7C

no info, but remember it

[redacted] called and heard it on radio.

[redacted]

↳ Job in Port Angeles.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 60 / 489

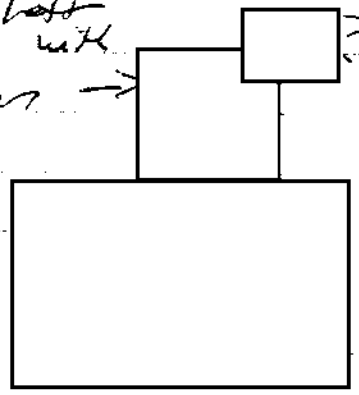
[redacted]

b6
b7C

(1) use to be a big hunter.

Not any firearms. 32 Ivor Johnson → left with [redacted]

revolver.



Ruger 10/22

Nice Air Rifle.

Hunted when younger. 50% families meat was game.

Very good butcher. Cut up lambs.

(2) reared lambs.

DATABASE/NCIC RECORD CHECK REQUEST FORM

TO: COMMUNICATIONS CENTER (FAX # 206-262-2587)

FROM: [ ] SQUAD/RA: POULSBO

FILE # (REQUIRED) 306-AN-15642 PRECEDENCE: URGENT ☐ ROUTINE ☒

FAX: YES ☒ NO ☐ # 360-394-8151 EMAIL ADDRESS (Gov Account for Photos): [ ]@ic.fbi.gov

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CHECK SPECIFIC WORK REQUESTED AND INCLUDE ALL DESCRIPTIVE INFORMATION POSSIBLE

OPERATORS ONLY: REQUEST MADE	OPERATORS ONLY: RESPONSE RECEIVED		
☑	☑	☑	1. DRIVERS LICENSE IN WASHINGTON ☐ OTHER STATES
		☐	2. DRIVERS ABSTRACT/HISTORY
☑	☑	☑	3. ALL VEHICLES OR VESSELS REGISTERED TO (drop-down menu)
		☑	4. LICENSE PLATE REGISTRATION (list below)
☑	☑	☐	5. WANTS AND WARRANTS
☑	☑	☑	6. CRIMINAL HISTORY: ☑ C=CRIMINAL INVESTIGATION ☐ J=CRIMINAL JUSTICE EMPLOYMENT
☑		☑	7. DRIVERS LICENSE PHOTO REQUEST
		☐	8. STOLEN VEHICLE OR ARTICLE CHECK (list below)
		☐	9. WASHINGTON STATE GUN REGISTRATION/PERMITS
		☐	10. INS DATABASE SEARCH
		☐	11. TITLE HISTORY: ☐ COMPLETE HISTORY ☐ PRESENT TO PREVIOUS ____ ☐ NEED NOT BE CERTIFIED
		☐	12. OTHER: (drop-down menu)

NAME [ ] AKA [ ]

DOB/APPROX AGE [ ] RAC ____ SEX ____ SOC # ____ POB ____

LKA/AREA Edmonds, WA

FBI SID OR OTHER IDENTIFYING NUMBERS (INDICATE TYPE) ____

OLN ____ STATE ____ OLN ____ STATE ____

LIC PLATE ____ STATE ____ VIN ____ STATE ____

LIC PLATE ____ STATE ____ VIN ____ STATE ____

LIC PLATE ____ STATE ____ VIN ____ STATE ____

LIC PLATE ____ STATE ____ VIN ____ STATE ____

STOLEN ARTICLE OR WEAPON: MAKE ____ MODEL ____

SERIAL ____ CALIBER ____ OTHER DESCRIPTOR ____

OTHER ID INFORMATION:

COMPLETED BY: ____

Revised 4/19/2007 (S:\SE SHARE\Radio\NCIC Request Form)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 62 / 489

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2012

On Friday, July 6, 2012, [redacted] date of birth [redacted] [redacted] cellular telephone number [redacted] was interviewed at the Makah Tribal Center Administrative Building in Neah Bay, Washington. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was asked about historical time and attendance records for Israel Keyes. [redacted] was not sure if those records still existed, but advised that time sheets would have been kept by the tribe's accounting office. [redacted] was asked if he recalled specific vacations which Keyes took while working for the tribe. [redacted] recalled that Keyes went "back east" at least once, noting that Keyes reportedly owned land in New York State.

During a discussion of Keyes' work history with the tribe, [redacted] advised that after working for the Tribe's Parks and Recreation department, Keyes worked for the Tribe's Business Enterprise department. [redacted] advised that Keyes' personal file would have further information regarding his employment with that particular department.

[redacted] was asked about Keyes' visit to Neah Bay on a return trip from California. [redacted] recalled two trips to California. In July 2010, Keyes stopped in Neah Bay on his way back from California. It was during this visit that Keyes' retrieved a handgun which [redacted] had been keeping for him.

On another trip, Keyes stayed at the Best Western which was located South of SeaTac. [redacted] understood that Keyes had been on a wildlife and winery tour in California. [redacted] recalled that [redacted] was with him during this visit. [redacted] believed that [redacted] was also with Keyes also, but [redacted] was not completely sure.

[redacted] clarified that [redacted] had rented a house in Sequim, Washington, then left for Alaska, and that Keyes followed her up to Alaska approximately one year later.

In Neah Bay, Keyes and his [redacted] rented a house from [redacted] currently lives in this same house which is located just down

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Investigation on 07/06/2012 at Neah Bay, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 07/17/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 07/06/2012, Page 2 of 2

b6
b7C

the street from the Tribal Police Station.

[redacted] did not recall Keyes having ever owned a mountain bike.

[redacted] further identified [redacted] as [redacted] cellular telephone number [redacted] was asked if he had spoken with [redacted] since learning of Keyes' involvement with the kidnapping of the Alaska barista earlier this Spring. [redacted] stated that he had not been in contact with [redacted] but saw an online news article where a [redacted] had posted comments to a story about the case. [redacted] would not say what [redacted] comments entailed, but indicated his disapproval of what [redacted] had written.

[redacted] was asked about some photographs that he had mentioned during a prior interview. [redacted] stated that he did not have the photographs, but indicated that [redacted] had taken them. These photographs were taken during a boating trip with Keyes.

[redacted] was not familiar with Keyes' Army buddies and did not know Keyes to have kept in contact with them.

[redacted] stated that he thought he had seen [redacted] walking downtown yesterday. [redacted] has not had any recent contact with her.

[redacted] stated that when they would visit Lake Ozette, Keyes would usually use the boat launch which was located next to the Tribe's fish counter and the Park Office. Keyes would sometimes camp in the park and would set up a tent or rent one of the cabins. The only other lake that [redacted] knew Keyes to have been on was Beaver Lake, which is located off of Highway 113 on the way back to Forks or Port Angeles, Washington. [redacted] recalled that once, while fishing Beaver Lake, he saw Keyes [redacted] fishing the lake from their boat.

[redacted] was asked if, knowing what he knows now, if he recalled any comments or actions by Keyes which may have been indications of odd behavior or criminal activity. [redacted] joked that they were all a bit "odd" but did not recall anything in particular.

b6
b7C

[redacted]

- Time sheet through accounts,

Vacations? He worked →

- went back East. Lived in New York.

Worked

Business Enterprise

Keyes (Park + Rec)

- [redacted]

Issued File - (See [redacted]

- [redacted]

Beaver Lake - 113

July 2010 - (gun bash)

Tribal Journeys

Don't know if he was traveling alone or not

[redacted] was with.

Hotel in Seattle Best Western South of Sea Tac

2nd trip (Wildlife Tour + Winery) [redacted] probably with

[redacted] rented house. Goes to Alaska

Des Moines

keyes followed a year later

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03 - Pg 65 of 489

Rented house →

Other [redacted] (Landlord)

b6
b7C

Mountain Bike - n/o

[redacted] → Waste Water Special 13+

Saw comments [redacted]

45/46 on Internet postings

[redacted] had taken photos [redacted] from PT.

Nothing odd -

Any hobbies - Ost. duck hunt in context

[redacted]

Lake Ozette Lunch

Camping spot - set up a tent or used a cabin / used the or next to the Tribes Fish counting Parks Office

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/23/2012

On Monday, July 16, 2012, the following investigation was conducted in Poulsbo, Washington:

The writer received from [redacted] Neah Bay Public Safety, copies of the following police reports regarding [redacted] and Israel Keyes: b6 b7C

04-0317 - March 1, 2004

05-0579 - March 11, 2005

Copies of these reports are attached to this document.

Investigation on 07/16/2012 at Poulsbo, Washington, United States (Email, Mail)

File # 306-AN-15642 Date drafted 07/23/2012

by [redacted]

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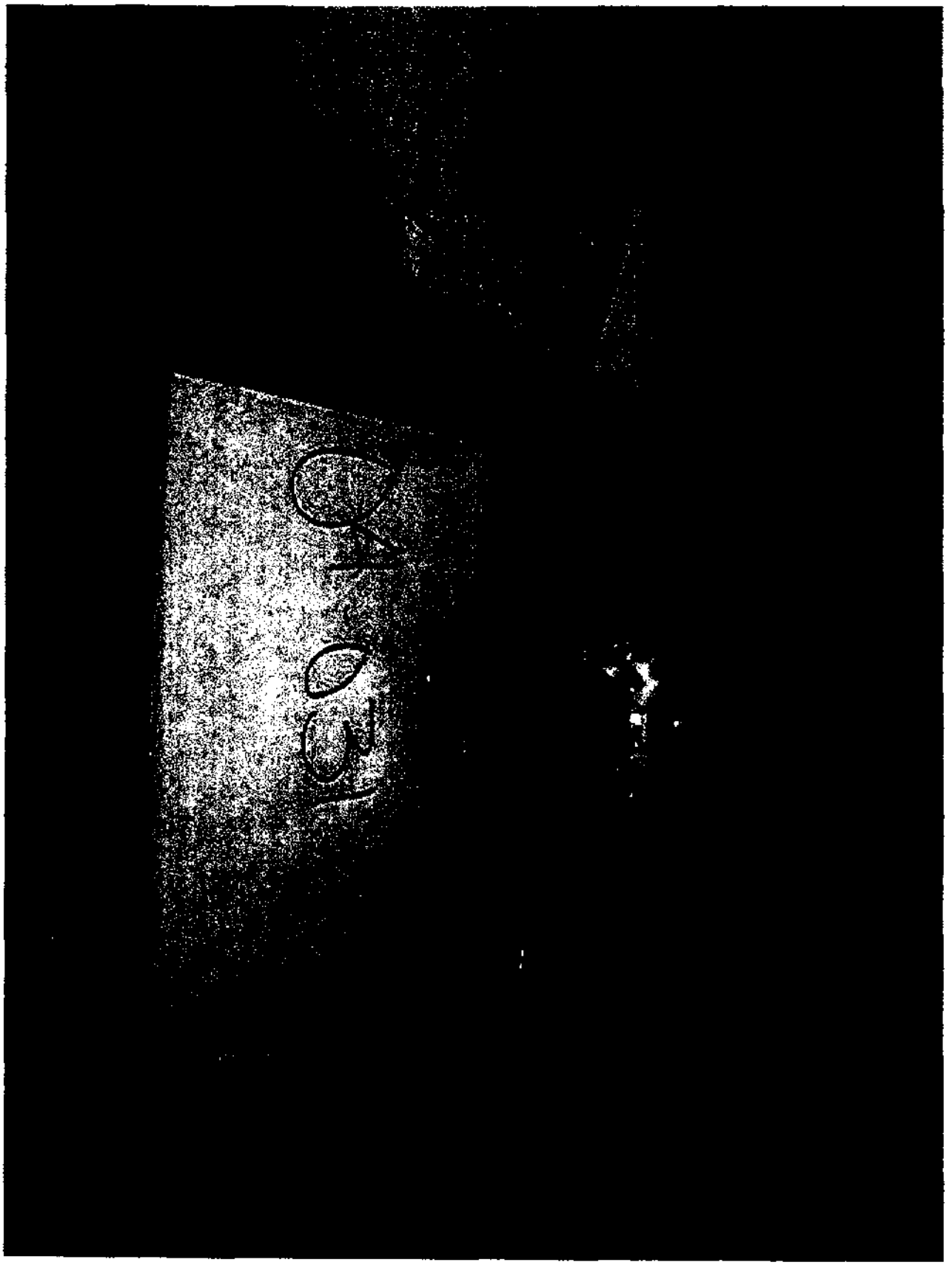

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2012

SA [redacted] and SOS [redacted] reviewed 1B58 in captioned case which is a Radio Shack digital trunking scanner, serial number 035799. Radio Technician [redacted] assisted with the operation of the scanner. SA [redacted] photographed all screens on the scanner during this process. The photographs are maintained in the 1A section of the case file. b6 b7C

Investigation on 06/27/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/11/2012

by [redacted]

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 250
Package:	1A82
Stored Location:	None
Summary:	(U) Photographs of review of handheld scanner.
Acquired By:	[redacted]
Acquired On:	2012-06-27
Attachment:	(U) Photographs of handheld scanner

b6
b7C

FD-999 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

Title: (U) Liaison **Date:** 07/23/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Responsible Organization: ANCHORAGE

Agency Contacted: Anchorage Police on 07/23/2012 via In Person

POC: Police Officer [redacted] b6 b7C

Follow-up Required On: No Date Specified

Liaison Details: (U) Assist in transporting subject Keys.

♦♦

UNCLASSIFIED

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Bend RA re: first sexual assault **Date:** 07/23/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request assistance of Bend RA in contacting local police department to identify sexual assault victim.

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin,TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011.

In subsequent interviews, Keyes indicated he was responsible for additional homicides in multiple states. The Anchorage Division is

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 72 / 489

UNCLASSIFIED

Title: (U) Lead to Bend RA re: first sexual assault
Re: 306-AN-15642, 07/23/2012

currently attempting to identify additional victims and locate their remains.

Keyes reported the first violent sexual assault he committed occurred in approximately 1996 or 1997. Keyes was 18 or 19 years old at the time. Keyes was doing construction on a house his parents purchased in Maupin, Oregon. The home was near the Deschutes River and he spent a significant amount of time at the river. Keyes staked out a remote area on the Deschutes River in Wasco County that served as a stop over or rest area for people tubing down the river. The area had a permanent outhouse structure a short distance from the river. Keyes stated he sexually assaulted a female who was between [redacted] years old in the outhouse. The female was part of a small group of girls tubing and Keyes grabbed her after the other girls in her group went around a bend in the river. The sexual assault took approximately one hour. Afterwards, he put the victim on her tube and sent her down river. Keyes thought the victims first name was [redacted] He did not know if the incident was ever reported to law enforcement. b6 b7C

Anchorage is requesting assistance in contacting the local authorities in this area to determine if the sexual assault was reported and the identity of the victim. Anchorage is requesting discretion when contacting the local authorities and that agents not disclose the identity of Israel Keyes at this time. Anchorage is also requesting the assigned agent contact SA [redacted] cell [redacted] prior to making contact with local authorities for additional information/updates.

♦♦

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 73 / 489

FD-302 (Rev. 5-8-10)

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/13/2012

The Anchorage Division conducted a search at 2456 Spurr Lane, Anchorage, Alaska. The search was conducted via consent from Israel Keyes [redacted] Consent was obtained verbally from Keyes and from [redacted] along with her attorney [redacted] b6 b7C

[redacted] and her attorney were present at the residence when agents arrived at approximately 7:00 pm. [redacted] was advised of the items agents were looking for both in the residence and in the yard/driveway of the house. [redacted] and her attorney remained at the residence for the duration of the search.

The following personnel were present for all or portions of the search:

- Special Agent (SA) [redacted]
- SA [redacted]
- SA
- SA
- SA
- SA
- [redacted]
- Officer [redacted] Anchorage Police Department (APD)

Investigation on 03/30/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/13/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent search of 2456 Spurr Lane, Anchorage, Alaska . On 03/30/2012 . Page 2 of 3

- Detective [redacted] APD

b6
b7C

SA [redacted] served as the ERT Team Leader for the search. [redacted] was the photographer and [redacted] completed a sketch of the exterior of the residene. SA [redacted] and SA [redacted] served as evidence custodians. SA [redacted] Det. [redacted] conducted the search of the residence. At the conclusion of the residence search, all of the above personnel assisted with the search of the yard and driveway area of the residence.

The following items of evidence were seized from the interior of the residence:

- .22 RWS air rifle (S/N 01280037)
- Lithgow bolt action rifle (S/N FTR4759)
- Orange and gray jacket
- Utility knife
- Utility knife

The following items of evidence were seized from the exterior of the residence:

- Body Glove sled
- Two pieces of gray conduit
- Wood
- Yellow handled shovel
- Ice chipper
- Gray tote
- Gray tote
- Saw horse
- Wood

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent search of 2456 Spurr Lane, Anchorage, Alaska . On 03/30/2012 . Page 3 of 3

- Large black/gray Rubbermaid tote
- 30 gallon tote
- Saw horse
- Shed and all of the contents

The interior of the shed was not searched at the time of seizure. The shed was locked and transported back to the Anchorage Division using a tow truck and searched the following day.

The search at 2456 Spurr Lane, Anchorage, Alaska concluded at approximately 10:30 pm. SA [redacted] reviewed the list of items seized with [redacted] attorney and she was provided a copy of the list of items seized. Search personnel departed the residence at approximately 11:00 pm. b6 b7C

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
*** Crime Scene Sign-in Log ***

PAGE _____ OF _____

GENERAL INFORMATION	(Complete if applicable)
DATE 3/26/2012	SITE#
CASE ID 318A-AN-15142	TEAM#
LOCATION 2456 Spruce Lane Anchorage, AK	GRID#
	REMARKS

SEARCH TEAM PERSONNEL

Print Full Name	Signature	Agency/Division/Office and Phone	Print Initials	Time In	Time Out
		FBI		1900	
		FBI		1900	1300
		FBI		1900	2250
		FBI		1900	2250
		APD		1900	
		FBI		2000	2300
		FBI		2000	2200
		FBI		2000	2300
		FBI		2000	2330
		FBI		2000	2300
		FBI		2000	2100
		FBI		2000	2100
		APD		2130	2300
		FBI		2000	2200
		FBI		2200	2320
		FBI		2200	2250

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EVIDENCE RECOVERY LOG

PAGE _____ OF _____

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 5/24/2019 CASE ID 7A-AK-15602 LOCATION 2456 Spruce Lane, Anchorage, AK PREPARER/ASSISTANTS [redacted]	b6 b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING Direct-D Indirect-I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
1	SIN 012866 - .22 Bolt action rifle	Downstairs office closet				box	
2	Lithgow Suhl bolt action S/N FTR 1054	Downstairs office closet				box	
3	Orange & gray jacket	Downstairs office closet				paper bag	
4	Utility knife	Downstairs living room - on bookshelf				box	
5	Utility knife	Downstairs living room - on bookshelf				box	
6	Body armor shield	Behind shed against fence				paper	
7	2 pairs gray coveralls	Behind shed against fence				paper	
8	Wood	Behind shed against fence				paper	
9	Spade handled shovel	Treeline in background - infront of [redacted]	KM			paper	
10	Beer bottles	Northside of garage				paper	
11	Gray tote	Backyard under overhang				paper	
12	Gray tote	Backyard under overhang				paper	
13	Sand shovel	Backyard - NW corner	KM/WO			paper	
14	Wood	Backyard - NW corner					
15	Large tote - Rubbermaid gray/black	Backyard shed/backyard				paper	
16	30 gallon tote	Behind shed					
17	Sand shovel	In grass between backyard & front [redacted]	KM				
18	Shed	In driveway	SMP				

FD-674 (1-17-85)

PHOTOGRAPHER [redacted]

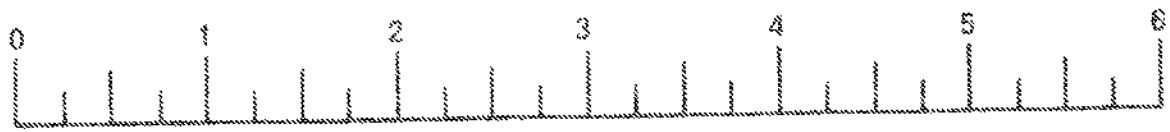
b6
b7C

DATE 3 / 30 / 2012 ROLL # _____
Month Day Year

LOCATION 2946 Sand Lake, Anchorage

CASE FILE 7A-AN-15642

AGENCY _____



FBI/DOJ

CAMERA _____

FILM : ASA _____

ROLL No. _____

LENS - Normal - N
Wide - W
Macro - M
Tele. - T

LIGHT - Available - A
Elec.Strobe - E
Flashbulb - F

Photo No.	Lens	Light	SS	f - stop	Description	Photo Log Sketch
1						
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36						

REMARKS

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/30/2022

CASE ID 318A-ANC-[illegible]

LOCATION [illegible] Moore Lane Anchorage AK

PREPARER/ASSISTANT [redacted] b6 b7C

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Marker
2	Photo log
3	Overall closed
4	Marker
5	Long guns (Evidence item #1 & #2) in place
6	Evidence item #1
7	Evidence item #2
8	Overall Evidence #3
9	Close-up Evidence #3
10	Overall Upper stairs landing room
11	Evidence #4
12	Evidence #4
13	Evidence #5
14	Overall back of bag
15	Close-up Evidence #6
16	Close up - side view - Evidence #6
17	Overall Shelves
18	Close up - Evidence #7
19	Close up Evidence #8
20	Close up Evidence #9
21	Evidence #9
22	Close up Photo of Evidence #9
23	Evidence #1
24	Close up - Evidence #6
25	Close up Evidence #7
26	Close up Evidence #8
27	Close up Evidence #5
28	Close up Evidence #6
29	Overall Evidence #6
30	Overall Evidence #8
31	Evidence #10
32	Name written on wood cover along front edge [redacted] to back and [redacted]
33	Name written on wood cover along front edge [redacted] leading to [redacted]
34	Evidence #13
35	Evidence #13
36	Shoes connected to evidence #2

PHOTOGRAPHIC LOG

PAGE 2 OF 3

GENERAL INFORMATION

DATE

CASE ID

LOCATION

PREPARER/ASSISTANT

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	EVIDENCE # 14
38	EVIDENCE # 17 SIDE VIEW
39	EVIDENCE # 17 CLOSE UP
40	EVIDENCE # 13 W/ [redacted] NUMBER TENT FOR SCALE
41	EVIDENCE # 13 + #14 W/ NUMBER TENT FOR SCALE
42	CLOSE UP EVIDENCE #14
43	EVIDENCE # 9 W/ NUMBER TENT AS SCALE
44	SWAB FROM #9 COLLECTED IN [redacted] BUCKET
45	OVERALL LEADING TOWARDS TO BACK SHED
46	OVERALL EVIDENCE # 11 + 12
47	OVERALL EVIDENCE # 11 + 12
48	EVIDENCE # 10 OVERALL
49	MEDIUM EVIDENCE # 10
50	CLOSE UP EVIDENCE #10 WITH NUMBER TENT AS [redacted] SCALE
51	CLOSE UP EVIDENCE #10 W/ NUMBER TENT AS SCALE
52	CLOSE UP EVIDENCE #11 + #12 NUMBER TENT AS SCALE
53	OVERALL WINDOW AROUND GARAGE
54	MISSING
55	EVIDENCE # 16 [redacted] FOUND IN [redacted] BACKYARD
56	EVIDENCE #16 W/ TENT AS SCALE [redacted] FOUND IN BACKYARD
57	MISSING
58	OVERALL [redacted] EVIDENCE # 15
59	MEDIUM [redacted] EVIDENCE # 15
60	MEDIUM BURNED WOOD + [redacted] PAPERS
61	MEDIUM BURNED WOOD + PAPERS
62	OVERALL SHED + DOOR OPEN
63	OVERALL INTERIOR OF SHED
64	OVERALL INTERIOR OF SHED
65	OVERALL INTERIOR OF SHED
66	MISSING
67	OVERALL INTERIOR OF SHED
68	OVERALL INTERIOR OF SHED
69	OVERALL INTERIOR OF SHED
70	OVERALL INTERIOR OF SHED
71	OVERALL [redacted] SHED
72	OVERALL [redacted] SHED

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b7C

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE

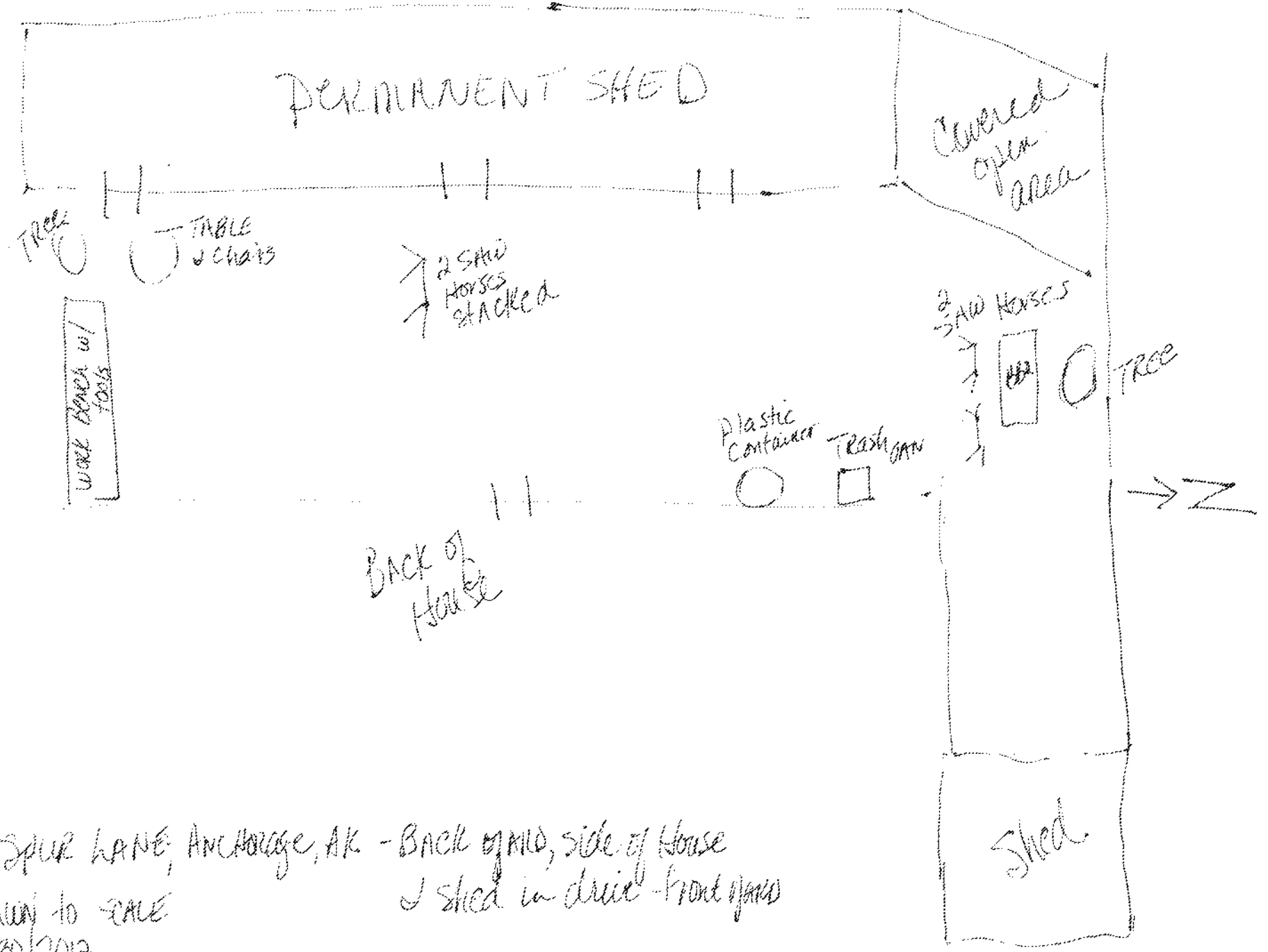
CASE ID

LOCATION

PREPARER/ASSISTANT

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	CLOSE UP PHOTO SCALE
74	OVERALL LOCATION OF SHED AFTER IT WAS MOVED.
75	HEIGHT + VERTICAL CONTROL FOUNDATION TO SHED
76	OVERALL LOCATION OF SHED AFTER IT WAS MOVED
77	OVERALL LOCATION OF SHED AFTER IT WAS MOVED



2450 Spur Lane, Anchorage, AK - Back yard, side of House & Shed in drive - front yard

NOT DRAWN to SCALE
3/30/2012
7A-AN-15642

[redacted]

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 84 / 489

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Search Warrant Execution Log

CASE ID 194-AN-75692

SEARCH TEAM LEADER SA [redacted]

b6
b7C

WARRANT INFORMATION

WARRANT# _____ DATE SIGNED _____

MAGISTRATES NAME _____

JUDICIAL DISTRICT _____

PROPERTY TO BE SEIZED/ADDRESS : 2956 Spruce Anchorage, AK

DATE WARRANT RECEIVED _____ TIME RECEIVED _____

DATE WARRANT EXECUTED _____ TIME EXECUTED _____

COPY OF WARRANT PROVIDED TO: _____

COPY OF RECEIPT PROVIDED TO: _____

TIME	EVENT
7:00 pm/acc	Search team enters premises
_____	SAs _____ serve the warrant
1210	Initial walk-through completed by [redacted]
1215	Entrance photographs taken by [redacted]
8:00	Sketch of premises completed by [redacted]
9:15/8:50	Search team assigned and begin search.
2245	Exit photographs taken by [redacted]
2330	Search completed.
_____	Above-listed individual is provided a receipt for property seized
2300	Search team exits premises and ensures that premises is secured

Additional Notes: Due to cold weather conditions for the outside search, 2 teams of 2 personnel were used for each area. Upon determining, due to outside search could also secure

LOG KEPT BY: _____
(Signature)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 85 / 489

FD-597 (Rev 8-11-94)

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

File # [illegible]

On (date) 7/30/2002

Item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [illegible]

(Street Address) [illegible]

(City) [illegible]

Description of Item(s): [illegible]

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[redacted]

[redacted]

Received By: [redacted]

Received From:

FD-597 (Rev. 8-11-94)

Page ____ of ____

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

File # _____

On (date) _____

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

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): _____

Received By: [redacted] Received From: _____
(Signature)

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 87 / 489

ADMINISTRATIVE WORKSHEET

PAGE _____ OF _____

DATE _____

LOCATION: 2456 Spar Lane Anchorage, AK
CASE IDENTIFIER: 7K-AK-152642
PREPARER ASSIGNATURE: SA [redacted] SA [redacted]
TIME AND DATE OF ARRIVAL: 1720 3/30/2017
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL:

PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES

[redacted] - TL
[redacted] - Photographer
[redacted] - Scribe
[redacted] - Evidence Custodian
[redacted] - Searcher
[redacted] - Searcher
[redacted] - Searcher
[redacted] - Searcher
[redacted] - Searcher
[redacted] - Searcher
[redacted] - Searcher
[redacted] - Searcher
[redacted] - Searcher

PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL: [redacted]
CONTROL OF SCENE OBTAINED FROM: [redacted]

TIME AND DATE OF CONTROL ACQUISITION: 1720 hrs

CONDITION OF SCENE ON ARRIVAL (SECURED/UNSECURED):

PRELIMINARY SURVEY/EVIDENCE EVALUATION (NOTE OBSERVATIONS)

LIGHTING CONDITIONS:
WEATHER CONDITIONS:

SPECIAL SITUATIONS OR CONDITIONS (NOTE OBSERVATIONS)

SCENE CONSISTS OF (GENERALLY DESCRIBE):
Residence w/ attached garage
Shed w/ chimney
Shed + vehicle in back yard

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b7C

ADMINISTRATIVE WORKSHEET

Continued

PAGE _____ OF _____

DATE _____

CRIME SCENE CONFERENCE (NOTES/OBSERVATIONS)

FINAL SURVEY (NOTES/OBSERVATIONS)

CRIME SCENE INVESTIGATION COMPLETED and RELEASE OF SCENE AUTHORIZED	NAME TITLE DATE TIME SIGNATURE
CRIME SCENE RELEASED TO	NAME TITLE DATE TIME

ADMINISTRATIVE WORKSHEET

Continued

PAGE _____ OF _____

DATE _____

ADMINISTRATIVE LOG:

TIME	PERTINENT DESCRIPTION / INFORMATION
7:00pm	[redacted] arrived at the residence. Briefed him. Completed interview @ 7:45pm
8:00 pm	[redacted] and additional FBI / [redacted] personnel arrive
8:10 pm	Initial walk through exterior of residence
8:47pm	Search initiated of exterior of residence
9:40pm	Tow truck arrived
10:32pm	Search of exterior concluded. Final walk through completed
11:00pm	Tow truck departed with shed and saw horses.
11:00pm	All search personnel depart residence
11:00pm	List of items seized received w/ [redacted] attorney for [redacted] Copy received.
11:34 pm	Tow truck arrived @ FBI
12:10 am	Tow truck departs

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FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Graphics exported for FAVIAU **Date:** 07/24/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/24/2012 b6 b7C

Acquired From: (U) CART

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

Exported Graphics for FAVIAU.

Item Type	Description
1B CART	(U) DEAN11 - W/D 250GB IDE hdd, s/n: WAEH2681138 containing exported Graphics from: QAN1_1 QAN8 QAN9 (Agent Copy) Acquired On: 07/24/2012 Located By: [redacted] Location Area: CART Specific Location: CART Device Type: Mass Storage Device Number of Devices Collected: 1

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Title: (U) Graphics exported for FAVIAU
Re: 306-AN-15642, 07/24/2012

1B CART

(U) DEAN12 - Maxtor 250GB IDE hdd, s/n: L51C9R4G (Copy of DEAN11) containing exported Graphics from:

QAN1_1
QAN8
QAN9

(CART Copy)
Acquired On: 07/24/2012
Located By: [redacted] b6 b7C
Location Area: CART
Specific Location: CART
Device Type: Mass Storage Device
Number of Devices Collected: 1

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 92 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/12/2012

On 5-16-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the FBI Building 101 E. 6th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] Assistant United States Attorney (AUSA) [redacted] and AUSA [redacted] KEYES provided the following information:

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b7C

AUSA's [redacted] present KEYES with a "plan" to keep moving forward with receiving information from KEYES. KEYES expresses concern about the media attention that could be attached to the information he provides law enforcement about "other" things and jurisdictions he provides. KEYES told law enforcement that the scale of search that may be required to find others could be larger than that occurring in Vermont.

KEYES tells law enforcement that he is responsible for a bank robbery in Tupper Lake, New York on April 10th, 2009 and that he buried another body in the state of New York. KEYES tells law enforcement the weapons cache he had in Vermont was also somehow involved in the earlier "trip" as well. KEYES tells law enforcement that remains "should be" able to be found. KEYES first mentions he owned a boat in Washington, KEYES mentions that Washington State may be a good "back up" plan for him to get what he wants. KEYES does not identify the victim buried in New York.

Investigation on 05/16/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 05/25/2012

by [redacted]

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC to FAVIU for facial recognition with NamUs **Date:** 07/25/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is requesting FAVIU assistance comparing faces in enclosed evidence with NamUs missing person database.

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin,TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011.

In subsequent interviews, Keyes indicated he was responsible for

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 94 / 489

Title: (U) EC to FAVIU for facial recognition with NamUs
Re: 306-AN-15642, 07/24/2012

additional homicides in multiple states. The Anchorage Division is currently attempting to identify additional victims and locate their remains.

Anchorage is requesting FAVIU assistance in determining if any of the faces from 1B207 can be matched with any of those in the NamUs database. In preparation for this, Anchorage CART FE [redacted] has been in contact with Senior FAVIU Examiner [redacted] regarding this matter. b6 b7C

Please contact SA [redacted] (cell [redacted] if you have any questions or need additional information.

Legal Authority Supporting Request: Search warrant (District of Alaska 3:12-mj-00191-JDR)

ITEMS SEIZED PURSUANT TO A WARRANT.

1) Enclosed in package is the applicable search warrant and affidavit.

2) The CDC of the Anchorage Field Division has reviewed and concurred in person that there is sufficient legal authority to perform the requested examination on the submitted evidence.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 95 / 489

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Search of Bayliner boat **Date:** 07/25/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/18/2012 b6 b7C

Acquired From: (U) 1982 Bayliner Boat, WN7470GB
Searched at FBI ERT Facility
Seattle, Washington

Receipt Given?: No

Holding Office: SEATTLE

Details:

Pursuant to written consent provided to Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] from Israel Keyes on July 10, 2012, members of the FBI Seattle Division Evidence Response Team (ERT) searched a boat registered to Keyes. The boat was a 1982 Bayliner, model POGPR15, bearing WA registration WN7470G. This report details the items seized.

Item Type	Description
1B General	(U) Unknown material Acquired On: 07/18/2012 Receipt Number: 1 Located By: [redacted] Other Locator: [redacted] Location Area: Boat Specific Location: Under gunnel (engine area)

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Title: (U) Search of Bayliner boat
Re: 306-AN-15642, 07/23/2012

1B General (U) Unknown material
Acquired On: 07/18/2012
Receipt Number: 2
Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: D
Specific Location: Floor

1B General (U) Fibers and fragments
Acquired On: 07/18/2012
Receipt Number: 3
Located By: [redacted]
Other Locator: [redacted]
Location Area: C
Specific Location: Floor

1B General (U) Ball of unknown material
Acquired On: 07/18/2012
Receipt Number: 4
Located By: [redacted]
Other Locator: [redacted]
Location Area: S2
Specific Location: Floor

1B General (U) Possible bone fragment and other material
Acquired On: 07/18/2012
Receipt Number: 5
Located By: [redacted]
Other Locator: [redacted]
Location Area: S1
Specific Location: Fold of seat

1B General (U) Possible bone fragment and other material
Acquired On: 07/18/2012
Receipt Number: 6
Located By: [redacted]
Other Locator: [redacted]
Location Area: S2
Specific Location: Floor

1B General (U) Rope

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 97 / 489

UNCLASSIFIED

Title: (U) Search of Bayliner boat
Re: 306-AN-15642, 07/23/2012

Acquired On: 07/18/2012
Receipt Number: 7
Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: Boat
Specific Location: Glove box

1B General (U) Two homemade anchors with line
Acquired On: 07/18/2012
Receipt Number: 8
Located By: [redacted]
Other Locator: [redacted]
Location Area: Bow
Specific Location: Compartments G and F

1B General (U) Miscellaneous rope
Acquired On: 07/18/2012
Receipt Number: 9
Located By: [redacted]
Other Locator: [redacted]
Location Area: Boat
Specific Location: Throughout

1B General (U) Swab
Acquired On: 07/18/2012
Receipt Number: 10
Located By: [redacted]
Other Locator: [redacted]
Location Area: F
Specific Location: Top of seat cushion

1B General (U) Screw
Acquired On: 07/18/2012
Receipt Number: 11
Located By: [redacted]
Other Locator: [redacted]
Location Area: Floor
Specific Location: Between gunnel and compartment H

1B General (U) Four screws
Acquired On: 07/18/2012

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 98 / 489

UNCLASSIFIED

Title: (U) Search of Bayliner boat
Re: 306-AN-15642, 07/23/2012

Receipt Number: 12
Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: Floor
Specific Location: Between gunnel and compartment H

1B General (U) A hair
Acquired On: 07/18/2012
Receipt Number: 13
Located By: [redacted]
Other Locator: [redacted]
Location Area: Floor
Specific Location: On pole between seats S1 and S2

1B General (U) Two swabs
Acquired On: 07/18/2012
Receipt Number: 14
Located By: [redacted]
Other Locator: [redacted]
Location Area: Gunnel
Specific Location: Bow side

1B General (U) Unknown material
Acquired On: 07/18/2012
Receipt Number: 15
Located By: [redacted]
Other Locator: [redacted]
Location Area: Beneath gunnel
Specific Location: Drain hole

1B General (U) Carpeted wood trim piece
Acquired On: 07/18/2012
Receipt Number: 16
Located By: [redacted]
Other Locator: [redacted]
Location Area: Boat
Specific Location: Gunnel

1B General (U) Bilge pump
Acquired On: 07/18/2012
Receipt Number: 17

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 99 / 489

UNCLASSIFIED

Title: (U) Search of Bayliner boat
Re: 306-AN-15642, 07/23/2012

Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: Boat
Specific Location: Gunnel

1B General (U) Bag of rope
Acquired On: 07/18/2012
Receipt Number: 18
Located By: [redacted]
Other Locator: [redacted]
Location Area: E
Specific Location: Storage compartment

1B General (U) Three cable ties
Acquired On: 07/18/2012
Receipt Number: 19
Located By: [redacted]
Other Locator: [redacted]
Location Area: Side pockets
Specific Location: P1 and P2

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UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 100 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/25/2012

On April 11, 2012, at approximately 1:05pm, an inventory search was conducted of the items found on the shelves in the shed seized from 2456 Spurr Lane, Anchorage, Alaska. The following participants participated in the inventory:

[redacted] b6 b7C

The following is a list of items located during the inventory search:

Shelf 1

Exhaust fan cover

25'green extension cord

Husky tool holder

Bostitch nail gun S/N MIIIFS09268027

Rigid drill S/N BB080315220

3M mask with filters

Empty 2 1/2 quart bucket

Bostitch graphite mallet

Mequaiar's leather wipes

Electrical plate cover

Bolt cutters, 8mm

Makita belt sander with case S/N 3901 with accessories and 5/12/200 Safeway receipt

Ryobi drill S/N CS094708369

Dewalt 18 gauge swivel head shear S/N 928532 2007

Investigation on 04/11/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/25/2012

by [redacted]

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2 50' extension cords

Pliers, large, blue

Cobalt handheld sander S/N 16073

Dewalt 18V battery S/N 389805-14

Wizard laser level with accessories S/N 5117366

Wiss garden shears 090

Senco nail gun "I Keyes 22.2BG"

Shelf 2

32oz. bottle Windex, approximately 1/2 full

yellow plastic container with hose connectors

Empty spray can

One gallon wallpaper stripper

3 door hinges with screws

Schlage bolt lock with key antique

15oz. can Rustoleum

1 box screws 8x1 1/4"

1 box plasterboard nails 1-1/8"

Wood awl, blue, 2 handled

8 8/16" stopset

3 8/16" stopset missing large pieces

2 1/2 qt mix measure plastic container

Green liberty hardware diameter measure device

2 Hickory hardware cabinet hinges

Cabinet pull with screws

Loose shelf support plastic

Loose shelf support nickel plate

Unlocked padlock without key

3 auto close door hinges

4 cart wheels 39000309481

Empty gallon plastic bucket and lid

Red bit holder (missing a bit)

3 segments brass color roof staples

Blue plastic Solo cup with deck screws and nails in plastic bag

Various bolts, screws, nuts, nails, and washers

2 piece inside door inset, frame for deadbolt

Zinsser wallpaper scorer

Odor Eliminator, 3/4 empty

Used tack cloth

Flap detail for door strip

2 cans Color place floor oil gloss light base

Spray bottle stone cleaner

Various red/yellow connectors

Raid ant/roach killer

Klean strip denatured alcohol

Gallon container Klean strip lacquer cleaner almost empty

Dupont heavy duty acidic cleaner 3/4 full

"United" luggage tag-Israel Keyes 2456 Spurr Ln, Anchorage, AK 99517
907-301-3412

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Inventory of shed contents , On 04/11/2012 , Page 4 of 9

3rd Shelf

8 Wisdom dremel drill bits in black case

8 Black and Decker drill bits in red case

2 boxes Arrow T50 staples

9 Dewalt drill bits in yellow case

10 Dewalt drill bits in yellow case

Sylvania 70W light bulb

Various nails, nuts

Screws in a Spenard Builder's supply bag

2 small plastic paint pans

Quikrete charcoal cement color

Sanding sponge

Bulldog roller catch, part of dead bolt, washers, staples, nuts in bottom of juice container

Piece of cardboard

Rustoleum cans, brown, metallic, inside engines, protective enamel, gloss protector, (2) clean metal primer, summer squash

Zinsser cover stain primer

Krylon, green, (2) fusion for plastic, true blue, metallic, plum, emerald green, satin touch

Deft clear wood finish

Plastic lid for screws

Kilz primer

Homax spray texture

Minwax stain

Hillman cup hooks

Colorplace spray paint

Mostenbocker's paint and varnish remover

Various plastic bags containing hex nuts, metal fasteners, wood screws, screws, washers

Plastic bottom of juice container with large hook, screws and nuts

Rotozip tool bag containing: Rustoleum spray trigger, Rotozip drill guide, Rotozip drill S/N 8724, Rotozip sanding attachment, sanding guard, Rotozip wood wheel, screw bumpers (3 in container), Dewalt 18V drill S/N 740261, 1 1/2" paint brush, cover for Rotozip, Wabeco level, Rotozip bit set with 1 bit, 2 Allen wrenches, 2 Rotozip wood wheels, wrench, bolt, nail, used electrical tape

Shelf 4

2 Sets of 22" drawer slides

Assorted staples in a hardware organizer (10 compartment)

Rubber mallet

8 oz. blue sprayer with 2 oz unknown liquid

Empty container for bungee cords

Metal staples

Hardboard siding

Unopened pack of nickel plated overlay hinge

Empty plastic container

Opened box of T-50 staples

Liberty measure device for diameter

Rusted planer with wood grip

Tin container with Bosch T1188 blades ,screws, template for door handle

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Inventory of shed contents , On 04/11/2012 , Page 6 of 9

jamb

Ripped box of nail stoppers

Cable protector for wood studs

Black planer

Yellow plastic hook with screw

2 rusted metal chisels

Triangle file

Square file

Flat file

Stanley flat screwdriver, black/yellow handle

2 plastic electric plate covers

Wood light switch cover with paint on it

2 outlet covers, white/beige

Phone jack cover

2 brass door hinges

Bolt hardware

Bag assorted cabinet hardware

2 Hooks for ceiling lights/chains

Door security chain

4 nickel plate door/wall hooks

National folding door top guide roller

5 Bulldog roller catch #1-992

9 felt cabinet stops

4 Bulldog magnet catch

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 106 / 489

2 yellow plastic "U" hooks

yellow plastic "J" hook

Door face plate

5" stone file

various screws, nuts

Bag opened "S" hooks

cardboard bolt from package

6 plug adapter

2 oz. bottle Glidden paint tester

Wire grinder bit

Stone grinder bit

Rubber grinder bit

Broken grinder bit

Assorted drill pieces

2 Wire brushes in can

Red/black utility box filled with assorted nail gun nails

Shelf 5

5 Playboy magazines

Heavy metal animated pornography magazine

Hitachi staples box top

Foster Grant sunglasses

Opened box Primatech hardwood flooring nails

3 opened boxes of Griprite nails

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Inventory of shed contents , On 04/11/2012 , Page 8 of 9

Opened box of Hitachi staples

Floor roller

Opened box of Senco nails

Opened box of nails

Opened box of nail gun nails

Red handled metal bar

Gray composite deck screws

Spool of nails for nail gun

Pieces of wire with screws on end (entered into evidence)

Top shelf

Vent piping, elbow, T-elbow, 2 couplings, hood

Dog food in "Bounty" bag

Wire mesh wrapped in electrical tape

Pricepfister faucet

Opened box Bostitch 50mm floor staples

[redacted] took photos of the pieces of wire with nails at the conclusion of the inventory. A photo log was maintained by SA [redacted] b6 b7C

The inventory search concluded on April 11, 2012 at approximately 2:20pm.

Notes regarding the inventory, photo log and CD-R with photos have been placed in an FD-340 (1A) Envelope and made part of this case file.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 108 / 489

306-AN-15642

Continuation of FD-302 of Inventory of shed contents , On 04/11/2012 , Page 9 of 9

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 258
Package:	1A84
Stored Location:	None
Summary:	(U) notes and photo log
Acquired By:	[redacted]
Acquired On:	2012-04-11
Acquired From:	(U) self
Attachment:	(U) original notes and photo log

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 259
Package:	1A85
Stored Location:	None
Summary:	(U) 07122012 Interview with Israel Keyes
Acquired By:	[redacted]
Acquired On:	2012-07-12
Acquired From:	(U) Interview with Keyes
Attachment:	(U) Audio recording with Israel Keyes

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 260
Package:	1A86
Stored Location:	None
Summary:	(U) Audio recording, Keyes interview 7/10/2012
Acquired By:	[redacted]
Acquired On:	2012-07-10
Acquired From:	(U) Isarel Keyes
Attachment:	(U) Audio recording, Keyes interview 7/10/2012

b6
b7C

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/12/2012

On 4-17-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at U.S. Attorney's Office, 222 W. 7th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] FBI Special Agent [redacted] Assistant United States Attorney (AUSA) [redacted] and AUSA [redacted] KEYES provided the following information:

b6
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KEYES told law enforcement about an arson and bank robbery he committed in Texas. KEYES burglarized and burned a home in Aledo, Texas the morning of February 16th. Keyes told law enforcement that after searching through the home for several hours he took some jewelry and other items before setting it on fire. Keyes had been in Aledo looking for a bank to rob, after the fire he decided to rob a bank in another town several miles away. Keyes then conducted a takeover armed robbery of a bank in Azle, Texas where he got away with almost $10,000 which he described as not all that much money for a robbery. KEYES described himself as being "out of control" for several days in Texas.

Keyes also told law enforcement more details about his "plan"in Vermont with the Curriers. Keyes told law enforcement that he originally planned on car jacking someone, someone with a decent vehicle so he could rob several banks the next day. Keyes described a male who he had almost taken that had pulled in to an apartment building near-by driving a yellow Volkswagon bug. Keyes told law enforcement that he was actually looking for a male to take this trip. Keyes gave more details of the Currier abduction and the time leading up to his entry in to their home.

Keyes provided law enforcement the names of several people he served in the Army with who law enforcement may eventually want to talk to. Keyes also told law enforcement about a cat he shot when he was a teenager, he realized at that time he was somewhat different then others. Captioned interview was audio recorded.

Investigation on 04/17/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 05/25/2012

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/12/2012

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KEYES was informed by law enforcement the location where he left the Curriers bodies on Route 15 in Vermont was demolished and investigators planned to search the site. Keyes provides law enforcement with a detailed description about where in the home he left the bodies.

KEYES told law enforcement where the weapons cache is buried in New York which contains the weapon used to kill Mr. Currier. Using Google Maps, KEYES directed law enforcement to the reservoir where he disposed of the barrel of the murder weapon and the gun stolen form the Currier home.

Keyes told law enforcement that Bill Currier died as a result of gun shots, Keyes did not disclose how he killed Lorraine Currier. Keyes told law enforcement that he burned a suit case full of items he took from the Curriers home in a campground in New Hampshire. Keyes described cell phones, identification cards, credit cards and some jewelry as some of the items that may have been inside the suit case.

Keyes discussed in detail his buried caches and how he prepares them so that his weapons remain operable while buried. The captioned interview was audio recorded.

Investigation on 04/12/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 04/20/2012

by [redacted]

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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71 **Date:** 07/27/2012

Title: (U) complaint form - 2012-03-28t10-10-10.440_107237.xml

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) Complainant called to report previous contact with Israel K

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FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Drying cabinet filter collection **Date:** 07/27/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/19/2012 b6 b7C

Acquired From: (U) ERT Drying Cabinet
ERT Facility
Seattle, Washington

Receipt Given?: No

Holding Office: SEATTLE

Details:

On July 18, 2012, a Bayliner boat was searched at the Evidence Response Team (ERT) facility in Seattle, WA. Two of the items collected, a bilge pump (Item 17) and a bag of rope (Item 18) were stored overnight in a drying cabinet in the ERT facility. Upon their removal on July 19, 2012, the two cabinet filters and the butcher paper from the cabinet floor were packaged as this new evidence item.

Item Type	Description
1B General	(U) Drying cabinet filter paper from items 17 & 18 Acquired On: 07/19/2012 Located By: [redacted] b6 b7C Other Locator: FP[redacted] Location Area: ERT Facility Specific Location: Drying cabinet

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Title: (U) Drying cabinet filter collection
Re: 306-AN-15642, 07/23/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 117 / 489

FD-302 (Rev. 5-8-10)

Original Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/30/2012

On March 31, 2012 the Anchorage Division Evidence Response Team (ERT) conducted a consent search of a shed maintained at the FBI Building at 101 E. 6th Avenue, Anchorage, Alaska. The shed was originally seized from 2456 SPURR LANE, ANCHORAGE, ALASKA on March 30, 2012. At approximately 9:25 am the shed was unlocked to begin the search.

The following personnel were present for all or portions of the search, to include members of the Anchorage Police Department (APD) Crime Scene Unit (CSU):

SA	Team Lead/Seizing Agent	FBI
SA	Case Agent	FBI
SOS	Searcher/Finder	FBI
SAS	Searcher/Finder	FBI
SA	Searcher/Finder	FBI
SA	Sketcher	FBI
ITS	Photographer	FBI
IA	Searcher/Finder	FBI
	Searcher/Finder	APD
	Searcher/Finder	APD
	Searcher/Finder	APD

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The following items of evidence were seized from the shed:

1	5 Gallon Orange Bucket
2	Vacuum Sweepings
3	Vacuum Sweepings
4	Vacuum Sweepings
5	6 Drop cloths (White)
6	Vacuum Sweeping
7	White Plastic Thermometer

Investigation on 03/31/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/30/2012

by

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 118 / 489

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent search of shed seized from 2456 Spurr Lane, Anchorage, AK . On 03/31/2012 . Page 2 of 3

8	Dewalt 18V Cordless Sawzall S/N 932032 Model DW938
9	Dewalt Utility Knife DW10045
10	Maroon Drop Cloth
11	Dewalt 18V Cordless Sawzall #727925 in black case
12	Portable Heater - Feature Comfort Model LH-706
13	Portable Heater - Lakewood Model PH-10
14	Brown Tarp
15	Book "Mr. Murder" by Dean Koontz
16	Yellow Handled Axe
17	Plano Tackle Box
18	Small Barbecue Grill
19	Dewalt Cordless Drill 18V Model DC759 S/N 490772
20	Mac Sport Brand Blue Camping Chair
21	10 Metal Poles
22	Fishing Pole with Abu Garcia 103 reel
23	20 oz Bottle Diet Mountain Dew
24	Gatorade G2 Bottle (12 oz)
25	Gardner Bender 8 inch cable ties (80)
26	Swabbings from the Garden Sprayer 51 oz (Item #27)
27	Garden Sprayer 51 oz
28	One (1) pair IFS Academic Scissors
29	Bailing Wire
30	Two (2) Bungee Cords - One Blue, One Green
31	Plano 6 Compartment Tackle Box
32	Green Rope
33	Arrow Brand Staple Gun Model T-50P
34	Speedbar (1 inch drill bit)
35	3M Electrical Tape
36	Dryer Sheets
37	Gray Rubbermaid Tote With Black Lid
38	Plywood
39	Caribiner (Purple)
40	Husky Drum Liners Garbage Bags (55 Gallon)
41	Dewalt DC411 4 1/2 inch Cordless Cutoff Tool S/N 827040
42	Dewalt DC390 6 1/2 inch cordless Circular Saw S/N 794450
43	Swabbing From The Back Wall of Shed
44	Black Viking Shed
44a	15 Gauze Pads Used to absorb Liquid Form #44 (Sled)
45	Dewalt D28115 4 1/2 inch Angle Grinder S/N 041946
46	Used Black Zip Ties
47	Great Neck Saw #BUS18
48	Black Caribiner

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent search of shed seized from 2456 Spurr Lane, Anchorage, AK . On 03/31/2012 . Page 3 of 3

49	Black Ziptie
50	Sponge
51	Yellow Hanging Hook
52	XACTO Scalpel
53	Yellow Twine on Spool
54	40 Caliber Smith & Wesson Magazine
55	Clear Latex Glove
56	Stanley Utility Knife 10-499

SA [redacted] served as evidence custodian and took custody of all evidence items at the conclusion of the search. The shed was locked and secured. The search concluded at approximately 5:25 pm and all personnel departed at approximately 5:30 pm.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 120 / 489

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Search Warrant Execution Log

CASE ID 78-AN-45643

SEARCH TEAM LEADER SA [redacted] b6 b7C

WARRANT INFORMATION
WARRANT# Covert Search DATE SIGNED
MAGISTRATES NAME
JUDICIAL DISTRICT Alaska
PROPERTY TO BE SEIZED/ADDRESS: Hard previously kept at 2936 Spenard Loop Anchorage, AK moved to 1016 16th Ave, Anchorage, AK

DATE WARRANT RECEIVED _____ TIME RECEIVED _____

DATE WARRANT EXECUTED _____ TIME EXECUTED _____

COPY OF WARRANT PROVIDED TO: _____

COPY OF RECEIPT PROVIDED TO: _____

TIME	EVENT
0925	Search team enters premises.
	SAs _____ serve the warrant.
0925	Initial walk-through completed by SA [redacted] SA [redacted]
0930	Entrance photographs taken by [redacted]
0935	Sketch of premises completed by SA [redacted]
0930	Search team assigned and begin search.
1725	Exit photographs taken by [redacted]
1725	Search completed.
	Above-listed individual is provided a receipt for property seized
1730	Search team exits premises and ensures that premises is secured

Additional Notes: Covert Search on 3/3/2012
Hard maintained in Secure FBI space

LOG KEPT BY: [redacted]

For record-keeping purposes only. Use of this form is optional. Previous editions may be used. FD-771 (Rev. 7-27-2005)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
*** Crime Scene Sign-In Log ***

PAGE 1 OF 1

GENERAL INFORMATION	(Complete if applicable)
DATE 5/31/2012	SITE#
CASE ID 7A-AN-[redacted]2	TEAM#
LOCATION Studio Time 2454 Spenard Ave Anchorage, AK moved to 1015 E. 6th Ave Anchorage, AK	GRID#
	REMARKS

SEARCH TEAM PERSONNEL

Print Full Name	Signature	Agency/Division/Office and Phone	Print Initials	Time In	Time Out
[redacted]		FBI		0915	1229
		FBI		0915	1734
		FBI		0915	1730
		FBI		0915	1230
		FBI		0915	1330
		FBI		0915	1234
		FBI		0915	1730
		APD		0915	1730
		APD		0915	1730
		APD		0915	1730
		FBI		0915	1734

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 122 / 489

ADMINISTRATIVE WORKSHEET

PAGE 1 OF 4

DATE 3/31/2012

LOCATION	Dallas Resident Agency
CASE IDENTIFIER	7A-AN-15492
PREPARER/ASSISTANTS	SA [redacted]
TIME AND DATE OF ARRIVAL	0915 3/31/2012
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL	N/A
PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL	
CONTROL OF SCENE OBTAINED FROM	N/A FBI secure area
TIME AND DATE OF CONTROL ACQUISITION	
CONDITION OF SCENE ON ARRIVAL (SECURED/UNSECURED)	Each garage bay
LIGHTING CONDITIONS	Artificial lighting
WEATHER CONDITIONS	N/A
SCENE CONSISTS OF (GENERAL DESCRIPTION)	Shed-style garage with green bays Approximately 7 Yukon SUVs Engaged Each Search from entire Spectrum Engineering, Inc. Stored in FBI secure garage area

PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES

[redacted]

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PRELIMINARY SURVEY/EVIDENCE EVALUATIO (NOTES/OBSERVATIONS)

Each inside FBI secured area

SPECIAL SITUATIONS OR CONDITIONS (NOTES/OBSERVATIONS)

Geologist [redacted]
ATF Detailee [redacted]
Case Agent [redacted]
ATF Detailee [redacted]
ASAC [redacted]
Above individuals issued orbital garage bay
[redacted] arrived @ 1515

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 123 / 489

ADMINISTRATIVE WORKSHEET

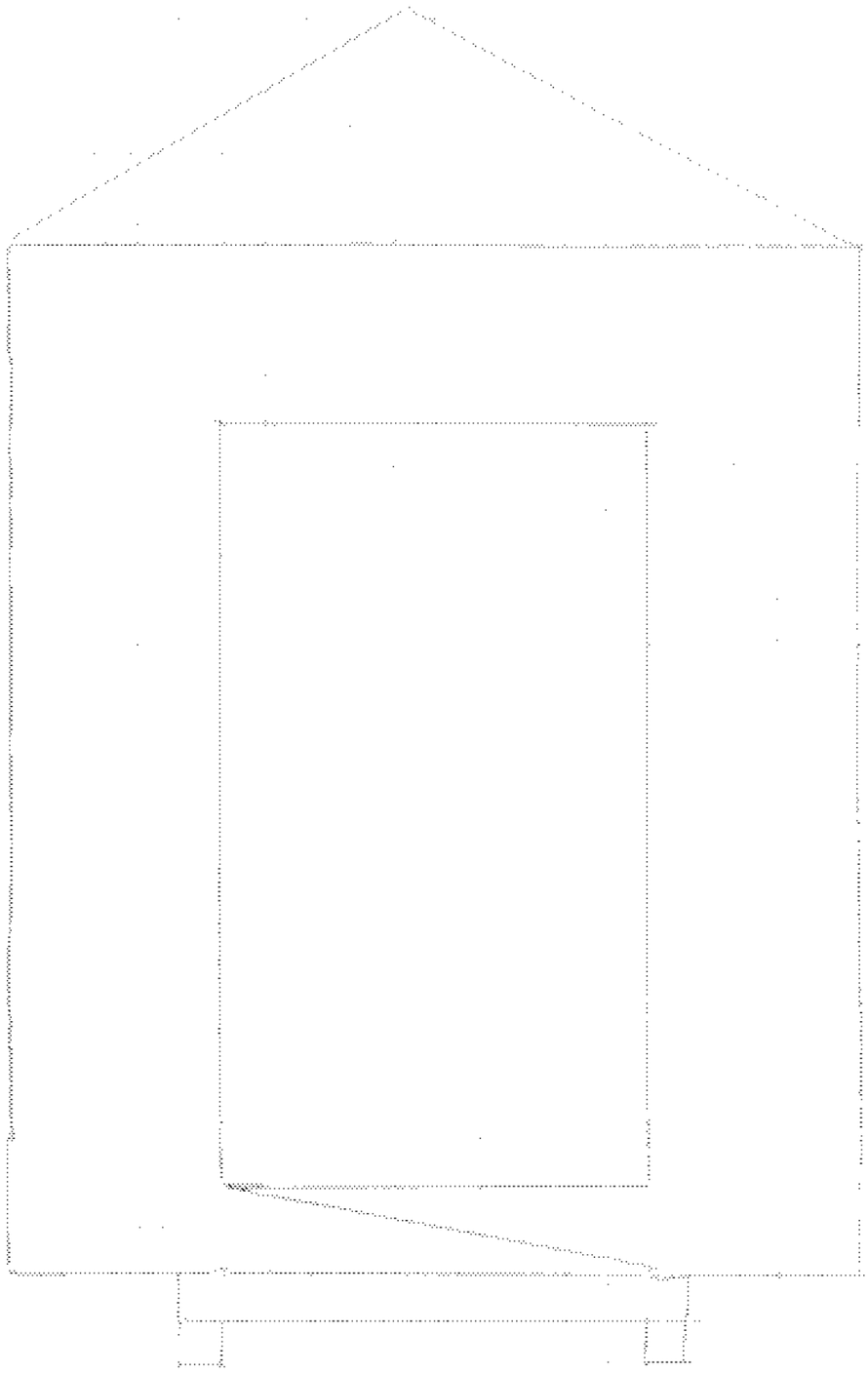
Continued

DATE 5/31/2012

ADMINISTRATIVE LOG:

TIME	PERTINENT DESCRIPTION / INFORMATION
0950	ALS used box cutter to open box. Box contained miscellaneous papers, photographs, and documents.
1000	Photographs taken of box and contents.
1015	Vacuuming box and [redacted]
1035	Vacuuming complete.
1115	Photographed keys found on right hand side wall - negative - Leuco Dex
1305	Lunch break.
1345	Return to work.
1415	Photographic tests done on Carbon Sprayer, Item #21 - positive - Leuco Dex
1530	Photographic tests done on Green Bag, Item #32 - Ninhydrin - positive
1550	Hard Drive Case taken apart and Hard Drive removed to be returned to owner. Original Enclosure, Hard Drive
1552	Photographic test done on back wall of shed - Ninhydrin - positive
1555	Photographic test done on spray bottle on shelf - Ninhydrin - negative - Item #58
1600	Photographic test done on 2x4 of lumber found on shelf - Ninhydrin - negative
1625	Search complete.

b6
b7C



Case: 74-AR-[redacted]
Date: 8/31/2021
Location: 2700 Silver Lake Rd, Bridgeville, DE (DuPont Bldg) - Cypress Wing
Scale: SA [redacted]

N

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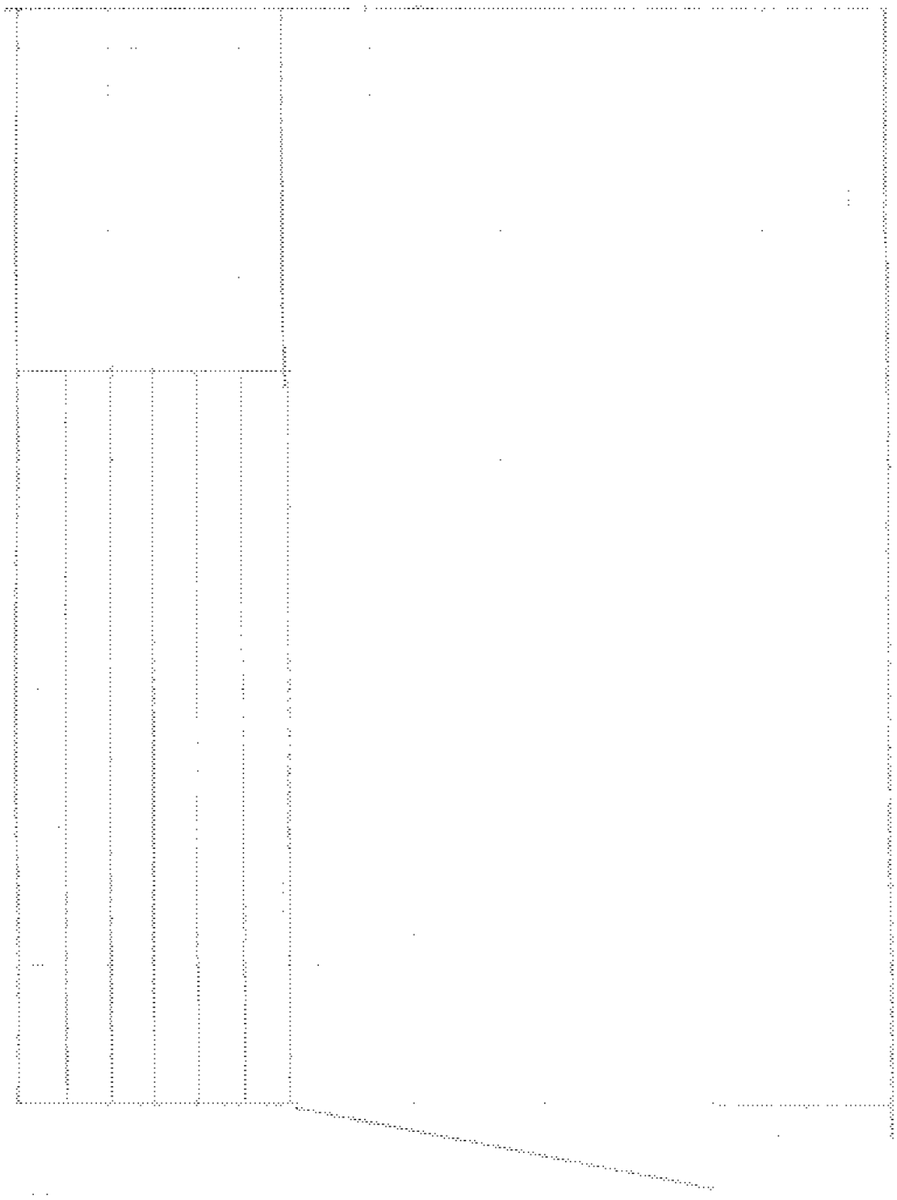
b7C

NOT TO SCALE

FBI Records: The Vault — Israel Keyes — LastKnownCaseFile.com — Part 01: Pg 125 / 489



b6
b7C

FBI Records: The Vault — Israel Keyes | Last10KnownContacts.com | Part 03 of 12, p. 4 / 4

EVIDENCE RECOVERY LOG

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8/24/18 CASE ID 29A-OC-[redacted] Subj from 2455 Sportsman Rd, Virginia Beach, VA LOCATION [redacted] Residence, Virginia Beach, VA (Court Ord) PREPARER/ASSISTANTS [redacted]	b6 b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING Direct/Indirect	PACKAGING METHOD	MISCELLANEOUS COMMENTS
1	Egyptian orange booklet	night stand at bed			I	paper	
2	Volcanoes book page	Shelf - right front quadrant			I	plastic	
3	Volcanoes book page	Shelf - left front quadrant			I	plastic	
4	Volcanoes book page	Shelf - right rear quadrant			I	plastic	
5	Le Grand Cahier (Cursive)	Shelf - right rear quadrant			I	paper (bag)	
6	[redacted]	[redacted]					
7	Volcanoes book page	shelf - left rear quadrant			I	plastic	
8	white plastic remote	night stand at bed (rear)			I	paper	
9	Dewalt 18V cordless Sawzall SN: 933063 [redacted]	workstation by entrance			I	paper (bag)	
10	Dewalt white/black DW304PT	Garage			I	paper (bag)	
11	Ocean bag, clear	Downstairs under sawzall			I	paper	
12	Dewalt 18V cordless Sawzall Model DCS380B in Black Case	1st floor			I	plastic case	
13	portable heater - Prime Comfort model WH-70R	on bed/couch			I	paper	
14	plastic water container "Total Pure"	under master bathroom sink			I	paper	
15	Energy bars	on table			I	paper	
16	Book "Mindful" by Stanford	on table			I	paper	
17	Yellow headset case	on table			I	paper	
18	Piano keyboard	on table			I		
19	Small bar/sugar grill	on table			I	box	
20	Dewalt cordless drill 18V model DCD780 Specs	on table			I		
21	Mountain Dew Kickstart energy drink	Kitchen table			I	paper	
22	10 yellow pads	on table			I	paper	
23	Johnny gold watch Oklahoma 1923 (x2)	on table					

EVIDENCE RECOVERY LOG

GENERAL INFORMATION

DATE 3/2016

CASE ID TD-GN-15[redacted]
Shed behind [redacted] Spartanburg, SC

LOCATION [redacted] Dr. Spartanburg, SC (Crime Scene)

PREPARER/ASSISTANTS [redacted]

PERSONNEL (Include Initials)

b6
b7C

[redacted]

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING (Circle)	PACKAGING METHOD	MISCELLANEOUS COMMENTS
23	2 oz bottle Jack Daniels Dew	in bike			I	paper	
24	(2) Colorado (2) bottle/beer	in bike			I	paper	
25	Garden Gender & misc cables (20)	in bike			I	paper	
26	Sandisk 32gb micro SD card (Item 23)	from garden sprayer			I	box	[redacted]
27	Garden sprayer Star	on floor in front of bikes			I	paper	possible DNA
28	one (1) pair Dickies coveralls	hanging above workbench			I	paper	possible trace
29	baling wire	in bike			I	paper	
30	Two (2) lounge cards - one blue one green	in bike			I	paper	
31	Nano iPod compartment bottle/box	in bike			I	paper	
32	Seam rope	in bike			I	paper	possible DNA
33	Ryobi brand blade saw model P-508	in bike			I	paper	
34	2 gasoline cans with drill bit	in bike			I	paper	
35	3M Electrical tape	in bike			I	paper	
36	Oil can (black)	in shed next to bike			I	paper	
37	Wheelbarrow w/ charred box with blackish substance	in shed, (NW right quadrant of shed			I	paper	
38	plywood	in bottom of shed			I	paper	
39	Cardboard (various)	in shed, under plywood			I	paper	
40	Hefty trash liners (various sizes) (15 count)	floor of shed			I	paper	
41	Bright Quill w/ in Garden Glove tool (Item 23 and 26)	floor of shed			I	box	
42	Quart Bottle w/ in cardboard inside box (Item 24 and 26)	floor of shed			I	box	
43	Lighting from the back wall of shed	back wall of shed			I	box	

EVIDENCE RECOVERY LOG

PAGE 3 OF 3

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 3/15/12	b6 b7C
CASE ID 29A-MM-[redacted] Steps from 3656 Spurlock, Dr.	
LOCATION 10 ft E of 10th Ave, Jasper apt, NE (SW bldg)	
PREPARER/ASSISTANTS [redacted]	

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING Direct D Indirect	PACKAGING METHOD	MISCELLANEOUS COMMENTS
44	Black Viking Shed	Shed floor	[redacted]		I	paper	
45	Power DeWalt 4½ in Angle Grinder SN: [redacted]	Floor of shed			I	box	
46	Gold thick top disc	NE shelf in shed			I	paper	
47	Great Neck Saw #60516	hanging on back wall of shed			I	box	Possible trace
48	Black Whisker	hanging on shelf paper in shed			I	paper	
49	Black Gloves	NE shelf in shed			I	paper	
50	Sponge	NE shelf in shed			I	paper	possible trace
51	Yellow hanging hook	NW shelf in shed			I	paper	
52	Metal Scraper	SW shelf in shed			I	[illegible]	
53	Yellow towel in Shed	2nd shelf in shed			I	paper	possible trace
54	10 rubber bands & brown magazine	2nd shelf in shed			I	paper	
55	Clear Latex Gloves	2nd shelf in shed			I	paper	Possible DNA
56	Stanley Utility Knife to-179	2nd shelf in shed			I	Box	
57	10 gold gift cards in a bag and receipt from 4/9 (Sat)	Tan floor shed			I	paper	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 129 / 489

FD-674 (11-17-85)

PHOTOGRAPHER [redacted]

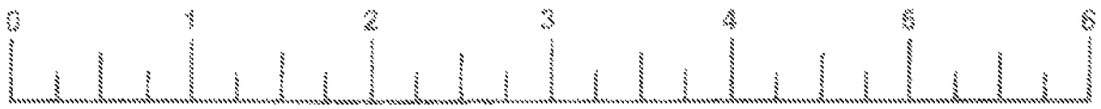
DATE 3 / 31 / 2013 ROLL # _____
Month Day Year

LOCATION 101 E 6th Ave Anchorage, AK

CASE FILE 7A-AN-15642

AGENCY FBI / Anchorage PD

b6
b7C



FBI/DOJ

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/21/2022

CASE ID [redacted]

LOCATION SHED FROM [redacted] 1501 E. 16th Ave, Anchorage, AK (EAST SIDE)

PREPARER/ASSISTANT [redacted]

b6
b7C

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo Log
2	Overall shed
3	Overall shed
4	Overall shed
5	Overall shed
6	Overall shed - Door open
7	Overall interior of shed
8	Overall interior of shed
9	Overall interior of shed
10	Overall interior of shed
11	Overall interior of shed
12	Overall interior of shed
13	Overall interior of shed
14	Overall interior of shed
15	Overall interior of shed
16	Overall interior of shed
17	Overall interior of shed
18	Marker
19	Overall interior of shed
20	Overall interior of shed
21	Overall interior of shed
22	Overall interior of shed
23	Overall interior of shed
24	Overall interior of shed
25	Marker
26	Floor of shed under A16
27	Floor of shed under A15
28	Pencil mark + Pocket floor of shed
29	Evidence # 1
30	Inside of Pocket
31	Marker
32	Evidence # 1 w/ scale
33	Opposite # 1 w/ scale
34	3rd Drip mark on bottom of Evidence # 1
35	Drip Mark on bottom of Evidence # 1 w/ scale
36	Shed w/ note, Tarp + Plastic Bag

FBI Record: The Vault — Israel Keyes | LastKnownContact.com | Part 01 | Pg 131 / 489

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/31/2018

CASE ID 7A-ANC-1564[illegible]

LOCATION 5300 E. 56TH AVE, ANCHORAGE, AK (ERT BAY)

PREPARER/ASSISTANT [redacted] b6 b7C

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
33	SHED W/ TAPE, TAPE, & PLASTIC BOX
34	WIDE SHOT OF BACK CASING AND TAPE ON SHED
35	CLOSE UP - STRING ON BACK CASING ON TAPE ON SHED
36	EVIDENCE ITEM 5 IN PLACE
37	EVIDENCE ITEM 5 WITH SCALE
38	EVIDENCE ITEM 5 WITH SCALE
39	CLOSE UP WITH SCALE OF STRING ON EVIDENCE ITEM 5.
40	SHED WITH TAPE IN PLACE AFTER REMOVAL OF DEAD LIMBS
41	CONTENTS OF TAPE AFTER REMOVAL OF DEAD LIMBS
42	CONTENTS OF TAPE
43	CLOSE UP - CONTENTS OF TAPE
44	CLOSE UP - CONTENTS OF TAPE
45	CLOSE UP - CONTENTS OF TAPE
46	EVIDENCE ITEM 7 - IN PLACE
47	SPATTER MARKS - INTERIOR SHED WALL
48	CLOSE UP ITEM 7
49	CLOSE UP - ITEM 7
50	SPATTER MARKS INTERIOR SHED WALL
51	SPATTER MARKS INTERIOR SHED WALL
52	SPATTER MARKS INTERIOR SHED WALL
53	ITEM 7 [illegible] WITH SCALE
54	SPATTER MARKS WITH SCALE
55	SPATTER MARKS WITH SCALE
56	SPATTER MARKS WITH SCALE
57	DARK MARK BACK INTERIOR WALL
58	CLOSE UP DARK MARK
59	CLOSE UP WITH SCALE DARK AREA
60	ITEM 8 IN PLACE
61	ITEM 8 IN PLACE
62	ITEM 8 IN PLACE
63	ITEM 8 IN PLACE
64	ITEM 8 IN PLACE
65	MISSING
66	ITEM 8 WITH SCALE
67	MISSING
68	MISSING

FBI Record: The Vault — Israel Keyes | LastKnownCollect.com | Part 01 Pg 132 / 489

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/31/18

CASE ID 318-ANC-151490

LOCATION Shop from 3855 Spruce Lane, Anchorage, AK
1615 W 5th Ave Anchorage, AK (Lot Rear)

PREPARER/ASSISTANT [redacted] b6 b7C

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	Item 8
74	Item 8 with scale
75	Item 8 close up
76	Item 8 with scale
77	Item 8
78	Item 9 in place
79	Item 9
80	Item 9 w/ scale in place
81	Item 9 w/ scale
82	Item 9 w/ scale
83	Item 10 w/ scale
84	Item 10
85	Contents of can
86	Item 11 with scale
87	Item 11 with scale
88	Item 11 with scale
89	Item 11
90	Marker
91	Item 11
92	Item 11
93	Item 12 in place
94	Item 12
95	Item 12 close up
96	Item 13 in place
97	Item 13
98	Item 13
99	Item 13 with scale
100	Item 13 with scale
101	Cleaning Products on Bench close shot
102	Cleaning Products
103	Cleaning Products
104	Cleaning Products
105	Contents of can
106	Item 15 with scale
107	Item 14 with scale
108	Item 14 with scale

FBI Records: The Vault — Israel Keyes — LastKnownCollect.com — Part 01 of 133 / 489

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/31/2023

CASE ID 7A-AN-16442

LOCATION Shed from 2456 Spruce Loop, Anchorage, AK - to E 12th Ave, Anchorage, AK 99501

PREPARER/ASSISTANT [redacted] b6 b7C

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
109	ITEM 10 WITH SCALE
110	ITEM 10 WITH SCALE
111	ITEM 11
112	ITEM 11 CONTENTS
113	ITEM 11 CONTENTS
114	STATE OF UTAH FISHING LICENSE - ISAAC KEYES - 2008
115	STATE OF UTAH FISHING LICENSE - KAMERON ANDERSON - 2008
116	ITEM 12 WITH SCALE
117	ITEM 12
118	ITEM 13
119	ITEM 13 WITH SCALE
120	ITEM 14 WITH SCALE
121	ITEM 14
122	ITEM 20 WITH SCALE
123	ITEM 20 WITH SCALE
124	ITEM 20
125	TAB CONTENTS
126	TAB CONTENTS
127	TAB CONTENTS
128	ITEM 21 WITH SCALE
129	ITEM 21 WITH SCALE
130	ITEM 22 WITH SCALE
131	ITEM 22 CLOSE UP
132	ITEM 22 CLOSE UP
133	ITEM 23 WITH SCALE
134	ITEM 23 WITH SCALE
135	ITEM 24 WITH SCALE
136	ITEM 24 WITH SCALE
137	ITEM 25 WITH SCALE
138	ITEM 25
139	ITEM 26
140	ITEM 26
141	ITEM 27 WITH SCALE
142	ITEM 27 WITH SCALE
143	ITEM 27 WITH SCALE
144	ITEM 27

FBI Records: The Vault — Isaac Keyes — LastKnownContact.com — Part 01 of 1247

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/31/2012

CASE ID 7A-AN-15643

LOCATION SHED FROM SIDE, BEAR LAKE, ROSEPINE, LA - 101 E 6TH AVE, ANACONDA, AK - 907 BAY

PREPARER/ASSISTANT [redacted] b6 b7C

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
145	ITEM 27
146	ITEM 28
147	MISFIRE
148	ITEM 28
MEM	MEMORY CARD DOWNED
149	PHOTO LOG
150	ITEM 28
151	ITEM 28 WITH SCALE
152	ITEM 29 WITH SCALE
153	ITEM 29 WITH SCALE
154	ITEM 30 WITH SCALE
155	ITEM 30
156	ITEM 31 WITH SCALE
157	ITEM 31 WITH SCALE
158	ITEM 31 WITH SCALE
159	ITEM 31 WITH SCALE - CONTENTS
160	ITEM 32 WITH SCALE
161	ITEM 32 CLOSE UP
162	ITEM 32 WITH SCALE
163	ITEM 32 WITH SCALE
164	ITEM 33
165	ITEM 33
166	ITEM 34 WITH SCALE
167	ITEM 34 WITH SCALE
168	ITEM 34 WITH SCALE
169	ITEM 35 WITH SCALE
170	ITEM 35 WITH SCALE
171	ITEM 36 WITH SCALE
172	ITEM 36 WITH SCALE
173	EMPTY TUB - ITEM 37
174	TUB LID - ITEM 37
175	TUB LABEL - ITEM 37
176	TUB LABEL - ITEM 37
177	VIDEO IN SHED BEHIND TUB AND SHED
178	VIDEO IN SHED
179	VIDEO IN SHED CLOSE UP OF STAND

FBI Records: The Vault — isaackeys... LastKnownContact.com ... Part 01 of 133 pages

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/31/2016

CASE ID 76-ANC-0002

LOCATION 5400 Block of Old Seward Hwy, Anchorage AK - ICE Office, Anchorage AK

PREPARER/ASSISTANT [redacted] b6 b7C

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
180	Video of shed - close up of stain
181	Video of shed - close up of stains
182	Video of shed, after collection
183	Video of shed after collection
184	Item 38 with scale
185	Item 39
186	Item 39 close up
187	Item 40 with scale
188	Item 40 with scale
189	Item 41 with scale
190	Miscore
191	Item 42 & 43
192	Item 42 with scale
193	Item 42
194	Red colored stain on interior wall of shed
195	Red stain with scale
196	Red colored stain on interior wall of shed
197	Red colored stain with scale
198	Item 44
199	Item 44
200	Item 44 close up
201	Item 44 close up
202	Item 44 close up
203	Item 44
204	Item 44
205	Item 44
206	Item 44
207	Item 44
208	Item 45 in place
209	Item 45 miscore close up
210	Item 45 close up
211	Item 45 in place
212	Item 45 close up
213	Item 45 close up
214	Item 46 with scale
215	Item 46 with scale

FBI Record: The Vault — Israel Keyes | LastKnownOutlaw.com | Part 01 Pg 130 / 489

PHOTOGRAPHIC LOG

PAGE 7 OF 9

GENERAL INFORMATION

DATE 3/31/2015

CASE ID 74-AN-1240

LOCATION 2600 West 88th Street and Arctic Ave, Anchorage AK - 88th Ave & C St, Anchorage AK

PREPARER/ASSISTANT [redacted]

REMARKS

b6
b7C

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
216	Item 46
217	Item 46 with scale
219	Item 46 with scale
220	Item 47 with scale
230	Item 47 with scale
231	Item 47 with scale
232	Item 47 close up
233	Item 47 close up
234	Item 47 close up
235	Item 47 close up
236	Item 47 close up
237	Item 47 close up
238	Item 47 close up
239	Item 47 close up
330	Miscellaneous solid contents
331	Item 48 in place
332	Item 48 close up
333	Item 48 close up
334	Item 48 with scale
335	Item 48 with scale
336	Item 48 with scale
337	Miscellaneous solid contents
338	Item 49 in place
339	Item 49 with scale
340	Item 49 with scale
341	Item 50 with scale
342	Item 50 with scale
343	Item 50 with scale
344	Item 51 with scale
345	Item 51 with scale
346	Item 51 with scale
347	Miscellaneous solid contents
348	Item 52 in place
349	Item 52 with scale
350	Item 52 with scale
351	Item 52 with scale

FBI Records: The Vault — Israel Keyes | LastKnownCollect.com | Part 01 of 13 / 489

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/31/2012

CASE ID 7A-AN-15002

LOCATION SWC FROM 4956 SUGAR LOAF, ANCHORAGE, AK - 101 E 17TH AVE, ANCHORAGE, AK - ENT TWO

PREPARER/ASSISTANT

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
253	MISCELLANEOUS SHED CONTENTS
253	MISCELLANEOUS SHED CONTENTS
254	ITEM 53 IN PLACE
255	ITEM 54 IN PLACE
256	ITEM 53 IN PLACE
257	ITEM 53 WITH SCALE
258	ITEM 53 WITH SCALE
259	ITEM 53 WITH SCALE
260	ITEM 54 WITH SCALE
261	ITEM 54 WITH SCALE
262	ITEM 54 WITH SCALE
263	ITEM 54 WITH SCALE
264	ITEM 54
265	ITEM 55 IN PLACE
266	ITEM 56 IN PLACE
267	CLEANING SUPPLIES ON SHELF IN SHED
268	CLEANING SUPPLIES ON SHELF IN SHED
269	AUDIO PACKAGE TAG FOR ISRAEL KEYES
270	AUDIO PACKAGE TAG FOR ISRAEL KEYES
271	ITEM 56
272	ITEM 56 WITH SCALE
273	MISCELLANEOUS SHED CONTENTS
274	ITEM 56 WITH SCALE
275	ITEM 56 WITH SCALE
276	MISCELLANEOUS SHED CONTENTS
277	EXIT PHOTOS
278	EXIT PHOTOS
279	EXIT PHOTOS
280	EXIT PHOTOS
281	EXIT PHOTOS
282	EXIT PHOTOS
283	EXIT PHOTOS
284	EXIT PHOTOS
285	EXIT PHOTOS
286	EXIT PHOTOS
287	EXIT PHOTOS

FBI Records: The Vault — Israel Keyes | LastKnownCollect.com | Part 01 of 138 / 469

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 3/31/2022

CASE ID 70A-ANC-1500[illegible]

LOCATION Side Show #156, Snow Lane, Anchorage, AK - 101 E. 12th Ave, Anchorage, AK - Exit Bay

PREPARER/ASSISTANT [redacted] b6 b7C

REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
288	Exit Photos
289	Exit Photos
290	Exit Photos
291	Exit Photos - Shots Selected

FBI Records: The Vault — Israel Keyes — LastKnownContact.com — Part 01 of 132 / 489

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 265
Package:	1A87
Stored Location:	None
Summary:	(U) ERT Search Log, Sign -In Log, Administrative Worksheet, Sketch, Evidence Log, Photo Log, Original FD-597, and CD of Photos
Acquired By:	[redacted]
Acquired On:	2012-03-31
Attachment:	(U) Original CD of Photos

b6
b7C

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM #9 CROWBAR **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT STREET
ESSEX JCT, Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM #9: CROWBAR

Item Type	Description
1B General	(U) ITEM #9 Acquired On: 06/21/2012 Located By: [redacted] Location Area: ESSEX JCT, VERMONT Specific Location: 8 COLBERT STREET

♦♦

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FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM NUMBER 1 **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT ST,
ESSEX JCT, Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM LATCH FROM STORM DOOR

Item Type	Description
1B General	(U) ITEM 1 LATCH FROM STORM DOOR Acquired On: 06/21/2012 Located By: [redacted] Location Area: LANDFILL Specific Location: LANDFILL VERMONT

♦♦

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM 2 **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT STREET
ESSEX JCT, Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM #2: GLASSES (KITCHEN COUNTER)

Item Type	Description
1B General	(U) ITEM 2 GLASSES (KITCHEN COUNTER) Acquired On: 06/21/2012 Located By: [redacted] Location Area: VERMONT Specific Location: LANDFILL

♦♦

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FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM 3 **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT STREET
ESSEX JCT, Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM 3: GLASSES (LIVING ROOM COFFEE TABLE)

Item Type	Description
1B General	(U) ITEM 3: GLASSES (LIVING ROOM COFFEE TABLE) Acquired On: 06/21/2012 Located By: [redacted] Location Area: ESSEX JCT, VERMONT Specific Location: LIVING ROOM COFFEE TABLE

♦♦

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FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM 4: GLASSES (COMPUTER ROOM) **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT STREET
ESSEX JCT, Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM 4: GLASSES (COMPUTER ROOM

Item Type	Description
1B General	(U) ITEM 4: GLASSES (COMPUTER ROOM) Acquired On: 06/21/2012 Located By: [redacted] Location Area: VERMONT Specific Location: COMPUTER ROOM

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM 5: MILITARY PATCH **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT STREET
ESSEX JCT, Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM 5: MILITARY PATCH

Item Type	Description
1B General	(U) ITEM 5: MILITARY PATCH Acquired On: 06/21/2012 Located By: [redacted] Location Area: VERMONT Specific Location: 8 COLBERT STREET, ESSEX

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM 6: FIST MILITARY BOOKLET **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT STREET
ESSEX JCT, Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM #6: FIST MILITARY BOOKLET

Item Type	Description
1B General	(U) ITEM #6: FIST MILITARY BOOKLET Acquired On: 06/21/2012 Located By: [redacted] Location Area: ESSEX JCT, VERMONT Specific Location: 8 COLBERT STREET

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM 7: COOKIE TIN OF MILITARY ITEMS **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT STREET
ESSEX JCT , Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM 7; COOKIE TIN OF MILITARY ITEMS

Item Type	Description
1B General	(U) ITEM #7: COOKIE TIN OF MILITARY ITEMS Acquired On: 06/21/2012 Located By: [redacted] Location Area: ESSEX JCT, VERMONT Specific Location: 8 COLBERT STREET

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) ITEM 8: GLASSES (BATHROOM) **Date:** 07/31/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] 02/02/2012 b7E

Acquired By: [redacted] on 06/21/2012 b6 b7C

Acquired From: (U) 8 COLBERT STREET
ESSEX JCT, Vermont

Receipt Given?: No

Holding Office: ALBANY

Details:

ITEM #8 GLASSES (BATHROOM)

Item Type	Description
1B General	(U) ITEM #8 GLASSES (BATHROOM) Acquired On: 06/21/2012 Located By: [redacted] Location Area: ESSEX JCT, VERMONT Specific Location: BATHROOM

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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-302 **Date:** 07/31/2012

Title: (U) Search of Matanuska Lake, Palmer, Alaska

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Search of Matanuska Lake, Palmer, Alaska on 03/31/3012

Enclosure(s): Enclosed are the following items:
1. (U) original photo log, one (1) DVD-R containing photos, administrative worksheet, evidence recovery log

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 275
Package:	1A88
Stored Location:	None
Summary:	(U) original photo log, one (1) DVD-R containing photos, administrative worksheet, evidence recovery log
Acquired By:	[redacted]
Acquired On:	2012-03-31
Acquired From:	(U) search of Matanuska Lake, Palmer, Alaska
Attachment:	(U) original photo log, one (1) DVD-R containing photos, administrative worksheet, evidence recovery log

b6
b7C

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: [redacted] Date: 07/31/2012 b3

To: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/24/2012 b6 b7C

Acquired From: (U) [redacted] b3

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

On July 24, 2012, SA [redacted] and SA [redacted] seized [redacted] Sgt. [redacted] via Federal Grand Jury Subpoena.

[redacted] b3 b6 b7C

Item Type	Description
1B General	[redacted]

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Title: (U) [redacted]
Re: 306-AN-15642, 07/31/2012

Located By: [redacted]
Location Area: Sgt. [redacted]
Specific Location: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 153 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/31/2012

On Friday, 07/27/2012, at approximately 12:00 PM, the following evidence items were obtained by SA [redacted] from Detective Lieutenant [redacted] of the Essex, Vermont Police Department: b6 b7C

1. Hairs - from the drivers side seat back (collected from the Currier vehicle, on 6/11/2011; Essex PD item 7560-125);

2. Piece of hair - from the ceiling of the trunk (collected from the Currier vehicle, on 8/11/2011; Essex PD item 7560-179);

3. One Hard Drive containing surveillance video from the following locations: Rite Aid-Essex video, Cumberland Farms-Burlington video, and Car Wash-Burlington video, for unknown dates (Essex PD item 7560-81); and

4. CD-Rs (6ea) of video surveillance from the Lowes store, in Essex, Vermont: main entrance, exit and lot video for 6/8/11 to 6/10/11 (Essex PD item 7560-84).

It is important to note that the above listed items were originally seized, by the Essex, Vermont Police Department, during their Missing Persons investigation regarding the disappearance of William and Lorraine Currier. The original FD-597 (Receipt for Property Received) and a copy of the Essex PD's Property Receipt were placed into a 1A envelope (FD-340).

Investigation on 07/27/2012 at Essex, Vermont, United States (In Person)

File # 306-AN-15642 Date drafted 07/31/2012

by [redacted]

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 277
Package:	1A89
Stored Location:	None
Summary:	(U) (1) Original FD-597 for receipt of evidence items from the Essex, VT PD, on 7/27/2012; and (2) copy of Essex, VT PD's evidence/property receipt for the FBI's receipt of the same items on 7/27/2012.
Acquired By:	[redacted]
Acquired On:	2012-07-27
Acquired From:	(U) Detective Lieutenant [redacted] Essex, Vermont PD Essex, Vermont
Attachment:	(U) (1) Original FD-597 for receipt of evidence items from the Essex, VT PD, on 7/27/2012; and (2) copy of Essex, VT PD's evidence/property receipt for the FBI's receipt of the same items on 7/27/2012.

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained from Essex, VT PD on 7/27/2012 **Date:** 08/01/2012

To: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/27/2012 b6 b7C

Acquired From: (U) Detective Lieutenant [redacted]
Essex, Vermont Police Department
8 Essex Way
Essex, Vermont

Receipt Given?: Yes

Holding Office: ALBANY

Details:

Hair and video surveillance evidence obtained from the Essex, VT PD on 07/27/2012.

Item Type	Description
1B General	(U) Hairs - from drivers side seat back (collected from the Currier's vehicle on 6/11/11; Essex PD item #7560-125) Acquired On: 07/27/2012 Located By: [redacted] Location Area: AL-RURA Specific Location: AL-RURA

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Title: (U) Evidence obtained from Essex, VT PD on 7/27/2012
Re: 306-AN-15642, 07/31/2012

1B General (U) Piece of hair - from the ceiling of trunk (collected from Currier vehicle on 08/11/11; Essex PD item 7560-179)
Acquired On: 07/27/2012
Located By: [redacted] b6 b7C
Location Area: AL-RURA
Specific Location: AL-RURA

1B General (U) Hard drive with video surveillance for the following: Rite Aid Essex video, Cumberland farms-Burlington video & Car wash, Burlington video, for unknown dates (Essex PD item 7560-81)
Acquired On: 07/27/2012
Located By: [redacted]
Location Area: AL-RURA
Specific Location: AL-RURA

1B General (U) CD-Rs (6 ea) of surveillance video of Lowes, in Essex, VT, main entrance, exit and lot for 6/8/11 to 6/10/11 (Essex PD Item# 7560-84)
Acquired On: 07/27/2012
Located By: [redacted]
Location Area: AL-RURA
Specific Location: AL-RURA

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 157 / 489

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Shed Search Warrant 7/19/2012 **Date:** 08/01/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Enclosure(s): Enclosed are the following items:

1. (U) FBI ERT Casebook
2. (U) APD Bomb Squad Floor X-Ray on CD
3. (U) APD Bomb Squad Floor X-ray Raw Files
4. (U) APD Floor X-ray Sketch
5. (U) Shed Sketch
6. (U) Inventory List
7. (U) Signed FD-597
8. (U) Photo Log
9. (U) CD of Photos

Acquired By: [redacted] on 07/23/2012 b6 b7C

Acquired From: (U) Israel Keyes
2456 Spurr Lane
Anchorage, Alaska

Receipt Given?: Yes

Holding Office: ANCHORAGE

Details:

On July 19, 2012 the Anchorage Division Evidence Response Team

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 158 / 489

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Title: (U) Shed Search Warrant 7/19/2012
Re: 306-AN-15642, 07/25/2012

conducted a search of a shed maintained at the FBI Building at 101 E. 6th Avenue, Anchorage, Alaska. The search was conducted pursuant to a search warrant signed by Magistrate Judge Roberts. The shed was originally seized from 2456 SPURR LANE, ANCHORAGE, ALASKA. At approximately 9:46 am the shed was unlocked to begin the search.

The following personnel were present for all or portions of the search, to include members of the Anchorage Police Department (APD)Bomb Squad :

	Team Lead/Seizing Agent	FBI
	Case Agent	FBI
	Photo Log	FBI
	Photographer	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Sketcher	FBI

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	Law Enforcement	APD TFO assigned as Co-Case Agent to the investigation
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	Co-case agent assisting with investigation
	Law Enforcement	FBI Case Agent and ERT member
	Law Enforcement	ERT SSA
	Law Enforcement	Airport PD Bomb Squad

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 159 / 489

UNCLASSIFIED

Title: (U) Shed Search Warrant 7/19/2012
Re: 306-AN-15642, 07/25/2012

	Law Enforcement	APD Bomb Squad	b6 b7C
	Law Enforcement	APD Bomb Squad	
	Law Enforcement	Co-Case Agent in the investigation	
	Attorney	AUSA for case	
	Law Enforcement	Head of APD Crime Scene Unit	
	Law Enforcement	Airport PD Bomb Squad	
	Law Enforcement	APD Bomb Squad	

The search was conducted over a span of three business days. Additionally, an inventory was conducted of the remaining items in the shed. At the end of each day's search, the shed was locked and secured. SA served as evidence custodian and took custody of all evidence items at the conclusion of the search. The shed was locked and secured. The search concluded at approximately 2:58 pm on 7/23/2012. Administrative note: the photograph sequencing on the camera displayed #1-126. Due to an unknown reason, after downloading the photographs from the compact flash card onto a DVD, the photograph sequencing is displayed as #4-129. The original CD was placed in a 1A and submitted to the case file.

Item Type	Description
1B General	(U) Strand of hair Acquired On: 07/23/2012 Receipt Number: 1 Located By: Location Area: Shed Specific Location: Found on survival gearbox on workbench
1B General	(U) Vacuum Sweepings Acquired On: 07/23/2012 Receipt Number: 2 Located By: Location Area: Shed Specific Location: Right rear corner floor

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 160 / 489

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Title: (U) Shed Search Warrant 7/19/2012
Re: 306-AN-15642, 07/25/2012

1B General (U) Bailing Wire
Acquired On: 07/23/2012
Receipt Number: 3
Located By: [redacted] b6 b7C
Location Area: Shed
Specific Location: Hanging above workbench

1B General (U) Receipt for Baxter Auto Parts
Acquired On: 07/23/2012
Receipt Number: 4
Located By: [redacted]
Location Area: Shed
Specific Location: In box with paints, paint thinner, paper funnels

1B General (U) Sheet of Plexiglass containing unknown stains and cut marks
Acquired On: 07/23/2012
Receipt Number: 5
Located By: [redacted]
Location Area: Shed
Specific Location: Back right corner of shed leaning against wall

1B General (U) Roll of paper towels with stain
Acquired On: 07/23/2012
Receipt Number: 6
Located By: [redacted]
Location Area: Shed
Specific Location: Front Right Corner

1B General (U) Piece of wood
Acquired On: 07/23/2012
Receipt Number: 7
Located By: [redacted]
Location Area: Shed
Specific Location: Inside front door of shed by doorknob

1B General (U) Piece of wood

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Title: (U) Shed Search Warrant 7/19/2012
Re: 306-AN-15642, 07/25/2012

Acquired On: 07/23/2012
Receipt Number: 8
Located By: [redacted] b6 b7C
Location Area: Shed
Specific Location: Left rear floor

1B General (U) Piece of wood
Acquired On: 07/23/2012
Receipt Number: 9
Located By: [redacted]
Location Area: Shed
Specific Location: Left front quarter of floor, under shelves

1B General (U) Piece of wood
Acquired On: 07/23/2012
Receipt Number: 10
Located By: [redacted]
Location Area: Shed
Specific Location: Right wall

1B General (U) Piece of wood
Acquired On: 07/23/2012
Receipt Number: 11
Located By: [redacted]
Location Area: Shed
Specific Location: Back wall

1B General (U) Piece of wood
Acquired On: 07/23/2012
Receipt Number: 12
Located By: [redacted]
Location Area: Shed
Specific Location: Floor, right rear corner

1B General (U) (2) face plates for electrical outlets with 2 screws
Acquired On: 07/23/2012
Receipt Number: 13

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 162 / 489

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Title: (U) Shed Search Warrant 7/19/2012
Re: 306-AN-15642, 07/25/2012

Located By: [redacted] b6 b7C
Location Area: Shed
Specific Location: Right Wall

1B General (U) (1) face plate for electrical outlet with 1 screws

Acquired On: 07/23/2012
Receipt Number: 14
Located By: [redacted]
Location Area: Shed
Specific Location: Rear Wall of shed

1B General (U) (1) cut wood floor with cut plastic pipe
Acquired On: 07/23/2012
Receipt Number: 15
Located By: [redacted]
Location Area: Shed
Specific Location: Front right corner

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 163 / 489

FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL
7/19/2012

TIME OF ARRIVAL
9:41 AM

CASE IDENTIFIER
306-AN-15642

TEAM LEADER

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LOCATION
Shed maintained at FBI Bldg, 101 E. 6th Ave, Anchorage, AK.

Originally taken from 2456 Spurr Lane Anchorage, AK

ECM ID - SID 1000002

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 165 / 489

ADMINISTRATIVE WORKSHEET

General Information

Location	Shed maintained at FBI Bldg, 101 E. 6th Ave, Anchorage, AK. Originally taken from 2456 Spurr Lane Anchorage, AK
Date/Time of Arrival	Jul 19, 2012 09:41 AM
Case ID	306-AN-15642
Latitude & Longitude	Lat. Long.
Condition of Scene on Arrival	Shed locked and maintained in FBI secure area.
Lighting	Indoor Lighting
Weather	Indoors
General Description	White metal shed with green trim. Approximately (h) 7'7" x (w) 7'5" x (d) 9'1".
Person in Charge on Arrival	N/A
Control of Scene Obtained From	N/A
Date/Time of Control Acquisition	Jul 19, 2012 09:46 AM

Persons On Scene

Name	Status	Comment
	Law Enforcement	TFO assigned as Co-Case to the investigation
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	Co-case agent assisting with investigation
	Law Enforcement	FBI Case Agent and ERT member
	Law Enforcement	ERT SSA
	Law Enforcement	Airport PD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	Co-Case Agent in the investigation
	Attorney	On scene 7/20/12. AUSA for case
	Law Enforcement	Head of APD Crime Scene Unit, to assist with blood detection and collection
	Law Enforcement	Airport PD Bomb Squad
	Law Enforcement	APD Bomb Squad

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 166 / 489

ADMINISTRATIVE WORKSHEET

Team Roster

Name	Responsibility	Agency
	Team Lead/Seizing Agent	FBI
	Case Agent	FBI
	Photo Log	FBI
	Photographer	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Sketcher	FBI

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Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	Shed locked and maintained in FBI Secure area.
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	Search Warrant signed by Judge Roberts.
Crime Scene Conference (Notes/Observations)	Consultation with Case Agent about which sections of floor/walls to cut out.
Final Survey (Notes/Observations)	Shed secured with all non-evidentiary inventoried items secured inside. Shed maintained in secure FBI space.
Narrative (Notes/Observations)	Shed maintained in secure FBI area since previous consent search conducted.

Search Completion

Release of Scene Authorized By	SA
Release of Scene To	FBI secure area
Date/Time of Scene Release	Jul 23, 2012 02:58 PM

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 167 / 489

ADMINISTRATIVE WORKSHEET

Administrative Log

Date/Time	Log Entry
Jul 19, 2012 09:50 AM	Photos started
Jul 19, 2012 10:00 AM	TFO [redacted] on scene
Jul 19, 2012 10:05 AM	Entry Photos finished
Jul 19, 2012 10:27 AM	SA [redacted] on scene
Jul 19, 2012 10:31 AM	SSA [redacted] on scene
Jul 19, 2012 10:45 AM	SA [redacted] on scene
Jul 19, 2012 10:58 AM	ALS used on a bag of dirt and stones found - negative results
Jul 19, 2012 11:00 AM	SA [redacted] on scene
Jul 19, 2012 11:10 AM	Trace Vacuum in rear right corner of shed started
Jul 19, 2012 11:16 AM	SA [redacted] and TFO [redacted] depart scene
Jul 19, 2012 11:17 AM	SSA [redacted] departed scene
Jul 19, 2012 11:35 AM	TFO [redacted] on scene
Jul 19, 2012 11:39 AM	Det [redacted] conducted Luminol test on interior floor and walls of shed - some positive indications
Jul 19, 2012 11:54 AM	APD Bomb Squad personnel on scene
Jul 19, 2012 12:26 PM	Photographs of luminol taken
Jul 19, 2012 12:45 PM	TFO [redacted] departed scene
Jul 19, 2012 01:08 PM	Photographs of luminol finished
Jul 19, 2012 01:12 PM	APD Bomb Squad begin X-Ray
Jul 19, 2012 01:23 PM	AS [redacted] departed
Jul 19, 2012 01:55 PM	Det [redacted] departed
Jul 19, 2012 02:00 PM	AS [redacted] on scene
Jul 19, 2012 02:45 PM	SSA [redacted] on scene
Jul 19, 2012 03:20 PM	APD Bomb Squad finished with X-rays
Jul 19, 2012 03:33 PM	APD Bomb Squad departed
Jul 19, 2012 03:59 PM	Begin to cut out portions of door, walls and floor that previously luminesced with luminol
Jul 19, 2012 04:04 PM	SA [redacted] departed
Jul 19, 2012 04:15 PM	SA [redacted] departed
Jul 19, 2012 04:44 PM	SA [redacted] on scene
Jul 19, 2012 04:51 PM	SAS [redacted] departed
Jul 19, 2012 04:55 PM	SA [redacted] and TFO [redacted] on scene
Jul 19, 2012 05:00 PM	Bloodhound applied to walls and floor joists. Some positive reaction.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 168 / 489

ADMINISTRATIVE WORKSHEET

Jul 19, 2012 05:20 PM	Search halted for the evening. Shed and evidence items secured.
Jul 19, 2012 05:25 PM	[redacted] departed
Jul 19, 2012 05:35 PM	SA [redacted] departed. Search halted for the day
Jul 20, 2012 10:16 AM	SA [redacted] SAS [redacted] on scene
Jul 20, 2012 10:21 AM	AS [redacted] on scene
Jul 20, 2012 10:30 AM	SA [redacted] on scene
Jul 20, 2012 10:35 AM	SA [redacted] and AUSA [redacted] on scene
Jul 20, 2012 10:37 AM	SA [redacted] and AUSA [redacted] departed
Jul 20, 2012 10:40 AM	Bloodhound applied to walls. Photographs attempted
Jul 20, 2012 11:03 AM	Camera difficulties, photographs suspended.
Jul 20, 2012 11:05 AM	Shed secured
Jul 20, 2012 11:05 AM	SA [redacted] SAS [redacted] and AS [redacted] departed.
Jul 20, 2012 11:11 AM	SA [redacted] departed
Jul 20, 2012 11:34 AM	SA [redacted] and TFO [redacted] on scene
Jul 20, 2012 11:35 AM	SA [redacted] and TFO [redacted] departed
Jul 20, 2012 01:06 PM	SA [redacted] SA [redacted] and SAS [redacted] on scene.
Jul 20, 2012 01:15 PM	Bloodhound applied to walls and ceiling. Photos taken.
Jul 20, 2012 01:42 PM	SAS [redacted] departed
Jul 20, 2012 01:45 PM	IA [redacted] on scene
Jul 20, 2012 01:55 PM	Shed and evidence secured
Jul 20, 2012 01:56 PM	SA [redacted] SA [redacted] IA [redacted] departed. Search halted for the day
Jul 23, 2012 01:25 PM	SA [redacted] and SA [redacted] on scene
Jul 23, 2012 02:27 PM	Exit photos started
Jul 23, 2012 02:50 PM	Exit photos completed
Jul 23, 2012 02:58 PM	SA [redacted] and SA [redacted] depart scene. Shed secured. Search completed

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 169 / 489

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By		Date Found
1	Strand of hair				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Found on survival gearbox on workbench	Paper (Indirect)		Shed	

b6
b7C

Item #	Description	Recovered By	Observed By		Date Found
2	Vacuum Sweepings				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Right rear corner floor	Plastic (Indirect)		Shed	Det [redacted] assisted

Item #	Description	Recovered By	Observed By		Date Found
3	Bailing Wire				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Hanging above work bench	Paper (Indirect)		Shed	

Item #	Description	Recovered By	Observed By		Date Found
4	Receipt for Baxter Auto Parts				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In box with paints, paint thinner, paper funnels	Paper (Indirect)		Shed	

Item #	Description	Recovered By	Observed By		Date Found
5	Sheet of Plexiglass containing unknown stains and cut marks				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Back right corner of shed leaning against wall	Cardboard Box (Indirect)		Shed	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 170 / 489

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By		Date Found
6	Roll of paper towels with stain				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Front right corner	Paper (Indirect)		Shed	

b6
b7C

Item #	Description	Recovered By	Observed By		Date Found
7	Piece of wood				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Inside front door of shed by doorknob	Paper (Indirect)		Shed	Luminesced with luminol (#6)

Item #	Description	Recovered By	Observed By		Date Found
8	Piece of wood				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Left rear floor	Paper (Indirect)		Shed	Luminesced with luminol (#1)

Item #	Description	Recovered By	Observed By		Date Found
9	Piece of wood				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Left front quarter of floor, under shelves	Paper (Indirect)		Shed	Luminesced with luminol (#2)

Item #	Description	Recovered By	Observed By		Date Found
10	Piece of wood				7/19/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Right wall	Paper (Indirect)		Shed	Luminesced with luminol (#5)

Item #	Description	Recovered By	Observed By	Date Found
11	Piece of wood			7/19/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 171 / 489

EVIDENCE RECOVERY LOG

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Back wall	Paper (Indirect)		Shed	Luminesced with luminol (#4)

Item #	Description	Recovered By	Observed By	Date Found
12	Piece of wood			7/19/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Floor, right rear corner	Cardboard Box (Indirect)		Shed	Luminesced with luminol (#3)

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
13	(2) face plates for electrical outlets with 2 screws			7/19/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Right wall	Paper (Indirect)		Shed	

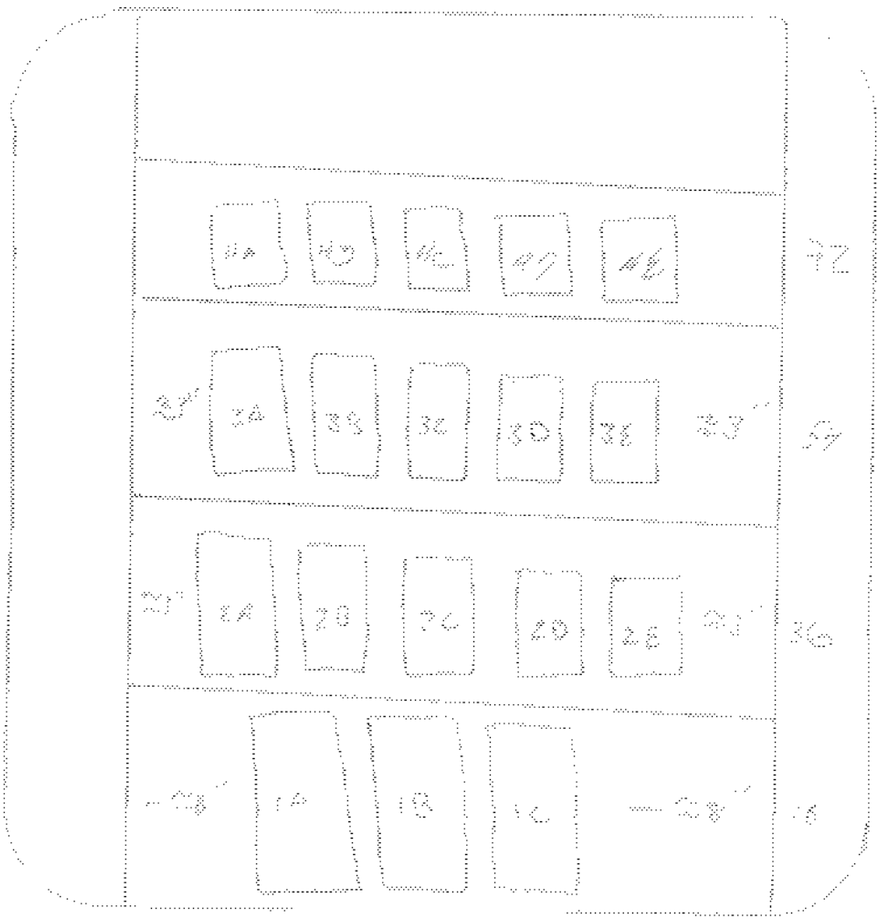
Item #	Description	Recovered By	Observed By	Date Found
14	(1) faceplate for electrical outlet with 1 screw			7/19/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Rear wall of shed	Paper (Indirect)		Shed	

Item #	Description	Recovered By	Observed By	Date Found
15	(1) cut wood floor with cut plastic pipe			7/19/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Front right corner	Paper (Indirect)		Shed	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 172 / 489


11A
11B
11C
11D
11E
7Z
23'
23A
23B
23C
23D
23E
23'
5Z
21'
21A
21B
21C
21D
21E
21'
3Z
23'
23A
23B
23C
23'
1Z

b6
b7C

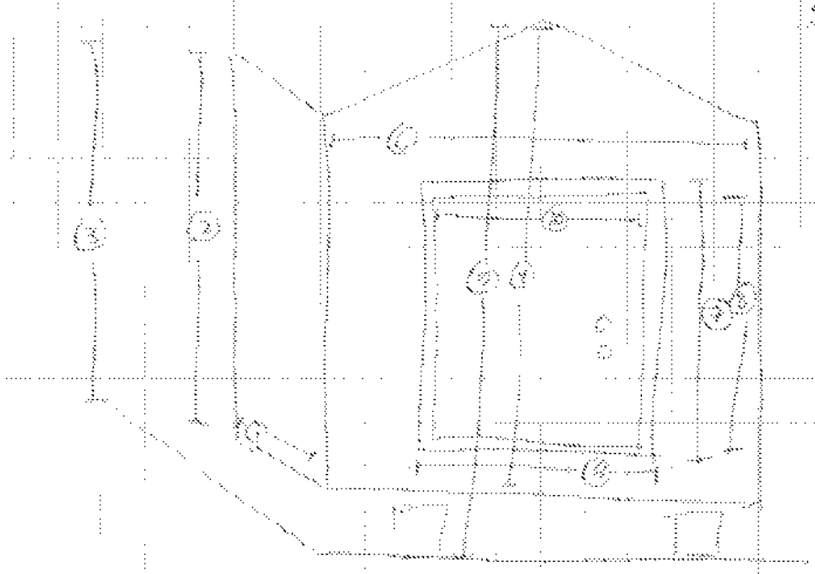
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 279
Package:	1A90
Stored Location:	None
Summary:	(U) CD containing ERT Search Casebook, APD Bomb squad X-ray files, and copy of unsigned FD-597. Also sketch, Original signed FD-597, inventory list, Photo log, and CD of photographs.
Acquired By:	[redacted]
Acquired On:	2012-07-23
Attachment:	(U) APD Bomb Squad Floor X-ray Raw Files

b6
b7C

Shed Exterior

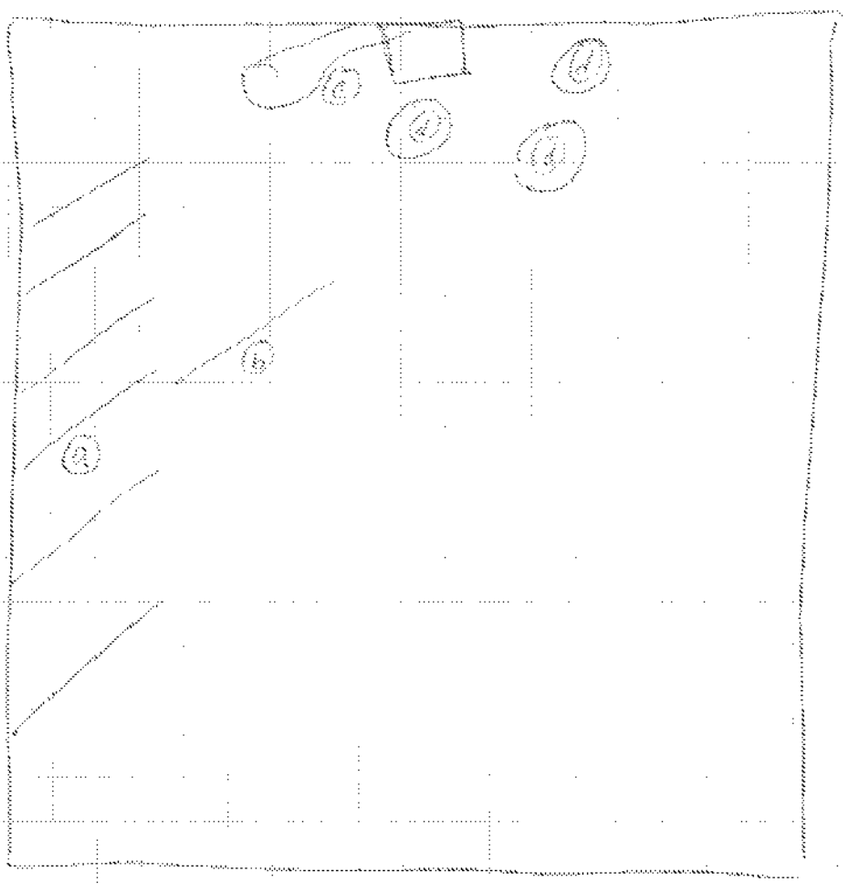


1. Depth 9 feet 1 inch
2. Height Actual 9 feet 7 inch
3. Height to floor 8 feet 9½ inch
4. Height to peak actual 12 feet 2 inch
5. Height from peak to floor 8 feet 9 inch
6. Width 9 feet 5½ inch
7. Door height with frame 6 feet 4 inch
8. Door height actual 6 feet 1 inch
9. Door width with frame 3 feet 5 inch
10. Door width actual 3 feet 2 inch

306-AN-15692
101 E 6th Ave, Anchorage, AK
Drawing Not To Scale
Chamber:

b6
b7C

Shed Interior



a. 6 Shelves rear door

b. 1 shelf on rear

c. Vent on ceiling

d. (3) ceiling lights

206-BA-15642
101 E 6th Ave Anchorage, AK
Drawing Not To Scale
sketched SA

b6
b7C

FBI Records: The Vault — Israel Keyes | LastKnownContact.com | Part 01 | Pg 179 / 489

17 large paint cans
Putty
Flooring and carpet adhesive
Hoist
Cardboard box containing:
paint, paint thinner, primer, plastic spreaders, sand paper, paper funnels, coater, paint sticks, hex nut, metal pipe, nail, Baxter Auto Parts Port Angeles, WA receipt dated 01/27/2007 (entered into evidence), foam weather stripping
11 padlocks
Dewalt radio S/N MH28839
Hard hat with Viking logo
Lysol kitchen spray
Used red tape
Ryobi drill bit set
2 Sony speakers
Outlet timer
Foam insulation tape
Hammer
Survival gear box patch repair kit
Headlamp
Dewalt charger
Ground thermometer
Empty mason jar
Plastic tubing
Bailing wire (entered into evidence)
Renuzit odor neutralizer
Bissll carpet cleaner
3m red tape (sealed)
Weather stripping
Miscellaneous screws
Mirror with black writing ("FUK")
Plastic container
5 pieces of edging
Batteries (D and AAA)
Fiberglass resin
Metal cleaner
Blow torch
Surveyor link rod and tripod
Yak-trax
Brush
Green tape

Binder clips
Mini screwdriver set
Timex wristwatch
Headphones
Sno-seal
18" saw blade
Aquatic type pump with tubing
6 large clamps
7 eye hooks
Sandis memory card holder
Scissors
Screen (roll)
Black tape
2 Wire brush wheels
4 peat pots
Broken plastic lid
S hook and another hook
Trailer pin
Copper tubing
Insulation foam
Rubber tubing
Saw blades
Staples
Red-gard waterproofing
Putty knife
Lysol wipes
Box of threaded plugs
Tackle box with nails
Henry roof cement
Pliers
Black backpack
Drywall sander
Pry bar
Kilz
Paint sprayer
Empty plastic bottle
Motor oil GTX
Dewalt nail gun S/N 105956
Black bag with potting soil
Package of fish hooks
Empty black utility box
2 pieces metal shelving

Box of paints
Henry asphalt
Pink bucket of adhesive
Rack
2 stools
Box with paint brush and plumbing fixtures
Garden tray
Electrical wire
Febreeze
Adhesive gun
Plastic box of screws with broken lid
Tubing with bolt and zip tie
Magnet on a stick
Metal box with tools
White gutter
Ball hitch
Hitachi drill press S/N KT673008 B13F
Spool of stainless steel cable
Plexiglass (entered into evidence)
2 ladders
1 dolly

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 386-AN-15642

On (date) 7/23/2012

Item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) Israel Keyes

(Street Address) 2456 Spurr Lane

(City) Anchorage, AK

Description of Item(s):

1 - Strand of hair
2 - Vacuum Sweepings
3 - Bailing Wire
4 - Receipt for Baxter Auto Parts
5 - Sheet of Plexiglass containing unknown stains and cut marks
6 - Roll of paper towels with stain
7 - Piece of wood
8 - Piece of wood
9 - Piece of wood
10 - Piece of wood
11 - Piece of wood
12 - Piece of wood
13 - (2) face plates for electrical outlets with 2 screws
14 - (1) faceplate for electrical outlet with 1 screw
15 - (1) cut wood floor with cut plastic pipe

Received By SA [redacted]

(signature) [redacted]

Received From Israel Keyes

(signature) Not present to sign

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 01 of 167 / 469

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 279
Package:	1A90
Stored Location:	None
Summary:	(U) CD containing ERT Search Casebook, APD Bomb squad X-ray files, and copy of unsigned FD-597. Also sketch, Original signed FD-597, inventory list, Photo log, and CD of photographs.
Acquired By:	[redacted]
Acquired On:	2012-07-23
Attachment:	(U) CD of Photos

b6
b7C

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

Total Deleted Page(s) = 15
Page 31 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ OTHER - Sealed Pursuant to Court Order;
Page 46 ~ OTHER - Sealed Pursuant to Court Order;
Page 47 ~ OTHER - Sealed Pursuant to Court Order;
Page 54 ~ OTHER - Sealed Pursuant to Court Order;
Page 55 ~ OTHER - Sealed Pursuant to Court Order;
Page 105 ~ OTHER - Sealed Pursuant to Court Order;
Page 106 ~ OTHER - Sealed Pursuant to Court Order;
Page 168 ~ OTHER - Sealed Pursuant to Court Order;
Page 170 ~ OTHER - Sealed Pursuant to Court Order;
Page 171 ~ OTHER - Sealed Pursuant to Court Order;
Page 172 ~ OTHER - Sealed Pursuant to Court Order;
Page 173 ~ OTHER - Sealed Pursuant to Court Order;

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X Deleted Page(s) X
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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/23/2012

On July 18, 2012, Special Agent (SA) [redacted] and SA [redacted] placed a bilge pump (Item 17, 1B225) and a bag of rope (Item 18, 1B226) in the drying cabinet in the temporary evidence storage room within the Evidence Response Team's (ERT) off site facility. These items were collected from a 1982 Bayliner boat which Seattle ERT searched on July 18, 2012.

b6
b7C

The plastic bag containing the rope was unopened, in its original sealed condition, but tears in the bag allowed the rope inside to become saturated with water. SA [redacted] opened the bag and spread the rope out on a shelf in the drying cabinet to expedite its drying. The room containing the drying cabinet was locked at approximately 4:36 p.m. A room entry log was placed on the door.

On July 19, 2012 at approximately 1:40 p.m., SA [redacted] and Field Photographer [redacted] opened the drying cabinet. The bilge pump and the bag of rope were placed in individually labeled bags. The drying cabinet filters and the butcher paper placed on its floor to capture trace evidence were placed in a new bag (Item 1, 1B228 - the first and only item collected on July 19, 2012).

SA [redacted] delivered these three items to the Evidence Control Center in the Federal Bureau of Investigation Seattle office. The room entry log was enclosed in a FD-340 envelope.

Investigation on 07/19/2012 at Seattle, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 07/23/2012

by [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 183 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ERT House Search **Date:** 08/01/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-2
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document inclusion of a CD of photographs from the ERT search of 2456 Spurr Lane, Anchorage, Alaska.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) CD of photos of ERT Search at 2456 Spurr Lane, Anchorage, AK

Details:

To document inclusion of a CD of photographs from the ERT search of 2456 Spurr Lane, Anchorage, Alaska on March 30, 2012. The photographs correspond to serial 253 of above the captioned case, which documented the search of the house. The CD was placed in a 1A envelope and submitted to the case file.

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 280
Package:	1A91
Stored Location:	None
Summary:	(U) Temporary evidence storage log.
Acquired By:	[redacted]
Acquired On:	2012-07-19
Acquired From:	(U) ERT Drying Cabinet
Attachment:	(U) Temporary evidence storage log

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 281
Package:	1A92
Stored Location:	None
Summary:	(U) CD of photos of ERT Search at 2456 Spurr Lane, Anchorage, AK
Acquired By:	[redacted]
Acquired On:	2012-03-30
Attachment:	(U) CD of photos of ERT Search at 2456 Spurr Lane, Anchorage, AK

b6
b7C

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) Interview of Israel Keyes by SA [redacted] and TFO [redacted] with [redacted] also present, on 7/26/1 **Date:** 08/02/2012 b6 b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/26/2012 b6 b7C

Acquired From: (U//~~FOUO~~) FBI

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

Interview of Israel Keyes by SA [redacted] and TFO [redacted] with [redacted] also present, on 7/26/12 in Anchorage, Alaska. All parties consented.

Item Type	Description
1D	(U//~~FOUO~~) Audio/video DVD Acquired On: 07/26/2012 ELSUR Evidence Type: Consensual Intercept Type: Recording of Interview Media Type: Digital Disk Original Type: Original

♦♦

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Title: (U//~~FOUO~~) Interview of Israel Keyes by SA [redacted] and TFO [redacted] b6 b7C
with [redacted] also present, on 7/26/1
Re: 306-AN-15642, 07/31/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 188 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/03/2012

This report serves to correct the Evidence Log, serial number 257, dated July 25, 2012, regarding evidence collected from a 1982 Bayliner boat. The description for collected item number six should read "Carpet samples," not "Possible bone fragment and other material." The descriptions on the Evidence Recovery Log and the item's package were properly noted.

Investigation on 08/03/2012 at Seattle, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 08/03/2012

by [redacted]

b6
b7C

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FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC to multiple Divisions re: military interviews **Date:** 08/06/2012

From: ANCHORAGE
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request receiving divisions' assistance in locating and interviewing individuals who served in the military with Keyes.

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin,TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011.

In subsequent interviews, Keyes indicated he was responsible for additional homicides in multiple states. The Anchorage Division is currently attempting to identify additional victims and locate their remains.

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Title: (U) EC to multiple Divisions re: military interviews
Re: 306-AN-15642, 08/01/2012

Keyes served in the U.S. Army and identified several individuals he served with both in the U.S. and in Egypt. Keyes acknowledged his homicidal acts began around the time he joined the military. Agents have also learned that he a pentagram was branded on Keyes chest by someone serving with him in Egypt. Anchorage is requesting receiving offices to interview the below individuals regarding their knowledge of Keyes while he was in the military. The following are a list of individuals Keyes reported serving with:

- [redacted] born [redacted] SSAN [redacted] Last known address: [redacted] b6 b7C
- [redacted] born [redacted] SSAN [redacted] Last known address: [redacted]
- [redacted] born [redacted] SSAN [redacted] Last known address [redacted]
- [redacted] born [redacted] SSAN [redacted] Last known address [redacted]
- [redacted] born [redacted] SSAN [redacted] Last known address [redacted]

Once the lead is assigned, please contact SA [redacted] at [redacted] for updated information and interview questions.

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 191 / 489

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] Date: 08/06/2012 b3

To: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/30/2012 b6 b7C

Acquired From: (U) [redacted] - Sgt. [redacted]

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

SA [redacted] and TFO [redacted] seized two documents from [redacted] at [redacted] on 07/30/2012 via Federal Grand Jury Subpoena. [redacted] b3 b6 b7C

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Title: (U) [redacted] b3

Re: 306-AN-15642, 07/31/2012

SA [redacted] and SA [redacted] seized [redacted] and they were placed into FBI evidence. b3 b6 b7C

Item Type	Description
1B General	(U) [redacted] Acquired On: 07/30/2012 Located By: [redacted] Other Locator: [redacted] Location Area: [redacted] Specific Location: [redacted]
1B General	(U) [redacted] Acquired On: 07/30/2012 Located By: [redacted] Other Locator: [redacted] Location Area: [redacted] Specific Location: [redacted]

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 193 / 489

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) Interview of Israel Keyes by SA [redacted] and TFO [redacted] on 7/26/12 **Date:** 08/02/2012

b6
b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 07/26/2012 b6 b7C

Acquired From: (U//~~FOUO~~) FBI

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

Interview of Israel Keyes by SA [redacted] and TFO [redacted] on 7/26/12 in Anchorage, Alaska. All parties consented.

Item Type	Description
1D	(U//~~FOUO~~) Audio/video DVD Acquired On: 07/26/2012 ELSUR Evidence Type: Consensual Intercept Type: Recording of Interview Media Type: Computer Disk Original Type: Original

♦♦

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/06/2012

On August 2, 2012, a search of the Woodside Natural Area, Essex, Vermont, a public natural area which is part of the Winooski Valley Park District, was conducted by FBI Albany Division personnel and Essex Police Department Detectives. The search was conducted to locate a shovel and a wooden box left in the area by Israel Keyes.

The area where these items were left was described by Keyes in an interview conducted by law enforcement in Alaska. The details, to include GPS coordinates (Latitude 44.501900; Longitude -73.137951) were provided in an e-mail messages sent from SA [redacted] of the Anchorage Division to SA [redacted] of the Albany Division/Rutland, Vermont Resident Agency. b6 b7C

The e-mail, dated July 20, 2012, stated that Keyes "parked on Woodside Valley Drive and walked down a trail to Winooski [phonetic spelling corrected in this FD-302] Park. The shovel is above ground by lying on an indentation because that is where he pulled his cache from. The box that the cache was in might also be there. He wasn't happy with it because it wasn't as water proof as he wanted it to be."

Prior to the August 2, 2012 search, a site survey of the Woodside Natural Area was conducted by SAs [redacted] on July 31, 2012, based on the above information. During the site survey, SAs [redacted] located the general search area with a Google Maps satellite image of the GPS points.

Following the site-survey, SA [redacted] requested SA [redacted] provide any additional details regarding the location of these item. In an e-mail message, dated July 31, 2012, from SA [redacted] to SA [redacted] additional details were forwarded, to include:

"As you drive on Winooski Road towards the detention center on the right hand side there is a gated road that goes to the river/boat launch. But you can't park there. Walk down that road and take first walking trail on the left. Straight ahead "the trail turns to that junction." There will be several 90's (degree turns?) Lots of leafy trees. Hole where the box was. Metal detector should find the shovel."

Investigation on 08/02/2012 at Essex, Vermont, United States (, Other (Search report))

File # 306-AN-15642 Date drafted 08/06/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Search of Woodside Natural Area , On 08/02/2012 , Page 2 of 3

Utilizing the information from the aforementioned e-mail messages, the August 2, 2012 search was conducted.

The search team met, at approximately 8:30 a.m., on Woodside Drive at the gated entrance to the river/boat launch access road of the Woodside Natural Area.

The search team included the following personnel/roles:

SA [redacted] (FBI Albany) - Team Leader/Search b6 b7C

SA [redacted] (FBI Albany) - Photographer/Search

OST [redacted] (FBI Albany) - Photo log/Sketch/Search

Intern [redacted] (FBI Albany) - Search

Detective [redacted] (Essex PD) - Search

Detective [redacted] (Essex PD) - Search

At 8:37 a.m., the search team entered the park from the gated entrance and walked in a southeast direction down the river/boat launch road. The team turned left in a northwest direction onto a marked trail called Woodside Loop. Woodside Loop is wooded trail that is about 1 mile in length. The trail was followed for approximately 15 minutes at which point the trail curved south and was covered by wooden planks. The wooden planked trail led south to a junction (i.e. a "T" intersection), where 90 degree turns, either to the east or west, were observed.

Followed west, the trail eventually leads back to the aforementioned marked entrance (i.e., completing the loop). The western direction was clear and well-maintained, whereas the eastern direction was less distinct and not clearly maintained. However, a trail map of the the Woodside Natural Area, located online, shows the trail leading both east and west from this junction. Just south of the junction is a slope that leads to the Winooksi River.

In the area of the junction a handheld GPS device was used by SA Emmons, which showed the location as having a match to the coordinates identified by Keyes. Photos of this location were taken from all perspectives, turning 360 degrees. Additional photographs of the general vicinity were taken to show the general condition of the immediate area, which had numerous downed trees and piles of natural debris, possibly the result of Hurricane Irene, which struck Vermont in late August 2011.

The search team conducted a line search starting from the wooden planks

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 196 / 489

and heading from west to east across a level area and then up an incline to a slightly higher elevation. The search team then searched the general area of the GPS points. No shovel or box was located nor was an obvious indentation located which fitted the description provided by Keyes.

Detective [redacted] used a metal detector during the search which alerted on several areas. Many of these areas were ruled out as nails or remnants of wire fencing. In one particular area, just west of the trail junction, the metal detector indicated that a metal object might be underground. This area was not fully examined since the search team did not have a shovel. However, this spot was near the base of a tree which would have made digging difficult, and the spot was relatively close to the trail (hence, easily observable from the trail). b6 b7C

The search team also searched an area west of the junction based on an observation that the Google map satellite image appeared to place the location slightly more west. The area searched was in the vicinity of latitude 44.50094 and -73.13649 longitude. Photographs were taken of this location (Photos 28-37). Neither the shovel or box were located in this area nor where any obvious indentations or 90 degree angles in the trail located.

Following the search of the above two areas, a series of photographs were taken (Photos 38 - 58) to show the path of the trail leading to the junction and west beyond the junction. The series begins at the point in which Woodside Loop trail curves to the south (where a sign is posted to the left of the trail stating, "Park Ends Here.") Photos were taken along the southern direction of the trail, along the wooden boards to the junction, and then along the western path of the trail to the point where Fern Loop trail splits off Woodside Loop trail (as indicated on a posted sign).

At the conclusion of the search, photos were taken of the entrance to Woodside Loop trail, of the trailhead/gate area and of a posted map of the trail.

The search was concluded at 11:07 a.m.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 197 / 489

[redacted] (AL) (FBI)

b6
b7C

From: [redacted] (AN) (FBI)
Sent: Tuesday, July 31, 2012 8:07 PM
To: [redacted] (AL) (FBI); [redacted] (AL) (FBI)
Subject: Shovel information

Classification: UNCLASSIFIED

Hi [redacted]
We went through all of the notes from the May 22nd interview and this is what we came up with other than the coordinates. I hope this makes more sense to you guys than it does to us. We also double checked and the coordinates that I sent you were what we had written down in notes.

As you drive on Winooski Road towards the detention center on the right hand side there is a gated road that goes to the river/boat launch. But you can't park there. Walk down that road and take first walking trail on the left. Straight ahead "the trail turns to that junction". There will be several 90's (degree turns?).
Lots of leafy trees. Hole where the box was. Metal detector should find the shovel.

Good luck!
[redacted]

Classification: UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 198 / 489

[redacted] (AL) (FBI)

b6
b7C

From: [redacted] (AL) (FBI)
Sent: Monday, July 30, 2012 9:24 AM
To: [redacted] (AL) (FBI)
Subject: FW: Shovel coordinates

Classification: UNCLASSIFIED

From: [redacted] (AL) (FBI)
Sent: Friday, July 27, 2012 4:48 PM
To: [redacted] (AN) (FBI)
Cc: [redacted] (AL) (FBI)
Subject: RE: Shovel coordinates

Classification: UNCLASSIFIED

Thanks [redacted] I will work on getting the shovel thing going sometime next week. Do you recall which interview it was that he spoke about the shovel?

By the way, re Curriers stuff:

1. I have the hairs from the Currier car in my possession. From the packaging, they don't appear to have been sent to the Vermont lab for any purpose, but I want to verify that before we send them down to the FBI lab. I will work on following up on that early next week as well. (NOTE: Vermont lan does not do any trace analysis but it is possible they looked at the hairs for DNA purposes.)

2. I also have, in my possession, video surveillance (previously obtained by the Essex PD during the missing persons case last summer) for Loews (it was a Loews not Home Depot) and Rite Aid (the pharmacy Keyes mentions). It appears the surveillance videos cover the full day of 6/9/11. The fun part now is for me to see if I can get the video recordings to work on a computer in the RA so that I can view them.

I hope you are doing well. Hang in there and don't forget to take care of yourself. ☺
Have a great weekend,
[redacted]

From: [redacted] (AN) (FBI)
Sent: Thursday, July 26, 2012 7:18 PM
To: [redacted] (AL) (FBI)
Subject: Shovel coordinates

Classification: UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 199 / 489

Hey [redacted] b6
Here is what we found reference the shovel.... b7C
GPS coordinates: lat 44.501900 and long -73.137951

Keyes said he parked on Woodside Valley Drive and walked down a trail to Woonooski (sorry probably spelled wrong) Park. The shovel is above ground by lying on an indentation because that is where he pulled his cache from. The box that the cache was in might also be there. He wasn't happy with it because it wasn't as water proof as he wanted it to be.

I hope this helps.
Thanks
[redacted]

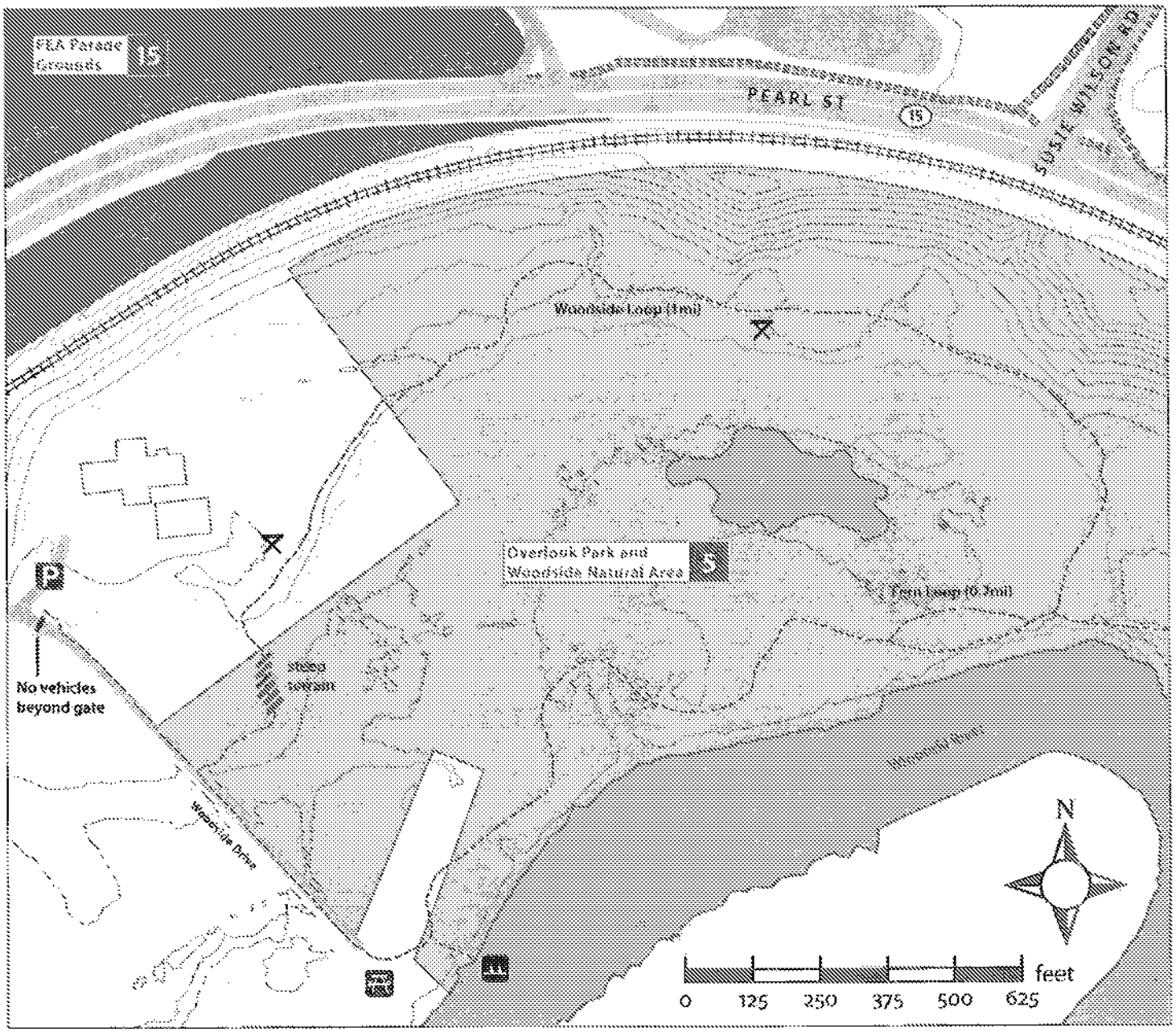
Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

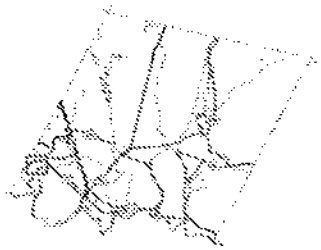
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 200 / 489

Woodside Natural Area



- Trail Use Permitted
- Water
- Town Boundary
- Road
- Trail
- Railway
- Sidewalk
- Park
- 15 Route Marker
- Bench
- Picnic Area
- Canoe Launch
- Parking Available

Vicinity Map



ADMINISTRATIVE WORKSHEET

PAGE 1 OF 2

DATE 8/2/2013

LOCATION	Wreck Valley Lake Drive Essex VT
CASE IDENTIFIER	196-MK-[redacted]
PREPARER/ASSISTANTS	[redacted] /SA [redacted]
TIME AND DATE OF ARRIVA	8/2/2013 9:37 a.m.
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL	SA [redacted] SA DSE Intern [redacted] [redacted] Essex PD Essex PD
PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES	[redacted] search, photo log photographer Search Search Search Search
PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL	SA [redacted]
CONTROL OF SCENE OBTAINED FROM	
TIME AND DATE OF CONTROL ACQUISITION	
CONDITION OF SCENE ON ARRIVAL (SECURED/UNSECURED)	
LIGHTING CONDITIONS	Sunny
WEATHER CONDITIONS	Clear
SCENE CONSISTS OF (GENERAL DESCRIPTION)	Wooded in woods Fallen Trees
PRELIMINARY SURVEY/EVIDENCE EVALUATIO (NOTES/OBSERVATIONS)	Fallen trees, debris
SPECIAL SITUATIONS OR CONDITIONS (NOTES/OBSERVATIONS)	

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 202 / 489

ADMINISTRATIVE WORKSHEET

Continued

DATE 08/02/2012

ADMINISTRATIVE LOG:

TIME	PERTINENT DESCRIPTION / INFORMATION
8:37	Cedar Wapaco Valley Park area
8:55	Cedar Lake area
9:15	Skokie proper
9:30	Line Creek Area Bordered by Westbound/Eastbound
10:18	Traveled to the Foggy Bottom area 29.13647 area
10:45	Photos at " "
10:59	East Wapaco Valley Park area
11:07	@ Exit

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 287

Package: 1A93

Stored Location: None

Summary: (U) 1) Email messages between SA [redacted] and SA [redacted] b6 b7C
2) Map of Woodside Natural Area
3) Google Maps satellite image of GPS points
4) Search Administrative Worksheet
5) Photo Log
6) CD of Photos of Search
7) Scene Sketch

Administrative Worksheet for Search

Acquired By: [redacted]

Acquired On: 2012-08-06

Attachment: (U) Google Map satellite image of GPS points

PHOTOGRAPHIC LOG

PAGE 1 OF 2

b6
b7C

GENERAL INFORMATION

DATE 08/09/2012
CASE ID 306-LR-15642
LOCATION Lat. 94, Sala W Long -79.1068 Lunowski Valley BK
PREPARER/ASSISTANT [redacted] / [redacted]
REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo Log Tonglok
2	Overall Tonglok location North
3	wide overall location
4	overall location
5	overall location
6	overall location
7	Overall location
8	Wide" location
9	Wide" location
10	Overall location
11	Overall location
12	General view vicinity
13	General vicinity
14	General vicinity
15	General vicinity
16	General vicinity
17	General vicinity
18	Sandia River
19	Western view of River
20	overall debris
21	Overall trees & debris
22	overall trees & debris
23	trail heading west w/ fallen debris
24	North west perspective Tonglok
25	Valley perspective Tonglok
26	North Eastern perspective Tonglok
27	overall of 94, Savoy North Lot 3 3649 west
28	Overall of " "
29	overall of " "
30	overall of " "
31	overall of " "
32	overall of " "
33	overall of " "
34	overall of " "
35	overall of " "
36	overall of " "
37	overall of " "

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 205 / 489

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 03/02/2012
CASE ID 306-AK-15643
LOCATION Wasilla Valley Park
PREPARER/ASSISTANT DSL [redacted] /SA [redacted]
REMARKS

b6
b7C

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
38	Start Photos of trail from "park ends here" sign to BLS point per AK
39	"
40	"
41	"
42	"
43	"
44	"
45	"
46	"
47	"
48	"
49	"
50	"
51	End of Road plank trail @ BLS "Trailhead"
52	Continuing Trail Loop
53	"
54	"
55	"
56	"
57	"
58	Wooden Loop / Fern Leaf Juncture
59	Trail Heads N/W from Old entrance
60	"
61	Map at Park Trailhead
62	Wasilla Valley Park entrance — End —
63	
64	
65	
66	
67	
68	
69	
70	
71	
72	
73	

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/03/2012

On Thursday, August 2, 2012, [redacted] date of birth (DOB) [redacted] b6 b7C [redacted] cellular telephone number [redacted] was interviewed at the Makah Administration building in Neah Bay, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] was asked if he would like Israel Keyes' Bayliner boat returned to him if Keyes approved. [redacted] indicated that he would.

[redacted] stated that he did not recall Keyes ever using the boat in saltwater, stating that he was only aware of freshwater use.

[redacted] did not have specific memories of Keyes constructing a number of cement style anchors for the boat. When asked where Keyes would have most likely acquired the cement for such a project, [redacted] stated that Keyes probably used some left over cement from the various Parks and Recreation projects.

[redacted] was asked about Home Depot purchases by employees of the Parks and Recreation Department. [redacted] stated that some purchases are conducted through the Tribal office while others are conducted on an employee's personal credit/debit card which are later reimbursed to the employee. [redacted] acknowledged that the latter method was often practiced and was easier in many ways.

[redacted] had no information concerning any re-carpeting projects on Keyes' boat. [redacted] did not believe that Keyes had done much to fix up the boat after initially purchasing it.

Investigation on 08/02/2012 at Neah Bay, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 08/03/2012

by [redacted]

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FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Albany lead re: shovel, hair, HD video, Tupper Lake BR, etc **Date:** 08/07/2012

From: ANCHORAGE
AN-C-1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is requesting assistance from the Albany Division with follow-up investigation in the Currier murder case.

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin,TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011.

In subsequent interviews, Keyes indicated he was responsible for additional homicides in multiple states. The Anchorage Division is

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 208 / 489

currently attempting to identify additional victims and locate their remains.

Keyes provided details about the murder of Bill and Lorraine Currier in Burlington, Vermont. The information provided by Keyes has generated additional investigative leads. Keyes stated he took a number of items from the Currier residence including cellphones, identification cards, jewelry and clothing. Many of these items he burned at a campground in New Hampshire and others he disposed of in a dumpster near his hotel in Burlington. After the murder of the Currier's, Keyes drove the Currier's car to a Lowe's or Rite Aid parking lot near his hotel. He parked the car there while he went to the hotel to clean up. He then returned to the car, attempted to drive it north out of Burlington before deciding to turn around and abandon the car in an apartment complex parking lot. Keyes also described a shovel he used to dig up a cache of guns in Burlington. The shovel was also used in the disposal of another victim in New York. Keyes left the shovel at the cache location in Winooski Park. Keyes used Google Maps to identify the location of the shovel and the GPS coordinates and description of the location were provided to SA [redacted] Anchorage is requesting assistance from the Albany Division in looking for the above mentioned shovel and reviewing the security video at Lowe's and Rite Aid to determine if Keyes story can be corroborated. b6 b7C

A search warrant was obtained to seize hairs from Keyes for comparison with hairs found in the Currier's vehicle. Anchorage is requesting assistance with obtaining the hairs seized from the Currier's vehicle which are in the possession of the Essex Police Department. Once these hairs are obtained, they can be sent to the FBI Laboratory at the same time Anchorage sends the known hairs seized from Keyes pursuant to the search warrant.

Anchorage appreciates the assistance the Albany Division has provided in captioned case to date. Please direct questions to SA [redacted] (cell).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 209 / 489

UNCLASSIFIED

Title: (U) Albany lead re: shovel, hair, HD video, Tupper Lake BR, etc
Re: 306-AN-15642, 07/25/2012

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 210 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/07/2012

On Tuesday, August 7, 2012, the writer received an e-mail from [redacted], aka [redacted] residence at [redacted] Washington, e-mail address [redacted] In the e-mail, [redacted] identified three (3) known e-mail addresses for Israel Keyes. These e-mail addresses were identified as: b6 b7C

- israel@keyesconstruction.net
- izzyme@hotmail.com
- israelkeyes@yahoo.com

[redacted] advised in the e-mail message that she last emailed Keyes on October 29, 2008. She also emailed Keyes On August 29, 2008, sending him some photographs taken from Makah Days.

In addition, [redacted] attached two (2) digital images of Keyes which [redacted] believes were taken during his October 2004 trip back to Maine. A copy of this e-mail and the two (2) digital images are attached to this report.

Investigation on 08/07/2012 at Pacific, Washington, United States (Email)

File # 306-AN-15642 Date drafted 08/07/2012

by [redacted]

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FBI Records: The Vault - Confidential Pg 214 / 439

FBI Records: The Vault — IsaacKagen.Contact.com

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/31/2012

On Monday, July 30, 2012, [redacted] DOB [redacted] cellular telephone number [redacted] self-employed IT consultant, was interviewed at the Olympia Resident Agency of the FBI. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] served in the U.S. Army from July 11, 1988 through July 3, 2001. [redacted] was stationed at Ft. Lewis, Washington from 1998 until he was discharged, and has lived in Olympia since that time. [redacted] resides at [redacted] Olympia, WA, 98512. His business, [redacted] has an office space located at [redacted] Olympia, WA 98502, telephone [redacted]

ISRAEL KEYES (KEYES) was under [redacted] command from some time in 1999 through April of 2000. At that time, [redacted] was the Mortar Section Leader for A company, 1st Battalion, 5th Infantry, and was the Headquarters Platoon Sergeant. KEYES was an 11 Charlie 10, which meant that he was an Infantry Mortar-man, skill level 1. KEYES was an excellent soldier. Of the approximately 30 underlings in [redacted] command, KEYES was the only soldier who could be counted on to do his job. At the time [redacted] left the Army, KEYES' rank was an E-4.

During the time KEYES was under [redacted] command, their platoon served 6 months overseas near the resort town of Sharm el-Sheikh, Egypt as part of MFO-OP39, a group of Multinational Force Observers. After the first 3 months of their deployment, [redacted] was medevaced out of Egypt due to a serious illness, and he was later moved to another command. [redacted] has not seen or heard from KEYES since he [redacted] discharged out of the Army.

KEYES did not have a car and spent most of his free time in the barracks playing video games with his fellow soldiers, most of whom also did not have cars. KEYES was not an introvert, nor an extrovert, but was well liked, and [redacted] has fond memories of working with him. [redacted] did not know KEYES to be a homosexual. KEYES may have had a girlfriend, but [redacted] never saw her. To [redacted] knowledge, KEYES did not use drugs, but he drank heavily and he and the other soldiers sometimes got "hammered."

Investigation on 07/30/2012 at Olympia, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 07/31/2012

by [redacted]

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[redacted] remembered KEYES talking about his parents whom he (KEYES) referred to as "nomadic hippies," who moved from "cult to cult to cult." [redacted] recalled that, at the time, KEYES' parents were living in Idaho as Amish. KEYES did not like this lifestyle, and left as soon as he was old enough to join the Army. KEYES did not dislike his parents, but did not care for their beliefs. KEYES was close to his younger sisters and was trying to save money to get them out of the lifestyle too. It was never spoken, but [redacted] impression was that KEYES or his sisters were abused by their father.

When asked if he knew KEYES' religious beliefs, [redacted] noted that KEYES did not go to church, but he thought that he was non-denominational, maybe Protestant, not agnostic or atheist.

The other soldiers KEYES was closest to were [redacted] (later identified as [redacted] SSAN [redacted] aka [redacted] (later identified as [redacted] SSAN [redacted] and First Name Unknown (FNU) [redacted] (later identified as [redacted] SSAN [redacted]. If they had any free time to spend outside of the base in Egypt, KEYES would have gone out with [redacted]

FNU [redacted] (later identified as [redacted] SSAN [redacted], an older guy under [redacted] command, also knew and spent some time with KEYES. Specialist [redacted] (later identified as [redacted] SSAN [redacted] was also in their platoon, but was not well liked. [redacted] relieved [redacted] of one of his duties and replaced him with KEYES, who also did not like [redacted] recalled [redacted] reading a book on serial killers, and when [redacted] inquired about it, [redacted] told him he was studying criminology, so [redacted] was not alarmed. [redacted] regularly conducted health and welfare checks on his men, and KEYES never raised any flags.

When asked, [redacted] did not recall a soldier named [redacted] as being in his platoon. [redacted] was not aware of KEYES having any personally owned guns, nor had he ever known KEYES to commit any crimes. [redacted] was not aware of KEYES having any brands on his body, but noted the Army would have had a record because all soldiers were searched and photographed for tattoos and body markings.

Until the interview, [redacted] was unaware of KEYES' arrest or incarceration for the kidnapping and murder of a barista in Alaska. He thought he was being interviewed as part of a background check so that KEYES could get a clearance to work for the government.

During the interview, [redacted] informed the interviewing agents that he had retained a copy of the roster of all of the soldiers from Alpha Company.

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[redacted] offered to provide this roster to assist with identifying other Army acquaintances of KEYES for interview purposes. Shortly after the interview, [redacted] sent the attached rosters via email to SA [redacted]

A CO., 1-5 IN. REGT.

Alpha Roster (Company)

Rank	Last Name	First Name	Middle Initial	SSN	PLT

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 219 / 489

Rank	Last Name	First Name	Middle Initial	SSN	PLT
PV2	KEYES	ISRAEL		127-86-4049	2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 220 / 489

Rank	Last Name	First Name	Middle Initial	SSN	PLT

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b7C

1st PLT:	
2nd PLT:	
3rd PLT:	
HQ PLT:	
Total Personnel:	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 221 / 489

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 291

Package: 1A96

Stored Location: None

Summary: (U) Interview notes

Acquired By: [redacted] b6 b7C

Acquired On: 2012-07-30

Acquired From: (U) SAs [redacted]

Attachment: (U) Handwritten interview notes- [redacted]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 293
Package:	1A97
Stored Location:	None
Summary:	(U) 07182012 Interview with Keyes
Acquired By:	[redacted]
Acquired On:	2012-07-18
Acquired From:	(U) 07182012 Interview with Keyes
Attachment:	(U) audio recording/ photos

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/01/2012

On 7-26-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the FBI Building 101 E. 6th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted], [redacted], FBI Special Agent [redacted] Assistant United States Attorney (AUSA) [redacted] KEYES provided the following information: b6 b7C

Law enforcement showed KEYES a list of evidence that was seized from his boat in Washington state. KEYES expressed that he was not happy about how things played out in Vermont. He was upset that the "locals" got involved with the investigation. KEYES told law enforcement that he didn't want all the details of his crimes to go public, however, he understood that the jury would have to hear them. KEYES mentioned that he was getting "bored" with the whole process. KEYES told law enforcement that he didn't want to be charged with the Currier's murder multiple times and felt no pressure to continue to give us information. KEYES told law enforcement that he wants to talk to us about "everything" and knows he has to have his lawyer present for that. Agents offered to call [redacted] KEYES lawyer, and Keyes agreed so the interview was stopped. AUSA [redacted] contacted [redacted] and advised him of the situation.

Law enforcement returned to resume interviewing KEYES with [redacted] his attorney is present. KEYES immediately asked about the status of the Koenig case. KEYES stated that he is concerned about the details he gave regarding the Koenig crime getting out to the media. KEYES, [redacted] and [redacted] discussed a number of legal issues regarding control and dissemination of information in an agreement. KEYES stated he did not want his attorney's to appear on his behalf at the mitigation hearing with Capital Crimes Unit. KEYES signed the letter from the U.S. Attorney's office regarding negating the original agreement made for the Koenig case. [redacted] told law enforcement that he would be discussing the "Global Settlement" option with KEYES.

Captioned interview was audio recorded.

Investigation on 07/26/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 08/01/2012

by [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 224 / 489

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 294
Package:	1A98
Stored Location:	None
Summary:	(U) Audio recording of interview
Acquired By:	[redacted]
Acquired On:	2012-07-26
Acquired From:	(U) Israel Keyes
Attachment:	(U) Audio recording of interview

b6
b7C

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/03/2012

On 8-01-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was contacted at the Anchorage Jail, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted] This contact with KEYES provided the following information: b6 b7C

Law enforcement contacted KEYES at the Anchorage Jail to enquire if he wanted to come to the FBI for an interview. KEYES appeared to be very agitated. TFO [redacted] told KEYES that law enforcement was aware that he had been having a difficult time over the past few days in jail and offered to bring him to the FBI to talked about it. KEYES responded very negatively, telling law enforcement to "fuck off, I know what you guys are trying to do!" KEYES mumbled " I told you guys early on that I had nothing but time, now I have three attorney's and nothing but time". TFO [redacted] could see that KEYES was very upset and just left KEYES telling him we would check back with him later.

Investigation on 08/01/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 08/03/2012

by [redacted]

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.

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/27/2012

On 7-20-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the FBI Building 101 E. 6th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] [redacted] FBI Special Agent [redacted] Assistant United States Attorney (AUSA) [redacted]. KEYES provided the following information:

b6
b7C

Law enforcement provided KEYES with a copy of the press release from Vermont. KEYES was also told that it was very likely the media in Vermont was going to run a story identifying him as the suspect. KEYES was provided a letter drafted by AUSA [redacted] outlining the "global" type agreement where law enforcement would get the names and locations of the other victims he has murdered. KEYES told law enforcement that he was going to take the letter and research it and agreed that he would met with law enforcement again early the following week. Captioned interview was audio recorded.

Investigation on 07/20/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/27/2012

by [redacted]

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.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 296
Package:	1A99
Stored Location:	None
Summary:	(U) 07202012 Interview with Keyes
Acquired By:	[redacted]
Acquired On:	2012-07-20
Acquired From:	(U) 07202012 Interview with Keyes
Attachment:	(U) 07202012 Interview with Keyes

b6
b7C

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the premises, property, or things to be searched.)

1912 Bayview Beach located in Whatcom County Assessor's Parcel Number 380711

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b7C

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

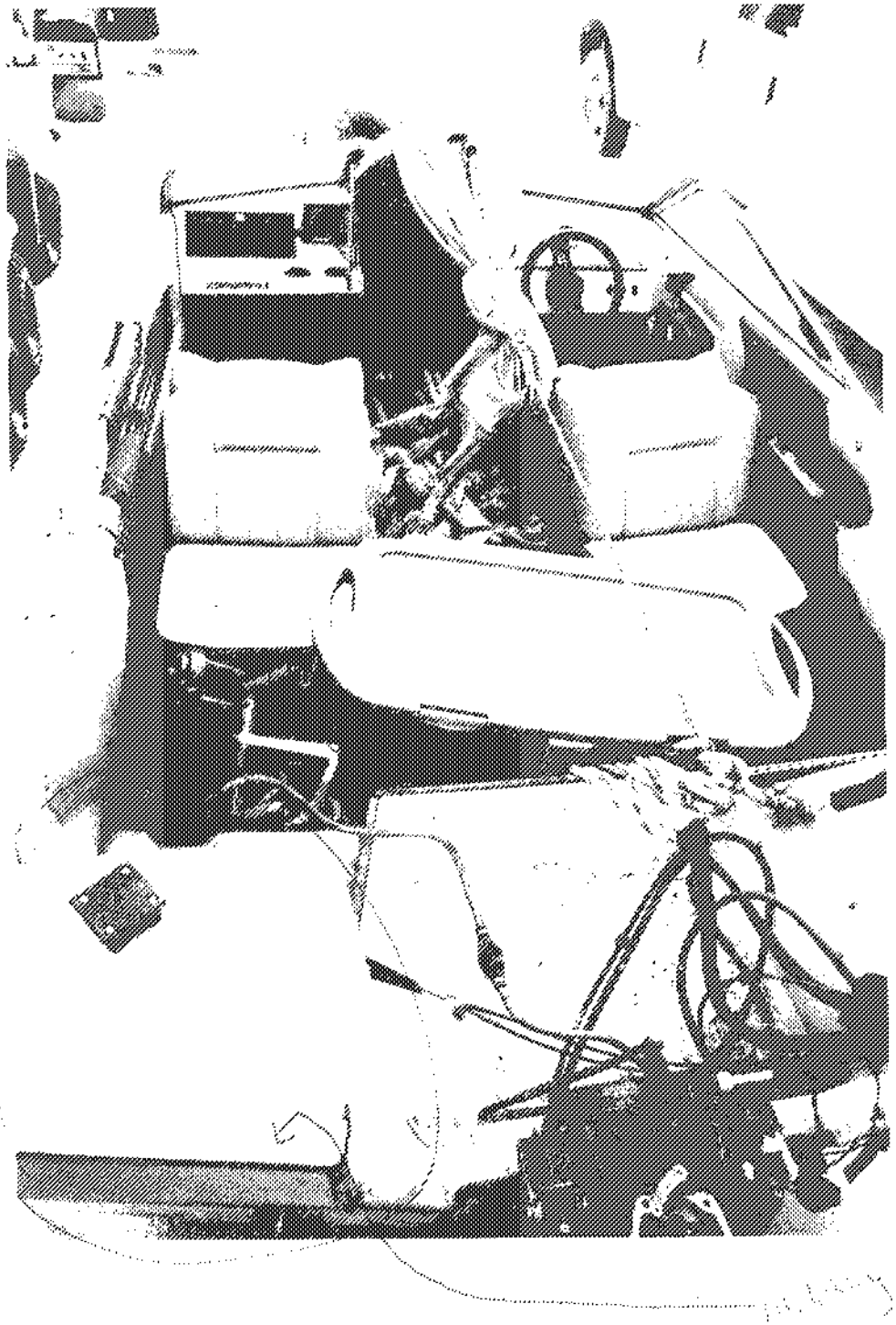
7/10/2014
Date

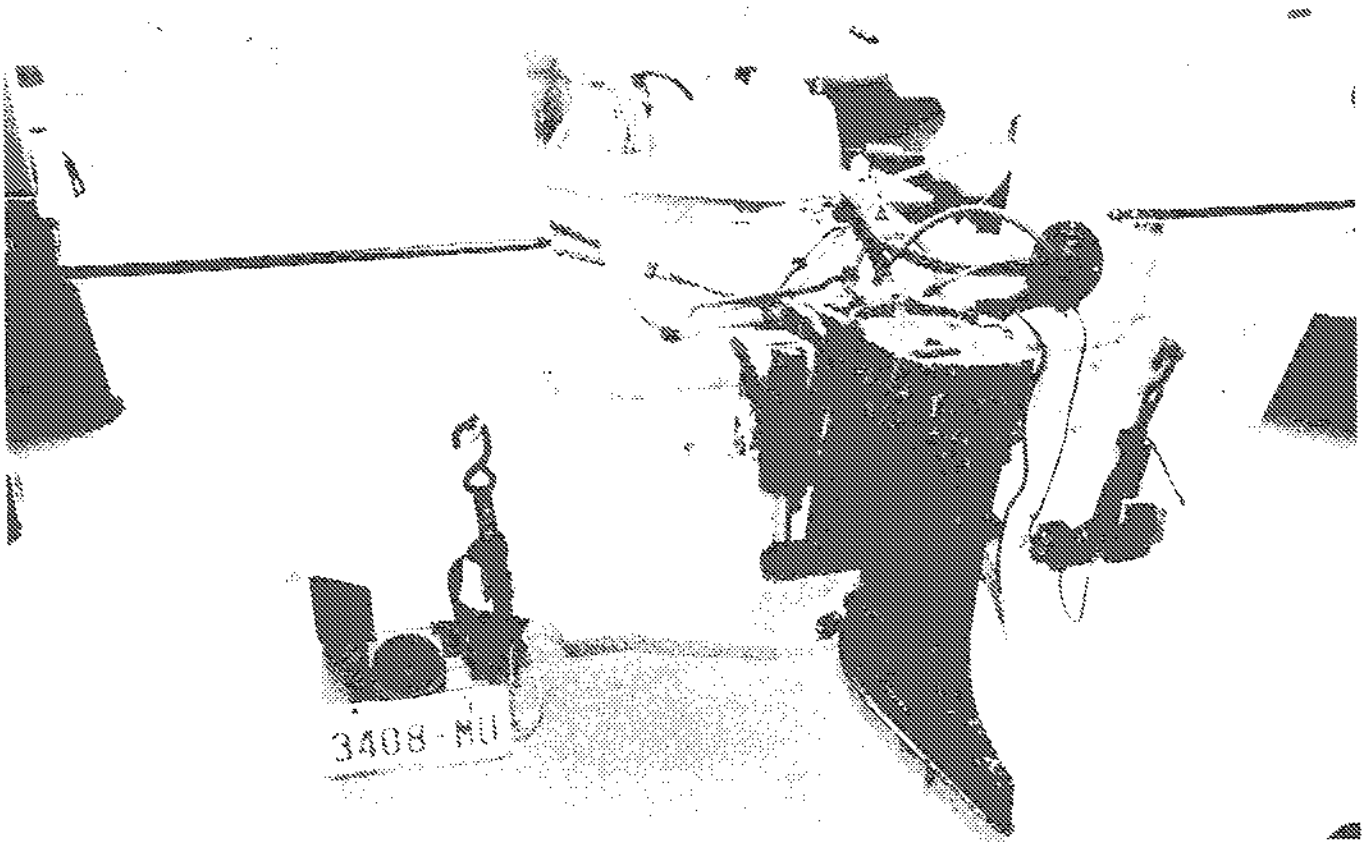
Signature

Witness

SA

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 229 / 489




3408-MU

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2012

On 06/21/2012, the property located at 8 Colbert Street, Essex, Vermont, further described as a white, single-family residence, was searched, via written consent obtained from [redacted] the court-appointed guardian of the property. 8 Colbert Street, Essex, Vermont is the residence of WILLIAM and LORRAINE CURRIER. [redacted] provided her consent by signing the Essex Police Department's Consent Search Form on 06/20/2012. The purpose of the search was to seize evidence that could be used to corroborate and/or refute statements made by ISAIAH KEYES regarding the abduction and murders of WILLIAM and LORRAINE CURRIER.

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It is important to note that this was not the first search conducted of the CURRIER residence. During the Essex Police Department's (EPD) investigation into the disappearance of the CURRIERS, a number of searches were conducted of the residence. However, this was the first and only search conducted of the residence since statements were made by KEYES. It should also be noted that the CURRIER residence remained locked and under the control of the EPD, since 06/09/2011. EPD has escorted CURRIER family members who have needed access to the CURRIER residence, since June 2011, on a few occasions.

Individuals participating in the search were:

1. SA [redacted] FBI
2. SA [redacted] FBI
3. Detective Lieutenant [redacted] EPD
4. Detective [redacted] EPD

At approximately 10:40 AM, the individuals mentioned above, along with Deputy States Attorney (DSA) [redacted] of the Chittenden County States

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.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 233 / 489

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent search - 8 Colbert Street, Essex, VT on 06/21/2012 . On 06/21/2012 . Page 2 of 4

Attorneys Office, located in Burlington, Vermont, arrived outside of 8 Colbert Street, Essex, Vermont. Upon arrival, Detective [redacted] with the assistance of SA [redacted] began taking photographs of the neighborhood and the outside of the Currier residence. b6 b7C

At approximately 10:49 AM, entry was made into the residence, via the rear door to the garage, using a key. Only three individuals, DET. [redacted] DSA [redacted] and SA [redacted] entered the residence for the sole purpose of allowing DSA [redacted] an opportunity to walk through the garage and residence of the CURRIERS. It is important to note that DSA [redacted] was escorted at all times by DET [redacted] and SA [redacted] and did not touch or disturb anything while conducting her walk through of the residence and garage.

At approximately 10:59 AM, all three individuals, DET. [redacted] DSA [redacted] and SA [redacted] exited the CURRIER residence via the rear door to the garage. After exiting the residence. DSA [redacted] left the location to return to her office in Burlington, Vermont.

At approximately 11:00 AM, DET [redacted] DET [redacted] SA [redacted] and SA [redacted] entered the garage via the rear door to the garage. After searching the garage, entry was made into the residence, via the door between the garage and the kitchen, at approximately 11:13 AM. The residence area was then searched.

While in the residence, DET [redacted] was timed to see how long it would take a person walking in a hurried, "blitz attack" manner, from the door between the garage and kitchen, to the door to the Master bedroom. DET [redacted] timed [redacted] using the watch on his wrist, which revealed it took approximately 6 seconds.

Miscellaneous information noted while nside the residence include the following:

1. An older prescription bottle for one of the CURRIERS identified another

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent search - 8 Colbert Street, Essex, VT on 06/21/2012 . On 06/21/2012 . Page 3 of 4

pharmacy used by the CURRIERS not previously known by investigators: BROOKS PHARMACY, located on Main Street, in Winooski, Vermont.

2. Female shoes, believed to be LORRAINE's, were observed on the floor of the Master bedroom. The shoes were size 6-1/2. Also, the right shoe in each of two different pairs of female shoes had been modified with some sort of lift.

At approximately 12:07 PM, all search personnel exited the residence via the rear door to the garage and the search concluded. The rear door to the garage was locked by DET. [redacted] DET. [redacted] advised that he would return the key, as well as turn over the custody and control of the CURRIER residence to [redacted] b6 b7C

The following items were seized during the search of the residence and were, subsequently, entered into evidence:

1. Latch from storm door

2. (Eye) Glasses - from kitchen counter

3. (Eye) Glasses - from Living room/coffee table

4. (Eye) Glasses - from computer room

5. Military patch

6. Fist military booklet

7. Cookie tin of military items

8. (Eye) Glasses - from bathroom

9. Crowbar

The following items are located in a 1A envelope in the file: (1) Notes/log for the search; (2) Original Evidence Recovery Log; (3) Original FD-597 (Receipt For Property Seized); (4) A copy of the Essex Police Department's Consent Search Form which was signed by [redacted] on 06/20/2012; (5) Original Photo log; and (6) one CD-R of the photographs taken during the search.

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent search - 8 Colbert Street, Essex, VT on 06/21/2012 . On 06/21/2012 . Page 4 of 4

EVIDENCE RECOVERY LOG

LOCATION 8 Colbert St.
DATE 6/21/2012
CASE IDENTIFIER 30a-AN-15477
PREPARER / ASSISTANTS

WEATHER CONDITIONS
LIGHTING CONDITIONS

PER

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ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = INDIRECT
1	Latch from Storm door	Garage		Yes	
2	Glasses - Kitchen Counter	Kit Rm		Yes	
3	Glasses - Living Rm coffee tbl	Living Room		Yes	
4	Glasses - Computer Rm	Computer Rm		Yes	
5	military patch - Dragon DE	Guest Bedroom		Yes	
6	Fist military Badge Spencer	Guest Bedroom		Yes	
7	Cookie tin of military items	Guest Bedroom - dresser		Yes	
8	Glasses from Bathroom	Bathroom Cabinet		Yes	
9	Crowbar	Garage - Wall Board Coat Room		Yes	

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 298
Package:	1A101
Stored Location:	None
Summary:	(U) (1) Notes/log for the search; (2) Original Evidence Recovery Log; (3) Original FD-597 (Receipt For Property Seized); (4) A copy of the Essex Police Department's Consent Search Form which was signed by [redacted] on 06/20/2012; (5) Original Photo log; and (6) one CD-R of the photographs taken during the search.
Acquired By:	[redacted]
Acquired On:	2012-06-21
Attachment:	(U) Original FD-597

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 298
Package:	1A101
Stored Location:	None
Summary:	(U) (1) Notes/log for the search; (2) Original Evidence Recovery Log; (3) Original FD-597 (Receipt For Property Seized); (4) A copy of the Essex Police Department's Consent Search Form which was signed by [redacted] on 06/20/2012; (5) Original Photo log; and (6) one CD-R of the photographs taken during the search.
Acquired By:	[redacted]
Acquired On:	2012-06-21
Attachment:	(U) CD-R disk of photographs

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b7C

6/20/12

ESSEX POLICE DEPARTMENT
CONSENT SEARCH FORM

Case #: 11ES03888

I freely give permission to Officers of the Essex Police Department to conduct a complete search of #8 Colbert St., Essex, VT

and its contents here under my control. I understand I do not have to allow this. No threats or promises have forced this consent.

Signed: [redacted]

Witness: [redacted]

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REVISED 11/00

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Lab **Date:** 08/10/2012

From: ALBANY
AL-7
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Request for FBI Laboratory Forensic Anthropology Program to examine submitted photographs.

[redacted] b7E

Administrative Notes: (U) Reference emails sent to [redacted] b6 b7C which contained digital photographs of questioned bones recovered from the Coventry Landfill, Newport, Vermont; reference telephone conversations between SA [redacted] of Albany Division [redacted]

Details:

At the request of Anchorage Division, Albany Division conducted a consent search of the Coventry Landfill located in Newport, Vermont, from May 7, 2012, through July 19, 2012. The purpose of the search was to locate the remains of William S. Currier and Lorraine Currier who were reported missing from Essex, Vermont on June 9, 2011.

This communication is in reference to photographs labeled QB73 through QB81 that were previously submitted by e-mail to the Forensic Anthropology Program for analysis. Anthropological examinations are requested on the submitted photographs to include determination of

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Title: (U) Lead to Lab
Re: 306-AN-15642, 08/09/2012

whether the pictured material is osseous (bone) or dental (tooth) in origin, and whether it is human or non-human in origin.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 242 / 489

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 08/10/2012

Title: (U) Anthropology Examination laboratory Report

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Lab Number 120717013 Anthropology Report

Enclosure(s): Enclosed are the following items:
1. (U) TEU (Anthropology) 1A: Lab # 120717013

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 300
Package:	1A102
Stored Location:	None
Summary:	(U) Lab # 120717013 Description of Enclosures: 17 pages of notes and administrative paperwork 1 Chain of Custody 1 Communication and Activity Log 1 Notes 1 ECS Search Slip
Acquired By:	[redacted]
Acquired On:	2012-08-10
Attachment:	(U) TEU (Anthropology) 1A: Lab # 120717013

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b7C

FBI Laboratory

2501

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA [redacted]

Date: July 23, 2012

Case ID No.: 306-AN-15642

Lab No.: 120717013 PF UO

b6
b7C

Reference: Communication dated July 16, 2012

Your No.:

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

Date specimens received: July 17, 2012

The following specimen was received in the Trace Evidence Unit (Anthropology):

Q10 Bone (1B203, E4254810)

The results of the anthropological examinations are contained in this report.

1- Albany
Rutland RA
SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 245 / 489

Methods:

The determination of whether skeletal remains are human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the item was examined visually and microscopically/histologically.

Results of Examinations:

Item Q10 is a bone (tibia) of non-human origin. No further anthropological examinations were conducted.

Limitations

The conclusions that can be reached regarding human or non-human origin are dependent on the condition and completeness of the skeletal material. Results based on fragmentary or poorly preserved material may be inconclusive.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 246 / 489

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory. The item will be returned under separate cover at the completion of the laboratory examinations. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] b6 b7C For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted]
Trace Evidence Unit (Anthropology)

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

120717013 PF UO

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 247 / 489

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 08/10/2012

Title: (U) Anthropology Examation Laboratory Report

Approved By: [redacted] b6 b7C

Drafted By:

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

Synopsis: (U) Lab Number 120719016 Anthro Report

Enclosure(s): Enclosed are the following items:
1. (U) TEU (Anthropology) 1A: Lab Number 120719016

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 301
Package:	1A103
Stored Location:	None
Summary:	(U) Lab Number 120719016 Physical 1A - Anthro exam documentation
Acquired By:	[redacted]
Acquired On:	2012-08-10
Attachment:	(U) TEU (Anthropology) 1A: Lab Number 120719016

b6
b7C

FBI Laboratory

2501

REPORT OF EXAMINATION

To: Albany
Squad 7/Binghamton RA
SA [redacted]

Date: August 9, 2012

Case ID No.: 306-AN-15642

Lab No.: 120719016 UO

b6
b7C

Reference: Communication dated June 19, 2012

Your No.:

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

Date specimens received: May 9, 2012; May 11, 2012, May 12, 2012; May 14, 2012; May 15, 2012, May 16, 2012; May 30, 2012; June 1, 2012; June 4, 2012; June 6, 2012; June 13, 2012

The following specimens were received by the Trace Evidence Unit (Anthropology):

Specimens received May 9, 2012:

Q11	Image depicting photo log
Q12	Image depicting bone (QB1)
Q13	Image depicting bone (QB2)
Q14	Image depicting bone (QB3)
Q15	Image depicting bone (QB4)
Q16	Image depicting bone (QB5)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 250 / 489

Q17	Image depicting bone (QB6)
Q18	Image depicting bone (QB7)
Q19	Image depicting bone (QB8)
Q20	Image depicting bone (QB9)
Q21	Image depicting bone (QB10)
Q22	Image depicting bone (QB11)
Q23	Image depicting bone (QB12)
Q24	Image depicting bone (QB13)
Q25	Image depicting bone (QB14)
Q26	Image depicting bone (QB15)
Q27	Image depicting bone (QB16)
Q28	Image depicting bone (QB17)
Q29	Image depicting bone (QB18)
Q30	Image depicting bone (QB19)
Q31	Image depicting bone (QB20)
Q32	Image depicting bones (QB21)
Q33	Image depicting bones (QB22)
Q34	Image depicting bones (QB23)
Q35	Image depicting bones and debris (QB24)
Q36-Q37	Images depicting bone (QB17)
Q38-Q39	Images depicting bone (QB15)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 251 / 489

Q40-Q42	Images depicting bone (QB22)
Q43-Q48	Images depicting bones and debris (QB24)

Specimens received May 11, 2012:

Q49	Image depicting bones and debris (QB49)
Q50	Image depicting bone (QB26)
Q51	Image depicting bone (QB27)
Q52	Image depicting bone (QB28)
Q53	Image depicting bone (QB29)
Q54	Image depicting bones and debris (QB30)
Q55	Image depicting bone (QB31)
Q56	Image depicting bone (QB32)
Q57	Image depicting bones (QB33)
Q58	Image depicting bones (QB34)
Q59	Image depicting bone (QB35)
Q60	Image depicting bone (QB36)
Q61-Q62	Images depicting bone and debris (QB37)
Q63	Image depicting bone (QB38)

Specimens received May 12, 2012:

Q64-Q66	Images depicting bone (QB28)
Q67-Q71	Images depicting bones (QB33)
Q72-Q78	Images depicting bones (QB 34)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 252 / 489

Specimens received May 14, 2012:

Q79-Q81	Images depicting bone (QB39)
Q82-Q84	Images depicting bone (QB40)
Q85-Q87	Images depicting bone (QB41)
Q88-Q89	Images depicting bone (QB42)
Q90-Q91	Images depicting bone and debris (QB43)

Specimens received May 15, 2012:

Q92-Q96	Images depicting bone (QB43)
Q97-Q98	Images depicting bone (QB44)
Q99-Q100	Images depicting bone (QB45)
Q101-Q103	Images depicting bone (QB46)
Q104-Q106	Images depicting bone (QB47)
Q107-Q109	Images depicting bone (QB48)
Q110-Q112	Images depicting bone (QB49)
Q113-Q116	Images depicting bone (QB50)
Q117-Q119	Images depicting bone (QB51)
Q120-Q125	Images depicting bones (QB52)
Q126-Q128	Images depicting bones (QB55)

Specimens received May 16, 2012:

Q129	Image depicting bone (QB56)
Q130-Q131	Images depicting bone (QB57)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 253 / 489

Q132-Q133 Images depicting bone (QB58)

Q134-Q135 Images depicting bone (QB59)

Q136-Q137 Images depicting bone (QB60)

Specimens received May 30, 2012:

Q138-Q140 Images depicting bone (QB61)

Q141-Q143 Images depicting bone (QB62)

Q144-Q150 Images depicting bones and debris (QB63)

Specimens received June 1, 2012:

Q151-Q154 Images depicting bone (QB64)

Q155-Q156 Images depicting bone (QB65)

Q157-Q159 Images depicting bone (QB66)

Q160-Q162 Images depicting bone and debris (QB67)

Q163-Q165 Images depicting bone (QB68)

Specimens received June 4, 2012:

Q166-Q168 Images depicting bone (QB69)

Specimens received June 6, 2012:

Q169-Q171 Images depicting bone (QB70)

Q172-Q173 Images depicting bone (QB71)

Specimens received June 13, 2012:

Q174-Q176 Images depicting bone (QB72)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 254 / 489

The results of the anthropological examinations are contained in this report.

Methods:

The determination of whether skeletal material is human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the items were examined visually.

Results of Examinations:

Item Q11 is an image depicting a photo log. No anthropological examinations were conducted on this item.

Items Q12-Q176 are images depicting bones. In some cases a single image depicts a single bone, in some cases a single image depicts multiple bones, and in some cases multiple images depict the same bone or bones. In some cases, the images include apparent soft tissue or other debris adhering to the bones. The bones pictured in the images are non-human in origin. No further anthropological examinations were conducted.

Limitations

The conclusions that can be reached regarding human or non-human origin are dependent on the condition and completeness of the skeletal material. Results based on fragmentary or poorly preserved material may inconclusive.

The conclusions that can be reached based on the examination of images are dependent on the condition and completeness of the skeletal material as well as the quality of the images. Results may be limited or inconclusive.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 255 / 489

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory.

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The images are being retained in the FBI Laboratory. For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] b6 b7C

[redacted]
Trace Evidence Unit (Anthropology)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 256 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Interview [redacted] **Date:** 08/13/2012 b6 b7C

From: ANCHORAGE
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage Division is requesting Oklahoma City Division, Tulsa RA, to interview [redacted]

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin,TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011.

In subsequent interviews, Keyes indicated he was responsible for additional homicides in multiple states. The Anchorage Division is currently attempting to identify additional victims and locate their remains.

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Title: (U) Lead to Interview Matthew Perkins
Re: 306-AN-15642, 08/13/2012

Keyes served in the U.S. Army and identified the following individual he served with both in the U.S. and in Egypt. Keyes acknowledged his homicidal acts began around the time he joined the military. Agents have also learned that a pentagram was branded on Keyes chest by someone serving with him in Egypt. Anchorage is requesting receiving office to interview the below individual regarding their knowledge of Keyes while he was in the military. The following is the name of one of the individuals Keyes reported serving with:

- [redacted] born [redacted] SSAN [redacted] Last known address: [redacted] A second possible address is [redacted]

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Once the lead is assigned, please contact SA [redacted] at [redacted] for updated information and interview questions.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 258 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] lead **Date:** 08/14/2012 b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage requests receiving office contact the local authorities regarding the disappearance of [redacted]

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin,TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011.

In subsequent interviews, Keyes indicated he was responsible for additional homicides in multiple states. The Anchorage Division is currently attempting to identify additional victims and locate their remains. In doing so, we are reviewing all of Keyes travel over the past ten years and his computers, which were seized from his home.

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Title: (U) Debra Feldman lead
Re: 306-AN-15642, 08/14/2012

Keyes traveled to New Hampshire on 4/7/2009 and remained on the east coast until 4/17/2009. Keyes admitted to committing a murder durnig this time frame. Further investigation and review of his financial records, telephone records, etc. suggest the homicide likely occurred within the first few days he was in the area. Anchorage has been working with VICAP to identify all missing persons reported during this time frame. [redacted] was reported missing on 4/8/2009. Public source information indicated her body has not been recovered and no one has been arrested in connection with her disappearance. Public source records also list the local police contact as Detective [redacted] with the Hackensack Police Department. A review of Keyes computer revealed a search for [redacted] with a slight misspelling of her name.

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Anchorage is requesting assistance in contacting the Hackensack Police Department to learn more about the [redacted] case. Information that would be helpful includes details about her disappearance, where she disappeared from, suspects, cellphone/GPS information, and any other facts that may be helpful in connecting her with Keyes or a specific location that Keyes was known to be in. Anchorage is requesting discretion when contacting the local authorities and that agents not disclose the identity of Israel Keyes or an Alaskan interest at this time. Keyes is currently cooperative with the FBI and his continued cooperation is dependent on his name not being connected to other cases in the media. Anchorage is also requesting the assigned agent contact SA [redacted] cell [redacted] prior to making contact with local authorities for additional information/updates.

♦♦

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 260 / 489

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Entry of 1C items to file re Coventry landfill search, Vermont (5/7/12 - 7/18/12) **Date:** 08/14/2012

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: A/SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Entry of 1C bulky items to file. The 1Cs contain various documents derived from the search of the Coventry Landfill, 21 Landfill Lane, Newport, Vermont, from 05/07/2012 to 07/18/2012.

[redacted] b7E

Enclosure(s): Enclosed are the following items:

1. (U) Folders containing: Original administrative log notes for each search day; Copies of HMOU's Daily Safety Plan for each search day, and HMOU's weekly Incident Action Plans
2. (U) A white binder containing printouts of photographs of the farm house located at 32 Upper Main Street (Route 15), Essex, Vermont, prior to it's demolition
3. (U) Two yellow envelopes containing the Crime Scene Sign in/sign out sheets dated 05/07/12 through 07/18/12
4. (U) a folder labeled & containing '[redacted] Instructions For ERT Procedures & Landfill Search Tips b6 b7C
5. (U) a folder labeled & containing '[redacted] IC Tips"
6. (U) A Tube container with Poster size aerial photos and Topo maps of Coventry landfill taken during October 2011.

Details:

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Title: (U) Entry of 1C items to file re Coventry landfill search, Vermont (5/7/12 - 7/18/12)
Re: 306-AN-15642, 08/14/2012

From 05/07/2012 to 07/18/2012, a search was conducted of the Coventry landfill, located at 21 Landfill Lane, Newport, Vermont. Various administrative documents were generated as a result of the search of the landfill. These documents are being entered into the file via 1C bulky items.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 262 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ISRAEL KEYES (SUBJECT); SAMANTHA KOENIG (VICTIM); SERIAL KILLER **Date:** 08/16/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: A/SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To submit reports provided by Vermont State Police and Essex Police Department regarding search/excavation of 32 Upper Main Street, Essex, Vermont.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Email from VSP Det. Sgt. [redacted] b6 b7C
2. (U) Copy of Photo Log 1
3. (U) Copy of Photo Log 2
4. (U) Report of Det. Sgt. [redacted]
5. (U) Folder containing hard copies of search photographs, CD of photographic stills and CD of video.
6. (U) CD containing Vermont State Police Reports related to search
7. (U) Original property receipt for evidence items turned over by VSP to FBI on 4/13/2012
8. (U) Crime Log Log

Details:

On the dates of 4/12 - 13/2011, members of the Albany Division ERT, Burlington, VT RA, Vermont State Police (VSP) and Essex Police

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 263 / 489

Title: (U) ISRAEL KEYES (SUBJECT); SAMANTHA KOENIG (VICTIM); SERIAL KILLER
Re: 306-AN-15642, 07/20/2012

Department (PD) conducted a search at 32 Upper Main Street, Essex, Vermont, the site of a house that was demolished on 10/25 - 10/27/2011.

The search, which was led by the VSP Crime Scene Search Team, involved the excavation of the former basement of the dwelling.

Enclosed in the 1A section of the file are documents, reports, logs, photos, and video collected from the Vermont State Police and from the Essex PD regarding this search, to include the following:

(1) Copy of e-mail from Detective Sergeant [redacted] of VSP forwarding his report, and a copy of the photograph logs he completed for the search (see items 2-3 below). b6 b7C

(2) Report of Detective Sergeant [redacted]

(3) Photography Logs (2 separate attachments to the above email).

(4) Folder containing hard copies of search scene photographs, CD of photographic stills and CD of video. These items were provided in person to the writer by Lieutenant [redacted] of VSP on or about 6/1/2012.

(5) Vermont State Police Property Sheet documenting items of evidence turned over from VSP to FBI on 4/13/2012.

(6) CD containing copies of Vermont State Police Crime Scene Search Team reports, Evidence forms, Photo Log and Scene Diagram.

(7) Copy of crime scene log for search maintained by Essex PD (Original at Essex PD).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 264 / 489

UNCLASSIFIED

Title: (U) ISRAEL KEYES (SUBJECT); SAMANTHA KOENIG (VICTIM); SERIAL KILLER

Re: 306-AN-15642, 07/20/2012

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 304
Package:	1C2
Stored Location:	None
Summary:	(U) A Tube container with Poster size aerial photos and Topo maps of Coventry landfill taken during October 2011.
Acquired By:	[redacted]
Acquired On:	2012-08-14
Attachment:	(U) A Tube container with Poster size aerial photos and Topo maps of Coventry landfill taken during October 2011.

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b7C

From: [redacted]
Sent: Tuesday, April 17, 2012 10:21 AM
To: [redacted]
Cc: [redacted]
Attachments: CSST report- Essex.doc; Photo log 1- Essex.xlsx; Photo log 2 Essex.xls

b6
b7C

[redacted] here is my stuff for the Essex search (Currier) last week. It shows an FBI case number. Please put with our CSST file for the Currier case.
[redacted] per our conversation can you see this gets where it needs to go.

Thanx, [redacted]

FBI Records: The Vault - Israel Reyes LastKnownContact.com

VERMONT FORENSIC LABORATORY PHOTOGRAPHIC LOG					
Card #	Case Number 7A-AN-15642	Date: 4/12/2012	Page: 2		
Frame No:	Description		Taken By:	Logged By:	Time:
41	Beginning of excavation				1018
42	Beginning of excavation				
43	Beginning of excavation				
44	Beginning of excavation				
45	Beginning of excavation				
46	Beginning of excavation				
47	Beginning of excavation				
48	Beginning of excavation				
49	Beginning of excavation				
50	Beginning of excavation				
51	Beginning of excavation				
52	Beginning of excavation				
53	Beginning of excavation				1022
54	Beginning of excavation				
55	Beginning of excavation				
56	Beginning of excavation				
57	Beginning of excavation				
58	Beginning of excavation				1029
59	Beginning of excavation				
60	Beginning of excavation				
61	Beginning of excavation				
62	Beginning of excavation				
63	Beginning of excavation				
64	Beginning of excavation				
65	Beginning of excavation				
66	Beginning of excavation				
67	Beginning of excavation				
68	Beginning of excavation				
69	Beginning of excavation				1042
70	Beginning of excavation				1109
71	Beginning of excavation				
72	Beginning of excavation				
73	Beginning of excavation				
74	Beginning of excavation				
75	Beginning of excavation				
76	Beginning of excavation				
77	Beginning of excavation				
78	Beginning of excavation				
79	Beginning of excavation				
80	Beginning of excavation				1110

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Initials: Name: Initials: Name:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 268 / 489

VERMONT FORENSIC LABORATORY PHOTOGRAPHIC LOG					
Card #	Case Number 7A-AN-15642	Date: 4/13/2012	Page: 2		
Frame No:	Description		Taken By:	Logged By:	Time:
121	Overall- Quadrants A and C cleaned out				
122	Overall- Quadrants A and C cleaned out				
123	Overall- Quadrants A and C cleaned out				
124	Overall- Quadrants A and C cleaned out				
125	Overall- Quadrants A and C cleaned out				
126	Overall- Quadrants A and C cleaned out				
127	Overall- Quadrants A and C cleaned out				
128	Overall- Quadrants A and C cleaned out				0939
129	Overall- basement cleaned out				1347
130	D corner				
131	C corner				
132	B corner				
133	A corner				1348
134	Overall				1349
135	Close up- spatter- D corner				1427
136	Close up- spatter- D corner				
137	Possible biological stain				1432
138	Possible biological stain				
139	Possible biological stain with scale				
140	Possible biological stain with scale				
141	Possible biological stain with scale				
142	Evidentiary item #1 for 04-13-2012 date				1437
143	Evidentiary item #1 for 04-13-2012 date				
144	Evidentiary item #1 for 04-13-2012 date				
145	Evidentiary item #1 for 04-13-2012 date				1439
146	White substance- D corner wall				1457
147	White substance- D corner wall				
148	Evidentiary item #2 for 04-13-2012 date- white substance				1459
149	Evidentiary item #2 for 04-13-2012 date- white substance				
150	END				
151					
152					
153					
154					
155					
156					
157					
158					
159					
160					

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Initials: Name: Initials: Name:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 269 / 489

VERMONT STATE POLICE

Department of Public Safety

CRIME SCENE SEARCH TEAM – MEMBER'S REPORT

CSST Member: Detective Sergeant [redacted] b6 b7C

Case Number: 7A-AN-15642

Location: 32 Upper Main Street Essex, Vermont

Narrative: On April 12, 2012 at approximately 0830hrs I arrived at Williston barracks for a briefing. The Vermont State Police Crime Scene Search Team (CSST) had been assigned to assist Essex Police Department (and FBI) in an ongoing investigation into the suspicious disappearance of a husband and wife (Bill and Lorraine Currier) from their home in Essex last year. To date, the Curriers have not been located.

During the briefing we were advised that we would be going to 32 Upper Main Street in Essex where a basement was going to be excavated. Investigation revealed that evidence of the Curriers remains may be located in this basement. Since it was reported the Curriers may be there the house had been torn down and the basement filled in. Our assignment was to document the excavation and search for any possible evidence.

Upon arrival (approximately 0930hrs) I was assigned to maintain our photographic log. Detective [redacted] was assigned to take photographs. On this date 108 photographs of the excavation process were obtained. While not maintaining the photographic log I sifted through debris using a screen looking for any potential evidence. I did not locate anything remarkable.

On April 13, 2012 we returned to 32 Upper Main Street. Again, I maintained the photographic log and sifted through debris. 41 photographs were obtained this day and were continued from the previous day's card. I located two small bones while sifting that were identified as rodent bones.

On April 17, 2012 I prepared this report and a finished photographic log. This ends my involvement.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 270 / 489

Log Started By Cpl. [redacted] Essex PD [redacted] b6 b7C

April 12, 2012 32 Upper Main St, Essex, VT

AGENCY	NAME	TELEPHONE	TIME IN	TIME OUT
Essex PD	[redacted]		0900	1600
Essex PD			1447	
[redacted] PD				
VSP				1504
VSP			1507	
VSP			1508	1551
FBI				1511
FBI			1514	1930
VSP (A				1545
TBI				1548
Essex PD			1559	[redacted]
VSP			1602	1708
Bushey's			[redacted]	1611
Essex PD			1614	1731
Essex PD			1736	1744
	Excavator			1930
	Bobcat			1930
	Supervisor			1910
VSP			0900	
VSP			0900	
VSP			0900	
VSP			0900	
VSP				
VSP				
FBI			1330	
VSP			0900	1530
FBI			1330	1600
FBI			0900	
FBI			0900	
FBI			0900	

At 1930 All other Personnel Left The Site 409 Remained

Agency	Name	Phone #	time in	time out
Essex PD	[redacted]			
Essex PD		took over log @	2037	
Essex PD		took back over log @	2042	2009
Essex PD		Turned site over to LT [redacted]	2400	
Essex PD		Turned over to [redacted]		
Essex PD		Took over log	0700	1558
Essex PD		Took over log	1558	

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2032 4-12 409 Relieved Temorarily by 405

Site Log 32 Upper Main St, Essex
April 13, 2012 Friday

Note: Barrels and Cones pulled from center of road - replace Please.
The Following were at the site on 4-12-12 and are expected to retu

	In	Out
Essex Police Chief Brad LaRose	0810	0833
Essex Police	0800	1656
VSP	0807	1640
VSP	0740	1652
FBI	0735	1656
FBI		
FBI	0745	1658
FBI	0748	1657
FBI		
FBI	0754	1654
Essex PD	0747	1052
VSP		
VSP	0800	1305
VSP	0815	1643
VSP	0800	1640
VSP	0810	1641
Ormond Bushey and Sons	0941	1702
	0741	1702
VSP	0734	
FBI	0732	1658
VSP	0732	1640
VSP	0747	1603
FBI	0741	1653
FBI	0736	0835
FBI	0941	1644
FBI	0747	1644
Antrim EPD	0748	1641
	0815	1038

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4/13 Log Pg 2 of _____

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VSP	[redacted]	0820
VSP		0907
EPD		1017 plywood delivery
EPD		1017
EPD		1047
EPD		1200
EPD		1415

~~0934~~ 0923
1020
1020
1059
1210
1708

FE 373 04 GRN Ford CRN V.C
Private Citizen [redacted]
DOB [redacted] 59

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 306
Package:	1A105
Stored Location:	None
Summary:	(U) Documents, reports, logs, photographs related to search/excavation of 32 Upper Main Street, Essex, Vermont on 4/12-13/2012 by Vermont State Police and Essex Police Department.
Acquired By:	[redacted]
Acquired On:	2012-07-20
Attachment:	(U) Original property receipt for evidence items turned over by VSP to FBI on 4/13/2012

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 08/16/2012

Title: (U) Email on 4/6/2012 re Essex farmhouse location

Approved By: A/SSRA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Email dated 04/06/2012, between SA [redacted] and SSRA [redacted] re location of abandoned farmhouse in Essex, VT

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From: [redacted]
Sent: Friday, April 06, 2012 9:28 PM
To: [redacted]
Subject: Re: [redacted] cell#

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44degrees 30mins 22.93sec North
By 73 degrees 8mins 3.05 seconds West.
(Agent got these coordinates off Google maps while meeting with subject to identify location. If you guys want to talk to agent directly I can make that happen)

On Route 15 near 289 interchange. Old Abandoned rundown farmhouse sits on slight hill. Directly across street was a business or a mobile home, possibly tax business or hair salon. Stone or stucco on prop or a small brick bldg. Farmhouse had one or more additional bldgs on property.

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Fri Apr 06 21:15:21 2012
Subject: Re [redacted] cell#

Will do

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Fri Apr 06 21:00:33 2012
Subject: [redacted] cell#

[redacted]

Here is [redacted] cell#. He said he is heading in to office. I gave him go ahead to contact owners of property to get consent. He said he wouldn't divulge details to them. He asked that you call him to coordinate getting together to check it out.

Please let me know how things progress. :-)

FBI Records: The Vault - Ender Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 08/16/2012

Title: (U) Email 4/7/2012 re Essex, VT farmhouse and hotel information

Approved By: A/SSRA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Email dated 4/7/2012 regarding the Essex, VT farmhouse and hotel

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From:
Sent: Saturday, April 07, 2012 2:46 PM
To:
Subject: Re:

So, handler of dog was not sure whether or not dog would/could hit at leveled lot. Dog seemed to show interest, but did not hit.

Two other abandoned farm properties nearby were physically searched and ruled out.

The leveled lot is only possibility at this point, so there is no other option than to excavate depending on what guy who did demo tells us. We are not able to interview demo guy til Monday am.

If we excavate, I am seeking approval for our ERT's expertise, to work alongside VSP. There is a meeting at Essex pd at 11am on mon. Vsp will be there. They have asked for to attend. I told them I wasn't sure he was available.

I am done up here and headed home.

----- Original Message -----
From:
To:
Sent: Sat Apr 07 12:17:50 2012
Subject: Re:

Got it. Txs.

----- Original Message -----
From:
To:
Sent: Sat Apr 07 12:17:17 2012
Subject: Re:

Just got word dog showed little interest at leveled property. I don't know what that means yet. Will get more details when I arrive.

----- Original Message -----
From:
To:

Sent: Sat Apr 07 10:26:06 2012
Subject: Re:

Copy that. Txs.

just FYI.

----- Original Message -----
From:

FBI Records: The Vault - Cesar Reyes LastKnownContact.com

To: [redacted]
Sent: Sat Apr 07 10:24:23 2012
Subject: Re:

Good morning,

Fyi...essex pd confirmed subject stayed at hotel as per subjects statement on dates that coincide with Curriers disappearance. This ups likelihood of finding the Curriers. The cadaver dog is/ was scheduled for 10:30. There is another possible property to check out. I will be heading up there shortly. Should be there early afetrnoon. Will keep you updated.

[redacted]

----- Original Message -----
From [redacted]
To: [redacted]
Cc: [redacted]
Sent: Fri Apr 06 22:47:58 2012
Subject: Re:

[redacted]
Pd is pretty sure that the house was leveled. They have consent to search it. They plan to have cadaver dog go through it. They also know the guy who did the demo. They will let me know if something develops.

[redacted] and I will keep them psted if we hear anything else from alaska.

I will let you know what we learn tomorrow

Thanks

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Fri Apr 06 21:48:55 2012
Subject: Re:

Copy that.

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Fri Apr 06 21:46:37 2012
Subject:

Pd thinks that the place where victims are was leveled a couple of months ago. They will talk to agents in alaska and try and get a better description

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b7C

FBI Records: The Vault - Sarah Keyes LastKnownContact.com

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2012

In preparation for, and during the search conducted at the Coventry Landfill, located at 21 Landfill Lane, Newport, Vermont, SA [redacted] telephonically contacted [redacted] a white male, DOB 12/09/1967, cellular phone number [redacted] home phone number [redacted] residing at [redacted] Milton, Vermont, on three different occasions. [redacted] ORMOND BUSHEY & SON, INC., located at 2 Bushey Lane, Essex Junction, Vermont. [redacted] did the demolition of the farmhouse located at 32 Upper Main Street (Route 15), Essex, Vermont, in October 2011. [redacted] who was already familiar with the identity of the interviewing agent, provided the following information on the following dates of contacts:

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On 05/04/2012, [redacted] was contacted and asked if he recalled anything in particular about the aforementioned farmhouse that would assist investigators in identifying the farmhouse debris during a search of the landfill. [redacted] advised that, at the time of demolition, there was one full-size couch, with three seats, further described as "not a modern couch," of unknown color or pattern, inside the farmhouse. Also inside the farmhouse at the time of demolition were two sets of mattresses. [redacted] thought that one of the mattresses was a full or queen size and the other may have been a twin size. [redacted] recalled seeing "a lot of weird wall paper" in the farmhouse. Also, [redacted] recalled that the walls were not made of sheet rock. The walls were some sort of cement board, like stucco or plaster.

On 05/11/2012, [redacted] was contacted and asked about the roofing of the main part of the farmhouse and of the outbuildings on the property. [redacted] advised that the main farmhouse had tin or steel roofing. The metal roofing did not go to the transfer station in Williston, Vermont, but went to a scrap metal place instead. [redacted] thought there were shingles on the outbuildings. [redacted] also advised that he was unable to get all of the stones from the stone walls of the farmhouse separated from the demolition debris taken to the transfer station. [redacted] thought that the demolition

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.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 282 / 489

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Contacts with [redacted] from 05/04/2012 to 05/14/2012 . On 05/14/2012 . Page 2 of 2

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b7C

debris from the farmhouse would contain some of those stones. [redacted] advised that he would call [redacted] the caretaker of properties owned by [redacted] who owns the property where the farmhouse was located, to see if [redacted] recalled the various types of roofing of the farmhouse and it's outbuildings. [redacted] then called the interviewing agent back and advised that [redacted] recalled that the main part of the farmhouse had a tin roof which was very rusted. According to [redacted] thought the additions to the farmhouse, including the outbuildings, had shingles of unknown color.

On 05/14/2012, [redacted] was contacted and asked what he recalled about the wiring inside the farmhouse. [redacted] advised that [redacted] took most of the electrical wiring, along with the electrical panel, which means it would not have been in the demolition debris of the farmhouse. [redacted] recalled that the farmhouse's electrical wiring was white household regular 12-2 gauge wiring.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 283 / 489

From: [redacted]
Sent: Friday, May 11, 2012 9:54 AM
To: [redacted]
Cc:
Subject: Demo/roof follow up

b6
b7C

Hi [redacted]

I tried to get additional intel for Route 15 location. Per [redacted] (demo guys) roofing over main part of house was tin roofing which was NOT brought to transfer station but went to a metal place. HOWEVER, both recall that there were shingles on out buildings but of unknown color. [redacted] also thought there may be rocks/stone from house mixed in with the house debris as he would not have been able to separate them out during demo. Not certain that would help. I think the plaster walls is only possible helpful info. If you have any other questions you want me to ask, please let me know.

FBI Records: The Vault — Israel Reyes LastKnownContact.com

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 311

Package: 1A106

Stored Location: None

Summary: (U) Original notes re interviews of [redacted] on 5/4/12, 5/11/12 & 5/14/12; printout of email, dated 05/11/12, summarizing information from [redacted] on that date.

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b7C

Acquired By: [redacted]

Acquired On: 2012-05-14

Attachment: (U) Original notes re interviews of [redacted] on 5/4/12, 5/11/12 & 5/14/12.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Ormond Bushey & Sons, Inc. documents re demolition of farmhouse in Essex, VT **Date:** 08/16/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: A/SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Copies of documents relating to the demolition of the farmhouse at 32 Upper Main Street, Essex, Vermont, from 10/25/11 to 10/27/11, obtained from Ormond Bushey & Sons, Inc, by the Essex, VT PD are being placed into the file via a 1A envelope.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Copies of documents relating to the demolition of the farmhouse at 32 Upper Main Street, Essex, Vermont, from 10/25/11 to 10/27/11, obtained from Ormond Bushey & Sons, Inc. Documents include invoices, daily job reports, etc...

Details:

On 04/09/2012, Detective [redacted] of the Essex, Vermont Police Department, obtained copies of documents from [redacted] of Ormond Bushey & Sons, Inc., located at [redacted] Essex, Vermont, regarding the demolition of the farmhouse, located at 32 Upper Main Street (Route 15), Essex, Vermont, from 10/25/2011 through 10/27/2011. The documents include invoices, daily job reports, etc... On the same date, Detective [redacted] provided copies of these demolition documents to writer. The copies of the demolition documents are located in a 1A envelope and are being submitted to the file via this EC. b6 b7C

UNCLASSIFIED

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 312
Package:	1A107
Stored Location:	None
Summary:	(U) Copies of documents relating to the demolition of the farmhouse at 32 Upper Main Street, Essex, Vermont, from 10/25/11 to 10/27/11, obtained from Ormond Bushey & Sons, Inc, by the Essex, VT PD. Documents include invoices, daily job reports, etc...
Acquired By:	[redacted] b6 b7C
Acquired On:	2012-04-09
Acquired From:	(U) Essex, VT PD Detective [redacted] Essex, Vermont
Attachment:	(U) Copies of documents relating to the demolition of the farmhouse at 32 Upper Main Street, Essex, Vermont, from 10/25/11 to 10/27/11, obtained from Ormond Bushey & Sons, Inc. Documents include invoices, daily job reports, etc...

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Title: (U) Ormond Bushey & Sons, Inc. documents re demolition of farmhouse in Essex, VT
Re: 306-AN-15642, 08/16/2012

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 288 / 489

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 08/16/2012

Title: (U) Anthropology Examination Laboratory Report

Approved By: [redacted] b6 b7C

Drafted By:

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

Synopsis: (U) Lab Number 120810007 Anthro exam report

Enclosure(s): Enclosed are the following items:
1. (U) TEU (Anthropology) 1A: 120810007

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 313
Package:	1A108
Stored Location:	None
Summary:	(U) Physical 1A - Anthro examination documentation Lab Number 120810007
Acquired By:	[redacted]
Acquired On:	2012-08-16
Attachment:	(U) TEU (Anthropology) 1A: 120810007

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FBI Laboratory

2501

REPORT OF EXAMINATION

To: Albany
Squad 7/Binghamton RA
SA [redacted]

Date: August 13, 2012

Case ID No.: 306-AN-15642

Lab No.: 120810007 UO

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b7C

Reference: Communication dated August 10, 2012

Your No.:

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

Date specimens received: June 22, 2012; June 27, 2012; July 9, 2012; July 10, 2012; July 11, 2012; July 16, 2012; July 18, 2012

The following specimens were received in the Trace Evidence Unit (Anthropology):

Specimens received June 22, 2012:

Q178-Q181 Images depicting bone (QB73)

Specimens received June 27, 2012:

Q182-Q190 Images depicting bone (QB74)

Specimens received July 9, 2012:

Q191-Q194 Images depicting bones and debris (QB75)

Q195-Q200 Images depicting bones and debris (QB76)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 291 / 489

Specimens received July 10, 2012:

Q201-Q203 Images depicting bones (QB77)

Specimens received July 11, 2012:

Q204-Q205 Images depicting bone (QB78)

Specimens received July 16, 2012:

Q206-Q207 Images depicting bone (QB79)

Q208-Q210 Images depicting bone (QB80)

Specimens received July 18, 2012:

Q211-Q213 Images depicting bone (QB81)

The results of the anthropological examinations are contained in this report.

Methods:

The determination of whether skeletal material is human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the items were examined visually.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 292 / 489

Results of Examinations:

Items Q178-Q213 are images depicting bones. In some cases a single image depicts multiple bones, and in some cases multiple images depict the same bone or bones. In some cases, the images include apparent soft tissue or other debris adhering to the bones.

The bones pictured in the images Q178-Q181, Q191-Q200, Q204-Q205 and Q208-Q213 are non-human in origin. No further anthropological examinations were conducted.

The origin of the bones pictured in images Q182-Q190, Q201-Q203 and Q206-Q207 is undetermined based on examination of the images. Direct examination of these bones is recommended to possibly determine human or non-human origin.

Limitations

The conclusions that can be reached regarding human or non-human origin are dependent on the condition and completeness of the skeletal material. Results based on fragmentary or poorly preserved material may inconclusive.

The conclusions that can be reached based on the examination of images are dependent on the condition and completeness of the skeletal material as well as the quality of the images. Results may be limited or inconclusive.

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The images are being retained in the FBI Laboratory. For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] b6 b7C

[redacted]

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 293 / 489

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 294 / 489

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) SEARCH WARRANT ON PERSON OF ISRAEL KEYES **Date:** 08/16/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Search warrant notes and inventory -- Keyes' hair.

Acquired By: [redacted] on 06/29/2012 b6 b7C

Acquired From: (U) ISRAEL KEYES
1300 East 4th Avenue
Anchorage, Alaska

Receipt Given?: Yes

Holding Office: ANCHORAGE

Details:

On 06/29/2012, at approximately 2:00pm, Special Agent (SA) [redacted] FBI Task Force Officer (TFO) [redacted] and Anchorage Police Department (APD) Detective (DET) [redacted] executed federal search warrant 3:12-mj-00219-JDR, which was signed by U.S. Magistrate Judge (USMJ) JOHN D. ROBERTS, U.S. District Court (USDC), District of Alaska (DOA), earlier on 06/29/2012. This search warrant was issued for evidence, fruits or instrumentalities of violations of the following federal statutes, specifically: Title 18, U.S. Code (USC), Section(s) 1201 - Kidnapping; Title 18, USC, Section(s) 1202(b) - Ransom Money; Title 18, USC, Section(s) 1029(a)(5) - Fraud and Related

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Title: (U) SEARCH WARRANT ON PERSON OF ISRAEL KEYES
Re: 306-AN-15642, 08/13/2012

Activity in Connection with Access Devices (FRACAD); and Title 18, USC, Section(s) 2119 - Motor Vehicles/Carjacking (MVC), which was believed to be located on the person of ISRAEL KEYES.

SA [redacted] TFO [redacted] and DET [redacted] contacted ISRAEL KEYES, date of birth (DOB) 01/07/1978, at the Anchorage Correctional Complex (ACC) West, 1300 East 4th Avenue, Anchorage, Alaska. KEYES was aware of the identities of SA [redacted] and TFO [redacted] and he was introduced to DET [redacted] SA [redacted] and TFO [redacted] presented KEYES with a signed copy of the aforementioned federal search warrant and explained the list of items sought, namely, approximately forty (40) hairs plucked from KEYES' head and a similar number plucked from his pubic region, for hair and/or DNA collection and/or analysis purposes. KEYES indicated that he understood, and did not object to the execution of this search warrant. DET [redacted] who has been trained and conducted numerous similar searches, subsequently collected approximately forty (40) hairs from KEYES' head and a similar number from his pubic region, using the appropriate materials. These samples were packaged separately. SA [redacted] TFO [redacted] and DET [redacted] did not have any substantive conversation with KEYES during this process, and departed the premises upon completion of the evidence collection process. KEYES remained in the custody of ACC West personnel.

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At approximately 2:15pm, DET [redacted] provided the aforementioned evidence to SA [redacted]. SA [redacted] and TFO [redacted] processed and entered these items into bulky evidence for secure storage.

Item Type	Description
1B General	(U) Approximately forty (40) head hairs from ISRAEL KEYES Acquired On: 06/29/2012 Located By: [redacted] Location Area: 1300 East 4th Avenue, Anchorage, AK Specific Location: Israel Keyes
1B General	(U) Approximately forty (40) pubic hairs from ISRAEL KEYES

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 296 / 489

UNCLASSIFIED

Title: (U) SEARCH WARRANT ON PERSON OF ISRAEL KEYES
Re: 306-AN-15642, 08/13/2012

Acquired On: 06/29/2012
Located By: [redacted] b6 b7C
Location Area: 1300 East 4th Avenue, Anchorage, AK
Specific Location: Israel Keyes

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 297 / 489

AO 93 (Rev. 12/09) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of *(Briefly describe the property to be searched or identify the person by name and address)* ISRAEL KEYES	)	Case No. 3:12-mj-00153-JDR

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Alaska

(identify the person or describe the property to be searched and give its location):
ISRAEL KEYES, at the Anchorage Correctional Center.

The person or property to be searched, described above, is believed to conceal *(identify the person or describe the property to be seized):*
See Attachment A, which is evidence of violations of 18 U.S.C. Sections 1201, 1202(b), 1023(a)(5), 2119.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before April 18, 2012
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge JOHN D. ROBERTS
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)* ☐ for days *(not to exceed 30)*.

☐ until, the facts justifying, the later specific date of

Date and time issued: April 11, 2012 at 11:26 am

s/John D. Roberts, USMJ
Signature Redacted

City and state: Anchorage, AK

Magistrate Judge John D. Roberts
Printed name and title

ATTACHMENT A

Two Buccal Swabs from Israel Keyes.

4-11-12

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/13/2012

On 04/13/2012, at approximately 2:15pm, Special Agent (SA) [redacted] and FBI Task Force Officer (TFO) [redacted] executed federal search warrant 3:12-mj-00153-JDR, which was signed by U.S. Magistrate Judge (USMJ) JOHN D. ROBERTS, U.S. District Court (USDC), District of Alaska (DOA), on 04/11/2012. This search warrant was issued for evidence, fruits or instrumentalities of violations of the following federal statutes, specifically: Title 18, U.S. Code (USC), Section(s) 1201 - Kidnapping; Title 18, USC, Section(s) 1202(b) - Ransom Money; Title 18, USC, Section(s) 1029(a)(5) - Fraud and Related Activity in Connection with Access Devices (FRACAD); and Title 18, USC, Section(s) 2119 - Motor Vehicles/Carjacking (MVC), which was believed to be located on the person of ISRAEL KEYES.

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SA [redacted] and TFO [redacted] contacted ISRAEL KEYES, date of birth (DOB) 01/07/1978, at the Anchorage Correctional Complex (ACC) West, 1300 East 4th Avenue, Anchorage, Alaska. KEYES was aware of the identities of the contacting personnel. SA [redacted] and TFO [redacted] presented KEYES with a signed copy of the aforementioned federal search warrant and explained the list of items sought, namely, two (2) buccal swabs from KEYES mouth for DNA collection and/or analysis purposes. KEYES indicated that he understood, and did not object to the execution of this search warrant. SA [redacted] subsequently collected two (2) buccal swabs from KEYES mouth using the appropriate Bureau materials. SA [redacted] and TFO [redacted] did not have any substantive conversation with KEYES during this process, and departed the premises upon completion of the evidence collection process. KEYES remained in the custody of ACC West personnel.

SA [redacted] and TFO [redacted] transported the aforementioned evidence to the Anchorage Office of the FBI, where it was processed and entered into bulky evidence for secure storage.

Investigation on 04/13/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 08/13/2012

by [redacted]

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Observation video for collection of hair/DNA evidence from Israel Keyes

Date: 08/17/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 08/17/2012 b6 b7C

Acquired From: (U) Sergeant [redacted]
Anchorage Correctional Complex (ACC) West
1300 East 4th Avenue
Anchorage, Alaska

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

On 08/16/2012, at approximately 4:30pm, Special Agent (SA) [redacted] obtained a copy of the observation video (on one recordable digital video disc (DVD-R)) regarding the execution of federal search warrant 3:12-mj-00219-JDR on the person of ISRAEL KEYES, date of birth (DOB) 01/07/1978. This search warrant was signed by U.S. Magistrate Judge (USMJ) JOHN D. ROBERTS, U.S. District Court (USDC), District of Alaska (DOA), on 06/29/2012, and executed at the Anchorage Correctional Complex (ACC) West at approximately 2:00pm that day. The nature and execution of this search warrant was documented in previous report(s). However, the observation video could not be collected at the time the search was completed, due to a shortage of necessary personnel and/or

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 301 / 489

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Title: (U) Observation video for collection of hair/DNA evidence from Israel Keyes
Re: 306-AN-15642, 08/17/2012

resources. SA [redacted] processed and entered this item into bulky evidence for secure storage. b6 b7C

Item Type	Description
1B General	(U) One recordable digital video disc (DVD-R) containing the observation video of the collection of hair/DNA evidence from the person of ISRAEL KEYES, on 06/29/2012, at the Anchorage Correctional Complex (ACC), pursuant to federal search warrant 3:12-mj-00219-JDR. Acquired On: 08/16/2012 Located By: [redacted] Location Area: Anchorage Correctional Complex (ACC) West Specific Location: Sergeant [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 302 / 489

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: PoliceRpt **Date:** 08/17/2012

Title: (U) Hair/DNA collection from Israel Keyes

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Hair/DNA collection from Israel Keyes by Detective [redacted] Anchorage Police Department (APD), at Anchorage Correctional Complex (ACC), on 06/29/2012.

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ANCHORAGE POLICE DEPARTMENT

4501 ELMORE RD

ALASKA 99507
Nature of Call
MURDER

907-786-8600

12-17588
DRAFT
Reported Date
04/18/2012

Supplement No
0001

Officer

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Administrative Information

Agency	Report No	Supplement No	Reported Date	Reported Time	CAD Call No
ANCHORAGE POLICE DEPARTMENT	12-17588	0001	04/18/2012	08:04	121090184

Status	Nature of Call	
REPORT	NON NEG HOMICIDE	XMN7200

Location	City	ZIP Code	Rep Dist
4501 ELMORE RD	ANC	99507	05G4

Area	Beat	Officer	Assignment
N	13		DETECTIVES SPECIAL VICTIMS

Entered by	Assignment	Approving Officer	Approval Date
1355	DETECTIVES SPECIAL VICTIMS		

Approval Time

SUSPECT 1: KEYES,ISRAEL

Involvement	Invl No	Type	Name	MNI	Race	Sex
SUSPECT	1	Individual	KEYES, ISRAEL	593481	White	Male

DOB	Age	Juvenile?
01/07/1978	34	No

Type	ID No	OLS
Operator License	7268639	Alaska

Type	ID No
Social Security Number	127-86-4049

Modus Operandi

Crime Code(s)
HOMICIDE

Narrative

INFORMATION:

On 6-28-12 I was requested to assist the FBI in serving a search warrant upon the person of ISRAEL KEYS. This was to obtain known reference samples from KEYS's person consistent with that collected in Sexual Assault Kits. On 6-29-12 at about 1200hrs I was advised by OFC [redacted] And SGT [redacted] that the Federal Search Warrant had been obtained and I then met with OFC [redacted] (SAFE STREETS TASK FORCE) at the FBI building. We then went to CIPT where KEYS's is currently housed.

OFC [redacted] and the FBI spoke with KEYS and advised KEYS's of this search. KEYS's was reportedly "OK" with this search. DOC personnel then placed us into a video monitored contact room, and I collected the needed known hair sample and pubic hair sample from KEYS.

I advised KEYS's of how we would do the collection of hairs, and he confirmed he had no questions and KEYES was cooperative to the process. For the head hairs I noted that when combed no loose hairs fell from KEYS's head and I then pulled the required amount. I also pulled the required sample of pubic hairs. While collecting the pubic hair sample I noted that KEYS had a reddened area in his right groin, at the scrotum-thigh juncture area, but I could not tell if this was due to some skin condition or a birth mark or other skin anomalie.

After sealing the evidence I provided it to OFC [redacted] and the FBI for their evidence in this case. I reqeusted them to send me a copy of the Search Warrant for inclusion with this supplement.

A copy of the video from the room where this collection process was done was also requested for the FBI file in this case, and was to be provided by DOC.

SEARCH WARRANT: 3:12mj00219-JDR - Attached via E-FILE after receipt from OFC [redacted]

STATUS: Forward to original

Report Officer	Printed At	
	08/15/2012 13:03	Page 1 of 1

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 304 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lab Request **Date:** 08/20/2012

To: [redacted] b6 b7C

From: SEATTLE
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) The Lab is requested to examine evidence collected from Keyes' boat.

[redacted] b7E

Package Copy: (U) 1B-209, 210, 211, 212, 213, 215, 218, 219, 220, 221, 222, 223, 224, and 225.

Details:

Case Background

Samantha Koenig was kidnapped from her place of employment by Israel Keyes on February 1, 2012. Keyes confessed to kidnapping and murdering her. He was charged federally with kidnapping which resulted in her death. Koenig's dismembered remains were recovered in Matanuska Lake, Alaska.

On March 13, 2012, Keyes was arrested in Lufkin, TX after using an ATM card associated with Koenig. Since his return to Anchorage, Keyes is cooperating with law enforcement, providing additional information about other crimes, including kidnapping and murder. He indicated he was responsible for two homicides in the state of Washington.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 305 / 489

UNCLASSIFIED

Title: (U) Lab Request
Re: 306-AN-15642, 07/30/2012

Keyes allowed Seattle agents to seize a fishing boat he used in the murders. He owned and used this boat in 2005 and 2006 but said it may still have the victim's blood/DNA on it. Although Keyes indicated he killed two people, dismembered their bodies in this boat, and then dumped the remains in a body of water in Washington State, he did not identify the victims. The gender, age and ethnicity of the victims is unknown. The boat was stored outside for years and was full of water when it was seized. Keyes used this boat for fishing so any blood or bones found may be from fish.

Boat Search

Seattle ERT searched the boat on July 18, 2012. Keyes identified where items of evidentiary interest might be found in the boat, including where blood may be found. The items sought included blood, bone fragments, knives, tools, cement blocks, and rope. Seattle ERT inventoried the boat, examined it with an alternate light source, conducted Phenolphthalein tests, and employed Blue Star blood detection reagent.

Requested Exams

A variety of items, including unknown material, were collected since they fluoresced under an alternate light source, tested positive with Phenolphthalein, or were otherwise thought to potentially be or contain organic material (1B-209, 210, 211, 212, 213, 218, 219, 220, 221, 222, 223, 224, 225). It is requested these items be tested for DNA and trace evidence which may identify the victims.

Keyes specifically noted the rope from within the glove box (1B215) is important, although he did not say why. It is therefore requested this item also be tested for DNA and trace evidence.

Please direct any questions or updates to SA [redacted] at [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 306 / 489

UNCLASSIFIED

Title: (U) Lab Request
Re: 306-AN-15642, 07/30/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 307 / 489

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/23/2012

Pursuant to written consent provided to Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] from Israel Keyes on July 10, 2012, members of the FBI Seattle Division Evidence Response Team (ERT) searched a boat registered to Keyes. The boat was a 1982 Bayliner, model POGPR15, bearing WA registration WN7470G. The boat was delivered to and secured in the ERT off site facility by SA [redacted] and SA [redacted] on May 23, 2012 at 5:10 p.m. The details of the boat's seizure and transport were noted in a separate report by SA [redacted] The ERT facility remained secured and the boat was not touched since May 23, 2012. The following ERT members participated in the search:

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SA [redacted]
SA
SA
SA
Field Photographer (FP) [redacted]
Evidence Control Technician (ECT) [redacted]

SA [redacted] arrived at approximately 11:00 a.m. and observed the remainder of the search. The boat was on a trailer bearing Washington license plate 3408-MU. The trailer registration expired in April 2012. The trailer was very rusty. The boat license, WN7470GB, expired in June 2007. Per conversations with SA [redacted] and SA [redacted] ERT was asked to photograph the boat, inventory its contents, and look for evidence of kidnapping and murder, including blood, bone fragments, weapons, ligatures (ropes, zip/cable ties, etc.), human hair, carpet samples, weights/anchors, tools (saws, box knives, etc.), anything with a date on it (receipts, etc.), any identification items (driver licenses, etc.), maps and global positioning satellite devices.

SA [redacted] was the team leader. ECT [redacted] was the photographer. SA [redacted] completed a photo log. FP [redacted] completed a sketch. SA [redacted] was the Anchorage case agent but SA [redacted] and SA [redacted] were essentially the local case agents, familiar with the investigation. SA [redacted] and SA [redacted] were searchers/collectors.

Investigation on 07/18/2012 at Seattle, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 07/23/2012

by [redacted]

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At approximately 8:35 a.m., SA [redacted] called SA [redacted] and advised she was with Keyes at the FBI Field Office in Anchorage, Alaska. To comply with Washington State law regarding consent searches, SA [redacted] remained with Keyes while the search was underway, providing him updates and enabling him to stop the search or limit its scope at any time. Keyes' permission was sought before the team disassembled the boat or did something that might damage the boat. At the request of SA [redacted] SA [redacted] took some photographs with his Blackberry cell phone throughout the search and emailed them to SA [redacted]. She planned to show them to Keyes in the hopes they would help his memory and enable him to help ERT focus its search on important areas or items. The photos SA [redacted] took will be saved to a compact disc and included with this search paperwork. b6 b7C

After donning Tyvek suits, team members entered the boat and methodically removed all unattached items from the boat to inventory its contents. Items from logical areas of the boat were segregated on butcher paper on the floor outside the boat. Entry photographs captured the location of the items prior to removal. Interior photographs were also taken after items were removed and of the items on the butcher paper.

The open bow had three seat cushions. Under each cushion was a storage compartment. There was a storage compartment, described as a pocket in the search documentation, on the starboard and port sides. The driver and passenger seats each had a forward and rear-facing seat. There was a stern corner seat on both the starboard and port side. A storage compartment was underneath each seat in the boat. A long compartment was in the deck of the boat. Each compartment was assigned an alpha designator, noted on the sketch.

The outboard motor was found disassembled when the boat was seized. Pieces of it were located throughout the boat. Other items removed from the boat included, but were not limited to, two waterskis, a portable seat cushion, two "water noodle" flotation devices, rope/line, a ladder, two plastic oars, two homemade anchors (one gallon plastic milk-style jugs filled with cement), three plastic water/soda bottles, a blue plastic 45-gallon Sterilite wheeled container (containing water, a life vest and a recreational inner tube), two plastic 6-gallon gasoline containers, eight empty beer bottles and zip/cable ties.

A Humminbird LCR 400ID depth/fish finder was mounted on the dash before the front passenger seat beside the driver seat. SA [redacted] researched the Internet and located what appeared to be the instruction manual for this device. SA [redacted] reviewed the manual and it did not appear this device has global positioning satellite or memory storage capabilities. Therefore the device was not collected.

The glove box on the dashboard before the front passenger seat, beside the driver seat, was locked. Via SA [redacted] Keyes' consent was sought and obtained to force entry into the glove box. SA [redacted] forced entry into the glove box without causing damage. It contained a plastic Safeway grocery bag, a cell phone charger, a bungee cord, a box of fuses, a floating key chain, vessel registration and a rope. SA [redacted] told SA [redacted] that Keyes said the rope from the glove box (Item 7, 1B215) is important. b6 b7C

Four metal poles were found in the middle of the deck. Two of the poles had lights on the end of them. The other two appeared to be supports for the boat's cover. A dark hair, approximately six inches long, was on one of the cover support poles. The hair was collected (Item 13, 1B221).

An alternate light source (ALS) was used to examine the entire interior of the boat. Multiple tiny items of unknown material fluoresced under the ALS so were collected since they may be organic (Item1, 1B209; Item 2, 1B210; Item 3, 1B211; and Item 4, 1B212). Item 5 (1B213) included what appeared to be a bone fragment.

Multiple stains were located on the carpet throughout the boat. After conducting a control test which indicated the Phenolphthalein presumptive blood test was working, FP Read used Phenolphthalein on samples collected from the stains. Every test was negative.

SA [redacted] sprayed Blue Star blood detection reagent throughout the interior of the boat. Multiple areas fluoresced so were swabbed and tested with Phenolphthalein. These Phenolphthalein tests were negative. All the padding inside the boat was then unscrewed and removed. Blue Star was reapplied inside the boat and on the removed padding. Areas which fluoresced were swabbed and tested with Phenolphthalein. Only two areas tested positive with Phenolphthalein: the top of the starboard side seat cushion in the bow and a screw from the floor between the gunnel and compartment H. The screw (Item 11, 1B219) and a swab of the cushion (Item10, 1B218) were collected. Additionally, four screws located near the screw which tested positive with Phenolphthalein were also collected due to their location (Item 12, 1B220). These screws were not tested with Phenolphthalein prior to their collection.

An area of the gunnel frame, underneath a carpeted wood trim piece which was removed, faintly fluoresced after BlueStar was applied. The area was then tested with Phenolphthalein, with a weak positive result. Thus, two swabs were collected from this area of the gunnel (Item 14, 1B222). The carpeted wood trim piece which covered this area was also collected (Item 16, 1B224).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 310 / 489

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Search of Bayliner , On 07/18/2012 , Page 4 of 4

Several documents were found of potential investigative interest. They were photographed and SA [redacted] photocopied them. The first document was a Wilderness Camping Permit, number 84145, from the Olympic National Park, dated May 27, 2006, for visitor [redacted] of Neah Bay, Washington. It was for one night at the Garden Island campsite at Lake Ozette. The second document was the State of Washington Department of Licensing Vessel Registration Certificate for the boat. It was registered to Keyes but expired in June 2007. Also photocopied were Washington Department of Fish and Wildlife Recreational Licenses for [redacted] and Keyes, issued on June 4, 2005 and March 10, 2005, respectively. b6 b7C

All the padding was reapplied to the boat after the search was completed. The search was complete at approximately 5:15 p.m. SA [redacted] accepted initial custody of every item collected. Collected items 17 (bilge pump; 1B225)) and 18 (bag of rope; 1B226) were wet so were stored overnight in a drying cabinet in the temporary evidence storage room in the ERT facility. SA [redacted] transported the remainder of the items directly to the Seattle Field Office Evidence Control Center.

The following items were scanned and attached to this electronic document (excepting the CD of photos) and physically enclosed in a FD-340 envelope:

- ERT Casebook, including the Administrative Worksheet and Evidence Recovery Log
- Photo log
- Sketch
- Consent to Search form
- CD of photos taken by SA [redacted] on his Blackberry phone.
- Receipt for Property Seized form
- Photocopies of the documentation from the boat.

FBI

EVIDENCE RESPONSE TEAM CASEBOOK

DATE OF ARRIVAL
7/18/2012

TIME OF ARRIVAL
8:30 AM

CASE IDENTIFIER
306-AN-15642

TEAM LEADER
[redacted]

b6
b7C

LOCATION
1982 Bayliner boat bearing WA registration WN7470GB; - At FBI Seattle ERT Off Site Facility

ECM ID - SID 1000253

ADMINISTRATIVE WORKSHEET

General Information

Location	1982 Bayliner boat bearing WA registration WN7470GB; - At FBI Seattle ERT Off Site Facility
Date/Time of Arrival	Jul 18, 2012 08:30 AM
Case ID	306-AN-15642
Latitude & Longitude	Lat. Long.
Condition of Scene on Arrival	
Lighting	Indoor Lighting
Weather	Indoors
General Description	The boat was delivered to and secured in the ERT off site facility by SA [redacted] and SA [redacted] on 5/23/2012 at 5:10 p.m. The details of the consent seizure of the boat and its transport were noted in a separate report by SA [redacted] The off site facility remained secured and the boat was not touched since 5/23/2012. The boat was on a trailer bearing Washington license plate 3408-MU. The trailer registration expired in April 2012. The trailer was very rusty. The boat license, WN7470GB, expired in June 2007.
Person in Charge on Arrival	
Control of Scene Obtained From	
Date/Time of Control Acquisition	

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Persons On Scene

Name	Status	Comment
[redacted]	Law Enforcement	FBI SA; essentially a local co-case agent

Team Roster

Name	Responsibility	Agency
[redacted]	Team Lead	FBI
	Case Agent	FBI
	Photo Log	FBI
	Photographer	FBI
	Searcher/Finder	FBI
	Sketcher	FBI

Notes

Preliminary Survey/Evidence Evaluation	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 313 / 489

ADMINISTRATIVE WORKSHEET

(Notes/Observations)	
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	
Crime Scene Conference (Notes/Observations)	
Final Survey (Notes/Observations)	
Narrative (Notes/Observations)	0830 Entry photos 0920 Cover removed

Search Completion

Release of Scene Authorized By	
Release of Scene To	
Date/Time of Scene Release	

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Administrative Log

Date/Time	Log Entry

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 314 / 489

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By		Date Found
1	Unknown material				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Under gunnel (engine area)	Paper (Indirect)			Glowed under ALS

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Item #	Description	Recovered By	Observed By		Date Found
2	Unknown material				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Floor	Paper (Indirect)		D	Glowed under ALS

Item #	Description	Recovered By	Observed By		Date Found
3	Fibers and fragments				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Floor	Paper (Indirect)		C	Glowed under ALS

Item #	Description	Recovered By	Observed By		Date Found
4	Ball of unknown material				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Floor	Paper (Indirect)		S2	Glowed under ALS

Item #	Description	Recovered By	Observed By		Date Found
5	Possible bone fragment and other material				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Fold of seat	Paper (Indirect)		S1	Glowed under ALS

Item #	Description	Recovered By	Observed By		Date Found
6	Carpet samples				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Floor	Paper (Indirect)		S2	

Item #	Description	Recovered By	Observed By		Date Found
7	Rope				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
		Paper (Indirect)		Glove box	Keyes said this is important.

Item #	Description	Recovered By	Observed By	Date Found
8	Two homemade anchors with line			7/18/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 315 / 489

EVIDENCE RECOVERY LOG

	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Compartments G and F	Cardboard Box (Indirect)		Bow	

Item #	Description	Recovered By	Observed By	Date Found
9	Miscellaneous rope			7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
		Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
10	Swab			7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Top of seat cushion	Cardboard Box (Indirect)		F	Tested positive with Phenolpthalein

Item #	Description	Recovered By	Observed By	Date Found
11	Screw			7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Between gunnel and compartment H	Paper (Indirect)		Floor	Tested positive with Phenolpthalein

Item #	Description	Recovered By	Observed By	Date Found
12	Four screws			7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Between gunnel and compartment H	Paper (Indirect)		Floor	

Item #	Description	Recovered By	Observed By	Date Found
13	A hair			7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On pole between seats S1 and S2	Paper (Indirect)		Floor	

Item #	Description	Recovered By	Observed By	Date Found
14	Two swabs			7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Bow side	Paper (Indirect)		Gunnel	Faint positive test with Phenolpthalein.

Item #	Description	Recovered By	Observed By	Date Found
15	Unknown material			7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Drain hole	Paper (Indirect)		Beneath gunnel	May contain hair or other organic material.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 316 / 489

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By		Date Found
16	Carpeted wood trim piece				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
		Paper (Indirect)		Gunnel	Adjacent to Item 14 which tested positive with Phenolpthalein

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Item #	Description	Recovered By	Observed By		Date Found
17	Bilge pump				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
		Paper (Indirect)		Gunnel	May contain hair, fibers or organic material.

Item #	Description	Recovered By	Observed By		Date Found
18	Bag of rope				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Storage compartment	Paper (Indirect)		E	

Item #	Description	Recovered By	Observed By		Date Found
19	Three cable ties				7/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	P1 and P2	Paper (Indirect)		Side pockets	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 317 / 489

DIGITAL CAMERA: NiKon D700

DATE: 7/18/2012

AGENCY: FEDERAL BUREAU OF INVESTIGATION

CASE ID: 306-AN-15642

PHOTOGRAPHER: [redacted]

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LOCATION: 1982 BAYLINER BOAT
WA REGISTRATION WN 7470GB
ERT OFFSITE

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 7/18/2012
CASE ID 306-AN-15642
LOCATION 1982 BAYliner BOAT WA REGISTRATION WN 7470 GB ERT OFFSITE
PREPARER/ASSISTANT [redacted] b6 b7C
REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo Log
2	overall Front of Boat (Bow)
3	Overall bow + port side
4	Overall port side from bow (exterior)
5	overall port side, exterior, from stern
6	overall Stern
7	overall Starboard exterior from stern
8	overall Starboard exterior
9	overall starboard exterior from bow
10	Closeup of hull numbers Starboard side - WN 7470GB
11	closeup of WA license plate 340? MH on trailer
12	overall interior of bow
13	medium range interior of bow
14	overall interior from Starboard side
15	overall interior from starboard side
16	overall interior from Starboard side
17	overall interior from Starboard side
18	overall driver area interior
19	medium driver area interior
20	overall interior from stern
21	overall interior from port side
22	overall interior from port side
23	overall interior from port side
24	Overall interior of bow
25	medium range interior of bow
26	Overall interior from Starboard side
27	overall interior from Starboard side
28	overall interior from Starboard side
29	overall interior from stern
30	overall interior from port side
31	overall interior from port side
32	overall interior from port side
33	Overall of cement anchor in interior bow
34	medium range cement anchor in interior bow
35	Overall of interior bow
36	medium range interior bow

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 319 / 489

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 7/18/2012
CASE ID 306 AN: 15642
LOCATION 1982 Bayliner boat WA registration WN 7470 GB EET offsite
PREPARER/ASSISTANT [redacted] b6 b7C
REMARKS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	~~overall comp~~ medium stern engine / transom area
74	overall compartment under engine area
75	overall of door to deck area
76	overall of deck w/ access door removed
77	overall of deck w/ access door removed
78	shelf under steering wheel
79	shelf under steering wheel
80	medium range compartment under engine area
81	medium range compartment under engine area
82	medium range area under S4
83	medium range area under S3
84	closeup area under S3
85	overall area under S3 emptied
86	medium range starboard side interior pocket emptied
87	medium range starboard side interior pocket emptied
88	medium range starboard side interior pocket emptied
89	overall port side interior pocket emptied
90	overall port side interior pocket emptied
91	medium - interior of glove box
92	closeup interior of glove box
93	overall of glove box contents out of place
94	closeup of glove box contents out of place
95	medium range emptied glove box
96	overall Olympic National Park pass near steering wheel, tied to pole
97	medium range of Olympic National Park pass near steering wheel
98	overall of starboard side interior pocket contents - out of place
99	overall of port side interior pocket contents - out of place
100	overall of poles - out of place from floor between S1+S2
101	overall of contents seat S3 storage area - out of place
102	overall of contents of glove box - out of place
103	overall seat cushion, [redacted] contents of S3 storage area - out of place
104	overall - compartment under S2 with circled carpet areas
105	medium range - S4 seat cushion + battery - out of place
106	medium range - two red gas cans - out of place
107	medium range - contents of interior rear floor areas H,C,D - out of place
108	medium range - contents of interior rear floor areas H,C,D - out of place

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 320 / 489

Project No.: _____

Book No.: _____

Page No.: _____

Not to scale

Date: 7-18-2012

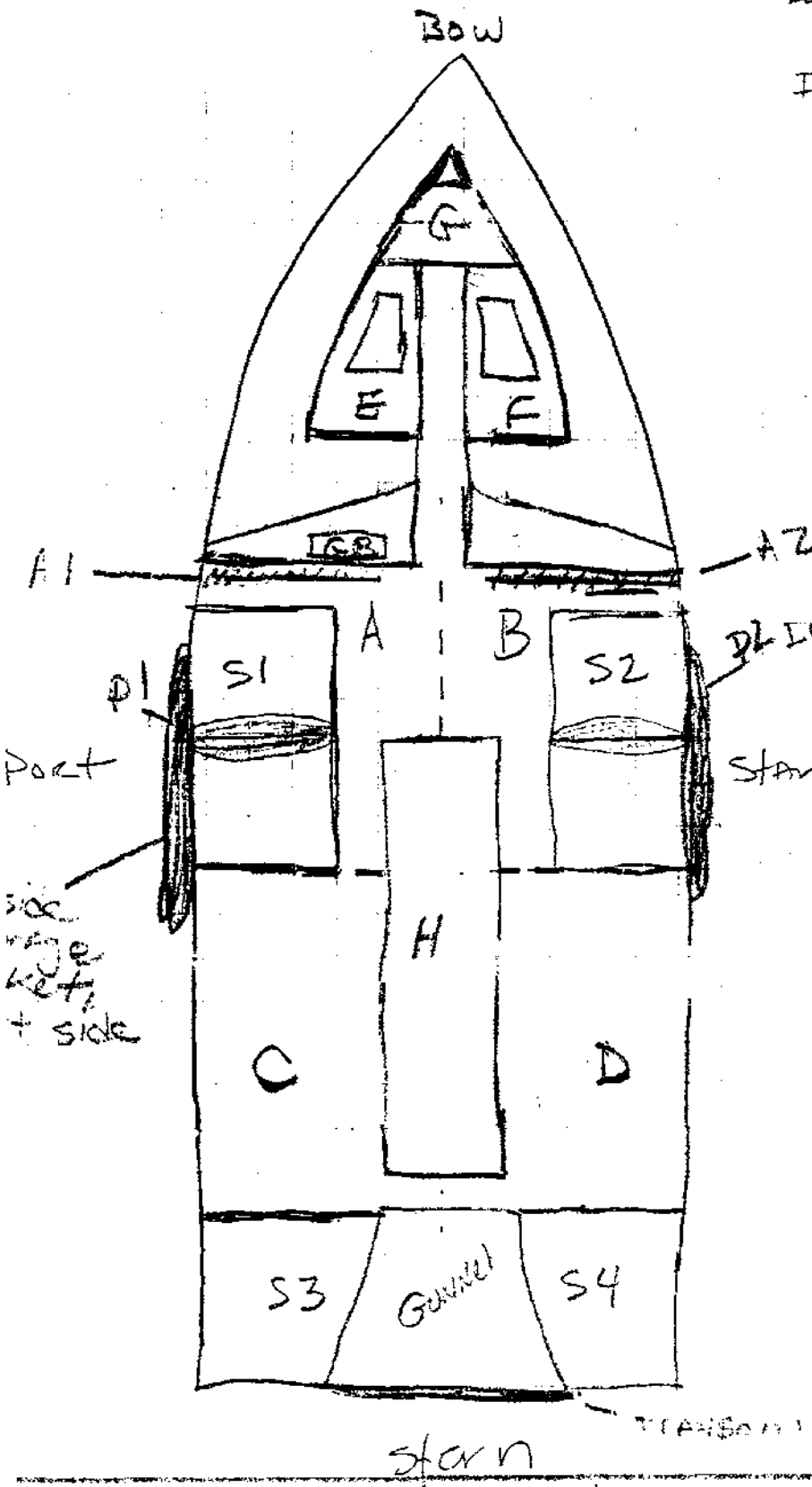
Case #: 306-AN-15642

Sketcher: [redacted] b6 b7C

Location: FBI Ert Offsite Seattle, WA

Item Sketched: 1982 Bayliner Boat WA. Reg# WN7470GB

N →



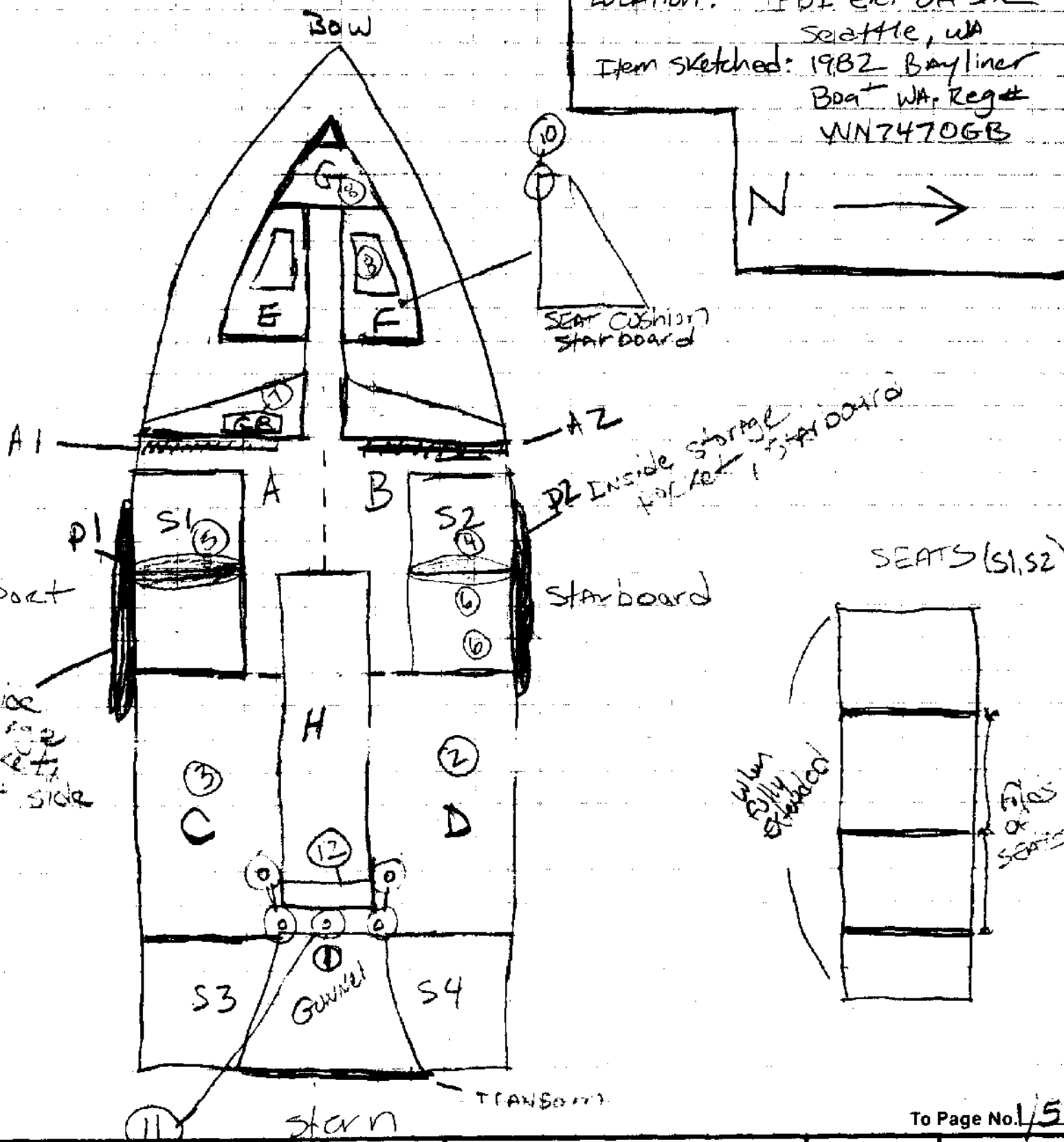
Received & Understood by me. | Date | Interview by

om Page No.

Not to scale

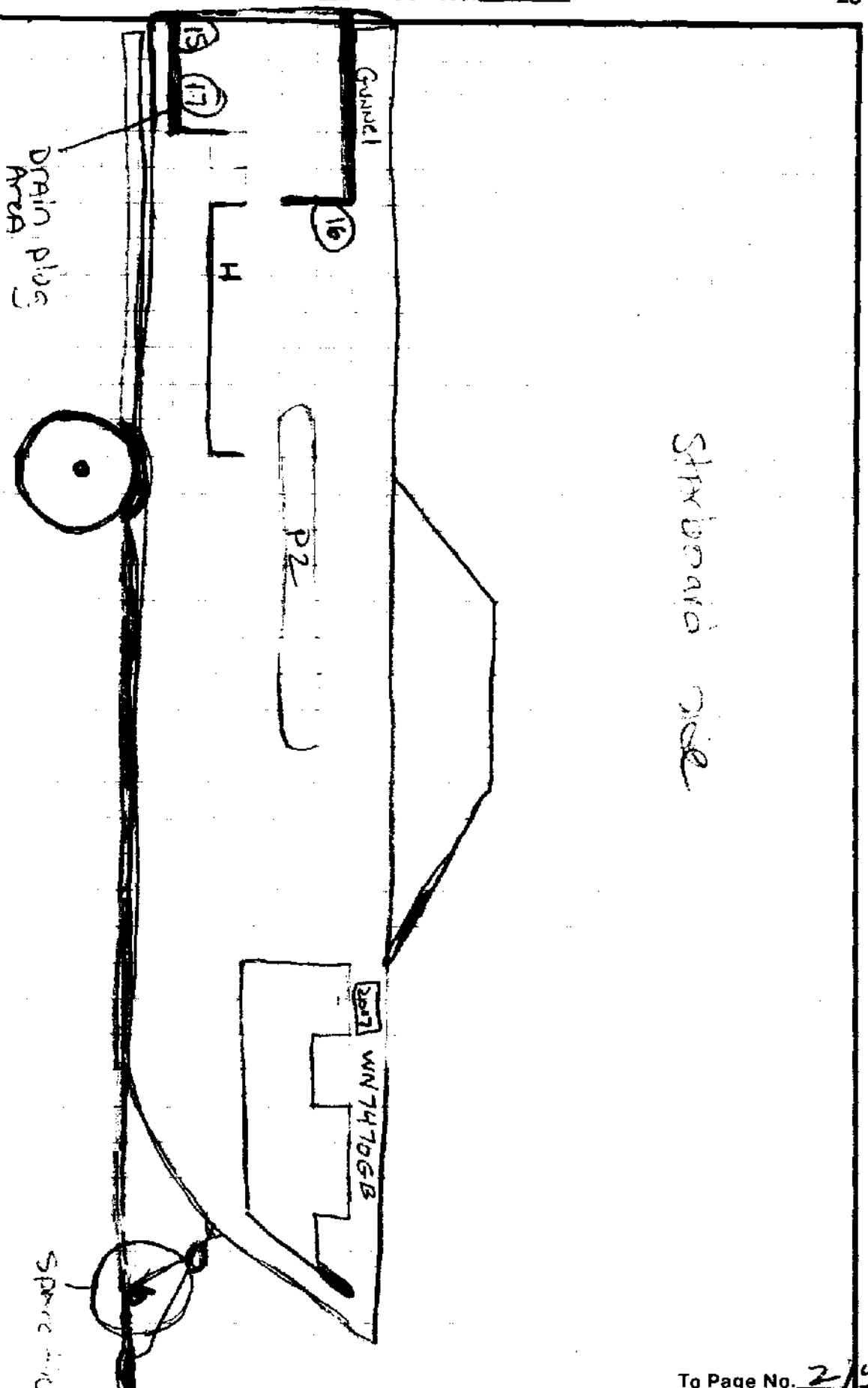
Date: 7-18-2012
Case #: 306A-N-15642
Sketcher: [redacted] b6 b7C
Location: FBI Ent Offsite Seattle, WA
Item sketched: 1982 Bayliner Boat WA. Reg# WN7470GB

N →



To Page No. 15

Witnessed & Understood by me. Date Invented by Date
Recorded by



To Page No. 215

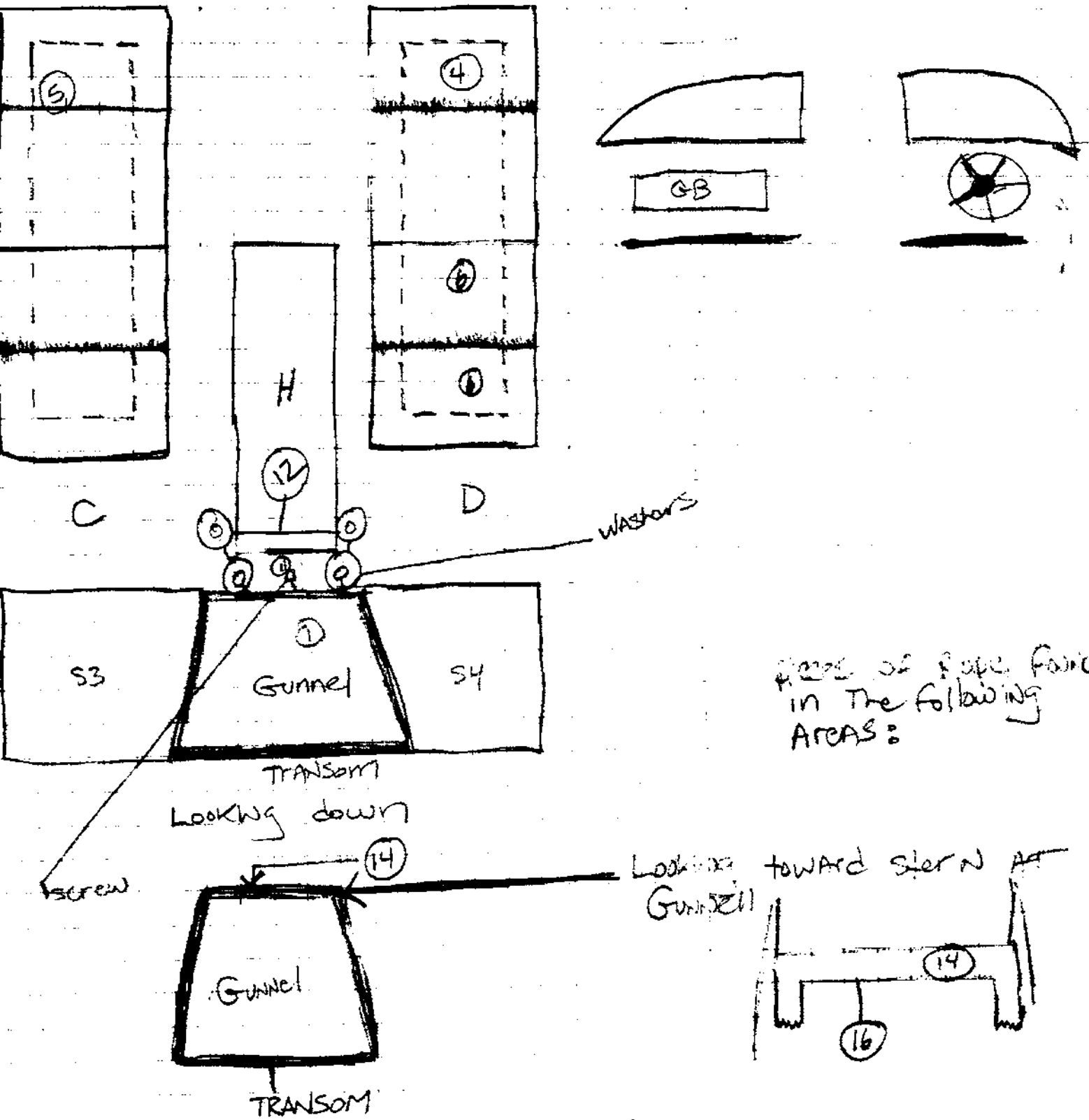
itnessed & Understood by me, | Date | Invented by | Date

Recorded by

FBI ERT offsite
1982 Bayliner boat
WA. Reg = WN7473GB

b6
b7C

SEAT S1. (port side) SEAT S2 (starboard side)



Areas of rust found in the following Areas:

Not to scale

To Page No. 325

Witnessed & Understood by me.

Date 7/18/12

Invented by

Recorded by

Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 324 / 489

Items

Item #	Where found	Comments
Unknown Mat. Item #1	Under Gunnel	
Unknown Mat. Item #2	Area D	Floor Area
Fibers/fringe Item #3	Area C	Floor Area
Rope of unknown Mat. Item #4	S2	Floor Area
Bone frag. Item #5	S1	Fold of seat
Plastic Item #6	S2	Floor area
Rope Item #7	GB (Glove box)	
2 homemade anchors Item #8	Compartment G & F	
Misc. Item #9	Gunnel, S3, GB, H, C, D	
Sword Item #10	F	Seat cushion
1 screw Item #11	Between compartment H & Gunnel	
4 screws Item #12	Between [illegible] next H & Gunnel	4 screws from Compartment H & Gunnel, cover support pole
Hair Item #13	Between seats S1 & S2	
2 swabs Item #14	Port side of Gunnel	
Unknown mat. Item #15	Drain Hole (Port side gunnel)	
Bright aluminum [illegible] 16	Gunnel [illegible] piece	
Bilge pump Item #17	Drain Hole Area	
Bag of rope Item #18	Storage Compartment E	
Item #19	3 cable [illegible] pieces	

5/5

Legend to Sketch

A = Port side Front Passenger Area
B = Starboard side, Front Driver Area
C = port side Rear passenger Area
D = Starboard side, Rear Driver side Area
E = Bow storage compartment, port side
F = Bow storage compartment, Starboard side
G = Bow Anchor Well
H = Center storage area
S1 = passenger seat Front, port side
S2 = Driver side seat Front, starboard side
S3 = passenger side Rear, port side
S4 = Driver side Rear, starboard side
GUNNEL = GUNNEL, seating area
TRANSOM = where engine is mounted
P1 = Inside storage pocket, port side
P2 = Inside storage pocket, starboard side
A1 = Inside storage shelf, port side
A2 = Inside storage shelf, starboard side
GB = Glove box, port side

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 326 / 489

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched)

1812 [illegible] Boat [illegible]
Boating Registration # [illegible]
[illegible] CA [illegible]

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

Witness

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 306-AN-15642

On (date) 7/18/2012 at 17:15

item(s) listed below were:

- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) 1982 Bayliner boat bearing WA registration WN7470GB

(Street Address) Searched at Seattle Evidence Response Team Off Site Facility

(City) Seattle, WA

Description of Item(s):

1 - Unknown material
2 - Unknown material
3 - Fibers and fragments
4 - Ball of unknown material
5 - Possible bone fragment and other material
6 - Carpet samples
7 - Rope
8 - Two homemade anchors with line
9 - Miscellaneous rope
10 - Swab
11 - Screw
12 - Four screws
13 - A hair
14 - Two swabs
15 - Unknown material
16 - Carpeted wood trim piece
17 - Bilge pump
18 - Bag of rope
19 - Three cable ties

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 328 / 489

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

File # 306-AN-15642

Received By SA [redacted]

(signatur [redacted]

Received From 1982 Bayliner boat

(signature) N/A

b6
b7C

Wilderness Camping Permit

Olympic National Park

Permit Number: **84145** Fee: **NA** Entry Location: **Ozette Ranger Station TH**

Date Issued: **5/27/06** Group Size: **3** Exit Location: **Ozette Ranger Station TH**

Employee: **ozette**

Issuing Office: **Ozette Ranger Station**

Date	Campsite/Resource	Nights
5/27/06	Garden Island (Lake Ozette)	1

Visitor: [redacted] b6 b7C

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service, and also agree to Leave No Trace.

Visitor's Signature [redacted]

Issuing Ranger [redacted]

Remarks: bhb

Wilderness Protection Checklist

___ Pets, weapons, bicycles and vehicles are prohibited on park trails and beaches.

___ All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife *24 hours a day* by storing them in park approved bear canisters or suspended at least 12 feet high and 10 out from the nearest tree trunk. On the Coast, hard-sided food containers such as bear canisters are required for all food storage.

___ Campfires are prohibited above 3,500 feet. Stoves only! Wood fires are also prohibited in the coastal area from the headland at Wedding Rocks to the headland north of Yellow Banks, 1/4 mile north of Elk Lake (Hoh River Trail), and all areas within 1 mile of Three Lakes (Big Creek Trail). In other areas, use existing fire rings. On the coast, please burn only driftwood for campfires. Never cut live trees for any purpose. This can help prevent campfire closures.

___ Within quota areas (Grand Valley, Royal Basin, Sol Duc/7 Lakes Basin, Hoh Lake, Flapjack Lakes, Lake Constance, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's site.

___ Please do not approach marine wildlife, especially marine mammal babies. They are not abandoned. Look but don't touch or pickup tide pool life.

___ Group size is limited to 12 individuals for overnight trips. Larger groups are not permitted. Groups larger than 12 people must split up into distinct groups and must camp and travel at least 1 mile apart. Parties may not come together in groups larger than 12 at any time.

___ Use pit toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 330 / 489

04/17/2006 VESSEL REGISTRATION CERTIFICATE

Reg-No	Decal-No	Document No	Reg-Exp	Purch Cost	Year	Mo-Reg	Mod-Yr
WN7470GB	D319184		06/2007	400.00	2005	12	1982

Make	Series/Body	HIN	Moorage Cnty	Previous Reg-No
BAYLINER	POGPR15	BL3B11CR10823	05	WN

Filing	Excise Tax	Subagent	Other	Hist Fee	Total Fees	Cash	Batch
$3.00			$16.25		$19.25		BATCH NO 5313

KEYES,ISRAEL
PO BOX 644
NEAH BAY WA 98357

X _____
Signature of Registered Owner(s)

X _____
Signature of Registered Owner(s)

COMMENTS:

REMARKS:

RPT ID: BREGPR-1 VALIDATION CODE 150501030610704170600540359 63 RENEWAL

THIS CERTIFICATE IS NOT PROOF OF OWNERSHIP

FPD: BREG_BREGPR:2005/7/6.00001(1)

Washington Department of FISH and WILDLIFE

STATE OF WASHINGTON
RECREATIONAL LICENSE

I certify under penalty of law that the information on this license is true and I meet the requirements for these licenses. I agree to show all licenses, transport tags, and catch record cards, my driver's license and any fish and game to a Department of Fish and Wildlife employee when requested.

Signature [redacted]

b6
b7C

[redacted]

Washington Department of FISH and WILDLIFE

STATE OF WASHINGTON
RECREATIONAL LICENSE

I certify under penalty of law that the information on this license is true and I meet the requirements for these licenses. I agree to show all licenses, transport tags, and catch record cards, my driver's license and any fish and game to a Department of Fish and Wildlife employee when requested.

Signature

05 RES

ISRAEL KEYES
513 3RD STREET
NEAH BAY WA 98357
Wild ID: 2501-004-1442
DOB: 01/07/1978
HT 6'1" WT 18
Eyes BRN Gender M
Doc #: 2501008312E4
Valid: 04/01/2005 - 03/31/ 006
Issued: 03/10/2005 05:31 P
Dealer ID: 1736

R CRCard
H Combo Fish

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lab EC - Keyes and Currier hair **Date:** 08/20/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage Division is requesting laboratory examinations of evidence.

[redacted] b7E

Package Copy: (U) Being forwarded under separate cover are items 1B260 and 1B261 - sent from the Anchorage Division and items 1B239 and 1B240 - sent from the Albany Division.

Details:

On 02/01/2012, the victim, Samantha Koenig, was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. On 03/13/2012, the subject, Israel Keyes (dob 1/07/1978), was arrested in Lufkin, Texas. Keyes has been interviewed on multiple occasions and has admitted to killing Koenig and provided details about the abduction and homicide. In addition, Keyes admitted to killing Bill and Loraine Currier in Burlington, Vermont in June 2009. Keyes transported the Curriers in their vehicle to the location where he murdered them. He then drove their vehicle after the murder and abandoned it in an apartment complex parking lot. The Albany Division assisted with the

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lab EC - Keyes and Currier hair
Re: 306-AN-15642, 08/09/2012

Currier investigation and recently obtained hairs that were recovered from the Currier's vehicle by local authorities.

Despite Keyes' confession in both cases, these cases will likely be death penalty cases that will be litigated. Subsequently, Anchorage is requesting assistance form the Laboratory in performing all logical examinations to determine if Keyes' hair was found in the Currier vehicle.

The following items of evidence are being sent to the FBI Laboratory for analysis:

1B239 Hairs - from drivers side seat back (collected from the Currier's vehicle on 6/11/11; Essex PD item #7560-125).

Bar code# E4824690

1B240 Piece of hair - from the ceiling of trunk (collected from Currier vehicle on 08/11/11; Essex PD item 7560-179)

Bar code# E4824691

1B260 Approximately 40 head hairs collected from Israel Keyes

Bar code#E5123826

1B261 Approximately 40 pubic hairs collected from Israel Keyes

Bar code#E5123827

Questions regarding captioned request and/or results from the requested exams can be sent to SA [redacted] Anchorage Division. SA [redacted] can be reached at cell phone [redacted] b6 b7C

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 334 / 489

Title: (U) Lab EC - Keyes and Currier hair
Re: 306-AN-15642, 08/09/2012

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 335 / 489

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Q10 TEU SECONDARY **Date:** 08/21/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 08/20/2012 b6 b7C

Acquired From: (U) FBI LABORATORY
QUANTICO, Virginia

Receipt Given?: No

Holding Office: ALBANY

Details:

Q10 TEU SECONDARY 3 SLIDES

Item Type	Description
1B General	(U) Q10 TEU SECONDARY 3 SLIDES Acquired On: 08/20/2012 Located By: [redacted] Location Area: ALBANY, NY Specific Location: ALBANY, NY

♦♦

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 08/21/2012

Title: (U) SA [redacted] NOTES FROM INTERVIEW OF ISRAEL KEYES ON 04/01/2012 b6 b7C

Approved By: SSA [redacted]

Drafted By: PAYNE STEVEN M

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

Synopsis: (U) Special Agent (SA) [redacted] notes from interview of Israel Keyes on 04/01/2012. Results of interview were previously documented on a FD-302.

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UNCLASSIFIED

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 08/21/2012

Title: (U) SA [redacted] NOTES FROM INTERVIEW OF ISRAEL KEYES ON 03/30/2012 b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Special Agent (SA) [redacted] notes from interview of Israel Keyes on 03/30/2012. Results of interview were previously documented on a FD-302.

♦♦

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2012

On Thursday, August 2, 2012, [redacted] work telephone number [redacted] cellular telephone number [redacted] was interviewed at her office in Neah Bay, Washington (WA). After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] met ISRAEL KEYES (KEYES) some time in 2002, after she had resigned from her position as clerk. KEYES put up a post at WASHBURNS GENERAL STORE in Neah Bay, looking for [redacted]

[redacted] did not notice anything out of the ordinary about KEYES, whom she and her family referred to as "IZZY." She recalled he had recently gotten out of the military, and thought he seemed "military-like," noting he was orderly, timely and kept the house in order. KEYES was the boss of the family and took care of cooking, cleaning [redacted]

At the time, KEYES had a pick-up truck. In addition to working for the MAKAH TRIBE, he did handyman work and did some woodworking jobs for [redacted] and her husband. KEYES had tools at his home, but was able to use the tribal shop for some projects.

Aside from discussing information about [redacted] at the end of the day, KEYES was not very communicative with [redacted] learned about KEYES' upbringing from [redacted] including that his family was Amish and that they were very disciplined. [redacted] felt that KEYES and [redacted] had a good relationship, but is aware it deteriorated after [redacted] After their breakup, [redacted] called [redacted] asking for advice because KEYES [redacted] Around this same time, [redacted] asked [redacted]

People in Neah Bay were in disbelief over the news surrounding KEYES' arrest in Alaska. [redacted] had previously provided agents contact information for [redacted] who dated KEYES after

Investigation on 08/02/2012 at Neah Bay, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 08/08/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 08/02/2012, Page 2 of 2

b6
b7C

his relationship with [redacted] ended. [redacted] is not sure how [redacted] and KEYES met.

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 08/23/2012

Title: (U) ack letter

Approved By: [redacted] b6 b7C

Drafted By:

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

Synopsis: (U) ack letter 120822003 PF

♦♦

UNCLASSIFIED

FBI Laboratory

2501

To: Anchorage
C-1
SA [redacted]

Date: August 23, 2012

Case ID No.: 306-AN-15642

Lab No.: 120822003 PF

b6
b7C

Reference: Communication dated August 20, 2012

Your No.:

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

Date specimens received: August 22, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q214 Debris from driver side seat back (1B239, E4824690; Essex PD Item 7560-125)

Q215 Debris from trunk ceiling (1B240, E4824691; Essex PD Item 7560-179)

K3 Head hair sample from ISRAEL KEYES (1B260, E5123826)

K4 Pubic hair sample from ISRAEL KEYES (1B261, E5123827)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 342 / 489

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit [redacted]

b6
b7C

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 343 / 489

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 08/28/2012

Title: (U) ack letter

Approved By: [redacted] b6 b7C

Drafted By:

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

Synopsis: (U) ack letter 120823006 PF

♦♦

UNCLASSIFIED

FBI Laboratory

2501

To: Anchorage
C-1
SA [redacted]

Date: August 28, 2012

Case ID No.: 306-AN-15642

Lab No.: 120823006 PF

b6
b7C

Reference: Communication dated August 20, 2012

Your No.:

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

Date specimens received: August 23, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q216	Swab from starboard side of bow seat F (1B218, E5098231, Item 10)
Q217-Q218	Two swabs from bow side of gunnel (1B222, E0598235, Item 14)
Q219	Debris (1B213, E5098226, Item 5)
Q220	Debris (1B211, E5098224, Item 3)
Q221	Piece of gunnel (1B244, E5098237, Item 26)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 345 / 489

Q222	Bilge pump (1B225, E5098238, Item 17)
Q223	Debris (1B209, E5098222, Item 1)
Q224	Debris (1B221, E5098234, Item 13)
Q225	Debris (1B210, E5098223, Item 2)
Q226	Rope (1B215, E5098228, Item 7)
Q227	Debris (1B212, E5098225, Item 4)
Q228	Debris (1B223, E5098236, Item 15)
Q229-Q232	Four screws (1B220, E5098233, Item 12)
Q233	Screw (1B219, E5098232, Item 11)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: [redacted] Trace Evidence Unit - [redacted]

b6
b7C

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 346 / 489

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 08/29/2012

Title: (U) FBI Laboratory Shipping Invoice

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) 7-264 FBI Laboratory Shipping Invoice Re: Contents Q9

♦♦

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7-284 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 07/20/2012

Mail Room Stamp

To:
FBI-Albany
Attn: ECT
200 McCarty Avenue
Albany, NY 12209-2095

Telephone Number: [redacted] (Recipient)

b6
b7C

Carrier:
- [x] FedEx
- [ ] USPS Registered
- [ ] Other

Classification Level:
- [ ] Unclassified-Not Sensitive
- [x] Unclassified-Sensitive
- [ ] Confidential
- [ ] Secret

Special Services:
- [ ] Saturday Delivery
- [ ] Return Receipt (USPS only)
- [ ] Fragile Material*
- [ ] Perishable Material*
- [ ] Hazardous Material* ? (Packaged by: _____ (Signature) Date: _____)

*asterisked items must be described below

Description of Contents:
Q9

Declared Value $ N/A
(Required for International Shipments)

FBI File #: 308-AN-15842

Lab #(s): 1207120003 PF

Tracking Information:

Point-of-Contact Information:
Name: [redacted] Ext: [redacted]
Unit: ECU Rm: 0307

Initials of Preparer: AH

7/25/12

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 08/29/2012

Title: (U) Laboratory Work Sheet

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Laboratory Work Sheet Re: Communication dated July 11, 2012. Specimens Q9 Bone 1B199, E4824644

♦♦

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Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Anchorage
Squad C-2
SA [redacted]

Date: July 13, 2012

Case ID No.: 306-AN-15642

Lab No.: 120712003 PF

b6
b7C

Reference: Communication dated July 11, 2012

Your No.:

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

Date specimens received: July 12, 2012

Specimens:

Q9 Bone (1B199, E4824644)

1- Albany
Rutland RA
SA [redacted]

7/25/12

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 350 / 489

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FAVIAU IMAGE ANALYSIS **Date:** 08/29/2012

To: [redacted] b6 b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 05/09/2012

Acquired From: (U) [redacted]
ERF

Receipt Given?: No

Holding Office: ANCHORAGE b6 b7C

Details:

On 05/09/2012, at approximately 1:00pm, Special Agent (SA) [redacted] received one recordable disc identified as item Q2. This item contained copies of some of the surveillance video footage from bulky evidence item 1b4 in this case. The contents of Q2 were digitally transferred from Special Agent (SA) [redacted] to [redacted] Engineering Research Facility (ERF), via secure intranet link on or about 03/02/2012.

On 05/09/2012, at approximately 1:00pm, Special Agent (SA) [redacted] received one recordable disc identified as item DE1. This item contained processed and/or enhanced images/video footage from the

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Title: (U) FAVIAU IMAGE ANALYSIS
Re: 306-AN-15642, 08/28/2012

aforementioned item Q2, and it was contained in the same package as item Q2.

Item Type	Description
1B CART	(U) One recordable disc identified as item Q2. This item contained copies of some of the surveillance video footage from bulky evidence item 1b4 in this case. The contents of Q2 were digitally transferred from Special Agent (SA) [redacted] to [redacted] Laboratory Division, via secure intranet link on or about 03/02/2012. Acquired On: 05/09/2012 Located By: [redacted] Location Area: ERF Specific Location: ERF Device Type: Other Number of Devices Collected: 1
1B CART	(U) One recordable disc identified as item DE1. This item contained processed and/or enhanced images/video footage from the aforementioned item Q2. Acquired On: 05/09/2012 Located By: [redacted] Location Area: ERF Specific Location: ERF Device Type: Other Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 352 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC **Date:** 08/29/2012

From: PORTLAND
PD-BEND
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Lead covered

[redacted] b7E

Details:

Lead covered by serial 329.

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2012

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On Wednesday, August 8, 2012, and Thursday, August 9, 2012, [redacted] formerly [redacted] DOB [redacted] cellular telephone number [redacted] was telephonically contacted to follow up on a previous interview which took place on August 6, 2012. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] was asked if ISRAEL KEYES ever used any props or scarves when they were intimate or during sexual intercourse. [redacted] recalled that KEYES used a scarf to tie her up by her wrists on one or two occasions during sex. She recalled the scarf as being a red, purple or burgundy hue, and surmised that he must have had two scarves, given he tied both of her wrists. He never used rope. They never discussed doing this ahead of time, KEYES just surprised her with it. They also never discussed it afterwards, and [redacted] never questioned him as to where he got the scarves or anything about it. [redacted] was not fearful during the experience and KEYES never threatened her in any way.

[redacted] did not recall KEYES ever discussing any sexual fantasies with her. They engaged in role playing during sex on a couple of occasions, but [redacted] initiated it, not KEYES.

Investigation on 08/08/2012 at [redacted] Washington, United States (Phone)

File # 306-AN-15642 Date drafted 08/10/2012

by [redacted]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 332

Package: 1A112

Stored Location: None

Summary: (U) Agent's interview notes

Acquired By: [redacted] b6 b7C

Acquired On: 2012-08-08

Acquired From: (U) SA [redacted]
[redacted]
FBI
[redacted] Washington

Attachment: (U) Agent's interview notes of [redacted]

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) SWAT PARTICIPATION IN HIGH RISK PRISONER TRANSPORT(S) - JULY 2012 **Date:** 09/04/2012

From: ANCHORAGE
AN-C-2
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

252F-AN-10426 (U) SWAT ADMIN ANCHORAGE FIELD OFFICE

Synopsis: (U) Document participation of Special Weapons And Tactics (SWAT) Team member(s) in the execution of high risk prisoner transports from the Anchorage Jail to and from the Anchorage Office of the FBI on the following dates: 07/12/2012, 07/18/2012 and 07/20/2012, in captioned case(s).

[redacted] b7E

Details:

On 07/12/2012, 07/18/2012 and 07/20/2012, the following Special Weapons And Tactics (SWAT) Team member(s) participated in the execution of high risk prisoner transports from the Anchorage Jail to and from the Anchorage Office of the FBI, in captioned case(s): Special Agents (SAs) [redacted] b6 b7C b7E Anchorage Division Executive Management authorized the [redacted] deployment of SWAT personnel [redacted] in support of these operations, due to the need to have tactically-trained agents conduct high risk prisoner transports of serial murder subject Israel Keyes.

These activities involved [redacted]

UNCLASSIFIED

Title: (U) SWAT PARTICIPATION IN HIGH RISK PRISONER TRANSPORT(S) - JULY 2012
Re: 306-AN-15642, 09/04/2012

between secure facilities, to mitigate the danger the subject posed to the public and investigating personnel, as well as, to minimize the potential for the successful execution of the death threat(s) that were made against the subject, following his identification and apprehension. The value of these SWAT transport operations was highlighted by the subject's failed attempt to escape from federal court in the middle of a crowded status hearing in late May 2012, in captioned matter. Multiple members of the Anchorage SWAT Team assisted the U.S. Marshals Service (USMS) in preventing the subject's escape.

SWAT personnel conducted these operations after this crime had garnered extensive public and media attention, and the subject was aware of the FBI presence, location and/or activities. SWAT personnel performed all of these activities without injury to anyone, and provided a measured force protection presence, in support of FBI and other agency (i.e. U.S. Attorney's Office) personnel. Due to the joint nature of captioned investigation, Anchorage FBI SWAT personnel performed the aforementioned duties cooperatively with a senior member of the Anchorage Police Department (APD) SWAT Team, who is also one of the co-case agents on captioned matter.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 357 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead Covered **Date:** 09/04/2012

To: [redacted] b6 b7C

From: SEATTLE
SE-POUL
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Seattle covered lead to interview [redacted] and to follow-up with local departments on missing person cases identified by VICAP as they may relate to Keyes.

[redacted] b7E

Reference: 306-AN-15642 Serial 219

Enclosure(s): Enclosed are the following items:
1. (U) Jefferson County Police Report-[redacted]
2. (U) WA missing persons report

Details:

As per referenced EC, Seattle Poulsbo RA was requested to locate and interview [redacted] to discuss their military service with Israel Keyes. On Thursday, July 19, 2012, Seattle contacted and interviewed [redacted] date of birth (DOB) [redacted], SSAN [redacted] but it was determined during the interview that [redacted] did not know Keyes. b6 b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead Covered
Re: 306-AN-15642, 08/24/2012

[redacted] was located and interviewed on 7/30/2012, and a report was documented to the file (serial 291). Following the interview, [redacted] provided a roster of all of the soldiers from Alpha Company and was able to provide the true name of [redacted] as [redacted] SSAN [redacted] Thereafter, Anchorage (AN) located [redacted] in another field division and sent a lead. b6 b7C

Poulsbo RA has followed-up with several local departments on missing person cases identified through public source data base searches and others identified by VICAP as they may relate to Keyes. Most notable to date are the following:

On 6/18/2012, SA [redacted] sent Anchorage a list of missing persons from Washington state compiled during an Internet search of open source information. That document is attached to the file. One individual on that list who seemed to be a potential victim of Keyes was [redacted] DOB [redacted] last seen on [redacted] On 6/21/2012, SA's [redacted] participated in a conference call with Lewis County Sheriff's Office Detective [redacted] regarding their [redacted] case(# [redacted] provided a summary of their investigation which included information that [redacted] told friends he intended to travel to Tillamook, Oregon that weekend, but that follow-up investigation verified through video surveillance footage showed that [redacted] was last seen north of his home in Onalaska, WA along I-5 purchasing fuel. (If [redacted] had been heading to Tillamook, OR, he should have traveled southbound on I-5.) [redacted] further advised that [redacted] vehicle was later located by Park Rangers 2.7 miles into Jefferson County on the [redacted]

On Tuesday, July 24 and Friday, July 27, 2012, reports were received from the Jefferson County Sheriff's office Deputy [redacted] related to their portion of the investigation of [redacted] disappearance. Searches found it odd that [redacted] car was located 1/4 mile from the nearest trail head. Tire tracks and shoe prints were photographed.

Since initially looking in to the [redacted] case, a more detailed time

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 359 / 489

FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 117
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Title: (U) Lead Covered
Re: 306-AN-15642, 08/24/2012

line of Keyes' whereabouts has been created which make the [redacted] disappearance difficult to attribute to Keyes at this time. Keyes' cell tower records seem to indicate that he was heading east on the evening of March 4th and not south. Those same records suggest that Keyes may have been seeing a female companion that weekend in Sequim, WA. It is still possible for Keyes to have been involved in [redacted] disappearance, however, he would have had a very narrow window to kidnap, murder and dispose of the body as well as to transport his vehicle to the location it was found. If this case is later attributed to Keyes, it should be noted that a Dr. Pepper can with a latent print was located in [redacted] vehicle.

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On approximately Monday, 6/25/2012, SA [redacted] contacted SPD regarding missing person [redacted] missing since [redacted] Whatcom County transferred the case to Seattle Police because [redacted] was reported to be living in Seattle most of the time and was an IV drug user and prostitute. There was a rumor she was killed by her boyfriend. If this case is later related to Keyes, and a body is located, DNA for the victim is available from [redacted]

Seattle, Poulsbo RA is continuing to look at these and other missing persons to determine if Keyes could be involved. Seattle considered the above lead covered and will follow up with any further developments in a separate communication.

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[redacted]

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Full Name: [redacted]
Last Name:
First Name:
Job Title: Special Agent
Company: FBI Poulsbo

Business Address: 19500 10th Ave., suite 250
Poulsbo, wa 98370

Business: [redacted]

E-mail: [redacted]@ic.fbi.gov
E-mail Display As: [redacted]

[redacted]

Rec'd via mail
7/27/2012
[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 364 / 489

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/21/2012

On Tuesday, August 21, 2012, [redacted] date of birth (DOB) [redacted] SSAN [redacted] residence at [redacted] Kent, Washington, telephone number [redacted] was interviewed at the Tacoma Resident Agency. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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ISRAEL KEYES was stationed in the same Army unit as [redacted] [redacted] was in the Army from approximately 1997 to September 2000. [redacted] and KEYES both traveled to Panama to attend the one month training at the Jungle Operations Training Center (JOTC). They also completed a six month tour in Egypt from approximately January to June 2000.

[redacted] stated that he was outside the "clicky nature" of his Army squad and was not friends with KEYES. [redacted] stated that some of the guys in his squad, including KEYES, drank heavily and used marijuana and possibly harder drugs. [redacted] remembered KEYES to be a heavy drinker and suspects that he also used marijuana although he could not recall any specific incidents. [redacted] described KEYES as a "happy" drunk but also recalled that KEYES had a few violent outbursts but clarified that this was not that unusual with the guys who drank heavily.

When asked to identify the guys in the squad who were closest to KEYES, [redacted] identified [redacted] (last name, phonetic); [redacted]; [redacted] Later in the interview, [redacted] identified [redacted] as the person who probably knew KEYES best.

[redacted] was asked about their tour in Egypt and whether he knew of any incidents (drinking, prostitutes etc.) involving KEYES. [redacted] stated that he was not aware of anything.

[redacted] recalled that KEYES' family was Amish and described him as an "oddball" pointing to the fact that most Amish do not join the Armed Services. [redacted] recalled that KEYES' father was not happy about KEYES joining the Army. [redacted] recalled that KEYES had some siblings but had no further information.

Investigation on 08/21/2012 at Tacoma, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 08/21/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 08/21/2012, Page 2 of 2

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KEYES lived in the barracks at Fort Lewis and did not have a vehicle. [redacted] recalled that [redacted] owned a vehicle. When asked about hobbies, [redacted] recalled that KEYES seemed to be interested in hunting and gun magazines. [redacted] was not aware if KEYES owned any personal firearms when he was in the Army.

[redacted] did not know if KEYES had any girlfriends but may have had someone over (at the barracks) once or twice.

[redacted] had no information regarding KEYES interest in books, movies, music, or pornography.

[redacted] recalled something about KEYES and a branding but had no further information and believed it was just guys being stupid. [redacted] described KEYES as a "follower" and someone who could be "goaded" into doing something.

[redacted] believed that KEYES had some religious affiliation in him when he was in the Army but was clearly not a practicing Amish. [redacted] did not remember KEYES being hostile toward religion but stated that religion was not a commonly discussed topic in the squad.

[redacted] stated that there were some women who hung around the barracks who were nicknamed "Barrack Rats." These women hung around with the guys and had sex with them. [redacted] could not recall any of the names of these women and whether or not KEYERS had slept with any of them.

KEYES was described as a good soldier and hard worker. KEYES was supervised by Staff Sergeant [redacted] and Corporal [redacted] (phonetic).

[redacted] stated that prior to meeting with Agents, he googled KEYES and saw the news articles about KEYES' arrest in the Anchorage kidnapping case. When asked about what he thought after seeing the news articles, [redacted] stated the allegations against KEYES "shock me."

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 335
Package:	1A115
Stored Location:	None
Summary:	(U) Interview notes
Acquired By:	[redacted]
Acquired On:	2012-08-21
Attachment:	(U) Interview notes

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 09/05/2012

Title: (U) 120822003 PF ABE Trace Evidence Report

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) 120822003 PF ABE Trace Evidence Report

Enclosure(s): Enclosed are the following items:
1. (U) 120822003 PF ABE Physical 1A

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 336
Package:	1A116
Stored Location:	None
Summary:	(U) 120822003 PF ABE Trace Evidence Report, Case Notes, and Supporting Documentation
Acquired By:	[redacted]
Acquired On:	2012-09-05
Attachment:	(U) 120822003 PF ABE Physical 1A

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FBI Laboratory

2501

REPORT OF EXAMINATION

To: Anchorage
C-1
SA [redacted]

Date: August 29, 2012

Case ID No.: 306-AN-15642

Lab No.: 120822003 PF ABE

b6
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Reference: Communication dated August 20, 2012

Your No.:

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

Date specimens received: August 22, 2012

The following specimens were received in the Trace Evidence Unit (Hair and Fiber):

Q214 Debris from driver side seat back (1B239, E4824690; Essex PD Item 7560-125)

Q215 Debris from trunk ceiling (1B240, E4824691; Essex PD Item 7560-179)

K3 Head hair sample from ISRAEL KEYES (1B260, E5123826)

K4 Pubic hair sample from ISRAEL KEYES (1B261, E5123827)

The results of the trace evidence examinations (hair and fiber) are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 370 / 489

the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

Several artificially treated Caucasian head hairs and a head hair portion were found in specimen Q214. One (1) Caucasian head hair was found in specimen Q215. These hairs are microscopically dissimilar to the K3 known head hair sample from ISRAEL KEYES. Accordingly, ISRAEL KEYES cannot be included as a possible source of these hairs. It should be noted that hairs can change over time; approximately three (3) years elapsed between the incident and the collection of the known head hair sample.

Blue manufactured textile fibers were found in specimen Q214. No fibers were found in specimen Q215.

No examinations were performed on specimen K4.

The submitted specimens were examined using stereomicroscopy and comparison microscopy.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 371 / 489

never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] b6 b7C

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

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

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

120822003 PF ABE

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 372 / 489

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 09/05/2012

Title: (U) 120823006 PF ABE Trace Evidence Report

Approved By: [redacted] b6 b7C

Drafted By:

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

Synopsis: (U) 120823006 PF ABE Trace Evidence Report

Enclosure(s): Enclosed are the following items:
1. (U) 120823006 PF ABE Physical 1A

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 337
Package:	1A117
Stored Location:	None
Summary:	(U) 120823006 PF ABE Trace Evidence Report, Case Notes, and Supporting Documentation
Acquired By:	[redacted]
Acquired On:	2012-09-05
Attachment:	(U) 120823006 PF ABE Physical 1A

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FBI Laboratory

2501

REPORT OF EXAMINATION

To: Anchorage
C-1
SA [redacted]

Date: August 30, 2012

Case ID No.: 306-AN-15642

Lab No.: 120823006 PF ABE

b6
b7C

Reference: Communication dated August 20, 2012

Your No.:

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

Date specimens received: August 23, 2012

The following specimens were examined in the Trace Evidence Unit (Hair and Fiber):

Q221	Piece of gunnel (1B244, E5098237, Item 26)
Q222	Bilge pump (1B225, E5098238, Item 17)
Q223	Debris (1B209, E5098222, Item 1)
Q224	Debris (1B221, E5098234, Item 13)
Q225	Debris (1B210, E5098223, Item 2)
Q226	Rope (1B215, E5098228, Item 7)
Q227	Debris (1B212, E5098225, Item 4)

1 - Seattle
Ryan W. Bruett

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 375 / 489

Q228	Debris (1B223, E5098236, Item 15)
Q229-Q232	Four screws (1B220, E5098233, Item 12)
Q233	Screw (1B219, E5098232, Item 11)

The results of the trace evidence examinations (hair and fiber) are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

A Caucasian head hair was found on specimen Q222. This hair is microscopically dissimilar to the K3 known head hair sample (FBI Laboratory number 120822003 PF ABE) identified as coming from ISRAEL KEYES; accordingly, ISRAEL KEYES cannot be included as a possible source of this hair. It should be noted that hairs can change over time.

Numerous dog hairs were found on specimens Q221 and Q222.

No other hairs suitable for significant comparison purposes and microscopically dissimilar to the K3 known head hair sample (FBI Laboratory number 120822003 PF ABE) were found on or in the submitted specimens.

Textile fibers of various types and colors were found on or in specimens Q221 through Q223 and Q225 through Q233. No fibers were found in specimen Q224.

Examinations were conducted using microscopy including stereomicroscopy and comparison microscopy.

Interpretation:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 376 / 489

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 377 / 489

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] b6 b7C

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 378 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2012

On September 4, 2012 at approximately 1:30 p.m., [redacted] b6 b7C [redacted] date of birth (DOB) [redacted] social security number 056-66-7932, telephone number [redacted] was interviewed at his home of [redacted] New York. Also present at the interview was Special Agent (SA) [redacted] SA [redacted] attorney, [redacted] telephone number [redacted] Veterans Affairs Advocate [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information about ISRAEL KEYES:

[redacted] served in the United States Army with KEYES from 1998 until the time that [redacted] was discharged from the military in January 2002. They were stationed together in Fort Lewis Washington and both were 11C, the Military Occupational Speciality (MOS) number for indirect fire infantrymen, commonly referred to as mortar men. They were also deployed together on two separate occasions, once to Panama in 1999 and the other was to the Saudi Arabia/Israel border in 2000 through 2001. Their mission while in Saudi Arabia/Israel was to ensure no army crossed the border and avoid the possible war that would follow.

The last time that [redacted] and KEYES spoke or had any type of contact with one another was when [redacted] was discharged from the Army. [redacted] has tried to look for KEYES and other members of his platoon on Facebook but was not able to locate any of them, except for [redacted] [redacted] described KEYES as a good soldier, someone who was "squared away". KEYES was a large individual who had broad shoulders and a big nose. He was someone who was very quiet when he first checked into the platoon. KEYES kept to himself a lot of the time and did not begin to really drink until KEYES was assigned a roommate, First Name Unknown (FNU) [redacted] KEYES and [redacted] were always together. They would not go out of the local area to drink, but instead stayed around base, would go to the Non-Commissioned Officer (NCO) club on base or would just get a lot of beer and drink at the barracks.

Investigation on 09/04/2012 at [redacted], New York, United States (In Person)

File # 306-AN-15642 Date drafted 09/04/2012

by [redacted]

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KEYES claimed to be Amish but never spoke about his religion, family or upbringing. The only thing about KEYES' family that [redacted] remembered is that [redacted] thinks KEYES has one brother and one sister, but [redacted] does not remember any other details besides that. KEYES did not have any pictures at his boot camp graduation or any other significant event with his family displayed in his barracks room.

KEYES talked about going hunting on occasion, but [redacted] is not sure if KEYES ever actually went hunting. KEYES had a few hunting magazines that he subscribed to. KEYES was familiar with animals but [redacted] attributed that knowledge to KEYES having an Amish upbringing. KEYES had a severe dislike for all animals. While most people who do not like animals would try to avoid them, KEYES would approach animals for the purpose of hurting them. KEYES told a story of the best way to kill a goat was to hit it in the head with a baseball bat. The events that would happen after someone "brained" the goat was the brains would come out of the goats nose. The goat would be dead but still standing up. There was a time when KEYES tied a cat to a tree and then shot the cat in the stomach area with a .22 caliber bullet. The cat would try to run away, but would only go in circles around the tree it was tied to. While in the middle east, KEYES would put two scorpions into an ammo can so that one would kill the other. This would happen from time to time with a large group of people around but KEYES did this on occasion by himself. Most of the time when KEYES would tell stories about doing these things to animals, KEYES would tell the stories in a proud and humorous way.

[redacted] does not know about any tattoos or markings that KEYES has besides the branding that [redacted] gave to KEYES at KEYES' request while they were deployed in the middle east. [redacted] said that KEYES wanted a pentagram branded into his arm. Despite thinking it was a stupid idea, [redacted] heated up a cloths hanger and made a single brand on the left arm of KEYES, above the elbow. At this point KEYES decided that he would not go through with the rest of the pentagram due to the pain of the single line branded into him by [redacted] was actually the person who suggested the idea of branding a pentagram into KEYES' arm. Many other members of the platoon were present while this was happening, and while [redacted] said they all thought it was a dumb idea, they all cheered it.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 380 / 489

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KEYES closest friend in the military was without a doubt [redacted] They were roommates and did just about everything together. More than anything else, they lifted weights together but they did other things together also. Some of those other things included drink alcohol, they tried Acid together once and scheduled a trip to Idaho for a weekend to attend a White Supremacist meeting. [redacted] is not sure if KEYES and [redacted] actually went to this meeting, but does remember the desire to go expressed by both KEYES and [redacted] was artistic and when he heard a story from KEYES about how KEYES liked to chase squirrels and try to kill them with a chainsaw, [redacted] showed interest in making a cartoon drawing of the event.

KEYES never had, nor did he display any desire to have a girlfriend but [redacted] does not think the KEYES was homosexual, despite making jokes about KEYES and [redacted] being in a homosexual relationship.

KEYES was never seen by [redacted] committing a crime nor did KEYES talk about any crime he had committed.

KEYES did not have a vehicle and never spent any of his money on anything besides military gear. When KEYES would spend some of his money, it would be at the "TACTICAL TAYLOR" near the base to improve his vest. KEYES also made gear of his own, possibly a skill he learned while growing up. The most elaborate thing that KEYES made for himself was his own "guile" suit.

KEYES was typically even keeled, and often spoke in a monotone voice, but on two separate occasions that [redacted] could remember, KEYES got very angry. One time was after a 15 mile "ruck march" lead by the Company Executive Officer, the second in command of the company. KEYES, being one of the largest soldiers in the company, was one of the men who were assigned to carry the mortar tube and plate. The mortar tube and plate probably weighted approximately 60 pounds or more. Including the rest of KEYES' equipment, his total weight load was probably over 110 lbs for he entire 15 miles march. Upon returning to the barracks, KEYES threw the mortar tube and plate across his barracks room at the television, breaking it. The other time where KEYES lost his temper in the presence of [redacted] was during a "payback" operation. This is when a soldier has the opportunity to address any problems that he or she might have with another

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 09/04/2012, Page 4 of 4

b6
b7C

soldier. Both soldiers would be in the middle of a circle made up of other soldiers with boxing gloves. The soldiers in the middle would box and the problem that did exist was then resolved, and a paper trail was never started. Some soldier, that [redacted] does not remember, had a problem with KEYES so they both entered the circle. This other soldier punched KEYES in the nose pretty hard while they were boxing and this is what angered KEYES. KEYES lost his temper at this point and beat this other soldier to the point where [redacted] and some other soldiers had to intervene to pull KEYES off of the soldier being beaten up.

In retrospect, some of the things that [redacted] found strange about KEYES was the animal cruelty, the lack of family connection and the lack of interest in women. KEYES also did not have any ambitions for when he would eventually leave the Army. KEYES did not mention going to school or a particular job he wanted, all KEYES spoke of was going back to the home that KEYES had built when he was a teenager. This home in New York or Pennsylvania also apparently had approximately 9,000 Black Talon pistol rounds buried throughout the property grounds. When KEYES went on leave, he would go back to his home in New York or Pennsylvania, but never had any stories about his family when KEYES returned from leave.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 382 / 489

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 338
Package:	1A118
Stored Location:	None
Summary:	(U) Notes from Interview of [redacted]
Acquired By:	[redacted]
Acquired On:	2012-09-04
Attachment:	(U) Notes from Interview of [redacted]

b6
b7C

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/06/2012

The writer received copies of recorded jail calls and jail visits from the Alaska Department of Corrections, Anchorage Correctional Complex pertaining to ISRAEL KEYES. The latest recordings were received on September 5, 2012

The recorded jail calls were for the following dates: 6/18/2012, 6/23/2012, 6/28/2012, 6/29/2012, 7/14/2012, and 7/31/2012.

The recorded jail visits were for the following dates: 8/24/2012, 8/26/2012, 8/29/2012, 8/30/2012, 9/3/2012.

Investigation on 09/05/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 09/06/2012

by [redacted]

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b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 339
Package:	1A119
Stored Location:	None
Summary:	(U) Jail calls and visits with Israel Keyes
Acquired By:	[redacted]
Acquired On:	2012-09-05
Attachment:	(U) DVDs of jail calls and visits

b6
b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Submission of 1A & 1C items to the file **Date:** 09/07/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Submission of 1As containing documents obtained from Essex, Vermont PD into the file; submission of a 1C consisting of photographs/videos taken by VSP of searches in Vermont.

[redacted] b7E

Enclosure(s): Enclosed are the following items:

1. (U) Printouts of digital photographs taken of a computer screen at Handy Suites Hotel, in Essex, Vermont, showing Israel Keyes staying at the hotel in April 2009
2. (U) Printouts of digital photographs taken of a computer screen at Handy Suites Hotel, in Essex, Vermont, showing Israel Keyes staying at the hotel in June 2011
3. (U) A copy of the Residential Property Record Card, for the property located at 32 Upper Main Street, Essex, Vermont.
4. (U) A CD containing copies of the Vermont State Police Crime Scene Search Team's documents (photo logs, reports, and Lab submission forms for evidence submitted to the Vermont Forensic Laboratory) for the 06/10/2011 search of 8 Colbert Street, Essex, Vermont (William and Lorraine Currier's residence) and the 06/11/2011 search of William & Lorraine Currier's vehicle. (The CD was obtained by SA [redacted] b6 b7C from Lt. [redacted] of Essex, VT PD, on an unknown date.)
5. (U) A copy of the Vermont State Police Crime Scene Search Team's Evidence Recovered Form for the 06/11/2011 search of William & Lorraine Currier's vehicle.

UNCLASSIFIED

Title: (U) Submission of 1A & 1C items to the file
Re: 306-AN-15642, 09/07/2012

6. (U) A binder containing printouts of the digital photographs taken by the Vermont State Police Crime Scene Search Team during the following searches: 04/12-13/2012 search at 32 Upper Main Street, Essex, VT (farmhouse property); 06/10/2011 search at 8 Colbert Street, Essex, VT (Currier residence); and 06/11/2011 search of William & Lorraine Currier's vehicle. The binder also contains one CD of the digital photographs from all aforementioned searches and one CD of video taken at the searches. (The binder was obtained from Lt. [redacted] of the Essex, VT PD, on 07/27/2012.) b6 b7C

Details:

Since April 2012, writer has obtained the following copies of various documents and photographs/video from the Essex, Vermont Police Department. The below listed items have been placed into 1A envelopes, with the exception of one item which was entered into the file as a 1C/bulky item, and are being submitted to the file via this EC:

1. Printouts of digital photographs taken of a computer screen at Handy Suites Hotel, in Essex, Vermont, showing Israel Keyes staying at the hotel in April 2009 and June 2011. (Copies were obtained from Detective [redacted] Essex, VT PD, on 04/09/2012.)

2. A copy of the Residential Property Record Card, for the property located at 32 Upper Main Street, Essex, Vermont. (Copy was obtained from Detective [redacted] Essex, Vermont PD, on 04/09/2012.)

3. A CD containing copies of the Vermont State Police Crime Scene Search Team's documents (photo logs, reports, and Lab submission forms for evidence submitted to the Vermont Forensic Laboratory) for the 06/10/2011 search of 8 Colbert Street, Essex, Vermont (William and Lorraine Currier's residence) and the 06/11/2011 search of William & Lorraine Currier's vehicle. (The CD was obtained by SA [redacted] from Lt. [redacted] of Essex, VT PD, on an unknown date.)

4. A copy of the Vermont State Police Crime Scene Search Team's Evidence Recovered Form for the 06/11/2011 search of William & Lorraine Currier's vehicle. (Copy was obtained from Lt. [redacted] of the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 387 / 489

Title: (U) Submission of 1A & 1C items to the file
Re: 306-AN-15642, 09/07/2012

Essex, VT PD, on 06/21/2012.)

5. A binder containing printouts of the digital photographs taken by the Vermont State Police Crime Scene Search Team during the following searches: 04/12-13/2012 search at 32 Upper Main Street, Essex, VT (farmhouse property); 06/10/2011 search at 8 Colbert Street, Essex, VT (Currier residence); and 06/11/2011 search of William & Lorraine Currier's vehicle. The binder also contains one CD of the digital photographs from all aforementioned searches and one CD of video taken at the searches. (The binder was obtained from Lt. [redacted] of the Essex, VT PD, on 07/27/2012.)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 388 / 489

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 340
Package:	1A122
Stored Location:	None
Summary:	(U) A CD containing copies of the Vermont State Police Crime Scene Search Team's documents (photo logs, reports, and Lab submission forms for evidence submitted to the Vermont Forensic Laboratory) for the 06/10/2011 search of 8 Colbert Street, Essex, Vermont (William and Lorraine Currier's residence) and the 06/11/2011 search of William & Lorraine Currier's vehicle.
Acquired By:	[redacted] b6 b7C
Acquired On:	2012-09-07
Acquired From:	(U) Lt. [redacted] Essex PD Essex, Vermont
Attachment:	(U) A CD containing copies of the Vermont State Police Crime Scene Search Team's documents (photo logs, reports, and Lab submission forms for evidence submitted to the Vermont Forensic Laboratory) for the 06/10/2011 search of 8 Colbert Street, Essex, Vermont (William and Lorraine Currier's residence) and the 06/11/2011 search of William & Lorraine Currier's vehicle. (The CD was obtained by SA [redacted] from Lt. [redacted] of Essex, VT PD, on an unknown date.)

* Contents of vehicle * Seized on 06/11/11 *

EVIDENCE RECOVERED FORM

DPS 309-1
Page 1

ORM LOG # UCR INCID. # Initials: _____

Materials Recovered	Location	Time	Date	By
BAG 1:	Floor behind driver seat	1600	6/11/11	
umbrella, ice scraper,				
3 cloth shaws bags,				
plastic bag w/women's underwear				
+ JC Penney receipt (05/14/11)				
GALLON OF ANTI-FREEZE				
BAG 2:	TRUNK	1600	6/11/11	
GARBAGE BAG containing				
JUMPER CABLES				
BAG 3: +3	Rear passenger side floor	1600	6/11/11	
2 BOOKIES Babies, cell				
phone charger, blue lighter,				
"Hi-Val" cigarettes,				
purple glasses, umbrella,				
Lowe's gift card: receipt (06/12/11)				
Pillow, 12 pk Diet coke, Dent	body's lotion, box of tissues	1600	6/11/11	
BAG 4: -	UNDER DRIVER SEAT			
Hand. cap parking permit		1600	6/11/11	
BAG 5: over driver's visor		1600	6/11/11	
Garage door opener				
Bag 6: Front passenger side	door pocket			
Kleenex, loose and in container		1600	6/11/11	
Bag 7: In nothing, Rear	passenger side seat back	1600	6/11/11	
Bag 8: Gear Box		1600	6/11/11	

Yellow flashlight, blue collapsable cup, vehicle inspection reports, registration, INS. card, Hand. cap parking permit, Saturn owner's manuals, Allen wrench

b6
b7C

EVIDENCE RECOVERED FORM

DFS 309-1

Initials: [redacted] b6 b7C

ORM LOG # UCR INCID. # 11ES03888

	Materials Recovered	Location	Time	Date	By
1	LATENT LIFT	TRUNK PANEL TO LEFT OF LICENSE PLATE - REAR	1130	6/11/11	
2	PINE NEEDLES	DRIVER'S SIDE FLOOR MAT - FRONT	0941	6/11/11	
3	LEAF	DRIVERS SIDE FLOOR MAT - FRONT	1243	6/11/11	
4	LEAF DEBRIS	DRIVER'S SIDE FLOOR MAT - FRONT	1246	6/11/11	
5	GREEN GRASS	DRIVERS SIDE FLOOR MAT - FRONT	1252	6/11/11	
6A	Swab	STEERING Wheel	1313	6/11/11	
6B	Swab	STEERING Wheel	1315	6/11/11	
6C	Swab	STEERING wheel center	1318	6/11/11	
6D	Swab - control	Steering Wheel (control)	1319	6/11/11	
7	PIECE of GLASS	PASSENGER SIDE FRONT MAT	1321	6/11/11	
8A	Swab	GEARSHIFT	1425	6/11/11	
	Swab	GEARSHIFT	1426	6/11/11	
8C	Swab - control	GEARSHIFT (control)	1427	6/11/11	
9	HAIRS	FRONT DRIVERS SEAT BACK	1439	6/11/11	
10	LATENT LIFT	UNDERSIDE OF REAR-VIEW MIRROR ON DRIVERS SIDE	1545	6/11/11	

- ALL ITEMS (1 THRU 10) ENTERED INTO CSST TRUCK LOCKER AT 1640 HOURS ON 06-11-11.

A. - ITEMS REMOVED FROM CSST TRUCK LOCKER TO EQ 30 BY [redacted]

AT 1055 HOURS ON 06-13-11.

I. AS 1 AND 10 TO LAB, SEE 305 FORM

ITEMS 2, 3, 4, 5, 6A, 6B, 6C, 6D, 7, 8A, 8B, 8C, 9 TURNED OVER TO [redacted] USER PD ON 06-13-11 AT 1643

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 391 / 489

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 340

Package: 1C3

Stored Location: None

Summary: (U) A binder containing printouts of the digital photographs taken by the Vermont State Police Crime Scene Search Team during the following searches: 04/12-13/2012 search at 32 Upper Main Street, Essex, VT (farmhouse property); 06/10/2011 search at 8 Colbert Street, Essex, VT (Currier residence); and 06/11/2011 search of William & Lorraine Currier's vehicle. The binder also contains one CD of the digital photographs from all aforementioned searches and one CD of video taken at the searches.

Acquired By: [redacted] b6 b7C

Acquired On: 2012-07-27

Acquired From: (U) Lt. [redacted]
Essex PD
Essex, Vermont

Attachment: (U) A binder containing printouts of the digital photographs taken by the Vermont State Police Crime Scene Search Team during the following searches: 04/12-13/2012 search at 32 Upper Main Street, Essex, VT (farmhouse property); 06/10/2011 search at 8 Colbert Street, Essex, VT (Currier residence); and 06/11/2011 search of William & Lorraine Currier's vehicle. The binder also contains one CD of the digital photographs from all aforementioned searches and one CD of video taken at the searches. (The binder was obtained from Lt. [redacted] of the Essex, VT PD, on 07/27/2012.)

b6
b7C

Holiday Inn & Suites
27 Susie Wilson Road
Essex Junction, VT 05452
802-872-5200

Folio#: 38166
KEYES, ISRAEL
3705 ARCTIC BLVD
ANCHORAGE, AK 99503
Company:

Room: 216
Arrival: 6/7/2011
Departure: 6/9/2011

Trans #	Date	Description	Charges	Payments	Balance
244543	6/7/2011	Rm. 216 MAY/JUNE 2011	$89.10	$0.00	$89.10
244646	6/7/2011	ROOM TAX	$8.02	$0.00	$97.12
244743	6/8/2011	Rm. 216 MAY/JUNE 2011	$89.10	$0.00	$186.22
244819	6/8/2011	ROOM TAX	$8.02	$0.00	$194.24
244970	6/9/2011	VISA	$0.00	$194.24	$0.00
				Balance:	$0.00

Thank you for staying with us.
We hope to see you again soon.

Folio Summary

Previous Balance:	$0.00
Room Charges:	$178.20
Other Charges/Credits:	$16.04
Phone Charges:	$0.00
Tax:	$16.04
Less Payments:	$194.24

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to FBI Laboratory **Date:** 09/06/2012

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request Laboratory examination(s) re items collected by the Albany Division.

[redacted] b7E

Administrative Notes: (U) Reference telcal between SA [redacted] b6 b7C and Firearms Examiner [redacted] on 09/06/2012.

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):

1B164, Barcode E4824551
1B165, Barcode E4824552
1B166, Barcode E4824534
1B167, Barcode E4824535
1B168, Barcode E4824536
1B169, Barcode E4824537
1B170, Barcode E4824538
1B171, Barcode E4824539
1B172, Barcode E4824540
1B173, Barcode E4824541
1B174, Barcode E4824542
1B176, Barcode E4824544
1B177, Barcode E4824545

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 09/06/2012

1B178, Barcode E4824546
1B179, Barcode E4824547
1B180, Barcode E4824548
1B181, Barcode E4824549
1B182, Barcode E4824550
1B184, Barcode E04038587
1B185, Barcode E04038588
1B197, Barcode E4824598

Details:

The Laboratory is requested to conduct appropriate examinations on evidence items as described below.

Case Summary: On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about the abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011).

During interviews with Keyes, Keyes has advised agents that he has weapons caches in various parts of the United States, including the state of New York. Keyes also claimed to have used one of the weapons from the New York cache during the murders of the Curriers. Keyes claimed to have tossed the bolt and barrel of the gun into a nearby reservoir, after murdering the Curriers. The Albany Division recovered the New York weapons cache at the location provided by Keyes. The bolt and barrel were recovered from the reservoir by an FBI USERT team.

Keyes has also eluded to his involvement in other homicides over the past fourteen years. Investigators believe these weapons were likely used in other homicides. At this time, it is unknown if evidence from other unsolved homicides has been recovered and possibly entered into NIBIN.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 396 / 489

UNCLASSIFIED

Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 09/06/2012

Firearms examinations: Per a conversation between Anchorage case agent SA [redacted] and Firearms Examiner [redacted] on 09/06/2012, the following items of evidence collected from the New York weapons cache and reservoir are being sent to the FBI laboratory for the following examinations: b6 b7C

1B184, Barcode E04038587: Gun Barrel (submerged in container of water taken from Blake reservoir);

1B185, Barcode E04038588: One Gun "Bolt" (submerged in container of water taken from Blake reservoir)

**For items 1B184 & 1B185, determine the caliber and type of gun these items came from. Once that is determined, it is requested that the barrel be test fired and entered into NIBIN

.

1B171, Barcode E4824539: Plastic stock with sling

1B172, Barcode E4824540: Wood stock with sling

**For items 1B171 & 1B172, attempt to identify what types of guns these could belong to.

1B169, Barcode E4824537: Ruger 22 Charger serial number 490-36145 trigger mechanism and Truglo scope attached and gun part with sling

1B170, Barcode E4824538: Ruger model 10/22 carbine 22 L.R. caliber serial number 111-23612 minus stock, also includes Simmons scope attached.

**For items 1B169 and 1B170, it is requested that these items be examined for biological evidence, test fired, and then entered into NIBIN.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 397 / 489

UNCLASSIFIED

Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 09/06/2012

1B168, Barcode E4824536: Black plastic tube/silencer

**For item 1B168, it is requested that all logical examinations be conducted on this item (i.e. is it a silencer? Does it fit on any of the enclosed guns, etc...)

Additional examinations for other items from the New York weapons cache: In addition to the above listed Firearms evidence, the following items located/recovered from the New York weapons cache are being sent to the FBI Laboratory for all logical examinations (trace, latents, and/or biological evidence) for the purpose of connecting subject Keyes to these items:

1B166, Barcode E4824534: Home Depot bucket

1B167, Barcode E4824535: Black Dog machine LLC AR15 .22 conversion 50rd magazine

1B173, Barcode E4824541: Wire with black cloth

1B174, Barcode E4824542: Bipod

1B176, Barcode E4824544: 4 empty magazines

1B177, Barcode E4824545: 3 Loaded .22 caliber magazines

1B178, Barcode E4824546: Box of Griprite fasteners, 2-1/2 inch screws

1B179, Barcode E4824547: One (1) box of Remington subsonic .22 caliber long rifle hollow point ammunition and two (2) boxes of Federal Champion .22 caliber long rifle ammunition

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 398 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/10/2012

On 04/02/2012, ISRAEL KEYES, date of birth (DOB) 01/07/1978, was contacted at the Anchorage Correctional Complex (ACC), 1300 East 4th Avenue, Anchorage, Alaska, by Special Agent (SA) [redacted] and Detective (DET) [redacted] Anchorage Police Department (APD). KEYES was reminded of the identities of the contacting personnel, and thereafter, he provided the following information: b6 b7C

DET [redacted] advised KEYES of his Miranda Rights. KEYES indicated that he understood these rights and agreed to waive them. DET [redacted] advised KEYES that law enforcement would be following-up on the information that he recently provided regarding SAMANTHA KOENIG (DOB 08/30/1993), but DET [redacted] did not ask any questions regarding KOENIG, and explained that interviews regarding KOENIG could not be conducted without the presence of KEYES' defense attorney. KEYES acknowledged this information, and generally advised that he was willing to continue to cooperate with law enforcement in this matter, and may represent himself on other matters that he chose to discuss with law enforcement, because this case "is not the end," and there are other "serious issues" that he will discuss with someone. KEYES will have "terms" that will have to be met, to obtain his continued cooperation, and repeatedly indicated that he wanted to expedite these matters. Recipient(s) are referred to the audio recording(s) and/or transcript(s) for additional details regarding this contact with KEYES.

Investigation on 04/02/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 09/07/2012

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/10/2012

On 04/05/2012, ISRAEL KEYES, date of birth (DOB) 01/07/1978, was contacted at the Anchorage Correctional Complex (ACC), 1300 East 4th Avenue, Anchorage, Alaska, by Special Agent (SA) [redacted] and Detective (DET) [redacted] Anchorage Police Department (APD). KEYES was reminded of the identities of the contacting personnel, and thereafter, he provided the following information:

b6
b7C

DET [redacted] advised KEYES of his Miranda Rights. KEYES indicated that he understood these rights and agreed to waive them. DET [redacted] also advised KEYES that law enforcement personnel could not discuss the SAMANTHA KOENIG (DOB 08/30/1993) case with him, unless the attorney who represented him in that matter was present. KEYES acknowledged this information, and generally advised that he believed that he needed to speak with the prosecutor regarding his (KEYES') conditions for his (KEYES') continued cooperation. DET [redacted] provided KEYES with her contact information, and this meeting was terminated. Recipient(s) are referred to the audio recording(s) and/or transcript(s) for additional details regarding this contact with KEYES.

Investigation on 04/05/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 09/07/2012

by [redacted]

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.

Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 09/06/2012

1B180, Barcode E4824548: 19 rounds loose caliber ammunition

1B181, Barcode E4824549: Black handle with metal clip

1B182, Barcode E4824550: Black flashlight Maglite

DNA examinations: Information provided by subject Keyes regarding the murders of the Curriers in Vermont led investigators to a basement of an abandoned farmhouse in Essex, Vermont, where the subject claimed to have left the Curriers' bodies. Investigators determined that the abandoned farmhouse was torn down, in October 2011, and the contents of the farmhouse was tracked to having been sent to the Coventry Landfill, in Newport, Vermont. In April 2012, with consent from the property owner, the basement of the farmhouse was excavated and searched in hopes of finding the remains of William and Lorraine Currier, with negative results. From early May 2012 until late July 2012, the Coventry Landfill was searched for the remains of William and Lorraine Currier, with negative results. Although the searches did not lead to the recovery of the Curriers' remains, a few pieces of cloth, found in the debris during the excavation of the farmhouse, were collected as evidence due to cadaver dogs showing "interest" in the cloth items. After clearing out the debris from the farmhouse basement, a blood reagent (Tinks) and alternative light sources were utilized to illuminate potential areas of biological evidence on the floor and walls of the basement. An area of interest was located and swabbed samples were taken. A tape lift was also taken from a basement wall of an area that illuminated under the alternative light source. Also, eye glasses, similar in appearance to eye glasses seen being worn by victim William Currier in a photograph, were found on the ground near the area of the property that was excavated.

The following items are being sent to the Laboratory for appropriate DNA examinations:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 401 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/10/2012

On 04/06/2012, ISRAEL KEYES, date of birth (DOB) 01/07/1978, was contacted at the Anchorage Correctional Complex (ACC), 1300 East 4th Avenue, Anchorage, Alaska, by Special Agent (SA) [redacted] and Detective (DET) [redacted] Anchorage Police Department (APD). KEYES was aware of the identities of the contacting personnel, and thereafter, he provided the following information: b6 b7C

DET [redacted] advised KEYES of his Miranda Rights. KEYES indicated that he understood these rights and agreed to waive them. DET [redacted] also advised KEYES that law enforcement personnel could not discuss the SAMANTHA KOENIG (DOB 08/30/1993) case with him, unless the attorney who represented him in that matter was present. DET [redacted] indicated that KEYES could be transported to meet with the prosecutors, if he still desired to do so. KEYES responded affirmatively and this contact was terminated shortly thereafter, to facilitate KEYES' requested meeting with the investigators and prosecutors. Recipient(s) are referred to the audio recording(s) and/or transcript(s) for additional details regarding this contact with KEYES.

Investigation on 04/06/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 09/07/2012

by [redacted]

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Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 09/06/2012

1B164, Barcode E4824551: Red Fabric, white sheet/red brown stain, red black cloth, swabs (2 sample, 1 control), tape lift/white material

1B165, Barcode E4824552: Eye Glasses

(NOTE: FBI Laboratory is requested not to conduct any latent examinations on the eye glasses for the purpose of future examination of lenses by Optometrist.)

1B197, Barcode E4824598: DNA Sample of [redacted] (William Currier's [redacted]

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If DNA evidence is found on the above farmhouse evidence items, it is requested that the Laboratory conduct appropriate DNA examinations to develop a DNA profile for comparison to known DNA profiles of William and Lorraine Currier. DNA profiles were developed, by the Vermont Forensic Laboratory (VFL), from alternate reference samples for Bill and Lorraine Currier, during the Essex Police Department's Missing Persons investigation. These profiles are available for comparisons. All VFL reports for their DNA examinations are available for review, if needed. (NOTE: The victim DNA profiles available for comparison were discussed between Albany/Burlington RA's SA [redacted] of the FBI Laboratory, in mid-June 2012.) Also, a DNA sample was collected from William Currier's [redacted] (1B197) and is being submitted for comparison if needed.

**Questions regarding this request and/or results from the requested exams can be sent to Anchorage case agent SA [redacted] and Albany Division's POC SA [redacted] SA [redacted] can be reached at [redacted]. SA [redacted] can be reached at [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 403 / 489

Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 09/06/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 404 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/08/2012

On 06/14/2012, Special Agents (SAs) [redacted] b6 b7C resealed the following valuable bulky evidence item(s) after they were dried to prevent mold/deterioration: 1) $1,018 in U.S. currency (1b9); 2) $359 in U.S. currency (1b10). Upon completion of the resealing process, SAs [redacted] placed these item(s) in temporary secure storage at approximately 6:40pm, on this date.

On 06/19/2012, SAs [redacted] resealed the following valuable bulky evidence item(s) to maintain compliance with evidence packaging policy: 1) Credit Union VISA/debit card (1b11); 2) Wal-mart money card (1b12); 3) Alaska USA Credit Union (1b13); 4) Chase Business VISA card (1b14); 5) Alaska USA Federal Credit (1b15); and 6) Bank of America Gold VISA (1b16). Upon completion of the resealing process, SAs [redacted] placed these item(s) in temporary secure storage at approximately 5:05pm, on this date.

Investigation on 06/19/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 09/08/2012

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/07/2012

[redacted] white male, date of birth (DOB): [redacted] b6 b7C Social Security Number: [redacted] Wisconsin, cellular telephone number [redacted] was interviewed at the [redacted] Wisconsin office of the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] said he was currently employed at [redacted] Wisconsin. He worked Security in the lumberyard at that location. [redacted] has worked for [redacted] for almost 10 years.

[redacted] stated he served in the United States Army from approximately June of 1998 until about December of 2001. He was in the First Battalion, Fifth Infantry/Mortars. He was stationed at Fort Lewis, Washington for about three years, and then finished his tour serving about six months in Korea. [redacted] thought he was sent to Korea in the Summer of 2001. [redacted] said he was never deployed in combat. However, he did spend 7 months in or around 2000 in Egypt. He was on an "MFO" Mission, observing the peace treaty between Israel and Egypt.

[redacted] said he served with ISRAEL KEYES and remembered him. KEYES arrived at their unit shortly after [redacted] had arrived. KEYES served with [redacted] at Fort Lewis and on the "MFO" Mission to Egypt.

[redacted] described KEYES as a big guy. He was a white male who was approximately 22 or 23 years old when they served together. He was between 6'2" and 6'4" tall and weighed approximately 230 pounds. KEYES was a big guy who was powerfully built. He was muscular back then and he had a huge nose.

[redacted] said KEYES had lived in Pennsylvania. His parents were Amish converts. KEYES told him he had either lived in Wisconsin or had come through Wisconsin. KEYES may have also lived in Maine for a little while. [redacted] did not know from where KEYES had come when he entered military service.

[redacted] said he was good friends with KEYES when he was in the Army. He

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 406 / 489

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spoke with KEYES one time when he [redacted] was out of the service. This would have been either in late 2001 or early 2002. [redacted] recalled he was still living with his parents in [redacted] Wisconsin at that time. When [redacted] spoke with KEYES, he (KEYES) was living in Washington State. KEYES said he was still with his girlfriend [redacted] That was the last time [redacted] had spoken with KEYES.

[redacted] stated that he and KEYES were in the same squad together. KEYES was also in the Infantry/Mortars. [redacted] said KEYES was not a mean guy, ever. He described him as a good guy. [redacted] had paid KEYES to polish his boots, and to iron and sew some of his military clothing. KEYES was very intelligent and was like a "jack of all trades." When [redacted] first met KEYES, [redacted] did not think KEYES had ever consumed alcohol before or had been with a woman before. KEYES began to drink when he was in the Army. KEYES was also cited for a DUI when he was in the Army. However, it would be rare that KEYES was drunk and irresponsible. He was not an alcoholic or a drunk. KEYES was a quiet guy who would just have a few beers. [redacted] described KEYES as a responsible person.

[redacted] said that KEYES did tell some stories about killing and torturing cats when he was a kid. The guys in the unit used to razz him about that. [redacted] said KEYES was not a violent guy then at all. [redacted] recalled an incident where one guy in their unit had punched KEYES in the nose one time. [redacted] thought the soldier had broken KEYES' nose. However, KEYES did not retaliate.

[redacted] stated that as far as he knew, KEYES did not use drugs when he was in the Army. The only woman KEYES dated was a black woman whom he met at a bar. [redacted] did not remember much about her, other than the woman was more heavyset. [redacted] had the impression that the woman KEYES was living with in Washington state was the same woman he met in the bar. KEYES lived on Post the whole time he was at Fort Lewis. For a period of time closer to his last year at Fort Lewis, [redacted] lived off Post, then moved back on Post.

[redacted] said he did not recall KEYES being involved with prostitutes while he was at Fort Lewis. He did not recall KEYES being into pornography. KEYES really did not have many interests and there was not that much to do at Fort Lewis, besides drinking. KEYES worked out a lot. Another soldier by the name of [redacted] and KEYES worked out quite a bit together. Usually, when [redacted] hung out with KEYES, they would have a few beers in KEYES' room and watch TV. KEYES liked to watch BILL O'REILLY. [redacted] said the picture that he had in his head of KEYES growing up was like "Little House On The Prairie."

[redacted] stated when he last spoke with KEYES, he just asked him if he

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had kept in touch with any of the other guys. KEYES said he was working on an Indian Reservation, doing some kind of maintenance work. [redacted] thought KEYES mentioned something about [redacted] said he had called KEYES, but he did not recall how he obtained KEYES' telephone number, or if it was a cell phone or land line. He only spoke with KEYES that one time. [redacted] did not think KEYES kept in touch with the other guys in their unit. [redacted] never had an e-mail address for KEYES.

[redacted] said that KEYES did not talk to him about any of his sexual exploits. However, there was one occasion when they were deployed in Egypt where KEYES became involved with a prostitute. [redacted] stated they were on "R and R" in Israel. The bus had dropped them off at a hotel. [redacted] could not recall how it came about, but they ended up renting a suite on the 6th floor of this hotel. A man by the name of [redacted] (phonetic), who was an Israeli guy, had approached them and said he owned the 6th floor of the building. The 6th floor consisted of all suites. [redacted] said he, KEYES, [redacted] were staying in one suite together. [redacted] was drinking with them and he talked about sending up a girl to the room. The girl was a prostitute. As [redacted] recalled, the girl went into one of the rooms in the suite with KEYES. They were in the room together for maybe a half hour and then the woman came out of the room. It was like the woman was storming out of the room. She was trying to leave the suite and close the door behind her. KEYES was trying to keep the door open and [redacted] thought that he was trying to pay the woman. The woman kicked at KEYES and he let go of the door. The woman then left. All of the guys asked KEYES what had happened to make her leave without taking any money. KEYES would not say anything about it or he said nothing happened. KEYES never talked about any sexual exploits.

[redacted] said KEYES was raised as a religious person and he could quote the Bible, but as far as [redacted] knew, KEYES was an atheist. He did not recall KEYES going to church when they were in the Army. KEYES was friendly and shy, and more soft spoken. [redacted] thought KEYES had hunted and fished in the past, but he did not remember him doing that while they were stationed at Fort Lewis. [redacted] did not do those things at Fort Lewis either.

[redacted] did not recall any road trips taken with KEYES. However, they did go into Seattle a few times together. One time, they went to a concert at the Key Arena in Seattle. They saw the "Stone Temple Pilots" and the "Red-Hot Chili Peppers." [redacted] thought it was his idea to go to the concert. [redacted] said KEYES had not listened to modern music while he was growing up, so KEYES liked what [redacted] liked. [redacted] said he was also a fan of the Minnesota Vikings football team. KEYES was really not a fan of anything before the military, but the two of them watched the Vikings

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together and KEYES became a Vikings fan. At times, they would go out to a sports bar to watch the Viking games. [redacted] said he went to Seattle with KEYES once or twice. They went there to stay at a hotel, drink in some bars and would then go back to Fort Lewis. It was more or less just a change of scenery for them. [redacted] said KEYES was not much for picking up women. He was kind of "an awkward dude."

[redacted] said KEYES did not have any tattoos on his body as far as he knew. However, [redacted] had burned a pentagram on KEYES' neck while they were in Egypt. [redacted] said they were all really drunk and he thought it was KEYES' idea to have the pentagram burned onto his body. [redacted] said he thought someone else had wanted a cross burned on their body and so to go the opposite way, KEYES wanted a pentagram burned on the back of his neck. As [redacted] recalled, [redacted] used a pop can for the circle and used a wire for the star. [redacted] said the pentagram that was burned on KEYES' neck looked bad the next day and for the few following days. The pentagram brand was just the result of being drunk. There was no ritual associated with it.

[redacted] stated KEYES did not talk about his childhood. Aside from torturing and killing cats, KEYES childhood consisted more of what he didn't do. [redacted] could not recall if KEYES' parents were Amish before he was born or converted after his birth. Regarding the things KEYES had not done, [redacted] said he really didn't watch much TV or listen to music. [redacted] could not recall if KEYES said he had attended a public school or if he was home-schooled. KEYES did know how to drive when he came into the military. KEYES had a computer when he was on the base at Fort Lewis. [redacted] did not recall KEYES going to any pornography sites at all. [redacted] said although KEYES grew up Amish, once he was in the military, he did not believe in God. [redacted] thought KEYES had some animosity towards the Bible. KEYES thought that the Bible was ridiculous and he said so. KEYES would debate others who did believe in God. He would take the position against religion.

[redacted] said KEYES was a smart guy who could figure things out. He bought a truck while he was at Fort Lewis and he could fix the truck when it needed fixing. [redacted] said he [redacted] was the type of guy who could barely change oil.

[redacted] stated he did not know if KEYES had any fully formed political views. KEYES listened to BILL O'REILLY and thought O'REILLY made sense. Based upon that, [redacted] concluded that KEYES may have been politically to the right.

[redacted] said the closest person to KEYES in the Army was [redacted] When everyone else would go out, KEYES and [redacted] would stay behind.

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However, [redacted] said he was close to KEYES as well.

[redacted] stated KEYES was heterosexual. [redacted] did not recall KEYES having a lot of girlfriends or anything like that. [redacted] thought he recalled KEYES showing him a picture of a girl he was interested in. [redacted] thought the girl was from KEYES' home town. The girl was Amish, but [redacted] did not recall anything about her. [redacted] could not recall what KEYES said about the girl. The Amish girl may have been his girlfriend when they were younger or it was a girl in whom KEYES had an interest. [redacted] thought KEYES called the girl on the phone once or twice while they were at Fort Lewis. [redacted] did not recall KEYES talking about any of the male friends he had while he was growing up.

As far as crimes were concerned, [redacted] said he thought he was with KEYES when KEYES was cited for DUI on the Post. That was the only crime KEYES had committed of which [redacted] was aware. [redacted] said KEYES was not an aggressive person. They used to box on the base and KEYES was not even aggressive then. He was kind of clumsy and lumbering. Other than his talk of torturing and killing cats when he was young, KEYES did not talk about other crimes.

[redacted] said he was not in touch with the guys in his unit anymore. He had been in touch with [redacted] on Facebook, but that was about 4 or 5 years ago.

[redacted] said he thought KEYES had a couple of sisters. He did not think KEYES had a brother. As [redacted] recalled, one sister's name may have been [redacted] thought KEYES was kind of shunned by his family for having joined the military. He did not think KEYES kept in touch with his family that much.

[redacted] stated KEYES had a pickup truck when he was at Fort Lewis. He bought it while he was there. It was a small pickup truck that was like and 1980s model. It was blue. KEYES took care of it while he was there. [redacted] was sure KEYES had registered the vehicle.

[redacted] said KEYES was helpful to him and was a good guy. [redacted] stated KEYES was an awesome soldier and he was hard-working. [redacted] described him as a "super-soldier." However, KEYES just had no empathy. KEYES did not care if something bad happened someone else. When asked for an example of what he meant, [redacted] recalled a time when a guy that they had served with named [redacted] had gotten into a motorcycle accident just days after getting out of the Army. As a result of the motorcycle accident, [redacted] had broken his neck. When they learned about it, KEYES just did not care. However, [redacted] said that [redacted] was kind of an "asshole" and no one really liked him.

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 09/07/2012, Page 6 of 6

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 346

Package: 1A125

Stored Location: None

Summary: (U) Notes of interview of [redacted]

Acquired By: [redacted]

Acquired On: 2012-09-07

Acquired From: (U) SA [redacted]
[redacted]
FBI - [redacted] WI

Attachment: (U) Notes of interview of [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/10/2012

On 04/06/2012, ISRAEL KEYES, date of birth (DOB) 01/07/1978, was interviewed at the U.S. Attorney's Office (USAO), 222 West 7th Avenue, Room 253, Anchorage, Alaska. The following individuals were present for this interview: Special Agent (SA) [redacted] Detective (DET) [redacted] Anchorage Police Department (APD); Assistant U.S. Attorneys (AUSAs) [redacted] KEYES was reminded of the identities of the interviewing personnel, and thereafter, he provided the following information:

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AUSAs [redacted] explained a federal court order that was recently issued, which determined that the government could discuss crimes unrelated to SAMANTHA KOENIG with KEYES. During the ensuing discussion, KEYES indicated that he did not want an attorney present during these discussions, and that one of the conditions of his cooperation was that he receive an execution date within a year. After some discussion about the aforementioned order and KEYES situation/conditions for his continued cooperation with the government, KEYES agreed to cooperate with the government in the investigation of other crimes.

KEYES then provided substantial information regarding his kidnapping, assault and murder of the CURRIERS (subsequently identified as WILLIAM and LORRAINE CURRIER) in Burlington, Vermont in June 2011. These details included describing the victims, identifying a photograph of them, describing the area where he abducted them and the area he transported them to, as well as, the weapons he used during the commission of this crime. Investigators used Google maps, at KEYES direction, to identify the coordinates of these scenes/crimes. Recipient(s) are referred to the audio recording(s) and/or transcript(s) for additional details regarding this contact with KEYES.

Investigation on 04/06/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 09/07/2012

by [redacted]

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4/06 - Int w/ Israel Keyes @ USAO [redacted] + I

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- 44° 33' 15.60" N 73° 05' 34.84" W 50%
- Bill + Loraine
- Currier x 2, cpl, ♂ + ♀, NE corner basement
- hotel 4 IK = Susie Wilson Rd + 15 44°30'22.93" N
  Extended Stay Suites ? 73° 08' 03.05" W
- [redacted]
- [redacted]
- ~ mid June 2011 fm AN via AK Air
- flew out Chi, then Indy, dom on way to Maine
- in house, w/h DNA
- veh rented @ Chi airport - probly Thrifty
- kidnapped 4 fw hrs, no cell but same one
- [redacted] buried in Burlington, VT
- gun w/ illegal silencer involved
- abandoned farm house w/ 4 sale sign, on slight hill, rundown w/ cpl additions, screened-in porch, w/h kicked in door, outer stucco or rock work, old mattresses in B/R
- mobile home or bus right across street, tax plc or hair salon?

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 414 / 489

- active farm, garden & side driveway, local realtor
- m/h r/d acct after they gave him PIN
- forced Curriers n2 their car + stole it 2 execute kidnapping
- planned it in adv, no set dest. 2 exec kid

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 415 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC to cover lead. **Date:** 09/12/2012

From: MILWAUKEE
MW-6
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) On September 7, 2012, [redacted] Wisconsin was located and interviewed.

[redacted] b7E

Details:

For the information of Anchorage, on September 7, 2012, [redacted] b6 b7C [redacted] Wisconsin was located and interviewed regarding his knowledge of Israel Keyes. The results of that interview are contained on an FD-302, which has been uploaded to the file as Serial 346. A GAQ was also completed by [redacted] and was forwarded as an attachment to Serial 346.

At this time, no further investigation remains with Milwaukee Division, [redacted] RA. Therefore, lead 14 will be considered covered.

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FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to FBI Laboratory **Date:** 09/12/2012

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request Laboratory examination re item collected by the Albany Division.

[redacted] b7E

Package Copy: (U) Being forwarded under separate cover is evidence item 1B195, Barcode E4824586

Details:

The Laboratory is requested to conduct latent examination of submitted evidence item 1B195, Barcode E4824586 (1 revolver).

Case Summary: On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about the abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011).

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Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 09/12/2012

During interviews with Keyes, Keyes advised agents that, during the kidnapping/murders of the Curriers, Keyes took the Curriers' gun from their residence and later disposed of it in a reservoir in New York. The Curriers' gun (a revolver) was recovered from the reservoir by an FBI USERT team. (NOTE: The gun was rendered safe prior to being placed into evidence storage in Albany.)

The Laboratory is requested to examine the revolver (submitted evidence item 1B195, barcode E4824586) for latent prints for the purpose of determining if Keyes' prints are on the weapon.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 418 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Submission of 1A to the file - Vermont hotel documents **Date:** 09/11/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Submission of 1A to file - Vermont hotel documents.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Copy of hotel registration card and DL for April 2009 stay at the Handy Suites Hotel, in Essex, VT, for Israel Keyes
2. (U) Copies of hotel registration and payment documents for June 2011 stay at Handy Suites Hotel, in Essex, Vermont,for Israel Keyes

Details:

Detective [redacted] of the Essex Police Department, Essex, Vermont, provided copies of hotel registration documents for the April 2009 and June 2011 stays at the Handy Suites Hotel, in Essex, Vermont, for Israel Keyes. These documents were received by SA [redacted] on 09/11/2012, via the U.S mail, and were subsequently placed into a 1A envelope. b6 b7C

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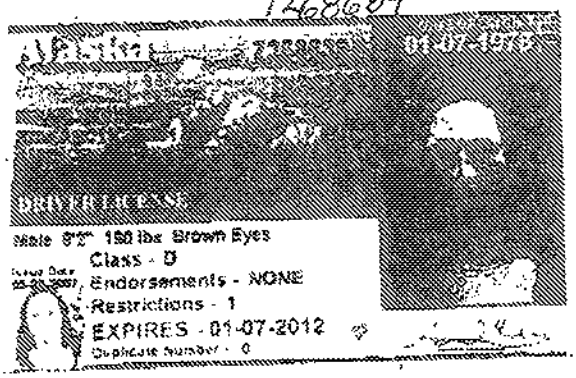
UNCLASSIFIED

CAST
PAYER

7268689



REGISTRATION CARD

NAME ISRAEL KEYES

STREET 134 W 12TH ST

CITY ANCHORAGE STATE AK ZIP CODE 99501

Company

Car License X74QF2 State FL No. In Party 1

GUEST NOTICE: This property is privately owned and management reserves right to refuse service to anyone, and will not be responsible for accidents or injury to guests or for loss of money, jewelry or valuables of any kind.

X

DAYS OCCUPIED

S	M	T	W	T	F	S
					X	X
X						

Date 04/10/2009

Rate $75.00/55.00

Total

Tax (if any)

Amount Paid

TO REORDER, CALL 1-800-526-8228

Form No. RNRC1

ROOM 213 NAME ISRAEL KEYES

THIS IS YOUR RECEIPT

THANK YOU

ROOM	RATE	DATE	AMT PAID	RECEIVED BY

Handy Suites Essex
27 Susie Wilson Road
Essex Junction, VT 05452
802-872-5200

REGISTRATION

PLEASE PRINT

Arrival Date:	6/7/2011	Time:	6/7/2011 8:31:57 PM
Departure Date:	6/8/2011	Confirmation #:	38166
Number of Nights:	1	Room Type:	QUEEN SUITE N/S
# of Keys:	0	Room Number:	216
Employee:		Room Rate:	$89.10
Membership #:		CWS #:	

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b7C

Guest Name: ISREAL KEYES
Guest Address: 3705 ARCTIC 2891
Guest City, State/Prov, Zip/PC: ANCHORAGE, AK 99503

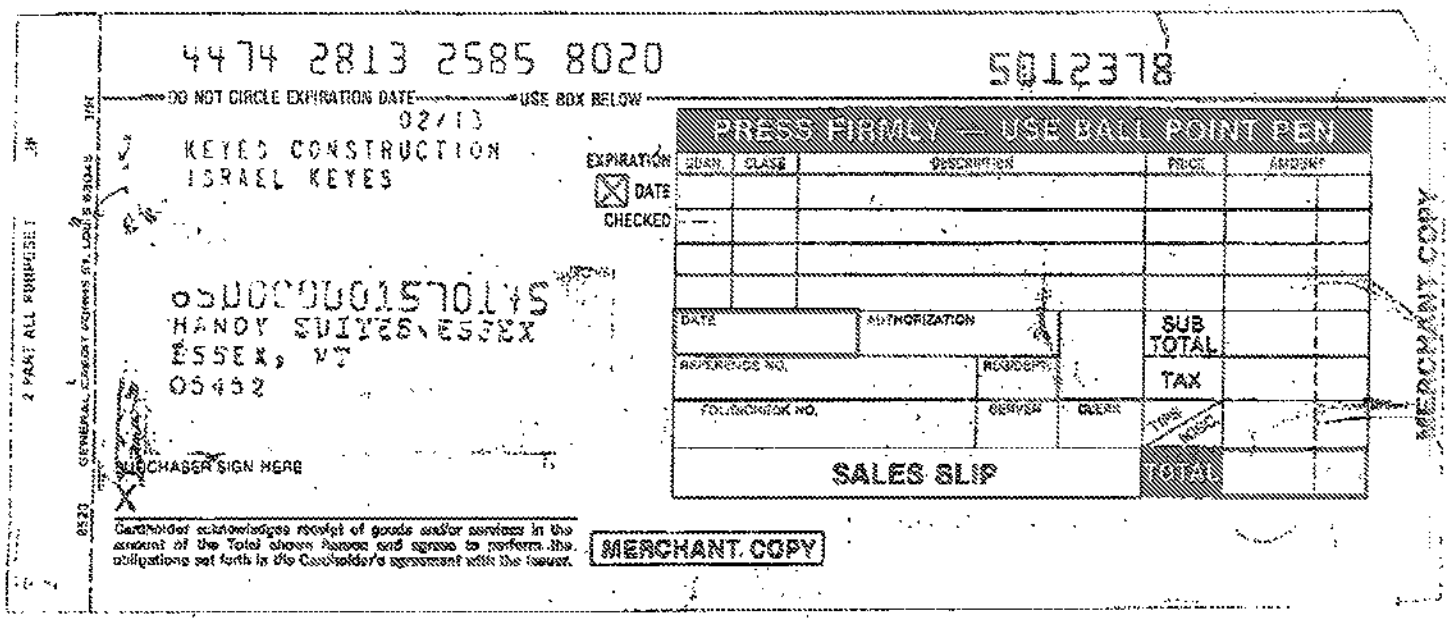
Company Name:
Company Address:
Company City, State/Prov, Zip/PC:

Adults / Children: 1 / 0
Method of Payment:
Phone Number:
Email Address:
Car License Information:

I have read & agree to all pertinent charges including 9% rooms tax, $1.50 fee for the in-room safe which may be removed upon request at or after check-out, and $25 per hour for departures after the 11 a.m. check-out time. All discounts must be given at the time of check-in.

Initial_____

Signature:



4474 2813 2585 8020

5012378

DO NOT CIRCLE EXPIRATION DATE — USE BOX BELOW

02/13

KEYES CONSTRUCTION
ISRAEL KEYES

05452

PURCHASER SIGN HERE

EXPIRATION DATE CHECKED

PRESS FIRMLY — USE BALL POINT PEN

QUAN.	CLASS	DESCRIPTION	PRICE	AMOUNT

DATE | AUTHORIZATION | SUB TOTAL

REFERENCE NO. | ROOM NO. | TAX

FOLIO/CONTRACT NO. | SERVER | CHECK | TIPS | TOTAL

SALES SLIP

MERCHANT COPY

Cardholder acknowledges receipt of goods and/or services in the amount of the Total shown hereon and agrees to perform the obligations set forth in the Cardholder's agreement with the issuer.

MERCHANT COPY

HANDY SUITES ESSEX
77 SUSIE WILSON RD
ESSEX JT 05452
802-872-7200

TERMINAL I.D.#: 129
MERCHANT #: 139166

VISA
[redacted]
CHECK-OUT
AUTH#: 875313

ROOM #: 216
FOLIO#: 38166
CHECK-IN: 06/06/11
CHECK-OUT: 06/09/11
LENGTH OF STAY: 3
ADR AMOUNT: 397.12

JUN 09, 11 11:13

TOTAL $194.24

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

HANDY SUITES ESSEX
77 SUSIE WILSON RD
ESSEX JT 05452
802-872-7200

TERMINAL I.D.#: 129
MERCHANT #: 139166

VISA
[redacted]
RE-AUTH
AUTH#: 875313

ROOM #: 216
FOLIO#: 38166
CHECK-IN: 06/06/11
CHECK-OUT: 06/09/11
LENGTH OF STAY: 3
ADR AMOUNT: 397.12

JUN 07, 11 22:23

TOTAL $194.24

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 09/13/2012

Title: (U) 1A Attachment

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

Synopsis: (U) Original notes re interview of [redacted] 3/9/12

Enclosure(s): Enclosed are the following items:
1. (U) 1A Attachment

♦♦

UNCLASSIFIED

3-9-12

test
9:05 AM
end 12:30pm

b6
b7C

NAME: [redacted]

ADVICE OF RIGHTS/CONSENT FORM:

mistreated
harm Loved one
lie - Loved ones
boss - work issues

Case #:

SSAN: [redacted]

DOB/POB: [redacted]

AGE: Anchorage, AK

[redacted]

POB:

HT/WT: 6'0" 275

MARITAL STATUS: Divorced

CHILDREN: Sam [redacted]

PREVIOUS POLY/WHAT KNOW ABOUT
no - no Research

HEALTH/MEDICATION: coffee - smokes cigarets
should HBP -

EMPLOYMENT: [redacted]

EDUCATION: Completed 18th GED

1-10 HONESTY SCALE:
10 - Brutally honest

RELIGION: NO [redacted] - user

Prior arrests/Convictions:
traffic only

POTENTIAL ARRESTS: VC)
PROP) DOMESTIC) [redacted]

DRUG/ALC/GAMBLING: [redacted]

[redacted]

TWO ISSUES: Best indicator of future behavior is past behavior --
FBI PROFILES

250-66116 [redacted] 3-8-2012 [redacted] b6 b7C

drives shuttle bus He works [redacted]

[redacted] America's Most Wanted looking into case now

6:30-6:45 night Feb 18th talked w/ daughter on phone She was cooking getting ready 8pm

works Suite 100 [redacted] getting ready. work - late - called 15 min prior to 8:15 she gone

Comment - call [redacted] to pick up

7:55 she texted [redacted] to pick up - never got msg

Message - for Ride to pick up truck @ [redacted] work.

(884-8370 Samantha's cell 6C1 in his name)

[redacted] called from coffee shop when she wasn't There. - Dad called [redacted] & her phone all night. & Day 18 shift next day - waited not There

Owners of Coffe shop in Oregon - called him next day. Re. Video - her taken - Then Rep'ted her missing.

[redacted] offered to allow download phone

[redacted] home 11:55 pm. "Fuck you asshole. I know what you did. Going to spend couple days w/ friend" - text rec'd - not her language - all was ok at 7:45 phone call w/ [redacted]

Rumors [redacted]

[redacted] aka [redacted]

Owners of coffee shop texted her sometime (drinks that night) responded "bad day" - not like her They live in oregon - not sure if because alarm not set

2/

Samantha - permanent position @ Tudor - few weeks there - had only worked there ~1 month [redacted] trained her @ Dimond location. b6 b7C

Black hoodie him
Lt brown jacket - her

They secured lawyer prior to Rtn. to Alaska

Text/call phone all thru night. @ work noon -

In the morning when girls arrived - shop mess - cash gone. Believes Sam's purse still there

will provide card / ID → Rev & wife said saw her being dragged down road (Tudor) between Eagle & Gamble - saw her trying to break hold.

Sam normally took cell phone, jacket, purse id to work
Harley Davidson tiger print purse - larger purse

(Common Grounds shop) (2/2)
Call - 12-1 pm from [redacted] - looks like someone came thru window - Reported her kidnapped to APD Then. Owners were calling also (?? Did they) to Rpt.
↳ Days later b/4 video available.

[redacted] started calling to try to locate her
[redacted]
[redacted] called few days later liked Samantha befriended. Said there @ coffee stand Jan 31st ~4 pm - Son saw 2 guys parked near light pole - watching Mom. - when Mom looked - They drove around parking lot, then parked again

Silver pick up truck

When she left they left lot also

2 dark haired guys w/ dark hair - description similar to guys [redacted] (one w/ unibrow / Silver Dodge) saw near friends house - trying to steal plow

3/

name on YouTube

b6
b7C

His suspects

said

comment - to ??

~ one of friends

girlfriend

Lives in Runamuk

Interaction w/ toons - Sam would help w/ toons. - on face book

Sam 1-15 yrs w/ Dad

minimal contact w/ for ~ 6 months

New Years 2010

Feb 18, 2011

- then back w/ Dad, but visited younger siblings and be near

divorced 1997

Began using drugs ~ Feb 2010

took Sam. moved in w/

Lives

Sure if not on drugs now

Feb 18th 2011 - She asked for help. - told of drugs etc - clean since then - gave ultimatum - quit mj. or gone - he quit

4/

[redacted] – [redacted] – Autumn 2011 – moved go to his house – met thru [redacted] – to drive him around to sell weed. – $ for gas. b6 b7C

One day [redacted] ~~tried to sleep~~ raped her – police Rpt. told Dad – afraid of him – didn't complete case. She didn't tell him b/c Rape. He was mad.

[redacted] is only one (Other Than [redacted]) who knows of [redacted] alleged cheating on Samantha.

[redacted] asked to date Sam. early Spring 2011 – explained to both about [redacted] & how to take care of. Cheating came up 1-2 months after began dating. Sam & [redacted] working Thru She found text msg. on his phone – [redacted]

[redacted]

Whoever took Sam – knows [redacted] due to text

[redacted]

Thinks [redacted] Stole drugs That got daughter Kidnapped.

[redacted] told.

[redacted]

[redacted]

[redacted]

under $53K now.

no Response from text wont prove daughter alive

5/

* $5,000 in Samantha's debit card account ~1 wk ago - Tues~~day~~ last week - let know deposited $ .D[redacted] wanted to ~~B~~ wait 24 hours 6/4 sending text. $ Deposited $5K into a/c. will not deposit more until I know daughter alive. Need more than 2week old paper" b6 b7C

while at Golden Corral Mtg - Sam stalk - [redacted] received text "Ain't she purdy - look at Albert - Connor's Lake."

went to [redacted] driving around - looking around - Everyone from (12-15 people) meeting there. - ADD called. - [redacted] called to rpt - bag ziplock ~~attached~~ to missing dog "Albert" poster. - waited for ADD - didn't touch

older S10, Toyota 4Runner - small SUV@ Lake when arrived.

Didn't see note/photo until few days later.

Felt verbage in note indicated person foreign - "thrice" instead of "3"

[redacted] won't talk w/ [redacted] [redacted] in Same click. [redacted] knows, but doesn't hang w/

"Almost got away twice - once on Tudor, once in desert"

* 3:00 AM next day 2/2 - [redacted] saw tall guy in Dr's side door - truck was locked she had key guy in Alice mask in truck. Her DL and his wallet gone. He ran out w/ dog - couldn't find anyone.

b6
b7C

6/ [redacted]

[redacted] ran out - challenged from porch "can I help you" - No response. [redacted] ran back in to get Sam always kept DL in console. Assumes [redacted] Kept Wallet There too. said guy 6'2", 6'3" - [redacted] That face too

He went up Iowa - no one.

Told [redacted] also about Ransom note

Deposit # - told [redacted] - Told them after sent text Lt. [redacted] 614 $ after, told [redacted] 1-2 days after. Not sure if told his Mom. Possibly Dad. and sister [redacted]

* Did NOT tell [redacted] about Randsome note or the deposit

Told family only after sent text message

[redacted]

Red Robin - Tomond Blvd 1-1½ weeks after

Tall Polynesian girl took out "know too much about girl" tall, blond skinny [redacted] "Sissy I gotta go dont want to go back house on 41 ST

[redacted] was in custody APD contact ??

Thursday March 1, 2012

I deposited $5000.00 into that account u requested, in good faith. I need confirmation that Samantha is still alive, and in Alaska. I will do any u want after I get confirmation, please don't harm her any further, let her come home. Thank you [redacted]

7/

Ransom note 2/24/12

Mon Feb 27TH msg sent:

This is Samantha's dad, I received ur demands, I need to have more confirmation that she is OK the paper is from 2 weeks ago. I just cannot her back with me, I will do whatever it takes. I cannot go another day, let alone 6 months or a year. I give u my word I will act alone, put the cash somewhere of ur choosing, I will not involve the police or anything, take the money and go, just bring Samantha back to me. Whoever fucked with us, my family, espicially Samantha, has nothing to do with it, she is not related to whoever stole from u. Tell me what to do

b6
b7C

8/

Doesn't know of trailer associated w/ [redacted] - located [redacted] b6 b7C
trailer

call-in lead only Alaska Deli / Alaska Liquor - Debroras armed Albanian
↳ will offer "girls" to people walking in

Positive Samantha was not back into drugs.

Samantha
Was at [redacted] w/in week of abduction
[redacted]

call-in lead only [redacted] Steadelsalmon Spruce - said to someone he knew of her whereabouts. - APD got him out of house w/ girl ~9yoA & female

call-in lead only [redacted] Quality Transmission fixing truck - after fixed - Rented car. - No knowledge of Connection

[redacted] [redacted] ~~want~~ would like to speak with you. Every second is a second closer to Samantha coming home! Peace to those who have been in pain.

Known [redacted] for ~ year - "Kids got a good heart" Moved in 7-8 months ago - was living w/ [redacted] - Only connection to Redrock was Mom Samantha

9/ All tips to APD ^ blk it goes to him.

b6
b7C

[redacted] [redacted] sent msg on facebook to come talk - he sent msg back "not that close" why would he come see [redacted] [redacted] said APD has been there # of times

[redacted] [redacted] never know what may come out of mouth - he is keeping her away from Media

[redacted] 1st "real" boyfriend

[redacted]

[redacted] Colorado PI

[redacted]

(linked to) [redacted] - ?? e-mail exchange

* If [redacted] would have verified that night - would have called PD right away.

~ possibly week blk spoke w/ [redacted] - after info from owners - went into finding her mode

[redacted] lives behind Mudbusters on [redacted]

- Doesn't want to get [redacted] involved, so not going to have him check balance - keep info "close to vest"

Questions:

Do we know where [redacted] are now?

b6
b7C
b7E

[redacted]

ATM cards for Account → Do They have both?

One used here

" " ____?

What text was sent to [redacted] after Deposit?

b7E

[redacted]

cause -
directly responsible
Hired someone
conspired with
~~took~~ proactive - planned w/ someone

- Ransom note
- PD - control
- left - went to PD
- called back same night ~ 1am
- wanted him to make decision on note
  "needed few days to figure out"
- went back in - APD gave suggestions on how to do suggested 5-10K for communication - day to figure out
- told [redacted] going to deposit - [redacted] b6 b7C
  wanted 24 hours b/4 texted
- during 24 hours
[redacted] [redacted] (night scut) [redacted]
[redacted] (phone) [redacted]
- did not tell [redacted] - text - "on way home, need anything" - Popeyes - chicken

---

10:15 for him - 6:30 - 6:40 @ Taco King - ~~less than 5 min~~
sarcastic conversation

[redacted] late

November, 2011 - [redacted]

2/

- He made her fall [redacted] b6 b7C
  never talked to [redacted]
- [redacted] fall - falling out
- Black military guy would hang out sometimes
  coffee shop ~1 month
  [redacted] - fired 2 ½ weeks
- Summer - Harley Davidson - ~~Star~~ Seasonal position
  [redacted] best friend @ house now 21 yoa
  [redacted] - son's friend from TN

[redacted] - dropped out school 1-1½ yrs ago

Reward 10K now Reward # — [redacted] started w/ $11,000 donation
53 now.

he has taken ~4K out

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

File Number 7A-AN-15642

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3-9-12

From [redacted] b6 b7C

(Address)

(City and State)

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:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 09/14/2012

Title: (U) 1a received 3/15/2012 by [redacted] serial 53 b6 b7C

Approved By:

Drafted By:

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

Synopsis: (U) 1a received 3/15/2012 by [redacted] serial 53 on a fd-597 receipt for Western Bank CD & CD of ATM transactions & footage 30 min. prior to ATM transactions - Wilcox & Lordsburg.

Enclosure(s): Enclosed are the following items:
1. (U) 1a received 3/15/2012 by [redacted] serial 53 on a fd-597 receipt for Western Bank CD & CD of ATM transactions & footage 30 min. prior to ATM transactions - Wilcox & Lordsburg.

♦♦

UNCLASSIFIED

FD-340 (Rev. 4-1-96) 302

File Number 9A-AN-152842

Field Office Acquiring Evidence AQ

Serial # of Originating Document 53

Date Received 3/5/2002

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FD-597 receipt for written Bank CD + CD of ATM transactions + Fed Ex 30 min. prior to ATM transaction - Wexler Lansburg

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 439 / 489

FD-597 (Rev. 8-11-94) Page ____ of ____

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

File # 7A-AU-15672

On (date) 3/15/2013 11:02 am

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

(Name) [redacted] b6 b7C

(Street Address) Marlen Oak, 140 E. Magnolia Dr.

(City) Lovely Lane, Ala

Description of Item(s): 1 CD with video copied from external surveillance camera of alleged break and other camera in kitchen/living room.

Received By: [redacted] (Signature)

Received From: [redacted] (Signature)

1a Attachment

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 09/14/2012

Title: (U) 1a from Loves Travel Stops + Country Stores ref: serial 55

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) 1a from Loves Travel Stops + Country Stores ref: serial 55 from [redacted] by SA [redacted] 1-information release receipt + agreement faxed to Loves Travel Stops + Country Stores on 3/16/12 and 2-CD-Rom containing video footage from Lordsburg Love's Travel Stop on 3/8/12 from 12am - 3am MST.

Enclosure(s): Enclosed are the following items:
1. (U) 1a from Loves Travel Stops + Country Stores ref: serial 55 from [redacted] by SA [redacted] 1-information release receipt + agreement faxed to Loves Travel Stops + Country Stores on 3/16/12 and 2-CD-Rom containing video footage from Lordsburg Loves's Travel Stop on 3/8/12 from 12am - 3am MST.

♦♦

UNCLASSIFIED

FD-340 (Rev. 4-11-03) 306

File Number 7A-AN-15642

Field Office Acquiring Evidence AQ, LCRA

Serial # of Originating Document 55

Date Received 3/19/12

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

Loves Travel Stops + Country Stores
(Address)

10601 N. Pennsylvania Ave, Oklahoma City, OK 73120
(City and State)

By JA [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

UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012

Reference: FD-302
(Communication Enclosing Material)

Description: ~~Original notes re interview of~~

① Information Release Receipt + Agreement Faxed to Loves Travel Stops + Country Stores on 3/16/12

② CD-Rom containing video footage from lobby Loves Travel Stop on 3/8/12 from 12AM - 3AM MST

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 443 / 489

INFORMATION RELEASE RECEIPT AND AGREEMENT

Absent a valid subpoena or other court order, it is the policy of Love's Travel Stops & Country Stores, Inc.'s, through its Loss Prevention Department ("Love's"), to require that any law enforcement agency or other person or entity (the "Requesting Party") requesting access to or a copy of all pertinent documentation and statements gathered at any Love's location (whether one or more, the "Information") complete this Information Release Receipt and Agreement (the "Agreement") and comply with its terms. Questions related to this Agreement may be directed to:

Love's Travel Stops & Country Stores
Attn: [redacted]
10601 N. Pennsylvania Avenue
Oklahoma City, Oklahoma 73120
Telephone: 405.302.6539
Facsimile: 405.463.3539

b6
b7C

Representative of Requesting Party: SA [redacted]

Badge No., PI Credentials, SSN: [redacted] / FBI

Requesting Party Company or Agency Name: FBI

Telephone No.: 505 988-8797

Company or Agency Address: 505 South Main Suite 165, Las Cruces, NM 88001

Date of Incident: 3/8/12 Time of Incident: 2AM - 3AM Type of Incident: Kidnapping

Store Number or Location: Lordsburg, NM Camera Number(s): Main entrance

Police Case Number: 7A-AN-15642

Media Type Requested: Audio: Video: X Information:

Specific Reason(s) for Requesting Information (e.g., case, claim or incident no.):
Video of possible suspect(s) entering and exiting store

In consideration of Love's providing access to or a copy of the referenced Information to the Requesting Party and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Requesting Party hereby acknowledges and agrees as follows:

1. The Information is the sole property of Love's and contains confidential and/or proprietary information which is protected by copyright and other applicable laws.
2. The Requesting Party will not use or in any way duplicate the Information for any purpose other than in an investigation or prosecution of a civil, criminal, administrative or arbitral proceeding, as more particularly specified above, without first obtaining the written consent of Love's.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 445 / 489

3. The Requesting Party will not disclose the Information to any third party, including but not limited to the media, absent a subpoena or court order or without first obtaining the written consent of Love's. Upon permitting such access, the Requesting Party agrees to promptly notify Love's in writing of the name, address and telephone number of such third party.
4. The Requesting Party shall return the Information to Love's at the conclusion of its investigation, prosecution, or other authorized reason for use, unless this requirement is waived in writing by Love's. In the alternative, the Requesting Party may destroy or store the Information, upon completion and return of the Destruction/Storage Receipt below, as indicated.
5. To the extent permitted by law, the Requesting Party agrees to release, discharge, indemnify and hold Love's, its affiliates, directors, officers, agents, employees, successors, and assigns harmless from and against any and all claims, damages, liabilities, costs and expenses, including reasonable attorney's fees, arising out of or resulting from the Requesting Party's use or disclosure of the Information or its failure to abide by the terms of this Agreement.
6. LOVE'S MAKES NO REPRESENTATIONS OR WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, WITH RESPECT TO THE INFORMATION AND, TO THE EXTENT PERMITTED BY LAW, SPECIFICALLY DISCLAIMS ALL WARRANTIES, INCLUDING WITHOUT LIMITATION, ANY WARRANTIES REGARDING THE CONTENTS OR ACCURACY THEREOF.

REQUESTING PARTY:

FBI
[PRINT ENTITY NAME]

By: [redacted]
[SIG

Name: SA [redacted]
[PRINT NAME OF REPRESENTATIVE]

Date: 3/10/12

b6
b7C

Detach Here

DESTRUCTION STORAGE RECEIPT

LOVE'S INFORMATION WILL BE: DESTROYED or STORED
DESTRUCTION METHOD: BURN, SHRED, PULVERIZE, or OTHER
STORAGE LOCATION:
LENGTH OF STORAGE:

Complete and return receipt to: Love's Travel Stops & Country Stores
Attn: Loss Prevention Department
10601 N Pennsylvania Avenue
Oklahoma City, Oklahoma 73120

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 446 / 489

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: [redacted]
Number of Pages: 3
(including cover sheet)

b6
b7C

To: Loves Travel Stops & Country Stors
Name of Office

Date: 03/16/2012

Facsimile Number: 405-463-3539

Attn: [redacted]
Name

[redacted]
Room

[redacted]
Telephone

From: FBI - Albuquerque Division, Las Cruces RA
Name of Office

Subject: Information Release Receipt and Agreement

Special Handling Instructions: _____

Originator's Name: SA [redacted]

Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: ✓

Brief Description of Communication Faxed: See attached.

Thanks

[redacted]

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.USC. § 641). Please notify the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 447 / 489

TRANSMISSION VERIFICATION REPORT

TIME : 02/28/2012 05:33
NAME :
FAX :
TEL :
SER.# : G6J230743

DATE,TIME	02/28 05:31
FAX NO./NAME	14054633539
DURATION	00:01:24
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM

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

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: [redacted]
Sender's Initials: [redacted] b6 b7C
Number of Pages: 3
(including cover sheet)

To: Loves Travel Stops & Country Stors
Name of Office

Date: 05/16/2012

Facsimile Number: 405-463-3539

Attn: [redacted]
Name

Room [redacted]

Telephone

From: FBI - Albuquerque Division, Las Cruces RA
Name of Office

Subject: Information Release Receipt and Agreement

1a Attachment

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 09/17/2012

Title: (U) Anthro exam amended laboratory report

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Lab Number 120719016

♦♦

UNCLASSIFIED

FBI Laboratory

2501

REPORT OF EXAMINATION

To: Albany
Squad 7/Binghamton RA
SA [redacted]

Date: August 24, 2012

Case ID No.: 306-AN-15642

Lab No.: 120719016 UO

b6
b7C

Reference: Communication dated June 19, 2012

Your No.:

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

Date specimens received: May 9, 2012; May 11, 2012, May 12, 2012; May 14, 2012; May 15, 2012, May 16, 2012; May 30, 2012; June 1, 2012; June 4, 2012; June 6, 2012; June 13, 2012

This report amends the report previously issued August 9, 2012.

In the previous report, the specimen listing read:

Q120-Q125 Images depicting bones (QB52)

The specimen listing should have read:

Q120-Q122 Images depicting bones (QB52)

Q123-Q125 Images depicting bones (QB53)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 451 / 489

Remarks:

For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] b6 b7C

[redacted]
Trace Evidence Unit (Anthropology)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 452 / 489

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 09/17/2012

Title: (U) Anthropology examination laboratory report

Approved By: [redacted] b6 b7C

Drafted By:

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

Synopsis: (U) Lab Number 120823006

Enclosure(s): Enclosed are the following items:
1. (U) TEU 1A Lab #120823006

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 355
Package:	1A131
Stored Location:	None
Summary:	(U) Lab Number 120823006 Anthro exam documentation Physical 1A
Acquired By:	[redacted]
Acquired On:	2012-09-17
Attachment:	(U) TEU 1A Lab #120823006

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FBI Laboratory

2501

REPORT OF EXAMINATION

To: Anchorage
C-1
SA [redacted]

Date: August 30, 2012

Case ID No.: 306-AN-15642

Lab No.: 120823006 PF UO

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Reference: Communication dated August 20, 2012

Your No.:

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

Date specimens received: August 23, 2012

The following specimens were received by the Trace Evidence Unit (Anthropology):

Q219-Q219.1	Debris (1B213, E5098226, Item 5)
Q220-Q220.3	Debris (1B211, E5098224, Item 3)

The results of the anthropological examinations are contained in this report.

1 - Seattle
[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 455 / 489

Methods:

The determination of whether skeletal material is human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the items were examined visually and using elemental analysis (x-ray fluorescence spectrometry).

Results of Examinations:

Items Q219-Q219.1 and Q220-Q220.3 consist of material that is non-skeletal in origin. No further anthropological examinations were conducted.

Limitations

The conclusions that can be reached from anthropological examination of skeletal (or potentially skeletal) material are dependent on the completeness and condition of the material. Results based on fragmentary or poorly preserved material may be inconclusive.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 456 / 489

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory. The items will be returned under separate cover at the completion of the laboratory examinations. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] b6 b7C

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

[redacted]
Trace Evidence Unit (Anthropology)

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

120823006 PF UO

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 457 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to IC RA's to identify missing people. **Date:** 09/12/2012

From: ANCHORAGE
AN-C-1
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is requesting assistance from receiving divisions in identifying individuals who have been reported missing from Indian Country AOR.

[redacted] b7E

Details:

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about the abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011).

In addition to Koenig and the Currier's, Keyes indicated he committed other homicides over the past fourteen years. In some cases, Keyes provided general information about the location of the homicide. Keyes incorporated these homicides into his travel across the United States. He often flew into a city, rented a car, and drove through several states before reaching his final destination. It was during these trips that Keyes committed the homicides. Keyes resided in Neah

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 458 / 489

Title: (U) Lead to IC RA's to identify missing people.
Re: 306-AN-15642, 09/12/2012

Bay, Washington from 2001 to 2006, at which point he moved to Alaska. Keyes admitted to committing homicides while living in Washington also. While living in Neah Bay, he worked for the Makah Tribe and was in a relationship with an Native American woman. As a result, Keyes is very comfortable on reservations and familiar with life on a reservation.

The Anchorage Division has reviewed thousands of missing person reports found in NCIC, NameUs, and other online databases in an attempt to connect someone that is missing to a location that Keyes was in. Anchorage recently learned that many tribal police agencies or organizations do not report missing people to NCIC or other government databases. As a result, Anchorage is requesting that receiving offices/RA's query contacts on the reservations in their territory to obtain the names of missing people during the time frames noted below. It would be very helpful to have other information about the missing person to include the circumstances of his/her disappearance, location at time of disappearance, suspects in the case, etc. Anchorage is requesting queries about all missing people - male and female, adults and children.

Due to the nature of the case, Anchorage is requesting that receiving offices not mention Keyes or Alaska when contacting tribal police/organizations. Anchorage is currently in plea negotiations with Keyes and any information that gets out to the public about his past homicides could impede the negotiations.

Captioned case is restricted. All of the known SSA/SSRA's receiving this lead will be added as case participants to facilitate assignment of the lead. Anchorage is requesting the assigned agent contact SA [redacted] to facilitate their access to the case.

Please contact SA [redacted] if you have questions via e-mail or cell at [redacted]

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Below are dates that Keyes was known to be in or near each divisions AOR. Anchorage is requesting assigned agent query IC contacts on the relevant dates. However, it may easier for the IC authorities to

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 459 / 489

Title: (U) Lead to IC RA's to identify missing people.
Re: 306-AN-15642, 09/12/2012

provide a comprehensive list of all missing people from 2001 to 2012. If so, Anchorage will review and pull out the relevant dates.

Albany Division

Keyes traveled in Albany Division territory:

10/5/2004 - 10/16/2004

4/7/2009 - 4/15/2009

10/15/2010 - 10/25/2010

6/2/2011 - 6/15/2011

New Haven Division

Keyes traveled in New Haven Division territory:

10/6/2004 - 10/16/2004

4/7/2009 - 4/15/2009

10/15/2010 - 10/25/2010

6/2/2011 - 6/15/2011

New Orleans

Keyes traveled in New Orleans territory:

1/28/2008 - 2/15/2008

12/17/2009 - 12/29/2009

2/2/2012 - 2/18/2012

Oklahoma City

Keyes traveled in Oklahoma City territory:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 460 / 489

Title: (U) Lead to IC RA's to identify missing people.
Re: 306-AN-15642, 09/12/2012

12/4/2007 - 12/17/2007

10/24/2008 - 11/5/2008

5/19/2010 - 7/18/2010

9/15/2011 - 9/25/2011

2/2/2012 - 2/18/2012

Omaha

Keyes traveled in Omaha territory:

12/4/2007 - 12/17/2007

10/24/2008 - 11/5/2008

5/19/2010 - 7/18/2010

6/2/2011 - 6/16/2011

Phoenix

Keyes traveled in Phoenix territory:

5/10/2006 - 5/15/2006

10/21/2006 - 10/23/2006

2/5/2007 - 2/8/2007

4/24/2007 - 5/4/2007

10/29/2007 - 11/2/2007

5/11/2008 - 5/17/2008

9/16/2008 - 9/24/2008

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 461 / 489

Title: (U) Lead to IC RA's to identify missing people.
Re: 306-AN-15642, 09/12/2012

10/24/2008 - 11/5/2008

2/23/2009 - 2/27/2009

1/11/2010 - 2/25/2010

7/7/2010 - 7/12/2010

Portland

Keyes traveled in Portland territory:

Keyes traveled to Oregon numerous times from 2001 to 2006. Please request a list of all missing people from 2001 to 2006. After 2006 Anchorage is aware of specific dates of travel to the Portland AOR; however, disregard the specific dates and request a comprehensive list for 2001 to 2012 if it is easier for IC authorities.

4/24/2007 - 5/4/2007

8/26/2007 - 9/6/2007

10/29/2007 - 11/2/2007

12/4/2007 - 12/17/2007

1/5/2008 - 1/8/2008

9/16/2008 - 9/24/2008

10/24/2008 - 11/5/2008

2/23/2009 - 2/27/2009

4/1/2009 - 4/14/2009

1/11/2010 - 2/25/2010

4/24/2010 - 4/30/2010

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 462 / 489

Title: (U) Lead to IC RA's to identify missing people.
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7/7/2010 - 7/12/2010

Sacramento

Keyes traveled in Sacramento territory:

Keyes resided in Washington from 2001 to 2006 and traveled to California numerous times during this time period. Please request a list of all missing people from 2001 to 2006. After 2006 Anchorage is aware of specific dates of travel to the Sacramento AOR; however, disregard the specific dates and request a comprehensive list for 2001 to 2012 if it is easier for IC authorities.

4/24/2007 - 5/4/2007

5/11/2008 - 5/17/2008

2/23/2009 - 2/27/2009

1/11/2010 - 2/25/2010

7/7/2010 - 7/12/2010

6/14/2011 - 6/16/2011

Salt Lake City

Keyes traveled in Salt Lake City territory:

8/26/2007 - 9/6/2007

11/12/2007 - 11/13/2007

7/3/2008 - 7/7/2008

9/16/2008 - 9/24/2008

10/24/2008 - 11/5/2008

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 463 / 489

Title: (U) Lead to IC RA's to identify missing people.
Re: 306-AN-15642, 09/12/2012

3/1/2010 - 3/10/2010

9/15/2011 - 9/25/2011

Seattle

Keyes traveled in Seattle territory:

Keyes resided in Washington from 2001 to 2006. Please request a list of all missing people from 2001 to 2006. After 2006 Anchorage is aware of specific dates of travel to the Washington AOR; however, disregard the specific dates and request a comprehensive list for 2001 to 2012 if it is easier for IC authorities.

4/24/2007 - 5/4/2007

8/26/2007 - 9/6/2007

12/4/2007 - 12/17/2007

9/16/2008 - 9/24/2008

10/24/2008 - 11/5/2008

4/1/2009 - 4/14/2009

4/24/2010 - 4/30/2010

7/7/2010 - 7/12/2010

Albuquerque

Keyes traveled in Albuquerque territory:

2/5/2007 - 2/8/2007

1/28/2008 - 2/15/2008

10/24/2008 - 11/5/2008

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 464 / 489

Title: (U) Lead to IC RA's to identify missing people.
Re: 306-AN-15642, 09/12/2012

7/18/2010 - 7/22/2010

2/2/2012 - 2/18/2012

3/6/2012 - 3/13/2012

Denver

Keyes traveled in Denver territory:

11/12/2007 - 11/13/2007

7/3/2008 - 7/7/2008

10/24/2008 - 11/5/2008

2/23/2009 - 2/27/2009

3/1/2010 - 3/10/2010

5/19/2010 - 7/18/2010

9/15/2011 - 9/25/2011

Jackson

Keyes traveled in Jackson territory:

1/28/2008 - 2/15/2008

12/17/2009 - 12/29/2009

2/2/2012 - 2/18/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 465 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/24/2012

On 7-23-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was contacted at the Anchorage Jail, , Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted] This contact with KEYES provided the following information: b6 b7C

Law enforcement went to the jail to see if Keyes had had an opportunity to review the documents presented to him by AUSA [redacted] on 07/20/2012. When law enforcement last met with KEYES on 07/20/2012 he advised he would be ready to discuss the agreement at this time. KEYES told TFO [redacted] that he had a meeting planned with his stand-by council for today and said that they (his council) would be in touch with AUSA [redacted] as early as 07/24/2012 to discuss further the agreement. KEYES advise TFO [redacted] that "you guys won't be happy". TFO [redacted] told KEYES that law enforcement looked forward to a meeting with him and his stand-by council. Law enforcement then left the jail and KEYES was returned to his cell.

:

Investigation on 07/23/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/24/2012

by [redacted]

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.

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Missing Person **Date:** 09/21/2012 b6 b7C

To: [redacted]

From: NEWARK
NK-GM1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Document details provided by Hackensack Police Department regarding missing person, [redacted]

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) PD reports, [redacted] (missing person)
2. (U) [redacted] photo

Details:

On 9/21/2012 SA [redacted] spoke with Detective [redacted] b6 b7C
Hackensack Police Department, [redacted] Det [redacted] confirmed that they had an active investigation of the disappearance of a [redacted] [redacted] DOB: [redacted] SSN: [redacted]

On 04/10/2009, [redacted], DOB: [redacted] contacted Hackensack PD to report a missing person. [redacted] reports last having contact with [redacted] on 04/08/2009 at approximately 10 A.M. This contact was via telephone. [redacted] cell is [redacted] No e-mail address is available.

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Title: (U) [redacted] Missing Person
Re: 306-AN-15642, 09/21/2012

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Det [redacted] provided copies of all reports filed with the PD. Det [redacted] did indicate that known relatives of [redacted] who live in Sussex county were asked to provide DNA samples. The family has yet to provide the samples.

When asked if there were any suspects, Det [redacted] indicated that they have none at this time.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 468 / 489

STATE OF NEW JERSEY
STATE POLICE, STATE BUREAU OF IDENTIFICATION
BOX 7068, WEST TRENTON, NEW JERSEY 08628-0068
(609) 882-2000 Ext.2451

OCCUPATION	EMPLOYER AND ADDRESS

BRIEF HISTORY OF CRIME(S)

ADDITIONAL ALIASES DOB: SSN:

NAME AND ADDRESS OF NEAREST RELATIVE	SENTENCE DATE
ACCOMPLICES: (NAME AND ADDRESS)	AGGREGATE SENTENCE

LOCAL DATA	ADDITIONAL INFORMATION:
DOB :	

REVISED CARD DATA.	CREATION DATE / TIME: 10 08 2008 / 22:02 RECEIVED DATE / TIME: PRINT DATE / TIME: 10 08 2008 / 22:14 PRINTED AT:
PROCESS CONTROL NUMBER 022301011883	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 469 / 489

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/20/2012

On [redacted] the attached information was returned from [redacted] with [redacted] pursuant to Grand Jury Subpoena #A012503. Included in the attachment [redacted]

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Investigation on 06/01/2012 at Anchorage, Alaska, United States (Email)

File # 306-AN-15642 Date drafted 09/20/2012

by [redacted]

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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 09/25/2012

Title: (U) 120823006 PF ABE Trace Evidence Report

Approved By: [redacted] b6 b7C

Drafted By:

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

Synopsis: (U) 120823006 PF ABE Trace Evidence Report

Enclosure(s): Enclosed are the following items:
1. (U) 120823006 PF ABE Physical 1A

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 360
Package:	1A134
Stored Location:	None
Summary:	(U) 120823006 PF ABE Trace Evidence Report, Case Notes, and Supporting Documentation
Acquired By:	[redacted]
Acquired On:	2012-09-25
Attachment:	(U) 120823006 PF ABE Physical 1A

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FBI Laboratory

2501

REPORT OF EXAMINATION

To: Anchorage
C-1
SA [redacted]

Date: August 30, 2012

Case ID No.: 306-AN-15642

Lab No.: 120823006 PF ABE

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Reference: Communication dated August 20, 2012

Your No.:

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

Date specimens received: August 23, 2012

The following specimens were examined in the Trace Evidence Unit (Hair and Fiber):

Q221	Piece of gunnel (1B244, E5098237, Item 26)
Q222	Bilge pump (1B225, E5098238, Item 17)
Q223	Debris (1B209, E5098222, Item 1)
Q224	Debris (1B221, E5098234, Item 13)
Q225	Debris (1B210, E5098223, Item 2)
Q226	Rope (1B215, E5098228, Item 7)
Q227	Debris (1B212, E5098225, Item 4)

1 - Seattle
[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 473 / 489

Q228	Debris (1B223, E5098236, Item 15)
Q229-Q232	Four screws (1B220, E5098233, Item 12)
Q233	Screw (1B219, E5098232, Item 11)

The results of the trace evidence examinations (hair and fiber) are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

A Caucasian head hair was found on specimen Q222. This hair is microscopically dissimilar to the K3 known head hair sample (FBI Laboratory number 120822003 PF ABE) identified as coming from ISRAEL KEYES; accordingly, ISRAEL KEYES cannot be included as a possible source of this hair. It should be noted that hairs can change over time.

Numerous dog hairs were found on specimens Q221 and Q222.

No other hairs suitable for significant comparison purposes and microscopically dissimilar to the K3 known head hair sample (FBI Laboratory number 120822003 PF ABE) were found on or in the submitted specimens.

Textile fibers of various types and colors were found on or in specimens Q221 through Q223 and Q225 through Q233. No fibers were found in specimen Q224.

Examinations were conducted using microscopy including stereomicroscopy and comparison microscopy.

Interpretation:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 474 / 489

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 475 / 489

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] b6 b7C

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 476 / 489

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/21/2012

[redacted] white male, born [redacted] Social Security Account Number [redacted] residing at [redacted] Tulsa, Oklahoma 74114, cellular telephone number [redacted] employed as [redacted] Tulsa, Oklahoma, was interviewed at the office of the FEDERAL BUREAU OF INVESTIGATION, 8023 East 63rd Place, Suite 400, Tulsa, Oklahoma. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] advised that since learning of the nature of the interview he had researched ISRAEL KEYES on the Internet to see what kind of trouble KEYES was in. [redacted] informed the interviewing agents he [redacted] was aware of what people were alleging against KEYES regarding the kidnapping and killing of "some people" in Vermont. [redacted] considered himself a close friend of KEYES. [redacted] had not spoken with KEYES for approximately eight years. [redacted] recalled an occasion, within the past eight years, when KEYES called late at night and [redacted] girlfriend answered the telephone. KEYES was extremely intoxicated and [redacted] girlfriend hung up on KEYES.

[redacted] served with KEYES in the UNITED STATES ARMY while stationed in Egypt and at Fort Lewis, Washington. [redacted] and KEYES were on the same Infantry Squad and lived in the same barracks while serving in the Army. [redacted] and KEYES were very close friends during their service in the Army. [redacted] and KEYES were stationed at Fort Lewis for approximately three years. Their Squad spent approximately nine months in Egypt on a multi-national peacekeeping mission. [redacted] advised he had several photographs of himself and KEYES while they served in the Army together.

While serving in Egypt, [redacted] and KEYES would frequently cross the border into Israel. [redacted] did not believe KEYES had any prejudices against anyone of race, religion, nationality or sexual orientation. While in Egypt, KEYES asked [redacted] to brand a pentagram on the back of his (KEYES') neck. [redacted] used a heated coat hanger to brand KEYES neck. Since [redacted] could not bend the hanger into a pentagram with straight lines, he used a single straight strand of the hanger and branded KEYES several times to create the pentagram. [redacted] believed the pentagram was KEYES' way of revolting against his (KEYES') family.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 477 / 489

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[redacted] recalled an occasion while off duty in Seattle when he and KEYES accidentally went into a gay bar. Once KEYES recognized they were in a gay bar, KEYES wanted to immediately leave and said he hated homosexuals. [redacted] believed KEYES was heterosexual and had no reason or observations to believe otherwise.

[redacted] believed KEYES was married and had a child. KEYES married a [redacted] did not know the woman's name, but believed they lived on an Indian reservation together in Washington. [redacted] believed KEYES may have worked as a forest ranger on the reservation. [redacted] was unaware of any other relationships or girlfriends that KEYES may have had. KEYES was not the type to date lots of women.

To [redacted] knowledge, KEYES was not a criminal. KEYES had discussed a few burglaries he had committed before he entered the military. KEYES' family became "ultra religious" after KEYES joined the military. [redacted] believed KEYES' family was either an extreme Amish group or part of a religious cult. KEYES' family disowned him for joining the military and having a relationship [redacted] with a non-white person.

[redacted] and KEYES had "normal Army talk" about crime and "good ways to make money." KEYES had a plan to rob several banks along a rural stretch of highway. KEYES believed he could get away with the bank robberies if he struck at the right time and place. KEYES also talked about his plans to kidnap people and hold them for ransom on a mass scale. KEYES told [redacted] he would have to ask for a "reasonable" amount of money that people could actually come up with. KEYES advised [redacted] that he could never give the kidnap victims back to their families because they would recognize him and be able to tie him to the crime. [redacted] assumed KEYES meant he would have to kill them and/or dispose of them when he said "he could never give them back."

When asked if he was surprised KEYES was arrested for kidnapping and murder, [redacted] advised, "I'm surprised he went through with the murders and got caught...he was smarter than that."

KEYES and all the soldiers on the Squad drank frequently as soldiers do to pass time. [redacted] described KEYES as, "a mean drunk." [redacted] knew KEYES to occasionally use cocaine while serving in the Army. PERKINS was not worried about KEYES' use of cocaine because "everyone in the Infantry used a little cocaine now and then." [redacted] never saw KEYES use any other illegal drugs.

According to [redacted], KEYES was an avid outdoorsman that enjoyed

 b6 b7C

hunting, fishing, backpacking, hiking and camping. KEYES loved the state of Washington and would have done these activities at any forest areas near Fort Lewis. [redacted] was unaware of other locations KEYES may have enjoyed his outdoor activities. KEYES loved video games, particularly military games and games of violence such as Call of Duty.

[redacted] advised [redacted] (phonetic) and [redacted] were the other members of his and KEYES' Army Infantry Squad. [redacted] believed [redacted] resided in Wisconsin, [redacted] was married and worked for the United States Postal Service, [redacted] resided in Florida, [redacted] resided in Seattle, Washington and [redacted] whom was of [redacted] dissent, resided in New York. Although the entire Squad was very close, [redacted] was probably the closest to KEYES. [redacted] felt [redacted] was also close to KEYES.

At the conclusion of the interview, [redacted] informed the interviewing agents he was available for follow-up interviews as needed. b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) List of missing persons in Whatcom County, WA. **Date:** 09/25/2012

To: [redacted] b6 b7C

From: SEATTLE
SE-BELLINGHAM RA
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

[redacted] (U) UNSUB(S); b6 b7C b7E
SHANNON LATHROP - VICTIM;
ICC - MURDER

[redacted] (U) [redacted]
LEAH TOBY ROBERTS - VICTIM;
CGR - MURDER

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U) Per the lead set in referenced 306-AN-15642 Serial 356, a list of missing persons in Whatcom County, WA was compiled. Lead covered.

[redacted] b7E

Reference: 306-AN-15642 Serial 356

Details:

Per the lead set in referenced 306-AN-15642 Serial 356, on

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 480 / 489

Title: (U) List of missing persons in Whatcom County, WA.
Re: 306-AN-15642, 09/25/2012

09/25/2012, writer telephonically contacted Lieutenant [redacted] of the Nooksack Tribal Police Department (NTPD) to determine if any missing persons investigations conducted between 2001 and the present date remained unresolved. Lt. [redacted] stated that the NTPD does not have any unresolved missing persons cases. b6 b7C

On the same date, writer telephonically contacted Lummi Nation Tribal Police Department (LNPD) Detective Sergeant [redacted] to determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. Sergeant [redacted] responded that the only unresolved missing persons case at LNPD is that of [redacted] who was reported missing in November of 2011. Although it was not discussed in this telephone call, writer is aware that [redacted] was wanted by police when he disappeared, and that several witnesses have reported seeing him in recent months.

Although not specifically addressed in the referenced lead, writer would like to bring two unsolved homicide investigations to the attention of Agents investigating Israel Keyes:

Information pertinent to the first case is contained in file number 198A-SE-94754. The victim, Shannon Paulene Lathrop, date of birth 09/25/1977, SSAN 538-78-3694, was a 5'7" tall female with dark brown or black hair who weighed approximately 150-180 pounds. Lathrop was allegedly a prostitute, and she had a history of mental illness. She died on an unknown date in June or July 2000, and her partially decomposed body was found on 07/24/2000 on the Lummi Indian Reservation in Bellingham, WA. The manner of her death is currently unknown.

Information pertinent to the second case is contained in file number [redacted] The victim, Leah Toby Roberts, date of birth 07/23/1976, was a 5'5" tall female who weighed approximately 130 pounds. Roberts was last seen in Bellingham, WA on 03/13/2000, and her vehicle was found off the side of a road in the Mt. Baker National Forest on 03/18/2000. Roberts is presumed dead, but her body has not been found. b7E

Lead covered.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 481 / 489

Title: (U) List of missing persons in Whatcom County, WA.
Re: 306-AN-15642, 09/25/2012

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 482 / 489

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead 20 Covered **Date:** 09/27/2012

To: [redacted] b6 b7C

From: OKLAHOMA CITY
OC-12
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To advise Lead 20 has been covered.

[redacted] b7E

Details:

Lead 20 has been covered, interview of [redacted] was conducted and [redacted] and uploaded. The covered lead is listed as Serial 361 in captioned matter. b6 b7C b7E

♦♦

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Re-sending lead to AQ squad 7 - IC missing people **Date:** 09/27/2012

From: ANCHORAGE
AN-C-1
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is requesting assistance from Albuquerque Division in identifying individuals who have been reported missing from Indian Country AOR.

[redacted] b7E

Details:

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about the abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011).

In addition to Koenig and the Currier's, Keyes indicated he committed other homicides over the past fourteen years. In some cases, Keyes provided general information about the location of the homicide. Keyes incorporated these homicides into his travel across the United States. He often flew into a city, rented a car, and drove through several states before reaching his final destination. It was during these trips that Keyes committed the homicides. Keyes resided in Neah

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 484 / 489

Title: (U) Re-sending lead to AQ squad 7 - IC missing people
Re: 306-AN-15642, 09/27/2012

Bay, Washington from 2001 to 2006, at which point he moved to Alaska. Keyes admitted to committing homicides while living in Washington also. While living in Neah Bay, he worked for the Makah Tribe and was in a relationship with an Native American woman. As a result, Keyes is very comfortable on reservations and familiar with life on a reservation.

The Anchorage Division has reviewed thousands of missing person reports found in NCIC, NameUs, and other online databases in an attempt to connect someone that is missing to a location that Keyes was in. Anchorage recently learned that many tribal police agencies or organizations do not report missing people to NCIC or other government databases. As a result, Anchorage is requesting that receiving offices/RA's query contacts on the reservations in their territory to obtain the names of missing people during the time frames noted below. It would be very helpful to have other information about the missing person to include the circumstances of his/her disappearance, location at time of disappearance, suspects in the case, etc. Anchorage is requesting queries about all missing people - male and female, adults and children.

Due to the nature of the case, Anchorage is requesting that receiving offices not mention Keyes or Alaska when contacting tribal police/organizations. Anchorage is currently in plea negotiations with Keyes and any information that gets out to the public about his past homicides could impede the negotiations.

Captioned case is restricted. Anchorage is requesting the assigned agent contact SA [redacted] to facilitate their access to the case. b6 b7C

Below are dates that Keyes was known to be in or near Albuquerque Divisions AOR. Anchorage is requesting assigned agent query IC contacts on the relevant dates. However, it may easier for the IC authorities to provide a comprehensive list of all missing people from 2001 to 2012. If so, Anchorage will review and pull out the relevant dates.

Keyes traveled in Albuquerque territory:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 485 / 489

UNCLASSIFIED

Title: (U) Re-sending lead to AQ squad 7 - IC missing people
Re: 306-AN-15642, 09/27/2012

2/5/2007 - 2/8/2007

1/28/2008 - 2/15/2008

10/24/2008 - 11/5/2008

7/18/2010 - 7/22/2010

2/2/2012 - 2/18/2012

3/6/2012 - 3/13/2012

Please contact SA [redacted] if you have questions via e-mail or cell at [redacted]

b6
b7C

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 486 / 489

FD-999 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

Title: (U//~~FOUO~~) Inquiry about missing persons on the Indian Country reservations within Nebraska

Date: 09/28/2012

To: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 319X-HQ-A1487718-OM (U) OMAHA
[redacted] (U) NE FUSION CENTER INBOUND INTEL b7E
306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Reference: 306-AN-15642 Serial 356

Responsible Organization: OMAHA

Agency Contacted: Nebraska Information Analysis Center (NIAC) on 09/26/2012 via In Person, Email

POC: Missing Persons Analyst [redacted] b6 b7C

Follow-up Required On: No Date Specified

Liaison Details: (U//~~FOUO~~) The writer requested NIAC Missing Persons Analyst [redacted] conduct a search of missing persons within the North East portion of Nebraska for the following time frames as referenced in 306-AN-15642 Serial 356 Lead 35: 12/4/2007 - 12/17/2007, 10/24/2008 - 11/5/2008, 5/19/2010 - 7/18/2010, and 6/2/2011 - 6/16/2011. Due to the sensitivity of the case, the writer did not disclose specific case information to the NAIC analyst other than the dates of interest. There were no unsolved missing person cases found within the NIAC missing persons database for the specified time frames.

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Inquiry about missing persons on the Indian Country reservations within Nebraska
Re: 319X-HQ-A1487718-OM, 09/28/2012

The writer will next meet with one of the FBI Special Agents assigned to Indian Country Issues to go talk with tribal law enforcement about missing persons on their assigned reservations.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 03: Pg 488 / 489

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Repackaging of Evidence **Date:** 09/25/2012

From: ALBANY
AL-10
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document the repackaging of evidence for purposes of shipping to the laboratory.

[redacted] b7E

Details:

(U) On 09/25/2012, SA [redacted] and SA [redacted] repackaged 19 rounds of loose, .22 caliber ammunition. The rounds were packaged together in a heat-sealed bag, and needed to be separated for the purposes of shipping the ammunition to the laboratory for further examination. The handling agent wore gloves while handling the evidence. b6 b7C

♦♦

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

Total Deleted Page(s) = 33
Page 18 ~ Referral/Direct;
Page 19 ~ Referral/Direct;
Page 20 ~ Referral/Direct;
Page 31 ~ OTHER - Sealed Pursuant to Court Order;
Page 35 ~ OTHER - Sealed Pursuant to Court Order;
Page 36 ~ OTHER - Sealed Pursuant to Court Order;
Page 38 ~ OTHER - Sealed Pursuant to Court Order;
Page 39 ~ OTHER - Sealed Pursuant to Court Order;
Page 65 ~ OTHER - Sealed Pursuant to Court Order;
Page 66 ~ OTHER - Sealed Pursuant to Court Order;
Page 69 ~ b3; b6; b7C;
Page 70 ~ b3; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 72 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 76 ~ b3; b6; b7C;
Page 77 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 79 ~ b3; b6; b7C;
Page 80 ~ b3; b6; b7C;
Page 81 ~ b3; b6; b7C;
Page 138 ~ b7E;
Page 139 ~ b7E;
Page 151 ~ b3; b6; b7C;
Page 153 ~ b3; b6; b7C;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;
Page 159 ~ b6; b7C; b7E;

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X Deleted Page(s) X
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X For this Page X
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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 09/25/2012

Title: (U) VT DMV record check for VT plate ABF818

Approved By: SSRA [redacted]

Drafted By: [redacted]

b6
b7C

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

Synopsis: (U) A search of VT DMV records revealed VT plate ABF818 belongs to a dark green 1996 Saturn SL2, 4-Door model, VIN 1G8ZJ5273TZ379713, owned by Lorraine Simonne Currier, and William S. Currier, 8 Colbert St., Essex Jct., VT

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UNCLASSIFIED

```
MRI-6727322
PS02 4414 15:14 25SEP12
FBI 0001 15:14 25SEP12
QVF.REG/ABF818.A                                        09/25/12   1518  PAGE: 001
 AUT ABF818   13/04 AUD 04/26/11 0V0135    70.00 1G8ZJ5273TZ379713
 00/00/00 STRN SL2 96 4D   DGR     G
              PU B 19   R  N   071696130S808 07/02/96-SATURN OF S BURLINGTON  VT
 00188479 CURRIER,LORRAINE,SIMONNE  6 COLBERT ST          ESSEX JCT        VT VT
 306151l5 CURRIER,WILLIAM,S         ESSEX JCT        VT
 ** END OF LIST **
```

MRI-6727323
NCIC 4563 15:14 25SEP12
FBI 0002 15:14 25SEP12
SVQ.VTNCIC000.FBI.
Response To: 2
IL01609A,MRI6727321
VTFBIBL00
NO RECORD LIC/ABF818 LIS/VT

```
MRI-6727324
PS03 0655 15:14 25SEP12
FBI 0003 15:14 25SEP12
QDL.FID/30615115.OPT/ALL                                    09/25/12  1518 PAGE: 001
 CURRIER,WILLIAM,S          04-04-61 M 230 5-09 5 30615115   Y
 8 COLBERT ST                          1987-OP  1-1-              79
 ESSEX JCT         VT         SUSP-S                                 CONV  REG
 05452         CRIMINAL-DLS
 BURLINGTON        VT   LEG-RD 1 BOX 521          GRAND ISLE        VT
      CONVICTION CODE  SUSPENSION EFFECTIVE DATE     TERM OF SUSPENSION
            DWI                 02-24-86                    090D

                                          R  ** PHOTO REQUIRED **
                                             ** PHOTO GOOD UNTIL 07-09-16 **
 ** END OF LIST **
```

MRI-6727325
SDB 2425 15:14 25SEP12
FBI 0004 15:14 25SEP12
QWX.VTSDB0000.FBI.
Response To: 2
SDX/CURRIER,WILLIAM S.DOB/19610404.
***** NO MATCH IN-STATE FILES: NO WARRANTS, NO RESTRAINING ORDER, NO SOR *****

MRI-6727326
NCIC 4564 15:14 25SEP12
FBI 0005 15:14 25SEP12
[redacted]VTNCIC000.VTFBIBL00.
Response To: 3
1L0100FR,MRI6727324
VTFBIBL00
**[redacted]SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF b7E
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS
FILES ARE SEARCHED WITHOUT LIMITATIONS.
[redacted]~ CAUTION
CMC/90 - DIABETIC
ORI/VT0040200 NAM/CURRIER,WILLIAM S SEX/M RAC/W
DOB/19610404 HGT/511 WGT/200 EYE/HAZ HAI/BRO
MNP/MP DLC/20110608 OCA/11RS03886
MIS/WILLIAM IS DIABETIC AND DOES NOT HAVE HIS MEDS WITH HIM ALSO HAS A MEDICAL
MIS/CONDITION THAT CAUSES HIM TO STOP MAY BE IN THE COMPANY OF HIS WIFE
MIS/LORRAINE WHO IS ALSO MISSING UNDER THE SAME CIRCUMSTANCES MAY POSSIBLY BE
MIS/DRIVING VT ABF818 A DARK GREEN 96 SATURN BE ADVISED THE COUPLE ARE THE
MIS/OWNERS OF A RUGER HAND GUN WHICH HAS NOT BEEN LOCATED WITHIN THE RESIDENCE
MIS/BY FAMILY MEMBERS TELETYPE FOR LORRAINE TO FOLLOW

DNA/N
ORI IS ESSEX PD 802 878-8331
NIC/M070080909 DTE/20110609 1544 EDT DLU/20110609 1544 EDT
IMMED CONFIRM MISSING PERSON STATUS WITH ORI

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING
A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

[redacted] b7E
ORI/NJ0160800 NAM/CARIRE, FURTINO SEX/M RAC/U
DOB/19610404
PNO/FV-16-001733-92 SRD/Y ISD/19911004 EXP/NONEXP
PPN/CARIRE, AIDA PSX/F PPR/U PPB/19710131 PSN/582533707
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
PCO/ALARM THE VICTIM.
OCA/FV-16-001733-92

VLD/20120308
DNA/N
ORI IS PATERSON PD 973 321-1111
NIC/H962594104 DTB/20061227 1056 EST DLU/20120308 1555 EST

MRI-6727327
PS03 0656 15:14 25SEP12
FBI 0006 15:14 25SEP12
QCS.PID/30615115

09/25/12 1518 PAGE: 001

NUMBER	CONVICTION	COUNT	E-DATE OFFENSE	CO CCC CHG	FRF	DWI SENT	P/A	CM	PTS W/S AC SB C TIME	EFF	ELIG/REIN
10122-C	02-06-86 DWI	5-04-114	12-08-85 DWI	C					00	/	M
10122-C	02-06-86 DWI	5-04-114	05-25-86				090D		02-24-86	05-25-86E	

** END OF LIST ** 0002 0006

MRI-6727328
PS02 4415 15:14 25SEP12
FBI 0007 15:14 25SEP12
QDL.PID/00188476.OPT/ALL 09/25/12 1518 PAGE: 001
CURRIER,LORRAINE,SIMONNE 07-04-55 F 150 5-04 4 00188476 N IS 07-04-10
8 COLBERT ST 2014-OP 1-1- R-1 75 VD 07-04-14
ESSEX JCT VT LIC-A CONV REG
05452 06-11-10 2S 02 0042
W STEWARTSTOWN NH

G ** NO PHOTO REQUIRED **
** PHOTO GOOD UNTIL 07-06-12 **

** END OF LIST **

MRI-6727329
SDB 2426 15:14 25SEP12
FBI 0008 15:14 25SEP12
QWX.VTSDB0000.FBI.
Response To: 2
SDX/CURRIER,LORRAINE S.DOB/19550704.
***** NO MATCH IN-STATE FILES: NO WARRANTS, NO RESTRAINING ORDER, NO SOR *****

MRI-6727330
PS02 4416 15:14 25SEP12
FBI 0009 15:14 25SEP12
QCS.PID/00188476 09/25/12 1518 PAGE: 001

NUMBER	CONVICTION	COURT	OFFENSE	E-DATE	CWCHK	CO SENT	CCCFRFDWI P/A	CM	PTS TIME	W/S EFF	AC	SB	C ELIG/REIN
14278-4	11-15-05	SL3	9-99-999	10-30-05	SL3		2547			05	/		M

** END OF LIST ** 0001 0005

MRI-6727331
NCIC 4565 15:14 25SEP12
FBI 0010 15:14 25SEP12
[redacted]VTNCIC000.VTFBIBL00.
Response To: 2
1L0100FQ.MRI6727328
VTFBIBL00
**[redacted]SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF b7E
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS
FILES ARE SEARCHED WITHOUT LIMITATIONS.
[redacted]- CAUTION
CMC/50 - HEART CONDITION
ORI/VT0040200 NAM/CURRIER,LORRAINE S SEX/F RAC/W
DOB/19550704 HGT/503 WGT/160 EYE/BRO HAI/BRO
MNP/MP DLC/20110608 OCA/11MS0889
MIS/LORRAINE HAS HEART CONDITION AND DOES NOT HAVE HER MEDS WITH HER MAY BE IN
MIS/THE COMPANY OF HER HUSBAND WILLIAM WHO IS ALSO MISSING UNDER THE SAME
MIS/CIRCUMSTANCES MAY POSSIBLY BE DRIVING VT ABF818 A DARK GREEN 96 SATURN SE
MIS/ADVISED THE COUPLE ARE THE OWNERS OF A RUGER HAND GUN WHICH HAS NOT BEEN
MIS/LOCATED WITHIN THE RESIDENCE BY FAMILY MEMBERS
DNA/N

ORI IS ESSEX PD 802 878-8331
NIC/M340080300 DTE/20110609 1603 EDT DLU/20110609 1603 EDT
IMMED CONFIRM MISSING PERSON STATUS WITH ORI

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/19/2012

On 09/06/2012, SA [redacted] telephonically contacted [redacted] b6 b7C an Optometrist whose business is located at 33 Blair Park Road, Williston, Vermont 05495, office telephone number [redacted] name had previously been provided by WILLIAM CURRIER's mother, [redacted] as WILLIAM CURRIER's Optometrist. [redacted] was advised of the interviewing agent's identity and the purpose of the interview. [redacted] provided the following information:

[redacted] was both WILLIAM CURRIER and LORRAINE CURRIER's Optometrist. [redacted] mainly saw LORRAINE CURRIER who saw [redacted] once a year. After a review of his files, [redacted] advised that [redacted] last saw WILLIAM CURRIER four years ago (in 2008) at which time [redacted] dispensed custom frame prescription glasses to WILLIAM CURRIER. [redacted] described the custom frames as being CHARMOT frames with the following writing on the frames of the glasses: "CHARMOT CFX; CX7422 (model); DO (on temple area of glasses) and 55/19 (eye size/bridge size)."

[redacted] advised that he could use a machine in his office to read the prescription of the eye glasses in question, to compare to his records for WILLIAM CURRIER, if necessary. [redacted] further advised that he maintains his files for 6 to 7 years.

Investigation on 09/06/2012 at Rutland, Vermont, United States (Phone)

File # 306-AN-15642 Date drafted 09/19/2012

by [redacted]

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 368
Package:	1A137
Stored Location:	None
Summary:	(U) Original notes re interview of Optometrist
Acquired By:	[redacted]
Acquired On:	2012-09-06
Attachment:	(U) Original notes re interview of Optometrist [redacted]

b6
b7C

 b6 b7C

Parro's Gun Shop & Police Supplies

95 US RTE 2
Waterbury, VT 05676
Ph: 802-244-8401
FAX: 802-244-5256
www.Parros.com

To: ESSEX POLICE

Date: 6/11/11

Ref: LORRAINE CURRIER

Copy of 4473 for above Person

S/N 54007157

160 Lawr in Lower

Cash Register Receipt

SALE

LORRAINE CURRIER

Parro's Gun Shop & Police Supp
95 US RT 2
Waterbury, VT 05676
802-244-8401

Clerk: 1 Posted: 10/3/2009 11:17:48 AM Tran #: 1287 Reg #: 1

Item #	Description	Price	Ship Qty	Ext Disc	Net Sale
736676054O2	RUGER LCR 38SPL 5RD W/ LASER	599.00	1	0.00	599.00
		Log # 17133	Serial # 54007157		
70977910020	38 CAL BRASS PISTOL BRUSH	1.69	1	0.00	1.69
02628551352	HOPPES PC022B PISTOL CLEAN KIT CLAM PACK	11.99	1	0.00	11.99
02948508501	FEDERAL AMERICAN EAGLE 38SPL 158 LRN	19.99	1	0.00	19.99
02946509203	FED PD HYDRA-SHK 38SPL 110GR 20/200	21.99	1	0.00	21.99

Subtotal	654.66
Sales Tax 1	39.28
Total	693.94
TENDER3	250.00
CREDIT	443.94

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 19 / 475

MRI-6417235
NCIC 2906 12:00 11JUN11
0402PS001 0071 12:00 11JUN11
ZG.VTNCIC000.0402PS001.
Response To: 20
1L0100X1,MRI6417234
VT0040290
[redacted] b7E
ORI/VT0040290 SER/54007157 MAK/SR CAL/38 MOD/LCR
TYP/PR DOT/20110609
OCA/11ES03888
NOA/N
MIS/EQUIPPED WITH LASER GRIP
NIC/G072482736 DTE/20110611 1156 EDT DLU/20110611 1156 EDT
ORI IS ESSEX PD 802 878-8331

MRI 6417235 IN: NCIC 2906 AT 12:00 11JUN11
OUT: 0402PS001 71 AT 12:00 11JUN11

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 20 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Two Rugers: serial #s 49036145 and 11123612 not in NCIC as stolen or recovered guns

Date: 09/25/2012

To: [redacted]

b6
b7C

From: ALBANY
AL-16
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Conducted NCIC search with negative results for two Rugers: Serial #49036145 and #11123612. Leads 26 and 27 covered.

[redacted] b7E

Administrative Notes: (U) Reference leads 26 and 27 dated 09/13/2012

Enclosure(s): Enclosed are the following items:
1. (U) NCIC negative search results re: two Rugers

Details:

The following investigation was conducted at the Burlington, Vermont, Resident Agency:

On 09/25/2012, a search of the records of the National Crime Information Center (NCIC) for stolen or recovered guns was negative for the following:

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UNCLASSIFIED

Title: (U) Two Rugers: serial #s 49036145 and 11123612 not in NCIC as stolen or recovered guns
Re: 306-AN-15642, 09/25/2012

A Ruger 22 Charger, serial #490-36145 (lead 26); and

A Ruger model 10/22 carbine 22 L. R. caliber, serial #111-23612 (lead 27).

Since all requested investigation has been conducted, leads 26 and 27 are considered covered.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 22 / 475

MRI-6730548
NCIC 5168 16:17 25SEP12
FBI 0011 16:17 25SEP12
QG.VTNCIC000.FBI.
Response To: 5
1L01009A,MRI6730546
VTFBISL00
NO RECORD SER/499036145 MAK/SR

MRI-6730631
NCIC 5186 16:18 25SEP12
FBI 0012 16:18 25SEP12
QG.VTNCIC000.FBI.
Response To: 6
1L01009A,MRI6730630
VTFBIBL00
NO RECORD SSR/11123612 MAX/SR

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/24/2012

On 6-29-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was contacted at the Anchorage Jail, 1300 East 4th Avenue, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent (SA) [redacted] KEYES was aware of the identities of the contacting personnel, and he provided the following information:

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b7C

TFO [redacted] and SA [redacted] visited KEYES at the Anchorage Jail to ask KEYES if he wanted to discuss the Currier case further. KEYES indicated that he had nothing new to discuss that day, including the location of the victim he mentioned in New York, and he did not see any reason to meet with law enforcement. KEYES also noted that things seemed like they were stalled, and he didn't see anything "in it for him" to talk to law enforcement at that time. KEYES was advised that the investigation into his other crimes would continue along "normal" law enforcement guidelines, and that law enforcement would check with him later, to see if he wanted to continue his discussions with law enforcement. KEYES indicated that was acceptable and that he was amenable to future meetings.

Investigation on 06/29/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/24/2012

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/20/2012

On 6-14-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was contacted at the Anchorage Jail, 1300 East 4th Avenue, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent (SA) [redacted] KEYES was aware of the identities of the contacting personnel, and he provided the following information: b6 b7C

TFO [redacted] and SA [redacted] visited KEYES at the Anchorage Jail to ask KEYES if he wanted to discuss the Currier case further. KEYES indicated that he had nothing new to discuss that day, including the location of the victim he mentioned in New York, and he did not see any reason to meet with law enforcement. KEYES was advised that the investigation into his other crimes would continue along "normal" law enforcement guidelines, and that law enforcement would check with him later, to see if he wanted to continue his discussions with law enforcement. KEYES indicated that was acceptable and that he was amenable to future meetings.

Investigation on 06/14/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/20/2012

by [redacted]

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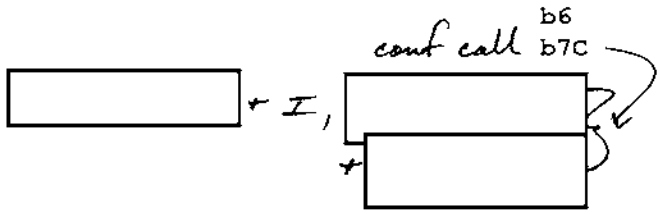
ole/ol - Int w/ Israel Keyes @ FBI



5/29 - Int w/ Israel Keyes @ FBI [redacted] + I

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b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/19/2012

On 5-29-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the FBI Building, 101 E. 6th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] [redacted] FBI Special Agent (SA) [redacted] and Assistant United State Attorney (AUSA) [redacted] KEYES was aware of the identities of the interviewing personnel, and he provided the following information: b6 b7C

AUSA [redacted] presented KEYES with the letter from Vermont, in which Vermont pledged to KEYES that they would not seek state charges against him, if he continued to cooperate with Alaska investigators regarding "other" crimes, specifically naming the victim that KEYES buried in the state of New York. KEYES expressed his desire to continue to cooperate, and that his main focus was to shelter his daughter from ever learning about his crimes.

KEYES was questioned about his crimes in New York and Washington State. KEYES was asked for more details, but he was unwilling to provide more details at that time. KEYES indicated that both federal districts of Washington State were likely to be involved, and suggested that his two murders there were on both ends of the state. KEYES was also unsure whether his murders in Washington State would meet federal guidelines, and he wanted to hold those crimes to himself, in case he needed to "play those cards" later, to get what he wanted (KEYES repeatedly indicated that he wanted a death sentence during previous contacts with the government). KEYES also agreed to speak with the local Essex, Vermont investigators in the next few days. Recipient(s) are referred to the audio recording(s) and/or transcript(s) for additional details regarding this interview with KEYES.

Investigation on 05/29/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/19/2012

by [redacted]

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5/25 - Int w/ Israel Keyes @ USMS [redacted] F, [redacted] telephonic

[redacted]

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/16/2012

On 5-24-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the FBI Building, 101 E. 6th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] and Task Force Officer (TFO) [redacted] KEYES was aware of the identities of the interviewing personnel, and provided the following information:

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b7C

KEYES discussed his previous days' escape attempt. KEYES also voiced frustration with his lawyers or at least expressed a communication break down where he felt things were stalled. KEYES was now concerned about the media attention his escape attempt may create for him. KEYES wanted to meet with "all" the lawyers so he can discuss everything. Recipient(s) are referred to the audio recording(s) and/or transcript(s) for additional details regarding this contact with KEYES.

Investigation on 05/24/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/16/2012

by [redacted]

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.

5/24 - Int w/ Israel Keyes @ FBI [redacted] + I

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Israel Keyes Financial Deposits and Cell Phone Comparison **Date:** 09/24/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-FIG
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Comparison of financial deposits and dark spots in cell phone records for Israel Keyes

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Cell Phone and Bank Activity Comparison

Details:

SOS [redacted] made an Excel Spreadsheet that compared that dates of when Israel Keyes made deposits into his bank account and/or payments on his credit card and when he had prolonged dark spots in his cell phone activity. According to interviews with Keyes, he turns his phone off when he is committing illegal activity. Also, of the bank robberies law enforcement knows of, Keyes has made deposits in his bank account or made payments on his credit card shortly thereafter. b6 b7C

The spreadsheet depicts several occasions where dark spots in Keyes'

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Title: (U) Israel Keyes Financial Deposits and Cell Phone Comparison
Re: 306-AN-15642, 09/24/2012

cell phone match up with deposits in his bank account and/or payments on his credit card. The most evident incident of this is during a trip he took from 07/07/2010 - 07/12/2010 from Seattle, Washington to Sacramento, California. SOS [redacted] and the case agents are currently doing further research on this trip.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 34 / 475

Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Descsription		Credit	Financial Institution	Bank Acct #
								11/5/2002	UNKNOWN	PAYMENT			Payment by Check		$200.00	Bank of America - Credit Card	127864049-60
								12/14/2002	UNKNOWN	PAYMENT			Payment by Check		$200.00	Bank of America - Credit Card	127864049-60
								1/18/2003	UNKNOWN	PAYMENT			Payment by Check		$50.00	Americas FCU - Credit Card	127864049-60
								2/15/2003	UNKNOWN	PAYMENT			Payment by Check		$100.00	Americas FCU - Credit Card	127864049-60
								3/8/2003	UNKNOWN	PAYMENT			Payment by Check		$100.00	Americas FCU - Credit Card	127864049-60
								4/10/2003	UNKNOWN	PAYMENT			Payment by Check		$150.00	Americas FCU - Credit Card	127864049-60
								5/20/2003	ISRAEL KEYES AMERICAS FCU #4049 CHECKING	PAYMENT			Payment Transfer From Share 88		$3.50	Americas FCU - Credit Card	127864049-60
								5/20/2003	ISRAEL KEYES AMERICAS FCU #4049 SAVINGS	PAYMENT			Payment Transfer From Share 00		$4.33	Americas FCU - Credit Card	127864049-60
								5/20/2003	UNKNOWN	PAYMENT			Payment by Check		$150.00	Americas FCU - Credit Card	127864049-60
								6/13/2003	UNKNOWN	PAYMENT			Payment by Check		$100.00	Americas FCU - Credit Card	127864049-60
								7/14/2003	UNKNOWN	PAYMENT			Payment by Check		$300.00	Bank of America - Credit Card	127864049-60
								8/9/2003	UNKNOWN	PAYMENT			Payment by Check		$494.45	Bank of America - Credit Card	127864049-60
								9/8/2003	UNKNOWN	PAYMENT			Payment by Check		$200.00	Bank of America - Credit Card	127864049-60
								10/20/2003	ISRAEL KEYES AMERICAS FCU #4049 SAVINGS	PAYMENT			Payment transfer From Share 00		$0.20	Americas FCU - Credit Card	127864049-60
								10/20/2003	UNKNOWN	PAYMENT			Payment		$100.00	Americas FCU - Credit Card	127864049-60
								11/20/2003	ISRAEL KEYES AMERICAS FCU #4049 SAVINGS	PAYMENT			Payment transfer From Share 00		$0.04	Americas FCU - Credit Card	127864049-60
								11/20/2003	UNKNOWN	PAYMENT			Payment by Check		$150.00	Americas FCU - Credit Card	127864049-60
								12/17/2003	UNKNOWN	PAYMENT			Payment by Check		$200.00	Bank of America - Credit Card	127864049-60
								1/16/2004	UNKNOWN	PAYMENT			Payment by Check		$100.00	Americas FCU - Credit Card	127864049-60
								2/2/2004	UNKNOWN	PAYMENT			Payment by Check		$140.00	Americas FCU - Credit Card	127864049-60
								2/10/2004	UNKNOWN	PAYMENT			Payment by Check		$100.00	Americas FCU - Credit Card	127864049-60
								3/12/2004	UNKNOWN	PAYMENT			Payment by Check		$799.61	Bank of America - Credit Card	127864049-60
								3/23/2005		PAYMENT			08283408950833125000026 050323000071030 SO 12500002ISRAEL KEYES CR		$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								4/4/2005		PAYMENT			09483408950833125000022 050404000072841 SO 12500002ISRAEL KEYES CR		$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								4/15/2005		PAYMENT			10583408950833125000029 050415000056970 SO 12500002ISRAEL KEYES CR		$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								5/3/2005		PAYMENT			12383408950833125000027 050503000093541 SO 12500002ISRAEL KEYES CR		$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								5/13/2005		PAYMENT			13383408950833125000025 050513000051228 SO 12500002ISRAEL KEYES CR		$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								6/10/2005		PAYMENT			16183408950833125000020 050610000054990 SO 12500002ISRAEL KEYES CR		$100.00	Americas FCU - Credit Card	4319_0400_0516_8749
								6/24/2005		PAYMENT			17583408950833125000024 050624000062674 SO 12500002ISRAEL KEYES CR		$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								7/8/2005		PAYMENT			18983408950833125000028 050708000076846 SO 12500002ISRAEL KEYES CR		$1,500.00	Bank of America - Credit Card	4319_0400_0516_8749
								8/5/2005		PAYMENT			21783408950833125000024 050805000069284 SO 12500002ISRAEL KEYES CR		$200.00	Bank of America - Credit Card	4319_0400_0516_8749
								8/19/2005		PAYMENT			23183408950833125000026 050819000066326 SO 12500002ISRAEL KEYES CR		$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								9/2/2005		PAYMENT			24583408950833125000020 050902000083834 SO 12500002ISRAEL KEYES CR		$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								9/16/2005		PAYMENT			25983408950833125000023 050916000064642 SO 12500002ISRAEL KEYES CR		$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								10/3/2005		PAYMENT			27683408950833125000022 051003000072434 SO 125000021SRAEL KEYES CR		$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								11/1/2005		PAYMENT			30583408950833125000027 051101000071284 SO 12500002ISRAEL KEYES CR		$200.00	Bank of America - Credit Card	4319_0400_0516_8749
								11/8/2005		PAYMENT			31283408950833125000028 051108000059876 SO 125000021SRAEL KEYES CR		$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								11/15/2005		PAYMENT			31983408950833125000021 051115000080069 SO 1250000215RAEL KEYES CR		$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								11/30/2005		PAYMENT			33483408950833125000022 051130000059682 SO 1250000215RAEL KEYES CR		$100.00	Americas FCU - Credit Card	4319_0400_0516_8749
								12/9/2005		PAYMENT			34383408950833125000021 051209000047609 SO 12500002ISRAEL KEYES CR		$1,500.00	Bank of America - Credit Card	4319_0400_0516_8749
								12/28/2005		PAYMENT			36283408950833125000027 051228000069824 SO 1250000215RAEL KEYES CR		$200.00	Bank of America - Credit Card	4319_0400_0516_8749
								1/6/2006		PAYMENT			00683408950833125000029 060106000056413 SO 12500002ISRAEL KEYES CR		$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								1/20/2006		PAYMENT			02083408950833125000021 060120000044821 SO 12500002ISRAEL KEYES CR		$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								2/3/2006		PAYMENT			03483408950833125000025 060203000072441 SO 12500002ISRAEL KEYES CR		$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								2/21/2006		PAYMENT			05283408950833125000022 060221000054831 SO 12500002ISRAEL KEYES CR		$700.00	Bank of America - Credit Card	4319_0400_0516_8749
								3/3/2006		PAYMENT			06283408950833125000020 060303000064096 SO 12500002ISRAEL KEYES CR		$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								3/12/2006	UNION 76	GASOLINE	POULSBO	WA	74164076072619140872844 UNION 76 60280443 POULSBO WA CR		$2.76	Americas FCU - Credit Card	4319_0400_0516_8749
								3/17/2006		PAYMENT			07683408950833125000024 060317000056891 SO 12500002ISRAEL KEYES CR		$900.00	Bank of America - Credit Card	4319_0400_0516_8749

Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Descsription		Credit	Financial Institution	Bank Acct #
								3/22/2006	AD&D INSURANCE	CREDIT/RETURN			08175202120000162010507 81AW6D5340 AD&D INS 1-800-242-5566 APR CR		$9.95	Americas FCU - Credit Card	4319_0400_0516_8749
								3/31/2006		PAYMENT			09083408950833125000026 060331000054869 SO 12500002ISRAEL KEYES CR		$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								4/17/2006		PAYMENT			10783408950833125000027 060417000045883 SO 12500002ISRAEL KEYES CR		$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								4/20/2006	ANGELES MILL WORK	CREDIT/RETURN	PORT ANGELES	WA	74492806110118000109873 ANGELES MILLWORK TR VA PORT ANGELES WA CR		$59.05	Americas FCU - Credit Card	4319_0400_0516_8749
								4/28/2006		PAYMENT			ISRAEL KEYES		$1,500.00	Bank of America - Credit Card	4319_0400_0516_8749
								5/3/2006	UMG AUTOHOTLINE	CREDIT/RETURN			UMG AUTOHOTLINE CALL		$1.00	Americas FCU - Credit Card	4319_0400_0516_8749
								5/3/2006	UMG BUYERS EDGE	CREDIT/RETURN			UMG BUYERSEDGE CALL		$1.00	Americas FCU - Credit Card	4319_0400_0516_8749
								5/3/2006	UMG MY ADVISOR	CREDIT/RETURN			UMG MY ADVISOR CALL		$1.00	Americas FCU - Credit Card	4319_0400_0516_8749
								5/17/2006		PAYMENT			ISRAEL KEYES		$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								5/26/2006		PAYMENT			14683408950833125000020 060526000052714 SO 12500002ISRAEL KEYES CR		$1,000.00	Bank of America - Credit Card	4319_0400_0516_8749
								6/13/2006		PAYMENT			16483408950833125000027 060613000067597 SO 12500002ISRAEL KEYES CR		$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								6/23/2006		PAYMENT			17483408950833125000025 060623000048747 SO 125000021SRAEL KEYES CR		$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								7/7/2006		PAYMENT			18883408950833125000029 060707000067159 SO 12500002ISRAEL KEYES CR		$500.00	Bank of America - Credit Card	4319_0400_0516_8749
								7/12/2006	AMAZON	ONLINE RETAIL			74692166193000735037776 AMZ SUPERSTORE AMZN_COM/BILLWA CR		$35.03	Americas FCU - Credit Card	4319_0400_0516_8749
								7/27/2006		PAYMENT			20883408950833125000025 060727000056170 SO 1250000215RA EL KEYES CR		$100.00	Americas FCU - Credit Card	4319_0400_0516_8749
								8/9/2006		PAYMENT			22183408950833122000039 060809000078113 CO 12200003ISRAEL KEYES CR		$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								8/16/2006		PAYMENT			22883408950833122000032 060816000088726 CO 12200003ISRAEL KEYES CR		$1,200.00	Bank of America - Credit Card	4319_0400_0516_8749
								8/21/2006		PAYMENT			23383408950833122000035 060821000068222 CO 12200003ISRAEL KEYES CR		$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								9/5/2006		PAYMENT			24883408950833122000038 060905000092647 CO 12200003ISRAEL KEYES CR		$400.00	Bank of America - Credit Card	4319_0400_0516_8749
								9/18/2006		PAYMENT			26183408950833122000030 060918000075540 CO 12200003ISRAEL KEYES CR		$600.00	Bank of America - Credit Card	4319_0400_0516_8749
								10/3/2006		PAYMENT			27683408950833122000033 061003000137664 CO 12200003ISRAEL KEYES CR		$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								10/16/2006		PAYMENT			28983408950833122000038 061016000082272 CO 12200003ISRAEL KEYES CR		$800.00	Bank of America - Credit Card	4319_0400_0516_8749
								10/26/2006	JC WHITNEY CATALOG	AUTO PARTS			WC JC WHITNEY CATALO 800-469-3894 IL 0327344901000001		$14.00	Americas FCU - Credit Card	4800_1130_6469_4404
								10/31/2006		PAYMENT			061030000055446 CO 12200003ISRAEL KEYE		$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								11/9/2006	JC WHITNEY CATALOG	AUTO PARTS			WC JC WHITNEY CATALO 800-469-3894 IL 0334305201000001		$85.98	Americas FCU - Credit Card	4800_1130_6469_4404
								11/17/2006	PAYPAL MCGHANTECHN	ONLINE RETAIL			PAYPAL MCGHANTECHN 402-935-7733 CA 8749		$10.00	Americas FCU - Credit Card	4800_1130_6469_4404
								11/28/2006		PAYMENT			000011270000713 SO 12100035ISRAEL KEYE		$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/15/2006		PAYMENT			000012140000749 SO 12100035ISRAEL KEYE		$1,200.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/21/2006	POWER PRO ENGINES	CREDIT/RETURN			POVVER PRO ENGINES SAINT LOUIS MO		$220.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/27/2006		PAYMENT			000012260000967 SO 12100035ISRAEL KEYE		$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								1/5/2007	BAXTER AUTO PARTS	AUTO PARTS	PORT ANGELES	WA	BAXTER AUTO PARTS 15 PORT ANGELES WA		$42.51	Americas FCU - Credit Card	4800_1130_6469_4404
								1/10/2007		PAYMENT			000001090001998 SO 12100035ISRAEL KEYE		$3,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								1/24/2007		PAYMENT			000001230000617 SO 12100035ISRAEL KEYE		$800.00	Bank of America - Credit Card	4800_1130_6469_4404
								2/13/2007		PAYMENT			000002120000792 SO 1210003515RAEL KEYE		$200.00	Bank of America - Credit Card	4800_1130_6469_4404
								3/1/2007		PAYMENT			000002280000960:S0 12100035ISRAEL KEYE		$100.00	Americas FCU - Credit Card	4800_1130_6469_4404
								3/5/2007	NORTHERN TOOL	HARDWARE STORE			NOR NORTHERN TOOL 800-222-5381 MN 0000000018979234		$59.99	Americas FCU - Credit Card	4800_1130_6469_4404
								3/10/2007	BANK OF AMERICA	CREDIT/RETURN			FOREIGN TXN FEE REFUND 03/10		$2.56	Americas FCU - Credit Card	4800_1130_6469_4404
								3/10/2007	YUKON MOTEL & RESTAURANT	CREDIT/RETURN	TESLIN	YT	YUKON MOTEL & RESTAURA TESLIN YT 100.52 CANADIAN DOLLAR		$85.63	Americas FCU - Credit Card	4800_1130_6469_4404
								3/15/2007	THE HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK 0313013015760		$17.99	Americas FCU - Credit Card	4800_1130_6469_4404
								3/27/2007		PAYMENT			000003260003623 SO 12100035ISRAEL KEYE		$1,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								4/23/2007	SIRIUS SATELLITE RADIO	CREDIT/RETURN			SRR SIRIUS RADIO 888-539-7474 NY T1,b5360c,2e1		$91.99	Americas FCU - Credit Card	4800_1130_6469_4404
								4/24/2007		PAYMENT			000004230004489 SO 12100035ISRAEL KEYE		$150.00	Americas FCU - Credit Card	4800_1130_6469_4404
								6/5/2007		PAYMENT			PAYMENT -THANK YOU		$300.00	Bank of America - Credit Card	4800_1130_6469_4404
								6/22/2007	SYMANTEC	ONLINE RETAIL			SYMANTECNORTONRENEWAL 877-288-7732 CA 58231020BAV ON BALANCE 16,756.49)		$54.19	Americas FCU - Credit Card	4800_1130_6469_4404
								7/16/2007		PAYMENT			BA ELECTRONIC PAYMENT		$221.00	Bank of America - Credit Card	4800_1130_6469_4404
								7/26/2007	LOWES	BUILDING SUPPLIES	ANCHORAGE	AK	LOWE S 289 ANCHORAGE AK		$41.16	Americas FCU - Credit Card	4800_1130_6469_4404
								8/6/2007	LOWES	BUILDING SUPPLIES	ANCHORAGE	AK	LOWE S 1633 ANCHORAGE AK		$84.00	Americas FCU - Credit Card	4800_1130_6469_4404
								8/7/2007		PAYMENT			BA ELECTRONIC PAYMENT		$2,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								8/24/2007	THE HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1302 NE ANCHORAGE AK 0822013029862		$17.88	Americas FCU - Credit Card	4800_1130_6469_4404
								9/10/2007		PAYMENT			BA ELECTRONIC PAYMENT		$300.00	Bank of America - Credit Card	4800_1130_6469_4404
								9/25/2007		PAYMENT			BA ELECTRONIC PAYMENT		$300.00	Bank of America - Credit Card	4800_1130_6469_4404
								11/16/2007		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404

Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City
20081205	13:16:24	0:00:07	9073512907	19073013412	Incoming		Honolulu
20081208	7:16:48	0	13606400846	19073013412	Incoming	Text/SMS	
20081210	14:35:06	0:00:25	9073512907	19073013412	Incoming		Mexico
20081226	15:09:45	0:00:00	9073013412	9073512907	Outgoing		
20090222	20:44:26	0	19073013412	19073013412	Outgoing	Text/SMS	California
20090228	8:59:15	0:01:14	9073338000	19073013412	Incoming		
20090228	1:23:04	0	19073512907	19073013412	Incoming	Text/SMS	California/Oregon
20090301	17:07:13	0:00:37	3606403173	19073013412	Incoming		
20090402	12:12:58	0:00:23	9073512907	9073013412	Incoming		Seattle
20090404	13:07:43	0:34:49	9073013412	19073512907	Outgoing		
20090408	18:53:47	0	19073512907	19073013412	Incoming	Text/SMS	Vermont
20090410	16:54:38	0:08:59	9073013412	19073512907	Outgoing		

Transaction Date	Payor/Payee	Category	City	State	Transaction Descsription		Credit	Financial Institution	Bank Acct #
11/21/2007	THE HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 8940 ANCHORAGE AK 1119089402911		$46.19	Americas FCU - Credit Card	4800_1130_6469_4404
12/4/2007		PAYMENT			BA ELECTRONIC PAYMENT		$700.00	Bank of America - Credit Card	4800_1130_6469_4404
12/26/2007		PAYMENT			BA ELECTRONIC PAYMENT		$308.00	Bank of America - Credit Card	4800_1130_6469_4404
1/11/2008		PAYMENT			BA ELECTRONIC PAYMENT		$400.00	Bank of America - Credit Card	4800_1130_6469_4404
1/25/2008	THE HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK 0123013012158		$38.88	Americas FCU - Credit Card	4800_1130_6469_4404
1/25/2008		PAYMENT			BA ELECTRONIC PAYMENT		$600.00	Bank of America - Credit Card	4800_1130_6469_4404
2/8/2008		PAYMENT			BA ELECTRONIC PAYMENT		$160.00	Bank of America - Credit Card	4800_1130_6469_4404
2/26/2008		PAYMENT			PMT FROM BILL PAYER SERVICE		$750.00	Bank of America - Credit Card	4800_1130_6469_4404
3/12/2008		PAYMENT			BA ELECTRONIC PAYMENT - -		$200.00	Bank of America - Credit Card	4800_1130_6469_4404
3/31/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	149	$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
4/15/2008		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
5/12/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	159	$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
5/16/2008		PAYMENT			BA ELECTRONIC PAYMENT		$600.00	Bank of America - Credit Card	4800_1130_6469_4404
6/9/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	162	$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
6/16/2008		PAYMENT			Bk ELECTRONIC PAYMENT		$312.00	Bank of America - Credit Card	4800_1130_6469_4404
7/9/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	174	$200.00	Bank of America - Credit Card	4185_8131_4573_2405
7/15/2008		PAYMENT			BA ELECTRONIC PAYMEN I		$301.00	Bank of America - Credit Card	4800_1130_6469_4404
8/8/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	177	$200.00	Bank of America - Credit Card	4185_8131_4573_2405
8/12/2008		PAYMENT			BA L ECTRONIC PAYMENT		$800.00	Bank of America - Credit Card	4800_1130_6469_4404
9/6/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	183	$1,000.00	Bank of America - Credit Card	4185_8131_4573_2405
9/8/2008	THE HOME DEPOT	CREDIT/RETURN	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK 0906013013803		$89.00	Americas FCU - Credit Card	4800_1130_6469_4404
9/8/2008		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
10/5/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	187	$360.95	Bank of America - Credit Card	4185_8131_4573_2405
10/8/2008		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
10/31/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	191	$216.73	Bank of America - Credit Card	4185_8131_4573_2405
11/14/2008		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
11/17/2008		PAYMENT			BA ELECTRON lt_ PAYMENT		$296.00	Bank of America - Credit Card	4800_1130_6469_4404
12/4/2008	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENT	196	$151.24	Bank of America - Credit Card	4185_8131_4573_2405
12/10/2008		PAYMENT			BA ELECTRONIC PAYMENT		$600.00	Bank of America - Credit Card	4800_1130_6469_4404
1/13/2009		PAYMENT			PAYMENT		$15.00	Americas FCU - Credit Card	4185_8131_4573_2405
1/14/2009		PAYMENT			BA LLECTRON lt_ PAYMENT		$296.00	Bank of America - Credit Card	4800_1130_6469_4404
2/3/2009	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			PAYMENTS	204	$34.00	Americas FCU - Credit Card	4185_8131_4573_2405
2/6/2009		PAYMENT			BA ELECTRONIC PAYMENT		$310.00	Bank of America - Credit Card	4800_1130_6469_4404
3/16/2009		PAYMENT			Payment -Thank You ISRAEL KEYES		$37.00	Americas FCU - Credit Card	4185_8131_4573_2405
3/17/2009		PAYMENT			BA ELECTRONIC PAYMENT		$295.00	Bank of America - Credit Card	4800_1130_6469_4404
4/1/2009		PAYMENT			Payment-Thank You		$36.00	Americas FCU - Credit Card	4185_8131_4573_2405
4/13/2009	POSTAL MONEY ORDER	PAYMENT			Payment -Thank You	PMO#16737350141	$500.00	Bank of America - Credit Card	4185_8131_4573_2405
4/13/2009	POSTAL MONEY ORDER	PAYMENT			Payment-Thank You	PMO#16737350130	$1,000.00	Bank of America - Credit Card	4185_8131_4573_2405
4/14/2009		PAYMENT			PAYMENT -IHANKYOU		$1,000.00	Bank of America - Credit Card	4800_1130_6469_4404
5/3/2009		PAYMENT			ACH PMT		$39.00	Americas FCU - Credit Card	4217930000815976
5/14/2009		PAYMENT			BA ELECTRONIC PAYMENT		$312.00	Bank of America - Credit Card	4800_1130_6469_4404
5/28/2009		INTEREST			FINANCE CHARGEADJUSTM ENT 05/28		$3.75	Americas FCU - Credit Card	4800_1130_6469_4404
5/28/2009	BANK OF AMERICA	FEE			LATE CHARGE ADJUSTMENT 05/28		$39.00	Americas FCU - Credit Card	4800_1130_6469_4404
5/28/2009		PAYMENT			ACH PMT		$200.00	Bank of America - Credit Card	4217930000815976
5/28/2009	BANK OF AMERICA	INTEREST			FINANCE CHARGE ADJUSTMENT 05/28		$205.07	Bank of America - Credit Card	4800_1130_6469_4404
5/29/2009		PAYMENT			BA ELECTRONIC PAYMENT SIMPLIFY YOUR LIFE AND HELP THE ENVIRONMENT -ENROLL IN PAPERLESS STATEMENTS SIGN INTO YOUR ACCOUNT AT BANKOFAMERICA_COM AND CLICK GO PAPERLESS		$557.00	Bank of America - Credit Card	4800_1130_6469_4404
6/8/2009		PAYMENT			Payment Thank You ISRAEL KEYES		$22.00	Americas FCU - Credit Card	4185_8131_4573_2405
6/22/2009		PAYMENT			ACH PMT		$200.00	Bank of America - Credit Card	4217930000815976
6/22/2009		PAYMENT			BA ELECTRONIC PAYMENT SIMPLIFY YOUR LIFE AND HELP THE ENVIRONMENT -ENROLL IN PAPERLESS STATEMENTS SIGN INTO YOUR ACCOUNT AT BANKOFAMERICACOM AND CLICK GO PAPERLESS		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
6/22/2009		PAYMENT			Payment-Thank You ISRAEL KEYES		$500.00	Bank of America - Credit Card	4185_8131_4573_2405
7/23/2009	HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	CREDIT VOUCHER; HOME DEPOT #1301		$23.75	Americas FCU - Credit Card	4217930000815976
8/6/2009		PAYMENT			ACH PMT		$200.00	Bank of America - Credit Card	4217930000815976
8/6/2009		PAYMENT			Payment Thank You		$500.00	Bank of America - Credit Card	4185_8131_4573_2405
8/7/2009		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
9/8/2009		PAYMENT			ACH PMT		$200.00	Bank of America - Credit Card	4217930000815976
9/8/2009		PAYMENT			Payment-Thank You ISRAEL KEYES		$226.14	Bank of America - Credit Card	4185_8131_4573_2405
9/8/2009		PAYMENT			BA ELECTRONIC PAYMENT		$1,000.00	Bank of America - Credit Card	4800_1130_6469_4404

Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Descsription		Credit	Financial Institution	Bank Acct #
								10/1/2009		PAYMENT			BA ELLC I RONIC PAYMENT		$600.00	Bank of America - Credit Card	4800_1130_6469_4404
								10/5/2009		PAYMENT			ACH PMT		$300.00	Bank of America - Credit Card	4217930000815976
								10/6/2009	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			Web Payment		$2.51	Americas FCU - Credit Card	4185_8131_4573_2405
								11/5/2009		PAYMENT			ACH PMT		$500.00	Bank of America - Credit Card	4217930000815976
								11/5/2009		PAYMENT			Payment -Thank You		$520.00	Bank of America - Credit Card	4185_8131_4573_2405
								11/6/2009	HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK		$250.00	Bank of America - Credit Card	4185_8131_4573_2405
								11/17/2009		PAYMENT			BP ELECTRONIC PAYMENT) SIMPLIFY YOUR LIFE AND HELP THE ENVIRONMENT -ENROLL IN PAPERLESS STATEMENTS		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								12/7/2009		PAYMENT			Payment-Thank You		$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								12/7/2009		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								12/14/2009	THE HOME DEPOT	CREDIT/RETURN	ANCHORAGE	AK	THE 1-1PME DE P(I 1301 ANGI-1(RAGE AK 1212013013561		$11.86	Americas FCU - Credit Card	4800_1130_6469_4404
20091217	5:47:00	0	19073013412	19073013412	Outgoing	Text/SMS	Puerto Rico	12/16/2009		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
20091224	14:10:45	0:00:44		19073013412	Incoming		St Croix, St Johns	1/8/2010		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	
20091230	16:05:43	0:17:02		19073013412	Incoming			1/10/2010		PAYMENT			Payment-Thank You		$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								1/15/2010	AK USA FEDERAL CREDIT UNION	FEE			FINANCE CHARGE CR-RETAIL		$0.02	Americas FCU - Credit Card	4217930000815976
								1/15/2010		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								1/15/2010		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								2/6/2010		PAYMENT			ACH PMT		$50.00	Americas FCU - Credit Card	4217930000815976
								2/10/2010	PAYMENT	PAYMENT			PAYMENT-THANK YOU		$41.00	Americas FCU - Credit Card	4185_8131_4573_2405
								2/16/2010		PAYMENT			ACH PMT		$500.00	Bank of America - Credit Card	4217930000815976
								2/18/2010		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								3/3/2010	POSTAL MONEY ORDER	PAYMENT			Payment Thank You -Image Check	PMO#17763344280	$958.53	Bank of America - Credit Card	4185_8131_4573_2405
								3/3/2010	POSTAL MONEY ORDER	PAYMENT			Payment Thank You -Image Check	PMO#17763344267	$1,000.00	Bank of America - Credit Card	4185_8131_4573_2405
								3/18/2010		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								4/9/2010	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			09-CARD WEB PAYMENT		$16.80	Americas FCU - Credit Card	
								4/9/2010		PAYMENT			ACH PMT		$53.00	Americas FCU - Credit Card	4217930000815976
								4/18/2010		PAYMENT			BA ELECTRONIC PAYMENT		$310.00	Bank of America - Credit Card	4800_1130_6469_4404
								4/22/2010		PAYMENT			BA ELECTRONIC PAYMENT		$400.00	Bank of America - Credit Card	4800_1130_6469_4404
								5/4/2010	HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK		$35.10	Americas FCU - Credit Card	4185_8131_4573_2405
								5/4/2010		PAYMENT			ACH PMT		$57.00	Americas FCU - Credit Card	4217930000815976
								5/26/2010		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								5/26/2010		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6469_4404
								5/26/2010	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			09-CARD WEB PAYMENT		$1,732.60	Bank of America - Credit Card	4185_8131_4573_2405
20100707	6:00:26	0	19073512907	19073013412	Incoming	Text/SMS	Seattle to Sacramento	7/7/2010		PAYMENT			ACH PMT		$58.00	Americas FCU - Credit Card	4217930000815976
20100712	21:45:26	0:00:18	9073013412	19074440068	Outgoing			7/7/2010	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			Payment-Thank You		$1,627.56	Bank of America - Credit Card	4185_8131_4573_2405
								7/14/2010		PAYMENT			BA ELECTRONIC PAYMENT		$312.00	Bank of America - Credit Card	4800_1130_6469_4404
20100717	12:56:41	0	19073013412	19073013412	Outgoing	Text/SMS	Las Vegas	7/19/2010	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			Payment-Thank You		$1,301.42	Bank of America - Credit Card	4185_8131_4573_2405
20100722	16:51:29	0:00:18	9073013412	19074440068	Outgoing			7/19/2010		PAYMENT			BA ELECTRONIC PAYMENT		$2,000.00	Bank of America - Credit Card	4800_1130_6469_4404
								7/22/2010	BANK OF AMERICA	FEE			FOREIGN TRANSACTION FEE 3114		$17.99	Americas FCU - Credit Card	4800_1130_6412_2158
20100726	8:47:25	0	19073512907	19073013412	Incoming	Text/SMS	Las Vegas	7/22/2010	BANK OF AMERICA	CREDIT/RETURN			FRAUD DISPUTE 5570		$599.97	Bank of America - Credit Card	4800_1130_6412_2158
20100727	13:39:44	0:01:06	9077206788	19073013412	Incoming			7/29/2010	KEYES CONTRUCTION, AK USA FCU #5858	PAYMENT			Payment Thank You		$634.96	Bank of America - Credit Card	4185_8131_4573_2405
20100728	15:30:40	0:44:32	9073013412	2072670102	Outgoing			7/29/2010		PAYMENT			BA ELECTRONIC PAYMENT +		$2,000.00	Bank of America - Credit Card	4800_1130_6412_2158
								7/31/2010		PAYMENT			ACH PMT		$56.00	Americas FCU - Credit Card	4217930000815976
								8/8/2010	HOME DEPOT	BUILDING SUPPLIES	ANCHORAGE	AK	THE HOME DEPOT 1301 ANCHORAGE AK		$59.94	Americas FCU - Credit Card	4185_8131_4573_2405
								9/7/2010		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								9/14/2010		PAYMENT			PAYMENT ONLINE-EP		$231.00	Bank of America - Credit Card	4800_1130_6412_2158
								9/19/2010		PAYMENT			PAYMENT ONLINE-EP		$231.00	Bank of America - Credit Card	4800_1130_6412_2158
								10/1/2010		PAYMENT			ACH PMT		$200.00	Bank of America - Credit Card	4217930000815976
								10/1/2010		PAYMENT			PAYMENT ONLINE-EP		$600.00	Bank of America - Credit Card	4800_1130_6412_2158
20101022	15:30:18	0	19073512907	19073013412	Incoming	Text/SMS	Maine	10/15/2010	LOWES	BUILDING SUPPLIES	ANCHORAGE	AK	LOWES 00289 ANCHORAGE AK 5552 2158		$273.00	Bank of America - Credit Card	4800_1130_6412_2158
20101024	21:05:21	0:03:51	9073013412	19073512907	Outgoing			11/6/2010		PAYMENT			ACH PMT		$300.00	Bank of America - Credit Card	4217930000815976
								11/6/2010		PAYMENT			PAYMENT ONLINE-EP		$1,000.00	Bank of America - Credit Card	4800_1130_6412_2158
								12/7/2010		PAYMENT			ACH PMT		$300.00	Bank of America - Credit Card	4217930000815976
								12/15/2010		PAYMENT			BA ELECTRONIC PAYMENT		$300.00	Bank of America - Credit Card	4800_1130_6412_2158
								1/8/2011		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								1/17/2011		PAYMENT			BA ELECTRONIC PAYMENT		$255.00	Bank of America - Credit Card	4800_1130_6412_2158
								1/20/2011	LOWES	BUILDING SUPPLIES	ANCHORAGE	AK	LOWES 00289 ANCHORAGE AK 3281 2158		$234.00	Bank of America - Credit Card	4800_1130_6412_2158
								2/9/2011		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								2/17/2011		PAYMENT			BA ELECTRONIC PAYMENT		$262.00	Bank of America - Credit Card	4800_1130_6412_2158
								3/12/2011		PAYMENT			ACH PMT		$27.00	Americas FCU - Credit Card	4217930000815976
								3/18/2011		PAYMENT			BA ELECTRONIC PAYMENT		$279.00	Bank of America - Credit Card	4800_1130_6412_2158
								4/11/2011		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								4/11/2011		PAYMENT			Payment-Thank You		$150.00	Americas FCU - Credit Card	4185_8131_4573_2405
								4/20/2011		PAYMENT			BA ELECTRONIC PAYMENT		$306.00	Bank of America - Credit Card	4800_1130_6412_2158
								5/23/2011		PAYMENT			Payment -Thank You		$150.00	Bank of America - Credit Card	4185_8131_4573_2405
								5/25/2011		PAYMENT			ACH PMT		$500.00	Bank of America - Credit Card	4217930000815976
								6/2/2011		PAYMENT			ACH PMT		$50.00	Americas FCU - Credit Card	4217930000815976
								7/1/2011		PAYMENT			ACH PMT		$200.00	Bank of America - Credit Card	4217930000815976
								7/7/2011		PAYMENT			Payment -Thank You		$200.00	Bank of America - Credit Card	4185_8131_4573_2405
								7/7/2011		PAYMENT			BA ELECTRONIC PAYMENT		$1,037.00	Bank of America - Credit Card	4800_1130_6412_2158

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Financial Payments and Cell Phone Dark Spot Comparison

Date Range	Time	Duration	From	To	Direction	Communication/Type	City	Transaction Date	Payor/Payee	Category	City	State	Transaction Descsription		Credit	Financial Institution	Bank Acct #
								8/9/2011		PAYMENT			Payment-Thank You		$65.00	Americas FCU - Credit Card	4185_8131_4573_2405
								8/9/2011		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								8/15/2011		PAYMENT			BA ELECTRONIC PAYMENT		$500.00	Bank of America - Credit Card	4800_1130_6412_2158
								9/6/2011		PAYMENT			Payment-Thank You		$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								9/6/2011		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								9/14/2011		PAYMENT			BA ELECTRONIC PAYMENT		$400.00	Bank of America - Credit Card	4800_1130_6412_2158
								10/4/2011		PAYMENT			Payment-Thank You		$200.00	Bank of America - Credit Card	4185_8131_4573_2405
								10/6/2011		PAYMENT			ACH PMT		$200.00	Bank of America - Credit Card	4217930000815976
								10/11/2011		PAYMENT			BA ELECTRONIC PAYMENT		$304.00	Bank of America - Credit Card	4800_1130_6412_2158
								11/3/2011		PAYMENT			Payment-Thank You		$63.00	Americas FCU - Credit Card	4185_8131_4573_2405
								11/3/2011		PAYMENT			ACH PMT		$200.00	Bank of America - Credit Card	4217930000815976
								11/17/2011		PAYMENT			BA ELECTRONIC PAYMENT 0358		$400.00	Bank of America - Credit Card	4800_1130_6412_2158
								12/7/2011		PAYMENT			Payment-Thank Y011-		$100.00	Americas FCU - Credit Card	4185_8131_4573_2405
								12/7/2011		PAYMENT			BA ELECTRONIC PAYMENT 4020 -400,C		$400.00	Bank of America - Credit Card	4800_1130_6412_2158
								12/8/2011		PAYMENT			ACH PMT		$49.00	Americas FCU - Credit Card	4217930000815976
								1/12/2012		PAYMENT			Payment-Thank You		$61.00	Americas FCU - Credit Card	4185_8131_4573_2405
								1/12/2012		PAYMENT			ACH PMT		$100.00	Americas FCU - Credit Card	4217930000815976
								1/12/2012		PAYMENT			BA ELECTRONIC PAYMENT 7559		$303.00	Bank of America - Credit Card	4800_1130_6412_2158
								2/9/2012		PAYMENT			ACH PMT		$45.00	Americas FCU - Credit Card	4217930000815976
								2/12/2012		PAYMENT			Payment Thank You		$61.00	Americas FCU - Credit Card	4185_8131_4573_2405
								2/19/2012		PAYMENT			Payment -Thank You		$200.00	Bank of America - Credit Card	4185_8131_4573_2405
								2/23/2012		PAYMENT			BA ELECTRONIC PAYMENT 5209		$645.00	Bank of America - Credit Card	4800_1130_6412_2158
								3/4/2012		PAYMENT			PAYMENT -THANK YOU 5327		$500.00	Bank of America - Credit Card	4800_1130_6412_2158
								3/6/2012		PAYMENT			BA ELECTRONIC PAYMENT 3569		$200.00	Bank of America - Credit Card	4800_1130_6412_2158

Financial Payments
Cell Phone Dark Spots
High Interest

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Travel Timeline for Israel Keyes **Date:** 09/24/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-FIG
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Travel timeline for Israel Keyes, to include, but not limited to, airlines, rental car, and hotel records

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Excel Spreadsheet of Israel Keyes' Travel

Details:

SOS [redacted] compiled Israel Keyes' airline, rental car, hotel, ferry, and other pertinent travel records into an Excel spreadsheet. The spreadsheet spans Keyes' travels from 1999 to March 2012. The spreadsheet also includes some travels of [redacted] due to the fact that they may have been traveling together and/or she funded a portion of the trip. Information will be added to the spreadsheet as more records are obtained through subpoenas. b6 b7C

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Title: (U) Travel Timeline for Israel Keyes
Re: 306-AN-15642, 09/24/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 41 / 475

Date of Departure/ Date Rented/Check-In Date	Date of Return	Purchase Date	Departure City/ Rental Location	Arrival City
9/28/1999			Lakewood, WA	
11/26/1999			Fort Lewis, WA	
11/29/1999			Fort Lewis, WA	
1/4/2000			Spokane, WA	
7/26/2000			Lakewood, WA	
4/29/2002			Port Angeles, WA	
8/28/2003			Port Angeles, WA	
10/19/2003			Port Angeles, WA	
10/6/2004	10/16/2004	9/19/2004	Seattle	Manchester
10/3/2005	10/31/2005		Los Angeles	El Salvador
12/3/2005			Gresham, OR	
2/11/2006			Port Townsend, WA	
4/22/2006			Victoria, BC	
4/23/2006				
4/23/2006			Victoria, BC	
5/10/2006	5/15/2006	3/11/2006	Portland	San Diego
6/11/2006			Port Angeles, WA	
9/1/2006	9/7/2006	7/27/2006	Seattle	Anchorage
10/6/2006				Belize
10/21/2006	10/23/2006	9/14/2006	Seattle	San Diego
10/22/2006			San Ysidro	San Diego
10/23/2006			San Diego	
11/8/2006	11/13/2006	10/31/2006	Seattle	Anchorage
2/5/2007	2/8/2007	1/13/2007	Seattle	Las Vegas
3/5/2007			Cache Creek, BC	
3/7/2007			Watson Lake, YT	
3/8/2007			Destruction Bay, YT	
3/8/2007			Teslin, YT	
3/9/2007			ALCAN	
4/24/2007	5/3/2007		Oakland	
4/24/2007		4/12/2007	Anchorage	Oakland
4/26/2007			Tijuana	San Diego
4/27/2007			San Diego	San Ysido
4/28/2007			Kettleman City, CA	
4/30/2007			Tijuana	San Diego

Roundtrip/One-way	Passengers/ Renter's Name	Company	Notes
	Israel Keyes	Enterprise	Source: Financial Records, $255.08
	Israel Keyes	U-Save Auto Rental	Source: Financial Records, $151.41
	Israel Keyes	U-Save Auto Rental	Source: Financial Records, $14.63
	Israel Keyes	Budget Rent A Car	Source: Financial Records, $100.07
	Israel Keyes	Enterprise	Source: Financial Records, $100.07
	Israel Keyes	Hong Kong Inn	Source: Financial Records, $24.02
	Israel Keyes	Portside Inn	Source: Financial Records, $99.12
	Israel Keyes	Portside Inn	Source: Financial Records, $66.06
Roundtrip	Israel Keyes,	Southwest Airlines	Paid with CC ending in #4600
Roundtrip	Israel Keyes	Taca Airlines	Immigration Records, HIS
	Israel Keyes	Days Inn & Suites	Source: Financial Records, $67.44
	Israel Keyes	Washington State Ferry	Source: Financial Records, $10.55
	Israel Keyes	Island Boat Rental	Source: Financial Records, $21.98
	Israel Keyes	Washington State Ferry	Unknown port of entry, HSI Agent is currently tracking down details.
	Israel Keyes	Travelers Inn	Source: Financial Records, $251.03
Roundtrip	Israel Keyes	Southwest Airlines	Paid for by CC ending in
	Israel Keyes	Red Lion	Source: Financial Records, $132.31
Roundtrip	Israel Keyes	Alaska Airlines	Visa #8749
	Israel Keyes	Budget Rent A Car	Source: Keyes Financial Records, $113.25. 10/6 may be the date the charge went through vs. the day Keyes actually picked up the car.
Roundtrip	Israel Keyes	Alaska Airlines	Issued by Travelocity
	Israel Keyes	Border Crossing	Border Crossing - Pedestrian Crossing
	Israel Keyes	Quality Inn & Suites	Source: Financial Records, $338.44
Roundtrip	Israel Keyes	Alaska Airlines	Phone Number: 360-640-2189 (Verizon); Address: PO Box 644, 510 3rd St, Neah Bay, WA; BA Card #4319040005168749 exp 08/07; lzzyme@hotmail.com. Possibly transported a pet.
Roundtrip	Israel Keyes,	Southwest Airlines	Paid for by CC ending in
	Israel Keyes	Bonaparte Motel	Source: Financial Records, $57.11
	Israel Keyes	Cedar Lodge	Source: Financial Records, $67.68
	Israel Keyes	Talbot Arm Motel	Source: Financial Records, $173.12
	Israel Keyes	Yukon Motel & Restaurant	Source: Financial Records, $85.76
	Israel Keyes		Border Crossing - Into Alaska. Moving to Alaska.
	Israel KEYES	Avis	
One-way	Israel Keyes	Alaska Airlines	Paid for by miles used by Keyes
	Israel Keyes	Border Crossing	Source: Financial Records, ate at restaurant
	Israel Keyes	Border Crossing	Source: HSI Agent
	Israel Keyes	Best Western Hotel	Source: Financial Records, $115.50
	Israel Keyes	Border Crossing	Source: Financial Records, purchase at liquor store

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5/1/2007			Healdsburg, CA	
5/3/2007			Santa Rosa, CA	
5/3/2007			Seattle, WA	
5/3/2007		4/19/2007	Oakland	Seattle
5/3/2007	5/4/2007		Seattle	
5/4/2007		4/17/2007	Seattle	Anchorage
8/26/2007	9/6/2007	8/14/2007	Anchorage	Seattle
8/29/2007			Sequim, WA	
8/30/2007			Lynwood, WA	
8/30/2007			Edmund, WA	
8/31/2007			Sequim, WA	
9/2/2007			Seattle, WA	
9/2/2007			Salt Lake City	
9/6/2007			Salt Lake City	
9/6/2007			Seattle	
10/29/2007	11/2/2007	10/5/2007	Anchorage	Los Angeles
10/29/2007	11/2/2007		Los Angeles	
11/12/2007	11/13/2007		Salt Lake City	
11/28/2007			Cleveland, OH	
12/4/2007	12/16/2007	11/15/2007	Anchorage	Indianapolis
12/4/2007	12/4/2007		Seattle	
12/4/2007			Edmund, WA	
12/5/2007				
12/8/2007	12/10/2007		Fort Wayne, Indiana	
12/15/2007	12/16/2007		Seattle	
12/16/2007			Kingston, WA	
12/16/2007			Sequim, WA	
12/17/2007			Seattle, WA	
1/6/2008	1/6/2008		Seattle	

1/28/2008		11/7/2007	Anchorage	DFW
1/28/2008			DFW	Mobile
1/28/2008	2/6/2008		Mobile	
2/2/2008			Slidell, LA	
2/6/2008			Mobile	DFW
2/6/2008			DFW	Seattle
2/6/2008	2/15/2008		Seattle	
2/10/2008			Edmund, WA	
2/10/2008			Kingston, WA	
2/11/2008		1/21/2008	Seattle	Anchorage
5/11/2008	5/17/2008		Los Angeles	
7/3/2008	7/7/2008	6/2/2008	Anchorage	Salt Lake City
7/3/2008	7/7/2008		Salt Lake City	
9/16/2008		8/28/2008	Anchorage	Los Angeles
9/16/2008	9/19/2008		Los Angeles	
9/19/2008	9/24/2008	8/27/2008	Los Angeles	Anchorage
10/24/2008		10/14/2008	Anchorage	Seattle
10/25/2008			Seattle	Minneapolis
10/25/2008			Minneapolis	Grand Forks, ND
10/30/2008		10/8/2008	Phoenix	San Francisco (@1237)
10/31/2008			San Francisco (@1730)	Seattle
10/31/2008	11/5/2008		Seattle	
11/1/2008			Sequim, WA	
11/2/2008			Seattle	Boston
11/5/2008			Seattle	Anchorage
12/5/2008	12/7/2008	11/30/2008	Anchorage	Honolulu
12/11/2008	12/25/2008	8/11/2008	Anchorage	Cancun
12/11/2008		11/6/2008	La Mujeres, Mexico	
12/11/2008	12/17/2008		Merida Yucatan, Mexico	
2/23/2009	2/27/2009	1/23/2009	Anchorage	Burbank
4/1/2009	4/14/2009	3/23/2009	Anchorage	Seattle
4/2/2009	4/7/2009		Seattle	
4/2/2009			Neah Bay, WA	
4/7/2009			Sequim, WA	

4/7/2009	4/14/2009	3/24/2009	Seattle	Manchester
4/7/2009	4/14/2009		Manchester	
4/8/2009			Manchester	
4/10/2009			Colchester, VT	
4/13/2009				
4/13/2009				
6/20/2009			Anchorage	
7/16/2009			Seattle	Anchorage
9/10/2009			Anchorage	
9/11/2009	10/3/2009		Houston	
10/6/2009	Unknown		Anchorage	Kenai
12/17/2009		10/26/2009	Anchorage	Orlando
12/20/2009			Unknown	
12/29/2009		10/26/2009	Orlando	Anchorage
1/3/2010			Seattle	Anchorage
1/11/2010	2/25/2010		Concord, CA	
1/11/2010	2/25/2010		Concord, CA	
3/7/2010	3/7/2010		Salt Lake City	
4/26/2010	4/26/2010		Seattle	
5/19/2010	7/18/2010		Wichita	
5/22/2010		2/17/2010	Anchorage	Seattle
7/7/2010		6/2/2010	Anchorage	Seattle
7/7/2010	7/9/2010		Seattle	
7/9/2010		6/2/2010	Seattle	Sacramento
7/9/2010	7/12/2010		Sacramento	
7/11/2010			Auburn, CA	
7/12/2010		6/2/2010	Sacramento	Anchorage
7/17/2010		6/16/2010	Anchorage	Denver
7/18/2010	7/22/2010		Las Vegas	
7/20/2010			Unknown	
7/20/2010			Las Vegas	
7/21/2010			Unknown	
7/22/2010		6/15/2010	Las Vegas	Anchorage
8/2/2010		6/2/2010	Portland	Anchorage
10/15/2010		9/7/2010	Anchorage	Chicago
10/15/2010			Chicago	Boston
10/15/2010	10/25/2010		Boston	
10/25/2010			Boston	Chicago
10/25/2010			Chicago	Anchorage

4/23/2011	4/25/2011	4/18/2011	Anchorage	Juneau
4/23/2011			Juneau	
4/23/2011		4/19/2011	Juneau	
4/28/2011			Eagle River	
6/2/2011		5/25/2011	Anchorage	Chicago
6/2/2011	6/15/2011		Des Plaines, IL	
6/3/2011			Indiana	
6/3/2011			Indiana	
6/3/2011			Indiana	
6/9/2011			Essex, VT	
6/15/2011		5/25/2011	Chicago (@2200)	San Francisco
6/15/2011	6/16/2001		San Francisco	
6/16/2011			San Francisco (@1530)	Anchorage
9/15/2011	9/25/2011		Rock Springs, WY	
2/2/2012	2/17/2012	10/1/2011	Anchorage	Houston
2/2/2012	2/5/2012		Lafayette, LA	
2/2/2012	2/17/2012		Houston	
2/6/2012	2/11/2012	1/30/2012	New Orleans	
2/6/2012			New Orleans	
3/6/2012		3/1/2012	Anchorage	Las Vegas
3/23/2012			Oklahoma City	Anchorage

	Flights/Ferries/Other Modes of Transportation
	Rental Cars
	Hotels
	Miscellaneous

	Israel Keyes	Rivers Edge	Source: Financial Records, $55.00. According to the company website, a single kayak rental is $55. Also, there is a neighboring campground the business utilizes called Alexander Valley Campground.
	Israel Keyes	Safari West	Source: Financial Records, $204.62
	Israel Keyes	Best Western Hotel	Source: Financial Records, $222.56
One-way	Israel Keyes,	Southwest Airlines	Paid for by CC ending in
	Israel Keyes	Avis	$206.10
One-way	Israel Keyes,	Alaska Airlines	Paid for by
Roundtrip	Israel Keyes	Alaska Airlines	Paid for by Financial Transactions Also place him in Wyoming and Salt Lake City during trip.
	Israel Keyes	Ramada Inn	Source: Financial Records, $109.20
	Israel Keyes	La Quinta Inn	Source: Financial Records, $134.70
		Washington State Ferry	Source: Financial Records, $14.45
	Israel Keyes	Ramada Inn	Source: Financial Records, $99.17
	Israel Keyes	Hertz Rent A Car	Source: Financial Records, $196.81
	Israel Keyes	Advantage Rent A Car	Source: Financial Records, $109.09
	Israel Keyes	HMS Host Salt Lake City Airport	Source: Financial Records, $21.35. Keyes
	Israel Keyes	HMS Host Seattle Airport	Source: Financial Records, $35.20
Roundtrip	Israel Keyes,	Alaska Airlines	Paid for by miles used by
	Israel KEYES	Enterprise	
		Enterprise	
	Israel Keyes	Luggage Cart Rental	Source: Financial Records, $3. Cannot place Keyes near OH at this time. Working with FA to find out more about transaction.
Roundtrip	Israel Keyes,	Alaska Airlines	Paid for by phone Spent two days in WA, then continued on to Indiana. First financial charge in Indiana is on 12/6/2007. Spent two more days in WA - 12/15 - 12/17, then continued on to AK.
	Israel KEYES	Thrifty	
	Israel Keyes	Washington State Ferry	Source: Financial Records, $18.25
	Israel Keyes	HMS Host Seattle Airport	Source: Financial Records, $50.00 charge
	Israel KEYES	Enterprise	
	Israel KEYES	Thrifty	
	Israel Keyes	Washington State Ferry	Source: Financial Records, $11.55
	Israel Keyes	Ramada Inn	Source: Financial Records, $80.36
	Israel Keyes	HMS Host Seattle Airport	Source: Financial Records, $37.00
		Alamo	

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Multi-City	Israel Keyes	Alaska Airlines	Paid for by [redacted] and miles used by [redacted]
Multi-City	Israel Keyes	American Airlines	American Airlines flown on connecting flight from DFW to MOB.
	Israel KEYES	Thrifty	
	Israel KEYES	Fleet Travel Center	Source: Financial Records, $37.99, gas purchase
Multi-City	Israel Keyes	American Airlines	
Multi-City	Israel Keyes	Alaska Airlines	
	Israel KEYES	Thrifty	
	Israel Keyes	Washington State Ferry	Source: Financial Records, $16.95
	Israel Keyes	Washington State Ferry	Source: Financial Records, $11.55
One-way	Israel Keyes	Alaska Airlines	Paid for by Keyes, Miles used by Keyes
	[redacted]	Enterprise	
Roundtrip	Israel Keyes	Delta	[redacted] may have traveled with him according to fishing licenses found during search. Paid for using card ending in [redacted] and miles used by [redacted]
	Israel Keyes	Avis	Source: Financial Records, $140.27
One-way	Israel Keyes, [redacted]	Alaska Airlines	Paid for using card ending in #4017
	Israel KEYES	Thrifty	
One-way	Israel Keyes	Alaska Airlines	Miles used by [redacted] First financial charge back in Anchorage is on 09/24/2008.
Multi-City	Israel Keyes	Alaska Airlines	Paid for by [redacted] Part of Keyes' ticket purchased on 10/14/2008.
Multi-City	Israel Keyes	Northwest Airlines	Paid for by Keyes. Part of Keyes' ticket purchased on 10/14/2008.
Multi-City	Israel Keyes	Northwest Airlines	Paid for by Keyes. Part of Keyes' ticket purchased on 10/14/2008.
Multi-City	Israel Keyes	US Airways	Part of Keyes' ticket purchased on 10/08/2008.
Multi-City	Israel Keyes	Alaska Airlines	Part of Keyes' ticket purchased on 10/08/2008.
	Israel KEYES	Thrifty	
	Israel Keyes	Sequim Inn	Source: Financial Records, $256.14
Multi-City	Israel Keyes	Alaska Airlines	Part of Keyes' ticket purchased on 10/08/2008. Does not use credit card again until he returns to Anchorage.
Multi-City	Israel Keyes	Alaska Airlines	Part of Keyes' ticket purchased on 10/14/2008.
Roundtrip	Israel Keyes, [redacted]	Alaska Airlines	
Roundtrip	Israel Keyes, [redacted]	Alaska Airlines	Paid for by credit card ending in #4017
	Israel Keyes	Hotel Playa La Media Luna	Source: Financial Records, $450
	Israel Keyes	Hertz Rent A Car	Source, Financial Records, $90.81
Roundtrip	Israel Keyes	Alaska Airlines	Miles used by [redacted]
Roundtrip	Israel Keyes	Alaska Airlines	Miles used by Keyes
	Israel KEYES	Thrifty	
	Israel Keyes	Hobuck Beach Camping	Source: Financial Records, $180
	Israel Keyes	Sequim Quality Inn & Suites	Source: Financial Records, $220.78

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Roundtrip	Israel Keyes	Southwest Airlines	Paid for by Keyes, CC ending in #5976
	Israel KEYES	Thrifty	
	Israel Keyes	Highlander Inn	Source: Financial Records, $108.92
	Israel Keyes	Hampton Inn	Source: Financial Records, $259.42
	Israel Keyes	Postal Money Order	Source: Financial Records, Payment of $1,000
	Israel Keyes	Postal Money Order	Source: Financial Records, Payment of $500
	Israel Keyes	Extended Stay	Source: Financial Records, $99.99
One-way		Alaska Airlines	Source: Financial Records
	Israel Keyes	Puffin Inn	Source: Financial Records, $209.19
		Enterprise	
One-way	Israel Keyes	ERA	Source: Financial Records
One-way	Israel Keyes,	Alaska Airlines	Miles used by Appears to go on Celebrity Cruise; Places visited include San Juan, St. Croix, St. Kitts, Panama, and St Johns.
	Israel Keyes	JetBlue	Source: Financial Records, $30.00
One-way	Israel Keyes	Alaska Airlines	Miles used by
One-way		Alaska Airlines	Source: Financial Records
		Enterprise	
		Enterprise	
		Enterprise	
		Alamo	
		Enterprise	
One-way		Alaska Airlines	Source: Financial Records
One-way	Israel Keyes	Alaska Airlines	Paid for by
	Israel KEYES	Thrifty	
One-way	Israel Keyes,	Alaska Airlines	Paid for by
	Israel KEYES	Enterprise	
	Israel Keyes	Super 8 Motels	Source: Financial Records, $74.56
One-way	Israel Keyes	Alaska Airlines	Paid for by
One-way	Israel Keyes	Frontier Airlines	Source: Financial Records/Frontier Airline Records
		Flamingo Hotel	Source: Financial Records
	Israel Keyes	Midwest Frontier	Source: Financial Records, $10
	Israel Keyes	Harrah's Box Office	Source: Financial Records, $26.36 - First financial charge in Las Vegas
	Israel Keyes	United Airlines	Source: Financial Records, $24 In-Flight Charge
One-way	Israel Keyes,	Alaska Airlines	Paid for by
One-way		Alaska Airlines	Source: Financial Records
Multi-City	Israel Keyes,	Alaska Airlines	Issued by Travelocity
Multi-City	Israel Keyes,	American Airlines	According to financial records, visits Bangor, ME. Only makes charges to his card from 10/15 - 10/18.
	Unknown	Enterprise	Paid for by Keyes, however, Unknown whose name the car is under
Multi-City	Israel Keyes,	American Airlines	
Multi-City	Israel Keyes,	Alaska Airlines	

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Roundtrip	Israel Keyes, [redacted]	Alaska Airlines	Paid for by Keyes, Miles used by Keyes
	Israel Keyes	Avis	Source: Financial Records
	Israel Keyes	Best Western Hotel	Source: Financial Records, $266.48
	Israel Keyes	Carrs Fuel	Source: Financial Records. Possible day he was at North Fork, Eagle River.
One-way	Israel Keyes	Alaska Airlines	Paid excess baggage fee of $40. Used credit card ending in #8020.
	Israel Keyes	Hertz	Source: Financial Records, $235.40
	Israel Keyes	Indiana Toll Road	Source: Financial Records, $3.50
	Israel Keyes	Indiana Toll Road	Source: Financial Records, $1.50
	Israel Keyes	Indiana Toll Road	Source: Financial Records, $0.60
	Israel Keyes	Handy Suites	Source: Financial Records, $194.24
Multi-City	Israel Keyes	Continental Airlines	Issued by Travelocity
	Israel Keyes	Days Inn	Booked through Travelocity
Multi-City	Israel Keyes	Continental Airlines	
	[redacted]	Enterprise	
Roundtrip	Israel Keyes, [redacted]	Alaska Airlines	Original return date was 02/14/2012
	Israel Keyes, [redacted]	Americas Best Value Inn	Source: Financial Records, $338.61
	Israel KEYES	Thrifty	
	Israel Keyes [redacted]	Carnival Cruise Lines	
	Israel Keyes, [redacted]	Prytania Park Hotel	Source: Financial Records, $78.39
One-way	Israel Keyes, [redacted]	Alaska Airlines	Paid with credit card ending in #8431.
One-way	Israel Keyes	Alaska Airlines	US Marshals Transport

License Plate #	Car Make/Model	Color	Mileage

TX/29OPNK	Mitsubishi Endeavor		111
CA/5WFX008	Mitsubishi Lancer	WHITE	95
ID/1ASX762	Kia Sorento	SOLD DL/ALPIN E GREY	388
WA/303DKF	2008 Chrysler Sebring Convertible		

IN/152TBX	Mitsubishi Gala	LIQUID SILVER	537
WA/168XUN	2007 Dodge Caliber		

WA/434XGC	Pontiac Vibe	GRAY MED	435

AL/95B9427	2008 Hyundai Sonata		691
WA/257DBF	2007 Ford Focus		1152
CA/6DAV251	Chevrolet Malibu	GRAY	89
CA/6DCF409	2008 Kia Optima		991
WA/443XQQ	2008 PT Cruiser		626
WA/877YUG	2009 Dodge Charger		637

NH/X74QFZ	2007 Hyundai Sonata		1047
TX/RRW793	Nissan Sentra	GRAY	908
CA/6KKU467	Toyota Corolla	GRAY MED	291
CA/6CJB061	Ford Focus	BLUE MED	401
UT/Z911TN	Chevrolet Aveo	BLACK	716
WA/AAE9170	Chevrolet Cobra	SILVER	317
KS/129CNV	Dodge Avenger	WHITE	2380
WA/6JCZ721	2010 Chevy Malibu		393
CA/6KKC870	Ford Focus	BLACK	232

CO/146TWM	Chevrolet Aveo	SILVER	316
TX/CN8M857	2011 Kia		2847

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

On 9-27-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted] KEYES provided the following information: b6 b7C

Law enforcement visited KEYES to enquire if he would be interested in once again speaking to agents regarding his "other" crimes. KEYES told law enforcement that he would be amenable to returning to the FBI and speaking with agents. KEYES appeared to be in good spirts and agreed to met with law enforcement the following day. KEYES told law enforcement that meeting with agents the following day would not interfere with his "other" meetings.

Investigation on 09/27/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 10/03/2012

by [redacted]

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.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 381
Package:	1A147
Stored Location:	None
Summary:	(U) Audio/Video recording of 09282012 interview with KEYES
Acquired By:	[redacted]
Acquired On:	2012-09-28
Attachment:	(U) Audio/Video recording 09282012 Interview with KEYES

b6
b7C

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

Pursuant to grand jury subpoena, SA [redacted] received [redacted]

[redacted]

b3
b6
b7C

[redacted] were placed in the 1A section of the case file.

Investigation on 09/27/2012 at Anchorage, Alaska, United States (Mail)

File # 306-AN-15642 Date drafted 10/03/2012

by [redacted]

b6
b7C

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FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) FBI recorded interview of Israel Keyes by [redacted] and [redacted] on 9/28/12 **Date:** 10/04/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 09/28/2012 b6 b7C

Acquired From: (U) FBI

Receipt Given?: No

Holding Office: ANCHORAGE

Item Type	Description
1D	(U) Audio/video DVD (3 discs). Recorded interview of Israel Keyes by [redacted] on 9/28/12 in Anchorage, Alaska. All parties consented. Acquired On: 09/28/2012 ELSUR Evidence Type: Other Intercept Type: Recording of Interview Media Type: Computer Disk Original Type: Original

♦♦

UNCLASSIFIED

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/04/2012

On 10-03-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was interviewed at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted] KEYES provided the following information: b6 b7C

Law enforcement contacted KEYES at the Anchorage Jail on 10-03-2012 as had been arranged with KEYES on 09-28-2012. KEYES had told law enforcement that he was wanting to continue talks with agents regarding his other crimes, KEYES was going to take the weekend to think about some demands he might have before beginning these talks. KEYES told law enforcement that he didn't wish to come with us at this time and he didn't know when he would be, he said he was "debating" some things. KEYES told law enforcement that we could continue to come over and check with him about continuing our talks.

Investigation on 10/03/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 10/04/2012

by [redacted]

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.

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2012

Between May 7, 2012, at approximately 10:15am and July 20, 2012, at approximately 3:40pm, pursuant to consent received from New England Waste Services of Vermont Inc, aka, the Coventry Landfill, a search was conducted at the Coventry Landfill, 21 Landfill Lane, Newport, Vermont by the below referenced personnel. The search was focused on an area of trash placement on October 26, 2011, and October 27, 2011. The purpose of the search was to attempt to locate and recover the human remains of William and Lorraine Currier of Essex, Vermont. The remains of the Curriers were not recovered as a result of this search.

The following personnel participated in the search:

Federal Bureau of Investigation

(First Name, Middle Name, Last Name)

[redacted]

b6
b7C

Investigation on 07/20/2012 at Newport, Vermont, United States (In Person)

File # 306-AN-15642 Date drafted 08/29/2012

by [redacted]

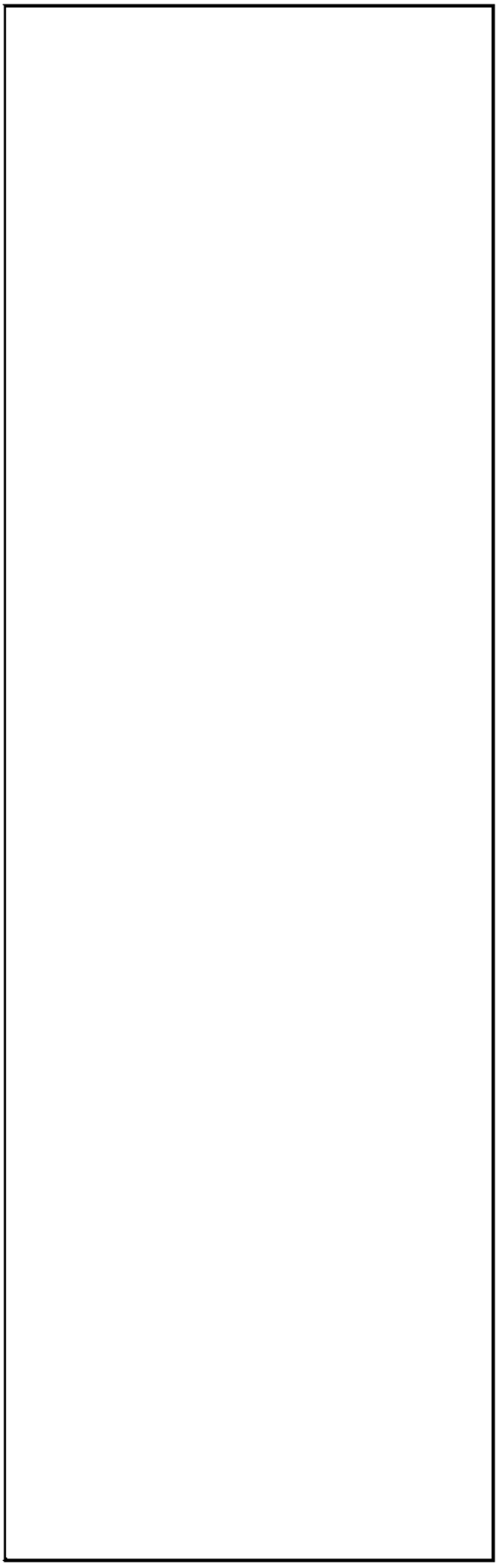
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 05-08-10)

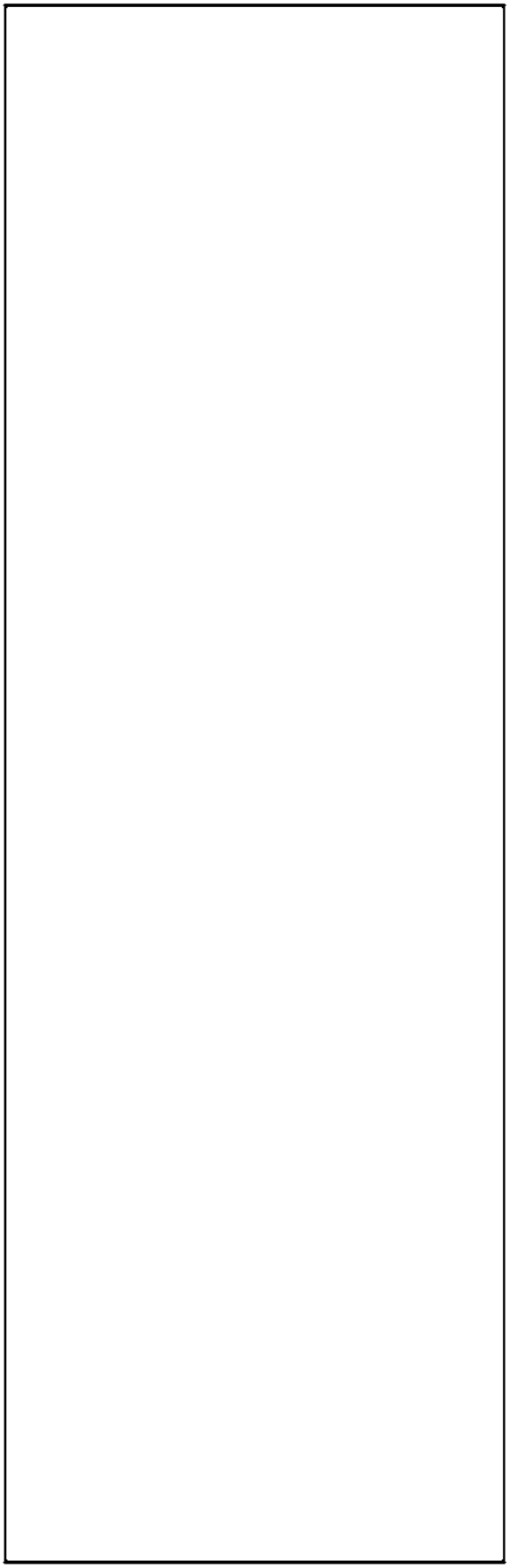
306-AN-15642

Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 2 of 8

b6
b7C



b6
b7C

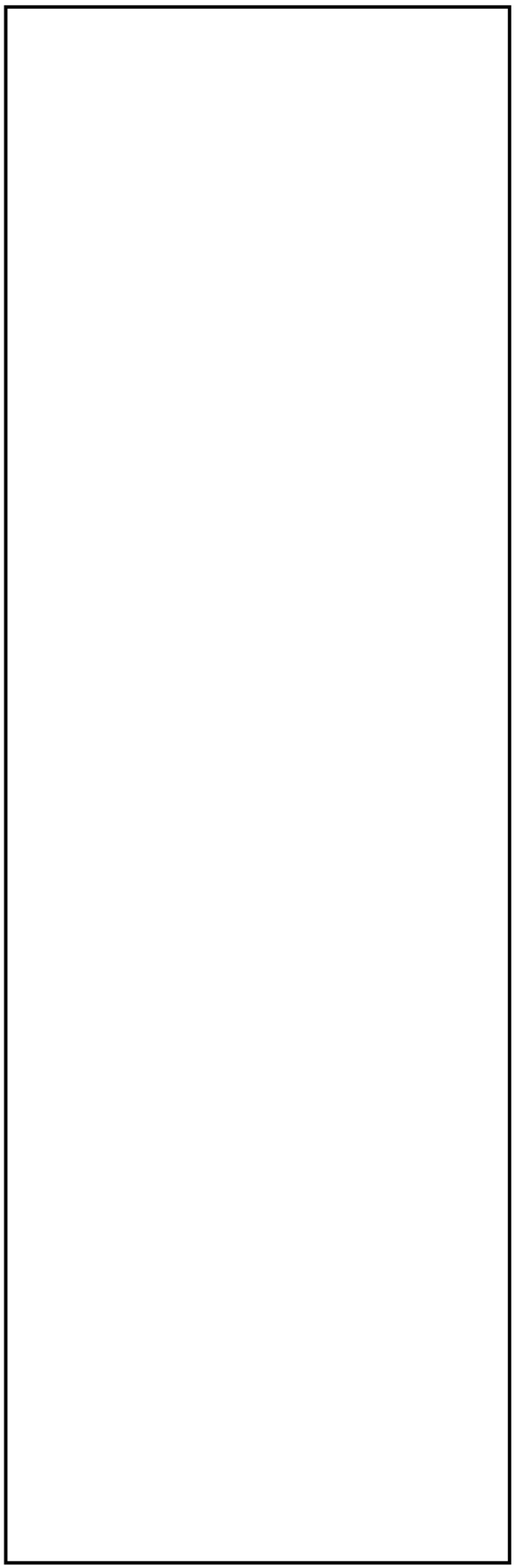


FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 4 of 8

b6
b7C



b6
b7C

[redacted]

Vermont State Police Crime Scene Search Team

(First Name, Middle Name, Last Name)

[redacted]

b6
b7C

Essex Police Department

(First Name, Middle Name, Last Name)

Morristown Police Department

(First Name, Middle Name, Last Name)

At different points during the period of the search, Special Agents each assumed the incident commander role. The incident commander role handled duties which included among others entering search intelligence received from operations command into the Evidence Response Team administrative log.

At different points during the period of the search, Special Agent Special Agent Special Agent and Lieutenant assumed the operations command role.

The following personnel from the FBI Evidence Response Team Unit were on scene for portions of the search and provided assistance to operations command:

Personnel from the Hazardous Materials Operations Unit (HMOU) provided a daily safety plan which included HMOU personnel working with searchers during the search of trash. The following HMOU personnel were deployed at the landfill:

Digital photographs of the search were taken at the beginning and end of each day and in some instances during the above consent search which included photographing items of evidence collected. Photo logs were completed to correspond with each photograph taken. The digital images captured were archived by SA [redacted] and by SA [redacted] from the camera storage media to either a CD or DVD and were placed into 1A envelopes which are maintained with the case file. b6 b7C

[redacted] Anthropologist with the Smithsonian Institution National Museum of Natural History, was present for several days during the search. During the time he was present, [redacted] reviewed questioned bones located by searchers for determination about whether the bones were human or non-human.

When [redacted] was not present, questioned bones were assigned a questioned bone (QB) number, digitally photographed and sent via email to FBI Anthropologist [redacted] at the FBI Laboratory for determination about whether the bones depicted were human or non-human. Photo logs were completed to correspond with each photograph taken. The digital images captured were archived by SA [redacted] and SA [redacted] from the camera storage media to either a CD or DVD and were placed into 1A envelopes which are maintained with the case file.

Video photography was taken during the setup day on 05/07/2012 and periodically thereafter during the period of the landfill search. With the exception of approximately one day in which video was taken during the search, on days video was taken, video was taken after the conclusion of searching for the day. The video was captured on MiniDV video tapes. The video tapes were placed into 1A envelopes which are maintained with the case file.

Prior to the start of the search, landfill representatives provided topographical maps and aerial photographs which contained outlines of the approximate area of trash placement at the landfill on October 26, 2011, and October 27, 2011. Hand written sketches reflecting the approximate surface area searched at various points during the search were prepared by SA [redacted]

During business hours, FBI Albany Division personnel maintained a sign-in/sign-out log. Scene security was provided by the Vermont State Police during non-business hours, weekends and holidays.

At the conclusion of the search, on 07/18/2012 and 07/19/2012, a total station system was used to map out the total area excavated. On 07/20/2012 aerial photographs were taken of the entire landfill which included the

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Consent Search at the Coventry Landfill , On 07/20/2012 , Page 8 of 8

area searched.

The following items of evidence were seized:

Evidence Number	Date Found	Description
1	05/11/2012	Hair Mass
2	06/27/2012	QB74, Bone Fragment
3	07/10/2012	One Rib
4	07/16/2012	Long bone fragment(QB79)

Each of the above items of evidence was inventoried and secured at the Coventry Landfill scene prior to being forwarded to the FBI laboratory for further analysis.

From: [redacted] b6 b7C
Sent: Thursday, July 19, 2012 11:54 AM
To: [redacted]
Cc: [redacted]

Subject: American Flag

Classification: UNCLASSIFIED
==========

[redacted]

Based on our conversation, the facts as I understand it are as follows:

1) Casella Waste Systems owns/operates the Coventry Landfill

2) As part of the ERT's investigative function, an American Flag was uncovered at the landfill (on Flag Day)

3) The flag has been flying at the landfill since that time

4) [redacted] Associate General Counsel for Casella Waste Systems (CWS), indicated that CWS has no objection to the FBI keeping the flag

5) Your intention is to display the flag at the FBI Albany Division

Please advise if any of the facts are not as I understand them.

I discussed this with AD Patrick Kelley. As the flag will be utilized as a display in FBI space, was found abandoned in a landfill, and CWS has no objection, there is no problem with the FBI keeping the flag and utilizing it as a display on FBI premises.

Thanks for all your efforts during the search – I realize it was very difficult on many levels.

Paul

[redacted]
Chief Division Counsel
FBI, Albany Division
Blackberry [redacted]
E-mail: [redacted]@ic.fbi.gov

==========
Classification: UNCLASSIFIED

From: [redacted]
[redacted]
Sent: Friday, July 20, 2012 8:31 AM
To: [redacted]
Subject: Re: To confirm our telephone conversations

b6
b7C

[redacted] it was, likewise, a pleasure working with you, [redacted] and your whole team. You all operated with skill, professionalism and courtesy, in difficult conditions and in pursuit of an elusive goal. I am sorry that those efforts were not met with the success you (and we) were hoping for. We were glad to do what we could to assist, and from a purely personal perspective, watching you guys work made me proud of our country.

By this e-mail I am confirming agreement with your points stated below, and wish you and your colleagues all the best in solving this case.

Regards,

[redacted]

[redacted]
Associate General Counsel
Casella Waste Systems, Inc.
25 Greens Hill Lane
Rutland, VT 05701

ofc: [redacted]
cell: [redacted]
direct fax: [redacted]
department fax: [redacted]
e-mail: [redacted]@casella.com

* * * CONFIDENTIALITY NOTICE * * *

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[redacted] ---07/19/2012 10:02:05 PM---Dear [redacted] It has been a pleasure working with you.

From: [redacted]@ic.fbi.gov>
To: "[redacted]@casella.com" [redacted]@casella.com>
Date: 07/19/2012 10:02 PM
Subject: To confirm our telephone conversations

FBI Records: The Vault — LastKnownContact.com

Dear [redacted]

b6
b7C

It has been a pleasure working with you.

The purpose of this email is to confirm and memorialize our telephone conversations occurring on Sunday, July 8, 2012, and on Wednesday, July 18, 2012. The topic of the conversations were regarding non-evidentiary items recovered from the landfill.

During our telephone conversation on July 8, 2012, you approved of the following:

- the removal of American flags located in the landfill during the search so that the flags can be properly destroyed
- the return by the Vermont State Police of a wallet containing identification and money to its owner
- loose U.S. currency and coins will be turned over to the scale house personnel at the Coventry landfill.

During our telephone conversation on July 18, 2012, you granted approval for the FBI to remove an American flag which was recovered from the landfill on Flag day and which has been flown at the landfill since that time. It is my intention to have the flag displayed at the Albany field office of the FBI.

Please confirm your receipt and agreement with this email.

Very truly yours,

[redacted]
Special Agent - FBI

This e-mail has been scanned by MCI Managed Email Content Service, using Skeptic(tm) technology powered by MessageLabs. For more information on MCI's Managed Email Content Service, visit http://www.mci.com.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 385
Package:	1A150
Stored Location:	None
Summary:	(U) Back-up of Original CD containing Electronic ERT Final Casebook files: -- Final Casebook Coventry Landfill.pdf; -- Narrative Continuation Sheet-Coventry Landfill.pdf
Acquired By:	[redacted] b6 b7C
Acquired On:	2012-07-20
Acquired From:	(U) Coventry Landfill Search Operation 21 Landfill Lane Newport, Vermont United States
Attachment:	(U) Back-up of Original CD containing Electronic ERT Final Casebook files: -- Final Casebook Coventry Landfill.pdf; -- Narrative Continuation Sheet-Coventry Landfill.pdf

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Cover lead from Boston **Date:** 10/09/2012

From: ALBANY
AL-7
Contact: [redacted]

b6
b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Cover lead from Boston to send referenced information to Operational Projects Unit

[redacted] b7E

Reference: 306-AN-15642 Serial 385

Package Copy: (U) Being forwarded under separate cover are the following item(s): 1) Copies of landfill sketches prepared on multiple days during the Coventry Landfill search of the area being dug (trash placement on 10/26/2012 and 10/27/2012); 2) A work copy CD containing the ERT Final Casebook and the narrative continuation sheet for the Coventry Landfill search; 3) a work copy CD labeled Operational Setup containing photos dated 05/25/2012; 4) a work copy CD labeled Logistics Photos from the Coventry Landfill dated May, 2012; 5) Seventeen work copy CDs/DVDs containing photos taken before, during and after the search at the Coventry Landfill from 05/07/2012 - 07/18/2012; 6) Copies of photo logs for the referenced seventeen work copy CDs/DVSs.

Details:

In June, 2011, Bill and Lorraine Currier of Essex, Vermont, went missing. Investigation by Federal, State and local law enforcement agencies did not generate any solid leads with respect to the Curriers disappearance.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Cover lead from Boston
Re: 306-AN-15642, 10/09/2012

In April, 2012, Albany Division received information from Anchorage Division that Bill and Lorraine Currier were murdered in June 2011, and their bodies were left in an abandoned farmhouse in Essex, Vermont. Investigation revealed that the abandoned farmhouse was demolished at the end of October, 2011. Investigation further determined that the demolition debris was taken to the All Cycle transfer station in Williston, Vermont, where it was then transported to the Coventry Landfill in Newport, Vermont.

When the farmhouse was demolished, the basement of the farmhouse was filled in with the stone walls of the house. In April, 2012, investigators dug out the basement and sifted the contents, however, the Curriers remains were not recovered. Investigation at this point led to the Coventry Landfill.

Referenced serial documents the consent search conducted at the Coventry Landfill from 05/07/2012 to 07/20/2012 for the remains of Bill and Lorraine Currier. The search focused on an area of trash placement on 10/26/2011 and 10/27/2011. At the conclusion of searching at the Coventry Landfill on 7/18/2012, Investigators were unable to locate the remains of Bill and Lorraine Currier.

At the conclusion of the search at the Coventry Landfill, on 07/18/2012 and 07/19/2012, a Total Station team from Boston Division ERT surveyed the search site with its Total Station surveying equipment. Additionally, on 07/20/2012, aerial photographs were taken by an FBI photo plane.

At the request of Boston Division Total Station operator SA [redacted] Albany Division was instructed to provide the Operational Projects Unit with copies of search notes, search photographs and photo logs. Based on this request, Albany is providing the following to the Operational Projects Unit: 1) Copies of landfill sketches prepared on multiple days during the Coventry Landfill search of the area being dug (trash placement on 10/26/2012 and 10/27/2012); 2) A work copy CD containing the ERT Final Casebook and the narrative continuation sheet

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 75 / 475

Title: (U) Cover lead from Boston
Re: 306-AN-15642, 10/09/2012

for the Coventry Landfill search; 3) a work copy CD labeled Operational Setup containing photos dated 05/25/2012; 4) a work copy CD labeled Logistics Photos from the Coventry Landfill dated May, 2012; 5) Seventeen work copy CDs/DVDs containing photos taken before, during and after the search at the Coventry Landfill from 05/07/2012 - 07/18/2012; 6) Copies of photo logs for the referenced seventeen work copy CDs/DVSs.

Based on the above material being provided to the Operational Projects Unit, Albany considers the lead from Boston Division covered.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 76 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Set lead to Operational Projects Unit **Date:** 10/09/2012

From: ALBANY
AL-7
Contact: [redacted] b6 b7C

Approved By: A/SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Lead from Boston instructing Albany to send information from the Coventry Landfill search to the Operational Projects Unit

[redacted] b7E

Reference: 306-AN-15642 Serial 386
306-AN-15642 Serial 385

Administrative Notes: (U) Boston Division's lead to Albany which instructed Albany to send information to Operational Projects Unit was covered in referenced serial 386. Writer inadvertently omitted setting the lead to Operational Projects Unit in serial 386, so the purpose of this additional serial is to set the lead to Operational Projects Unit.

Package Copy: (U) Being forwarded under separate cover are the following item(s): 1) Copies of landfill sketches prepared on multiple days during the Coventry Landfill search of the area being dug (trash placement on 10/26/2012 and 10/27/2012); 2) A work copy CD containing the ERT Final Casebook and the narrative continuation sheet for the Coventry Landfill search; 3) a work copy CD labeled Operational Setup containing photos dated 05/25/2012; 4) a work copy CD labeled Logistics Photos from the Coventry Landfill dated May, 2012; 5) Seventeen work copy CDs/DVDs containing photos taken before, during and after the search at the Coventry Landfill from 05/07/2012 - 07/18/2012; 6) Copies of photo logs for the referenced seventeen work copy CDs/DVSs.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Set lead to Operational Projects Unit
Re: 306-AN-15642, 10/09/2012

Details:

In June, 2011, Bill and Lorraine Currier of Essex, Vermont, went missing. Investigation by Federal, State and local law enforcement agencies did not generate any solid leads with respect to the Curriers disappearance.

In April, 2012, Albany Division received information from Anchorage Division that Bill and Lorraine Currier were murdered in June 2011, and their bodies were left in an abandoned farmhouse in Essex, Vermont. Investigation revealed that the abandoned farmhouse was demolished at the end of October, 2011. Investigation further determined that the demolition debris was taken to the All Cycle transfer station in Williston, Vermont, where it was then transported to the Coventry Landfill in Newport, Vermont.

When the farmhouse was demolished, the basement of the farmhouse was filled in with the stone walls of the house. In April, 2012, investigators dug out the basement and sifted the contents, however, the Curriers remains were not recovered. Investigation at this point led to the Coventry Landfill.

Referenced serial 385 documents the consent search conducted at the Coventry Landfill from 05/07/2012 to 07/20/2012 for the remains of Bill and Lorraine Currier. The search focused on an area of trash placement on 10/26/2011 and 10/27/2011. At the conclusion of searching at the Coventry Landfill on 7/18/2012, Investigators were unable to locate the remains of Bill and Lorraine Currier.

At the conclusion of the search at the Coventry Landfill, on 07/18/2012 and 07/19/2012, a Total Station team from Boston Division ERT surveyed the search site with its Total Station surveying equipment. Additionally, on 07/20/2012, aerial photographs were taken by an FBI photo plane.

At the request of Boston Division Total Station operator SA [redacted]

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b7C

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 78 / 475

UNCLASSIFIED

Title: (U) Set lead to Operational Projects Unit
Re: 306-AN-15642, 10/09/2012

b6
b7C

[redacted] Albany Division was instructed to provide the Operational Projects Unit with copies of search notes, search photographs and photo logs. Based on this request, Albany is providing the following to the Operational Projects Unit: 1) Copies of landfill sketches prepared on multiple days during the Coventry Landfill search of the area being dug (trash placement on 10/26/2012 and 10/27/2012); 2) A work copy CD containing the ERT Final Casebook and the narrative continuation sheet for the Coventry Landfill search; 3) a work copy CD labeled Operational Setup containing photos dated 05/25/2012; 4) a work copy CD labeled Logistics Photos from the Coventry Landfill dated May, 2012; 5) Seventeen work copy CDs/DVDs containing photos taken before, during and after the search at the Coventry Landfill from 05/07/2012 - 07/18/2012; 6) Copies of photo logs for the referenced seventeen work copy CDs/DVSs.

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UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 79 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Return of evidence. **Date:** 10/01/2012

To: [redacted] b6 b7C

From: SEATTLE
SE-POUL
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Return of Israel Keyes' Bayliner boat (1B193) to [redacted]

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) FD-597 for 1B193

Details:

On Friday, September 28, 2012, at approximately 10:45 AM, the writer and SA [redacted] returned a Bayliner POGPRIS series boat (WN7470GB) and trailer [Evidence item 1B193] to [redacted] in Neah Bay, Washington. Pursuant to a phone call [redacted] with [redacted] Agents parked the boat outside the fence of the Neah Bay Water Treatment plant. During the phone call, the writer advised [redacted] that b6 b7C

UNCLASSIFIED

Title: (U) Return of evidence.
Re: 306-AN-15642, 10/01/2012

the trailer's jack had broken and was un-operable. [redacted] indicated that he had all the necessary tools to get the trailer onto his vehicle's hitch. b6 b7C

While parking the boat, a Makah Tribal employee contacted Agents and asked if [redacted] needed to sign anything, indicating that [redacted] was running late. The writer advised that he did not and that the receipt would be left in the boat's driver's side seat. Agents departed before [redacted] was able to return.

The FD-597, Receipt for Property Returned, was placed into a 1A envelope in the case file.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 81 / 475

FD-597 (Rev 8-11-94)

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

File # 306-AN-15642

On (date) 09/28/2012 10.45AM

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

(Name) [redacted] b6 b7C

(Street Address) [redacted]

(City) Neah Bay, WA

Description of Item(s): (1) Bayliner Series POGRIS Boat and trailer. WN7470EB

Received By: N/A Left at Water Treatment (Signature)

Received From: [redacted] (Signature)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 82 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Background Information on Israel Keyes' Brothers **Date:** 10/05/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-FIG
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request receiving divisions' assistance in retrieving further background information on brothers of Israel Keyes.

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. Keyes confessed to the kidnapping and murder of Koenig and has since been charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

On 03/13/2012, Israel Keyes was arrested in Lufkin,TX after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnapping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011.

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Title: (U) Background Information on Israel Keyes' Brothers
Re: 306-AN-15642, 10/05/2012

In subsequent interviews, Keyes indicated he was responsible for additional homicides in multiple states. The Anchorage Division is currently attempting to identify additional victims and locate their remains.

Keyes was raised in an "Amish" type upbringing and is the second oldest of nine children. Three of his brothers currently reside in Maine. At this time, there is no reason to believe that his brothers were aware of any of Keyes' criminal activities, nor were they involved. However, if in the future Anchorage Division needs to conduct interviews with the brothers, Anchorage Division would like to obtain further local background information on the brothers, to include, but not limited to, criminal history, any law enforcement contact including reports or calls for service, vehicles driven, DMV photos, their business license, current addresses, and current phone numbers. Below are the names and identifiers of the brothers and their local business:

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b7C
b7E

It is unknown at this time who exactly owns the business, but the brothers According to the

b6
b7C

Once the lead is assigned, please contact SA at for further information. Also, since this is a restricted case, please notify Anchorage Division of the assigned supervisor and agent so they can be added to the case.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 84 / 475

Title: (U) Background Information on Israel Keyes' Brothers
Re: 306-AN-15642, 10/05/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 85 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Lab with Koenig evidence **Date:** 10/10/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request Laboratory examination(s) re items collected by the Anchorage Division.

[redacted] b7E

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):

1B243, Barcode E5123797
1B148 Barcode E5123308
1B138 Barcode E5123280
1B131 Barcode E5123273
1B120 Barcode E5123262
1B115 Barcode E5123257
1B203 Barcode E4254810

Details:

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about the abduction and homicide. In addition, Keyes

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 86 / 475

Title: (U) Lead to Lab with Koenig evidence
Re: 306-AN-15642, 10/10/2012

admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011). Although Keyes has confessed to the homicides, this case will likely be a capital case and go to trial. The current trial date is set for March 18, 2013.

The Laboratory is requested to conduct appropriate examinations on evidence items as described below.

The following evidence was found in the shed where Samantha Koenig was killed or in Keyes' house. The shed was located in the driveway of Keyes' house. Anchorage would like to determine if the hair or blood evidence is consistent with Koenig.

1B243 Barcode E5123797 Strand of hair

1B148 Barcode E5123308 Dagger and sheath

1B138 Barcode E5123280 Sponge (presumptive blood test inconclusive)

1B131 Barcode E5123273 Swabs from back wall of shed (presumptive blood test positive)

1B120 Barcode E5123262 Green rope in tote (presumptive blood test positive)

1B115 Barcode E5123257 Garden sprayer (presumptive blood test positive)

The following is being sent to obtain a known DNA sample for Samantha Koenig:

1B203 Barcode E4254810 Long bone fragment

Captioned case is restricted in Sentinel. Assigned examiners should contact SA [redacted] to advise of assignment and case access will be granted. Also please contact SA [redacted] with any questions/concerns via e-mail or on her blackberry at [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 87 / 475

UNCLASSIFIED

Title: (U) Lead to Lab with Koenig evidence
Re: 306-AN-15642, 10/10/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 88 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) No Missing Persons within Indian Country for the Omaha Division **Date:** 10/04/2012

To: AN-C-1

[redacted] b6 b7C

From: OMAHA
OM-13
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL
804I-OM-54335-INDIANCTRY (U//~~FOUO~~) INDIAN COUNTRY

Synopsis: (U//~~FOUO~~) After database searches and discussions with law enforcement personnel on the Indian Country reservations within the Omaha Division, there appears to be no missing persons.

[redacted] b7E

Reference: 306-AN-15642 Serial 356
306-AN-15642 Serial 365

Details:

(U//~~FOUO~~) The writer was tasked to search for missing persons within the Indian Country (IC) reservations in the Omaha division in response to 306-AN-15642 Serial 356 Lead 35.

(U//~~FOUO~~) The writer requested that Nebraska Information Analysis Center (NIAC) Missing Persons Analyst [redacted] conduct a search of missing persons within the north east portion of Nebraska for the b6 b7C

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) No Missing Persons within Indian Country for the Omaha Division
Re: 306-AN-15642, 10/04/2012

following time frames as referenced in 306-AN-15642 Serial 356 Lead 35: 12/4/2007 - 12/17/2007, 10/24/2008 - 11/5/2008, 5/19/2010 - 7/18/2010, and 6/2/2011 - 6/16/2011. Due to the sensitivity of the case, the writer did not disclose specific case information to the NAIC analyst other than the dates of interest. There were no unsolved missing person cases found within the NIAC missing persons database for the specified time frames.

(U//~~FOUO~~) The writer met with FBI SA [redacted] and SA [redacted] both of whom are assigned to IC issues. Neither was familiar with any missing persons cases on the IC reservations within the Omaha Division. SA [redacted] talked with law enforcement officials on the reservations and received negative responses to a query on possible missing persons for the time-frames noted above or for missing persons in general.

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(U) The writer considers this lead complete.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 90 / 475

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) FBI Laboratory/Secondary/Trace Evidence Unit 120822003 pf abe **Date:** 10/14/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/14/2012

Acquired From: (U) FBI Laboratory - Via FedEx 5334 7049 7154 b6 b7C

Receipt Given?: No

Holding Office: ANCHORAGE

Item Type	Description
1B General	(U) Secondary Evidence - Trace Evidence Unit: Q214 One Slide; Q215 One Slide; K3 Two Slides - Laboratory number 1208220030 PF ABE Acquired On: 10/14/2012 Located By: [redacted] Location Area: FBI Lab Specific Location: FBI LAb - Trace Evidence Unit

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UNCLASSIFIED

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 10/15/2012

Title: (U) ack letter

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) ack letter 120925001 PF

♦♦

UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-1
SA [redacted]

Date: October 15, 2012

Case ID No.: 306-AN-15642

Lab No.: 120925001 PF

b6
b7C

Reference: Communication dated September 12, 2012

Your No.:

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

Date specimens received: September 25, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

K6 Revolver (1B195, E4824586)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Firearms/Toolmarks Unit - [redacted]
- Latent Print Operations Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 93 / 475

you have questions regarding the status of your case, contact Request Coordinator [redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 94 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Updated lab EC **Date:** 10/15/2012

From: ANCHORAGE
AN-C-1
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To revise laboratory submission EC (serial 390) submitted on 10/11/2012 requesting examination of seven items of evidence in captioned case.

[redacted] b7E

Administrative Notes: (U) Reference serial 390

Details:

On 10/11/2012, SA [redacted] submitted a lead to the Laboratory Division, Evidence Control Unit. The lead called for examination of the following items of evidence: b6 b7C

1B243 Barcode E5123797
1B148 Barcode E5123308
1B138 Barcode E5123280
1B131 Barcode E5123273
1B120 Barcode E5123262
1B115 Barcode E5123257
1B203 Barcode E4254810

SA [redacted] mistakenly listed 1B203 in this lead. Anchorage is submitting 1B206 in place of 1B203.

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UNCLASSIFIED

Title: (U) Updated lab EC
Re: 306-AN-15642, 10/15/2012

1B206 Barcode: E5123748 contains six (6) paper bags containing the following items: cervical specimens, right humeral head, left humeral head, right femur control bone, right femur torso and extremity, and left femur torso and extremity. The bones belong to Samantha Koenig, victim in the Anchorage homicide. Anchorage is requesting that the right femur control bone be used for DNA purposes. The additional bones were preserved for purposes of identifying tool marks. Keyes [redacted] He destroyed the blade that he used. However, Anchorage is requesting examination to determine if the cuts are consistent with a saw or Sawzall type tool.

Please direct any questions to SA [redacted] in Anchorage at [redacted] (cell). b6 b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 96 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB# 120712003 **Date:** 10/16/2012

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) ECU 1A: LAB# 120712003

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: LAB# 120712003

Details:

ECU DID NOT CREATE A LABORATORY REPORT FOR THIS CASE.

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 395
Package:	1A154
Stored Location:	None
Summary:	(U) LAB# 120712003 14 TOTAL PAGES CHAIN OF CUSTODY COMMUNICATION AND ACTIVITY LOG NOTES ECS SEARCH SLIP SHIPPING INVOICE
Acquired By:	[redacted]
Acquired On:	2012-10-16
Attachment:	(U) ECU 1A: LAB# 120712003

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/16/2012

[redacted] born [redacted] was interviewed telephonically at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] lives in the [redacted] and takes his elderly mother to a hair appointment every Thursday morning. On February 2, 2012 at approximately 11:40 am, [redacted] was at Matanuska Lake in Palmer walking his three dogs. When he pulled into the parking lot he parked near a white construction truck. He remembered the truck had a construction company name on the side and chuckled to himself because he felt the person was having fun and not working. [redacted] got his dogs out of the car and walked near the bed of the truck which was lined with tool boxes. [redacted] noticed blood on one of the tool boxes. He was concerned and pulled out his cellphone to take a picture. At this same time, a male walked up and [redacted] put his camera away without taking the picture. [redacted] now knows the man to be Israel Keyes and based this identification on seeing him in the media. Keyes was pulling a sled that had a blue tarp on it. One of [redacted] dogs ran up to the sled and began sniffing it. Keyes told the dog to get away and appeared angry. [redacted] was going to say something to the man about his attitude but was uncomfortable and fearful.

Initially, [redacted] indicated this occurred on February 2, 2012. He later stated that it could have been a later date but it definitely happened on a Thursday. He was sure of it being Thursday and approximately 11:40 am because he always takes his mother for her hair appointment. [redacted] recalled there was snow on the ground and it was cold.

[redacted] advised he considered calling the police when he encountered the man and saw the blood. However, he stated he felt foolish doing so because it could have been from a hunting trip and he thought he wouldn't be taken seriously by law enforcement. After Samantha Koenig's body was found and Keyes was arrested he realized that he likely saw Keyes that day disposing of the body. However, he decided not to call law enforcement because it seemed they had solved the case. [redacted] stated he has been bothered by this and his failure to report for quite some time and that is why he chose to call and report the information today.

Investigation on 10/16/2012 at Anchorage, Alaska, United States (Phone)

File # 306-AN-15642 Date drafted 10/16/2012

by [redacted]

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.

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Call in about seeing Keyes at Mat Lake , On 10/16/2012 , Page 2 of 2

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 10/18/2012

Title: (U) ack letter

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

Synopsis: (U) ack letter 120913011 PF

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UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-1
SA [redacted]

Date: October 18, 2012

Case ID No.: 306-AN-15642

Lab No.: 120913011 PF

b6
b7C

Reference: Communication dated September 6, 2012

Your No.:

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

Date specimens received: September 13, September 20, and September 27, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM BLAKE FALLS RESERVOIR

Q234 Magazine (1B167, E4824535, Item 2)

Q235-Q238 Four magazines (1B176, E4824544, Item 11)

Q239 Bipod (1B174, E4824542, Item 9)

Q240 Stock with sling (1B171, E4824539, Item 6)

Q241 Wooden stock with sling and tape (1B172, E4824540, Item 7)

Q242	Handle (1B181, E4824549, Item 16)
Q243	Suppressor (1B168, E4824536, Item 3)
Q244	Ruger rifle, Serial Number 111-23612, with scope (1B170, E4824538, Item 5)
Q245	Frame and trigger mechanism from Ruger rifle, Serial Number 490-36145, with scope (1B169, E4824537, Item 4)
Q246	Gun barrel (1B184, E04038587)
Q247	Gun bolt (1B185, E04038588)
Q248	Bucket with lid (1B166, E4824534, item 1)
Q249	Flashlight (1B182, E4824550, Item 17)
Q250	Box of screws (1B178, E4824546, Item 13)
Q251	Wire with fabric (1B173, E4824541, Item 8)

ITEMS FROM FARMHOUSE BASEMENT

Q252	Eyeglasses (1B165, E4824552)
Q253	Sheet (1B164, E4824551)
Q254	Fabric (1B164, E4824551)
Q255	Tape lift (1B164, E4824551)
Q256	Fabric (1B164, E4824551)
Q257	Fabric (1B164, E4824551)
Q258-Q259	Two swabs from basement (1B164, E4824551)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 103 / 475

K5 Dried blood sample from [redacted] (1B197, E4824598) b6 b7C

NE1 Control swab (1B164, E4824551)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Nuclear DNA Unit - [redacted]
- Firearms/Toolmarks Unit - [redacted]
- Latent Print Operations Unit - [redacted]
- Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 104 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Request for Canine Deployment **Date:** 10/16/2012

To:

From: ALBANY
AL-7
Contact:

b6
b7C

Approved By: A/SSRA

Drafted By:

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

Synopsis: (U//~~FOUO~~) Set lead requesting canine deployment.

b7E

Administrative Notes: (U//~~FOUO~~) Reference telephone calls and email exchanges between SA and SA of Albany Division and SSA and SSA of the Evidence Response Team Unit (ERTU) beginning on 10/4/2012.

b6
b7C

Details:

THE FOLLOWING INFORMATION IS SENSITIVE AND SHOULD NOT BE FURTHER DISSEMINATED

Albany Division has been tasked by Anchorage Division with searching approximately 10 acres of property owned by subject Israel Keyes. The property is located within Albany Division territory at 511 Poplar Street, Constable, New York. Among other items, Albany will be

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 105 / 475

searching for human remains. Because Keyes property is approximately ten acres, Albany Division requests the deployment of cadaver dogs to assist with this search.

BACKGROUND

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, is in custody and has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about Koenig's abduction and homicide.

In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011). The information provided by Keyes resulted in multiple searches being conducted in Albany Division territory. Three of the searches occurred at the Blake Falls reservoir in Parishville, New York. The Underwater Search Evidence Response Team (USERT) recovered a gun bolt and gun barrel from the Blake Falls Reservoir. Also recovered by USERT from the reservoir was a .38 caliber handgun owned by the Curriers. A land search next to Blake Falls Reservoir conducted by Albany ERT resulted in the recovery of a cache of weapons which Keyes had hidden under a rock near the reservoir. Keyes also provided the location of an abandoned farmhouse at which Keyes stated he left the Curriers' bodies. Investigation determined that the farmhouse was demolished in October 2011 and the demolition debris was ultimately taken to the Coventry Landfill in Newport, Vermont. An eleven week search at the Coventry landfill was unsuccessful in recovering the Curriers remains.

Keyes has also eluded to his involvement in other homicides over the past fourteen years, including an unidentified victim whose remains Keyes claims to have buried in Tupper Lake, New York during a trip he made to the Northeast in April 2009. During the murders of the Curriers in Vermont, Keyes claimed to have a "rape kit" with him. During interviews with Keyes, Keyes has advised agents 1) that he has weapons & cash caches, as corroborated by Albany ERT, in various parts of the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 106 / 475

United States, and 2) that he has committed bank robberies, arsons and burglaries.

Keyes admitted to investigators that he robbed a bank in Tupper Lake, New York, in 2009. Investigators were aware of an unsolved Tupper Lake bank robbery which occurred on 04/10/2009. Keyes provided details of this bank robbery which were not known to the public. Investigators reviewed bank surveillance photos from this robbery and opined that Keyes is identifiable in the photos.

During interviews with Keyes, Keyes told agents that he owns property in Constable, New York, where Keyes resided for about a year prior to joining the Army. A Deed obtained from Constable, New York town offices verified that Keyes is the owner of [redacted] Constable, New York. Although the deed reflected that Keyes purchased this property on 10/23/1997 from [redacted] for one dollar, further investigation revealed the property was purchased for $15,000. The deed indicated the property contained 9.998 acres of land measuring approximately 270 feet by 1613 feet. b6 b7C

During Keyes' trips to the Northeast in April 2009 and June 2011, Keyes' stayed in hotels in the Burlington, Vermont area and then traveled to areas in New York. Keyes' Constable, New York property was not far from his likely travel routes in April 2009 and June 2011.

PRESENT

FBI Albany is seeking to obtain a search warrant for the Constable, New York property. It is anticipated that the search will take place on 10/23/2012. The Constable search will be coordinated with a search to take place in Anchorage Division territory. The search warrant for Keyes Constable property is being obtained in order to search and seize items that are evidence of kidnappings resulting in death, carjackings resulting in death/murders, and bank robberies, specifically to search for human remains, weapons, and other items believed to have been used or taken, by Keyes, during the murders of the victims, or used during the bank robbery(ies).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 107 / 475

Title: (U//~~FOUO~~) Request for Canine Deployment
Re: 306-AN-15642, 10/16/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 108 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Background Information on Brothers of Israel Keyes **Date:** 10/17/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-FIG
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Background information on brothers of Israel Keyes

[redacted] b7E

Details:

SOS [redacted] conducted research on the three brothers of Israel Keyes: [redacted] SOS [redacted] queried [redacted] Facebook, Google, and Data Integration and Visualization System (DIVS). SOS [redacted] drafted and sent a lead to the Boston Division, Portland, Maine Resident Agency (RA) requesting that the RA obtain further local background information on the brothers. Results of the queries are as follows: b6 b7C b7E

Name: [redacted]
DOB:
SSAN:
Current Address: [redacted] b6 b7C b7E

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Background Information on Brothers of Israel Keyes
Re: 306-AN-15642, 10/17/2012

b6
b7C
b7E

Name:
DOB:
SSAN:
Current Address:

Name:
DOB: Unknown
SSAN: Unknown
Current Address:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 110 / 475

Title: (U) Background Information on Brothers of Israel Keyes
Re: 306-AN-15642, 10/17/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 111 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to FBI Laboratory **Date:** 10/18/2012

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request Laboratory examination(s) re items collected by the Albany Division.

[redacted] b7E

Reference: 306-AN-15642 Serial 341

Administrative Notes: (U) Reference telcal between SA [redacted] b6 b7C [redacted] on 10/17/2012.

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):

1B177, Barcode E4824545
1B179, Barcode E4824547
1B180, Barcode E4824548

Details:

The Laboratory is requested to conduct appropriate examinations on the below listed evidence items as described in referenced serial 341,

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Title: (U) Lead to FBI Laboratory
Re: 306-AN-15642, 10/18/2012

which is an EC dated 09/10/2012. The EC provides a case summary and describes the requested examinations. On 10/17/2012, writer became aware that the below listed evidence items were not sent to the Laboratory with the other evidence items listed in serial 341.

1B177, Barcode E4824545: 3 Loaded .22 caliber magazines

1B179, Barcode E4824547: One (1) box of Remington subsonic .22 caliber long rifle hollow point ammunition and two (2) boxes of Federal Champion .22 caliber long rifle ammunition

1B180, Barcode E4824548: 19 rounds loose caliber ammunition

**Questions regarding this request and/or results from the requested exams can be sent to Anchorage case agent SA [redacted] and Albany Division's POC SA [redacted] SA [redacted] can be reached at [redacted] SA [redacted] can be reached at [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 113 / 475

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 10/18/2012

Title: (U) 1A - Peoples Bank Photos Ref: Serial 41

Approved By:

Drafted By:

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b7C

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

Synopsis: (U) Two still photos of unknown subject, camera #9 and ATM transaction on 3/12/2012.

Enclosure(s): Enclosed are the following items:
1. (U) Two still photos of unknown subject on camera #9 and ATM transaction on 3/12/2012.

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

306

File Number 7A-AN-15642

Field Office Acquiring Evidence Houston - Conroe RA

Serial # of Originating Document 41

Date Received 03/12/2012

From [redacted] Peoples State Bank
(Name of Contributor/Interviewee)

5850 Hwy 59 South
(Address)

Shepherd, TX 77371
(City and State)

By SA [redacted]

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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: FD-302 3/12/2012
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

1. Two still photos of unknown subject Camera #9, 03/12/2012, 03:04:34 hours,
2. ATM Transaction 03/12/2012 2:47:00 hours

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 115 / 475

3/12/2012 2:37:15 AM
Download Keys Completed Successfully.

3/12/2012 2:47:00 AM
Withdrawal From Checking

Sequence #:	5710
Response Code:	Approved(000)
Account:	426936======2851
Auth #:	00020319
Surcharge Amt:	$4.00
Requested Amt:	$480.00
Dispensed Amt:	$480.00
Dispense Sts:	300
Dispensed:	0 24 0 0
Rejected:	0 0 0 0
Reversal Sts:	None

Peoples STATE BANK
3-12-12

COA

1a Attachment

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/18/2012

On 09/25/2012, the attached information was received by SOS [redacted] from [redacted] pursuant to Grand Jury Subpoena #A012506. b3 b6 b7C

Investigation on 09/25/2012 at Anchorage, Alaska, United States (, Other (CD))

File # 306-AN-15642 Date drafted 10/18/2012

by [redacted] b6 b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 402

Package: 1A156

Stored Location: None

Summary: (U) [redacted]

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Acquired By: [redacted]

Acquired On: 2012-09-25

Acquired From: (U) [redacted]

Attachment: (U) [redacted]

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/18/2012

The following investigative activity was conducted by Special Agent [redacted] Federal Bureau of Investigation, Los Angeles Field Office. b6 b7C

From March 30, 2012 through April 4, 2012 SA [redacted] served as the Dive Team Supervisor for an underwater search and recovery operation for FBI Anchorage Division. The following is a chronological accounting of the events relating to this operation.

On March 30, 2012 SA [redacted] received a telephone notification from Supervisory Special Agent [redacted] of a pending expedited request for dive team services from FBI Anchorage. The information provided indicated that FBI Anchorage was in receipt of information that a victim of a violent crime that it was investigating might have been placed under a frozen lake north of Anchorage and that FBI Anchorage was requesting a dive team deploy to that lake and conduct an underwater search and recovery operation.

SA [redacted] immediately began arranging the FBI Los Angeles Underwater Search and Evidence Response Team (LA USERT) for an expedited emergency deployment to Anchorage. On Saturday, March 31, 2012 SA [redacted] and the members of the LA USERT reported to the LA USERT Offsite warehouse and prepared the appropriate dive equipment and personal gear for conducting a cold weather under ice search operation.

On April 1, 2012 SA [redacted] and five additional members of the LA USERT deployed to Anchorage, Alaska. Also deploying to that location were two members of the FBI's Washington, D.C. USERT (WFO USERT) who would supplement the LA divers.

On April 2, 2012 SA [redacted] and the divers were joined in Anchorage by Supervisory Special Agent [redacted] and several personnel from the FBI Laboratory's Hazardous Materials Operations Unit (HMOU). All deploying personnel reported to the FBI Anchorage Field Office and were briefed on the case by members of the FBI Anchorage Evidence Response Team (ERT), the Case Agent, FBI Anchorage Executive Management and members of the Anchorage Police Department.

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At the conclusion of the briefing SA [redacted] and all deploying personnel then were taken to Matanuska Lake, north of Anchorage where the requested search was to be conducted. Upon arriving at the lake SA [redacted] and SSA [redacted] were shown an area of the lake where investigating personnel believed the victim had been placed. At that immediate area SA [redacted] observed an area of ice that seemed to have been disturbed and investigators advised that this was the area where it was believed a hole was cut in the ice several weeks earlier and the hole in which the victim was placed. This area had been iced over again since the victim was placed into the lake.

SA [redacted] then developed the dive operations plan which included cutting additional holes in the ice a certain distance away from what was believed to be the original hole. The first hole would be used to deploy a scanning sonar unit and a second hole would be used to deploy a remote operated vehicle (ROV). SA [redacted] then assigned personnel to begin cutting the holes, to setup the scanning sonar unit and to setup the remote operated vehicle (ROV). SA [redacted] assigned the following personnel to their respective assignments: SA [redacted] SA [redacted] and SA [redacted] to cut the holes in the ice; SA [redacted] to setup and operate the scanning sonar assisted by SSA [redacted] and SA [redacted] SA [redacted] and SA [redacted] to setup and operates the remote operated vehicle.

During this entire operation SA [redacted] was assisted by SA [redacted] of the Anchorage FBI Evidence Response Team and numerous members of FBI Anchorage and Anchorage Police Department. SA [redacted] kept SA [redacted] and the Case Agents and Detectives updated with exactly what was being done and what results were being obtained. SA [redacted] and the Case Agents and Detectives were present, at times, inside the tents to observe the images being obtained by the sonar and ROV. SA [redacted] and her ERT members assisted the dive team members in every phase of the operation including setting up tents to provide shelter for the sonar and ROV operations, transportation to and from the lakeside command post, assisting the HMOU personnel with cutting the holes in the ice and removing the large pieces of ice from those holes and other tasks necessary to conduct this operation. SA [redacted] assigned one of the FBI ERT members to take photographs to document the scene.

The first phase of the search was the deployment of the scanning sonar. Case Agents and Detectives advised SA [redacted] Upon deployment of the scanning sonar SA [redacted] advised SA [redacted] that the sonar had identified [redacted] in the immediate area of the original hole identified earlier as

the hole used to place the victim into the lake. SA [redacted] and SSA [redacted] observed the sonar images obtained by SA [redacted] Once these sonar images were mapped the remote operated vehicle was deployed with a video camera to confirm whether or not the sonar targets were human remains. SA [redacted] assigned SAs [redacted] to operate the ROV. SA [redacted] drove the ROV to the immediate vicinity of the first sonar target. Once near the target SA [redacted] operated the ROV's video camera to observe the target. SA [redacted] and SSA [redacted] observed the ROV's video screen and confirmed that the first image [redacted]

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Once the ROV's camera confirmed the first target as human remains SA [redacted] began transitioning the search to a dive recovery operation. A third larger hole was cut in the ice to deploy the divers and a dive station was setup near that hole. SA [redacted] assigned SSA [redacted] and SA [redacted] to conduct the dive recovery. SA [redacted] was assigned to operate the surface supplied air console and maintain voice communications with the divers throughout the dive recovery. SAs [redacted] were assigned to be the tenders for the divers. The sonar and ROV were left in place to assist the divers in locating and recovering the targets. SA [redacted] was assigned to remain at the sonar console and SA [redacted] and SA [redacted] were assigned to remain at the ROV console and to observe the ROV video camera.

SA [redacted] acted as Dive Supervisor and the divers were deployed with full dive helmets and on a surface supplied air system with full two way communications between the divers and the surface and between the two divers. One diver was deployed with a video camera mounted to his helmet. As the divers were deployed SA [redacted] could observe the helmet mounted video camera display. Once the divers were in the water they reported that they could visually observe the targets as they descended. The divers deployed with a body bag to place the victim into for recovery. During the dive the divers were observed on both the sonar and the ROV video camera. The diver's helmet mounted video camera also documented the recovery until it malfunctioned shortly into the dive. During the dive SSA [redacted] and SA [redacted] advised SA [redacted] that they had located and recovered [redacted] which were all confirmed to be human remains. Each of [redacted] were placed into the body recovery bag which was then lifted to the surface. Once at the surface members of the FBI ERT assisted in lifting the bag out of the water and placing it into an enclosed structure placed around the hole in the ice. FBI ERT members then coordinated the human remains being turned over to the medical examiners personnel on scene.

Once the human remains were at the surface SA [redacted] initiated the process of recovering the diver. The tenders recovered the divers and the divers were subjected to their post dive procedures. The recovery operation was

then terminated and all equipment was disassembled and secure for transport back to the FBI Anchorage Field Office.

On April 3, 2012 dive team personnel deployed back to the FBI Anchorage Field Office and all original images from the scanning sonar, the ROV video camera (still images) and the helmet mounted video camera (prior to its malfunction) were provided directly to FBI Anchorage personnel prior to the dive team demobilizing. Dive gear was the prepared for shipment back to the FBI Los Angeles Field Office.

On April 4, 2012 all gear was shipped and all personnel from FBI Los Angeles, FBI Washington, DC Field Office and FBI Laboratory (Evidence Response Team Unit and Hazardous Materials Operations Unit) departed Anchorage.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 123 / 475

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General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

On 09/25/2012, SOS [redacted] received the attached information from [redacted] pursuant to Grand Jury Subpoena #A012507. b3 b6 b7C

Investigation on 09/25/2012 at Anchorage, Alaska, United States (In Person, Other (CD))

File # 306-AN-15642 Date drafted 10/19/2012

by [redacted] b6 b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 404

Package: 1A157

Stored Location: None

Summary: (U) [redacted]

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Acquired By:

Acquired On: 2012-10-19

Acquired From: (U) [redacted]

Attachment: (U) [redacted]

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

On 09/25/2012, SOS [redacted] received the attached information from [redacted] pursuant to Grand Jury Subpoena #A012501. b3 b6 b7C

Investigation on 09/25/2012 at Anchorage, Alaska, United States (In Person, Other (CD))

File # 306-AN-15642 Date drafted 10/19/2012

by [redacted] b6 b7C

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

On 09/25/2012, SOS [redacted] received the attached information from [redacted] pursuant to Grand Jury Subpoena #A012198.

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Investigation on 09/25/2012 at Anchorage, Alaska, United States (In Person, Other (CD))

File # 306-AN-15642 Date drafted 10/19/2012

by [redacted]

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

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Page 241 ~ b6; b7C;
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Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 248 ~ OTHER - Sealed Pursuant to Court Order;

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

On 09/25/2012, the attached information was received by SOS [redacted] pursuant to Grand Jury Subpoena #A012505. b3 b6 b7C

Investigation on 09/25/2012 at Anchorage, Alaska, United States (In Person, Other (CD))

File # 306-AN-15642 Date drafted 10/19/2012

by [redacted] b6 b7C

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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 10/18/2012

Title: (U) 1A - CD containing ERT casebook for land search at Blake Falls Reservoir

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) 1A - CD containing ERT casebook for land search at Blake Falls Reservoir, 4/18/2012.

Enclosure(s): Enclosed are the following items:
1. (U) 1A - CD containing ERT casebook for land search at Blake Falls Reservoir, 4/18/2012

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FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL
4/18/2012

TIME OF ARRIVAL
8:10 AM

CASE IDENTIFIER
7A-AN-15642

TEAM LEADER

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LOCATION
Blake Falls Reservoir - Parishville, New York

ECM ID - SID 1000524

ADMINISTRATIVE WORKSHEET

General Information

Location	Blake Falls Reservoir - Parishville, New York
Date/Time of Arrival	Apr 18, 2012 08:10 AM
Case ID	7A-AN-15642
Latitude & Longitude	Lat. 44.46852800 Long. -74.77258300
Condition of Scene on Arrival	Unsecured reservoir and boat launch.
Lighting	Daylight
Weather	Clear
General Description	The area of the search is located on the west shore of the Blake Falls Reservoir to the south of a boat ramp. In the area of the boat ramp approximately 50 feet to the south of the boat ramp, a creek goes under Raquette River Road and empties into Blake Falls Reservoir. The GPS coordinates for the boat ramp at the no swimming sign are as follows: N 44 degrees 28.120', W 074 degrees 45.789'. Evidence listed in the evidence log was located approximately 329 feet south of the boat ramp.
Person in Charge on Arrival	
Control of Scene Obtained From	
Date/Time of Control Acquisition	Apr 18, 2012 08:10 AM

Persons On Scene

Name	Status	Comment

Team Roster

Name		Responsibility	Agency
		Team Lead	FBI
		Searcher/Finder	FBI
		Searcher/Finder	FBI

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Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	
Special Situations, Conditions,	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 134 / 475

ADMINISTRATIVE WORKSHEET

and/or Specialists Used (Notes/Observations)	
Crime Scene Conference (Notes/Observations)	
Final Survey (Notes/Observations)	
Narrative (Notes/Observations)	Received consent to search the premises surrounding the southern boat launch at the Blake Falls Reservoir from [redacted] Supervisor, Brookfield Renewable Energy Partners L.P. USERT SA [redacted] was present at the beginning of the search conducting a site survey for a future dive operation. SAs [redacted] searched around large rocks between the boat launch driveway and the area of the creek. Also walked the woods on the south side of the creek approximately 75 yards to the south of the boat launch area driveway. The cleared area between the road and the tree line is covered with a thick growth of tall grass/sticker bushes. There are areas of steep drop offs between the road and the tree line, however, once in the tree line, the incline is not as steep. There is a large rock approximately 6' high by 12' wide located immediately to the south side of the creek near the reservoir (see photos). At approximately 2:15pm, SA [redacted] located a large rock slab that was approximately 4' wide by 6' tall. The rock slab stood approximately 6' tall, and it was leaning against a large boulder which was mostly in the ground, but was partially exposed on the downhill side. The rock slab was in an area of relatively steep terrain. The 4' x 6' rock slab was standing on its end, and it was leaning against the large boulder at about a 70 degree angle, creating a sheltered area between the rock slab and the boulder. On the ground in the sheltered area was a pile of bowling ball sized rocks which were covered by a few broken branches. Among the bowling ball sized rocks were chunks of moss which appeared to have been placed on

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 135 / 475

ADMINISTRATIVE WORKSHEET

	the bowling ball sized rocks rather than growing there naturally. A Home Depot bucket with a lid was concealed beneath these bowling ball sized rocks. The location of the 4'x6' rock slab was approximately 329' south of the boat ramp driveway. A sketch was prepared for the area of the rock slab. In order to measure the rock slab into the sketch, measurements were taken from a power line pole to the south of the 4'x6' rock slab and from a tree on the Raquette River Road. The location of the tree on Racquette River Road was also approximately 329' from the boat ramp driveway. The tags on the power line pole were noted and photographed. The initials "TKT" were spray painted in red on the tree next to Raquette River Road. In addition, a red line was sprayed on Raquette River Road in the front of the tree with the "TKT" initials. "TKT" was also spray painted in red on the underside of the 4'x6' rock slab. The GPS coordinates of the location of the 4'x6' rock slab were as follows: N 44 degrees 28.067', W 074 degrees 45.813'. The Home Depot Bucket was carried back to the area of the boat launch where the lid was opened and the contents of the bucket were inventoried, photographed, and packaged. The Home Depot Bucket and its contents were transported by SA [redacted] and SA [redacted] to FBI Albany. The Home Depot Bucket and its contents were temporarily secured for the evening in the ERT room by engaging the combination lock to the ERT room. On 4/19/2012, the evidence was sealed by SA [redacted] and SA [redacted] and turned over to evidence control.

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Search Completion

Release of Scene Authorized By	
Release of Scene To	
Date/Time of Scene Release	Apr 18, 2012 05:40 PM

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ADMINISTRATIVE WORKSHEET

Administrative Log

Date/Time	Log Entry

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 137 / 475

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By		Date Found
1	Home Depot Bucket	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Blake Falls Reservoir, 329' South of boat launch driveway	Cardboard Box (Indirect)			The bucket includes a lid that sealed the bucket when it was located.

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Item #	Description	Recovered By	Observed By		Date Found
2	Black Dog Machine LLC AR15 .22 Conversion 50RD magazine	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
3	Black plastic tube/silencer	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			

Item #	Description	Recovered By	Observed By		Date Found
4	Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with Spring	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box			Evidence repackaged to

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EVIDENCE RECOVERY LOG

	(Indirect)			minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found
5	Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope attached.	[redacted]		4/18/2012

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Where Found	Packaging/Marking	Grid	Room/Area	Comments
In evidence item #1	Cardboard Box (Indirect)			This weapon was cleared by SA [redacted] at the Reservoir and again on 4/19/2012 by SA [redacted] who signed the FD-1004. This evidence item was repackaged to minimize movement of the item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found
6	Plastic Stock with Sling	[redacted]		4/18/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In evidence item #1	Cardboard Box (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 139 / 475

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By		Date Found
7	Wood Stock with Sling				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			Electrical tape wrapped around stock near top of handle. Evidence repackaged to minimize movement of item. Original packaging sealed with item.

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b7C

Item #	Description	Recovered By	Observed By		Date Found
8	Wire with Black Cloth				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Tvek bag (Indirect)			There appear to be hairs attached to this item.

Item #	Description	Recovered By	Observed By		Date Found
9	Bipod				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
10	Bag of Damprid				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Tvek bag (Indirect)			

Item #	Description	Recovered By	Observed By		Date Found
11	4 Empty magazines				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 140 / 475

EVIDENCE RECOVERY LOG

In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.

Item #	Description	Recovered By	Observed By		Date Found
12	3 Loaded .22 caliber magazines	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.

b6
b7C

Item #	Description	Recovered By	Observed By		Date Found
13	Box of Griprite fasteners, 2 1/2 inch screws	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
14	1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22 Caliber Long Rifle Ammunition	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 141 / 475

EVIDENCE RECOVERY LOG

In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.

Item #	Description	Recovered By	Observed By		Date Found
15	19 rounds loose .22 caliber ammunition	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of items. Original packaging sealed with these items.

b6
b7C

Item #	Description	Recovered By	Observed By		Date Found
16	Black Handle with Metal Clip	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
17	Black Flashlight Maglite	[redacted]			4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 142 / 475

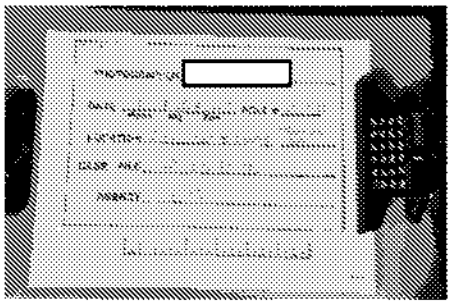
PHOTOGRAPHIC LOG

Photo Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	1		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Placard	

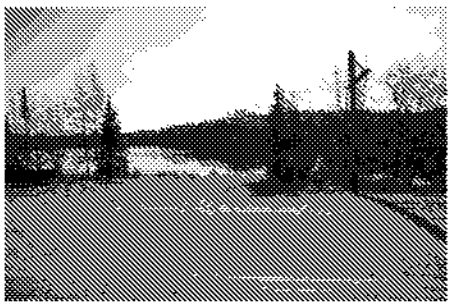


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	2		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Boat Launch from Road - East	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	3		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Boat Launch from Road - Northeast	

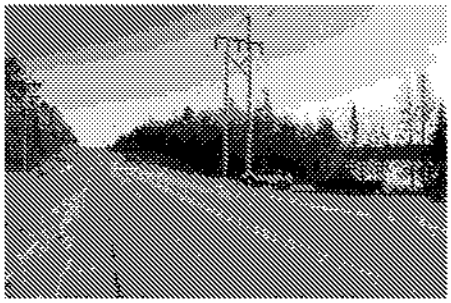
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 143 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	4		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - North	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	5		Digital Media	N

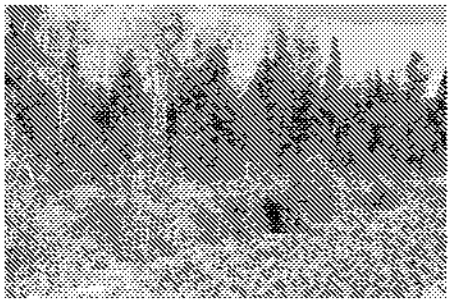
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - North/Northwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	6		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - North/Northwest	



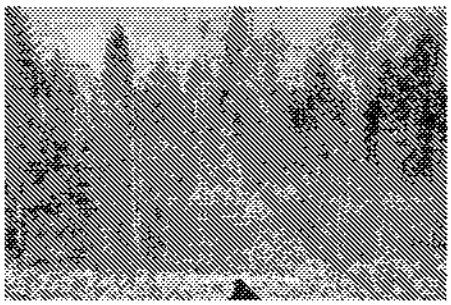
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 144 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	7		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - West	

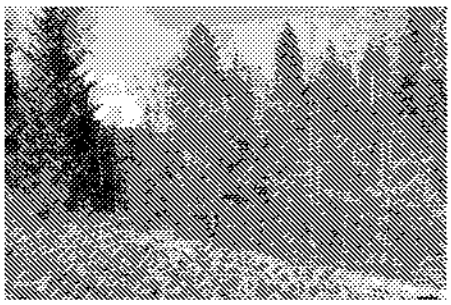


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	8		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

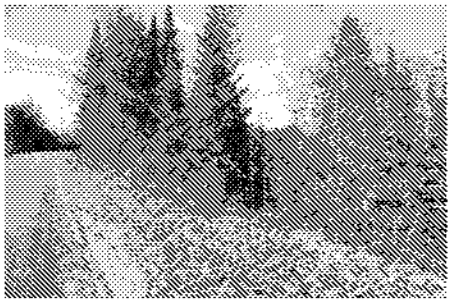
Description	Comments
Boat Launch from Road - West/Southwest	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	9		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - southwest	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 145 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	10		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - South	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	11		Digital Media	N

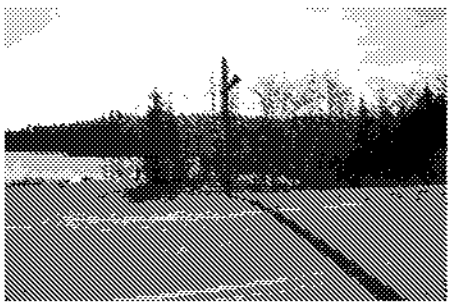
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - Southeast	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	12		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch from Road - East	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	13		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Overnight camping sign	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	14		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Gravel drive to boat launch - East	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	15		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Gravel Drive to boat launch - South	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	16		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Gravel Drive to boat launch - South	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	17		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Gravel Drive to boat launch - southwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	18		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch - Southeast	

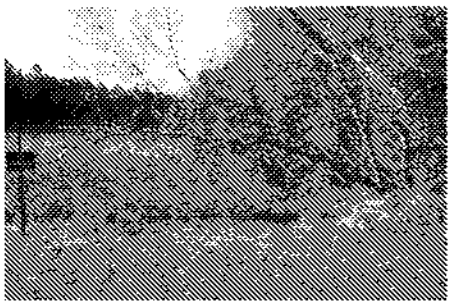
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 148 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	19		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat launch on gravel drive - south	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	20		Digital Media	N

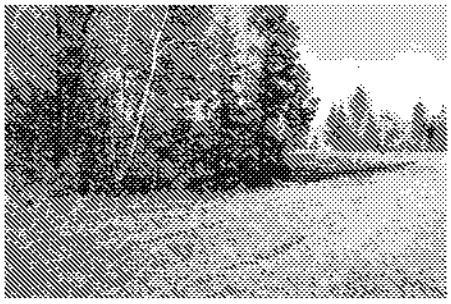
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat Launch on gravel drive - southwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	21		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Boat launch on gravel drive - southwest	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	22		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area to south of concrete pad by water	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	23		Digital Media	N

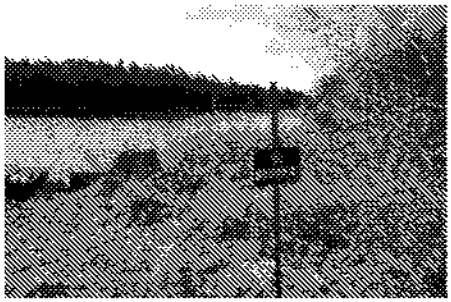
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area to south of concrete pad by water	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	24		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area to south of concrete pad with no swimming sign	



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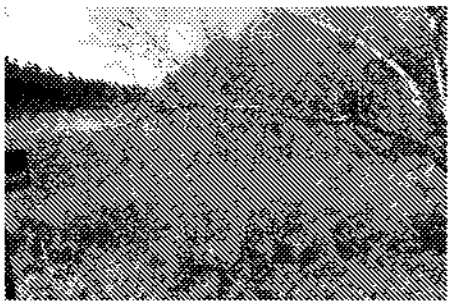
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	25		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - south	

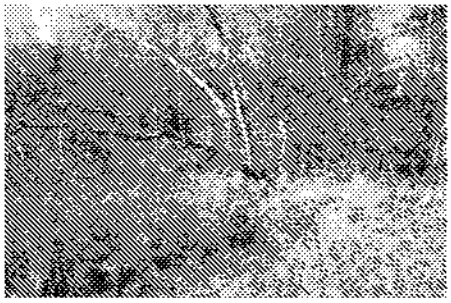


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	26		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

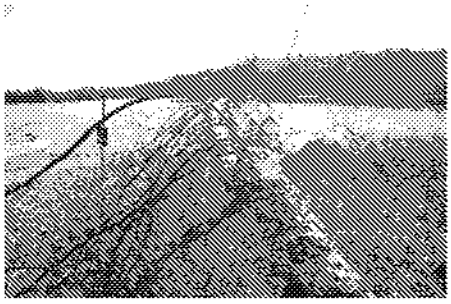
Description	Comments
Area between gravel drive and creek - south	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	27		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing east	



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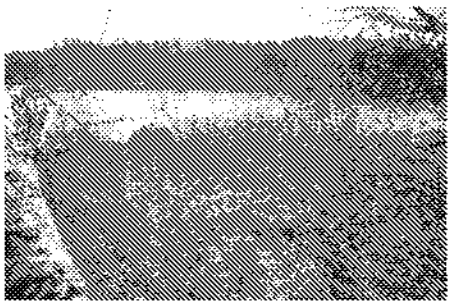
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	28		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing east	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	29		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing southeast	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	30		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing south/southeast	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 152 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	31		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	32		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing west	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	33		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing east	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 153 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	34		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing east	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	35		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing southeast	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	36		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - facing south	

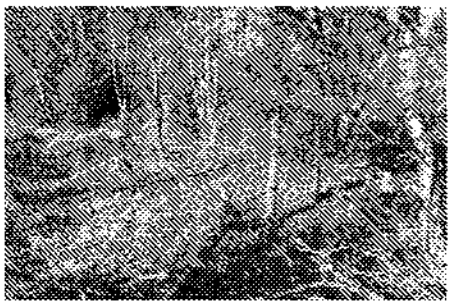
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 154 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	37		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek - south/southwest	

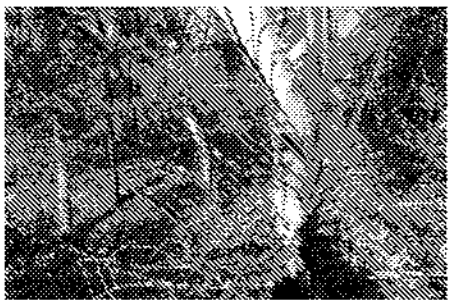


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	38		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-west	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	39		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-northwest	

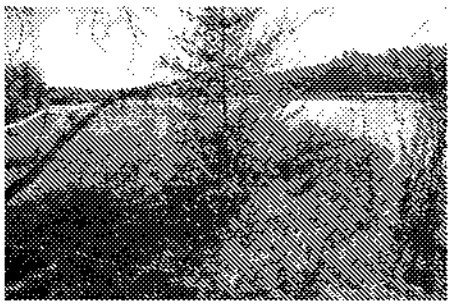
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 155 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	40		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-north	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	41		Digital Media	N

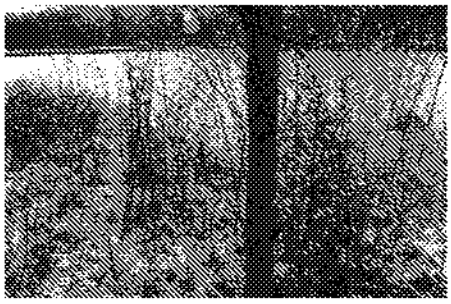
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-east/northeast	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	42		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area between gravel drive and creek-East/southeast	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	43		Digital Media	N

Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
Area of creek entering reservoir facing south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	44		Digital Media	N

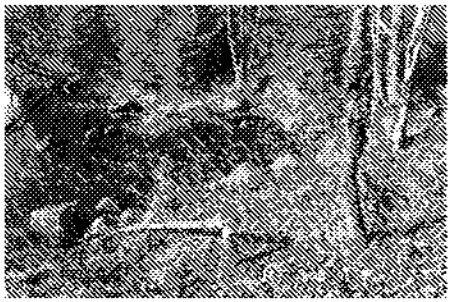
Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
Area of creek entering reservoir facing south	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	45		Digital Media	N

Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
Area of creek entering reservoir facing south	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	46		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area of creek looking west/southwest	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	47		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area of creek looking west	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	48		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area of creek looking west	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	49		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area near creek looking west/northwest	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	50		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area near creek looking north/northwest	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	51		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Area near creek looking north	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	52		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Area near creek looking north/northeast	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	53		Digital Media	N

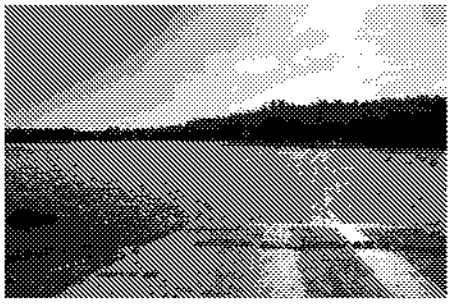
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking northeast.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	54		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking east	



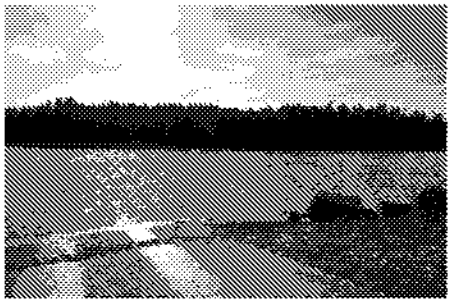
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 160 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	55		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking southeast.	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	56		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking southeast.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	57		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking southeast.	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	58		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	59		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking south	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	60		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake at boat launch area looking south	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	61		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Lake shore to south of boat launch with creek mouth.	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	62		Digital Media	N

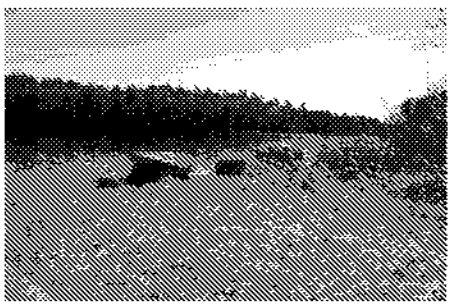
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Large rocks just to south of boat ramp at water's edge looking east.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	63		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Large rocks just to south of boat ramp at water's edge looking east.	



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 163 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	64		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Large rocks just to south of boat ramp at water's edge looking south	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	65		Digital Media	N

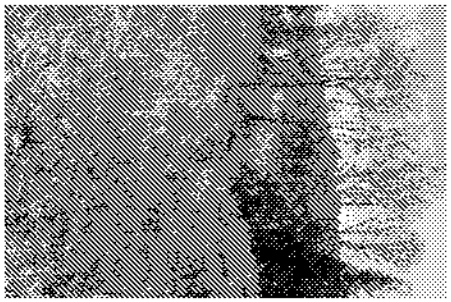
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
View of creek from road.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	66		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
View of creek from road.	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	67		Digital Media	N

Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
View of creek from culvert	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	68		Digital Media	N

Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
View of creek from culvert.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	69		Digital Media	N

Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
View of creek from culvert.	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	70		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek.	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	71		Digital Media	N

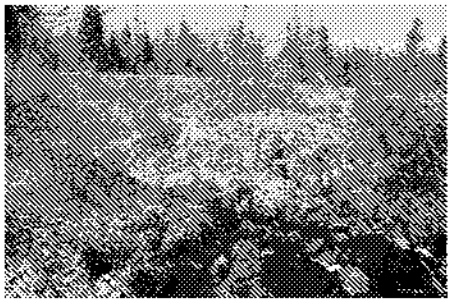
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	72		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek facing North west.	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	73		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek facing North west.	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	74		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	75		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North bank of creek	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	76		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Creek facing west	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	77		Digital Media	N

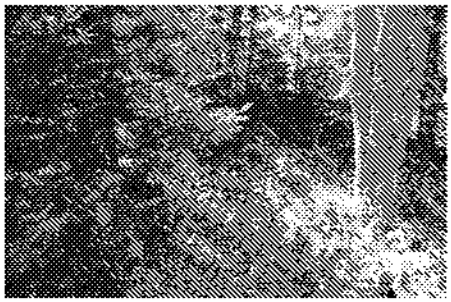
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
West southwest of photo 76	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	78		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
West southwest of photo 77	



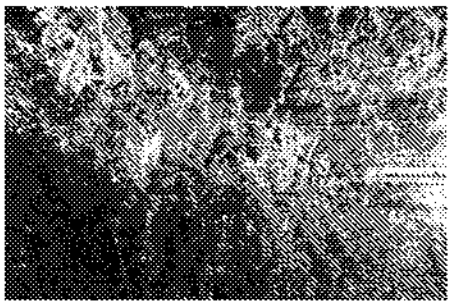
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 168 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	79		Digital Media	N

Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
South along lake from photo 78 at large rock.	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	80		Digital Media	N

Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
Further south of photo 79	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	81		Digital Media	N

Photographer		Range	Photo Subject
		Overall	Other Photo

Description	Comments
Large rock	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	82		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
View of mouth of creek from large rock	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	83		Digital Media	N

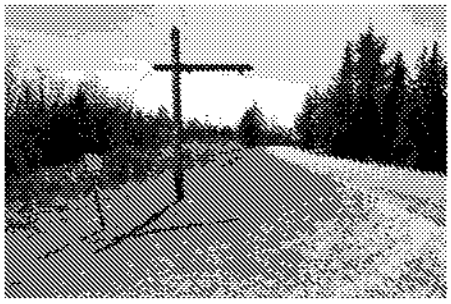
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Picture facing south between tree line and road	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	84		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south from road.	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	85		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south from road east of photo 84	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	86		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south from road east of photo 85	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	87		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south from road east of photo 86	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	88		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south from road east of photo 87	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	89		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south from road east of photo 88	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	90		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south from road east of photo 89	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	91		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south from road east of photo 90	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	92		Digital Media	N

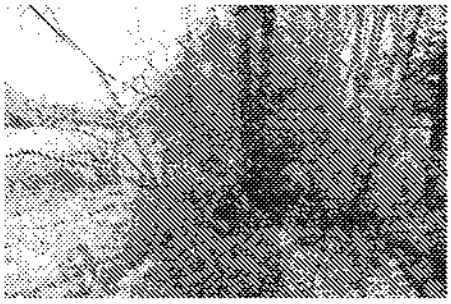
Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Same as photo 91, different exposure	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	93		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south moving east of photo 92	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	94		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south moving east of photo 93	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	95		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south moving east of photo 94	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	96		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Overall	Other Photo

Description	Comments
Facing south moving east of photo 95	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	97		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south moving east of photo 96	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	98		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Facing south moving east of photo 97	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	99		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Standing north side of creek facing west (20 feet from lake)	

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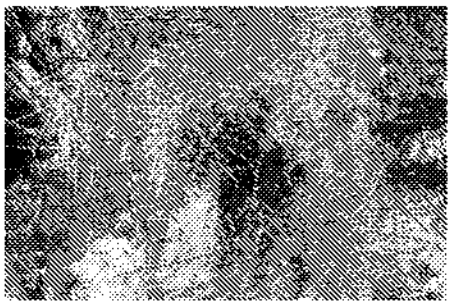
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	100		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Standing north side of creek facing west (20 feet from lake)	

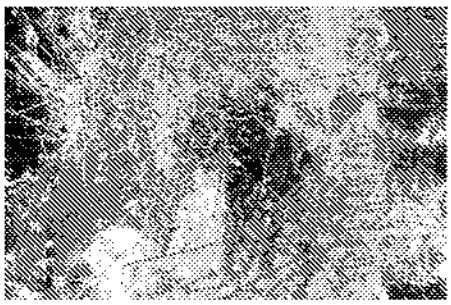


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	101		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

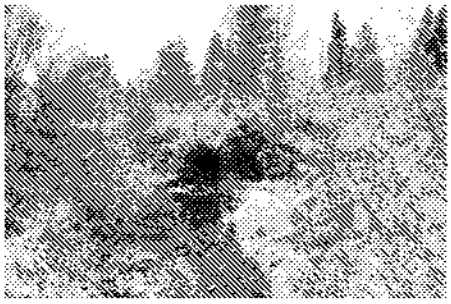
Description	Comments
Standing north side of creek facing west (35 feet from lake)	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	102		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Standing north side of creek facing west (60 feet from lake)	



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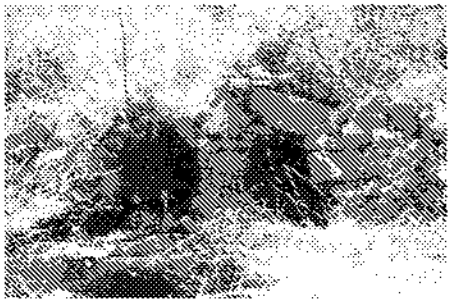
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	103		Digital Media	N

Photographer	Range	Photo Subject
	Medium	Other Photo

Description	Comments
Close up of culvert pipe	

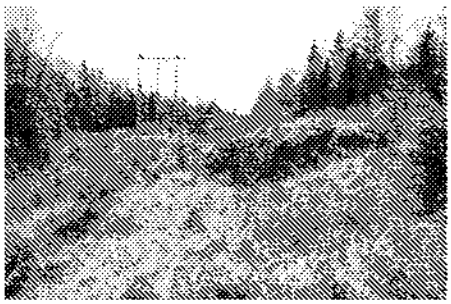


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	104	1	Digital Media	N

Photographer	Range	Photo Subject
	Long	Evidence Item

Description	Comments
Rock covering bucket, long view, looking south.	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	105	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Rock covering bucket, medium view, looking south.	

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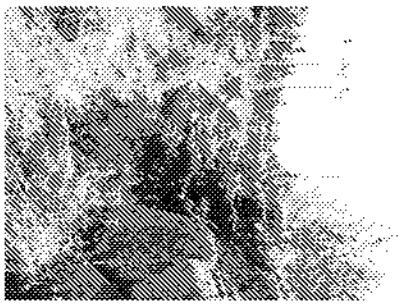
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	106	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Rock covering bucket, medium view, looking south	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	107	1	Digital Media	N

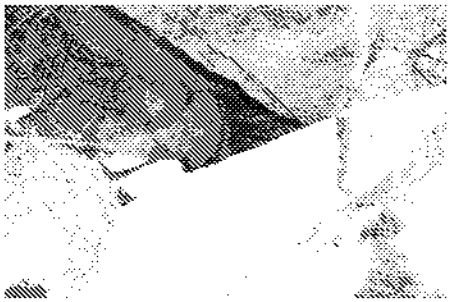
Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Rock covering bucket, medium view, looking north.	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	108	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Rock facing north, medium range	



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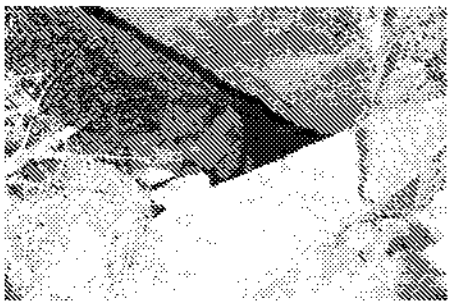
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	109	1	Digital Media	N

Photographer	Range	Photo Subject
	Overall	Evidence Item

Description	Comments
Same as photo 108	

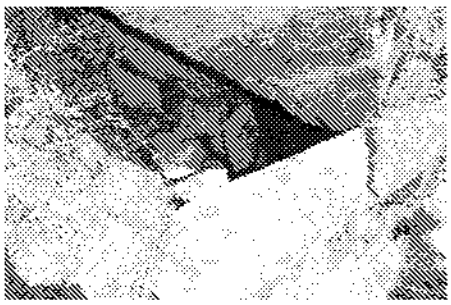


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	110	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

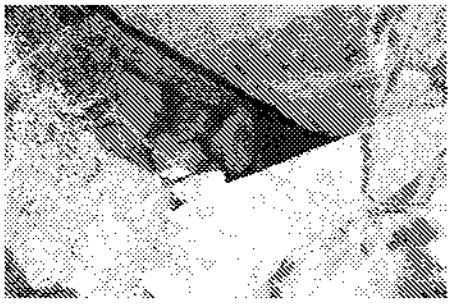
Description	Comments
Removing smaller rocks	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	111	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Removing smaller rocks	



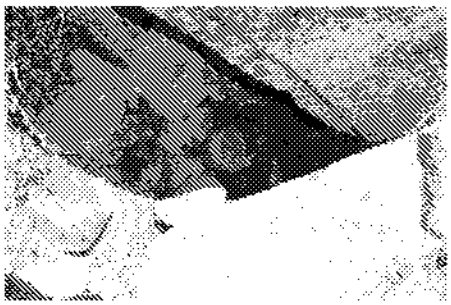
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 179 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	112	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Shot of bucket	1292 Elev N 44 degrees, 28.067' W074 degrees, 45.813'

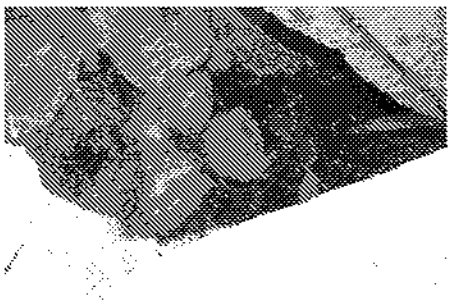


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	113	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

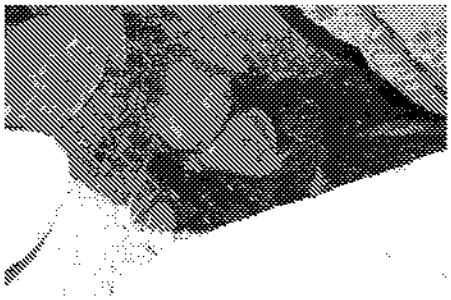
Description	Comments
Shot of bucket	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	114	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Shot of bucket	



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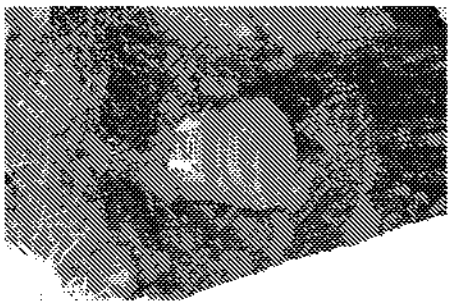
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	115	1	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Shot of bucket	

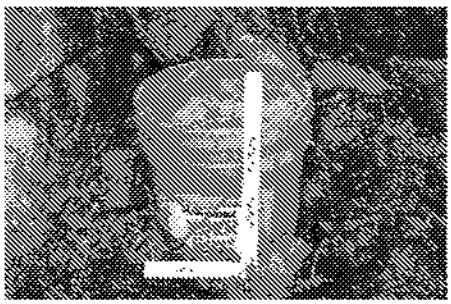


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	116	1	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Bucket (with scale)	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	117	1	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Bucket removed (with scale)	

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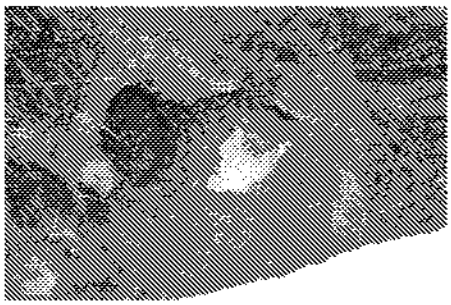
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	118		Digital Media	N

Photographer	Range	Photo Subject
	Medium	Other Photo

Description	Comments
Hole without bucket	

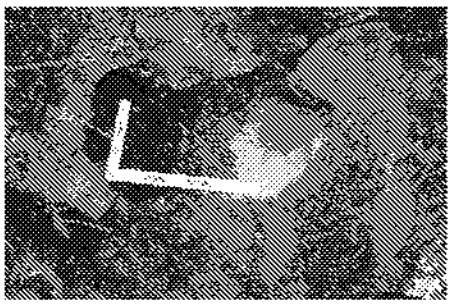


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	119		Digital Media	Y

Photographer	Range	Photo Subject
	Medium	Other Photo

Description	Comments
Hole (with scale)	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	120	1	Digital Media	Y

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
Bucket with ID#	

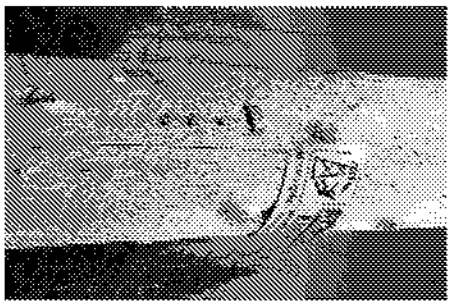
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 182 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	121		Digital Media	N

Photographer	Range	Photo Subject
	Close	Other Photo

Description	Comments
Telephone Pole "A" tags	See Sketch with telephone pole A depicted.



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	122		Digital Media	N

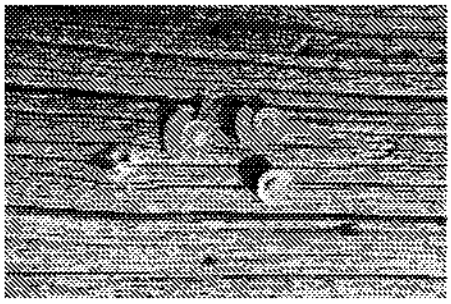
Photographer	Range	Photo Subject
	Close	Other Photo

Description	Comments
NM144 tag, telephone pole A	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	123		Digital Media	N

Photographer	Range	Photo Subject
	Close	Other Photo

Description	Comments
Date tags (years), telephone pole A	



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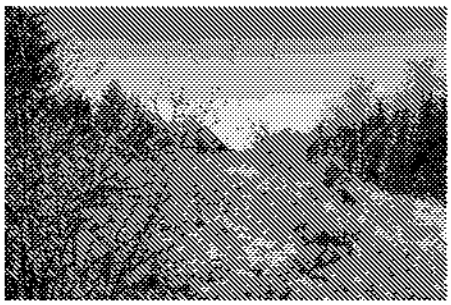
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	124		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
North from top of rock where evidence found.	

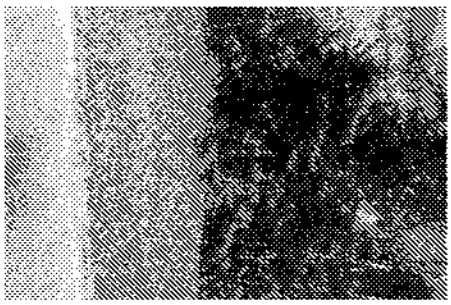


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	125		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

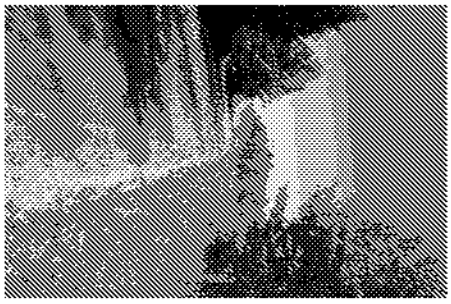
Description	Comments
Reference Point B.	See sketch for reference point B



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	126		Digital Media	N

Photographer	Range	Photo Subject
	Overall	Other Photo

Description	Comments
Looking north from reference point B	See sketch for reference point B



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	127	1	Digital Media	N

Photographer	Range	Photo Subject
	Overall	Evidence Item

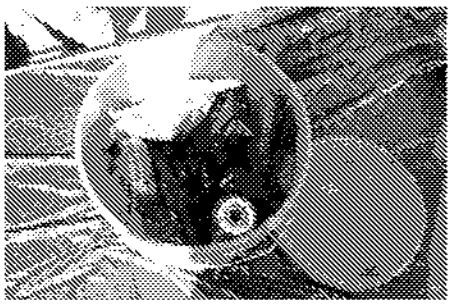
Description	Comments
Opened bucket	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	128	1	Digital Media	N

Photographer	Range	Photo Subject
	Medium	Evidence Item

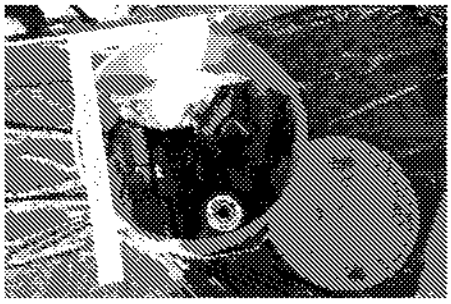
Description	Comments
Same as photo 127	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	129	1	Digital Media	Y

Photographer	Range	Photo Subject
	Medium	Evidence Item

Description	Comments
With scale	



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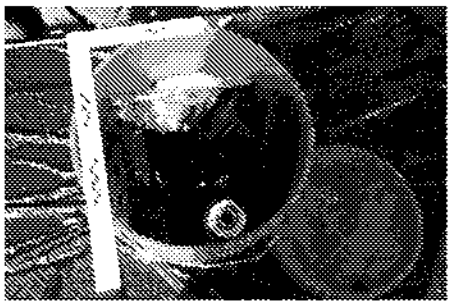
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	130	1	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Medium	Evidence Item

Description	Comments
Same as photo 129	

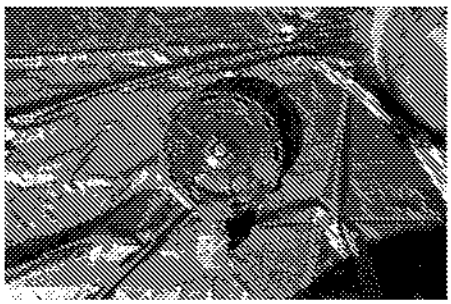


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	131	2	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

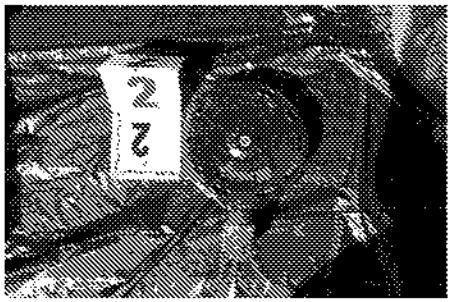
Description	Comments
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	132	2	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	133	2	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine	Reverse side

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	134	3	Digital Media	N

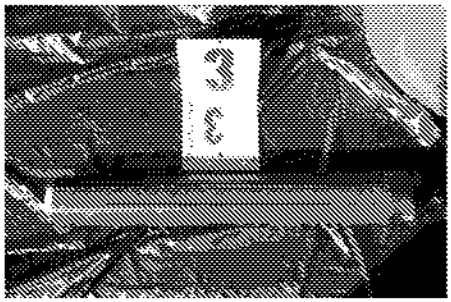
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	135	3	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	



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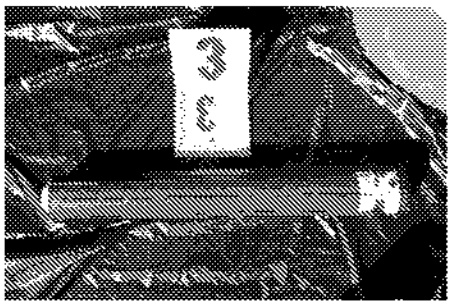
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	136	3	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	137	3	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	Different angle

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	138	3	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Black plastic tube/silencer	Different angle

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	139	4	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	140	4	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	141	4	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with	

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	142	4	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with	Reverse side

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	143	5	Digital Media	N

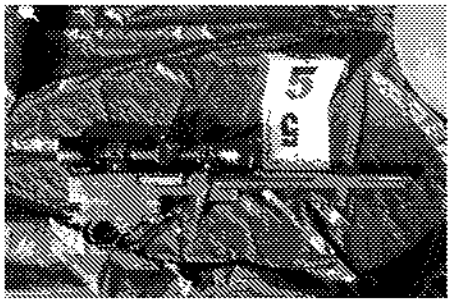
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus stock also includes Simmons Scope	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	144	5	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	145	5	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope	Zip tied

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	146	5	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope	Reverse side

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	147	6	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Plastic Stock with Sling	

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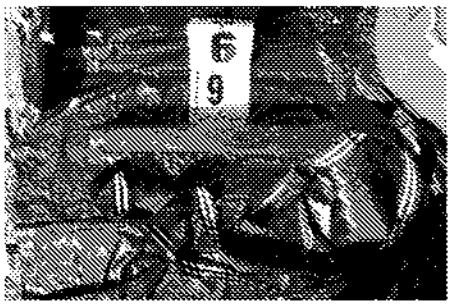
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	148	6	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Plastic Stock with Sling	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	149	6	Digital Media	Y

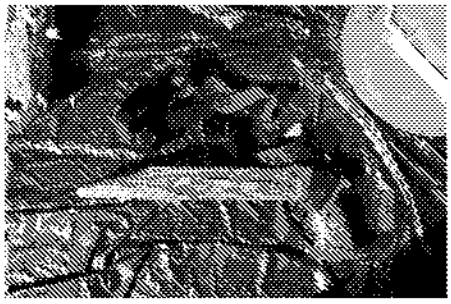
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Plastic Stock with Sling	Reverse side

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	150	7	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Wood Stock with Sling	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	151	7	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

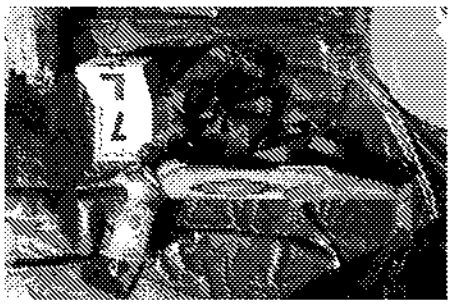
Description	Comments
Wood Stock with Sling	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	152	7	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

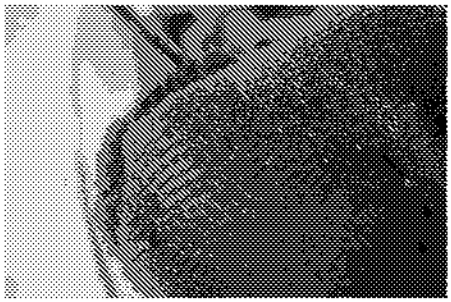
Description	Comments
Wood Stock with Sling	Reverse side



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	153		Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Other Photo

Description	Comments
Hair on evidence item 8	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	154		Digital Media	N

Photographer	Range	Photo Subject
	Close	Other Photo

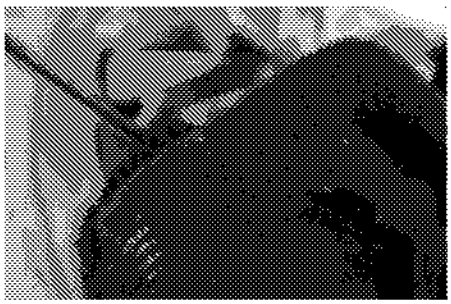
Description	Comments
Hair on evidence item 8	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	155		Digital Media	N

Photographer	Range	Photo Subject
	Close	Other Photo

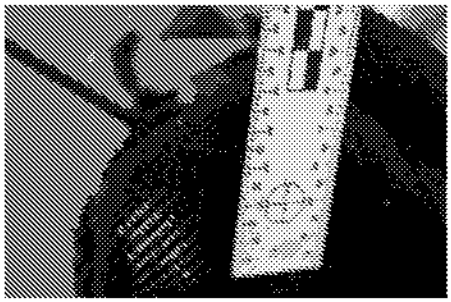
Description	Comments
Hair on evidence item 8	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	156		Digital Media	Y

Photographer	Range	Photo Subject
	Close	Other Photo

Description	Comments
Hair on evidence item 8	



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	157	8	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Wire with Black Cloth	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	158	8	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Wire with Black Cloth	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	159	8	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Wire with Black Cloth	Reverse side

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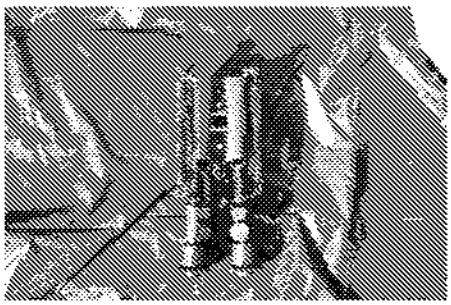
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	160	9	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Bipod	

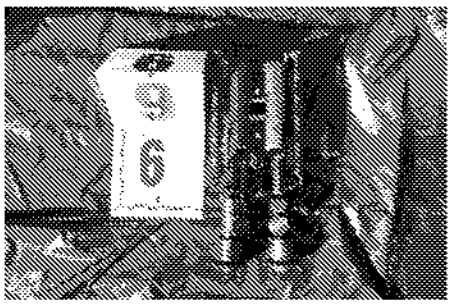


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	161	9	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

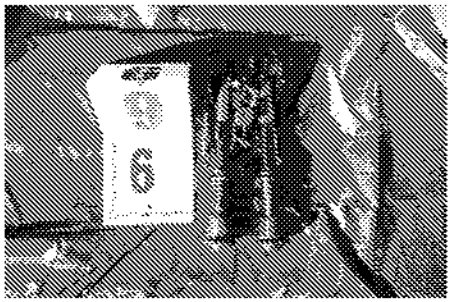
Description	Comments
Bipod	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	162	9	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Bipod	Reverse side



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	163	10	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Bag of Damprid	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	164	10	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Bag of Damprid	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	165	10	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Bag of Damprid	Reverse side

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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	166	11	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
4 Empty magazines	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	167	11	Digital Media	Y

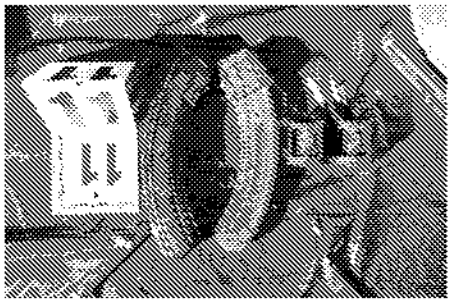
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
4 Empty magazines	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	168	11	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
4 Empty magazines	Reverse



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PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	169	12	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
3 Loaded .22 caliber magazines	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	170	12	Digital Media	Y

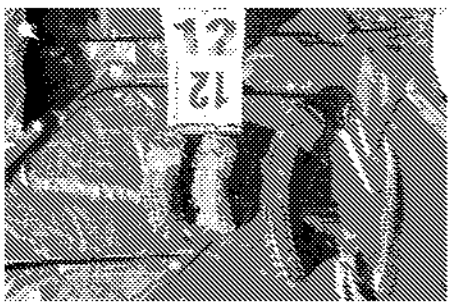
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
3 Loaded .22 caliber magazines	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	171	12	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
3 Loaded .22 caliber magazines	Reverse side



FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 199 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	172	13	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

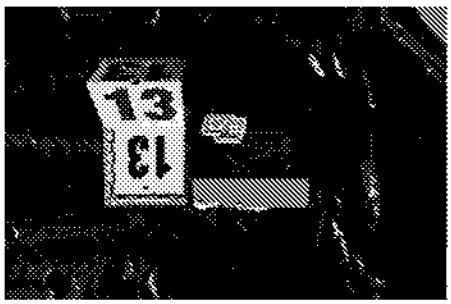
Description	Comments
Box of Griprite fasteners, 2 1/2 inch screws	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	173	13	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

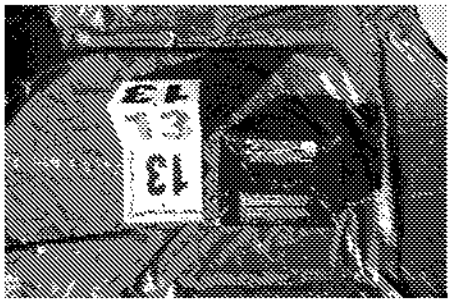
Description	Comments
Box of Griprite fasteners, 2 1/2 inch screws	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	174	13	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Box of Griprite fasteners, 2 1/2 inch screws	Reverse side



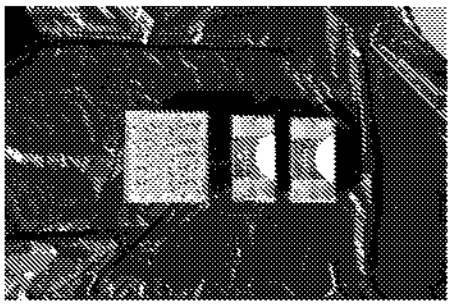
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 200 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	175	14	Digital Media	N

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22	

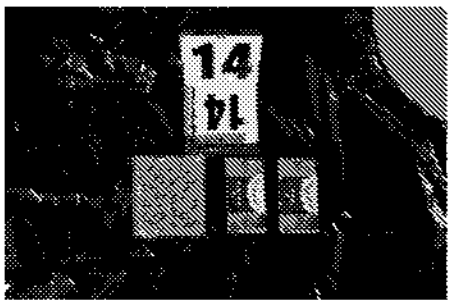


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	176	14	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

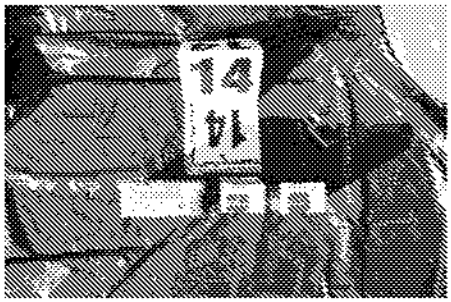
Description	Comments
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22	



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	177	14	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22	Side view



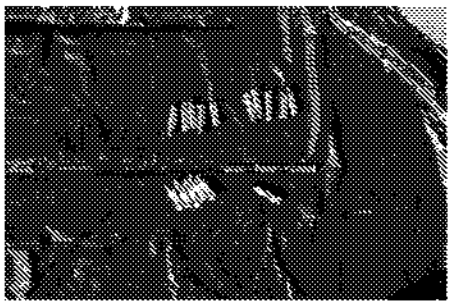
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 201 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	178	15	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
19 rounds loose .22 caliber ammunition	



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	179	15	Digital Media	Y

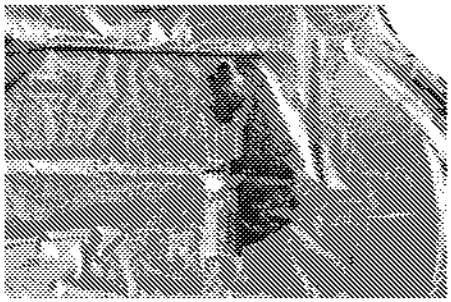
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
19 rounds loose .22 caliber ammunition	

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	180	16	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Handle with Metal Clip	



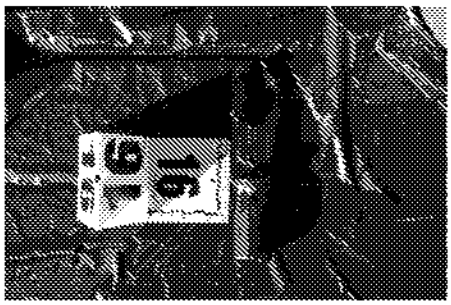
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 202 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	181	16	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Handle with Metal Clip	

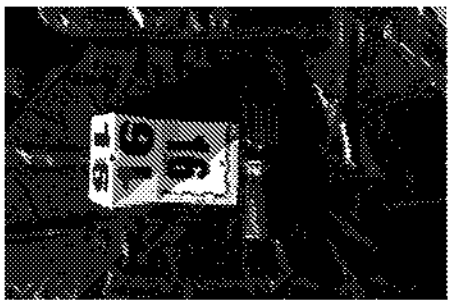


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	182	16	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Handle with Metal Clip	Reverse side



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	183	17	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Flashlight Maglite	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 203 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	184	17	Digital Media	Y

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Flashlight Maglite	

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	185	17	Digital Media	Y

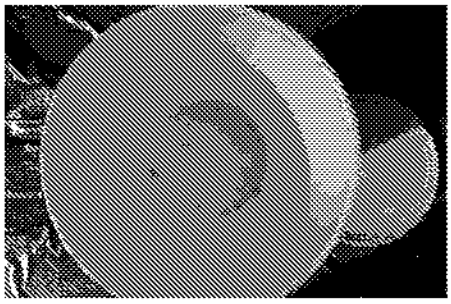
Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Black Flashlight Maglite	Reverse side

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	186	1	Digital Media	N

Photographer	Range	Photo Subject
	Close	Evidence Item

Description	Comments
Home Depot Bucket	Empty bucket



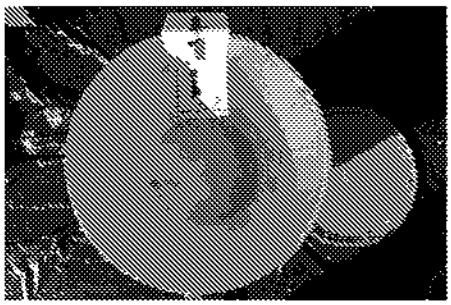
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 204 / 475

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	187	1	Digital Media	Y

Photographer	Range	Photo Subject
[redacted]	Close	Evidence Item

Description	Comments
Home Depot Bucket	Empty bucket



b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 205 / 475

1a Attachment

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 10/19/2012

Title: (U) Serological and Nuclear DNA Analysis 120823006 PF ACJ

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) Nuclear DNA Report 120823006 PF ACJ

Enclosure(s): Enclosed are the following items:
1. (U) 1A materials, lab report 120823006 PF ACJ

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 409
Package:	1A162
Stored Location:	None
Summary:	(U) Chain of custody, communication and activity log, notes, instrument print outs, charts, graphs, ecs search slip, and data cd.
Acquired By:	[redacted]
Acquired On:	2012-10-19
Attachment:	(U) 1A materials, lab report 120823006 PF ACJ

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
C-1
SA [redacted]

Date: October 5, 2012

Case ID No.: 306-AN-15642

Lab No.: 120823006 PF ACJ

b6
b7C

Reference: Communication dated August 20, 2012

Your No.:

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

Date specimens received: August 23, 2012

The specimens listed below were examined in the Nuclear DNA Unit:

Q216	Swab from starboard side of bow seat F (1B218, E5098231, Item 10)
Q217-Q218	Two swabs from bow side of gunnel (1B222, E0598235, Item 14)
Q221	Piece of gunnel (1B224, E5098237, Item 16)
Q226	Rope (1B215, E5098228, Item 7)
Q233	Screw (1B219, E5098232, Item 11)

This report contains the results of the serological and nuclear DNA analyses.

1 - Seattle
[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 209 / 475

Results of Serological Examinations:

Specimens Q216, Q217, Q218, Q221, Q226, and Q233 were examined for the presence of blood; however, none was detected.[1]

Results of Nuclear DNA Examinations:

Specimens Q216, Q217, Q218, Q226-1 (swabbing of knotted areas of rope), Q226-2 (swabbing of the dark colored portion of rope), and Q226-3 (swabbing of light colored portion of rope) were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.[2]

No amelogenin and no STR typing results[3] were obtained from specimens Q216, Q217, Q218, Q226-1, Q226-2 and Q226-3.

Because no DNA typing results were obtained, the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS).

No other serological or nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

[1] This conclusion is based on the result of the phenolphthalin test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.

[2] The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

[3] Insufficient DNA quality and/or quantity can affect the ability to generate DNA typing results.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 210 / 475

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] [redacted]

b6
b7C

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

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

120823006 PF ACJ

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 211 / 475

FD-302 (Rev. 5-8-10)

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/16/2012

On 10-16-2012, agents met with ISRAEL KEYES, date of birth (DOB) 1-7-1978, at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted]

b6
b7C

Law enforcement contacted KEYES as previously agreed to inquire if he wanted to meet with agents on this day. KEYES told the agents he was suppose to meet with his lawyer in the afternoon and for the next few days. KEYES declined to meet with agents. However, KEYES asked that agents continue to check in with him to see if he wants to meet with them., KEYES also told law enforcement he could contact them if something came up prior to agents coming to the jail. He indicated he knew how to contact the agents.

Investigation on 10/16/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 10/16/2012

by [redacted]

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.

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/16/2012

On 10-10-2012, ISRAEL KEYES, date of birth (DOB) 1-7-1978, was contacted at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted] KEYES provided the following information: b6 b7C

Law Enforcement contacted KEYES to inquire if he wanted to meet with agents. KEYES told law enforcement that he had planned visits with his lawyers for the next several days so he didn't want to meet, however KEYES told agents to continue to check with him in the future. Law enforcement left telling KEYES that they would return on 10/16/2012 to once again inquire about meeting.

Investigation on 10/10/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 10/16/2012

by [redacted]

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.

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 10/22/2012

Title: (U) ack letter

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

Synopsis: (U) ack letter 121018026 PF

♦♦

UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-1
SA [redacted]

Date: October 22, 2012

Case ID No.: 306-AN-15642

Lab No.: 121018026 PF

b6
b7C

Reference: Communication dated October 18, 2012

Your No.:

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

Date specimens received: October 18, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q281-Q299	Nineteen cartridges (1B180, E4824548)
Q300	Remington box (1B179, E4824547)
Q301	Tray from Q300 (1B179, E4824547)
Q302-Q401	One hundred cartridges from Q300 (1B179, E4824547)
Q402	Federal box (1B179, E4824547)
Q403	Tray from Q402 (1B179, E4824547)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 215 / 475

Q404-Q433	Thirty cartridges from Q402 (1B179, E4824547)
Q434	Federal box (1B179, E4824547)
Q435	Tray from Q434 (1B179, E4824547)
Q436-Q485	Fifty cartridges from Q434 (1B179, E4824547)
Q486-Q488	Three magazines with cartridges (1B177, E4824545)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Firearms/Toolmarks Unit - [redacted]
- Latent Print Operations Unit - [redacted]

b6
b7C

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 216 / 475

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 10/19/2012

Title: (U) Four 1a's w/information from Blake Falls Reservoir on April 18, 2012

Approved By:

Drafted By:

b6
b7C

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

CALEA COST RECOVERY INFORMATION

Protect and disseminate inaccordance with 28 Code of Federal Regulations 100.20.

Synopsis: (U) A CD containing an ERT casebook for land search at Blake Falls Reservoir, an original and a back-up dvd containing pictures of a land search at Blake Falls Reservoir, notes, FD-597 - signed listing items seized, photo log, sketch and a handwritten evidence recovery log.

Enclosure(s): Enclosed are the following items:

1. (U) A CD containing ERT casebook for land search at Blake Falls Reservoir
2. (U) Original dvd containing pictures of a land search at Blake Falls Reservoir
3. (U) Back-up dvd containing pictures of a land search at Blake Falls Reservoir
4. (U) Notes, FD-597 - signed listing items seized, photo log, sketch and handwritten evidence recovery log

♦♦

UNCLASSIFIED

FD-340 (Rev. 4-11-03) 306

File Number ~~EA~~ 5-AN-15642

Field Office Acquiring Evidence ALBANY

Serial # of Originating Document 162

Date Received 4/18/2012

From BLAKE FALLS RESERVOIR
(Name of Contributor/Interviewee)

LAND SEARCH
(Address)

PARISHVILLE, NY
(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1) NOTES

2) FD-597 - SIGNED LISTING ITEMS SEIZED

3) PHOTO LOG 5) HANDWRITTEN EVIDENCE RECOVERY LOG

4) SKETCH

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 218 / 475

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 7A-AN-15642

On (date) 4/18/2012 item(s) listed below were:

- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) Blake Falls Reservoir

(Street Address) GPS=N 44 degrees 28.067' W 074 degrees 45.813'

(City) Parishville, New York

Description of Item(s):

1 - Home Depot Bucket

2 - Black Dog Machine LLC AR15 .22 Conversion 50RD magazine

3 - Black plastic tube/silencer

4 - Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with Spring

5 - Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope attached.

6 - Plastic Stock with Sling

7 - Wood Stock with Sling

8 - Wire with Black Cloth

9 - Bipod

10 - Bag of Damprid

11 - 4 Empty magazines

12 - 3 Loaded .22 caliber magazines

13 - Box of Griprite fasteners, 2 1/2 inch screws

14 - 1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22 Caliber Long Rifle Ammunition

15 - 19 rounds loose .22 caliber ammunition

16 - Black Handle with Metal Clip

17 - Black Flashlight Maglite

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 219 / 475

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 7A-AN-15642

Received By _____

(signature) _____

Received From _____ b6 b7C

(signature) _____

b6
b7C

4/18/2012 [redacted] ARRIVED AROUND 10:20 AM.

BLAKE FALLS RESERVOIR BOAT LAUNCH LOCATED AT
GPS COORDINATES BY "NO SWIMMING SIGN)
ELEVATION 1252 FT
N 44° 28.120'
W 074° 45.789'

ARRIVED ≈ 8:10 AM
DEPARTED ≈ 5:40 PM

SEARCHED AROUND LARGE ROCKS BETWEEN AREA OF CREEK AND BOAT LAUNCH DRIVE. ALSO WALKED THE WOODS ON SOUTH SIDE CREEK APPROXIMATELY 75 YARDS TO SOUTH OF LAUNCH AREA DRIVEWAY. AREA CLEARED OF POWERLINES IS COVERED WITH THICK GROWTH. THERE ARE AREAS OF STEEP DROPOFFS FROM THE ROAD TO THE TREE LINE. ONCE IN TREE LINE NOT AS STEEP. THERE IS A LARGE ROCK THAT IS APPROX 6' HIGH AND APPROX 12' WIDE JUST ON THE SOUTH SIDE OF CREEK. NEAR THE RESERVOIR (SEE PHOTOS)

≈ 2:15 PM [redacted] LOCATED BUCKET

RED SPRAY PAINT
INITIALS ON TREE BY ROAD, LINE ON ROAD
INITIALS ON BOTTOM OF ROCK (LEANING ROCK)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 221 / 475

RACQUETTE RIVER RD

329'

18'7"

BOAT LAUNCH 32' WIDE

PINE TREE

B

7A-AN-15642

PREPARED BY: [redacted] b6 b7C

4/18/2012

BOAT LUNCH, RACQUETTE RIVER RD

MASSENA, NY

GPS COORDINATES:

ELEVATION 1292 FEET

N 44° 28.067'

W 074° 45.813'

NOT TO SCALE

POWER LINE POLES

A (TAG=NM144)

LARGE ROCK IN GROUND

LEANING SLAB OF ROCK

EVID #	A	B
1	138' 1"	64' 1"

FD-886 (Rev 2-29-08)

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

b6
b7C

GENERAL INFORMATION

DATE 04/18/2012

CASE ID 7A-AN-15647

LOCATION Blake Falls Reservoir

PREPARER/ASSISTANTS

PERSONNEL (Include Initials)

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
1	Home Depot Bucket	Blake Falls Reservoir			
2	Black Dog ~~Conversion~~ Machine LLC AR15.22			Plastic Bag	
	Conversion 50RD Magazine	In Item 1			
3	Black Plastic Tube/Silencer	In Item 1		Box	
4	Ruger 22 Charger Serial Number	In Item 1		Plastic Bag	
	490-36145 Trigger Mechanism				
	and TruGlo Scope attached and				
	Gun Part with Spring				
5	Ruger Model 10/22 Carbine	In Item 1			
	.22 L.R. Caliber Serial Number				
	111-23614 ~~Trigger~~ Minus				
	Stock also includes Simmons				
	Scope attached				
6	Plastic Stock with Sling	In Item 1		Bag	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 223 / 475

FD-886 (Rev. 2-29-08)

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 04/18/2012	
CASE ID 7A-AN-1564Z	
LOCATION BLAKE FALLS RESERVOIR	
PREPARER/ASSISTANTS [redacted]	

b6
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
7	Wood Stock with Sling	In Item 1		Bag	
8	Wire with Black Cloth	In Item 1		Bag	Hair Attached
9	Bipod	In Item 1		Bag	
10	Bag of Damprid	In Item 1		Bag	
11	4 Empty Magazines	In Item 1		Bag	
12	3 Loaded 22 Caliber Magazine	In Item 1		Bag	
13	Box of Griprite fasteners	In Item 1		Bag	
	2 1/2 inch screws				
14	1 Box Remington SubSonic	In Item 1		Bag	
	22 Caliber Long Rifle Hollow Point				
	Ammunition and 2 boxes				
	Federal Champion 22 Caliber				
	Long Rifle Ammunition				
15	19 rounds Loose 22 Caliber Ammunition	In Item 1		Bag	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 224 / 475

FD-886 (Rev. 2-29-08)

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

GENERAL INFORMATION

DATE 04/18/2012

CASE ID 7A-AN-15647

LOCATION BLAKE FALLS RESERVOIR

PREPARER/ASSISTANTS [redacted]

PERSONNEL (Include Initials)

b6
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
16	Black Handle with Metal Clip	In Item 2		Bag	
17	Black Flashlight Maglite	In Item 1		Box	

CAMERA NIKON D700
FILM : ASA DIGITAL
ROLL No. CARD 1

LENS - Normal - N
Wide - W
Macro - M
Tele. - T

LIGHT - Available - A
Elec.Strobe - E
Flashbulb - F

Photo No.	Lens	Light	SS	f - stop	Description
1					PLACARD
2					BOAT LAUCH FROM ROAD - EAST
3					" " " " - NORTHEAST
4					" " " " - NORTH
5					" " " " - NORTH/NORTHWEST
6					" " " " - "
7					" " " " - WEST
8					" " " " - WEST/SOUTHWEST
9					" " " " - SOUTHWEST
10					" " " " - SOUTH
11					" " " " - SOUTHEAST
12					" " " " - EAST
13					OVERNIGHT CAMPING SIGN
14					GRAVEL DRIVE TO BOAT LAUNCH - EAS
15					" " " " " - SOUTH
16					" " " " " - SOUTH
17					" " " " " - SOUTHWEST
18					BOATLAUNCH SOUTHEAST
19					" ON GRAVEL DRIVE - SOUTH
20					" " " " - SOUTHWEST
21					" " " " "
22					AREA TO SOUTH OF CONCRETE PAD BY WATER
23					" " " " "
24					" " " " " w/ NO SWIMMING SIGN
25					AREA BETWEEN GRAVEL DRIVE AND CREEK - SOUTH
26					" " " " "
27					" " " " " FACING EAST
28					" " " " " "
29					" " " " " SOUTHEAST
30					" " " " " SOUTH/SOUTHEAST
31					" " " " " SOUTH
32					" " " " " WEST
33					" " " " " EAST
34					" " " " " "
35					" " " " " SOUTHEAST
36					" " " " " SOUTH

Photo Log Sketch

ORG DISK VOLUME
SERIAL # NF520A302630PS

REMARKS

FD-674 (1-17-85)

b6
b7C

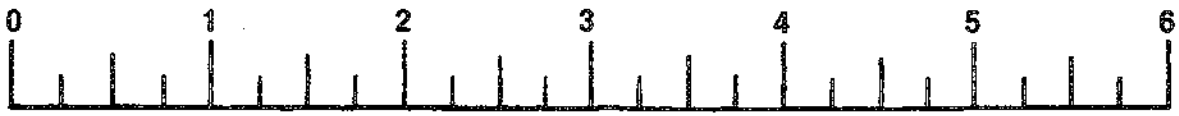
PHOTOGRAPHER [redacted]

DATE 4 / 18 / 2012 **ROLL #** DIGITAL
Month Day Year

LOCATION BLAKE FALLS RESERVOIR PARISHVILLE, NY

CASE FILE 7A-AN-15642

AGENCY FBI



FBI/DOJ

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 227 / 475

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 4/19/2012
CASE ID 7A-AN-15642
LOCATION BLAKE FALLS RESERVOIR
PREPARER/ASSISTANT [redacted] b6 b7C
REMARKS
ORIG DISK VOLUME SERIAL # NFS20A 302830PG

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	AREA BETWEEN GRAVEL DRIVE AND CREEK - SOUTH/SOUTHWEST
38	" " " " " " WEST
39	" " " " " " - NORTH WEST
40	" " " " " " - NORTH
41	" " " " " " - EAST/NORTH EAST
42	" " " " " " - EAST/SOUTH EAST
43	" OF CREEK ENTERING RESERVOIR FACING SOUTH
44	" " " " " " "
45	" " " " " " "
46	AREA OF CREEK LOOKING WEST/SOUTH WEST
47	" " " " WEST
48	" " " " "
49	" NEAR CREEK LOOKING WEST/NORTH WEST
50	" " " " NORTH/NORTH WEST
51	" " " " NORTH
52	" " " " NORTH/NORTHEAST
53	LAKE AT BOAT LAUNCH AREA LOOKING NORTHEAST.
54	" " " " " " EAST
55	" " " " " " SOUTH EAST
56	" " " " " " "
57	" " " " " " "
58	" " " " " " SOUTH
59	" " " " " " "
60	" " " " " " "
61	LAKE SHORE TO SOUTH OF BOAT LAUNCH WITH CREEK MOUTH.
62	LARGE ROCKS JUST TO SOUTH OF BOAT RAMP AT WATERS EDGE, LOOKING EAST
63	" " " " " " " " " " " "
64	" " " " " " " " " " " LOOKING SOUTH
65	view of creek from road
66	" " "
67	view of creek from culvert
68	" "
69	" "
70	North bank of creek
71	" "
72	" " facing West

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 228 / 475

DATE _____/_____/_____
MONTH DAY YEAR

FBI

CASE ID _____

PHOTOGRAPHER _____

LOCATION _____

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_____

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 7/18/12
CASE ID 7A-AN-15642
LOCATION Blake Falls Reservoir
PREPARER/ASSISTANT [redacted] b6 b7C
REMARKS ORIG DISK VOLUME SERIAL # NFS20A302830 FG

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	North bank of creek facing N west
74	North bank of creek
75	" "
76	creek facing west
77	West southwest of 76
78	west southwest of 77
79	south along lake From 78 at large rock
80	Further south of 79
81	large rock
82	view of mouth of creek from large rock
83	picture facing south between treeline and road
84	facing south from road
85	" " east of 84
86	" " 85
87	" " 86
88	" " 87
89	" " 88
90	" " 89
91	" " 90
92	Same as 91 different exposure
93	facing south moving east of 92
94	" " 93
95	" " 94
96	" " 95
97	" " 96
98	" " 97
99	standing north side of creek facing west (20 feet from lake)
100	" "
101	" 35 feet from lake
102	" 60 feet from lake
103	close up of culvert pipe
104	rock covering bucket long view looking south
105	medium view looking south
106	looking south
107	looking north

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 230 / 475

DATE _____/_____/_____
MONTH DAY YEAR

FBI

CASE ID _____

PHOTOGRAPHER _____

LOCATION _____

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PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 4/18/17
CASE ID 74-AN-15642
LOCATION Blake Falls Reservoir
PREPARER/ASSISTANT [redacted] b6 b7C
REMARKS ORIG DISK VOLUME SERIAL # NF520A30283OPG

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
108	rock facing North medium range
109	same as 108
110	removing smaller rocks
111	removing smaller rocks
112	shot of bucket 1292 elv. N 44° 28.067' W 074° 45.813'
113	shot of bucket
114	shot of bucket
115	shot of bucket
116	bucket (with scale)
117	bucket removed (with scale)
118	hole without bucket
119	hole (with scale)
120	bucket with ID #
121	Telephone pole A tags
122	NM 144 tag telephone pole A
123	~~date~~ date tags (years) telephone pole A
124	North from top of rock where evidence found
125	~~North from~~ reference point #B (A)
126	looking north from reference point #B (A)
127	opened bucket
128	same as 127
129	with scale
130	same as 129
131	Evidence item #2 magazine AR 15.22 50 Rounds
132	" "
133	reverse side Evidence item #2
134	Evidence item #3 silencer / black plastic tube
135	same as 134 with ID #
136	" "
137	Item #3 different angle
138	Item #3 "
139	ruger 22 charger Ser # 490-36145 trigger mech & Scope Item #4
140	" "
141	" "
142	reverse side of #4

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 232 / 475

DATE _____/_____/_____
MONTH DAY YEAR

FBI

CASE ID _____

PHOTOGRAPHER _____

LOCATION _____

_____

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PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 4/18/12
CASE ID 2A-AN-15642
LOCATION Blake FALLS RESERVOIR
PREPARER/ASSISTANT [redacted]
REMARKS ORIGINAL DISK VOLUME SERIAL# NF520A302830P6

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b7C

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
143	Item #5 Ruger .22 minus stock
144	" " with scale
145	" " zip tied
146	reverse side item # 5
147	Item #6 plastic stock with sling
148	" " with item #
149	reverse side #6
150	Evidence item #7 wood stock with sling
151	" " with item #
152	Reverse side #7
153	hair on evidence item #8
154	" "
155	" "
156	" " with scale
157	evidence item #8 black cloth on wire
158	" "
159	reverse side of item #8
160	evidence item #9 bipod
161	" " with item #
162	" " reverse side
163	bag of damp rid evidence item #10
164	" "
165	reverse of #10
166	(4) 22 cal magazines Evidence item #11
167	with scale
168	reverse of #11
169	3 loaded .22 caliber magazines Ev. Item #12
170	" " with #
171	reverse #12
172	box Grip Rite fasteners 2½ inch screws Ev. # 13
173	" "
174	rever side #~~13~~ 13
175	22 cal ammo Evidence item 14
176	with scale
177	~~reverse~~ MTP #14 side view

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 234 / 475

DATE _____/_____/_____
MONTH DAY YEAR

FBI

CASE ID _____

PHOTOGRAPHER _____

LOCATION _____

_____

_____

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 4/18/12
CASE ID 7A-AN-15642
LOCATION Blake Falls Reservoir
PREPARER/ASSISTANT [redacted] b6 b7C
REMARKS ORIGINAL DISK VOLUME SERIAL #NF520A302830PG

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
178	loose 22 caliber ammo evidence item # 15 (19 rds)
179	" " with #
180	Evidence item #16 black handle with metal clip
181	" " with scale
182	reverse of #16
183	Evidence item # 17 black flashlight Maglite
184	" " with #
185	reverse item # 17
186	Empty bucket
187	" "

DATE _____/_____/_____
MONTH DAY YEAR

FBI

CASE ID _____

PHOTOGRAPHER _____

LOCATION _____

_____

_____

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 413
Package:	1A165
Stored Location:	None
Summary:	(U) Back-up dvd containing pictures of a land search at Blake Falls Reservoir
Acquired By:	[redacted]
Acquired On:	2012-04-18
Acquired From:	(U) Blake Falls Reservoir Land search Parishville, New York
Attachment:	(U) Back-up dvd containing pictures of a land search at Blake Falls Reservoir

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b7C

1a Attachment

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 10/22/2012

Title: (U) ack letter

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) ack letter 121016011 PF

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UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-1
SA [redacted]

Date: October 22, 2012

Case ID No.: 306-AN-15642

Lab No.: 121016011 PF

b6
b7C

Reference: Communication dated October 15, 2012

Your No.:

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

Date specimens received: October 16, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM HOUSE AT 2456 SPURR LANE

Q260 Sheath (1B148, E5123308)

Q261 Knife (1B148, E5123308)

ITEMS FROM SHED AT 2456 SPURR LANE

Q262 Swab from back wall of shed (1B131, E5123273)

Q263 Garden sprayer (1B115, E5123257)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 241 / 475

Q264-Q265 Bag containing cordage (1B120, E5123262)

Q266 Sponge (1B138, E5123280)

Q267 Debris (1B243, E5123797)

ADDITIONAL ITEMS

Q268-Q280 Thirteen bones (1B206, E5123748)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Nuclear DNA Unit -
- Firearms/Toolmarks Unit -
- Latent Print Operations Unit -
- Trace Evidence Unit -

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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 242 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Coverage of Lead **Date:** 10/16/2012

To: [redacted] b6 b7C

From: DENVER
DN-CR-5
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document coverage of Lead #31

[redacted] b7E

Reference: 306-AN-15642 Serial 356

Enclosure(s): Enclosed are the following items:
1. (U) 10SU-2269
2. (U) 08SU-2979

Details:

Based on serial number 356, lead 31 of the above captioned case Writer contacted the Southern Ute Tribal Police Department (SUPD), Ignacio, Colorado and Bureau of Indian Affairs Ute Mountain Ute Agency (UMUA), Towaoc, Colorado. Writer ascertained the following information:

Southern Ute Tribal Police Department response:

On 09/25/2012 SUPD responded and indicated that they had two missing persons during the time period in question. SUPD forwarded two reports to Writer for review. Upon review Writer ascertained that one

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 243 / 475

Title: (U) Coverage of Lead
Re: 306-AN-15642, 10/16/2012

of the reports, SUPD incident #10SU-2269, dated 03/08/2010 was resolved the same day. The other report, SUPD incident #08SU-2979 dated 10/28/2008 indicates that the missing person had not been heard from for two years. This places the missing person from SUPD incident #08SU-2979 outside the date range in question.

Bureau of Indian Affairs Ute Mountain Ute Agency response:

On 10/03/2012 UMUA Special Agent (SA) [redacted] responded via e-mail and indicated that UMUA was still conducting research into the request. As of 10/16/2012 UMUA has not provided the requested information. b6 b7C

FBI Durango Resident Agency Senior Special Agent [redacted] explained to Writer that she was aware of only one unaccounted for missing person from the Ute Mountain Ute Reservation, that is the victim referenced in substantive case file number 198A-DN-61060, [redacted] was last seen on 07/11/2000 and was believed to have been murdered by subject [redacted] body was never recovered. [redacted] was not prosecuted as he committed suicide during the course of the investigation.

Conclusion:

No missing persons from the Southern Ute Indian Reservation or Ute Mountain Ute Indian Reservation meet the date criteria set forth in the referenced lead. Should further information be developed from the UMUA Writer will forward that information as appropriate.

Contact information for SUPD is as follows:

Name: Criminal Investigator [redacted]

Phone: [redacted]

E-mail: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 244 / 475

Title: (U) Coverage of Lead
Re: 306-AN-15642, 10/16/2012

Contact information for UMUA is as follows:

Name: Special Agent [redacted] b6 b7C

Phone: [redacted]

E-mail:

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 245 / 475

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Leads completed by Oklahoma City Division **Date:** 10/16/2012

From: OKLAHOMA CITY
OC-3
Contact: [redacted] b6 b7C

Approved By: [redacted]
SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Leads completed by Oklahoma City Division

[redacted] b7E

Details:

During the period of September 28, 2012 through October 19, 2012, Oklahoma City Division queried Indian Tribes, tribal police departments, tribal courts, and United States Attorneys Offices in an effort to identify any unsolved missing persons cases and/or unsolved homicides during the time periods of:

December 4, 2007 - December 17, 2007

October 24, 2008 - November 5, 2008

May 19, 2010 - July 18, 2010

September 15, 2011 - September 25, 2011

February 2, 2012 - February 18, 2012

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Title: (U) Leads completed by Oklahoma City Division
Re: 306-AN-15642, 10/16/2012

The following Indian Tribe's were queried for possible information:

Absentee Shawnee

Apache

Caddo Nation

Cherokee Nation

Cheyenne and Arapaho

Chickasaw Nation

Citizen Potawatomi Nation

Comanche Nation

Delaware Nation

Fort Sill Apache

Iowa Nation

Kaw Nation

Kickapoo

Kiowa

Otoe-Missouria

Pawnee Nation

Ponca Nation

Sac and Fox Nation

Tonkawa

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 247 / 475

Title: (U) Leads completed by Oklahoma City Division
Re: 306-AN-15642, 10/16/2012

Wichita Affiliated

This query yielded no positive information relating to unsolved missing persons cases and/or unsolved homicide cases.

Oklahoma City Division considers this lead completed.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 248 / 475

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

Total Deleted Page(s) = 6
Page 12 ~ OTHER - Sealed Pursuant to Court Order;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;

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

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To submit an FD-340 (1A) to the case file **Date:** 10/24/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-2
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To submit an FD-340 (1A) to the case file

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) USERT Sonar and ROV DVD

Details:

The purpose of this document is to submit an FD-340 (1A) to the case file. Writer was given the original images, contained on a DVD, from the scanning sonar, and the ROV video during the recovery of Samantha Koenig. SA [redacted] of the USERT team later wrote the corresponding After Action 302 and submitted it to the file as serial 403. The attached 1A corresponds to serial 403, and will be submitted to the case file. b6 b7C

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Title: (U) To submit an FD-340 (1A) to the case file
Re: 306-AN-15642, 10/24/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 251 / 475

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 418
Package:	1A168
Stored Location:	None
Summary:	(U) USERT Sonar and ROV DVD
Acquired By:	[redacted]
Acquired On:	2012-04-02
Acquired From:	(U) SA [redacted]
Attachment:	(U) USERT Sonar and ROV DVD

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b7C

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/25/2012

On 10-24-2012, agents met with ISRAEL KEYES, date of birth (DOB) 1-7-1978, at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted] b6 b7C

Law enforcement contacted KEYES as previously agreed to, law enforcement had told KEYES that they would contact him after the search of [redacted] home was complete. KEYES told law enforcement that he wanted to talk with [redacted] prior to meeting with agents regarding the search of [redacted] home. Law enforcement told KEYES they would return early the following week to see if he wanted to resume meeting with them, KEYES was amenable to that and the agent left.

Investigation on 10/24/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 10/25/2012

by [redacted]

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.

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/25/2012

The writer received copies of recorded jail calls and a jail visit from the Alaska Department of Corrections, Anchorage Correctional Complex pertaining to ISRAEL KEYES. The latest recordings were received on September 18, 2012

The recorded jail calls were for the following date: 9/9/2012.

The recorded jail visit was for the following date: 9/17/2012.

Investigation on 09/18/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 10/25/2012

by [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.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 420
Package:	1A169
Stored Location:	None
Summary:	(U) Jail calls and visit with Israel Keyes
Acquired By:	[redacted]
Acquired On:	2012-09-18
Attachment:	(U) CD and DVD of calls and visit with Israel Keyes

b6
b7C

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/26/2012

(U) [redacted] date of birth (DOB) [redacted] was interviewed at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] served in the United States Army from 1998 until 2001. [redacted] was assigned to an Infantry Brigade in Fort Lewis, Washington in Washington State. [redacted] is currently a full time student at [redacted]

[redacted] served with ISRAEL KEYES, in the same infantry unit for approximately two years. [redacted] identified [redacted] as the Squad Leader and [redacted] as the Team Leader.

[redacted] described KEYES as socially awkward and introvert. [redacted] was not aware of any abuse of alcohol or illegal drugs by KEYES. [redacted] explained that because their unit was very small, he and his squad members, socialized and worked together frequently.

KEYES was a member of the Amish Church and according to [redacted] had a strained relationship with his family due to his military service. [redacted] was KEYES roommate at the unaccompanied housing for enlisted soldiers, also known as barracks. [redacted] also lived in the barracks for one year. [redacted] later married and moved out to an apartment outside of the military base.

KEYES was romantically involved with a black female, who later became pregnant by KEYES. KEYES was deeply upset and confused about the situation. [redacted] also believed that KEYES' girlfriend was an underage teenager. [redacted] does not know what happened to KEYES' girlfriend or her child. [redacted] was not part of the deployment to the Sinai in Egypt. However, he remembered that the platoon sergeant was court martial immediately, upon their return to the United States. [redacted] could not remember the platoon sergeant's name. The platoon sergeant was convicted of physically and verbally abusing several soldiers in the unit including KEYES roommate [redacted]

[redacted] worked in Washington State for three more years, after leaving

Investigation on 10/24/2012 at [redacted], United States (In Person)

File # 306-AN-15642 Date drafted 10/26/2012

by [redacted]

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FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1As for Coventry Landfill Search **Date:** 09/17/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) 1A Enclosures for Conventry Landfill Search

[redacted] b7E

Reference: 306-AN-15642 Serial 385

Enclosure(s): Enclosed are the following items:
1. (U) 11" x 17" AERIAL PHOTOS AND TOPO MAPS OF TRASH PLACEMENT ON 10/24/2011 TO 10/28/2011
2. (U) PLANNING NOTES/ NOTES FROM CONFERENCE CALLS
3. (U) ONE CD CONTAINING: 1) AERIAL COVENTRY LANDFILL PHOTOS 2) MAP OF FLETCHER ALLEN HOSPITAL, BURLINGTON, VT 3) MAP OF NORTH COUNTRY HOSPITAL IN NEWPORT, VT 8 1/2 X 11 PRINTOUTS OF THE AERIAL PHOTOS FR CD
4. (U) GOOGLE IMAGE OF 32 UPPER MAIN ST, ESSEX, VT
5. (U) VERMONT STATE MAP WITH MARKINGS OF LOCALES SENDING TRASH TO ALL CYCLE TRANSFER STATION, WILLISTON, VT
6. (U) 1) ORIGINAL DISC CONTAINING PHOTOS TAKEN DURING SEARCH AT COVENTRY LANDFILL 2) PHOTO LOG
7. (U) VIDEO OF SEARCH OPERATION FROM 5/7/2012 TO 5/9/2012
8. (U) 1) ORIGINAL DISC CONTAINING PHOTOGRAPHS OF QUESTIONED BONES LABELS QB1 - QB60 2) PHOTO LOG
9. (U) TOPO MAP
10. (U) VIDEO TAPE
11. (U) SKETCHES

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Title: (U) 1As for Coventry Landfill Search
Re: 306-AN-15642, 09/17/2012

12. (U) DISK, PHOTO LOG; DISK
13. (U) DISK, PHOTO LOG; DISK
14. (U) DISK, PHOTO LOG; DISK
15. (U) PHOTOS
16. (U) DISK, PHOTO LOG; DISK
17. (U) DISK, PHOTO LOG; DISK
18. (U) DISK, PHOTO LOG; DISK
19. (U) CD, PHOTO LOG; CD
20. (U) CD, PHOTO LOG
21. (U) ORIGINAL DVD, PHOTO LOG; BACK-UP DVD
22. (U) PHOTO LOG, ORIGINAL DVD; BACK-UP DVD
23. (U) ORIGINAL CD, PHOTO LOG; BACK-UP CD
24. (U) ORIGINAL DVD, PHOTO LOG; BACK-UP DVD
25. (U) VIDEO TAPE, PLACARDS
26. (U) ORIGINAL DISK, PHOTO LOG; BACK-UP DISK
27. (U) ORIGINAL DISK, PHOTO LOG; BACK-UP DISK
28. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
29. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
30. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
31. (U) DISK, PHOTO LOG; BACKUP DISK
32. (U) ORIG DISK, PHOTO LOG; BACK-UP DISK
33. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
34. (U) ORIGINAL DISK, PHOTO LOG; BACKUP DISK
35. (U) DVD, PHOTO LOG; BACKUP DVD
36. (U) ORIGINAL DVD, PHOTO LOG; BACKUP DVD
37. (U) FD-597

Details:

Enclosed are 1A envelopes containing information related to the Conventry landfill search in Newport, Vermont.

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 258 / 475

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 10/24/2012, Page 2 of 2

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b7C

the army. [redacted] was working as a salesman until he moved to [redacted] in 2005. [redacted] advised that between 2002 and 2005 he probably spoke to KEYES only once.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 422
Package:	1A206
Stored Location:	None
Summary:	(U) FD-597 DOCUMENTING THE RETURN TO COVENTRY LANDFILL OF $12.75 RECOVERED DURING SEARCH
Acquired By:	[redacted]
Acquired On:	2012-07-19
Acquired From:	(U) COVENTRY LANDFILL [redacted] 21 LANDFILL LANE NEWPORT, Vermont
Attachment:	(U) FD-597

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/31/2012

On 08/10/2012, 09/11/2012 and 10/30/2012, SA [redacted] reviewed evidence item 1B 242, which consists of CD-Rs of video surveillance from LOWES, located at 10 Susie Wilson Road, Essex, Vermont, covering the time period beginning 06/08/2012 at approximately 3:00PM, and ending 06/10/2011 at approximately 1:00 PM. The purpose of the review was to determine whether WILLIAM and LORRAINE CURRIER's vehicle was seen in the parking lot for the store during the early morning hours of 06/09/2011, and to determine if ISRAEL KEYES could be seen entering or exiting the store on 06/08/2011.

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1B 242 consists of six CD-Rs which provide the LOWES store surveillance video for the cameras covering the parking lot, the main entrance (camera is inside store), and exit. The parking lot camera was noted to face the opposite direction of Susie Wilson Road, and does not capture the parking lot area closest to Susie Wilson Road. (NOTE: On 09/07/2012, SA [redacted] telephonically contacted the LOWES Loss Prevention Manager at that LOWES store location, [redacted] telephone number [redacted] who advised that the camera for the parking lot facing opposite of Susie Wilson Road is the only camera outside of LOWES other than the camera for the loading dock/delivery truck area, which does not capture customers or their vehicles.) The six CD-Rs for the LOWES surveillance cover the following dates and cameras:

Disk #1: 6/8/11 @ 14:59 - 6/10/11 @ 13:00 - Main entrance

Disk #2: 6/8/11 - Exit and Parking Lot (15:00 - 00:00)

Disk #3: 6/9/11 - Exit; 6/10/11 - Exit

Disk #4: 6/9/11 - Parking Lot (12:00 - 00:00)

Disk #5: 6/9/11 - Parking Lot (00:00 - 12:00)

Disk #6: 6/10/11 - Parking Lot

On 08/10/2012, SA [redacted] reviewed Disk #5 for the parking lot video surveillance on 06/09/2011, for the time period beginning at 00:00 (midnight) until 09:00. SA [redacted] did not see the Curriers' vehicle parked

Investigation on 10/30/2012 at Rutland, Vermont, United States (, Other (Review of surveillance video))

File # 306-AN-15642 Date drafted 10/31/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Review of video surveillance for Lowes in Essex, VT for 6/8/11 & 6/9/11 . On 10/30/2012 . Page 2 of 4

in, or being driven to, the parking lot area covered by this camera during that time frame. The following notes were taken by SA [redacted] during the review of this camera: b6 b7C

A. 00:41:48:72 - video shows unknown vehicle leave far corner of parking lot. Dark out. Can't identify vehicle.

B. 04:00:00 - parking lot is wet from rain

C. 04:28 - heavy rain; see sky light up from presumed lightning

D. 04:48 - white truck arrives & parks in lot next to vehicle of unknown description. Presumed to be LOWES employees arriving for work.

E. 04:54 - drivers from both vehicles mentioned above exit their vehicles, heading towards LOWES.

F. 06:38:21 - dark vehicle seen in far parking area (top/center) seen driving away. This vehicle was seen arriving in parking lot at approximately 06:30. No person seen exiting or going in to LOWES from the vehicle. Unknown vehicle, possibly black SUV or van.

G. 06:39:56 - unknown white male customer, with shoulder-length dark hair seen walking in parking lot towards store entrance, from unknown vehicle as video does not cover that area. (Male seen on left side of video screen).

H. 07:21:31 - an Unknown white male wearing a hat and has dark hair is seen walking towards the LOWES entrance then turns and heads away from the entrance. Seen on left side of screen, but can't see which vehicle male is coming from.

I. 07:38:51 - an unknown white male, with dark hair, wearing a red shirt, is seen walking in parking lot on left side of screen, coming from an unknown vehicle, and heading into the main entrance.

J. 08:03:51 to 08:06:04 - parking lot not viewable in surveillance video during this time period as the camera was zoomed in on a riding lawn mower parked in front of the LOWES store.

On 09/11/2012 and 10/30/2012, SA [redacted] reviewed Disks #1 and #2, which provide the video surveillance, for 06/08/2011, for the main entrance and exit of LOWES, starting at 14:59 (earliest time for 6/8/11 on the CD-Rs) until store closing at approximately 22:00. SA [redacted] was unable to determine, for certain, if ISRAEL KEYES entered or exited the store on 6/8/11 during the reviewed time period. However, SA [redacted] noted several

white males entering/exiting the store that have similar appearances to KEYES, as described below:

A. Disk #2/Exit camera @ 15:58:59 - a white male with dark hair, wearing a light blue or gray T-shirt, khaki shorts, was seen exiting the store. This same male can be seen on Disk #2/parking lot @ 15:59:04-06 walking away from LOWES in parking lot, and on Disk #1/Main Entrance @ 15:49:49, entering the store.

B. Disk #2/Exit camera @ 16:15:26 - a white male with brown hair, exiting the store, putting sunglasses on, wearing a gray T-shirt and tan shorts, seen carrying a red/white container, exiting the store. This same male can be seen on Disk #2/parking lot @ 16:15:57 walking away from LOWES in parking lot to an unknown vehicle (can't make out vehicle on video). This same male can not be seen on Disk #1 entering the store from 14:59 until his exit time, indicating he may have entered the store prior to 14:59.

C. Disk #2/Exit camera @ 17:17:55 - a white male with dark hair, wearing a white T-shirt, tan shorts, was seen exiting the store. This same male can be seen on Disk #2/parking lot @ 17:18 walking away from LOWES in parking lot to a vehicle that appears to be a wagon or small SUV with unknown license plate, and on Disk #1/Main Entrance @ 17:07:39 entering the store.

D. Disk #2/Exit camera @ 17:46:45 - a white male with short dark hair, wearing a blue T-shirt, carrying a red container which appears to be a gas container, was seen exiting the store. This same male can be seen on Disk #2/parking lot @ 17:46:40 walking away from LOWES in parking lot to an unknown vehicle, and on Disk #1/Main Entrance @ 17:43:06, entering the store.

E. Disk #2/Exit camera @ 19:28:18:42 - a white male with dark hair, wearing a white short-sleeved shirt and tan shorts was seen exiting the store with no obvious purchase made. This same male can be seen on Disk #2/parking lot @ 19:28:31 walking away from LOWES in parking lot to a vehicle that appears to be a wagon or small SUV with unknown license plate, and on Disk #1/Main Entrance @ 119:25:38, entering the store.

F. Disk #2/Exit camera @ 20:30:36 - a white male with short dark hair, wearing a dark blue or green short-sleeved polo shirt and tan shorts, was seen exiting the store carrying a small shopping bag. This same male can be seen on Disk #2/parking lot @ 20:30:47 walking away from LOWES in parking lot, and on Disk #1/Main Entrance @ 20:14:15, entering the store.

G. Disk #2/Exit camera @ 21:36:58 - a white male with shoulder-length dark hair, wearing a short-sleeved green or dark color shirt, jeans, was seen

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Review of video surveillance for Lowes in Essex, VT for 6/8/11 & 6/9/11 . On 10/30/2012 . Page 4 of 4

exiting the store with no store bags or items to indicate a purchase was made. This same male can be seen on Disk #2/parking lot @ 21:37:15 walking away from LOWES in parking lot to an unknown vehicle, and on Disk #1/Main Entrance @ 21:27:09, entering the store, while talking on a cell phone.

H. It was noted on Disk #1/Main Entrance that the employees closed and locked the Main Entrance doors at 22:00. It was noted on Disk #2/Exit camera that the last customer exited the store and the employees locked the Exit doors at 22:11.

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 424
Package:	1A207
Stored Location:	None
Summary:	(U) Original notes of review of Lowes video surveillance for store located at 10 Susie Wilson Road, Essex, VT, for dates 6/8/11 to 6/9/11 (evidence item 1B242). Review was conducted on 8/10/12, 09/11/12 and 10/30/12.
Acquired By:	[redacted] b6 b7C
Acquired On:	2012-10-30
Attachment:	(U) Original notes of review of Lowes video surveillance for store located at 10 Susie Wilson Road, Essex, VT, for dates 6/8/11 to 6/9/11 (evidence item 1B242). Review was conducted on 8/10/12, 09/11/12 and 10/30/12.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to AL for search of Constable property. **Date:** 10/29/2012

From: ANCHORAGE
AN-C-1
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request Albany Division conduct search of property belonging to Israel Keyes at 511 Poplar Street, Constable, New York.

[redacted] b7E

Details:

Anchorage requested assistance from the Albany Division in the search of property belonging to Israel Keyes. SA [redacted] talked to SA [redacted] and SA [redacted] numerous times to coordinate the search warrant affidavit and search. This lead EC is to formally follow-up with the request that was made. Anchorage appreciates Albany's assistance with this matter. b6 b7C

Background

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, is in custody and has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about Koenig's abduction and homicide.

In addition, Keyes admitted to abducting and killing two other

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 266 / 475

Title: (U) Lead to AL for search of Constable property.
Re: 306-AN-15642, 10/29/2012

individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011). The information provided by Keyes resulted in multiple searches being conducted in Albany Division territory. Three of the searches occurred at the Blake Falls reservoir in Parishville, New York. The Underwater Search Evidence Response Team (USERT) recovered a gun bolt and gun barrel from the Blake Falls Reservoir. Also recovered by USERT from the reservoir was a .38 caliber handgun owned by the Curriers. A land search next to Blake Falls Reservoir conducted by Albany ERT resulted in the recovery of a cache of weapons which Keyes had hidden under a rock near the reservoir. Keyes also provided the location of an abandoned farmhouse at which Keyes stated he left the Curriers' bodies. Investigation determined that the farmhouse was demolished in October 2011 and the demolition debris was ultimately taken to the Coventry Landfill in Newport, Vermont. An eleven week search at the Coventry landfill was unsuccessful in recovering the Curriers remains.

Keyes has also eluded to his involvement in other homicides over the past fourteen years, including an unidentified victim whose remains Keyes claims to have buried in Tupper Lake, New York during a trip he made to the Northeast in April 2009. During the murders of the Curriers in Vermont, Keyes claimed to have a "rape kit" with him. During interviews with Keyes, Keyes advised agents 1) that he has weapons & cash caches, as corroborated by Albany ERT, in various parts of the United States, and 2) that he has committed bank robberies, arsons and burglaries.

Keyes admitted to investigators that he robbed a bank in Tupper Lake, New York, in 2009. Investigators were aware of an unsolved Tupper Lake bank robbery which occurred on 04/10/2009. Keyes provided details of this bank robbery which were not known to the public. Investigators reviewed bank surveillance photos from this robbery and opined that Keyes is identifiable in the photos.

During interviews with Keyes, Keyes told agents that he owns property in Constable, New York, where Keyes resided for about a year

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 267 / 475

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2012

On 08/15/2012 and 08/21/2012, SA [redacted] reviewed surveillance video for the Rite Aid store, located at 9 Susie Wilson Road, Essex, Vermont, for the dates of 06/08/2011 and 06/09/2011 (evidence item 1B 241), for the purpose of determining if WILLIAM and LORRAINE CURRIER's vehicle can be seen outside of the store during the morning hours of 06/09/2011, and to determine if ISRAEL KEYES can be seen inside or outside of the store on 6/8/2011 or 6/9/2011.

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Evidence item 1B 241 is an external hard drive which contains surveillance video for three different businesses, including the Rite Aid store, in Essex, Vermont. The surveillance video for the Rite Aid store covers the time period beginning 06/08/2011 at 2:59 PM and ending 06/10/2011 at 1:00 PM, and consists of video surveillance taken by one camera, which is located inside the store and facing the entrance doors of the store, providing a limited view to the outside of the store, just beyond the entrance doors. (NOTE: On 08/15/2012, SA [redacted] telephonically contacted the store's Manager on Duty, [redacted] telephone number [redacted]

On 08/15/2012, SA [redacted] reviewed the Rite Aid surveillance video for 6/9/2011 beginning at 6:11 AM until 9:30 AM. SA [redacted] was unable to determine, for certain, whether the CURRIER's vehicle was captured in video surveillance at Rite Aid. A vehicle with a similar appearance to the CURRIER's vehicle was seen in the video, the details of which are described below. SA [redacted] was unable to determine, for certain, if ISRAEL KEYES entered the store during this time period. However, an unknown male with a similar appearance to KEYES, was seen entering the store, the details of which are also described below:

A. 07:36:30 - a female employee is seen opening the gate to the entrance.

B. 07:37 - lights turn on inside the store

C. 07:59 - Employee unlocks/opens entrance doors for customers/store opening

Investigation on 08/21/2012 at Rutland, Vermont, United States (, Other (Review of surveillance video))

File # 306-AN-15642 Date drafted 11/01/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Review of surveillance video for Rite Aid, Essex, VT for 6/8/11 & 6/9/11 . On 08/21/2012 . Page 2 of 3

D. 08:11 to 08:13 - no video available to view for this time period

E. 08:16 to 08:19 - no video available to view for this time period

F. 08:56 to 08:59 - no video available to view for this time period

G. 09:00 to 09:05 - no video available to view for this time period

H. 09:14:42 - A green sedan vehicle, similar to a Subaru-style vehicle, which is not the CURRIER's vehicle, was seen driving by the store entrance doors.

I. 09:15:05 - An unknown white male wearing a black shirt and blue jeans is seen entering the store. This male came from the direction where the green sedan vehicle had driven to in the store parking lot.

J. 09:15:50 - The same male described above was seen exiting the store with no apparent purchase made. Once outside, the male stands to the right of the entrance doors and then walks to the direction that the green vehicle mentioned above had traveled to in the store parking lot.

K. 09:16:36 - The aforementioned green sedan vehicle, similar to a Subaru-style vehicle, which is not the CURRIER's vehicle, was seen driving by the entrance doors in the opposite direction as before.

L. 09:18:17 - a different green sedan vehicle, similar in appearance to the CURRIER's vehicle, is seen driving by the entrance doors in the direction believed to be for exiting the store parking lot. The hubcaps on the vehicle appear similar to the ones on the CURRIER's vehicle. This green vehicle is different than the green vehicle noted above. The license plate and the driver can not be seen in the video.

M. 09:20 to 09:23 - no video available to view for this time period

On 08/21/2012, SA [redacted] reviewed the Rite Aid surveillance video for 6/8/2011 beginning at 14:59 until 16:15. SA [redacted] was unable to determine, for certain, if ISRAEL KEYES entered the store during this time period. However, a couple of unknown males with similar appearances to KEYES were seen entering the store, the details of which are described below: b6 b7C

A. 15:16:39 - a white male with a beard, wearing sunglasses, some type of hat, blue button-down collared shirt, tan shorts, flip flops and carrying a backpack, is seen entering the store. The male approached the entrance doors from the left of the doors, looking out from inside the store. (At 15:16:43, this male removes his sunglasses.)

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Review of surveillance video for Rite Aid, Essex, VT for 6/8/11 & 6/9/11 . On 08/21/2012 . Page 3 of 3

B. 15:18:45, the same aforementioned white male is seen exiting the store carrying his backpack, revealing that the backpack is two-toned, either black/green or black/gray. Once outside the store, the male turns right and heads in the opposite direction from how he arrived at the store.

C. 15:52:17 - a white male with dark hair is seen entering the store. The male is wearing painters or other type of work clothes. The male has distinctive eyebrows. This male is seen exiting the store at 15:57.

It should be noted that the surveillance video for the Rite Aid store, in the file format as it is saved to the external hard drive (item 1B 241), is not viewable. In order to view the surveillance video, SA [redacted] obtained assistance from the Albany Division's Telecom Manager (TM) [redacted] TM [redacted] determined the Rite Aid surveillance video file was saved on to the external hard drive using a file name format that was not compatible with the viewing software. TM [redacted] saved a working copy of the surveillance video file to a stand alone computer in the Rutland, Vermont Resident Agency and renamed the work copy file by removing the words "Rite Aid June 08..." from the beginning of the file name. SA [redacted] conducted the aforementioned reviews utilizing the work copy of the surveillance video. On an unknown date in September 2012, the hard drive, where the work copy of the surveillance video was saved to and reviewed from, crashed.

b6
b7C

prior to joining the Army. A Deed obtained from Constable, New York town offices verified that Keyes is the owner of 511 Poplar Street, Constable, New York. Although the deed reflected that Keyes purchased this property on 10/23/1997 from [redacted] for one dollar, further investigation revealed the property was purchased for $15,000. The deed indicated the property contained 9.998 acres of land measuring approximately 270 feet by 1613 feet.

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b7C

During Keyes' trips to the Northeast in April 2009 and June 2011, Keyes' stayed in hotels in the Burlington, Vermont area and then traveled to areas in New York. Keyes' Constable, New York property was not far from his likely travel routes in April 2009 and June 2011.

Lead Request

Anchorage requested the Albany Division obtain a search warrant for Keyes' property in Constable, New York. The search was coordinated with a search in Anchorage. The search warrant for Keyes Constable property was being obtained in order to search and seize items that were evidence of kidnappings resulting in death, carjackings resulting in death/murders, and bank robberies, specifically to search for human remains, weapons, and other items believed to have been used or taken, by Keyes, during the murders of the victims, or used during the bank robbery(ies).

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 271 / 475

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 426
Package:	1A208
Stored Location:	None
Summary:	(U) Original notes for review of surveillance video from Rite Aid, 9 Susie Wilson Rd., Essex, VT, for dates 6/8/11 & 6/9/11 (Evidence item 1B241).
Acquired By:	[redacted]
Acquired On:	2012-08-21
Attachment:	(U) Original notes for review of surveillance video from Rite Aid, 9 Susie Wilson Rd., Essex, VT, for dates 6/8/11 & 6/9/11 (Evidence item 1B241).

b6
b7C

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) 2456 Spurr Lane Search Warrant **Date:** 10/30/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Interior Photolog
2. (U) Exterior Photolog
3. (U) ERT Casebook
4. (U) Main FD-597
5. (U) 3 CDS of photographs
6. (U) Signed search warrants
7. (U) Sketch
8. (U) [redacted] FD-597 b6 b7C

Acquired By: [redacted] on 10/23/2012

Acquired From: (U) [redacted]
2456 Spurr Lane
Anchorage, Alaska

Receipt Given?: Yes

Holding Office: ANCHORAGE

Details:

On October 23, 2012, the Federal Bureau of Investigation (FBI)

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Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

Anchorage Division Evidence Response Team (ERT) conducted a search at 2456 SPURR LANE, ANCHORAGE, ALASKA, pursuant to a search warrant signed by United States Magistrate Judge John D. Roberts.

FBI Special Agents (SAs) [redacted] contacted the owner/resident, [redacted] and secured the residence. [redacted] departed for work prior to ERT's arrival at 8:40 a.m. b6 b7C

At approximately 8:45 a.m. ERT Team Leader Special Agent (SA) [redacted] conducted an initial walk through, escorted by Case Agent SA [redacted]

The following personnel were present for all or portions of the search:

[redacted]	Team Lead/Seizing Agent	FBI
	Searcher/Finder/Bomb Tech	Local PD
	Case Agent/Seizing Agent	FBI
	Co-Case Agent/ Searcher/Finder	Task Force Officer (TFO)
	Photographer	FBI
	Photographer	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Sketcher/Searcher/Finder	FBI
	HQ IA	FBI
	Searcher/Finder	Local PD

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 274 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

b6
b7C

	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	HQ SSA	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Squad SSA	FBI

Two photographers and two cameras were used. SA [redacted] photographed the garage and the exterior to include the outbuilding. Due to the camera's internal numbering, the photographs of the exterior are listed as #114 - #260 on the CD, however they are labeled #1-#147 on the photo log. SAS [redacted] photographed the interior of the house. The photographs of the interior on the CD match the photo log from 1-282. A separate memory card was then used to photograph items for an additional search warrant. Upon completion of those photographs, the original memory card was placed back into the camera. Therefore, photolog photograph #283 corresponds to CD photograph #308.

At approximately 10:50 a.m., the APD Bomb Squad started a structural inspection. When possible, they removed panels and insulation and used the boroscope. The bomb squad did not find anything of evidentiary value and replaced all panels and insulation they removed. One small hole behind a spice rack was created to allow access for the boroscope.

In the backyard, in the northeast corner of the yard, close to the house, a number of unattached doors were leaning against the fence. On one of the doors the following names/words were written on the surface:

[redacted]

Church of Arlington

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 275 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

b6
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You Must Be Born Again.org

SA [redacted] served as the evidence custodian and took custody of the evidence at the conclusion of the search and transported it to the FBI Building. A copy of the FD-597, Receipt for Property Seized, and a copy of the search warrant were left at the residence. The main body of the ERT team departed the area at approximately 5:52 p.m.

SA [redacted] and TFO [redacted] remained at the residence to wait for the [redacted] return. Additionally, SA [redacted] maintained custody of the jewelry in order to discuss the ownership of each piece. However, [redacted] did not want to meet with SA [redacted] and TFO [redacted] therefore, all jewelry was seized. SA [redacted] served as the seizing agent for these items and prepared a separate FD-597. SA [redacted] and TFO [redacted] locked and secured the residence and departed the area at approximately 6:15 p.m.

An additional search warrant was obtained by the Case Agent for other items at approximately 3:54 p.m. The results of that search will be documented in a separate report.

At approximately 7:10 p.m. SA [redacted] SA [redacted] and SA [redacted] packaged the valuable evidence in K-Pak evidence bags, heat sealed them and placed them in temporary storage for the Evidence Control Center (ECC).

The following items were seized from the residence and submitted to the FBI ECC:

Item Type	Description
1B General	(U) Pocket knife with wood grain and gold colored handle "Sheehan Pipeline Construction" Acquired On: 10/23/2012 Receipt Number: 1 Located By: [redacted] Other Locator: [redacted] Location Area: Room O Specific Location: Inside Cardboard Box

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Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

1B General (U) Small fixed blade, wooden handled knife
Acquired On: 10/23/2012
Receipt Number: 2
Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: Room O
Specific Location: In cardboard box with military items

1B General (U) Knife with black handle
Acquired On: 10/23/2012
Receipt Number: 3
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room O
Specific Location: In cardboard box with military items

1B Valuable (U) Skull ring
Acquired On: 10/23/2012
Receipt Number: 4
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room O
Specific Location: In cardboard box with military items
Valuable Type: Jewelry
Dollar Value: $0

1B General (U) Yahoo e-mail with Alaska Airlines itinerary
Acquired On: 10/23/2012
Receipt Number: 5
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room O
Specific Location: File Cabinet

1B General (U) Yellow rope
Acquired On: 10/23/2012
Receipt Number: 6
Located By: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 277 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

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Other Locator: [redacted]
Location Area: Room R
Specific Location: Left side of room by door

1B General (U) Blue nylon rope
Acquired On: 10/23/2012
Receipt Number: 7
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room R
Specific Location: Hanging on East side wall

1B General (U) Yellow nylon rope
Acquired On: 10/23/2012
Receipt Number: 7a
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room R
Specific Location: Hanging on East side wall

1B General (U) Yellow electrical cable
Acquired On: 10/23/2012
Receipt Number: 7c
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room R
Specific Location: Hanging on East side wall

1B General (U) Copper colored wire
Acquired On: 10/23/2012
Receipt Number: 7d
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room R
Specific Location: Hanging on East side wall

1B General (U) Silver flip knife
Acquired On: 10/23/2012
Receipt Number: 8
Located By: [redacted]
Other Locator: [redacted]

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Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

b6
b7C

Location Area: Room P
Specific Location: Inside grey tote bin in shed

1B General (U) White rope
Acquired On: 10/23/2012
Receipt Number: 9
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room P
Specific Location: Inside grey tote bin in shed

1B General (U) White rope
Acquired On: 10/23/2012
Receipt Number: 10
Located By: [redacted]
Other Locator: [redacted]
Location Area: Near Room R
Specific Location: Backyard northwest corner near Room R on ground

1B General (U) Miscellaneous mail for Israel Keyes
Acquired On: 10/23/2012
Receipt Number: 11
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room N Closet
Specific Location: File folder box

1B General (U) Personal e-mails
Acquired On: 10/23/2012
Receipt Number: 12
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room D Closet
Specific Location: In box on bottom shelf

1B General (U) Disguise clothing
Acquired On: 10/23/2012
Receipt Number: 13
Located By: [redacted]
Other Locator: [redacted]

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 279 / 475

UNCLASSIFIED

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

Location Area: Room D Closet
Specific Location: In box on bottom shelf

1B General (U) Tax returns for I. Keyes and [redacted] b6 b7C
Acquired On: 10/23/2012
Receipt Number: 14
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room D Closet
Specific Location: In box marked "Taxes"

1B General (U) Bondage straps
Acquired On: 10/23/2012
Receipt Number: 15
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room L
Specific Location: Under mattress on bed

1B General (U) Travel Receipts
Acquired On: 10/23/2012
Receipt Number: 16
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room N
Specific Location: File folder box in closet

1B General (U) 3 AK Air boarding passes and 2010 [redacted]
annual Visa detail report
Acquired On: 10/23/2012
Receipt Number: 17
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room H
Specific Location: Papers box, near couch

1B General (U) Mapquest directions with hand written notes, authorization for credit card charge, Bank of America statements
Acquired On: 10/23/2012
Receipt Number: 18

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 280 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: Room D Closet
Specific Location: Box on floor

1B CART (U) Nokia cellphone with cord
Acquired On: 10/23/2012
Receipt Number: 19
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room D Closet
Specific Location: Bottom shelf in plastic basket
Device Type: Other
Number of Devices Collected: 1

1B General (U) Wig with braids
Acquired On: 10/23/2012
Receipt Number: 20
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room C
Specific Location: Closet floor

1B General (U) Fillet knife
Acquired On: 10/23/2012
Receipt Number: 21
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room C
Specific Location: Closet, top shelf in corner

1B General (U) Boarding pass receipt
Acquired On: 10/23/2012
Receipt Number: 22
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room N Closet
Specific Location: Right side shelf

1B General (U) Bank of America Statements for Israel Keyes
Acquired On: 10/23/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 281 / 475

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Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

Receipt Number: 23
Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: Room L
Specific Location: Bed Drawer

1B General (U) Film Script
Acquired On: 10/23/2012
Receipt Number: 24
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room D Closet
Specific Location: Bottom shelf in large box

1B General (U) Personal Israel Keyes journal
Acquired On: 10/23/2012
Receipt Number: 25
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room D Closet
Specific Location: Bottom shelf in box

1B General (U) Green bag with restraints
Acquired On: 10/23/2012
Receipt Number: 26
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room D Closet
Specific Location: Bottom shelf

1B General (U) Orange headlamp
Acquired On: 10/23/2012
Receipt Number: 27
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room N
Specific Location: Back shelf closet

1B General (U) Black spiral notebook
Acquired On: 10/23/2012
Receipt Number: 28

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 282 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: Room H
Specific Location: Box by sofa

1B Valuable (U) Skull Ring
Acquired On: 10/23/2012
Receipt Number: 29 - [redacted] FD-597 #1
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room L
Specific Location: Bed Drawer
Valuable Type: Jewelry
Dollar Value: $0

1B Valuable (U) Red box jewelry - containing 2 earrings, 3 necklaces, 1 ring
Acquired On: 10/23/2012
Receipt Number: 30 - [redacted] FD-597 #2
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room M
Specific Location: Drawer of sink
Valuable Type: Jewelry
Dollar Value: $0

1B Valuable (U) Silver colored necklace with green stone
Acquired On: 10/23/2012
Receipt Number: 31 - [redacted] FD-597 #3
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room M
Specific Location: Drawer of sink
Valuable Type: Jewelry
Dollar Value: $0

1B Valuable (U) Black box with jewelry - containing 1 bracelet, 2 earrings
Acquired On: 10/23/2012
Receipt Number: 32 - [redacted] FD-597 #4
Located By: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 283 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

Other Locator: [redacted] b6 b7C
Location Area: Room L
Specific Location: Bed Drawer
Valuable Type: Jewelry
Dollar Value: $0

1B General

(U) Jewelry certificate
Acquired On: 10/23/2012
Receipt Number: 33 - [redacted] FD-597 #5
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room N
Specific Location: File Box

1B Valuable

(U) Bracelet
Acquired On: 10/23/2012
Receipt Number: 34 - [redacted] FD-597 #6
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room N
Specific Location: Closet
Valuable Type: Jewelry
Dollar Value: $0

1B Valuable

(U) Wood box with jewelry - containing 4 earrings, 1 ring, 8 bracelets, 1 neck charm, 5 necklaces, one black hair tie
Acquired On: 10/23/2012
Receipt Number: 35 - [redacted] FD-597 #8
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room N
Specific Location: Closet
Valuable Type: Jewelry
Dollar Value: $0

1B Valuable

(U) Pink watch
Acquired On: 10/23/2012
Receipt Number: 36 - [redacted] FD-597 #7
Located By: [redacted]
Other Locator: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 284 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 10/30/2012

Location Area: Room D
Specific Location: Red Gym Bag
Valuable Type: Jewelry
Dollar Value: $0

1B Valuable

(U) Silver colored necklace with charms
Acquired On: 10/23/2012
Receipt Number: 37 - [redacted] FD-597 #9
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room C
Specific Location: Closet, 2nd shelf
Valuable Type: Jewelry
Dollar Value: $0

b6
b7C

1B Valuable

(U) Black fanny pack with jewelry - containing 1 tie pin, 3 clip on earrings (not pairs), 2 bracelets, 1 broach, 4 necklaces, 1 watch, one hair tie (with hair attached)
Acquired On: 10/23/2012
Receipt Number: 38 - [redacted] FD-597 #10
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room I
Specific Location: Provided by homeowner
Valuable Type: Jewelry
Dollar Value: $0

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 285 / 475

DATE 10 / 23 / 2012
MONTH DAY YEAR

FBI

CASE ID 306-AN-15642

PHOTOGRAPHER

LOCATION 2456 SPURR LANE, Anchorage, AK

b6
b7C

Type of Camera NIKON D700
Photographer(s) [redacted]
Address 245e SPUR
Address Anchorage, AK

Page 1 of 13
Date 10/23/2012
Case File # 306-AN-15642
Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
1	✓								PHOTO LOG
2	✓								Room H - Living Room upstairs
3	✓								Room H
4	✓								Room H - Fireplace
5	✓								Room H & Hallway upstairs
6	✓								Room H & Hallway
7	✓								Room I - Kitchen
8	✓								Room I
9	✓								Room I
10	✓								Table in Room I
11	✓								double doors in Room H
12	✓								Room H
13	✓								Room I
14	✓								Room I
15	✓								Room I
16	✓								Room I
17	✓								Room I
18	✓								Room I
19	✓								Hallway - upstairs
20	✓								downstairs
21	✓								Room J - Hall Closet upstairs
22	✓								Room J
23	✓								Room J door
24	✓								Room K - Small Bath upstairs
25	✓								Room K
26	✓								Room K
27	✓								Room L upstairs Bedroom
28	✓								Room L
29	✓								Room L
30	✓								Room L
31	✓								Room L
32	✓								Room L
33	✓								Room L
34	✓								Room L
35	✓								Room L

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 287 / 475

Type of Camera NIKON D700 | Page 2 of 13
Photographer(s) [redacted] | Date 10/23/2012
Address 2456 SPUR | Case File # 306-AN-15642
Address ANCHORAGE, AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
36	✓								Room L
37	✓								Room L
38	✓								Room N - closet in Room L
39	✓								Room N
40	✓								Room N
41	✓								Room N
42	✓								Room M - upstairs large Bath
43	✓								Room M
44	✓								Room M
45	✓								Room M
46	✓								Room M
47	✓								Room M
48	✓								Room M
49	✓								Room M
50	✓								Room M
51	✓								Room M
52	✓								Room M
53	✓								downstairs - lower landing
54	✓								Hallway downstairs
55	✓								Room A - downstairs large Room
56	✓								Room A
57	✓								Room A
58	✓								Room A
59	✓								Room A
60	✓								Room A
61	✓								Room A
62	✓								Room A
63	✓								Room A
64	✓								Room A
65	✓								Room A
66	✓								Room A
67	✓								Door Room B - laundry Room
68	✓								Room B
69	✓								Room B
70	✓								Room B

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 288 / 475

Type of Camera NIKON 700D
Photographer(s)
Address 2456 SPURR
Address ANCHORAGE, AK

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Date 10/23/2012
Case File # 306-AN-152642
Card #

b6
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Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
71	✓								downstairs hallway
72	✓								Room D - empty Room downstairs with closet
73	✓								Room D
74	✓								Room D
75	✓								Room D
76	✓								Room D
77	✓								Room D
78	✓								Room D
79	✓								misfire
80	✓								closet in hall Room E
81	✓								Room F - Bath downstairs
82	✓								Room F
83	✓								Room F
84	✓								Room F
85	✓								Room F
86	✓								Room F
87	✓								Room F - door (inside)
88	✓								Room G - Room downstairs
89	✓								Room G
90	✓								Room G
91	✓								Room G
92	✓								Room G - closet
93	✓								Room G - closet
94	✓								Room G - closet
95	✓								Room G - closet
96	✓								Room C - closet downstairs
97	✓								Room C - closet downstairs
98	✓								Room C - closet downstairs
99	✓								Room I wine cooler, dishwasher
100	✓								Room I dishwasher, CABINETS
101	✓								stove - Room I
102	✓								Kitchen counter Room I
103	✓								closet N - attic access
104	✓								closet N - attic access
105	✓								Kitchen from Room H

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Type of Camera NIKON D700 | Page 4 of 13
Photographer(s) | Date 10/23/2012
Address 2456 Spurr | Case File # 306 AN-15642
Address ANchorage, AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
106	✓								overall Kitchen from Room H
107	✓								table w/ computer Room I
108	✓								table, w/computer & printer - Room I
109			✓			N			Box of Ammo - Room D
110				✓		N			Boxes of Ammo - Room D
111				✓		N			Boxes of Ammo - Room D
112						N			BANKER Box marked "TAXES" - Room D
113						N			BANKER Box marked "TAXES" - Room D
114						N			Miscellaneous tax Records - Box Room D
115						NO			Binoculars and Box - closet - Room D
116						No			Binoculars (Nikon) Room D Closet
117						NO			paper script - Room D
118						No			Paper script - Room D
119						No			Nokia cell phone - Room D
120						No			Nokia cell phone Room D
121						NO			Nokia cell phone Room D
122			✓			N			silver color necklace on shelf Room C
123				✓		N			silver color necklace on shelf - Room C
124					✓	N			silver color necklace on shelf - Room C
125						Yes			silver color necklace & chain - Room C
126						Yes			silver color necklace with chain Room C
127						NO			wig - Brown hair with Braids Room C
128						Yes			wig - Brown hair with Braids Room C
129						NO			Knife in sheath on shelf - Room C
130						NO			Knife in sheath on shelf - Room C
131						NO			Knife in sheath - Room C
132						Yes			Knife inside Sheath Room C
133						Yes			Knife, sheath Room C
134						Yes			Knife, sheath, w/SCALE - Room C
135			✓			N			floor of Closet Room N
136			✓			N			necklace and Bracelet on floor - Room N
137						N			Bracelet on floor - Room N
138				✓		Y			necklace and Bracelet - gold tone / Blue stones Room N
139					✓	Y			Necklace and Bracelet - gold tone / Blue stones - Room N
140			✓			N			tote with costume wigs - Room C

Type of Camera NIKON D700 | Page 5 of 13
Photographer(s) | Date 10-23-2012
Address 2456 SPURR | Case File # 306-AN-15642
Address ANCHORAGE, AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
141						N			tote with costume wigs - Room C
142						NO			Black vest, cap, SCARF Room D
143						Yes			Black clothing - Room D
144						N			emails copies paper - Room D closet
145						N			Journal - Room D - Closet
146			✓			NO			green Bag - Room D - closet
147			✓			Yes			green Bag Room D - closet
148				✓		NO			green Bag and contents - Room D - closet
149					✓	Yes			Green Bag and contents - Room D - Closet
150			✓			N			Box in Room C w/ Trader Joe's Receipt
151			✓			N			Box with Trader Joe's Receipt - Room C
152				✓		N			Box with Trader Joe's Receipt - Room C
153					✓	NO			receipt from Trader Joe's, Pasadena, CA 9/19/2008 Room C
154			✓			Yes			documents & ziplock Bag of ammo - Room D
155				✓		Yes			documents & ziplock Bag of ammo - Room D
156			✓			NO			wooden box on top of drawers - Room N
157				✓		NO			Wooden Box jewelry - drawers top of Room N
158					✓	Yes			Wooden box jewelry - drawers top of Room N
159					✓	Yes			wooden box jewelry - drawers top of Room N
160						N			envelope to IB Rael Keyes from [ ] & airline stub
161						N			Backoz envelope #1100 & Backoz airline stub [ ] Salt Lake Seattle
162			✓		[illegible]	NO			silver tone bracelet / earrings in Box in safe
163				✓		NO			silver tone Bracelet / earrings in Box in safe
164					✓	Yes			silver tone bracelet / gold tone earrings in SAFE
165						Yes			silver color Bracelet w/ clear stones - Pair earring Blue/clear stone
166						NO			Black strap - corner of Bed - Room L
167						NO			Black strap - corner of Bed - Room L
168						NO			Black strap - corner of Bed - Room L
169						NO			attic - closet Room N
170						NO			attic - closet Room N
171						NO			attic - closet Room N
172						NO			attic - closet Room N
173						NO			attic - closet Room N
174						NO			attic - closet Room N
175						NO			Black strap on corner of Bed Room L

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Type of Camera NIKON D700 | Page 6 of 13
Photographer(s) | Date 10/23/2012
Address 2456 SPAR | Case File # 306-AN-156642
Address ANCHORAGE, AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
176						N			Black strap corner of bed - Room L
177				✓		N			Crack in stairs - upper landing (damage)
178					✓	N			crack in stairs - upper landing (damage)
179			✓			N			open space behind kitchen cabinets - Room I
180			✓			N			open space behind kitchen cabinets - Room I
181				✓		NO			open space behind kitchen cabinets - Room I
182					✓	NO			open space behind kitchen CABINETS - Room I
183			✓			NO			Red Box with jewelry in drawer - Room M
184				✓		NO			Red Box with jewelry in drawer - Room M
185						NO			earrings, ring, necklaces, Red Box - Room M
186				✓		Yes			earrings, ring, necklaces, Red Box - Room M
187					✓	Yes			earrings, ring, necklaces - Room M
188					✓	NO			earrings, ring, necklaces - Room M
189			✓			N			Black FANNY PACK on kitchen counter - Room H
190				✓		N			jewelry inside Black FANNY PACK - Room H
191				✓		N			jewelry outside Black FANNY PACK - Room H
192						N			jewelry outside Black FANNY PACK - Room H
193						Y			Gold tone Bracelet w/clear stones - FANNY PACK Rm H
194						Y			gold tone Bracelet w/clear stones - FANNY PACK - Room H
195						Y			Gold tone earrings w/clear stones - FANNY PACK - Room H
196						Y			Pearl and gold tone RING - FANNY PACK - Room H
197						Y			Gold tone tie TACK - FANNY PACK - Room H
198						Y			Gold tone ladies watch - FANNY PACK - Room H
199						Y			Silver-tone pin with Blue stone - FANNY PACK - Room H
200						Y			silver tone Bracelet w/clear stones FANNY PACK - Room H
201						Y			silver tone chain and Heart - FANNY PACK - Room H
202				✓		Y			gold-tone chain - FANNY PACK - Room H
203					✓	Y			Gold tone chain FANNY PACK - Room H
204			✓			Y			Gold tone necklace FANNY PACK - Room H
205				✓		Y			Gold tone necklace FANNY PACK - Room H
206				✓		Y			Chain - FANNY PACK - Room H
207						Y			Ring with Blue stone Room M
208						Y			necklace with Blue stone Room M
209						Y			earrings with pearl - Room M
210						Y			necklace w/ Red stones - Room M

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 292 / 475

Type of Camera NIKON D700 | Page 7 of 13
Photographer(s) | Date 10/23/2012
Address 2456 SPURR | Case File # 306-AN-15642
Address ANCHORAGE, AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
211					✓	Y			Silver tone chain - FANNY PACK - Kitchen counter Room I
212					✓	N			Skull silver tone Ring - Room L Bed Drawer
213					✓	Y			Skull silver tone Ring - Room L Drawer under Bed
214					✓	N			earrings w/blue stones & clear stones - SAFE
215					✓	N			silver tone Bracelet w/clear stones - SAFE
216					✓	Y			silver tone Bracelet w/clear stones - Room L (SAFE)
217						N			Box of documents & BINDERS - Room L
218						N			documents from box in Room L - under Bed
219						N			Bank Statements - Israel Keyes - Bank of America
220						N			envelope - ALASKA USA to Keyes Construction
221						N			envelope - ALASKA USA to Keyes Construction
222						N			Closet Room G Before scope
223						N			ceiling/closet Room G Before scope
224						N			ceiling/closet Room G Before scope
225						N			ceiling/closet Room G ~~Before~~ After scope
226						N			ceiling/closet Room G ~~Before~~ After scope
227						N			FAN - Room F Before scope
228						N			FAN - Room F - Before scope
229				✓		N			Spice cabinet Room I - Before scope
230			✓			N			Spice cabinet Room I - Before scope
231						N			Books on shelves - Room H
232						N			Books on shelves - Room H
233						N			Books on Shelves - Room H
234						N			Books on Shelves Room H
235						N			Books on Shelves Room H
236						N			Books on Shelves Room H
237						N			Books on shelves Room H
238						N			Books on Shelves Room H
239						N			Books on Shelves Room H
240						N			Books on Shelves Room H
241						N			Books on Shelves Room H
242						N			Books on Shelves Room H
243						N			Books on Shelves Room H
244						N			Books on Shelves Room H
245						N			Books on Shelves Room H

Type of Camera NIKON D700 | Page 8 of 13
Photographer(s) | Date 10-23-2012
Address 2450 SPUR | Case File # 306-AN-15643
Address ANCHORAGE AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
246						N			Books on shelf - Room H
247						N			Books on shelf - Room H
248						N			Books on shelf - Room H
249			✓			N			Yard - Bath Room F - after scope
250				✓		N			Yard - Bath Room F - after scope
251			✓			N			Spice Rack - after scope
252			✓			N			Bin of Lingerie Under Bed Room L
253						N			purple Camisole Room L under Bed
254						N			Blue & Black Camisole Room L under Bed
255						N			Blue & Black Camisole Room L under Bed
256						N			Black thong underwear Room L under Bed
257						N			Black lace garter belt Room L under Bed
258						N			white short gown Room L under Bed
259						N			Red & Black ruffle skirt Room L under Bed
260						N			Red satin camisole w/ Black lace Room L under Bed
261						N			Black corset with stitching on BAND Room L - under Bed
262						N			Black lace tied with red ribbon Room L under Bed
263						N			Black corset Room L under Bed
264						N			Black & white gown - short Room L under Bed
265						N			white gown long Room L under Bed
266						N			white gown long Room L under Bed
267						N			Black corset with red RIBBONS Room L under Bed
268						N			Black halter short gown Room L under Bed
269						N			Blue/Black Bra Room L under Bed
270						N			white & gray lace short gown Room L under Bed
271						N			Black lace Bra Room L under Bed
272						N			Blue thong underwear Room L under Bed
273						N			Black/Blue underwear Room L under Bed
274						N			Black lace underwear Room L under Bed
275						N			Black lace garter Belt Room L under Bed
276						N			White thong underwear Room L under Bed
277						N			White lace stockings Room L under Bed
278						N			gray lace thong underwear Room L under Bed
279						N			Purple thong underwear - Room L under Bed
280						N			Red thong underwear - Room L under Bed

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 294 / 475

Type of Camera NIKON D700 Page 9 of 13
Photographer(s) Date 10-23-2012
Address 2456 SPUR Case File # 306-AN-15642
Address ANCHORAGE, AK Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
281						N			Purple & gold underwear Room N
282						N			Black Bra/panties set Room N
283						N			Red gym Bag-closet-Room D
284			✓			N			pink watch on ledge in Room D (in red bag)
285				✓		N			pink wrist watch in red bag in Room D
286					✓	N			pink wrist watch - in red bag in Room D
287			✓			N			Shelf in closet-Room N - head lamp
288				✓		N			head lamp on shelf in closet Room N
289					✓	N			head lamp - closet - Room N
290					✓	Y			head lamp - closet - Room N
291		✓				N			Room D
292		✓				N			Room D
293		✓				N			Room D
294		✓				N			Room D
295		✓				N			Room D
296		✓				N			Room D
297		✓				N			Room D
298		✓				N			closet - Room E
299		✓				N			closet door - Room E
300		✓				N			closet door - Room E
301		✓				N			Bath downstairs - Room F
302		✓				N			cabinet in Room F on wall
303		✓				N			cabinet Room F on wall
304		✓				N			inside cabinet Room F on wall
305		✓				N			Room F
306		✓				N			Room F - cabinet under sink
307		✓				N			Room G
308		✓				N			Room G
309		✓				N			Room G
310		✓				N			Room G
311		✓				N			Room G
312		✓				N			Room G
313		✓				N			Room G
314		✓				N			Room G
315		✓				N			Room G

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 295 / 475

Type of Camera NIKON D 700 | Page 10 of 13
Photographer(s) | Date 10/23/2012
Address 2456 Spurr | Case File # 306-AN-15842
Address Anchorage, AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
316		✓				N			Closet Room C
317		✓				N			Stairwell (lower)
318		✓				N			stairwell (upper)
319		✓				N			upstairs Bath - Room K
320		✓				N			Bath - Room K
321		✓				N			Room K
322		✓				N			Room K
323		✓				N			Closet Room J upstairs hall
324		✓				N			Closet Room J
325		✓				N			Stairwell (upper) to garage door
326		✓				N			laundry Room - Room B
327		✓				N			Room B
328		✓				N			Room B
329		✓				N			Room B
330						N			Black spiral notebook front
331				✓		N			Black spiral notebook - BACK
332					✓	N			Black spiral notebook BACK
333						N			pages in calendar book
334						N			pages in calendar book
335						N			pages in calendar book
336						N			pages in calendar book
337						N			pages in calendar book
338						N			pages in calendar book
339						N			pages in calendar book
340						N			pages in calendar book
341						N			pages in calendar book
342						N			pages in calendar book
343						N			pages in calendar book
344						N			pages in calendar book
345						N			pages in calendar book
346						N			pages in calendar book
347						N			pages in calendar book
348						N			pages in calendar book
349						N			pages in calendar book
350						N			pages in calendar book

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 296 / 475

Type of Camera Nikon D700 | Page 11 of 13
Photographer(s) | Date 10-23-2012
Address 2456 Spurr | Case File # 310AN-15042
Address Anchorage AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
351						N			Keys in calendar book
352		✓				N			Room A (Exit photos started)
353		✓				N			Room A
354		✓				N			Room A
355		✓				N			Room A
356		✓				N			Room A
357		✓				N			Room A
358		✓							Room A
359		✓							Room A
360		✓							Door to Laundry Room - Room B
361		✓							Room B
362		✓							Room B
363		✓							Room B
364		✓							Room B
365		✓							Room E downstairs closet
366		✓							Room F - downstairs Bath
367		✓							Room F
368		✓							Room F wall cabinet
369		✓							Room F inside wall cabinet
370		✓							Room F - sink & cabinet
371		✓							Room F - under sink cabinet
372		✓							Room G - downstairs
373		✓							Room G
374		✓							Room G
375		✓							Room G
376		✓							Room G
377		✓							Room D
378		✓							Room D
379		✓							Room D
380		✓							Room D
381		✓							Room D
382		✓							Room C - closet
383		✓							Room F - cabinet over sink
384		✓							Room J upstairs closet
385		✓							Room J

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 297 / 475

Type of Camera NIKON D700 Page 12 of 13
Photographer(s) [redacted] Date 10-23-2012
Address 2456 SPURR Case File # 306-AN-15642
Address ANCHORAGE, AK Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
386		✓							Room K - Small upstairs Bath
387		✓							Room K
388		✓							Room K
389		✓							Room K
390		✓							Room K
391		✓							Kitchen - Room I
392		✓							Room I
393		✓							Room I
394		✓							Room I
395		✓							Room I
396		✓							Room I
397		✓							Room H
398		✓							Room H
399		✓							Room H
400		✓							Room H
401		✓							Room H
402		✓							Room H
403		✓							Room H
404		✓							Room L
405		✓							Room L
406		✓							Room L
407		✓							Room L
408		✓							Room L
409		✓							Room L
410		✓							Door to closet - Room N
411		✓							Room N - Closet
412		✓							Room N
413		✓							Room L
414		✓							Room M - large upstairs Bath
415		✓							Room M
416		✓							Room M
417		✓							Room M
418		✓							Room M
419		✓							Room M
420		✓							Room M

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 298 / 475

Type of Camera NIKON D700 Page 13 of 13
Photographer(s) Date 10/23/2012
Address 2456 Spurr Case File # 306-AN-15642
Address Anchorage, AK Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
421		✓							Room M
422		✓							Room M
423		✓							Room M
424		✓							Hallway upstairs
425		✓							WARRANT - 1st
426		✓							WARRANT - 1st
427		✓							WARRANT - 2nd
428		✓							Both WARRANTS left in Room H

DATE 10 / 23 / 2012
MONTH DAY YEAR

FBI

CASE ID 306-AN-15642

PHOTOGRAPHER SA [redacted]

b6
b7C

LOCATION 2456 Spurr Lane

Anchorage, AK

PHOTOGRAPHIC LOG

Type of Camera NIKON D 700 Page 1 of 5
Photographer(s) SA [redacted] Date 10/23/12
Address 2456 Spurr Lane Case File # 306-AN-15642
Address Anchorage, AK Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
1	✓		✓					✓	Photo log
2	✓		✓					✓	Exterior of garage
3	✓		✓				✓		Facing W from E corner
4	✓		✓				✓		Facing NW from E
5	✓		✓				✓		Facing N from S
6	✓		✓				✓		Facing N from SW corner
7	✓		✓				✓		Facing NE from SW corner
8	✓		✓				✓		Facing E from SW corner
9	✓		✓					✓	Facing W from NE corner
10	✓		✓					✓	North side of garage Exterior
11	✓		✓					✓	West wall of garage
12	✓		✓					✓	Backyard Facing SW
13	✓		✓					✓	Backyard Facing W
14	✓		✓					✓	Backyard Facing W
15	✓		✓					✓	Backyard Facing NW
16	✓		✓					✓	Backyard Facing W
17	✓		✓					✓	Backyard Facing NW
18	✓	✓	✓					✓	Backyard Facing N
19	✓		✓					✓	Backyard Facing NE
20	✓		✓					✓	Backyard Facing E
21	✓		✓					✓	Backyard Facing E
22	✓		✓					✓	Backyard Facing SE
23	✓		✓					✓	Backyard Facing S
24	✓		✓					✓	Backyard South shed door 1
25	✓		✓				✓	✓	South shed door 1 Facing S
26	✓		✓				✓	✓	" Facing West
27	✓		✓				✓	✓	" " Facing NW
28	✓		✓					✓	Shed door 2
29	✓		✓				✓		door 2 Facing SW
30	✓		✓				✓		door 2 Facing W
31	✓		✓				✓		door 2 Facing NW
32	✓		✓					✓	door 3 Shed
33	✓		✓				✓		door 3 Facing SW
34	✓		✓				✓		door 3 " Facing West
36	✓			✓			✓		door 3 Facing NW

PHOTOGRAPHIC LOG

Type of Camera Nikon D 700 Page 2 of 5
Photographer(s) SA [redacted] Date 10/23/12
Address 2456 Spurr Loop Case File # 306-AN-156412
Address Anchorage, AK Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
36	✓		✓					✓	N Side of Shed Facing W
37	✓		✓					✓	W Side of shed Facing N
38	✓		✓					✓	N Side of Shed Facing NE
39	✓		✓	✓				✓	backyard Fence Facing N
40				✓			✓		Item 1 in garage - Room 0
41					✓		✓		Item 1 in garage - Room 0
42					✓		✓		Item 1 in garage - Room 0
43					✓	Y	✓		Item 1 (in garage) - Room 0
44					✓	Y	✓		Item 1 (in garage) - Room 0
45					✓	Y	✓		Item 1 (in garage) - Room 0
46			✓				✓		Box containing Items 2, 3, & 4 (garage)
47				✓			✓		Box containing Items 2, 3, & 4 (garage)
48					✓		✓		Box containing Items 2, 3, & 4 (garage)
49					✓		✓		Items 2, 3, & 4 (garage) - Room 0
50					✓		✓		Item 2 - Room 0 (garage)
51					✓	Y	✓		Item 2 - Room 0 (garage)
52					✓	Y	✓		Item 2 - Room 0 (garage)
53					✓	Y	✓		Item 3 - Room 0 (garage)
54					✓	Y	✓		Item 3 - Room 0 (garage)
55					✓	Y	✓		Item 3 - Room 0 (garage)
56					✓	Y	✓		Item 3 - Room 0 (garage)
57									Misfire
58					✓		✓		Item 4 - Room 0 (garage)
59					✓		✓		Item 4 - Room 0 (garage)
60					✓	Y	✓		Item 4 - Room 0 (garage)
61					✓	Y	✓		Item 4 - Room 0 (garage)
62					✓	Y	✓		Item 4 - Room 0 (garage)
63			✓				✓		Item 5 - Room 0 (garage)
64				✓			✓		Item 5 - Room 0 (garage)
65					✓		✓		Item 5 - Room 0 (garage)
66					✓		✓		Item 5 - Room 0 (garage)
67					✓		✓		Item 5 - Room 0 (garage)
68					✓	Y	✓		Item 5 - Room 0 (garage) p 1 of 3
69					✓	Y	✓		Item 5 - Room 0 (garage) p 2 of 3
70					✓	Y	✓		Item 5 (Room 0 (garage) p 2 of 3

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 302 / 475

PHOTOGRAPHIC LOG

Type of Camera Nikon D700 Page 3 of 5
Photographer(s) SA [redacted] Date 10/23/12
Address 2456 Spurr Lane Case File # 306-AN-15642
Address Anchorage AK Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
71					✓	✓	✓		Item 5 - Room O (garage) - back p. 2
72					✓				Owner's ornament broken during search
73			✓				✓		Item 6 - Room R (shed)
74				✓			✓		Item 6 - Room R (shed)
75					✓		✓		Item 6 - Room R (shed)
76									Item 6 - misfire
77					✓	Y	✓		Item 6 - Room R (shed)
78			✓	✓			✓		Items 7 through 7D - Room R
79					✓		✓		Items 7 through 7D - Room R
80					✓	✓	✓		Item 7 - Room R
81					✓	✓	✓		Item 7A - Room R
82			✓						Items 8 & 9 - Room P
83				✓					Items 8 & 9 - Room P
84				✓					Items 8 & 9 - Room P
85					✓				Items 8 & 9 - Room P
86					✓	✓			Item 7B - Room R
87					✓	✓			Item 7C - Room R
88					✓	✓			Item 7D - Room R
89			✓					✓	green canvas bag (Room)
90				✓					green canvas bag (Room)
91					✓				green canvas bag (Room) - name tag
92					✓				green canvas bag - (~~misplaced~~ w/ Item 10)
93			✓						green canvas bag and satchel
94				✓					green canvas satchel "Simmance"
95					✓	✓			Item 8 - Room P
96					✓				Item 8 - Room P
97					✓	✓			Item 8 - Room P
98					✓	✓			Item 8 - Room P
99					✓	✓			Item 8 - Room P
100					✓	✓			Item 8 - Room P
101					✓	✓			Item 9 - Room P
102					✓	✓			Item 9 - Room P
103			✓						Item 10 - ~~Room P~~ Bunk - backyard
104				✓					Item 10 - ~~Room P~~ Bunk - backyard
105					✓	✓			Item 10 - ~~Room P~~ Bunk - backyard

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 303 / 475

PHOTOGRAPHIC LOG

Type of Camera Nikon D700 | Page 4 of 5
Photographer(s) SA [redacted] | Date 10/23/12
Address 2456 Spurr Lane | Case File # 306-AN-15647
Address Anchorage, AK | Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
106					✓	✓			Item 10 - Backyard
107					✓	✓			Item 10 - Backyard
108		✓	✓					✓	Backyard - facing South fm NE
109		✓	✓					✓	Backyard - facing SW fm NE
110		✓	✓					✓	Backyard - facing W fm NE
111		✓	✓					✓	Backyard - facing SW fm SE
112		✓	✓					✓	Backyard - facing W fm SE
113		✓	✓					✓	Backyard - facing N fm SE
114		✓	✓					✓	Backyard - facing N fm SW
115		✓	✓					✓	Backyard - facing NE fm SW
116		✓	✓					✓	Backyard - facing E fm SW
117		✓	✓					✓	Backyard - facing E fm NW
118		✓	✓					✓	Backyard - facing SE fm NW
119		✓	✓					✓	Backyard - facing S fm NW
120		✓	✓					✓	Backyard - S shed door (1)
121		✓	✓				✓	✓	Backyard - shed door 1 - SW interior wall
122		✓	✓				✓	✓	Backyard - shed 1 - W interior wall
123		✓	✓				✓	✓	Backyard - shed 1 - NW interior wall
124		✓	✓					✓	Backyard - W shed door (2)
125		✓	✓				✓	✓	Backyard - shed 2 - SW interior wall
126		✓	✓				✓	✓	Backyard - shed 2 - W interior wall
127		✓	✓				✓	✓	Backyard - shed 2 - NW interior wall
128		✓	✓					✓	Backyard - N shed door (3)
129		✓	✓				✓	✓	Backyard - shed 3 - SW interior wall
130		✓	✓				✓	✓	Backyard - shed 3 - W interior wall
131		✓	✓				✓	✓	Backyard - shed 3 - NW interior wall
132		✓	✓					✓	Backyard - N exterior side shed
133		✓	✓				✓		Garage - facing W fm SE
134		✓	✓				✓		Garage - facing NW fm SE
135		✓	✓				✓		Garage - facing N fm SE
136		✓	✓				✓		Garage - facing N fm SW
137		✓	✓				✓		Garage - facing NE fm SW
138		✓	✓				✓		Garage - facing E fm SW
139		✓	✓				✓		Garage - pully system - facing W fm SE
140		✓			✓			✓	handwritten notes on door leaning on N fence

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 304 / 475

PHOTOGRAPHIC LOG

Type of Camera Nikon D700 Page 5 of 5

Photographer(s) SA [redacted] Date 10/23/12

Address 2456 Spurr Lane Case File # 306-AN-15642

Address Anchorage, AK Card #

b6
b7C

Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
141		✓			✓			✓	handwritten notes on door leaning on N fence
142		✓			✓			✓	handwritten notes on door leaning on N fence
143		✓			✓			✓	handwritten notes on door leaning on N fence
144		✓						✓	N wall of garage and N fence
145		✓	✓					✓	NE side of residence
146		✓	✓					✓	E side of residence
147		✓	✓					✓	NW side of residence

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 305 / 475

FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL
10/23/2012

TIME OF ARRIVAL
8:40 AM

CASE IDENTIFIER
306-AN-15642

TEAM LEADER

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LOCATION
2456 Spurr Lane, Anchorage, AK

ECM ID - SID 1000430

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 307 / 475

ADMINISTRATIVE WORKSHEET

General Information

Location	2456 Spurr Lane, Anchorage, AK
Date/Time of Arrival	Oct 23, 2012 08:40 AM
Case ID	306-AN-15642
Latitude & Longitude	Lat. Long.
Condition of Scene on Arrival	House secured by SA [redacted] SA [redacted] SA [redacted] and SA [redacted] Resident and owner departed for work prior to ERT arrival. Outbuilding doors found unlocked.
Lighting	Indoor Lighting
Weather	Clear
General Description	Split level house, light blue with white trim and attached single-car garage. Outbuilding in the backyard with three doors.
Person in Charge on Arrival	SA [redacted]
Control of Scene Obtained From	FBI
Date/Time of Control Acquisition	Oct 23, 2012 08:45 AM

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Persons On Scene

Name	Status	Comment
	Law Enforcement	HQ IA
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	HQ SSA
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	APD Bomb Squad
	Law Enforcement	Squad SSA

Team Roster

Name	Responsibility	Agency
	Team Lead/Seizing Agent	FBI
	Searcher/Finder/Bomb Tech	Local PD
	Case Agent/Seizing Agent	FBI
	Co-Case Agent/Searcher/Finder	Task Force Officer
	Photographer	FBI

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 308 / 475

ADMINISTRATIVE WORKSHEET

	Photographer	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Sketcher/Searcher/Finder	FBI

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Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	No furniture in the downstairs with most personal belongings boxed up and in the closets or garage. Owner told SA [redacted] she is remodeling the downstairs. Garage is full of furniture and boxes.
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	Three pug dogs in laundry room. Owner requested dogs stay during search and be looked after. Dogs have outside access to a dog run and water bowls.
Crime Scene Conference (Notes/Observations)	Cold morning, but clear and sunny. SA [redacted] SA [redacted] SA [redacted] and SA [redacted] at scene upon ERT arrival. APD Crime Scene Unit, APD Bomb Squad, and FBI Seattle Agents arrived on scene to provide assistance. HQ SSA and IA at scene. SSA [redacted] at scene.
Final Survey (Notes/Observations)	Third step from top of stairway to 2nd level cracked. Tape placed over step to stop others from walking on it. Photographs taken of damage. One pug shaped Christmas ornament broke during search. Photographs taken of damage. One small hole drilled behind spice cabinet to allow for boroscope access. Photographs taken.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 309 / 475

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b7C

ADMINISTRATIVE WORKSHEET

	House secured upon SA [ ] and TFO [ ] departure.
Narrative (Notes/Observations)	Two photographers and two cameras used, SA [ ] photographed the garage and the exterior to include the outbuilding. SAS [ ] photographed the interior of the house. SA [ ] and TFO [ ] maintained custody of the jewelry in order to discuss ownership with the resident's owner [ ] did not meet with SA [ ] and TFO [ ] so all jewelry was seized; SA [ ] served as the seizing agent for these items and prepared a separate FD-597 receipt.

Search Completion

Release of Scene Authorized By	SA [ ]
Release of Scene To	House unoccupied. Owner/resident informed of departure of law enforcement.
Date/Time of Scene Release	Oct 23, 2012 06:15 PM

Administrative Log

Date/Time	Log Entry
Oct 23, 2012 08:40 AM	ERT arrived at scene: SA [ ] SA [ ] SA [ ] SA [ ] SAS [ ] SOS [ ] ITS [ ] IA [ ], and SA [ ] SSA [ ] and Ofcr [ ] also arrive on scene
Oct 23, 2012 08:45 AM	SA [ ] conducted walk-thru with SA [ ]
Oct 23, 2012 08:46 AM	Interior entry photographs started
Oct 23, 2012 08:50 AM	SA [ ] pointed out a black fanny pack containing jewelry that the resident's owner, [ ] brought out. Original location unknown.
Oct 23, 2012 09:00 AM	Det [ ] and Ofcr [ ] arrived on scene
Oct 23, 2012 09:00 AM	SSA [ ] and IA [ ] arrived on scene
Oct 23, 2012 09:09 AM	Interior entry photographs finished
Oct 23, 2012 09:10 AM	SA [ ] and Sgt [ ] on scene
Oct 23, 2012 09:15 AM	Exterior entry photographs started
Oct 23, 2012 09:30 AM	Physical search started
Oct 23, 2012 09:40 AM	Outside metal detecting started
Oct 23, 2012 09:40 AM	SA [ ] and Sgt [ ] departed scene

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 310 / 475

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ADMINISTRATIVE WORKSHEET

Oct 23, 2012 09:45 AM	Exterior entry photograph finished
Oct 23, 2012 09:48 AM	SSA [redacted] and IA [redacted] departed scene
Oct 23, 2012 10:30 AM	TFO [redacted] arrived on scene
Oct 23, 2012 10:48 AM	SA [redacted] and APD Bomb Squad members arrived on scene; [redacted]
Oct 23, 2012 10:49 AM	TL [redacted] notified media on scene
Oct 23, 2012 10:50 AM	APD Bomb Squad started structural inspection in kitchen
Oct 23, 2012 11:00 AM	SA [redacted] departed scene
Oct 23, 2012 11:01 AM	SSA [redacted] departed scene
Oct 23, 2012 11:35 AM	SA [redacted] departed scene
Oct 23, 2012 12:05 PM	Sgt [redacted] arrived on scene
Oct 23, 2012 12:30 PM	Sgt [redacted] departed scene
Oct 23, 2012 01:30 PM	APD Bomb Squad finished with structural inspection, departed scene
Oct 23, 2012 01:30 PM	SA [redacted] arrived on scene
Oct 23, 2012 02:48 PM	SA [redacted] arrived on scene
Oct 23, 2012 03:54 PM	Additional search warrant obtained. New Casebook initiated for evidence items.
Oct 23, 2012 04:00 PM	Exterior exit photographs started
Oct 23, 2012 04:11 PM	APD CSU departed scene
Oct 23, 2012 05:30 PM	Interior exit photographs started
Oct 23, 2012 05:35 PM	SA [redacted] and SA [redacted] departed scene
Oct 23, 2012 05:46 PM	Interior exit photographs finished
Oct 23, 2012 05:50 PM	Exterior exit photographs finished
Oct 23, 2012 05:52 PM	Main body of ERT and SA [redacted] departed, SA [redacted] and TFO [redacted] stayed behind to wait for resident's owner
Oct 23, 2012 06:15 PM	SA [redacted] and TFO [redacted] depart scene. House secured

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 311 / 475

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By		Date Found
1	Pocket knife with wood grain and gold colored handled "Sheehan Pipeline Construction"				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Inside cardboard box	Cardboard Box (Indirect)		Room O	

b6
b7C

Item #	Description	Recovered By	Observed By		Date Found
2	Small fixed blade, wooden handled knife				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In cardboard box with military items	Cardboard Box (Indirect)		Room O	

Item #	Description	Recovered By	Observed By		Date Found
3	Knife with black handle				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Inside cardboard box with military items	Cardboard Box (Indirect)		Room O	

Item #	Description	Recovered By	Observed By		Date Found
4	Skull ring				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In cardboard box with military items	Plastic (Indirect)		Room O	

Item #	Description	Recovered By	Observed By		Date Found
5	Yahoo e-mail with Alaska Airlines itinerary				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 312 / 475

EVIDENCE RECOVERY LOG

	File cabinet	Paper (Indirect)		Room O	

Item #	Description	Recovered By	Observed By		Date Found
6	Yellow rope	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Left side of room by door	Paper (Indirect)		Room R	

b6
b7C

Item #	Description	Recovered By	Observed By		Date Found
7	Blue nylon rope	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Hanging on East side wall	Paper (Indirect)		Room R	

Item #	Description	Recovered By	Observed By		Date Found
7a	Yellow nylon rope	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Hanging on East side wall	Paper (Indirect)		Room R	

Item #	Description	Recovered By	Observed By		Date Found
7b	Black and white electrical cord	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Hanging on East side wall	Paper (Indirect)		Room R	

Item #	Description	Recovered By	Observed By		Date Found
7c	Yellow electrical cable	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 313 / 475

EVIDENCE RECOVERY LOG

Hanging on East side wall	Paper (Indirect)		Room R	

Item #	Description	Recovered By	Observed By	Date Found
7d	Copper colored wire	[redacted]		10/23/2012

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b7C

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Hanging on East side wall	Paper (Indirect)		Room R	

Item #	Description	Recovered By	Observed By	Date Found
8	Silver flip knife	[redacted]		10/23/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Inside grey tote bin in shed	Cardboard Box (Indirect)		Room P	

Item #	Description	Recovered By	Observed By	Date Found
9	White rope	[redacted]		10/23/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Inside grey tote bin in shed	Paper (Indirect)		Room P	

Item #	Description	Recovered By	Observed By	Date Found
10	White rope	[redacted]		10/23/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Backyard Northwest corner near Room R on ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found
11	Miscellaneous mail for	[redacted]		10/23/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 314 / 475

EVIDENCE RECOVERY LOG

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b7C

	Israel Keyes				
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	File folder box	Paper (Indirect)		Room N Closet	

Item #	Description	Recovered By	Observed By		Date Found
12	Personal e-mails				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In box on bottom shelf	Paper (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By		Date Found
13	Disguise clothing				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In box on bottom shelf	Paper (Indirect)		Room D- Closet	

Item #	Description	Recovered By	Observed By		Date Found
14	Tax Returns for I. Keyes and				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In box marked "Taxes"	Cardboard Box (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By		Date Found
15	Bondage straps				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Under mattress on bed	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found
16	Travel receipts			10/23/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 315 / 475

EVIDENCE RECOVERY LOG

			Wickman		
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	File folder box in closet	Paper (Indirect)		Room N	

Item #	Description	Recovered By	Observed By	Date Found
17	3 AK Air Boarding Passes and 2010 [redacted] annual Visa Detail Report	[redacted]		10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Papers box, near couch	Paper (Indirect)		Room H	

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
18	Mapquest directions with hand written notes, authorization for credit card charge, Bank of America statements	[redacted]		10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Box on floor	Paper (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By	Date Found
19	Nokia cellphone with cord	[redacted]		10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Bottom shelf in plastic basket	Paper (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By	Date Found
20	Wig with braids	[redacted]		10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Closet floor	Paper (Indirect)		Room C	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 316 / 475

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
21	Fillet knife	[redacted]		10/23/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Closet, top shelf in corner	Cardboard Box (Indirect)		Room C	

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
22	Boarding Pass Receipt	[redacted]		10/23/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Right side shelf	Plastic (Indirect)		Room N - Closet	

Item #	Description	Recovered By	Observed By	Date Found
23	Bank of America Statements for Israel Keyes	[redacted]		10/23/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Bed drawer	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found
24	Film script	[redacted]		10/23/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Bottom shelf in large box	Paper (Indirect)		Room D - closet	

Item #	Description	Recovered By	Observed By	Date Found
25	Personal Israel Keyes journal	[redacted]		10/23/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Bottom shelf in box	Paper (Indirect)		Room D - closet	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 317 / 475

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
26	Green bag with restraints	[redacted]		10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Bottom shelf	Paper (Indirect)		Room D - closet	

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
27	Orange headlamp	[redacted]		10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Back shelf closet	Paper (Indirect)		Room N	

Item #	Description	Recovered By	Observed By	Date Found
28	Black Spiral Notebook	[redacted]		10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Box by sofa	Paper (Indirect)		Room H	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 318 / 475

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 306-AN-15642

On (date) 10/23/2012

item(s) listed below were:

- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted] b6 b7C

(Street Address) 2456 Spurr Lane

(City) Anchorage, AK

Description of Item(s):

1 - Pocket knife with wood grain and gold colored handled "Sheehan Pipeline Construction"

2 - Small fixed blade, wooden handled knife

3 - Knife with black handle

4 - Skull ring

5 - Yahoo e-mail with Alaska Airlines itinerary

6 - Yellow rope

7 - Blue nylon rope

7a - Yellow nylon rope

7b - Black and white electrical cord

7c - Yellow electrical cable

7d - Copper colored wire

8 - Silver flip knife

9 - White rope

10 - White rope

11 - Miscellaneous mail for Israel Keyes

12 - Personal e-mails

13 - Disguise clothing

14 - Tax Returns for I. Keyes and [redacted]

15 - Bondage straps

16 - Travel receipts

17 - 3 AK Air Boarding Passes and 2010 [redacted] annual Visa Detail Report

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 319 / 475

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 306-AN-15642

18 - Mapquest directions with hand written notes, authorization for credit card charge, Bank of America statements

19 - Nokia cellphone with cord

20 - Wig with braids

21 - Fillet knife

22 - Boarding Pass Receipt

23 - Bank of America Statements for Israel Keyes

24 - Film script

25 - Personal Israel Keyes journal

26 - Green bag with restraints

27 - Orange headlamp

28 - Black Spiral Notebook

Received By

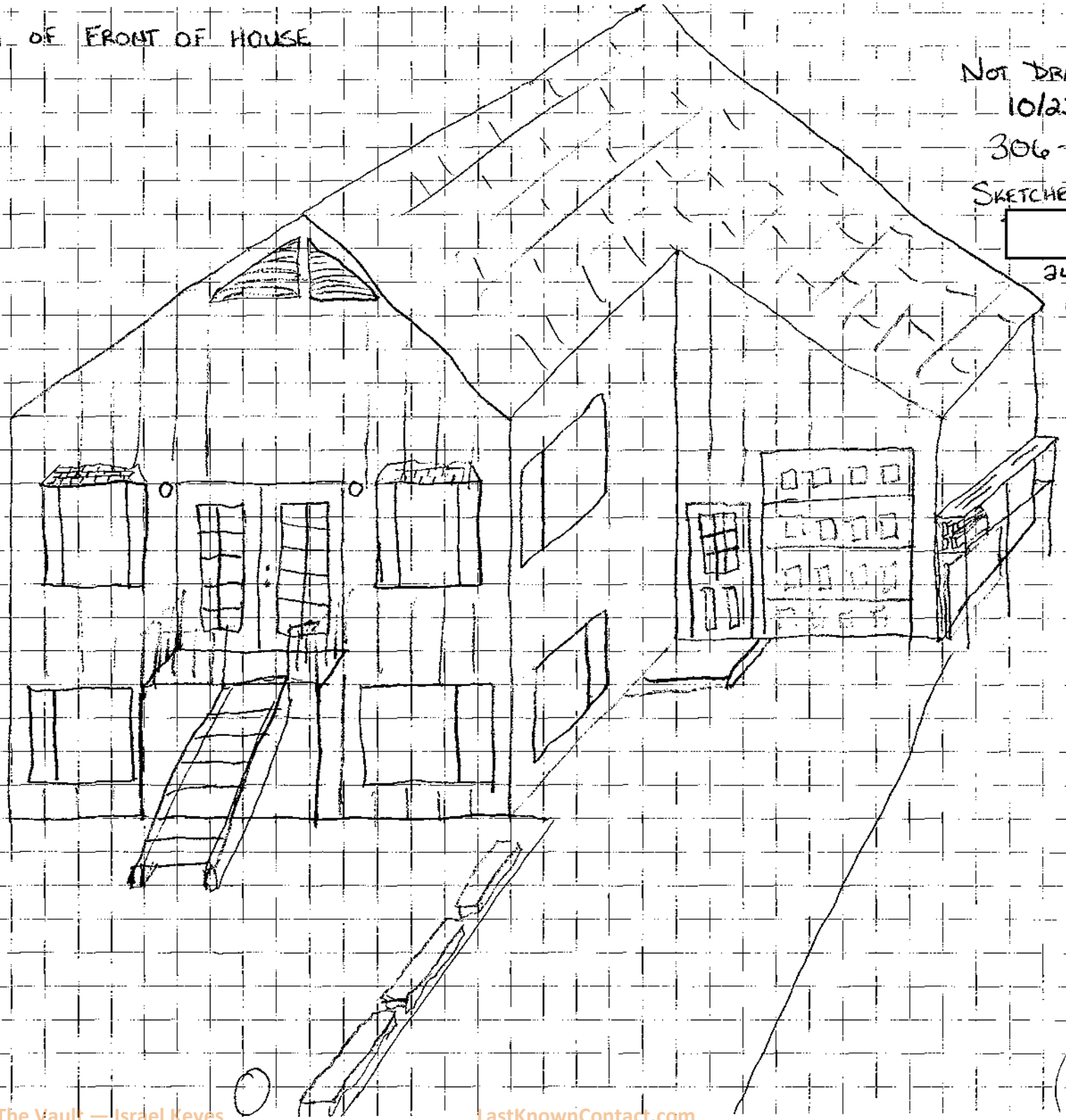
(signature)

Received From Copy left at residence. not available to sign

(signature) [redacted]

b6
b7C

SKETCH OF FRONT OF HOUSE



NOT DRAWN TO SCALE

10/23/12

306-AN-15642

SKETCHER: [redacted] b6 b7C

[redacted]

2456 SPURR LANE
ANCHORAGE, AK.

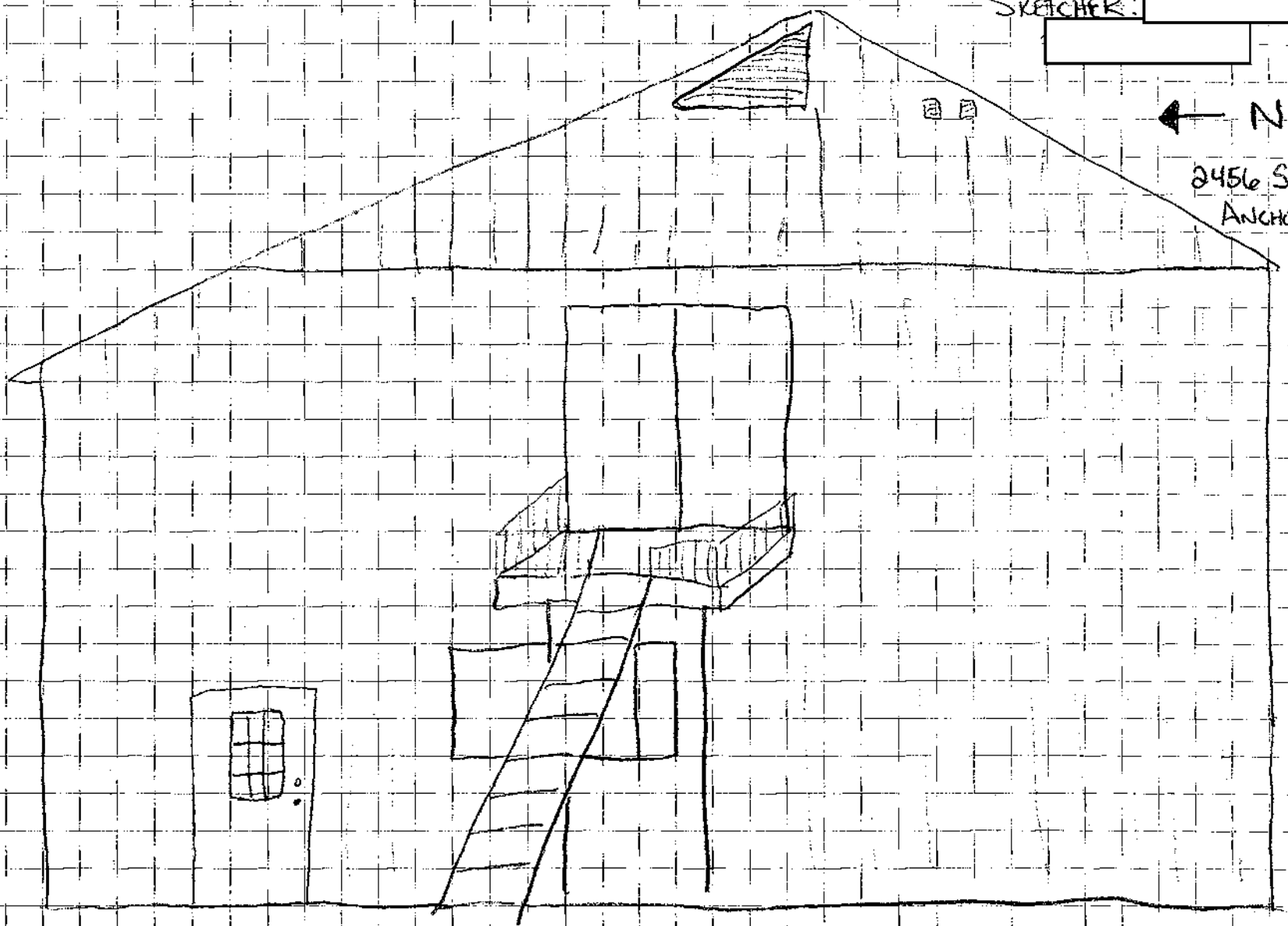
N →

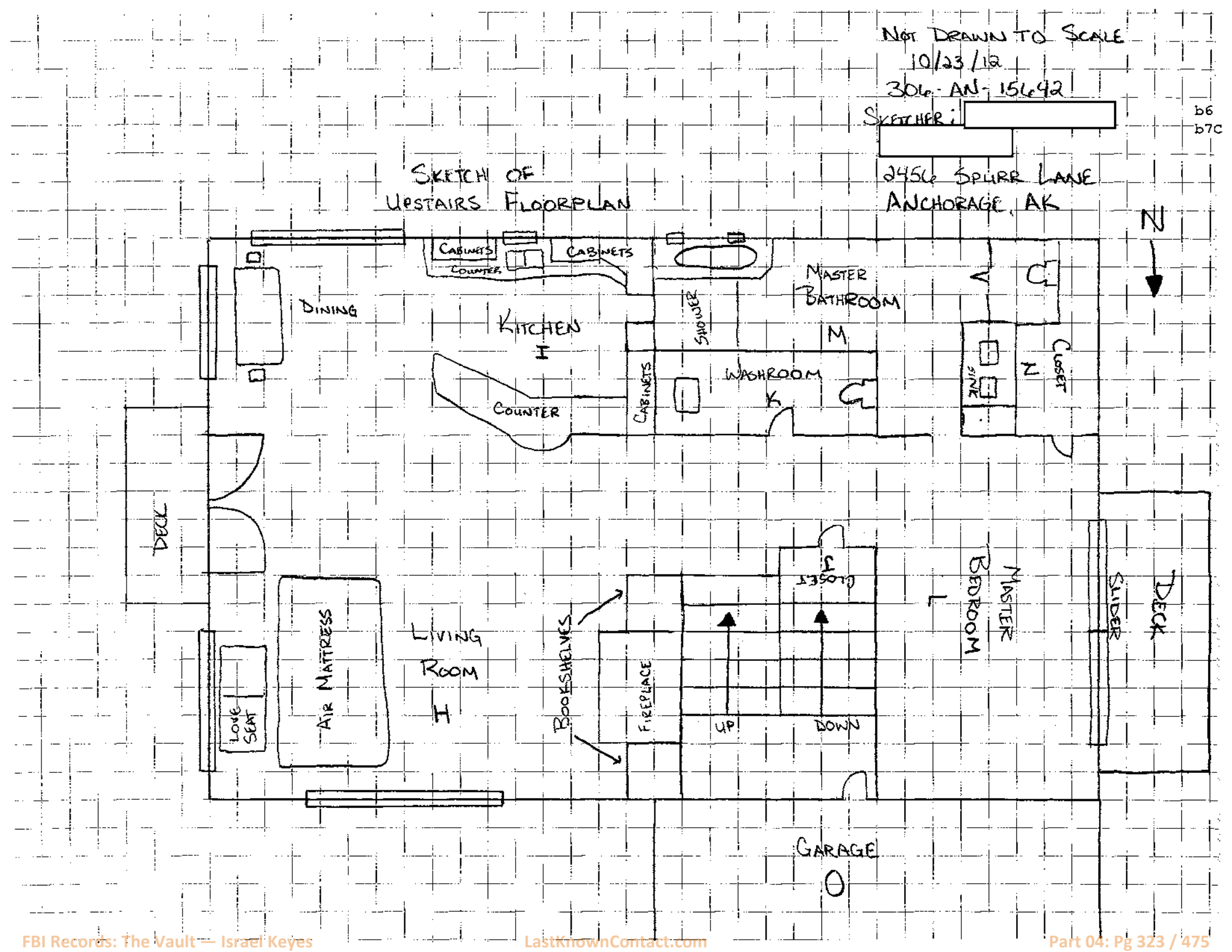
Sketch of Back of House

Not Drawn to Scale
10/23/2012
306-AN-15642
Sketcher: [redacted] b6 b7C

N

2456 Spurr Lane
Anchorage, AK




NOT DRAWN TO SCALE
10/23/12
306-AN-15642
SKETCHER:
b6
b7C
2456 SPURR LANE
ANCHORAGE, AK
SKETCH OF
UPSTAIRS FLOORPLAN
N
CABINETS
COUNTER
CABINETS
DINING
KITCHEN
H
SHOWER
MASTER
BATHROOM
M
WASHROOM
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CABINETS
COUNTER
SINK
CLOSET
N
DECK
LIVING
ROOM
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AIR MATTRESS
LOVE SEAT
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DOWN
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BEDROOM
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SLIDER
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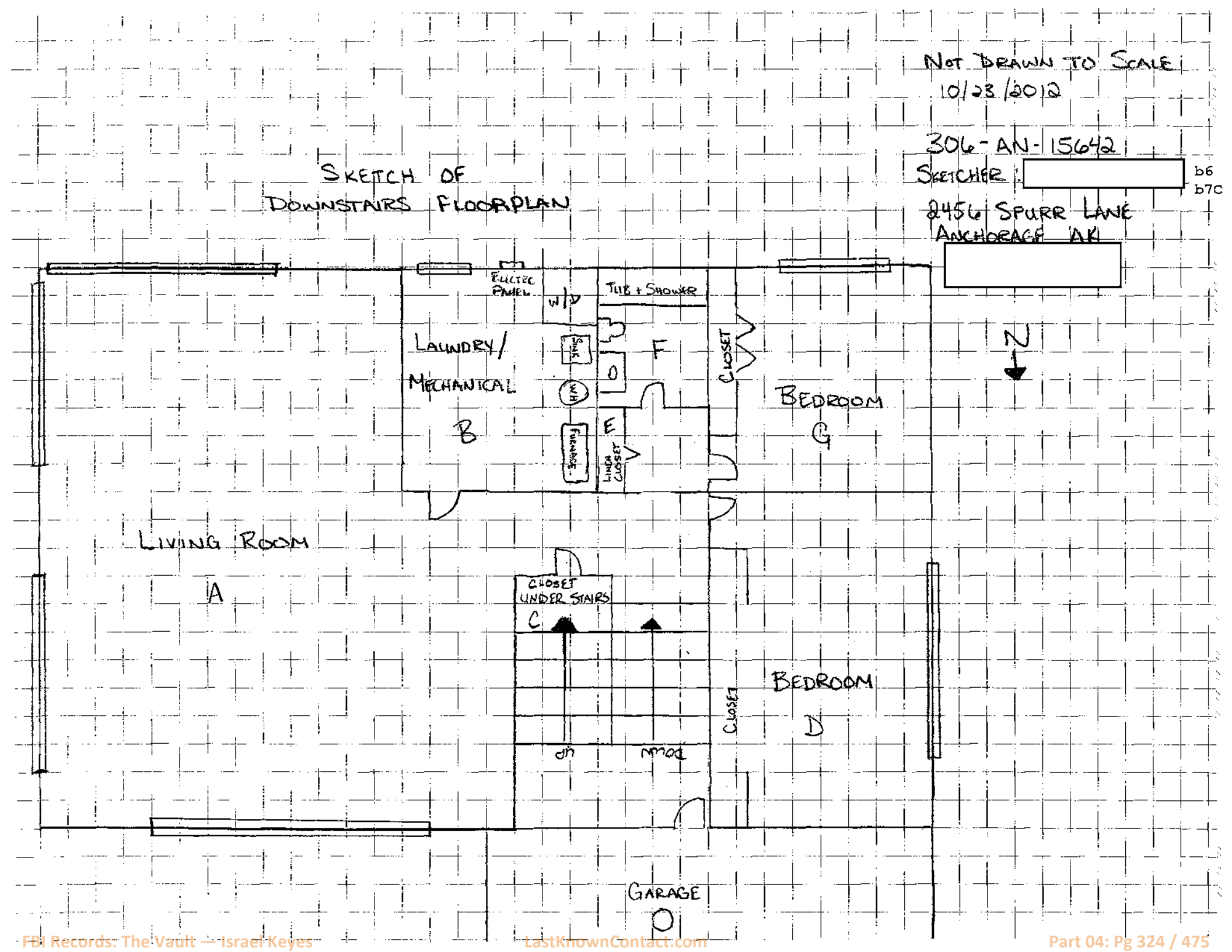
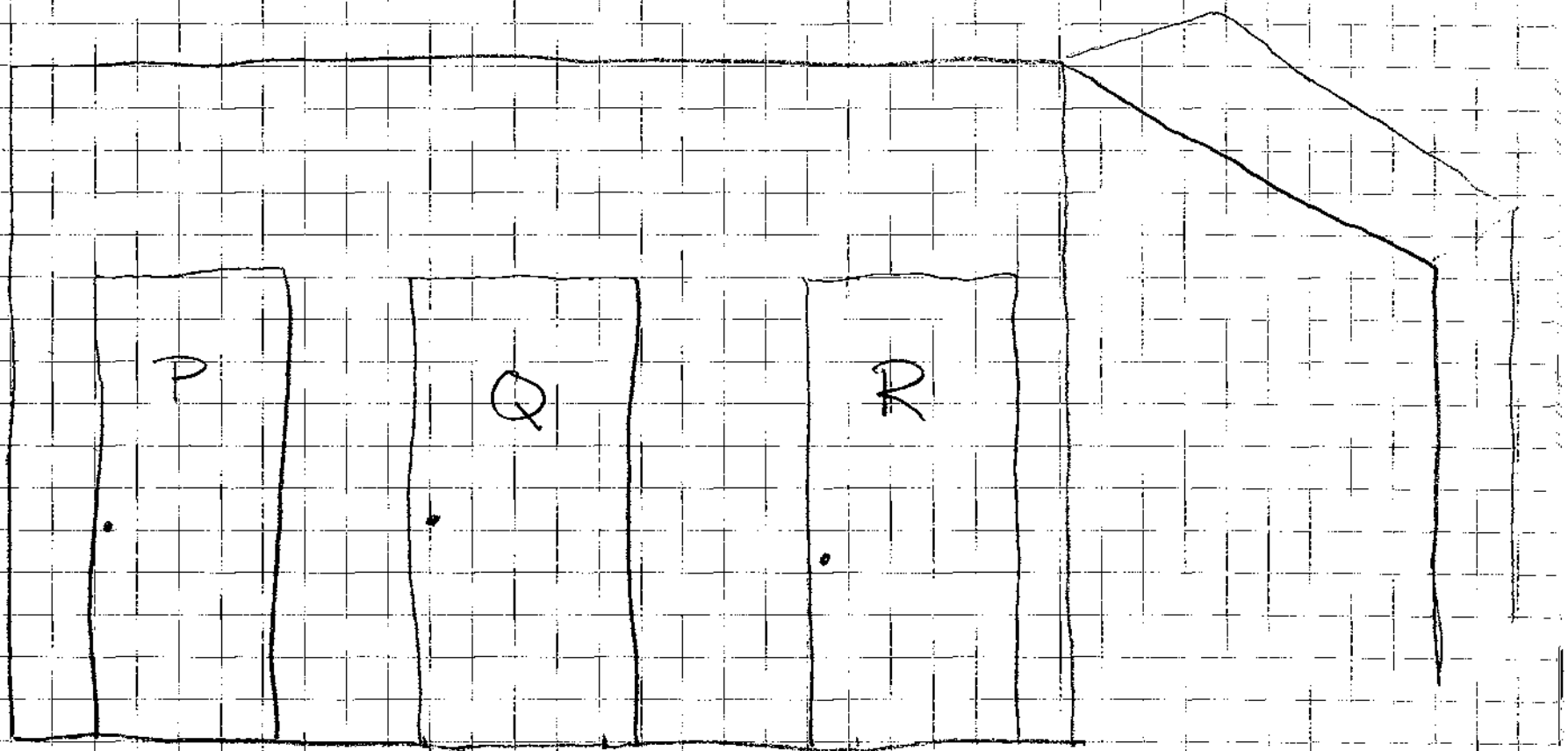

NOT DRAWN TO SCALE
10/23/2012
306-AN-15642
SKETCHER:
b6
b7C
2456 SPURR LANE
ANCHORAGE AK
SKETCH OF
DOWNSTAIRS FLOORPLAN
ELECTRIC PANEL
W/D
TUB + SHOWER
LAUNDRY/
MECHANICAL
B
SINK
WH
FURNACE
F
O
E
LINEN CLOSET
CLOSET
BEDROOM
G
N
LIVING ROOM
A
CLOSET UNDER STAIRS
C
DN
RMOD
CLOSET
BEDROOM
D
GARAGE

Sketch of Shed in Backyard

Not drawn to scale
10/23/12
306-AN-151642
Sketcher: [redacted] b6 b7C

2466 Spurr Lane
Anchorage, AK

N →



UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 427
Package:	1A209
Stored Location:	None
Summary:	(U) Photo logs, sketches, signed FD-597s, CD containing ERT Casebook and FD-597, 3 CDs containing photographs, signed search warrants
Acquired By:	[redacted]
Acquired On:	2012-10-31
Attachment:	(U) Signed search warrants

b6
b7C

FD-597 (Rev. 3-29-93)

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

Page 1 of 1

On (date) 10/23/2012

Time: 6:15 pm

Item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ ~~Seized~~

(Name)

(Street Address) 2456 Spur Lane, Anchorage, AK

(City)

Description of Item(s):

1 - Skull ring
2 - Red box of jewelry - ring, necklace, earrings
3 - one necklace
4 - black box with jewelry
5 - Jewelry certificate
6 - Beaded bracelet
7 - Pink watch
8 - Wood box with jewelry
9 - Silver colored necklace with ~~charms~~ charms
10 - Black fanny pack with jewelry

Received by: _____ (Signature)

Received from Not present to sign (Signature)

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 327 / 475

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 10/29/2012

Title: (U) 1A - Sketch and measurements from search near Blake Falls Reservoir

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) 1A - Sketch and measurements from 4/18/12 search near Blake Falls Reservoir, Potsdam, NY

Enclosure(s): Enclosed are the following items:
1. (U) 1A - Sketch and measurements from 4/18/12 search near Blake Falls Reservoir, Potsdam, NY

♦♦

UNCLASSIFIED

306

FD-340 (Rev 4-11-03)

File Number ~~XX~~ - AN - 1564

Field Office Acquiring Evidence Albany

Serial # of Originating Document 162

Date Received 04/18/2012

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

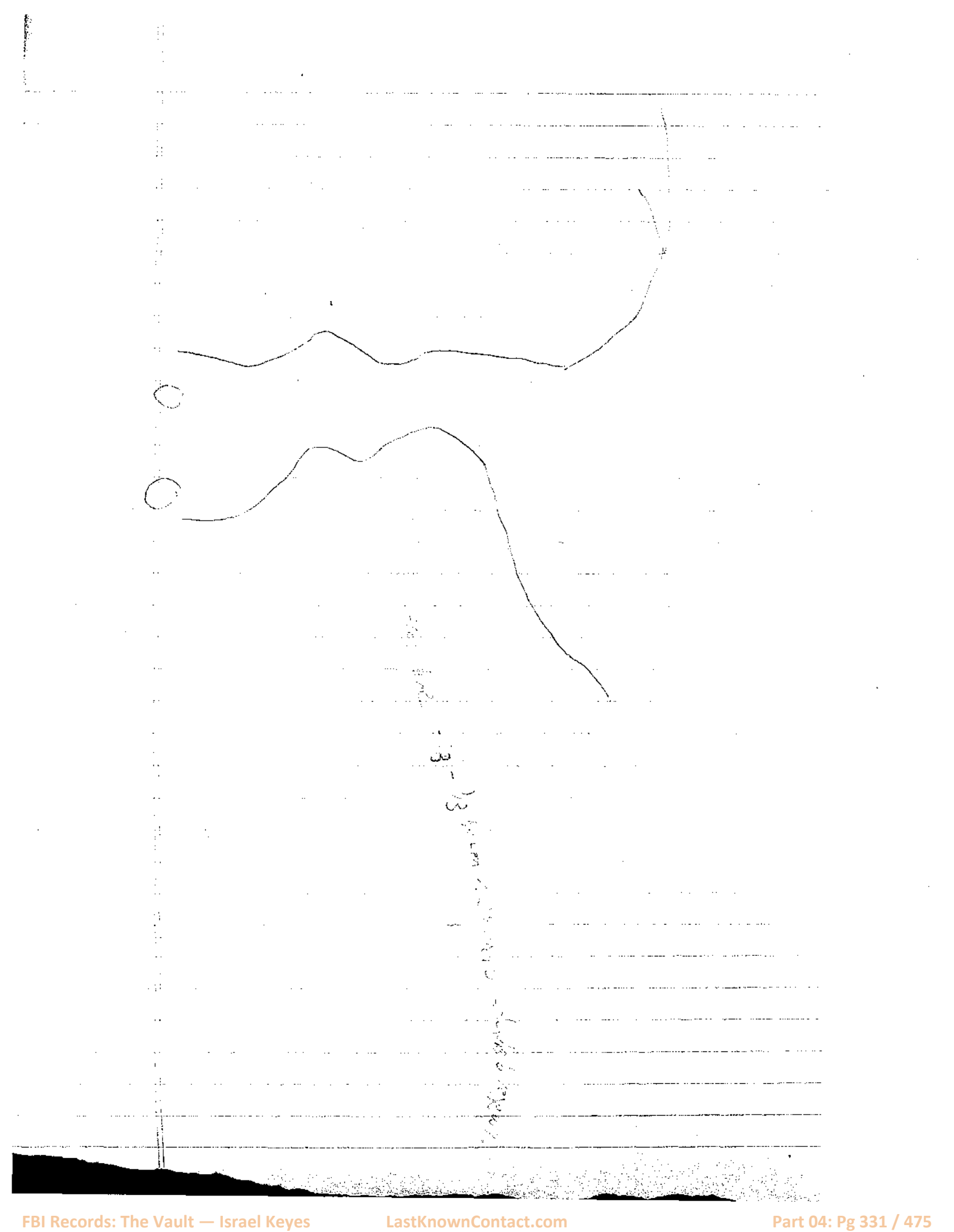
Title:

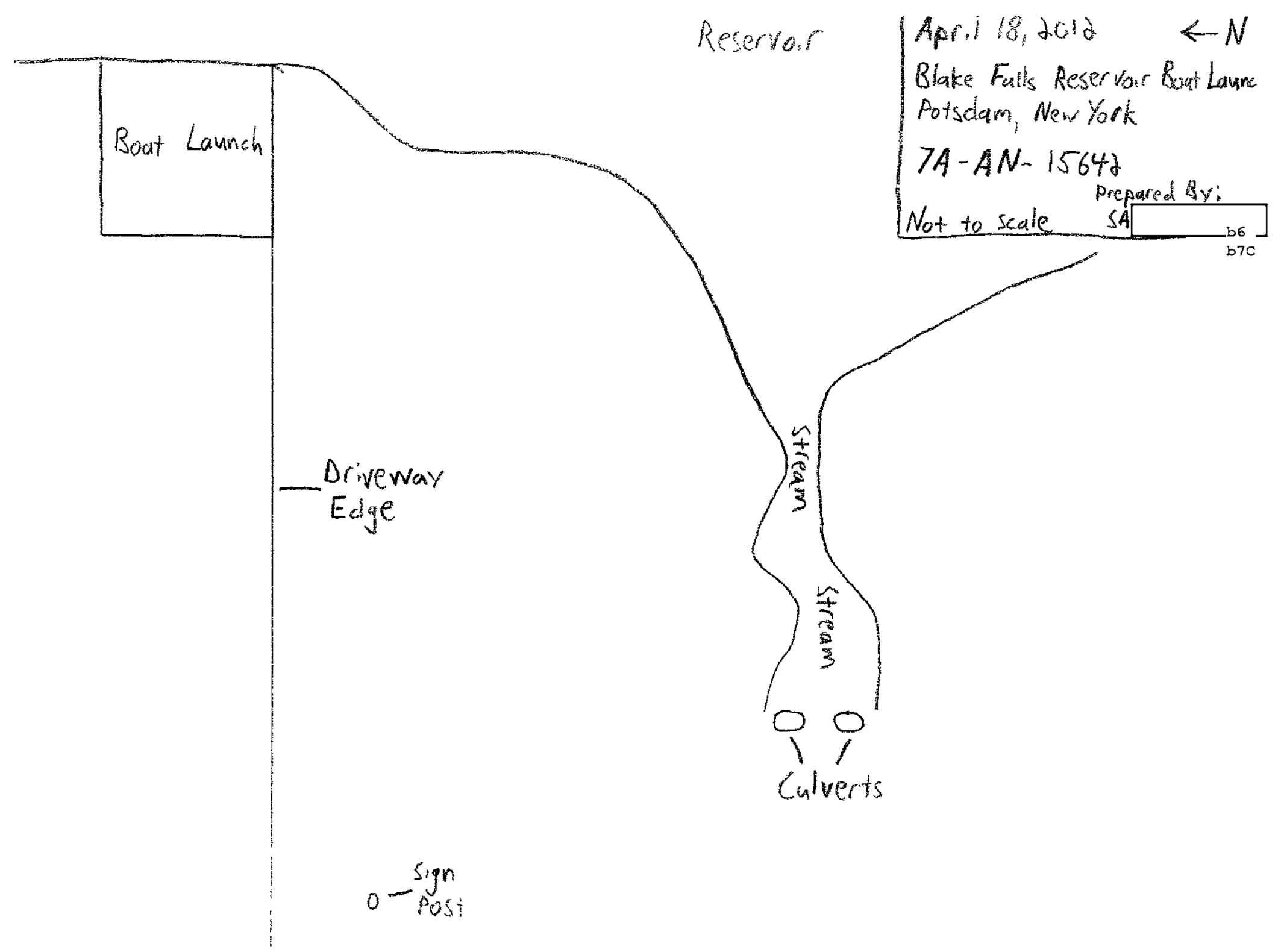
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Sketch and measurements from 04/18/12 search near Blake Falls Reservoir, Potsdam, NY

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 329 / 475




Reservoir
April 18, 2012
← N
Blake Falls Reservoir Boat Launch
Potsdam, New York
7A-AN-15642
Prepared By:
SA
b6
b7C
Not to scale
Boat Launch
Driveway Edge
Stream
Stream
Culverts
Sign Post

1a Attachment

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Additional SW at 2456 Spurr Lane **Date:** 11/01/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Photolog
2. (U) Sketch
3. (U) CD of photographs
4. (U) Signed FD-597
5. (U) Signed Search Warrant
6. (U) CD with ERT Casebook

Acquired By: [redacted] on 11/01/2012 b6 b7C

Acquired From: (U) [redacted]
2456 Spurr LAne
Anchorage, Alaska

Receipt Given?: Yes

Holding Office: ANCHORAGE

Details:

On October 23, 2012, the Federal Bureau of Investigation (FBI) Anchorage Division Evidence Response Team (ERT) conducted a search at

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Title: (U) Additional SW at 2456 Spurr Lane
Re: 306-AN-15642, 11/01/2012

2456 SPURR LANE, ANCHORAGE, ALASKA, pursuant to a search warrant signed by United States Magistrate Judge John D. Roberts.

FBI ERT was already on scene executing a separate search warrant. Case Agent Special Agent (SA) [redacted] applied for and obtained a separate warrant for additional items of evidence. At approximately 3:54 p.m. ERT Team Leader SA [redacted] was notified the additional search warrant was authorized.

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The following personnel were present for all or portions of the search:

	Team Lead/Seizing Agents	FBI
	Case Agent/ Searcher/Finder	FBI
	Co-Case Agent/ Searcher/Finder	Task Force Officer (TFO)
	Photographer	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 335 / 475

Title: (U) Additional SW at 2456 Spurr Lane
Re: 306-AN-15642, 11/01/2012

	Searcher/Finder	FBI	b6 b7C
	Searcher/Finder	FBI	
	Searcher/Finder	FBI	
	Searcher/Finder	FBI	
	Searcher/Finder	FBI	
	Searcher/Finder	FBI	

Photographs of the evidence were then taken, using a separate memory card. The photolog lists the photographs as #1-25, however due to the camera's internal numbering, the CD lists the photographs as #283-#307. Entry and exit photographs were taken in conjunction with the original search warrant.

Three members of the Anchorage Police Department were at the scene, but departed at approximately 4:11 p.m. and did not participate in the execution of this search warrant. These members were Detective [redacted] Officer [redacted] and Officer [redacted]

SA [redacted] served as the evidence custodian and took custody of the evidence at the conclusion of the search and transported it to the FBI Building. The main search team departed the scene at approximately 5:52 p.m. A copy of the FD-597 and a copy of the search warrant were left at the residence. SA [redacted] and TFO [redacted] remained at the residence to wait for the owner's return. The owner did not want to talk to SA [redacted] and TFO [redacted] who then secured the residence and departed the scene at approximately 6:15 p.m.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 336 / 475

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Title: (U) Additional SW at 2456 Spurr Lane
Re: 306-AN-15642, 11/01/2012

The following items were seized from the residence and submitted to the FBI Evidence Control Center:

Item Type	Description
1B General	(U) 7 fishing weights with cables/soil Acquired On: 10/23/2012 Receipt Number: 1 Located By: [redacted] Other Locator: [redacted] Location Area: Northeast backyard Specific Location: Next to fence
1B General	(U) Purple scarf Acquired On: 10/23/2012 Receipt Number: 2 Located By: [redacted] Other Locator: [redacted] Location Area: Room N Specific Location: Closet hanging to left
1B General	(U) Walmart receipt 2/27/2012 Acquired On: 10/23/2012 Receipt Number: 3 Located By: [redacted] Other Locator: [redacted] Location Area: Room N Specific Location: Closet in banker's box
1B General	(U) Curved suture needle Acquired On: 10/23/2012 Receipt Number: 4 Located By: [redacted] Other Locator: [redacted] Location Area: Room D Specific Location: Closet in sewing kit inside sewing box
1B General	(U) 10 lb. fishing line Acquired On: 10/23/2012 Receipt Number: 5

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 337 / 475

UNCLASSIFIED

Title: (U) Additional SW at 2456 Spurr Lane
Re: 306-AN-15642, 11/01/2012

Located By: [redacted] b6 b7C
Other Locator: [redacted]
Location Area: Room D
Specific Location: Closet in sewing box

1B General (U) Visqueen with black hairs
Acquired On: 10/23/2012
Receipt Number: 6
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room o
Specific Location: Wall Cabinet

1B General (U) Visqueen with black hairs
Acquired On: 10/23/2012
Receipt Number: 6
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room O
Specific Location: Wall Cabinet

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 338 / 475

DATE 10 / 23 / 2012
MONTH DAY YEAR

FBI

CASE ID 306-AN-15642

PHOTOGRAPHER

LOCATION 2456 SPURR LANE, Anchorage, AK

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Type of Camera NIKON D700 Page 1 of

Photographer(s) [redacted] Date 10/23/2012

Address 2456 STREET Case File # 306-AN-15642

Address ANCHORAGE, AK Card #

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Photo #	Entry	Exit	Overall	Med	Close	Scale y/n	Int	Ext	Description
1									Photo Log
2			✓			N			Shelf in Room D; sewing kit, needle, fishing line
3				✓		N			Sewing kit w/ curved needle on top Room D
4					✓	N			Sewing kit w/ curved needle on top Room D
5					✓	N			Sewing kit w/curved needle on top - Room D
6					✓	N			curved needle Room D
7				✓		N			Roll of Fishing LINE Room D
8					✓	N			Roll of Fishing LINE Room D
9			✓			N			Roll of Fishing LINE & Sewing Kit w/needle Room D
10			✓			N			Closet door - Room N purple SCARF
11				✓		N			purple SCARF - Room N
12				✓		N			purple SCARF - Room N
13				✓		Y			purple SCARF from Room N
14				✓		Y			purple SCARF from Room N
15				✓		Y			Wal Mart Receipt - Anchorage 2/27/12 Room
16					✓	N			Wal Mart Receipt Anchorage 2/27/12 Room
17			✓			N			Garage cabinet Room O, plastic sheeting ROLL
18				✓		N			Garage cabinet Room O plastic sheeting ROLL
19					✓	N			Garage Cabinet, Room O, plastic sheeting ROLL
20					✓	N			Garage cabinet, Room O, plastic sheeting ROLL
21					✓	Y			Garage cabinet, Room O, plastic ROLL - debris
22			✓			N			7 Fishing weights in BACKYARD
23				✓		N			7 Fishing weights in Backyard
24					✓	Y			7 Fishing weights in Backyard
25					✓	N			7 Fishing weights in box w/ CABLES (Backyard)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 340 / 475

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 306-AN-15642

On (date) 10/23/2012

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

(Name) [redacted] b6 b7C

(Street Address) 2456 Spurr Lane

(City) Anchorage, AK

Description of Item(s):

1 - 7 fishing weights with cables/soil

2 - Purple scarf

3 - Walmart receipt 2/27/2012

4 - Curved suture needle

5 - 10 lb fishing line

6 - Visqueen with black hairs

Received By

(signature)

Received From Con left at residence. [redacted] not available to sign

(signature)

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 429
Package:	1A211
Stored Location:	None
Summary:	(U) Photolog, Sketch, CD of photographs, Signed FD-597, Signed search warrant, CD with ERT Casebook
Acquired By:	[redacted]
Acquired On:	2012-11-01
Attachment:	(U) CD of photographs

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FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL
10/23/2012

TIME OF ARRIVAL
3:54 PM

CASE IDENTIFIER
306-AN-15642

TEAM LEADER

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LOCATION
2456 Spurr Lane, Anchorage, AK

ECM ID - SID 1000537

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 344 / 475

ADMINISTRATIVE WORKSHEET

General Information

Location	2456 Spurr Lane, Anchorage, AK
Date/Time of Arrival	Oct 23, 2012 03:54 PM
Case ID	306-AN-15642
Latitude & Longitude	Lat. Long.
Condition of Scene on Arrival	ERT already on scene and in control. Separate search warrant was obtained for additional items of evidence.
Lighting	Indoor Lighting
Weather	Clear
General Description	
Person in Charge on Arrival	ERT
Control of Scene Obtained From	FBI
Date/Time of Control Acquisition	Oct 23, 2012 03:54 PM

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Persons On Scene

Name	Status	Comment

Team Roster

Name	Responsibility	Agency
	Team Lead	FBI
	Case Agent	FBI
	Co-Case Agent	Task Force Officer
	Photographer	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 345 / 475

ADMINISTRATIVE WORKSHEET

Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	ERT already on scene. Separate search warrant obtained for additional items of evidence. Photographed and collected once search warrant was authorized.
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	
Crime Scene Conference (Notes/Observations)	
Final Survey (Notes/Observations)	Final survey conducted at the conclusion of the original search warrant.
Narrative (Notes/Observations)	

Search Completion

Release of Scene Authorized By	SA [redacted]
Release of Scene To	House unoccupied. Owner/resident informed of departure of law enforcement.
Date/Time of Scene Release	Oct 23, 2012 06:15 PM

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Administrative Log

Date/Time	Log Entry
Oct 23, 2012 03:54 PM	Additional search warrant obtained
Oct 23, 2012 04:00 PM	Photographs started
Oct 23, 2012 04:20 PM	Photographs finished
Oct 23, 2012 05:52 PM	Main body ERT departs.
Oct 23, 2012 06:15 PM	SA [redacted] and TFO [redacted] secure the residence and depart

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 346 / 475

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By		Date Found
1	7 fishing weights with cables/soil	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Northeast backyard next to fence	Cardboard Box (Indirect)			

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Item #	Description	Recovered By	Observed By		Date Found
2	Purple scarf	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Closet hanging to left	Other (Indirect)		Room N	

Item #	Description	Recovered By	Observed By		Date Found
3	Walmart receipt 2/27/2012	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Closet in banker's box	(Indirect)		Room N	

Item #	Description	Recovered By	Observed By		Date Found
4	Curved suture needle	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Closet in sewing kit inside sewing box	Paper (Indirect)		Room D	

Item #	Description	Recovered By	Observed By		Date Found
5	10 lb fishing line	[redacted]			10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Closet in sewing box	Paper (Indirect)		Room D	

Item #	Description	Recovered By	Observed By	Date Found

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 347 / 475

EVIDENCE RECOVERY LOG

6	Visqueen with black hairs				10/23/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Wall cabinet	Paper (Indirect)		Room O	

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 348 / 475

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 429
Package:	1A211
Stored Location:	None
Summary:	(U) Photolog, Sketch, CD of photographs, Signed FD-597, Signed search warrant, CD with ERT Casebook
Acquired By:	[redacted]
Acquired On:	2012-11-01
Attachment:	(U) Signed Search Warrant

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Transer of ipod from APD to FBI **Date:** 11/01/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/01/2012 b6 b7C

Acquired From: (U) TFO [redacted] - APD

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

On 11/1/2012, TFO [redacted] checked out APD evidence tag #HT2006121 and brought the item to the FBI and gave it to SA [redacted] This item is an Apple Ipod serial number C3RDN0X9DCP9. This item was originally seized in the search of 2456 Spurrl Lane, Anchorage, Alaska on 3/13/2012 by APD.

Item Type	Description
1B CART	(U) Apple Ipod serial number C3RDN0X9DCP9 Acquired On: 11/01/2012 Located By: [redacted] Location Area: APD Specific Location: TFO [redacted] Device Type: Other Number of Devices Collected: 1

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Title: (U) Transer of ipod from APD to FBI
Re: 306-AN-15642, 11/01/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 351 / 475

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/01/2012

Title: (U) Notice of errata - correction to search warrant of 2456 Spurr Lane - other crimes b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Notice of errata filed with correction to search warrant of 2456 Spurr Lane - other crimes. Search warrant number 3:12-MJ-00328-JDR.

♦♦

UNCLASSIFIED

KAREN L. LOEFFLER
United States Attorney

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Assistant U.S. Attorney
Federal Building & U.S. Courthouse
222 West Seventh Avenue, #9, Room 253
Anchorage, Alaska 99513-7567
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E-mail: frank.russo@usdoj.gov

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No. 3:12-mj-00328-JDR
IN THE MATTER OF THE SEARCH OF 2456 SPURR LANE AND OUTBUILDINGS.	) **NOTICE OF ERRATA**
	) ~~**FILED UNDER SEAL**~~

COMES NOW the United States of America, by and through undersigned counsel and hereby notifies the Court of an omission to the final affidavit submitted in the above-captioned search warrant. This omission is described in the attached declaration of Special Agent Jolene Goeden, submitted concurrently herewith, and incorporated by reference herein.

//

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 353 / 475

RESPECTFULLY SUBMITTED this 30th day of October, 2012, in Anchorage, Alaska.

KAREN L. LOEFFLER
United States Attorney

s/ Frank V. Russo
Assistant U.S. Attorney
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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 354 / 475

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Attorneys for the Plaintiff

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	)	Case No. 3:12-mj-00328-JDR
	)	
IN THE MATTER OF THE SEARCH OF 2456 SPURR LANE AND OUTBUILDINGS.	)	DECLARATION OF S/A JOLENE GOEDEN REGARDING ERRATA TO SEARCH WARRANT
	)	
	)	~~[Filed Under Seal]~~
	)	
	)	

I, Jolene Goeden, declare as follows:

1. I am a Special Agent with the Federal Bureau of Investigation, and was assigned to apply for the above-captioned warrant.

2. On October 19, 2012, I met with Magistrate Judge Roberts to present search warrant 3:12-MJ-00328. I provided Judge Roberts with an affidavit to

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 355 / 475

review which contained 56 numbered paragraphs. Included in the affidavit were paragraphs 3 and 4 which described the federal statutes that SA Goeden believed the target violated and were the basis for the probable cause evidence described in the remainder of the affidavit. I attach pages 1 and 2 to the affidavit provided to Judge Roberts, which contain paragraphs 3 and 4, as Exhibit A to this declaration.

3. Judge Roberts reviewed this affidavit and raised issues that required me to make minor revisions to the affidavit. I returned to my office and made the necessary revisions. It was during this process that I inadvertently deleted paragraphs 3 and 4 from the affidavit. I returned with the revised affidavit and search warrant application, and presented them to Judge Roberts a short time later. Judge Roberts signed the warrant.

4. During the execution of the warrant on October 23, 2012, it became necessary to apply for an additional warrant (Case No. 3:12-mj-00337-JDR) for the Spurr Lane residence. During preparation of this warrant, I noticed that paragraphs 3 and 4 were omitted from the earlier affidavit. During presentation of the subsequent warrant that same day (and while the execution of the initial warrant was still continuing), I notified Judge Roberts of the omission in the affidavit of 3:12-mj-00328-JDR.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 356 / 475

RESPECTFULLY SUBMITTED this 30th day of October, 2012, in Anchorage, Alaska.

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JOLENE GOEDEN
Special Agent
Federal Bureau of Investigation

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 357 / 475

EXHIBIT
A

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF 2456 Spurr Lane, Anchorage, Alaska described as a blue house with an attached garage and outbuildings	Case No. 3:12-MJ-00328-JDR ~~Filed under seal~~

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, carjacking, homicide, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the residence located at the 2456 Spurr Lane, Anchorage, Alaska, as described in Attachment A. The items to be seized are described in Attachment B and are related to other crimes committed by KEYES unrelated to the murder of Samantha Koenig.

3. I believe that there is probable cause that evidence of the following federal crimes

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 359 / 475

will result from the seizure and search of this residence: Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and United States Code, Section 2113 (Bank Robbery); and Title 18 United States Code, Section 844 (Arson). The evidence to be collected from these seizures is described in Attachment B.

RELEVANT STATUTES

4. There is probable cause to believe that in the residence located at 2456 Spurr Lane, Anchorage, Alaska, there is evidence of and instrumentality used for violations of Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

> Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

and Title 18, United States Code, Section 2113 (Bank Robbery), which provides that:

> Whoever, by force and violence, or by intimidation, takes or attempts to take, from the person or presence of another, or obtains or attempts to obtain by extortion any property or money or any other thing of value belonging to, or in the care, custody, control, management, or possession of, any bank, credit union or savings and loan association.

and Title 18, United States Code, Section 844(i) (Arson), which provides that:

> Whoever maliciously damages or destroys, or attempts to damage or destroy, by means of fire or an explosive, any building, vehicle, or other real or personal property used in interstate or foreign commerce or in any activity affecting interstate or foreign commerce.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 360 / 475

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2012

On 10/31/2012, SA [redacted] received an e-mail from [redacted] Data Mechanix Inc, 18271 McDurmott Street West, Suite B, Irvine, CA. [redacted] e-mail included a report of the work he did in the imaging of a hard drive in captioned case. [redacted] also included a data report and photos of the hard drive. b6 b7C

The e-mail,report, and photographs were placed in the 1A section of the casefile.

Investigation on 10/31/2012 at Anchorage, Alaska, United States (Email)

File # 306-AN-15642 Date drafted 11/01/2012

by [redacted]

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.

WD 500AAkS Job 27320

[redacted] b6 b7C

Sent: Wednesday, October 31, 2012 12:29 PM

To: [redacted]

Attachments: 27320 IN.pdf (413 KB) ; 27320 CAPTURE.txt (15 KB)

FBI USDOJ
[redacted]
101 E. 6th Avenue
Evidence Control Center
Anchorage AK 99501

Evidence Drive:
Western Digital
WD5000AAKS
500GB
Serial number WMASY5815297
LBA 976,773,168
Data Mechanix Job# 27320

Drive received was a Western Digital 500GB (disk) 3.5 inch drive configured with a SATA interface. The disk was connected to a diagnostic workstation via a write blocker (ITS Image master Drive Lock solo).
The disk initially was unresponsive to any inquiry commands.

The disk was then attached to a PC-3000. The PC3000 is a specialized Hardware and Software device that allows examiners the ability to access vendor specific areas outside the user data area. The vendor specific area contains a series of files that configure and define the disk parameters and operations. Upon evaluation of the disk it was determined that one of the read/write heads inside the sealed disk assembly (HDA) was marginal and was "disqualified" by the self diagnostics upon power on sequence. Any head disqualification sets the disk to "protective mode" and will not respond to any commands. Typical disk power on protocol is a complex set of instructions to test and evaluate the health of a disk upon power up. To eliminate this "disqualification" the temporary RAM head mapping on the circuit board was altered to only qualify Head zero. Once the disk responded and displayed a "ready" status, we were able to access user data. The default head mapping was reinstated and all heads were able to read user data. At this point a sector image was created of the entire range of 976,773,168 sectors. Due to the marginal state or "compromised" integrity of one of the heads, defective sectors were found in the data area. The defective sectors totaled 26,112 and are attached in a file named "27320 Capture.txt". It is not uncommon for a disk to have thousands of defective sectors resulting from a failing head. The defective sectors are recorded in the file 27320 and are identified on the disk with a unique signature. Located at the beginning of each defective sector at an offset of 00 Hex, each defective sector is identified with a "DMXMD" signature.

The image disk and the original disk were returned to the FBI field identified above.

Regards,

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 362 / 475

Data Mechanix Inc
18271 Mc Durmott St West
Suite B
Irvine CA 92614
[redacted] *800-886-2231*
[redacted]

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 363 / 475

ORIGIN ID: CYMA (907) 276-4441
SAC - ANCHORAGE
FEDERAL BUREAU OF INVESTIGATION
101 E. SIXTH AVE

ANCHORAGE, AK 99501
UNITED STATES US

SHIP DATE: 11APR12
ACTWGT: 5.0 LB MAN
CAD: 924393/CAFE2511

BILL SENDER

TO [redacted] b6 b7C

DATA MECHANIX
18271 MCDURMOTT STREET
SUITE B
IRVINE CA 92614

[redacted]

REF: KMJ/PAYNE

FedEx Express

TRK# 0201 5151 5212 0387

THU - 12 APR A1
PRIORITY OVERNIGHT

QZ DTHA

DSR
92614
CA-US SNA

```
Src:0,60802,255,63, 5
Dst:0,60802,255,63
Start:    0,  0, 1
End:  60801, 80,63
CylsCopied: 60801,26112
Errors: 459
   0,  385,180,35 (6196399),890
   1,  433,243,11 (6971464),16
   2,  433,243,28 (6971481),2171
   3,  434, 22,58 (6973653),32
   4,  434, 23,31 (6973689),30
   5,  434, 23,62 (6973720),58
   6,  434, 24,58 (6973779), 8
   7,  434, 25, 4 (6973788), 1
   8,  434, 25, 6 (6973790),20
   9,  434, 25,27 (6973811), 1
  10,  434, 25,29 (6973813), 1
  11,  434, 25,31 (6973815),17
  12,  434, 25,49 (6973833), 1
  13,  434, 25,52 (6973836), 1
  14,  434, 25,58 (6973842), 2
  15,  434, 25,61 (6973845), 1
  16,  434, 26, 1 (6973848), 4
  17,  434, 26, 6 (6973853),17
  18,  434, 26,24 (6973871), 2
  19,  434, 26,27 (6973874),12
  20,  434, 26,40 (6973887),12
  21,  434, 26,53 (6973900), 5
  22,  434, 26,59 (6973906), 1
  23,  434, 26,63 (6973910), 1
  24,  434, 27, 3 (6973913), 3
  25,  434, 27,10 (6973920), 3
  26,  434, 27,14 (6973924), 5
  27,  434, 27,22 (6973932), 5
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  55,  436, 47,56 (7007356), 9
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425,59922,158,46 (962656929), 1
426,59922,158,48 (962656931), 4
427,59922,158,53 (962656936), 2
428,59922,158,56 (962656939), 2
429,59922,158,59 (962656942), 7
430,59922,161, 4 (962657076), 1
431,59922,161, 6 (962657078), 1
432,59922,161,11 (962657083), 1
433,59922,161,23 (962657095), 1
434,59922,161,27 (962657099), 4

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27320 CAPTURE[3]

435,59922,161,32 (962657104), 1
436,59922,162,10 (962657145), 2
437,59922,162,13 (962657148), 2
438,59922,162,17 (962657152), 1
439,59922,162,25 (962657160), 1
440,59922,162,28 (962657163), 1
441,59922,162,33 (962657168), 2
442,59922,162,37 (962657172), 1
443,59922,162,43 (962657178), 3
444,59922,162,47 (962657182), 1
445,59922,162,49 (962657184), 1
446,59922,162,51 (962657186), 2
447,59922,162,55 (962657190), 3
448,59922,162,59 (962657194), 3
449,59922,162,63 (962657198), 1
450,59922,163, 8 (962657206), 3
451,59922,163,12 (962657210), 1
452,59922,163,23 (962657221), 1
453,59922,167,30 (962657480), 1
454,59922,170,49 (962657688), 1
455,59922,171,50 (962657752), 1
456,59922,174,22 (962657913), 1
457,59922,175,14 (962657968), 2
458,59922,175,59 (962658013), 1

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/01/2012

Title: (U) Search warrant 2456 Spurr Lane - Koenig specific

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Search warrant 2456 Spurr Lane - Koenig specific. Search warrant number 3:12-MJ-00337-JDR.

♦♦

UNCLASSIFIED

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

2456 Spurr Lane, Anchorage, Alaska described as a blue house with an attached garage and outbuildings

Case No. 3:12-MJ-00337 - JDR

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of Alaska
(identify the person or describe the property to be searched and give its location):
See Attachment A which is incorporated herein by reference

The person or property to be searched, described above, is believed to conceal *(identify the person or describe the property to be seized)*:
see Attachment Bwhich is incorporated herein by reference

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before Octobe 26 2012
(not to exceed 14 days)

☑ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge JOHN D. ROBERTS.
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)* ☐for _____ days *(not to exceed 30)*.

☐until, the facts justifying, the later specific date of _____.

Date and time issued: Oct. 23, 2012 at 3:46pm

/s/John D. Roberts, USMJ
Signature Redacted

City and state: Anchorage, Alaska

John D. Roberts, U.S. Magistrate Judge
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 374 / 475

Attachment A

Place to be Searched

This warrant applies to the split level residence located at 2456 Spurr Lane, Anchorage, Alaska and the sheds/outbuildings located on the property. The house is light blue in color and has an attached garage.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

ATTACHMENT B

a. Visqueen with several dark colored hairs attached.

b. Curved suture needle.

c. Ten pound fishing line.

d. Purple scarf.

e. Fishing weights.

f. Walmart receipt dated 2/27/2012.

JDE 10-23-12

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-MJ-00337-JDR	
DATE WARRANT RECEIVED 10/23/2012	DATE AND TIME WARRANT EXECUTED 10/23/2012 4:00 pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH [redacted]

INVENTORY MADE IN THE PRESENCE OF
[redacted] not present. Inventory left at 2456 Spurr Lane, Anchorage, Alaska

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INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

1. Fishing weights with cables/soil
2. Purple scarf
3. Walmart receipt dated 2/27/2012
4. Curved suture needle
5. 10 pound fishing line
6. Visqueen

XXXXXXXXXXXXXXX TOTAL OF 6 ITEMS SEIZED XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Graeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

Oct. 30, 2012
Date

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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

2456 Spurr Lane, Anchorage, Alaska described as a blue house with an attached garage and outbuildings

Case No. 3:12-MJ-00337

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
see Attachment Bwhich is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section		*Offense Description*
Title 18 USC1201	Kidnapping	

The application is based on these facts:
See attached Affadavit which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Applicant's signature

SA Jolene Goeden, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 07. 23, 2012

/s/John D. Roberts, USMJ
Signature Redacted

Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, U.S. Magistrate Judge

Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF 2456 Spurr Lane, Anchorage, Alaska described as a blue house with an attached garage and outbuildings	Case No. 3:12-MJ-00337-JDR **Filed under seal**

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, carjacking, homicide, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for an additional search warrant to search the residence located at the 2456 Spurr Lane, Anchorage, Alaska, as described in Attachment A. On October 19, 2012, this Court granted search warrant application 3:12-mj-00328-JDR, for the search of 2456 Spurr Lane, for evidence of other crimes committed by Israel KEYES unrelated to the kidnapping and murder of Samantha Koenig. Agents began execution of this search warrant on October 23,

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2012. During the execution, agents noticed items in plain view that related to the kidnapping and murder of Samantha Koenig. Accordingly, I set forth probable cause to seize these items and the court's authorization to seize these items. I have set forth new facts justifying these seizures in **boldface type.** The items to be seized are described in Attachment B.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of this residence: Title 18, United States Code, Section 1201 (Kidnapping). The evidence to be collected from these seizures is described in Attachment B.

RELEVANT STATUTES

4. There is probable cause to believe that in the residence located at 2456 Spurr Lane, Anchorage, Alaska, there is evidence of and instrumentality used for violations of Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense.

IDENTIFICATION OF THE ITEMS SEIZED

5. The items to be seized are identified in Attachment B.

6. The applied for warrant would authorize the additional seizure of evidence from 2456 Spurr Lane, Anchorage, Alaska that would be evidence of crime set forth above and corroborate information provided to law enforcement by ISRAEL KEYES to the crime set forth above.

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7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

PROBABLE CAUSE

Abduction of Samantha Koenig ("S.K.")

8. On 2/2/2012 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2/1/2012 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

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Ransom Note and Transfer of Funds to "Ransom Account"

9. On 2/24/2012, at 19:56 AST, D.T. received the following text on his cell phone [redacted] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

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10. On one side of the piece of paper, [redacted] In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

11. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved

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from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

12. On 2/29/2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 2/29/2012).

Unauthorized use of Credit Union 1 VISA debit card

13. On two occasions between 2/29/2012 and 3/1/2012, an individual attempted to withdraw funds from ATMs in Anchorage. The individual was successful in withdrawing funds two of the three times. On three occasions between 3/1/2012 and 3/11/2012, funds were withdrawn from ATMs in New Mexico, Arizona, and Texas using the Credit Union 1 VISA debit card. Surveillance footage from the ATMs in the southern states showed an individual

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disguised and in at least one withdrawal the video captured a vehicle which appeared to be a white Ford Focus sedan. The individual disguised his face and body during all of these ATM withdrawals. During interviews with law enforcement in March of 2012, KEYES admitted to being responsible for the above ATM withdrawals.

Stop of the White Ford Focus

14. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

15. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

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16. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [redacted] for the time period 03/09/2012 through 03/13/2012.

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17. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from

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Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

Discovery of KEYES' White Chevrolet Truck

18. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

19. On March 13, 2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. There was a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska

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license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on February 29, 2012, as summarized above.

First Execution of Search Warrant at 2456 Spurr Lane, Anchorage, Alaska

20. On March 13, 2012, the Anchorage Police Department obtained a State of Alaska Search Warrant (No. 3AN-12-00390) for the residence located at 2456 Spurr Lane, Anchorage. Evidence was seized from the residence to include but not limited to: trace evidence, DNA swabs of door handles, cameras, duct tape, computers, various media cards, cellphones, linens, knives, and miscellaneous paperwork. APD searched the residence at this time for evidence related to the kidnapping and murder of S.K.

Execution of Search Warrant on Ford Focus

21. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

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Initial Interviews with Israel Keyes

22. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on February 1, 2012, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. [redacted] b6 b7C [redacted] and that he believed that law enforcement would find his DNA when they found her body.

23. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. KEYES took S.K. from the coffee stand after placing zip ties on her wrists and brandishing a gun. She attempted to run from him on Tudor Road but he tackled her and held the gun to her side.

24. KEYES stated he put S.K. in his truck parked near the IHOP Restaurant and Home Depot on Tudor Road. He drove to a park in Anchorage and used cable ties to secure S.K. to the bench seat in his truck. Keyes continued to drive around Anchorage for a couple of hours before

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returning to his residence at 2456 Spurr Lane, Anchorage. After he felt it was late enough so as not be detected by neighbors or his girlfriend, KEYES moved S.K. from the truck to the white and green shed located in the driveway in front of his garage. Approximately two days prior to S.K.'s abduction, KEYES indicated he prepared the shed because he intended to bring a victim back there. Among other things, KEYES set up heaters and a radio.

25. Once in the shed, Keyes said he bound S.K. with zip ties and rope. Keyes stated over the next few hours he sexually assaulted S.K. [redacted] b6 b7C [redacted] **and that he gagged S.K. using a purple scarf that he retrieved from the bedroom of 2456 Spurr Lane.** After the sexual assault, KEYES stated he murdered S.K. [redacted] KEYES then went into the house and showered, called a cab, and went to the airport. KEYES flew to New Orleans with his daughter and went on a cruise.

26. KEYES returned to Anchorage on February 18, 2012. He stated he removed the cabinets from the shed and disposed of the cabinets and the items he had wrapped S.K. in by burning them in the fireplace inside his residence. He also burned S.K.'s purse and clothes. KEYES kept her makeup, cellphone, and credit card.

27. Keyes further explained how he posed S.K.'s body so she appeared alive in order to take the ransom photograph noted above. KEYES braided S.K.'s hair and placed makeup on her. **In addition, KEYES noted that S.K.'s face had slackened. To remedy this, KEYES**

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[redacted]

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[redacted]

28. KEYES prepared the shed by placing **visqueen** on portions of the floor and walls and proceeded to dismember S.K. Over the course of several days, KEYES stated he disposed of S.K.'s body at Matanuska Lake. [redacted]

[redacted]

[redacted]

[redacted]

Seizure and Search of the Green and White Shed

29. On March 30, 2012, after KEYES provided the above information, KEYES gave the FBI consent to seize and search the white and green shed. He provided agents with information about the location of tools he used to dismember S.K. and items used to move her body to Matanuska Lake. KEYES also advised there was likely some blood evidence on the walls and floor of the shed and on the tools.

30. Agents from the Anchorage FBI seized the shed on March 30, 2012 and searched the contents of the shed on March 31, 2012. Numerous items were seized from the shed. Presumptive blood tests were done on stains on the wall of the shed and stains found on some of the items removed from the shed. Presumptive blood tests were positive for stains on the rear wall of the shed, green rope, and a garden sprayer that was in the shed. Many of these items have been sent to the FBI Laboratory for examination.

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31. A follow up search warrant (3:12-MJ-00226-JDR) was executed by the FBI July 19, 2012. Additional hair and blood evidence was seized from the shed.

Discovery of S.K.'s Body

32. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy. Prior to her death and as noted in the ransom note photos, [redacted] b6 b7C

[redacted]

[redacted]

Search Warrant on 2456 Spurr Lane on 10/23/12

33. On October 19, 2012, the Court granted a search warrant for 2456 Spurr Lane in Case No. 3:12-mj-00328-JDR, for other crimes unrelated to the murder and kidnaping of Samantha Koenig. During the search of the residence, the following items were observed in plain view:

a. Visqueen with several dark colored hairs attached. Observed in a cabinet in the garage.

b. Curved suture needle. Observed in a box in the closet of the downstairs office area.

c. Ten pound fishing line. Observed in a box in the closet of the downstairs office area.

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d. Purple scarf. Observed hanging in the master bedroom closet.

e. Fishing weights. Observed on the ground near the garage.

f. Walmart receipt dated 2/27/2012. Observed in a box in the master bedroom. This receipt appears to document purchases of fishing line, hooks, lures, and other items that Keyes apparently used to ice fish while he was disposing of S.K.'s body.

CONCLUSION

34. Based on the above facts and my training and experience, I submit there is probable cause to believe that KEYES kidnapped and murdered Samantha Koenig, as well as committed other crimes. I would like to seize the items listed in Attachment B.

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REQUEST FOR SEALING

35. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could compromise the investigation. Moreover, there is a protective order in place for the discovery material related to KEYES case. Accordingly, pursuant to the case law outlined in the governments motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed, with the exception of one copy of this warrant, application, and affidavit, which will be turned over to KEYES' defense counsel as discovery.

Further your Affiant sayeth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 23rd day of Oct., 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable
United States Magistrate Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 393 / 475

3:12-MJ-000337-JDR

Attachment A

Place to be Searched

This warrant applies to the split level residence located at 2456 Spurr Lane, Anchorage, Alaska and the sheds/outbuildings located on the property. The house is light blue in color and has an attached garage.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

FBI Records: The Vault — Israel Keyes LastKnownContact.com

ATTACHMENT B

a. Visqueen with several dark colored hairs attached.

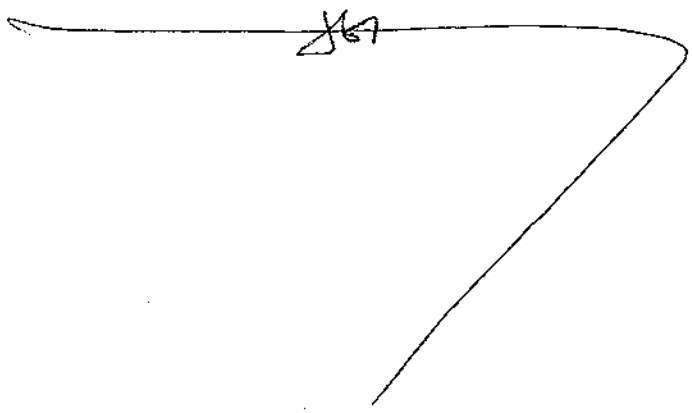
b. Curved suture needle.

c. Ten pound fishing line.

d. Purple scarf.

e. Fishing weights.

f. Walmart receipt dated 2/27/2012.



FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/01/2012

Title: (U) Search warrant 2456 Spurr Lane - other crimes

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Search warrant for 2456 Spurr Lane - for crimes other than Samantha Koenig. Search warrant number 3:12-MJ-00328-JDR.

♦♦

UNCLASSIFIED

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

2456 Spurr Lane, Anchorage, Alaska described as a blue house with an attached garage and outbuildings

SEARCH WARRANT

Case Number: 3:12-MJ-00328-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, Section II, which is incorporated by reference.
Agents believe it will take approximately two days to execute the search warrant. It will be executed during daytime hours but continue through the night and next day.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before October 29 2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

USMS Roberts
U.S. Magistrate Judge (Rule 41(f)(4)) as required by law.

October 19, 2012 at Anchorage, Alaska
Date and Time Issued City and State

John D. Roberts, Magistrate Judge
Name and Title of Judge

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

Attachment A

Place to be Searched

This warrant applies to the split level residence located at 2456 Spurr Lane, Anchorage, Alaska and the sheds/outbuildings located on the property. The house is light blue in color and has an attached garage. Agents believe it will take approximately two days to execute the search warrant. The search will be executed during daytime hours but continue through the night and into the second day.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 398 / 475

Attachment B

Particular Things to be Seized

1. Human hair
2. Jewelry
3. Premade ligatures
4. Identification cards not belonging to KEYES or [redacted] b6 b7C
5. Camp stove/burner
6. Propane canisters used with camp stoves or burners
7. Backpack
8. Ropes
9. Cable ties (aka zip ties)
10. Maps or written directions
11. Headlamp
12. Latex gloves
13. Condoms
14. Women's lingerie not belonging to [redacted]
15. Suitcases, luggage, luggage tags
16. Garmin Quest GPS, S/N 66257036
17. Items used in a disguise such as fake beard, fake mustache, masks, sunglasses, hooded jackets, etc.
18. News articles regarding missing persons or unsolved crimes
19. Writings/journal/diaries/drawings depicting homicides or other criminal acts
20. Travel records
21. Wire cutters
22. Leather gloves
23. Cellphones
24. Financial records & receipts documenting travel
25. Knives
26. Guns

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JDR

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-MJ-00328-JDR	
DATE WARRANT RECEIVED 10/19/2012	DATE AND TIME WARRANT EXECUTED 10/23/2012 7:50 am	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH [redacted]

b6
b7C

INVENTORY MADE IN THE PRESENCE OF
[redacted] not present. Inventory left at 2456 Spurr Lane, Anchorage, Alaska

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

1. Pocket knife with wood grain and colored handle.
2. Small fixed blade wooden handled knife
3. Knife with black handle
4. Skull ring
5. Yahoo email with Alaska Airlines itinerary
6. Yellow rope
7. Blue nylon rope, yellow nylon rope, black & white electrical cord, yellow electrical cable, and copper colored wire.
8. Silver flip knife
9. White rope
10. White rope
11. Misc. mail for Israel Keyes
12. Personal emails
13. Disguise clothing
14. Tax returns for I. Keyes and [redacted] and related travel paperwork
15. Bondage straps
16. Travel receipts
17. Three Alaska Airlines boarding passes and 2010 [redacted] Visa detail report
18. Mapquest directions with handwritten notes, authorization for credit card charge, Bank of America statements
19. Nokia cellphone with cord
20. Wig with braids
21. Fillet knife
22. Boarding pass receipt
23. Bank of America statements for Israel Keyes
24. Film script
25. Personal Israel Keyes journal
26. Green bag with restraints
27. Orange headlamp
28. Black spiral notebook
29. Skull ring
30. Red box of jewelry
31. One necklace
32. Black box with jewelry
33. Jewelry certificate
34. Beaded bracelet
35. Pink watch
36. Wood box with jewelry
37. Silver colored necklace with charms
38. Black fanny pack with jewelry

XXXXXXXX 38 TOTAL ITEMS SEIZEDXXXXXXXXXXXXXXX

JG

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

Oct. 30, 2012
Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 400 / 475

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

2456 Spurr Lane, Anchorage, Alaska described as a blue house with an attached garage and outbuildings

Case No. 3:12-MJ-00328-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A, which is incorporated herein by reference. Agents believe it will take approximately two days to execute the search warrant. It will be executed during daytime hours but continue through the night and next day.

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☑ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 2119	Carjacking
18 U.S.C. 1201	Kidnapping
18 U.S.C. 2113	Bank Robbery

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 10/19/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 401 / 475

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF 2456 Spurr Lane, Anchorage, Alaska described as a blue house with an attached garage and outbuildings	Case No. 3:12-MJ-00328-JDR ~~Filed under seal~~

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, carjacking, homicide, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the residence located at the 2456 Spurr Lane, Anchorage, Alaska, as described in Attachment A. The items to be seized are described in Attachment B and are related to other crimes committed by KEYES unrelated to the murder of Samantha Koenig. According to an online search of Municipality of Anchorage records, the residence located at 2456 Spurr Lane, Anchorage, Alaska is owned by [redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 402 / 475

was purchased in June 2009. KEYES resided with [redacted] at this residence from June 2009 to his arrest on March 13, 2012. b6 b7C

IDENTIFICATION OF THE ITEMS SEIZED

5. The items to be seized are identified in Attachment B.

6. The applied for warrant would authorize the seizure of evidence from 2456 Spurr Lane, Anchorage, Alaska that would be evidence of crimes set forth above and corroborate information provided to law enforcement by ISRAEL KEYES to the crimes set forth above.

BACKGROUND LEADING TO INVESTIGATINO OF OTHER CRIMES

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of Samantha Koenig ("S.K.")

8. On 2/2/2012 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 403 / 475

(D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2/1/2012 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

Ransom Note and Transfer of Funds to "Ransom Account"

9. On 2/24/2012, at 19:56 AST, D.T. received the following text on his cell phone [redacted] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper. b6 b7C

10. On one side of the piece of paper, [redacted] In the upper

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part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

11. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

12. On 2/29/2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the

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Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 2/29/2012).

Unauthorized use of Credit Union 1 VISA debit card

13. On two occasions between 2/29/2012 and 3/1/2012, an individual attempted to withdraw funds from ATMs in Anchorage. The individual was successful in withdrawing funds two of the three times. On three occasions between 3/1/2012 and 3/11/2012, funds were withdrawn from ATMs in New Mexico, Arizona, and Texas using the Credit Union 1 VISA debit card. Surveillance footage from the ATMs in the southern states showed an individual disguised and in at least one withdrawal the video captured a vehicle which appeared to be a white Ford Focus sedan. The individual disguised his face and body during all of these ATM withdrawals. During interviews with law enforcement in March of 2012, KEYES admitted to being responsible for the above ATM withdrawals.

Stop of the White Ford Focus

14. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

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15. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

16. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [redacted] for the time period 03/09/2012 through 03/13/2012.

b6
b7C

17. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 407 / 475

Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

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Discovery of KEYES' White Chevrolet Truck

18. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

19. On March 13, 2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. There was a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on February 29, 2012, as summarized above.

Execution of Search Warrant at 2456 Spurr Lane, Anchorage, Alaska

20. On March 13, 2012, the Anchorage Police Department obtained a State of Alaska Search Warrant (No. 3AN-12-00390) for the residence located at 2456 Spurr Lane, Anchorage. Evidence was seized from the residence to include but not limited to: trace evidence, DNA

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 409 / 475

swabs of door handles, cameras, duct tape, computers, various media cards, cellphones, linens, knives, and miscellaneous paperwork. APD searched the residence at this time for evidence related to the kidnapping and murder of S.K. At the time of this search warrant, it was unknown to law enforcement that KEYES killed anyone other than S.K.

Execution of Search Warrant on Ford Focus

21. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

Initial Interviews with Israel Keyes

22. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on February 1, 2012, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 410 / 475

precise location at which he had dropped her remains through the ice. [redacted] b6 b7C [redacted] and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

23. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. KEYES took S.K. from the coffee stand after placing zip ties on her wrists and brandishing a gun. She attempted to run from him on Tudor Road but he tackled her and held the gun to her side.

24. KEYES stated he put S.K. in his truck parked near the IHOP Restaurant and Home Depot on Tudor Road. He drove to a park in Anchorage and used cable ties to secure S.K. to the bench seat in his truck. Keyes continued to drive around Anchorage for a couple of hours before returning to his residence at 2456 Spurr Lane, Anchorage. After he felt it was late enough so as not be detected by neighbors or his girlfriend, KEYES moved S.K. from the truck to the white and green shed located in the driveway in front of his garage. Approximately two days prior to S.K.'s abduction, KEYES indicated he prepared the shed because he intended to bring a victim back there. Among other things, KEYES set up heaters and a radio.

25. Once in the shed, Keyes said he bound S.K. with zip ties and rope. Keyes stated over the next few hours he sexually assaulted S.K. [redacted] After the

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sexual assault, KEYES stated he murdered S.K. [redacted] b6 b7C [redacted] KEYES then wrapped S.K. in a tarp and put her inside a cabinet in the shed. KEYES then went into the house and showered, called a cab, and went to the airport. KEYES flew to New Orleans with his daughter and went on a cruise.

26. KEYES returned to Anchorage on February 18, 2012. He stated he removed the cabinets from the shed and disposed of the cabinets and the items he had wrapped S.K. in by burning them in the fireplace inside his residence. He also burned S.K.'s purse and clothes. KEYES kept her makeup, cellphone, and credit card.

27. Keyes further explained how he posed S.K.'s body so she appeared alive in order to take the ransom photograph noted above. [redacted]

28. KEYES prepared the shed by placing plastic on portions of the floor and walls and proceeded to dismember S.K. Over the course of several days, KEYES stated he disposed of S.K.'s body at Matanuska Lake.

Seizure and Search of the Green and White Shed

29. On March 30, 2012, after KEYES provided the above information, KEYES gave the FBI consent to seize and search the white and green shed. He provided agents with information about the location of tools he used to dismember S.K. and items used to move her body to Matanuska Lake. KEYES also advised there was likely some blood evidence on the walls and floor of the shed and on the tools.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 412 / 475

30. Agents from the Anchorage FBI seized the shed on March 30, 2012 and searched the contents of the shed on March 31, 2012. Numerous items were seized from the shed. Presumptive blood tests were done on stains on the wall of the shed and stains found on some of the items removed from the shed. Presumptive blood tests were positive for stains on the rear wall of the shed, green rope, and a garden sprayer that was in the shed. Many of these items have been sent to the FBI Laboratory for examination.

31. A follow up search warrant (3:12-MJ-00226-JDR) was executed by the FBI July 19, 2012. Additional hair and blood evidence was seized from the shed.

Discovery of S.K.'s Body

32. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy. Prior to her death and as noted in the ransom note photos, [redacted] b6 b7C

[redacted]

PROBABLE CAUSE RELATED TO OTHER CRIMES

Murder of B.C. and L.C.

33. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered other persons over

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 413 / 475

the past fourteen years and in different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an internet map for approximately thirty minutes, KEYES located the abandoned farmhouse in which he believed he had disposed of their remains. KEYES also indicated that he thought that his DNA might be recovered when they recovered the bodies.

34. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family. KEYES identified the hotel he stayed at near the Currier residence. B.C. and L.C. lived in a house several blocks from this hotel. KEYES indicated he had chosen the Curriers randomly.

35. On the evening of June 8, 2011, KEYES cut the telephone line and broke into B.C. and L.C.'s home in Burlington, Vermont. He had a gun and used cable ties to bind both B.C. and L.C. KEYES placed the Curriers in their car and transported them to an abandoned farmhouse which he had scoped out and found the previous day. Over the next several hours, KEYES sexually assaulted L.C. in a bedroom on the upper floor of the home. [redacted] b6 b7C

[redacted]

[redacted] KEYES described making bindings out of duct tape and using them on L.C.'s hands. [redacted]

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 414 / 475

his backpack. [redacted] b6 b7C

[redacted]

36. During the sexual assault of L.C., KEYES said that he heard B.C. attempting to break out of his restraints. KEYES went down to the basement, where he saw the stool to which B.C. was restrained had broken and his bindings were loose. KEYES held a knife to B.C's throat. KEYES and B.C. fought, during which KEYES struck him with a shovel KEYES' found in the basement. KEYES then went to get his .22 caliber gun he left upstairs and returned to the basement. KEYES killed B.C. by shooting him multiple times. KEYES then returned upstairs to continue his sexual assault of L.C. After he was finished sexually assaulting her, KEYES walked L.C. to the basement and strangled L.C. [redacted] KEYES stated that he wore leather gloves during the murders.

37. After murdering both B.C. and L.C., KEYES moved the bodies to a corner of the basement and "bagged" them by placing two bags over each body, one bag over the head to mid-body, the second bag placed over the feet and up to mid body. KEYES also poured a gallon of Drano on each of the bodies. KEYES then took old shelving and ducting he found in the basement and placed these items over the bagged bodies in an attempt to conceal them. KEYES said that he planned on "torching" the farmhouse, but that it was getting too late as it was getting light out and there was traffic on the road.

38. In addition to taking his backpack with him when leaving the farmhouse, KEYES also took with him the following items: The items used during the sexual assault of L.C., L.C.'s clothing and B.C.'s sandals. KEYES said that he kept B.C. and L.C's cell phones and their debit card, to which he received the Pin number from them, and their .38 revolver taken from their

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 415 / 475

bedroom, for a few days after the murders. KEYES claimed to have later disposed of the phones. KEYES also claimed to have disposed of "most" of their jewelry. KEYES said that he disposed of items he used during the kidnapping, sexual assault and murders, as well as L.C.'s lingerie, clothing, and their suitcase.

39. KEYES stated he brought the backpack he used during the abduction and murder of B.C. and L.C. with him from Alaska to Vermont. He called this backpack his rape kit. Packed in the backpack was a head lamp, propane camp stove, several water bottles, nylon rope, duct tape, and latex gloves. Keyes had fashioned some ligatures prior to the abduction and brought them with him in the backpack. Keyes used all of the above items during the sexual assault and murder of B.C. and L.C. KEYES reported he took all of these items with him when he left the farmhouse. KEYES stated that he disposed of some of the items used in the rape and murder by throwing them into a reservoir or burning them.

40. In subsequent interviews, KEYES provided additional information about the murder of the Curriers. During the abduction of the Curriers, KEYES packed a suitcase at Currier residence with L.C.'s lingerie, clothing, and jewelry. After their murders, he stated he disposed of most of these items by burning them but kept a few pieces of jewelry. Investigators also determined that the Garmin Quest GPS S/N 66257036 was also missing from the Curriers vehicle. Keyes did not mention taking the GPS device to the investigators.

41. Vermont investigators were contacted and have corroborated aspects of KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. However, the farmhouse where KEYES stated that he disposed of the bodies has been demolished and the remains were

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 416 / 475

transported to a landfill. The FBI searched the landfill for several weeks but was unable to locate the bodies of B.C. and L.C.

42. KEYES then drove to a reservoir, later identified by reviewing Internet maps with the FBI Agents, as the Blake Falls Reservoir, in Parishville, New York, where he disposed of the barrel and bolt of the .22 caliber gun he used to murder Bill, along with the Curriers' .38 revolver, by throwing them into the reservoir. KEYES placed his other weapon, and the remaining parts to the .22 caliber weapon, along with a silencer and ammunition, into a Home Depot bucket, which KEYES hid under large rocks on the property near the reservoir.

43. On April 18, 2012, FBI Agents from the FBI's Albany, New York Division, conducted a consent search of the land, in the vicinity of the boat launch, Blake Falls Reservoir area, in Parishville, New York, in an attempt to locate the Home Depot bucket KEYES said he hid under large rocks. The FBI Agents recovered the Home Depot bucket, as described by KEYES. Inside the bucket were a trigger mechanism and gun part with spring for a Ruger 22 Charger gun, a Ruger Model 10/22, another weapon, loaded and unloaded magazines for guns, ammunition, a flashlight, and other gun accessory items.

44. On April 24, 2012, an FBI Underwater Search Response Team searched the Blake Falls Reservoir, in Parishville, New York. During the search, they recovered the barrel and bolt of a weapon from the area in the reservoir from the location provided by KEYES as to the area in the reservoir where he threw the gun and bolt of the weapon he used to murder B.C.

45. On June 5, 2012, an FBI Underwater Search Response Team returned to the Blake Falls Reservoir, in Parishville, New York and conducted another search to look for the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 417 / 475

weapon KEYES took from B.C. and L.C.'s house. During the search, they recovered their weapon, as identified by the serial number on the gun.

Other Homicides

46. KEYES has admitted to several other homicides over the past fourteen years in addition to those described above. He specifically identified two homicides in the state of Washington and a homicide that occurred on the east coast with the body buried in New York. Law enforcement is currently following up on this information. KEYES stated he knew the names of his other homicide victims because he would look at their ID's. To date, law enforcement has not recovered any identification cards belonging to any of KEYES' victims.

47. A handwritten document, written by KEYES, was obtained by the FBI in Anchorage from the Anchorage Jail. The handwritten document describes details of multiple murders. None of the victims are identified in the document, but investigators believe that the murders of S.K. and the Curriers are described in it, along with other unidentified victims.

Bank Robberies

48. KEYES admitted to committing a bank robbery in Azle, Texas on February 16, 2012. In the video of that bank robbery, the robber has long hair. KEYES admitted in an interview on May 8, 2012, that he taped human hair to the inside of the helmet he wore during the bank robbery to give the appearance he had longer hair. In a later interview when asked again about the hair, KEYES stated human hair is free if a person just takes it. Due to the date of the bank robbery, investigators know the hair worn for the Azle bank robbery did not belong

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to S.K. In the ransom note photograph taken by KEYES after the bank robbery, S.K. appears to have a full head of hair. KEYES brandished a gun during this bank robbery.

49. KEYES admitted to committing a bank robbery in Tupper Lake, New York on April 10, 2009. During this bank robbery KEYES wore a disguise which included a fake mustache and beard and wore a hoody and jacket. KEYES brandished a gun during this bank robbery.

50. KEYES admitted he used disguises when he committed the above bank robberies and gave the impression he had committed other bank robberies in addition to the two noted above. For example, KEYES mentioned that he had buried money from a different bank robbery in a plastic tool box in Wyoming.

Burglary and Arson

51. KEYES also admitted to committing a burglary and arson in Aledo, Texas on February 16, 2012. KEYES took jewelry from the home and set the home on fire. Agents confirmed the arson and media reports indicated the 3500 square foot home was completely lost in the fire. KEYES indicated he brought the jewelry back to Alaska and placed it in a fanny pack in his residence at 2425 Spurr Lane. This jewelry has not yet been recovered.

CONCLUSION

52. Based on the above facts and my training and experience, I submit there is probable cause to believe that KEYES has committed multiple kidnappings, carjacking, and homicides; that he incorporates travel into his homicides as an effective countermeasure to law enforcement

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 419 / 475

detection; and that he subsequently follows media and missing person reports relating to his offenses. I base these conclusions on the above facts, including but not limited to evidence authoritatively tying KEYES to the kidnapping and murder of S.K.; KEYES' confession to the kidnapping, carjacking and murder of B.C. and L.C.; KEYES' description of the specific planning of both of these crimes and his extensive and immediate travel thereafter; KEYES multiple and specific references to "other stories"; KEYES specific statement that his ex-girlfriend knew nothing of his murders because he was "two people" which was immediately followed by his statement that he had been "two people" for exactly "fourteen years"; KEYES admissions of involvement in the murder of individuals in Washington and New York or a surrounding state; KEYES statement that he would be willing to eventually tell the "stories" that law enforcement officers are likely to uncover by examining his computers; and records obtained indicating KEYES' extensive travel through the United States and internationally. Based on all the information above, I submit there is probable cause to believe that KEYES' pattern, exemplified to varying extent by both the murder of S.K. and B.C. and L.C., is to travel to a location, to commit a murder and – most especially- to then immediately place significant geographic distance between himself and the murder by traveling. KEYES appears to time his homicides to specifically coincide with his planned departure from a geographic area. KEYES indicated (and records confirm) that he left Vermont the day after B.C. and L.C. went missing, traveling to Maine; KEYES left Alaska only hours after completing the murder of S.K. This pattern is especially significant given the records currently in law enforcement possession indicating KEYES' prolific record of travel. I further submit that given the above information,

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 420 / 475

there is probable cause to believe that this pattern has been ongoing during the fourteen year period beginning in 1998 and continuing through 2012 and that evidence of these crimes and that evidence of these crimes is contained within the residence at 2456 Spurr Lane, Anchorage, Alaska.

53. Based on the aforementioned information, your affiant knows KEYES takes objects from many of his victims. KEYES has demonstrated a pattern of bringing some of these items back to his residence. In the case of S.K., he actually brought the victim back to his residence and placed her in the white and green shed located in the front of his residence. KEYES also brought several items he used to dispose of S.K.'s body back to his residence. The shed and several of these items were seized by the FBI in March 2012. However, in March 2012, the FBI was not aware of KEYES involvement in other crimes. For example, it was unknown that KEYES kept items such as jewelry from the Aledo arson, and possibly jewelry or clothing from the murder of L.C. and B.C. KEYES also reported he saved and hid items from other crimes in caches and to date has identified approximately five caches across the United States. KEYES identified a cache in Eagle River, Alaska which was recovered by investigators. Subsequently, it is reasonable to believe KEYES has hidden things in other places in Alaska that he had access to, including the residence located at 2456 Spurr Lane, Anchorage.

54. At the time of the APD search of KEYES residence it was unknown to law enforcement that KEYES had additional victims and he prepared "rape kits" or took items with him when he went out to look for victims. KEYES indicated his kit contained premade ligatures, rope, duct tape and other items he used in the commission of the rape and murder. In

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 421 / 475

the case of the Curriers, KEYES brought a backpack that contained ropes and a small camp stove, which he reported using in the commission of the crime.

55. The FBI would like to conduct a search of the residence located at 2456 Spurr Lane, Anchorage, Alaska to look for the items listed in Attachment B. Keyes was a skilled carpenter and had recently completed a remodel of the residence so these items may be contained in hidden compartments. It is not beyond his abilities and means to create this type of compartment or hiding area. Due to the equipment and specialized personnel necessary to conduct a search for such hidden compartments, agents believe it will take approximately two days to execute the search warrant. The search will continue through the night and into the second day. A complete list of items to be seized is in Attachment B. KEYES has been in custody since March 13, 2012 and there is no indication anything listed in Attachment B has been removed from 2456 Spurr Lane or any information suggesting he directed anyone to remove these items from the residence. [redacted] resided at the residence with KEYES prior to his arrest and has resided at the residence since KEYES arrest in March 2012. It is known to law enforcement through information provided by the Anchorage Jail that KEYES asked [redacted] to sell some of his tools to provide her with money. However, there is no indication he asked [redacted] or anyone else to dispose of or move items listed in Attachment B from the residence.

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including recorded telephone calls and mail

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 422 / 475

REQUEST FOR SEALING

56. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the governments motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant sayeth naught.

/s/ Signature Redacted

SA Jolene Goeden
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me this 19th day of Oct., 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. [illegible]
United States Magistrate Judge

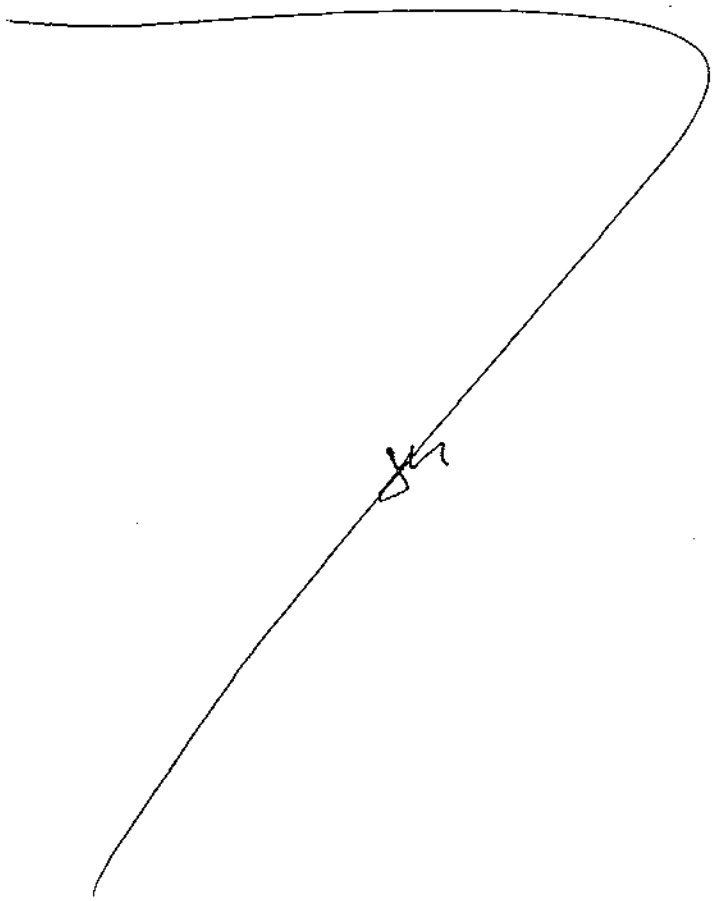
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 423 / 475

Attachment A

Place to be Searched

This warrant applies to the split level residence located at 2456 Spurr Lane, Anchorage, Alaska and the sheds/outbuildings located on the property. The house is light blue in color and has an attached garage. Agents believe it will take approximately two days to execute the search warrant. The search will be executed during daytime hours but continue through the night and into the second day.

(REST OF PAGE INTENTIONALLY LEFT BLANK)



FBI Records: The Vault — Israel Keyes LastKnownContact.com

Attachment B

Particular Things to be Seized

1. Human hair
2. Jewelry
3. Premade ligatures
4. Identification cards not belonging to KEYES or [redacted] b6 b7C
5. Camp stove/burner
6. Propane canisters used with camp stoves or burners
7. Backpack
8. Ropes
9. Cable ties (aka zip ties)
10. Maps or written directions
11. Headlamp
12. Latex gloves
13. Condoms
14. Women's lingerie not belonging to [redacted]
15. Suitcases, luggage, luggage tags
16. Garmin Quest GPS, S/N 66257036
17. Items used in a disguise such as fake beard, fake mustache, masks, sunglasses, hooded jackets, etc.
18. News articles regarding missing persons or unsolved crimes
19. Writings/journal/diaries/drawings depicting homicides or other criminal acts
20. Travel records
21. Wire cutters
22. Leather gloves
23. Cellphones
24. Financial records & receipts documenting travel
25. Knives
26. Guns

(REST OF PAGE INTENTIONALLY LEFT BLANK)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 425 / 475

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) 2456 Spurr Lane Search Warrant **Date:** 11/01/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/23/2012

Acquired From: (U) [redacted]
2456 Spurr Lane
Anchorage, Alaska

Receipt Given?: Yes

Holding Office: ANCHORAGE b6 b7C

Details:

On October 23, 2012, the Federal Bureau of Investigation (FBI) Anchorage Division Evidence Response Team (ERT) conducted a search at 2456 SPURR LANE, ANCHORAGE, ALASKA, pursuant to a search warrant signed by United States Magistrate Judge John D. Roberts.

FBI Special Agents (SAs) [redacted] contacted the owner/resident, [redacted] and secured the residence. [redacted] departed for work prior to ERT's arrival at 8:40 a.m.

At approximately 8:45 a.m. ERT Team Leader Special Agent (SA)

UNCLASSIFIED

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.

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 11/01/2012

[redacted] conducted an initial walk through, escorted by Case Agent SA [redacted] b6 b7C

The following personnel were present for all or portions of the search:

[redacted]	Team Lead/Seizing Agent	FBI
	Searcher/Finder/Bomb Tech	Local PD
	Case Agent/Seizing Agent	FBI
	Co-Case Agent/ Searcher/Finder	Task Force Officer (TFO)
	Photographer	FBI
	Photographer	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	Local PD
	Sketcher/Searcher/Finder	FBI
	HQ IA	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	HQ SSA	FBI
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Searcher/Finder	Local PD
	Squad SSA	FBI

Two photographers and two cameras were used. SA [redacted] photographed the garage and the exterior to include the outbuilding.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 427 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 11/01/2012

Due to the camera's internal numbering, the photographs of the exterior are listed as #114 - #260 on the CD, however they are labeled #1-#147 on the photo log. SAS [redacted] photographed the interior of the house. The photographs of the interior on the CD match the photo log from 1-282. A separate memory card was then used to photograph items for an additional search warrant. Upon completion of those photographs, the original memory card was placed back into the camera. Therefore, photolog photograph #283 corresponds to CD photograph #308.

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b7C

At approximately 10:50 a.m., the APD Bomb Squad started a structural inspection. When possible, they removed panels and insulation and used the boroscope. The bomb squad did not find anything of evidentiary value and replaced all panels and insulation they removed. One small hole behind a spice rack was created to allow access for the boroscope.

In the backyard, in the northeast corner of the yard, close to the house, a number of unattached doors were leaning against the fence. On one of the doors the following names/words were written on the surface:

[redacted]

Church of Arlington

You Must Be Born Again.org

SA [redacted] served as the evidence custodian and took custody of the evidence at the conclusion of the search and transported it to the FBI Building. A copy of the FD-597, Receipt for Property Seized, and a copy of the search warrant were left at the residence. The main body of the ERT team departed the area at approximately 5:52 p.m.

SA [redacted] and TFO [redacted] remained at the residence to wait for the [redacted] return. Additionally, SA [redacted] maintained custody of the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 428 / 475

Title: (U) 2456 Spurr Lane Search Warrant
Re: 306-AN-15642, 11/01/2012

jewelry in order to discuss the ownership of each piece. However, [redacted] did not want to meet with SA [redacted] and TFO [redacted] therefore, all jewelry was seized. SA [redacted] served as the seizing agent for these items and prepared a separate FD-597. SA [redacted] and TFO [redacted] locked and secured the residence and departed the area at approximately 6:15 p.m. b6 b7C

An additional search warrant was obtained by the Case Agent for other items at approximately 3:54 p.m. The results of that search will be documented in a separate report.

At approximately 7:10 p.m. SA [redacted] SA [redacted] and SA [redacted] packaged the valuable evidence in K-Pak evidence bags, heat sealed them and placed them in temporary storage for the Evidence Control Center (ECC).

The following items were seized from the residence and submitted to the FBI ECC:

Item Type	Description
1B General	(U) Black and white electrical cord Acquired On: 10/23/2012 Receipt Number: 7b Located By: [redacted] Other Locator: [redacted] Location Area: Room R Specific Location: Hanging on East side wall

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 429 / 475

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#120822003 **Date:** 11/02/2012

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) ECU 1A: LAB#120822003

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab#120822003

Details:

ECU did not create a Lab Report for this case.

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 436
Package:	1A213
Stored Location:	None
Summary:	(U) Lab#120822003 Description of Enclosures: 15 Total pages Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2012-11-02
Attachment:	(U) ECU 1A: Lab#120822003

b6
b7C

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/02/2012

Title: (U) Search warrant Dell computer (191)

Approved By: A/SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Search warrant Dell computer s/n J1B8TC1. Search warrant number 3:12-MJ-000191-JDR

♦♦

UNCLASSIFIED

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Dell Computer, Model E1405, S/N J1B8TC1,
APD Property and Evidence Tag Number HT2006113

SEARCH WARRANT

Case Number: 3:12-MJ-0191-JDR

TO: Special Agent Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by Jolene Goeden (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 5/26/2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to J. Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

May 16, 2012 at 3:20pm
Date and Time Issued

at Anchorage, AK
City and State

JOHN D. ROBERTS
United States Magistrate Judge
Name and Title of Judge

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 433 / 475

ATTACHMENT A

The property to be searched is a removed hard drive of a Dell Computer, Model E1405, S/N J1B8TC1, APD Property and Evidence Tag Number HT2006113, currently in possession of the Anchorage Police Department at Anchorage, Alaska.

5-16-12

Case No. 3:12-mj- -JDR

FBI Records: The Vault — Israel Keyes LastKnownContact.com

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES from 1998 through 2012, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, maps, driving or other geographic directions, Internet browser history and cache, especially relating to websites or media coverage referencing missing persons, kidnapings, abductions, and unsolved homicides, arson and bank robberies; user profiles; email; email contacts; chat logs, instant messages, photographs, especially of known missing persons or persons with no identifiable connection to or relationship with KEYES; and correspondence, related or unrelated to S.K., B.C. or L.C..

2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.

3. Evidence of the lack of such malicious software.

4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.

5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .

6. Evidence of the times the Target Device was used.

7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

8. Evidence indicating the use of photoshop software or similar photography computer programs.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 435 / 475

9. contextual information necessary to understand the evidence described in this

//
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attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JDR
5-16-12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 04: Pg 436 / 475

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-MJ-000191-JAR	
DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
5/16/2012	5/16/2012 @ 4:00pm	N/A

INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Dell computer Model E1405 S/N J1BBTC1

Nothing further

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent

Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

JOHN D. ROBERTS, U.S. Magistrate Judge

Oct. 4 2012

Date

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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Dell Computer, Model E1405, S/N J1B8TC1,
APD Property and Evidence Tag Number HT2006113

Case No. 3:12-MJ-191-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section		*Offense Description*
18 U.S.C. 1029(a)(5)	Access Device Fraud	18 U.S.C. 2113 (Bank Robbery)
18 U.S.C. 1201	Kidnapping	18 U.S.C. 2119 (Carjacking)
18 U.S.C. 1202(b)	Ransom Money	

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 05/16/2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

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UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF **Dell Computer** **Model E1405, S/N J1B8TC1,** **APD Property and Evidence** **Tag Number HT2006113**	**Case No. 3:12-mj-191 -JDR** **Filed under seal**

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent with the Federal Bureau of Investigation. As a Special Agent, I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate criminal matters within the jurisdiction of the FBI, including child exploitation, kidnapping, and homicide.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a **Dell Computer Model E1405, S/N J1B8TC1,** further identified in Attachment A (Target Device), for the information identified in Attachment B.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally

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possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The expansion of the scope of the search by this search warrant is based on probable cause to believe that the target device contains fruits, evidence and instrumentalities of violations of Title 18, United States Code, Section 1201 (Kidnapping) and Title 18 , United States Code, Section 2119 (Carjacking), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

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and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

> Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

and Title 18, United States Code, Section 2113 (Bank Robbery), which provides that:

> Whoever, by force and violence, or by intimidation, takes, or attempts to take, from the person or presence of another, or obtains or attempts to obtain by extortion any property or money or oany other thing of value belonging to, or in the care, custody, control, management, or possession of, any bank, credit union, or any savings or loan assocation.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

5. The property to be searched is identified in Attachment A as **Dell Computer Model E1405, S/N J1B8TC1**, currently in possession of Anchorage Police Department Property and Evidence, Anchorage, Alaska.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a removed hard drive of **Dell Computer Model E1405, S/N J1B8TC1**, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

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Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

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10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location

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where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around the truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to

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use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on

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Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union

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1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

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20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using

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D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from

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Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of

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the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

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30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

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32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

34. The 2004 Chevrolet Silverado was compared by investigators to the vehicle used in the abduction and appearing in the Home Depot video, as noted above. The vehicle appeared to be an exact match, with one exception. The 2004 Chevrolet Silverado belonging to KEYES was equipped with a large, removable toolbox in its bed. The toolbox was emblazoned with the phone number for KEYES construction company. Pursuant to this observation, and to the fact that the toolbox is removable, investigators sought to establish whether or not the toolbox was present on KEYES' 2004 Chevrolet Silverado on 2-1-12. Investigators first interviewed

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KEYES' daughter, L.K. L.K., who is ten years old, informed investigators that she had noticed on or about 2-1-12 that the toolbox had been removed from KEYES truck, and stated that this was unusual. L.K. also stated that she had discussed the removal of the toolbox around that time with a neighbor and playmate, A.B. Pursuant to this information, investigators interviewed A.B. In her statement, A.B. confirmed that the toolbox had in fact been removed on or about 2-1-12, that this was in fact unusual, that the toolbox had been replaced back on the truck shortly thereafter, and that she and L.K. had in fact discussed this observation contemporaneously with its occurance. Meanwhile, investigators also obtained records of KEYES' purchases on or about 2-1-12. In so doing, investigators discovered that KEYES had returned four construction doors to Home Depot at Tudor Road in Anchorage, Alaska on 2-1-12. Investigators visited this Home Depot and spoke with employees and managers there, who checked their store records and noted that KEYES had in fact made a return on 2-1-12. Store managers then obtained the in-store and front outside surveillance footage for 2-1-12. The in-store surveillance footage, reviewed by your affiant, clearly shows KEYES conducting a transaction at a cash register in Home Depot at the time indicated by store records and KEYES' receipt. The outdoor surveillance footage shows a white truck approach the Home Depot minutes before this transaction occurs. The truck's driver declines to pull up to the Home Depot loading dock, and instead parks a distance away from the Home Depot and then manually unloads what appears to be large, rectangular objects from the truck. He then manually transports these objects inside Home Depot, just moments before KEYES appears on the interior surveillance footage to conduct his transaction. The white Chevrolet truck appears in clear view in the outdoor surveillance footage, as the man who appears to be KEYES exits it, moments before KEYES conducts his transaction at Home

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Depot and then re-enters the truck afterwards. In this video surveillance, the truck clearly does not have any toolbox on its back.

Seizure of Computers

35. On March 13, 2012, pursuant to Alaska State Search Warrant Number 3AN-12-00390SW, Anchorage Police Department officers seized from KEYES' residence the Dell Tower Computer, S/N 5YRZYH1, APD Property and Evidence Tag Number HT2006128. This computer was located in the downstairs northwest bedroom of KEYES' residence. Also, FBI seized a LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639. Search warrants to examine these computers were later sought and obtained; the pertinent results of those examinations are summarized below.

Seizure of Dell Computer, Model E1405, S/N J1B8TC1

36. On March 13, 2012, the Dell Computer, Model E1405, S/N J1B8TC1 was seized from Keyes' residence at 2456 Spurr Lane, Anchorage, Alaska, by the Anchorage Police Department pursuant to Alaska State Search Warrant #3AN-12-00390.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

37. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

38. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012

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but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., KEYES' mother. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

39. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant on Ford Focus

40. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K. and a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639.

Initial Interviews with Israel Keyes

41. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense.

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Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

42. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. He further explained how he posed S.K.'s body to appear alive in order to take the ransom photograph noted above, and gave details about the location and manner of his disposal of S.K.'s body. In numerous interviews thereafter, KEYES referenced on several occasions his frequent use of several computers, including a tower computer at his residence, a laptop computer found in his rental vehicle, and a laptop computer at his residence technically belonging to his girlfriend K.A. KEYES stated that he believed he had expressly used these computers on at least several occasions to commit the crimes referenced in this affidavit, though he was uncertain and unclear about precisely when he had

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used which computer. Specifically, KEYES indicated that he believed he had used these computers to search for stores that sell Polaroid cameras and film, in order to obtain the necessary equipment to take the ransom photograph; to research lakes in Alaska in order to find a suitably remote and deep lake for the disposal of S.K.'s body; and to track the investigation of S.K.'s disappearance. More generally, KEYES indicated that he expected the government would find substantial evidence against him on these computers.

Discovery of S.K.'s Body

43. On April 2, 2012, investigators discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES.

Fourth interview with KEYES

44. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an electronic map for approximately thirty minutes, KEYES located the abandoned house in which he believed he had disposed of their remains. A quick records check verified that, indeed, B.C. and L.C., ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that he was in Vermont en route to a vacation in Maine, technically visiting family. He indicated, however, that prior to

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leaving Alaska, he had planned to kill someone during the vacation, and had carefully scouted the area surrounding Burlington,Vermont to develop a plan for doing so. KEYES indicated that this scouting and planning had begun prior to his actual trip from Alaska to Vermont, and he indicated that he used computers to conduct these activities. KEYES indicated that his plan for this homicide included extensive travel, including an airline flight, car rental, and driving through several states. KEYES identified one hotel at which he stayed, and indicated that B.C. and L.C. had lived in a house several blocks from this hotel; KEYES indicated he had chosen the B.C. and L.C. randomly. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period.

45. In his statement, KEYES indicated that extensive travel was a crucial part of his scheme for successful committing this homicide; immediately following the murder of B.C. and L.C., he had left the geographic area, quickly placing hundreds of miles between himself and the scene of the crime. Investigators have obtained travel records from airlines, car rental companies, and Customs and Border Patrol that show KEYES travels extensively both within the United States and internationally. Specifically respecting KEYES' journey to Vermont and the murder of the Curriers, investigators have discovered from analysis of such records that in June 2011, KEYES flew from Alaska to Chicago, where he rented a car and drove through numerous states before reaching Vermont. Financial records for purchases such as gas, toll roads, hotel and goods place him in Illinois, Indiana, Ohio, New York, Maine and Vermont. Analysis of KEYES' time in Texas in February and March of 2012 also demonstrates this pattern; records indicate that KEYES traveled hundreds of miles per day, quickly placing distance between himself and the communities in which he committed Access Device Fraud or

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other criminal acts. Additionally, KEYES demonstrated active knowledge of the current state of the investigation into the disappearance of B.C. and L.C. He stated that they had not been found, and was able to name them immediately.

46. In his statements, KEYES has repeatedly referred to his belief that a thorough analysis of his computers will lead to evidence connecting him to additional kidnapings and homicides. He has stated that law enforcement officers will inevitably discover certain things about "other stories" explicitly because his computers are being searched, and has indicated his willingness to eventually talk about "stories" that law enforcement officers will discover "anyway" because of his computer. KEYES has not been clear about which of his computers may contain the most significant information; at several points he has implied that he is unsure himself of which computer he used to access certain material.

47. In his statements, and in later statements, KEYES admitted conducting numerous bank robberies and using the proceeds of such bank robberies to conduct his other criminal exploits. He admitted planning or conducting bank robberies in both Texas and New York, amongst other places.

Initial Analysis of LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639 and Dell Tower Computer, S/N 5YRZYH1

48. On March 22, 2012, FBI Agent Jolene Goeden obtained Search Warrant 3:12-mj-00135-1-JDR, authorizing the electronic search of a LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639. That search warrant authorized the search of the laptop computer for "travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps,

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driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence." The process of searching an electronic medium like the target device is complex and the files on the computer are voluminous, therefore the search for these items is ongoing; however, certain initial discoveries have been made. The initial stages of the search have revealed internet searches for geographic data and many downloaded maps yet to be analyzed; travel data and records related to the murder of S.K.; and internet browser history indicating that the computer's user was closely following media coverage of the abduction of S.K. In searching the target device for these items, the initial search has also revealed the apparent existence of internet searches for geographic data and downloaded maps apparently unrelated to the disappearance of S..K, travel data and records apparently unrelated to S.K., photos of unknown persons, and a close following of non-Alaska media coverage of unknown events (unknown because investigators have not looked at the content of the coverage, but have rather only noted that the media websites visited are not related to stories about S.K. and are not focused on Alaska events.)

The search of the Dell Tower Computer, S/N 5YRZYH1 revealed similar results, including a photograph of B.C. and L.C., other "missing person" posters and flyers, photos of numerous unknown individuals, numerous search engine searches of media reports throughout the United States related to missing persons, and numerous bank robbery photographs, including a photograph of KEYES in a bank robbery.

Initial Analysis of Dell Computer, Model E1405, S/N J1B8TC1

49. Over the course of several interviews, KEYES indicated that the Dell Model 1405 computer, S/N J1B8TC1, belonged to his girlfriend K.A., but that he had access to it and

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frequently used it. As noted above, KEYES indicated that he had frequently used computers at his residence in furtherance of his criminal activities, and stated that he had access to the target device and used it frequently, but was unable to specifically say which computers he used at which times. Pursuant to this information and the Alaska Search Warrant, Anchorage Police Department Cyber Crimes Unit processed the target device and searched it for information relating to S.K. APD did not search the target device for information relating to other crimes, as the Alaska Search Warrant did not authorize a search of such scope.

50. On the basis of these facts and my training and experience, I submit that there is probable cause to believe that KEYES has committed multiple kidnapings, carjackings and homicides; that he incorporates travel into his homicides as an effective countermeasure to law enforcement detection; and that he subsequently follows media and missing person reports relating to his offenses. I base these conclusions on the above facts, including but not limited to evidence authoritatively tying KEYES to the kidnaping and murder of S.K.; KEYES' confession to the kidnaping, carjacking and murder of B.C. and L.C.; KEYES' description of the specific planning of both these crimes and his extensive and immediate travel thereafter; KEYES multiple specific references to "other stories"; KEYES specific statement that his ex-girlfriend knew nothing of his murders because he was "two people," immediately followed by his statement that he had been "two people" for exactly "fourteen years"; KEYES' statement that he would be willing to eventually tell the "stories" that law enforcement officers are likely to uncover by examining his computers; initial information obtained from one of his two computers; and records obtained indicating KEYES' extensive travel through the United States and internationally. Based on all the information above, I submit that there is probable cause to

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believe that KEYES' pattern, exemplified to varying extent by both the murder of S.K. and B.C. and L.C., is to travel to a location to commit a murder and – most especially – to then immediately place significant geographic distance between himself and the murder by traveling. KEYES appears to time his homicides to specifically coincide with his planned departure from a geographic area. KEYES indicated (and records confirm) that he left Vermont the day after B.C. and L.C. went missing, traveling to Maine; KEYES left Alaska only hours after completing the murder of S.K. This pattern is especially significant given the records currently in law enforcement possession indicating KEYES' prolific record of travel. I further submit that given the above information, there is probable cause to believe that this pattern has been ongoing during the fourteen year period beginning in 1998 and continuing through 2012, and that evidence, fruits and instrumentalities of the above-referenced crimes committed pursuant to this pattern during that time period may be found on the Target Device. I further submit that because KEYES has admitted accessing the target device in the same manner as he did the LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639, a broad examination of the target device is likely to reveal probative material similar to the material discovered in the search of that computer. I therefore submit that the facts contained herein establish probable cause to search the Target Device for the items listed in Attachment B and summarized in paragraph 62 below.

51. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

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conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, geographical landmarks, ATM's, hotels, maps, send email, draft documents, and communicate with others, and to research news coverage of previously committed crimes or collect information for the planning of new crimes. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

52. The Device is currently in the lawful possession of the Anchorage Police Department. The Device came into the APD's possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

53. The Device is currently in storage at the Anchorage Police Department Cyber Crimes Unit. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of APD and FBI.

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TECHNICAL TERMS

54. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which computer data can be stored. Examples include a laptop computer's internal hard disk drive.

b. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

c. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

d. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS

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55. The applied-for warrant would authorize the forensic imaging and examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

56. *Probable Cause*: Based on my training, experience, and information related to me by agents and others involved in the forensic examination of computers, I submit there is probable cause to believe that information that was once stored on the Target Device may still be stored there, for at least the following reasons:

a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered days, months or even years after they have been stored on a storage medium (e.g., laptop computer's hard drive). Even when files have been deleted, they can be recovered using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the storage medium that is not currently being used by an active file -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

c. Wholly apart from user-generated files, computer storage media -- in particular, a laptop computer's internal hard drive -- contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application

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operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache". Things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

e. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

f. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

g. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

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57. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a portable media player, internet browser, and digital camera and photoshop, amongst other capabilities.

58. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browser, chat and email programs store configuration information on the storage medium that can reveal information such as online passwords and aliases. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.

b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

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d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

59. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

60. *Manner of execution*: Because this warrant seeks only permission to examine a computer already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

61. *Forensic image retention*: I hereby request judicial authorization to retain full image copies of seized storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

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a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use may forever change the data it contains, alter system access times, or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of a complete image assures that it will be available to all parties, including those known now and those later identified.

d. The act of destroying or returning a storage medium could create an opportunity for a defendant to claim, falsely, that the destroyed or returned storage medium contained evidence favorable to him. Maintaining a copy of the storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

62. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Dell Model 1405 computer, S/N J1B8TC1, there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC),

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Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 1202(b) (Ransom Money); Title 18, United States Code, Section 2113 (Bank Robbery); and Title 18 United States Code, Section 2119 (Carjacking).

63. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

REQUEST FOR SEALING

64. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal,

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I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant saveth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 16th day of May, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts

United States Magistrate Judge

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ATTACHMENT A

The property to be searched is a removed hard drive of a Dell Computer, Model E1405, S/N J1B8TC1, APD Property and Evidence Tag Number HT2006113, currently in possession of the Anchorage Police Department at Anchorage, Alaska.

5/16/2012

Case No. 3:12-mj-191-JDR

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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES from 1998 through 2012, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, maps, driving or other geographic directions, Internet browser history and cache, especially relating to websites or media coverage referencing missing persons, kidnapings, abductions, and unsolved homicides, arson and bank robberies; user profiles; email; email contacts; chat logs, instant messages, photographs, especially of known missing persons or persons with no identifiable connection to or relationship with KEYES; and correspondence, related or unrelated to S.K., B.C. or L.C..

2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.

3. Evidence of the lack of such malicious software.

4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.

5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .

6. Evidence of the times the Target Device was used.

7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

8. Evidence indicating the use of photoshop software or similar photography computer programs.

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9. contextual information necessary to understand the evidence described in this

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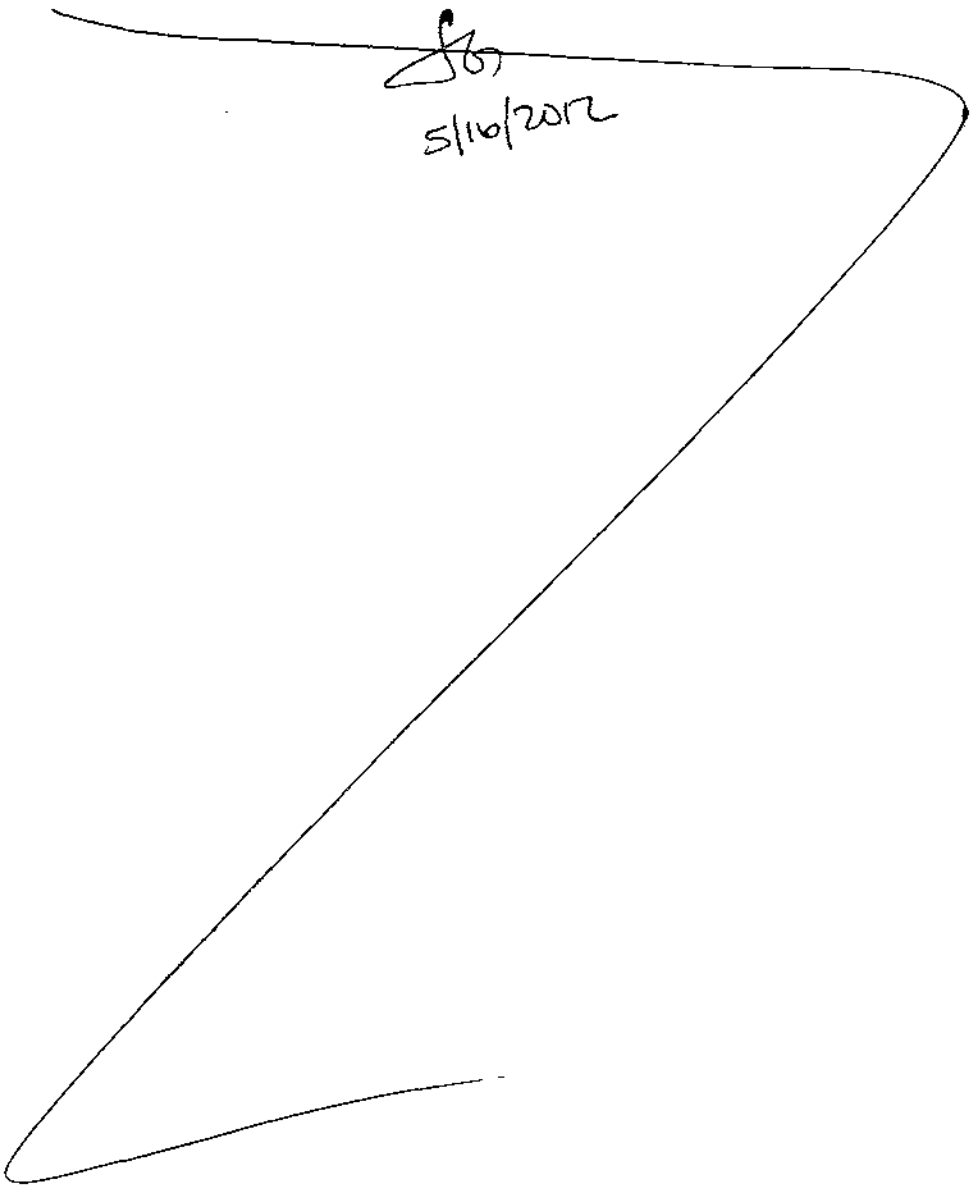
attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



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FOI/PA# 1340441-0

Total Deleted Page(s) = 10
Page 111 ~ Referral/Direct;
Page 160 ~ b6; b7C; b7E;
Page 161 ~ b6; b7C; b7E;
Page 162 ~ b6; b7C; b7E;
Page 163 ~ b6; b7C; b7E;
Page 165 ~ Duplicate;
Page 166 ~ Duplicate;
Page 209 ~ OTHER - Sealed Pursuant to Court Order;
Page 210 ~ OTHER - Sealed Pursuant to Court Order;
Page 211 ~ OTHER - Sealed Pursuant to Court Order;

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/02/2012

Title: (U) SEarch warrant Lenovo laptop (151)

Approved By: A/SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Search warrant and return for Lenovo laptop s/nWB03686639. Search warrant number 3:12-MJ-000151.

♦♦

UNCLASSIFIED

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of *(Briefly describe the property to be searched or identify the person by name and address)* Lenovo B570 Laptop, black in color, Model #1068, S/N WB03686639, currently located at FBI Anchorage Non-drug Evidence Locker	)	Case No. 3:12-mj-00151-JDR

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of Alaska

(identify the person or describe the property to be searched and give its location):
Lenovo B570 Laptop, black in color, Model #1068, S/N WB03686639, currently located at FBI Anchorage Non-drug Evidence Locker, See Attachment A

The person or property to be searched, described above, is believed to conceal *(identify the person or describe the property to be seized)*:
See Attachment B, which is evidence of violations of 18 U.S.C. Sections 1201, 2119, 1202(b), and 1029(a)(5)

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before April 17, 2012
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge JOHN D. ROBERTS
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)* ☐for _____ days *(not to exceed 30)*.
☐until, the facts justifying, the later specific date of _____

Date and time issued: April 11, 2012 at 11:32 am

/s/John D. Roberts, USMJ
Signature Redacted

City and state: Anchorage, AK

Magistrate Judge John D. Roberts
Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 3 / 441

ATTACHMENT A

The property to be searched is a LENOVO B570 LAPTOP, BLACK IN COLOR, Model #1068 S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER.

4-10-12

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since January 1998, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, maps, driving or other geographic directions, Internet browser history and cache, especially relating to websites or media coverage referencing missing persons, kidnapings, abductions, and unsolved homicides; user profiles; email; email contacts; chat logs, instant messages, photographs, especially of known missing persons or persons with no identifiable connection to or relationship with KEYES; and correspondence, related or unrelated to S.K., B.C. or L.C..

2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.

3. Evidence of the lack of such malicious software.

4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.

5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .

6. Evidence of the times the Target Device was used.

7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

8. Evidence indicating the use of photoshop software or similar photography computer programs.

9. contextual information necessary to understand the evidence described in this

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attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

4-10-12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 6 / 441

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-mj-00151-JDR	
DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
4/11/2012	4/11/2012 @ 1:00pm	N/A
INVENTORY MADE IN THE PRESENCE OF		
N/A		

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Lenovo B570 laptop, black in color, Model #1068, s/n WB03686639

Nothing further

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent

SA Jolene Goerdeler, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

JOHN D. ROBERTS, U.S. Magistrate Judge

04. 4 2012
Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 7 / 441

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Lenovo B570 Laptop, black in color, Model #1068, S/N WB03686639, currently located at FBI Anchorage Non-drug Evidence Locker

Case No. 3:12-mj-00151-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

Lenovo B570 Laptop, black in color, Model #1068, S/N WB03686639, currently located at FBI Anchorage Non-drug Evidence Locker, See Attachment A

located in the _____ District of ALASKA, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	*Offense Description*
18 U.S.C. 1201	Kidnaping
18 U.S.C. 2119	Carjacking
18 U.S.C. 1202(b), 1029(a)(5)	Ransom Money, Access Device Fraud

The application is based on these facts:

SEE ATTACHED AFFIDAVIT of S/A Jolene GOEDEN

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Applicant's signature

Jolene Goeden, S/A, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: April 11, 2012

/s/John D. Roberts, USMJ
Signature Redacted

City and state: Anchorage, AK

Magistrate Judge John D. Roberts

Printed name and title

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 8 / 441

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF LENOVO B570 LAPTOP, BLACK IN COLOR, Model #1068 S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER	Case No. 3:12-mj-~~135-2-~~00151-JDR **Filed under seal**

SECOND AMENDED AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnaping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, further identified in Attachment A (Target Device), for the information identified in Attachment B. More specifically, in this application for an amended search warrant I seek to expand the scope of the search of this target device previously authorized in Search Warrant 3:12-mj-00135-1-JDR, issued on March 22, 2012, as specified in Attachment

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B and in paragraph 58 below.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The expansion of the scope of the search by this amended search warrant is based on probable cause to believe that the target device contains fruits, evidence and instrumentalities of violations of Title 18, United States Code, Section 1201 (Kidnapping) and Title 18 , United States Code, Section 2119 (Carjacking), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

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and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

> Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

5. The property to be searched is identified in Attachment A as a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI'sAnchorage District Office, Anchorage, Alaska, in a non-drug evidence vault.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

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Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

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10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location

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where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to

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use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on

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Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union

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1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

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20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using

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D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from

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Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of

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the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

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30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

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32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to

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Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K.does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant on Ford Focus and Discovery of Laptop Computer

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K. and a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed

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or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Initial Interviews with Israel Keyes

39. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people."

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When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

40. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. He further explained how he posed S.K.'s body to appear alive in order to take the ransom photograph noted above, and gave details about the location and manner of his disposal of S.K.'s body. In so doing, KEYES referenced on several occasions his frequent use of the LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639 laptop computer found in his rental vehicle in Texas. KEYES stated that he believed he had expressly used this computer, amongst several others, on at least several occasions to commit the crimes referenced in this affidavit. Specifically, KEYES indicated that he believed he had used this computer to search for stores that sell Polaroid cameras and film, in order to obtain the necessary equipment to take the ransom photograph; to research lakes in Alaska in order to find a suitably remote and deep lake for the disposal of S.K.'s body; and to track the investigation of S.K.'s disappearance. More generally, KEYES indicated that he expected the government would find substantial evidence against him on this computer, and indicated that prior to his arrest, it had been his intent to dispose of this computer because of this evidence.

Discovery of S.K.'s Body

41. On April 2, 2012, investigators discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES.

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Fourth interview with KEYES

42. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an electronic map for approximately thirty minutes, KEYES located the abandoned house in which he believed he had disposed of their remains. A quick records check verified that, indeed, B.C. and L.C., ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that he was in Vermont en route to a vacation in Maine, technically visiting family. He indicated, however, that prior to leaving Alaska, he had planned to kill someone during the vacation, and had carefully scouted the area surrounding Burlington,Vermont to develop a plan for doing so. KEYES indicated that this scouting and planning had begun prior to his actual trip from Alaska to Vermont, and he indicated that he used computers to conduct these activities. KEYES indicated that his plan for this homicide included extensive travel, including an airline flight, car rental, and driving through several states. KEYES identified one hotel at which he stayed, and indicated that B.C. and L.C. had lived in a house several blocks from this hotel; KEYES indicated he had chosen the B.C. and L.C. randomly. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period.

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43. In his statement, KEYES indicated that extensive travel was a crucial part of his scheme for successful committing this homicide; immediately following the murder of B.C. and L.C., he had left the geographic area, quickly placing hundreds of miles between himself and the scene of the crime. Investigators have obtained travel records from airlines, car rental companies, and Customs and Border Patrol that show KEYES travels extensively both within the United States and internationally. Specifically respecting KEYES' journey to Vermont and the murder of the Curriers, investigators have discovered from analysis of such records that in June 2011, KEYES flew from Alaska to Chicago, where he rented a car and drove through numerous states before reaching Vermont. Financial records for purchases such as gas, toll roads, hotel and goods place him in Illinois, Indiana, Ohio, New York, Maine and Vermont. Analysis of KEYES' time in Texas in February and March of 2012 also demonstrates this pattern; records indicate that KEYES traveled hundreds of miles per day, quickly placing distance between himself and the communities in which he committed Access Device Fraud or other criminal acts. Additionally, KEYES demonstrated active knowledge of the current state of the investigation into the disappearance of B.C. and L.C. He stated that they had not been found, and was able to name them immediately.

44. In his statements, KEYES has repeatedly referred to his belief that a thorough analysis of his computers will lead to evidence connecting him to additional kidnapings and homicides. He has stated that law enforcement officers will inevitably discover certain things about "other stories" explicitly because his computers are being searched, and has indicated his willingness to eventually talk about "stories" that law enforcement officers will discover

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"anyway" because of his computer. As noted above, he has indicated that it was his intent prior to his arrest to dispose of the target device because of the evidence he believes it contains.

Initial Analysis of LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639

45. On March 22, 2012, I obtained Search Warrant 3:12-mj-00135-1-JDR, authorizing the electronic search of the LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639 that is also the subject of this search warrant. That search warrant authorized the search of the target computer for "travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K, by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence." The process of searching an electronic medium like the target device is complex and the files on the computer are voluminous, therefore the search for these items is ongoing; however, certain initial discoveries have been made. The initial stages of the search have revealed internet searches for geographic data and many downloaded maps yet to be analyzed; travel data and records related to the murder of S.K.; and internet browser history indicating that the computer's user was closely following media coverage of the abduction of S.K. In searching the target device for these items, the initial search has also revealed the apparent existence of internet searches for geographic data and downloaded maps apparently unrelated to the disappearance of S..K, travel data and records apparently unrelated to S.K., photos of unknown persons, and a close following of non-Alaska media coverage of unknown events (unknown because

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investigators have not looked at the content of the coverage, but have rather only noted that the media websites visited are not related to stories about S.K. and are not focused on Alaska events.)

46. On the basis of these facts and my training and experience, I submit that there is probable cause to believe that KEYES has committed multiple kidnapings, carjackings and homicides; that he incorporates travel into his homicides as an effective countermeasure to law enforcement detection; and that he subsequently follows media and missing person reports relating to his offenses. I base these conclusions on the above facts, including but not limited to evidence authoritatively tying KEYES to the kidnaping and murder of S.K.; KEYES' confession to the kidnaping, carjacking and murder of B.C. and L.C.; KEYES' description of the specific planning of both these crimes and his extensive and immediate travel thereafter; KEYES multiple specific references to "other stories"; KEYES specific statement that his ex-girlfriend knew nothing of his murders because he was "two people," immediately followed by his statement that he had been "two people" for exactly "fourteen years"; KEYES' statement that he would be willing to eventually tell the "stories" that law enforcement officers are likely to uncover by examining his computer; and records obtained indicating KEYES' extensive travel through the United States and internationally. Based on all the information above, I submit that there is probable cause to believe that KEYES' pattern, exemplified to varying extent by both the murder of S.K. and B.C. and L.C., is to travel to a location to commit a murder and – most especially – to then immediately place significant geographic distance between himself and the murder by traveling. KEYES appears to time his homicides to specifically coincide with his planned departure from a geographic area. KEYES indicated (and records confirm) that he left

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Vermont the day after B.C. and L.C. went missing, traveling to Maine; KEYES left Alaska only hours after completing the murder of S.K. This pattern is especially significant given the records currently in law enforcement possession indicating KEYES' prolific record of travel. I further submit that given the above information, there is probable cause to believe that this pattern has been ongoing during the fourteen year period beginning in 1998 and continuing through 2012, and that evidence, fruits and instrumentalities of the above-referenced crimes committed pursuant to this pattern during that time period may be found on the Target Device . I therefore submit that the facts contained herein establish probable cause to search the Target Device for the items listed in Attachment B and summarized in paragraph 58 below.

47. The Device is currently in the lawful possession of the FBI. The Device came into the FBI's possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

48. The Device is currently in storage at FBI Anchorage District, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the FBI.

49. As noted further both above and below, I seek authority to expand the scope of the search of the target device to include (as noted in Attachment B) all travel records and records pertaining to travel, including financial records related to travel and purchases made

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during travel; all news articles or media coverage of missing persons or unsolved homicides; all missing person fliers, websites or related information; all maps of the United States; and photos of unknown persons who may be potential victims of KEYES, whether related or unrelated to S.K. I submit that the above evidence establishes probable cause that KEYES has committed multiple known and unknown kidnappings and carjackings resulting in death; that KEYES makes a practice of planning murders ahead of time and coordinating them with his travel; of using maps to discern good areas for both targets and disposal areas; and of using his computer to follow media coverage of the "missing persons" stories that result from his kidnapping, carjackings and murders.

TECHNICAL TERMS

50. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

a. "Storage medium": A storage medium is any physical object upon which computer data can be stored. Examples include a laptop computer's internal hard disk drive.

b. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

c. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer

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attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that compuiter may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

d. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS

51. The applied-for warrant would authorize the forensic imaging and examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

52. *Probable Cause*: Based on my training, experience, and information related to me by agents and others involved in the forensic examination of computers, I submit there is probable cause to believe that information that was once stored on the Target Device may still be stored there, for at least the following reasons:

a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered days, months or even years after they have been stored on a storage medium (e.g., laptop computer's hard drive). Even when files have been deleted, they can be recovered using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather,

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that data remains on the storage medium until it is overwritten by new data.

b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the storage medium that is not currently being used by an active file -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

c. Wholly apart from user-generated files, computer storage media -- in particular, a laptop computer's internal hard drive -- contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache". Things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

e. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

f. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium

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that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

g. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

h. Further, I know that data and files from an older computer can be easily transferred to a new computer, either piecemeal or wholesale. The date on which a computer comes into the possession of an individual thus does not dictate the presence or absence of files created or saved prior to that date.

53. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a portable media player, internet browser, and digital camera and photoshop, amongst other capabilities.

54. *Forensic evidence*: As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited,

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or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browser, chat and email programs store configuration information on the storage medium that can reveal information such as online passwords and aliases. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.

b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

55. *Nature of examination*: Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques,

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including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

56. *Manner of execution*: Because this warrant seeks only permission to examine a laptop computer already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

57. *Forensic image retention*: I hereby request judicial authorization to retain full image copies of seized storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use may forever change the data it contains, alter system access times, or eliminate data stored on it.

c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of a complete image assures that it will be available to all parties, including those known now and those later identified.

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d. The act of destroying or returning a storage medium could create an opportunity for a defendant to claim, falsely, that the destroyed or returned storage medium contained evidence favorable to him. Maintaining a copy of the storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

58. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The expansion of the scope of the search by this amended search warrant is based on probable cause to believe that the target device contains fruits, evidence and instrumentalities of violations of Title 18, United States Code, Section 1201 (Kidnapping) and Title 18 , United States Code, Section 2119 (Carjacking) related and unrelated to S.K, B.C. and L.C., during a fourteen year period terminating in 2012 and beginning in 1998.

59. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) &

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(c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

REQUEST FOR SEALING

60. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

PURPOSE OF AMENDED SEARCH WARRANT

61. The purpose of the amended search warrant is the expansion of the scope of the search of the target device, as noted both above and in Attachment B.

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present during events.

Further your Affiant sayeth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 10th day of April 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts

United States Magistrate Judge

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3:12-mj-151

ATTACHMENT A

The property to be searched is a LENOVO B570 LAPTOP, BLACK IN COLOR, Model #1068 S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER.

4/19/2012

3:12-mj-151

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since January 1998, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, maps, driving or other geographic directions, Internet browser history and cache, especially relating to websites or media coverage referencing missing persons, kidnapings, abductions, and unsolved homicides; user profiles; email; email contacts; chat logs, instant messages, photographs, especially of known missing persons or persons with no identifiable connection to or relationship with KEYES; and correspondence, related or unrelated to S.K., B.C. or L.C..

2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.

3. Evidence of the lack of such malicious software.

4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.

5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .

6. Evidence of the times the Target Device was used.

7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .

8. Evidence indicating the use of photoshop software or similar photography computer programs.

9. contextual information necessary to understand the evidence described in this

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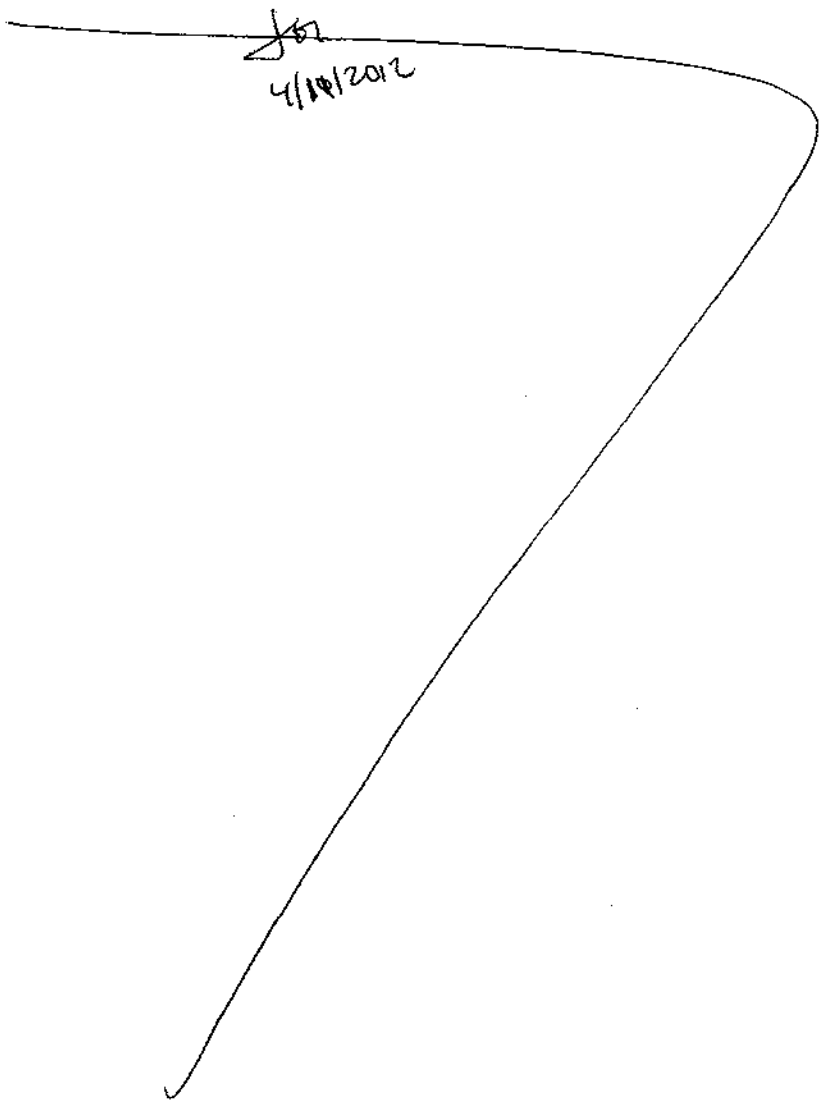
attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/02/2012

Title: (U) Search warrant [redacted] yahoo email (311) b6 b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Search warrant and return for [redacted]
Search warrant number 3:12-MJ-000311-JDR.

♦♦

UNCLASSIFIED

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

Email account kimberlyson@yahoo.com that is stored at Premises Controlled by Yahoo! Inc.

SEARCH WARRANT

Case Number: 3:12-mj-00311 -JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the Northern District of California there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, Section II, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before October 11, 2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to J. Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

October 4, 2012 at 1:47 pm
Date and Time Issued

at Anchorage, AK.
City and State

John D. Roberts, U.S. Magistrate Judge
Name and Title of Judge

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 45 / 441

Attachment A

Place to be Searched

This warrant applies to information associated with the Yahoo! account **kimberlyson@yahoo.com** that is stored at premises owned, maintained, controlled, or operated by Yahoo! Inc., a company headquartered at 701 First Avenue, Sunnyvale, California 94089.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

Attachment B

Particular Things to be Seized

I. Information to be disclosed by Yahoo! Inc.

Yahoo! Inc. is required to disclose the following to the government for the Yahoo! account kimberlyson@yahoo.com to the extent that the materials are within Yahoo! Inc. possession, custody, or control:

1. The contents of any communication (including drafts, deleted communications, and communication attachments) and file stored by or for the account and any associated accounts and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
2. All records and other information relating to the account and any associated accounts including, the following:

    a. Subscriber names, user names, screen names, or other identities;

    b. Mailing addresses, residential addresses, business addresses, email addresses, and other contact information;

    c. Length of service (including start date) and types of services utilized;

    d. Records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source and destination Internet Protocol address(es);

    e. Telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;

    f. Means and source of payment for the account (including any credit card or bank account numbers) and billing records;

    g. Correspondence and other records of contact by any person or entity about the account;

    h. any other records or evidence relating to the account.

II. Information to be seized by the government

All of the following records and information located in the materials described in Section I that constitute evidence or instrumentalities of the crime of 18 U.S.C. §§ 1029(a)(5) (Fraud and

FBI Records: The Vault — Israel Keyes LastKnownContact.com

Related Activity in Connection with Access Devices), 1201 (Kidnapping), Title 18, United States Code, Section 2119 (Carjacking), and 1202(b) (Ransom Money).

a. Basic user information to include when the account was opened, subscriber name, user names, screen names, associated email addresses, physical descriptors, and physical address.

b. The IP addresses for users of the account and the dates/times the account was accessed.

c. Records of user activity for any connections made to or from the account, including date, time, length, and method of connections, data transfer volume, and user name.

d. Any received or sent communications and information related to travel for Israel Keyes during the time period of January 1, 1998 through March 13, 2012 to include but not limited to: airline flight confirmation, trip reminders, flight changes, cancellation/re-booking records, online check-in, car rentals, and hotel rental.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JDR
10-4-12

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-mj-000311-JDR	
DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
10/4/2012	10/4/2012 @ 5:05pm	Yahoo! Compliance Team

INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

One CD- received from Yahoo! on 10/12/2012.

JGR

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent

SA Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

JOHN D. ROBERTS, U.S. Magistrate Judge

Oct. 30 2012
Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 49 / 441

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Email account [redacted] that is Stored at Premises Controlled by Yahoo! Inc

Case No. 3:12-MJ-00511-JDR

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APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the Northern District of California, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section		*Offense Description*	
18 U.S.C. 1029(a)(5)	Access Device Fraud	18 U.S.C. 2119	Carjacking
18 U.S.C. 1201	Kidnapping		
18 U.S.C. 1202(b)	Ransom Money		

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of ____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: October 4, 2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

3:12-mj-00311-JOR

Attachment A

Place to be Searched

This warrant applies to information associated with the Yahoo! account [redacted] that is stored at premises owned, maintained, controlled, or operated by Yahoo! Inc., a company headquartered at 701 First Avenue, Sunnyvale, California 94089.

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Attachment B

Particular Things to be Seized

I. Information to be disclosed by Yahoo! Inc.

Yahoo! Inc. is required to disclose the following to the government for the Yahoo! account [redacted] to the extent that the materials are within Yahoo! Inc. possession, custody, or control: b6 b7C

1. The contents of any communication (including drafts, deleted communications, and communication attachments) and file stored by or for the account and any associated accounts and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
2. All records and other information relating to the account and any associated accounts including, the following:

   a. Subscriber names, user names, screen names, or other identities;

   b. Mailing addresses, residential addresses, business addresses, email addresses, and other contact information;

   c. Length of service (including start date) and types of services utilized;

   d. Records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source and destination Internet Protocol address(es);

   e. Telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;

   f. Means and source of payment for the account (including any credit card or bank account numbers) and billing records;

   g. Correspondence and other records of contact by any person or entity about the account;

   h. any other records or evidence relating to the account.

II. Information to be seized by the government

All of the following records and information located in the materials described in Section I that constitute evidence or instrumentalities of the crime of 18 U.S.C. §§ 1029(a)(5) (Fraud and

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Related Activity in Connection with Access Devices), 1201 (Kidnapping), Title 18, United States Code, Section 2119 (Carjacking), and 1202(b) (Ransom Money).

a. Basic user information to include when the account was opened, subscriber name, user names, screen names, associated email addresses, physical descriptors, and physical address.

b. The IP addresses for users of the account and the dates/times the account was accessed.

c. Records of user activity for any connections made to or from the account, including date, time, length, and method of connections, data transfer volume, and user name.

d. Any received or sent communications and information related to travel for Israel Keyes during the time period of January 1, 1998 through March 13, 2012 to include but not limited to: airline flight confirmation, trip reminders, flight changes, cancellation/re-booking records, online check-in, car rentals, and hotel rental.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF EMAIL ACCOUNT [redacted] that is stored on the premises controlled by Yahoo! Inc.	Case No. 3:12-MJ-00311 -JDR **Filed under seal**

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AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, carjacking, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search email account [redacted], as described in Attachment A. The items to be seized are described in Attachment B.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of these items: Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD);

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Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The evidence to be collected from these seizures is described in Attachment B.

RELEVANT STATUTES

4. There is probable cause to believe that email account [redacted] b6 b7C contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

> Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

> Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

> Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

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IDENTIFICATION OF THE ITEMS SEIZED

5. The property to be seized is identified in Attachment B.

6. The applied for warrant would authorize the seizure of evidence related to the travel records of ISRAEL KEYES stored on email account [redacted] b6 b7C

TECHNICAL BACKGROUND

7. In my training and experience, I have learned that Yahoo!Inc. provides a variety of on-line services, including electronic mail ("email") access, to the general public. Yahoo!Inc. allows subscribers to obtain email accounts at the Internet domain name "yahoo.com". Subscribers obtain an account by registering with Yahoo!Inc. During the registration process, Yahoo asks subscribers to provide basic personal information.

8. In general, an email that is sent to a Yahoo subscriber is stored in the subscriber's "mail box" on Yahoo servers until the subscriber deletes the email. If the subscriber does not delete the message, the message can remain on Yahoo servers indefinitely.

9. When the subscriber sends an email, it is initiated at the user's computer, transferred via the Internet to Yahoo's servers, and then transmitted to its end destination. Yahoo often saves a copy of the email sent. Unless the sender of the email specifically deletes the email from the Yahoo server, the email can remain on the system indefinitely.

10. A sent or received email typically includes the content of the message, source and destination addresses, the date and time at which the email was sent, and the size and length of the email. If an email user writes a draft message but does not send it, that message may also be

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saved by Yahoo but may not include all of these categories of data.

10. Yahoo!Inc. subscribers can also store files, including emails, address books, contact or buddy lists, calendar data, and other files, on servers maintained and/or owned by Yahoo!Inc.

11. Subscribers to Yahoo might not store on their home computers copies of the emails stored in their Yahoo account. This is particularly true when they access their Microsoft account through the web, or if they do not wish to maintain particular emails or files in their residence.

12. In general, email providers like Yahoo!Inc. ask each of their subscribers to provide certain personal identifying information when registering for an email account. This information can include the subscriber's full name, physical address, telephone numbers and other identifiers, alternative email addresses, and, for paying subscribers, means and source of payment (including any credit or bank account number).

13. Yahoo!Inc. retains certain transactional information about the creation and use of each account on their systems. This information includes the date on which the account was created, records of log-ins, the status of the account (including whether the account is inactive or closed), and other log files that reflect usage of the account. In addition, Microsoft maintains a record of the Internet Protocol address ("IP address") used to register the account and the IP addresses associated with particular logins to the account. Because every device that connects to the Internet must use an IP address, IP address information can help to identify which computers or other devices were used to access the email account.

14. In some cases, email account users will communicate directly with an email service provider about issues relating to the account, such as technical problems, billing inquiries, or

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complaints from other users. Email providers typically retain records about such communications, including records of contacts between the user and the provider's support services, as well records of any actions taken by the provider or user as a result of the communications.

15. In my training and experience, evidence of who was using a Yahoo!Inc. email account may be found in address books, contact lists, email in the account, and attachments to emails, including pictures and files.

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

16. I anticipate executing this warrant under the Electronic Communications Privacy Act, in particular 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A), by using the warrant to require Yahoo!Inc. to disclose to the government the records and other information (including the content of communications) particularly described in Section I of Attachment B. Upon receipt of the information described in Section I of Attachment B, government-authorized persons will review that information to locate the items described in Section II of Attachment B.

17. This search warrant authorizes the government to retain after its review all of the items described in Section I of Attachment B. This authorization is justified in this case, in part, because:

a. The investigation is not yet complete and accordingly, it is not possible to predict all possible defendants against whom evidence from the e-mail account and associated records might be used. That evidence might be used against persons who have no possessory interest in the account's communications and associated records, or against persons yet unknown.

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Those defendants might be entitled to a copy of communications and associated records in discovery that are not within the scope of Attachment B, Section II (e.g., written statements made by a defendant and sent to the account). Retention of all of the account's communications and associated information assures that it will be available to all parties, including those known now and those later identified;

b. The government's possession of these materials will not deprive Microsoft or the owner of the account from possessing the same items;

c. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining all of the items produced by Yahoo!Inc. can help the Court resolve such claims;

d. Yahoo!Inc. is not closing the [redacted] account. b6 b7C Accordingly, ongoing access and use of the [redacted] account by the account's subscriber or other persons may alter or eliminate the items. Thus, retaining the items produced by Yahoo!Inc. assures preservation of these records; and

e. The act of destroying items produced by Yahoo!Inc. could create an opportunity for a defendant to claim that the destroyed items contained evidence favorable to him. Maintaining a copy of the items would permit the Court and the government, through an additional warrant if necessary, to investigate such a claim

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PROBABLE CAUSE

18. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking information related to email account [redacted] I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

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Abduction of Samantha Koenig ("S.K.")

19. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 60 / 441

quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

Ransom Note and Transfer of Funds to "Ransom Account"

25. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone [redacted] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

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26. On one side of the piece of paper, [redacted] In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

27. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska.

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Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

28. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

29. On two occasions between 2/29/2012 and 3/1/2012, an individual attempted to withdraw funds from ATMs in Anchorage. The individual was successful in withdrawing funds two of the three times. On four occasions between 3/1/2012 and 3/11/2012, funds were

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withdrawn from ATMs in New Mexico, Arizona, and Texas. Surveillance footage from the ATMs in the southern states showed an individual disguised and he appeared to be driving a white Ford Focus sedan.

Stop of the White Ford Focus

37. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

38. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

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39. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [redacted] for the time period 03/09/2012 through 03/13/2012.

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40. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from

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Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department. Keyes was placed under arrest.

Execution of Search Warrant on Ford Focus

46. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

Initial Interviews with Israel Keyes

47. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense.

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Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on February 1, 2012, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. [redacted] b6 b7C [redacted] and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

48. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder to include that he murdered S.K. inside a green and white shed which was in the driveway of his residence on Spurr Lane.

Seizure and Search of the Green and White Shed

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49. After KEYES provided the above information on March 30, 2012, KEYES gave the FBI consent to seize and search the white and green shed. This shed was searched by the FBI and a follow up search warrant (3:12-MJ-00226-JDR) was executed July 19, 2012.

Discovery of S.K.'s Body

50. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy.

Murder of B.C. and L.C.

51. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011.

52. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family.

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KEYES identified one hotel at which he stayed, and indicated that Bill and Lorraine Currier had lived in a house several blocks from this hotel; KEYES indicated he had chosen the Curriers randomly.

53. Vermont investigators have been contacted and corroborated KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. The Currier's bodies have not been located. However, Keyes took a gun belonging to the Curriers from their home the night of the murder. Keyes provided law enforcement with the location of the weapon and it was recovered.

54. During the investigation of the Currier's murder, which involved the forensic processing of their vehicle that had been taken, investigators collected several hairs and DNA from the Curriers' vehicle. Accordingly, comparison of hairs to that which has been recovered might result in confirming KEYES' confession. Pursuant to a federal search warrant obtained on June 29, 2012, hair was seized from KEYES to be used in comparison with the hairs found in the Curriers vehicle. Agents are in the process of submitting this evidence to the FBI Laboratory for analysis.

Other Crimes

55. KEYES admitted to committing a bank robbery in Azel, Texas on February 16, 2012.

56. KEYES also admitted to committing a burglary and arson in Aledo, Texas on February 16, 2012. KEYES took jewelry from the home and set the home on fire. Agents

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confirmed the arson and media reports indicated the 3500 square foot home was completely lost in the fire.

57. KEYES admitted to committing a bank robbery in Tupper Lake, New York on April 10, 2009.

57. KEYES has admitted to several other homicides over the past fourteen years in addition to those described above. He specifically identified two homicides in the state of Washington and a homicide that occurred on the east coast with the body buried in New York. Law enforcement is currently following up on this information.

Examination of Keyes' Email Accounts

58. Pursuant to search warrant number 3:12-MJ-00131-JDR, agents reviewed Keyes' emails related to email address israelkeyes@yahoo.com. Agents found several emails related to travel to include confirmation emails for airlines, rental cars, and hotels. KEYES retained emails in this account back to 2007 suggesting he does not actively delete emails.

59. Pursuant to search warrant number 3:12-mj-00215-JDR, agents requested emails related to email address izzyme@hotmail.com email account. The return indicated the email account had not been accessed in recently and there were no archived emails.

60. Law Enforcement currently has some travel records that show that KEYES' travel was purchased by his girlfriend K.A. It is likely that K.A. received travel confirmation emails for the travel she booked for KEYES. For example, in October 2007, K.A. used her airline miles and account to purchase an airline ticket for KEYES to fly to California. In September

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2008, K.A. purchased a ticket for KEYES to fly to California. K.A. booked additional travel for KEYES in December 2009 and July 2010.

61. On the above facts and my training and experience, I submit there is probable cause to believe that KEYES has committed multiple kidnappings, carjacking, and homicides; that he incorporates travel into his homicides as an effective countermeasure to law enforcement detection; and that he subsequently follows media and missing person reports relating to his offenses. I base these conclusions on the above facts, including but not limited to evidence authoritatively tying KEYES to the kidnapping and murder of S.K.; KEYES' confession to the kidnapping, carjacking and murder of B.C. and L.C.; KEYES' description of the specific planning of both of these crimes and his extensive and immediate travel thereafter; KEYES multiple and specific references to "other stories"; KEYES specific statement that his ex-girlfriend knew nothing of his murders because he was "two people." Immediately followed by his statement that he had been "two people" for exactly "fourteen years"; KEYES admissions of involvement in the murder of individuals in Washington and New York or a surrounding state; KEYES statement that he would be willing to eventually tell the "stories" that law enforcement officers are likely to uncover by examining his computers; and records obtained indicating KEYES' extensive travel through the United States and internationally. Based on all the information above, I submit there is probable cause to believe that KEYES' pattern, exemplified to varying extent by both the murder of S.K. and B.C. and L.C., is to travel to a location to commit a murder and – most especially- to then immediately place significant geographic distance between himself and the murder by traveling. KEYES appears to time his homicides to specifically coincide with his planned departure from a geographic area. KEYES indicated (and

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records confirm) that he left Vermont the day after B.C. and L.C. went missing, traveling to Maine; KEYES left Alaska only hours after completing the murder of S.K. This pattern is especially significant given the records currently in law enforcement possession indicating KEYES' prolific record of travel. I further submit that given the above information, there is probable cause to believe that this pattern has been ongoing during the fourteen year period beginning in 1998 and continuing through 2012.

CONCLUSION

62. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the servers of Yahoo! Inc. for email account [redacted] there exists fruits, evidence, and instrumentalities of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking), and Title 18, United States Code, Section 1202(b)(Ransom Money), and respectfully request the issuance of this Search Warrant and the authorization to search this account for such evidence, fruits, and instrumentalities, as summarized in Attachment B.

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REQUEST FOR SEALING

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63. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant sayeth naught.

/s/ Signature Redacted

SA Jolene Goeden
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 4th day of October, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts
United States Magistrate Judge

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/02/2012

Title: (U) Search warrant for shed (226)

Approved By: A/SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Search warrant and return for shed. Search warrant number 3:12-MJ-000226-JDR

♦♦

UNCLASSIFIED

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

White shed with green trim currently stored at FBI
101 E. 6th Avenue, Anchorage, AK

SEARCH WARRANT

Case Number: 3:12-MJ- 00226 - JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference.

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before July 26, 2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to USMJ Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

July 19, 2012 at 9:45 AM at Anchorage, Ak.

Date and Time Issued City and State

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

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Attachment A

Place to be Searched

This warrant applies to the white shed with green trim currently stored at the Anchorage FBI Office, 101 E. 6th Avenue, Anchorage, Alaska. The shed was initially seized from 2465 Spurr Lane, Anchorage, Alaska on 3/30/2012.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JR
7-19-12

3:12-MJ-00226-JDR

Attachment B

Particular Things to be Seized

1. Human hair
2. Braided hair believed to belong to S.K.
3. Jewelry
4. Premade ligatures
5. Bone fragments
6. Blood or body fluids
7. Identification cards

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JR
7-19-12

FBI Records: The Vault — Israel Keyes LastKnownContact.com

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-MJ-226-JDR	
DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
~~7/20/2012~~ 7/19/2012	7/19/2012 @ 10:00am	N/A

INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

1. Strand of hair
2. Vacuum sweepings
3. Baling wire
4. Receipt for Baxter Auto
5. Sheet of plexiglass containing unknown stains & cut marks
6. Roll of paper towel with stains
7. Piece of wood
8. Piece of wood
9. Piece of wood
10. Piece of wood
11. Piece of wood
12. Piece of wood
13. (2) face plates for electrical outlets with 2 screws
14. (1) faceplate for electrical outlet with 1 screw
15. (1) piece of cut wood flooring with cut plastic pipe

Nothing further

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent

Irene Gooden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

U.S. Magistrate Judge

Oct. 4, 2012
Date

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UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

White shed with green trim currently stored at FBI 101 E. 6th Avenue, Anchorage, AK

Case No. 3:12-MJ- 00226-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section		*Offense Description*	
18 U.S.C. 1029(a)(5)	Access Device Fraud	18 U.S.C. 2113	Bank Robbery
18 U.S.C. 1201	Kidnapping	18 U.S.C. 2119	Carjacking
18 U.S.C. 1202(b)	Ransom Money		

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: July 19, 2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF a white shed with green trim located at the Anchorage FBI office	Case No. 3:12-MJ-00226-JDR **Filed under seal**

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a green and white colored shed located at the Anchorage FBI office, as described in Attachment A. The items to be seized are described in Attachment B.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of these items: Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices

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)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The evidence to be collected from these seizures are described in Attachment B.

RELEVANT STATUTES

4. There is probable cause to believe that the hair and buccal swabs contain evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

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IDENTIFICATION OF THE ITEMS SEIZED

5. The property to be seized is identified in Attachment B.

6. The applied for warrant would authorize the seizure of evidence from the white and green shed that would corroborate information provided to law enforcement by ISRAEL KEYES to the crimes set forth above.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking hair samples, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of Samantha Koenig ("S.K.")

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently

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climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with long brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

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11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

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12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone [redacted] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at

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Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, [redacted] b6 b7C

[redacted] In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was

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typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

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19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

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22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $480.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

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25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

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28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [redacted] for the time period 03/09/2012 through 03/13/2012. b6 b7C

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from

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Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent

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Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she

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drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Execution of Search Warrant at 2456 Spurr Lane, Anchorage, Alaska

34. On March 13, 2012, the Anchorage Police Department obtained a State of Alaska Search Warrant (No. 3AN-12-00390) for the residence located at 2456 Spurr Lane, Anchorage. Evidence was seized from the residence to include but not limited to: trace evidence, DNA swabs of door handles, cameras, duct tape, computers, various media cards, cellphones, linens, knives, and miscellaneous paperwork.

Execution of Search Warrant on Ford Focus

35. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

Initial Interviews with Israel Keyes

36. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second

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interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. [redacted] and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

b6
b7C

37. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. KEYES took S.K. from the coffee stand after placing zip ties on her wrists and brandishing a gun. She attempted to run from him on Tudor Road but he tackled her and held the gun to her side.

38. KEYES put S.K. in his truck parked near the IHOP Restaurant and Home Depot on Tudor Road. He drove to a park in Anchorage and used cable ties to secure S.K. to the bench seat in his truck. Keyes continued to drive around Anchorage for a couple of hours before returning to his residence at 2456 Spurr Lane, Anchorage. After he felt it was late enough so as not be detected by neighbors or his girlfriend, KEYES moved S.K. from the truck to the white and green shed located in the driveway in front of his garage. Approximately two days prior to S.K.'s abduction, KEYES prepared the shed because he intended to bring a victim back there.

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He set up two heaters, put a tarp and sleeping bag on the floor on a foam mat, and placed a radio in the shed.

39. Once in the shed, Keyes bound S.K. with zip ties and rope. Over the next few hours, KEYES, sexually assaulted S.K. [redacted] b6 b7C [redacted] After the sexual assault, KEYES murdered S.K. [redacted] [redacted] KEYES then wrapped S.K. in a tarp and put her inside a cabinet in the shed. KEYES then went into the house and showered, called a cab, and went to the airport. KEYES flew to Houston with his daughter and went on a cruise.

40. KEYES returned to Anchorage on February 18, 2012. He removed the cabinets from the shed [redacted] KEYES ripped out some of the flooring and insulation in the shed to dispose of the blood evidence and then replaced the flooring. KEYES took the bloody sleeping bag and wood into the house and burned it in the fireplace. He also burned S.K.'s purse and clothes. KEYES kept her makeup, cellphone, and credit card.

41. He further explained how he posed S.K.'s body so she appeared alive in order to take the ransom photograph noted above. [redacted] [redacted]

42. KEYES prepared the shed by placing plastic on portions of the floor and walls and proceeded to dismember S.K. Over the course of several days, KEYES disposed of S.K.'s body at Matanuska Lake.

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Seizure and Search of the Green and White Shed

43. After KEYES provided the above information on 3/30/2012, KEYES gave the FBI consent to seize and search the white and green shed. He provided agents with information about the location of tools he used to dismember S.K. and items used to move her body to Matanuska Lake. KEYES also advised there was likely some blood evidence on the walls and floor of the shed and on the tools.

44. Agents from the Anchorage FBI seized the shed on 3/30/2012 and searched the contents of the shed on 3/31/2012. Numerous items were seized from the shed. Presumptive blood tests were done on stains on the wall of the shed and stains were found on some of the items removed from the shed. Presumptive blood tests were positive for stains on the rear wall of the shed, green rope, and a garden sprayer that was in the shed.

45. Due to the search being conducted via consent, agents did not remove floor boards in the shed or remove any portions of the walls.

Discovery of S.K.'s Body

46. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy. Prior to her death and as noted in the ransom note photos, [redacted] b6 b7C

[redacted]

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Murder of B.C. and L.C.

47. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an internet map for approximately thirty minutes, KEYES located the abandoned farmhouse in which he believed he had disposed of their remains. KEYES also indicated that he thought that his DNA might be recovered when they recovered the bodies.

48. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family. KEYES identified one hotel at which he stayed, and indicated that Bill and Lorraine Currier had lived in a house several blocks from this hotel; KEYES indicated he had chosen the Curriers randomly.

49. In subsequent interviews, KEYES provided additional information about the murder of the Curriers. During the abduction of the Curriers, KEYES packed a suitcase at Currier residence with their lingerie, clothing, and jewelry. After their murders, he disposed of most of these items by burning them but kept a few pieces of jewelry.

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50. On the evening of June 8, 2011, KEYES broke into B.C. and L.C.'s home in Burlington, Vermont. He had a gun and used cable ties to bind both B.C. and L.C. KEYES placed the Curriers in their car and transported them to an abandoned farmhouse which he had scoped out and found the previous day. Over the next several hours, KEYES sexually assaulted L.C. in a bedroom on the upper floor of the home. KEYES ultimately murdered B.C. and L.C. and left their bodies in the basement of the farmhouse.

51. Keyes prepared a backpack prior to the abduction and murder of B.C. and L.C. He took this backpack with him that contained what he called his rape kit. Packed in the backpack was a propane camp stove, several water bottles, nylon rope, duct tape, and latex gloves. Keyes had fashioned some ligatures prior to the abduction and brought them with him in the backpack. Keyes used all of the above items during the sexual assault and murder of B.C. and L.C. KEYES reported he took all of these items with him when he left the farmhouse. KEYES disposed of some of the items used in the rape and murder by throwing them into a reservoir or burning them.

52. Vermont investigators have corroborated many aspects of KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. However, the farmhouse where KEYES stated that he disposed of the bodies has been demolished. The FBI is currently in the process of searching the landfill where the debris from the farmhouse was taken.

53. During their investigation, which involved the forensic processing of the Curriers' vehicle that had been taken, investigators collected several hairs and DNA from the Curriers' vehicle. Accordingly, comparison of hairs to that which has been recovered might

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result in confirming KEYES' confession. Pursuant to a federal search warrant obtained on June 29, 2012, hair was seized from KEYES to be used in comparison with the hairs found in the Curriers vehicle. Agents are in the process of submitting this evidence to the FBI Laboratory for analysis.

Other Crimes

54. KEYES admitted to a bank robbery in Tupper Lake, New York in April 2009.

55. KEYES admitted to committing a bank robbery in Azel, Texas on February 16, 2012. In the video of that bank robbery, the robber has long hair. KEYES admitted in an interview on 5/8/2012 that he taped human hair to the inside of the helmet he wore during the bank robbery to give the appearance he had longer hair. In a later interview when asked again about the hair, KEYES stated human hair is free if a person just takes it. Investigators know the hair worn for the Azel bank robbery did not belong to S.K.

56. KEYES also admitted to committing a burglary and arson in Aledo, Texas on February 16, 2012. KEYES took jewelry from the home and set the home on fire. Agents confirmed the arson and media reports indicated the 3500 square foot home was completely lost in the fire. KEYES indicated he brought the jewelry back to Alaska and placed it in a fanny pack in his residence at 2425 Spurr Lane.

57. KEYES has admitted to several other homicides over the past fourteen years in addition to those described above. He specifically identified two homicides in the state of Washington and a homicide that occurred on the east coast with the body buried in New York. Law enforcement in currently following up on this information.

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58. KEYES reported having caches in numerous places across the United States. The gun he used in the Currier case was buried in a cache that he went back to and retrieved prior to their murder. KEYES provided law enforcement with information about a cache in upstate New York near the reservoir where he disposed of the gun used in the Currier murder. Law enforcement located this cache and it had several guns and gun parts in it. KEYES reported putting money obtained in bank robberies in these caches also. KEYES has not provided the location of all of his caches or the contents to law enforcement. However, he suggested he also places things taken from crime scenes in these caches.

CONCLUSION

59. Based on the aforementioned information, your affiant knows KEYES takes objects from many of his victims and crime scenes. KEYES has demonstrated a pattern of bringing some of these items back to his residence. In the case of S.K., he actually brought the victim back to his residence and placed her in the white and green shed. KEYES also brought several items he used to dispose of S.K.'s body back to his residence. KEYES indicated he takes things from crime scenes and keeps them, often placing them in caches. The shed and several of these items were seized by the FBI in March 2012. However, at the time of the search of KEYES residence and shed, [redacted] b6 b7C and that KEYES kept items from other crimes, such as the jewelry from the Aledo arson.

60. At the time of the search of the white and green shed it was unknown to law enforcement that KEYES prepared "rape kits" or took items with him when he sought out victims. KEYES indicated this kit contains premade ligatures, rope, duct tape and other items he uses in the commission of the rape and murder.

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61. The FBI would like to complete a search of the physical structure of the white and green shed to look for any compartments that could contain small items such as human hair and premade ligatures. KEYES was a contractor and known to be a skilled craftsman. It is not beyond his abilities and means to create this type of compartment or hiding area. The FBI would also like to conduct a more thorough search of the shed for blood evidence. This would include looking under the floor boards and beyond the walls of the shed. A complete list of items to be seized is in Attachment B.

REQUEST FOR SEALING

62. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further, your Affiant sayeth naught.

/s/ Signature Redacted

SA [redacted]
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 19th day of July, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable [redacted]
United States Magistrate Judge

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3:12-mJ-00226-JDR

Attachment A

Place to be Searched

This warrant applies to the white shed with green trim currently stored at the Anchorage FBI Office, 101 E. 6th Avenue, Anchorage, Alaska. The shed was initially seized from 2465 Spurr Lane, Anchorage, Alaska on 3/30/2012.

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7/19/2012

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Attachment B

Particular Things to be Seized

1. Human hair
2. Braided hair believed to belong to S.K.
3. Jewelry
4. Premade ligatures
5. Bone fragments
6. Blood or body fluids
7. Identification cards

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7/19/2012

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) FINAL DISPOSITION OF EVIDENCE ITEM 1B193 **Date:** 11/02/2012

From: SEATTLE
SE-SAS2
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) TO DOCUMENT THE RETURN OF 1B193 BY SA [redacted] OF SEATTLE.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ORIGINAL FD192 FOR 1B193 RETURNED BY SA [redacted] TO DAVID LUCAS ON 9/28/2012; COPY FD597 ENCLOSED; FINAL DISPOSITION. b6 b7C

Details:

ON 9/28/2012 SA [redacted] OF SEATTLE RETURNED EVIDENCE ITEM 1B193 TO [redacted] AND COMPLETED AN FD597 PROPERTY RECEIPT.

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 441

Package: 1A214

Stored Location: None

Summary: (U) ORIGINAL FD192 FOR 1B193 RETURNED BY SA [redacted] [redacted] TO [redacted] ON 9/28/2012; COPY FD597 ENCLOSED; FINAL DISPOSITION.

b6
b7C

Acquired By: [redacted]

Acquired On: 2012-09-28

Acquired From: (U) [redacted]
370 TWIN SPRUCE
NEAH BAY, Washington

Attachment: (U) ORIGINAL FD192 FOR 1B193 RETURNED BY SA [redacted] [redacted] TO [redacted] ON 9/28/2012; COPY FD597 ENCLOSED; FINAL DISPOSITION.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Albany/Vermont re follow up to Curriers murder investigation is covered.

Date: 11/01/2012

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To report lead to Albany's SQ 8/Vermont for follow up investigation re Curriers (shovel, hair evidence, and Lowes and Rite Aid video surveillance review) is covered.

[redacted] b7E

Reference: 306-AN-15642 Serial 289
306-AN-15642 Serial 277
306-AN-15642 Serial 287
306-AN-15642 Serial 424
306-AN-15642 Serial 426

Details:

Referenced serial 289 is an EC from Anchorage, to Albany's Vermont Squad (SQ 8), requesting follow-up investigation be conducted in regards to the kidnapping and murders of William and Lorraine Currier, specifically to (1) Attempt to locate a shovel at Winooski Valley Park, in Essex, VT; (2) Obtain the unknown hair samples from evidence at the Essex PD and send them down to the FBI Laboratory for comparison to subject Israel Keyes' known hair samples; and (3) Obtain and review

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 106 / 441

UNCLASSIFIED

Title: (U) Lead to Albany/Vermont re follow up to Curriers murder investigation is covered.
Re: 306-AN-15642, 11/01/2012

security video footage from the Lowes and Rite Aid stores, in Essex, Vermont, to determine if KEYES' parked the Curriers' vehicle in the parking lots of those stores.

On 07/27/2012, SA [redacted] obtained hair evidence from the Essex, Vermont PD, which had been collected during a search(es) of the Curriers' vehicle. The receipt of the hair evidence is documented by an FD-302, serial 277, referenced above. The hair evidence was subsequently submitted into FBI evidence (items 1B 239 and 1B 240) and then shipped to the FBI Laboratory, via an EC with a lead to the FBI Laboratory, drafted by Anchorage Case Agent [redacted] (serial 320). b6 b7C

On 08/02/2012, SA [redacted] along with members of Albany's ERT and Essex PD Detectives, attempted to locate the shovel at Winooski Valley Park, with negative results. The search at the park is documented via an FD-302, serial 287 referenced above.

On various dates in August, September and October 2012, SA [redacted] reviewed the surveillance video for the Lowes and Rite Aid stores, located on Susie Wilson Road, Essex, Vermont, for the dates of 06/08/2011 and 06/09/2011. The results of the review are depicted in serial 424 (Lowes) and serial 426 (Rite Aid), referenced above.

In light of the above, the Albany Division's SQ 8/Vermont considers this lead covered.

♦♦

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 107 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Missing Persons Indian Country: Kitsap, Jefferson and Clallam Counties, WA

Date: 10/16/2012

To: [redacted] b6 b7C

From: SEATTLE
SE-POUL
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To cover lead for AN requesting a list of unsolved missing persons in Poulsbo RA Indian Country territory.

[redacted] b7E

Reference: 306-AN-15642 Serial 356

Details:

Per the lead set in referenced 306-AN-15642 Serial 356, on 10/02/2012, writer telephonically contacted Chief Michael Lasnier of the Suquamish Tribal Police Department (STPD) to determine if any missing persons investigations conducted between 2001 and the present date remained unresolved. Chief Lasnier stated that the STPD does not have any unresolved missing persons cases.

On 10/16/2012, writer telephonically contacted Port Gamble S'Klallam Department of Public Safety Detective [redacted] to b6 b7C

UNCLASSIFIED

Title: (U) Missing Persons Indian Country: Kitsap, Jefferson and Clallam Counties, WA
Re: 306-AN-15642, 10/16/2012

determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. Detective [redacted] stated that their department does not have any unresolved missing persons cases. b6 b7C

On 10/16/2012, writer telephonically contacted La Push (Quileute) Police Department (LPPD) Detective [redacted] to determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. Detective [redacted] stated that the LPPD does not have any unresolved missing persons cases.

On 11/01/2012, writer telephonically contacted Elwha Klallam Tribal Police Department (EKTPD) Office Assistant [redacted] to determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. [redacted] checked department records and with tribal officers and stated that the EKTPD does not have any unresolved missing persons cases.

On 10/16/2012, writer telephonically contacted Makah Tribal Police Department (MTPD) Detective [redacted] to determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. Detective [redacted] stated that the MTPD does not have any unresolved missing persons cases.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 109 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) Email results of missing persons query from [redacted] **Date:** 11/05/2012

b6
b7C

From: DENVER
DN-CR-7
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U//~~FOUO~~) All dates requested by Anchorage FO were queried to identify possible anomalies regarding missing persons in the Wind River Indian Reservation

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) [redacted] Query, Wind River PD

Details:

On November 1st, 2012, SA [redacted] Lander FBI resident agency, asked the Wind River Police Department to identify any information regarding missing persons on the Reservation within the dates requested in the lead on this case.

b6
b7C

SA [redacted] spoke with [redacted] missing persons representative at the WRPD, and she sent the e-mail contained in the 1A portion of this communication indicating negative results for all dates queried.

♦♦

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Email results of missing persons query from [redacted] b6 b7C

[redacted]

Re: 306-AN-15642, 11/05/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 111 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/06/2012

Title: (U) 1A-Original notes regarding interview of [redacted] FD-597 receipt of Keyes' boat & CD-R

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) 1A - (1)Original notes regarding interview of [redacted] (2)FD-597 receipt of Keyes' Bayliner boat from [redacted] & (3)CD-R of digital images of Boat and Trailer

Enclosure(s): Enclosed are the following items:
1. (U) 1A - (1)Original notes regarding interview of [redacted] (2)FD-597 receipt of Keyes' Bayliner boat from [redacted] & (3)CD-R of digital images of Boat and Trailer

♦♦

UNCLASSIFIED

FD-340 (Rev 4-11-03)

File Number 306-AN-15642

Field Office Acquiring Evidence SE

Serial # of Originating Document 205

Date Received 5/23/2012

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

Neah Bay WA
(City and State)

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 Israel Keyes

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

(1) [redacted] interview notes

(2) FD 597 Receipt of Keyes' Bayliner boat from [redacted]

(3) CD-R of digital images of Boat + Trailer

AW

1

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 113 / 441

5/23/12 [redacted]

[redacted]

b6
b7C

Burkland in Sequim

doesn't know who from

Motor shot - hasn't been used ~~sy~~ since he left for A sitting in some spot Israel backed in.

He used for recreation:

Used for tubing + skiing in Lake Ozette w/ [redacted]

2 yrs ago when I. was here he gave [redacted] a hand him for not putting it in order.

He used a smaller boat [redacted] fishing in.

Used boat for ~ 2 yrs.

D-597 (Rev 8-11-94)

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

File # _____

On (date) 05/23/2012 10:38

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

b6
b7C

(Name) [redacted]

(Street Address) [redacted]

(City) Neah Bay, WA

Description of Item(s): (1) Bayliner POGFRIS Boat

WN 7470 GB

Received By: [redacted] (Signature)

Received From: [redacted] (Signature)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 115 / 441

[redacted]

b6
b7C

From: [redacted]
Sent: Wednesday, May 23, 2012 10:54 AM
To: [redacted]
Cc:
Subject: IMG-20120523-00032.jpg
Attachments: IMG-20120523-00032.jpg

Got it. Will call soon.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 116 / 441

BEST AVAILABLE COPY

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]		6/2002	[illegible]	2006	

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	03300023401	UN	

COMMENTS:

REGISTERED OWNER

LEGAL OWNER

[illegible], ISRAEL
PO BOX 544
NOAH NAY UR 98257

I SWEAR, UNDER PENALTY OF THE PERJURY LAWS OF THIS STATE, THAT, AS OWNER OF RECORD AS SET OF THIS VESSEL, IT IS FREE OF ANY CLAIM OF LIEN, MORTGAGE, CONDITIONAL SALE, OR OTHER SECURITY INTEREST OF ANY PERSON EXCEPT THE PERSON IN POSITIONS SET FORTH AS SECURED PARTIES.

[illegible]
SIGNATURE OF REGISTERED OWNER(S)

SUBSCRIBED AND SWORN TO BEFORE

[illegible] THIS 16 DAY OF [illegible]

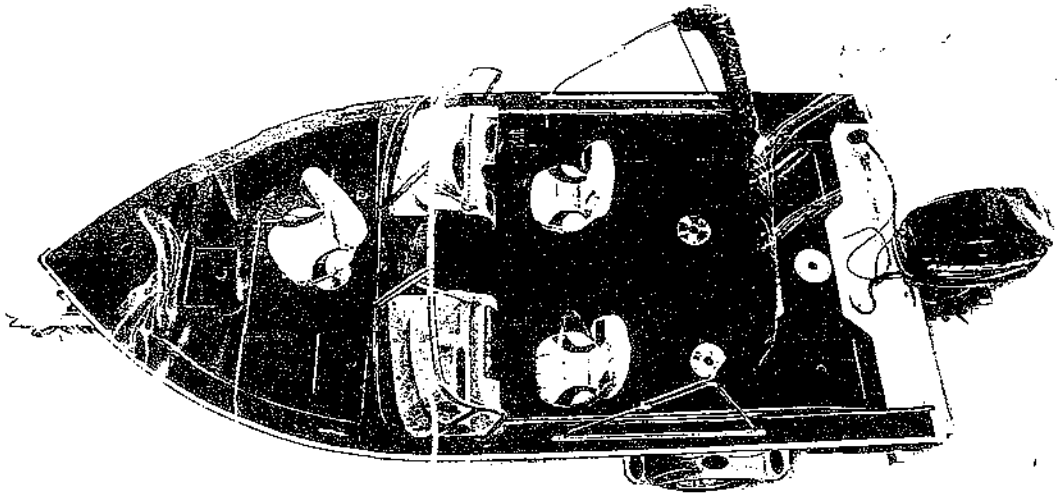
RATE OF NO	0154						
FILING	$	6.00	EXCISE TAX	$	CHECK	$	
[illegible]	$		[illegible]	$ [illegible]	CASH	$	
[illegible]	$		[illegible]	$	TOTAL FEES	$	[illegible]
			OTHER	$ 5.00			

[illegible]

[illegible]

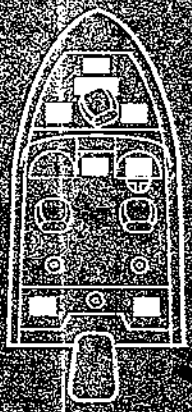
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 119 / 441

COMMANDER 176 DC



SPECIFICATIONS	
Standard Power	115 HP Yamaha
Max. Horsepower	150 hp
Length	17'4" (528 cm)
Beam	85" (241 cm)
Weight (Boat Only)	1215 lbs (551 kg)
Capacity	7/1000 lbs (7/454 kg)
Fuel Capacity	34 gallon built-in
Capacity Load	1700 lbs (771 kg)
Depth Inside	27" (69 cm)
Bottom Width	77" (196 cm)
Gauge	.100" (2.5 mm)
Deadrise	17°
Transom Width	92" (234 cm)

■ Livewell ■ Storage



1336130

369.95

1a Attachment

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted]3 **Date:** 11/06/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 08/24/2012

Acquired From: (U) CART

Receipt Given?: No

Holding Office: ANCHORAGE

Details: b6 b7C

DEAN13 - DVD containing IEF Portable Cases (PCs) for: QAN1_1, QAN8, QAN9

Item Type	Description
1B CART	(U) DEAN13 - DVD containing IEF Portable Cases (PCs) for: QAN1_1, QAN8, QAN9 Acquired On: 08/24/2012 Located By: [redacted] Location Area: CART Lab Specific Location: CART Lab Device Type: Other Number of Devices Collected: 1

♦♦

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UNCLASSIFIED

Title: (U) [redacted]13

Re: 306-AN-15642, 11/06/2012

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 123 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Late evidence entry **Date:** 11/06/2012

From: ALBANY
AL-5
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Evidence entered late due to unavailability of services.

[redacted] b7E

Details:

Evidence items from the 02/24/2012 search of 511 Poplar Street, Constable, NY are entered late due to logistics issues and unavailability of evidence services.

♦♦

UNCLASSIFIED

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/07/2012

Title: (U) 1A

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) Eight (8) FD-192's/FD-1004's for 1B188, 1B275, 1B287, 1B288, 1B289, 1B290, 1B319 and 1B301 returned copy of FD-597 receipt dated 11/1/12. kj

Enclosure(s): Enclosed are the following items:
1. (U) 1A

♦♦

UNCLASSIFIED

FD-597 (Rev. 8-29-80)

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

Page 1 of 1

On (date) 11/1/2012

Time:

Item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b6 b7C

(Street Address) [redacted]

(City) Anchorage

Description of Item(s):

1. Dell laptop computer with power cord S/N 210784983498705228 (FBI tag 13188)
2. Apple Ipod s/N C38NC0Q9DCP9 (AP) tag# HT200421)
3. Straps (FBI item #15)
4. Envelope with micro Memory (FBI item #3)
5. Travel receipt (FBI item #16)
6. AK air boarding passes (FBI item #17) - Expires 2013 [redacted] Discarded 5/2013
7. Black spiral notebook (FBI item #20)
8. Tax returns & Medical documents (FBI item #14)
9. Prescription Bag (FBI item #24)

[redacted]

11/1/12

Received by: (Signature)

Received from [redacted] (Signature)

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

File Number 300-AN-15642-1A

Field Office Acquiring Evidence AN

Serial # of Originating Document

Date Received 11/7/2012

From SA [redacted]
(Name of Contributor/Interviewer)

b6
b7C

(Address)

By [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:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Eight (8) FD-192/FD-1004 for 1B188, 1B275, 1B287, 1B288, 1B289, 1B290 and 1B301, returned copy of FD-597 receipt dated 11/7/12. KS

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) COMFORTER W/POSSIBLE STAINS **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) COMFORTER W/POSSIBLE STAINS Acquired On: 10/24/2012 Located By: [redacted] Location Area: KITCHEN ROOM A, ON FLOOR Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/06/2012

During the month of October and November 2012, Law Enforcement Agencies located near 2 Indian Reservations in Central Louisiana were contacted by this officer. After being advised of the identity of the interviewing officer and the nature of the interview, the following information was provided:

The Law Enforcement Agencies were provided with the dates given and were asked to research their records for any missing persons in their area. All the agencies replied with negative results for anyone missing in or around the dates given.

The Tribal Police for the Tunica-Biloxi Indian Reservation located in Avoyelles Parish and the Tribal Police for the Coushatta Tribe located in Allen Parish were contacted and given the dates and were asked to check their records for any missing people in or around those dates. Both agencies checked their records and found no one missing on those dates.

Investigation on 10/30/2012 at Alexandria, Louisiana, United States (Phone, Fax)

File # 306-AN-15642 Date drafted 11/06/2012

by [redacted]

b6
b7C

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FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) COLEMAN FUEL/COMBUSTIBLE 1 GALLON CONTAINER **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) COLEMAN FUEL/COMBUSTIBLE 1 GALLON CONTAINER Acquired On: 10/24/2012 Located By: [redacted] Location Area: GRID #1 ON FLOOR AT HOUSE Specific Location: WOODSHED

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) DRAIN OPENER CONTAINER **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) DRAIN OPENER CONTAINER Acquired On: 10/24/2012 Located By: [redacted] Location Area: WOODSHED (HOUSE) Specific Location: ON FLOOR GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) TWINE **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) TWINE Acquired On: 10/24/2012 Located By: [redacted] Location Area: HOUSE WOODSHED Specific Location: GRID #1 ON FLOOR

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) MATTRESS **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) MATTRESS Acquired On: 10/24/2012 Located By: [redacted] Location Area: HOUSE FOUND IN ROOM A ON FLOOR Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) FRUIT OF THE LOOM UNDERWEAR **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) FRUIT OF THE LOOM UNDERWEAR Acquired On: 10/24/2012 Located By: [redacted] Location Area: ROOM B/FLOOR/IN CORNER/SOUTH OF SLIDING DOOR Specific Location: VICINITY OF STAIRS

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) ROPE **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) GRID #1, YARD, SOUTH OF HOUSE
N/A

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) ROPE Acquired On: 10/24/2012 Located By: [redacted] Location Area: GRID #1 YARD Specific Location: SOUTH OF HOUSE

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) BEADS & RING **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) YARD WEST OF HOUSE/ GRID #1

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) BEADS & RING Acquired On: 10/24/2012 Located By: [redacted] Location Area: GRID 1/YARD, WEST OF HOUSE Specific Location: IN LOCATION OF APPARENT BURN BARRELL

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) Evidence received from FBI Laboratory Trace Evidence Unit

Date: 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/08/2012

Acquired From: (U) Trace Evidence Unit
FBI Laboratory

Receipt Given?: No

Holding Office: SEATTLE b6 b7C

Item Type	Description
1B General	(U) Secondary Evidence- Fourteen(14) slides, one(1) pillbox, two(2) paperfolds from the FBI Trace Evidence Unit; Laboratory #12082300 (Q221,Q222,Q223,Q224,Q225,Q226,Q227,Q228,Q229-Q232,Q233,Q219,Q219 Acquired On: 11/08/2012 Located By: [redacted] Location Area: FBI Laboratory Trace Evidence Unit Specific Location: Fedex 5334 7049 9628

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) Evidence Received from FBI Laboratory Nuclear DNA Unit **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/08/2012

Acquired From: (U) Nuclear DNA Unit
FBI Laboratory

Receipt Given?: No

Holding Office: SEATTLE b6 b7C

Item Type	Description
1B General	(U) Secondary Evidence- Twelve(12) tubes from the FBI Laboratory Nuclear DNA Unit. Laboratory #120823006; Acquired On: 11/08/2012 Special Handling Codes: Refrigerate Located By: [redacted] Location Area: FBI Laboratory Nuclear DNA Unit Specific Location: Fedex 5334 7049 9628

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) ROPE **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) GRID 1 SMALL OUTBUILDING,EAST STALL,NORTH TROUGH
N/A

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) ROPE Acquired On: 10/24/2012 Located By: [redacted] Location Area: SMALL OUTBUILDING,EAST STALL Specific Location: NORTH TROUGH

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) BLACK/ORANGE ROPE **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) BLACK/ORANGE ROPE Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE OUTBUILDING, ROOM B Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) SLEEPING BAG **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) SLEEPING BAG Acquired On: 10/24/2012 Located By: [redacted] Location Area: GRID 1, LARGE OUTBUILDING Specific Location: ROOM B

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) MATTRESS PAD **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

b6 b7C

Item Type	Description
1B General	(U) MATTRESS PAD Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE OUTBUILDING Specific Location: ROOM B, GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) EMPTY GAS CAN **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) EMPTY GAS CAN Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE BUILDING, ROOM B Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) EMPTY COLEMAN FUEL/COMBUSTIBLE CAN 1 FALLON **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) EMPTY COLEMAN FUEL/COMBUSTIBLE CAN 1 GALLON Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE OUT BUILDING/ ROOM C Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) ASSORTED MAPS **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No b6 b7C

Holding Office: ALBANY

Item Type	Description
1B General	(U) ASSORTED MAPS Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE OUTBUILDING/ ROOM B Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) ASSORTED PERSONAL PAPERS AND BOOKS **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) ASSORTED PERSONAL PAPERS AND BOOKS Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE OUT BUILDING/ROOM B Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) ASSORTED PERSONAL PAPERS **Date:** 11/08/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) ASSORTED PERSONAL PAPERS Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE OUTBUILDING/ROOM B Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FTK report [redacted] **Date:** 11/08/2012 b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/02/2012

Acquired From: (U) TFO [redacted] APD

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

SA [redacted] received APD Evidence item #905523 from TFO [redacted] on 11/2/2012 at 8:15 am. TFO [redacted] checked the item out of APD evidence so that it could be transferred to FBI evidence storage. b6 b7C

Item Type	Description
1B CART	(U) FTK Report for Blackberry Micro SD APD Tag#904714. FTK Report is APD Tag #905523. Acquired On: 11/02/2012 Located By: [redacted] Location Area: APD evidence storage Specific Location: provided by TFO [redacted] Device Type: Other Number of Devices Collected: 1

UNCLASSIFIED

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.

UNCLASSIFIED

Title: (U) FTK report [redacted] cellphone
Re: 306-AN-15642, 11/08/2012

b6
b7C

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 149 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/08/2012

Title: (U) 1A

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

Synopsis: (U) One FD-192/FD1004 for 1B322 returned. Copy FD-597 receipt dated 11/7/12.

Enclosure(s): Enclosed are the following items:
1. (U) 1A

♦♦

UNCLASSIFIED

FD-597 (Rev. 8-23-00)

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

Page 1 of 1

On (date) 11/3/2022

Item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

Time: 12:40 p.m.

(Name) [redacted] b6 b7C

(Street Address) [redacted]

(City)

Description of Item(s): One Nissan key (FBI # 1B322)

Received by: [redacted] (Signature) b6 b7C

Received from: [redacted] (Signature)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 151 / 441

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

File Number 300-AN-15642-1A

Field Office Acquiring Evidence AN

Serial # of Originating Document

Date Received 11/7/2012

From SA [redacted]
(Name of Contributor/Interviewee)

(Address)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

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

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Orig FD-192/FD1002 for 1B322

returned.

Copy FD-597 receipt dated 11/7/12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 152 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/08/2012

Title: (U) 3 Lab Worksheets

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) 3 Lab Worksheets: Q10, TEU Secondary, Lab #120717013 PF; Bone (1B203, E4254810) Dated 8/16/2012

♦♦

UNCLASSIFIED

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Mail Room Stamps

Date: 08/16/2012

To:
FBI
Attn: ECT
200 McCarty Ave.
Albany, NY 12209

Telephone Number: [redacted] (Recipient)

b6
b7C

Carrier:
- [x] FedEx
- [ ] USPS Registered
- [ ] Other

Classification Level:
- [x] Unclassified-Not Sensitive
- [ ] Unclassified-Sensitive
- [ ] Confidential
- [ ] Secret

Special Services:
- [ ] Saturday Delivery
- [ ] Return Receipt (USPS only)
- [ ] Fragile Material*
- [ ] Perishable Material*
- [ ] Hazardous Material* ? (Packaged by: _____ (Signature) Date: _____)

*asterisked items must be described below

Description of Contents:
Q10
TEU secondary

Declared Value $ 0.00
(Required for International Shipments)

FBI File #: 306-AN-15642

Lab #(s): 120717013 PF

Tracking Information:

Point-of-Contact Information:
Name: [redacted] Ext [redacted]
Unit: ECU Rm: 1267

Initials of Preparer: [redacted]

CLD
8/23/12 ATW

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 154 / 441

Federal Bureau of Investigation
Laboratory Division

b6
b7C

LABORATORY WORK SHEET

To: Anchorage
Squad C-2
SA [redacted]

Date: July 18, 2012

Case ID No.: 306-AN-15642

Lab No.: 120717013 PF

Reference: Communication dated July 16, 2012

Your No.:

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

Date specimens received: July 17, 2012

Specimens:

Q10 Bone (1B203, E4254810)

1- Albany
Rutland RA
SA [redacted]

CLD
8/23/12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 155 / 441

(05/17/11)

Trace Evidence Unit
Secondary Evidence Inventory

Lab #: 120717013 PF UO **Date:** 7/23/2012 **Initials:** amc

Q/K #	Slide(s)	Pillbox(es)	Paperfold(s)	Other	Notes
Q10	3				
Total:	3	0	0		

Remarks:

CLD
8/23/12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 156 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/08/2012

Title: (U) Op Plan 10232012 Search of Keyes house

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Operational Plan for the search of 2456 Spurr Lane on 10/23/2012.

♦♦

UNCLASSIFIED

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/08/2012

Title: (U) FD-597 Items returned to [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Two signed FD-597's for items returned to [redacted] on 11/1/2012 and 11/7/2012.

Enclosure(s): Enclosed are the following items:
1. (U) Two FD-597s listing items returned to [redacted] on 11/1/2012 and 11/7/2012

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) LEE LOADER: COMPLETE RELOADING TOOL **Date:** 11/09/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B Firearm	(U) LEE LOADER: COMPLETE RELOADING TOOL Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE OUTBUILDING ROOM C Specific Location: GRID #1 Firearm Type: Other

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) ASSORTED SURVIVAL BOOKS AND A BOOK OF MORMON WITH HANDWRITTEN NOTES

Date: 11/09/2012

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

[redacted]

b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type	Description
1B General	(U) ASSORTED SURVIVAL BOOKS AND A BOOK OF MORMON WITH HANDWRITTEN NOTES. Acquired On: 10/24/2012 Located By: [redacted] Location Area: LARGE OUTBUILDING, ROOM C Specific Location: GRID #1

b6
b7C

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) A BOX LABELED "MAGAZINES, CATALOG'S, GUN BOOKS, INVOICES" CONTAINING ASSORTED GUNS AND AMMO M

Date: 11/09/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, NY

Receipt Given?: No

Holding Office: ALBANY

Item Type	Description
1B General	(U) A BOX LABELED "MAGAZINES, CATALOG'S, GUN BOOKS, INVOICE'S" CONTAINING ASSORTED GUNS AND AMMO MAGAZINES; A SURVIVAL GUIDE BOOK; AND AN INVOICE WITH ISRAEL KEYES NAME DATED 3/3/1994. Acquired On: 10/24/2012 Located By: [redacted] b6 b7C Location Area: LARGE OUTBUILDING/ROOM C Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) PAMPHLET TITLED "DEATH PENALTY FOR HOMOSEXUALS IS PRESCRIBED IN THE BIBLE"

Date: 11/09/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type	Description
1B General	(U) PAMPHLET TITLED "DEATH PENALTY FOR HOMOSEXUALS IS PRESCRIBED IN THE BIBLE" Acquired On: 10/24/2012 Located By: [redacted] b6 b7C Location Area: LARGE OUTBUILDING/ ROOM C Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) PLASTIC CASE LABELED "SECRET COMBINATIONS AND OTHER LECTURES BY DR. ANTHONY K. STEVENS" CONTA

Date: 11/09/2012

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

[redacted]

b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

b6
b7C

Item Type	Description
1B CART	(U) PLASTIC CASE LABELED "SECRET COMBINATIONS AND OTHER LECTURES BY DR. ANTHONEY K. STEVENS" CONTAINING TWO CASSETTE TAPES. Acquired On: 10/24/2012 Located By: [redacted] Location Area: ROOM B/LARGE OUTBUILDING Specific Location: GRID #1 Device Type: Other Number of Devices Collected: 2

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) ORANGE TWINE **Date:** 11/09/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type	Description
1B General	(U) ORANGE TWINE. Acquired On: 10/24/2012 Located By: [redacted] b6 b7C Location Area: LARGE OUTBUILDING/ROOM B GRID #1 Specific Location: UNDER HAY BAILS

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) ROPE **Date:** 11/09/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type	Description
1B General	(U) ROPE. Acquired On: 10/24/2012 Located By: [redacted] b6 b7C Location Area: ROOM C, LARGE OUTBUILDING Specific Location: GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) TWO PIECES OF DUCT TAPE. **Date:** 11/09/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type	Description
1B General	(U) TWO PIECES OF DUCT TAPE. Acquired On: 10/24/2012 Located By: [redacted] b6 b7C Location Area: HOUSE Specific Location: BASEMENT FLOOR/UNDERWATER

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) SHEET **Date:** 11/09/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY b6 b7C

Item Type	Description
1B General	(U) SHEET Acquired On: 10/24/2012 Located By: [redacted] Location Area: HOUSE/WOOD SHED Specific Location: SHELFING AGAINST SOUTHERN WALL/GRID #1

♦♦

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) CLOTHING/ INCLUDING MATERNITY BRA, LACE, SWEATSHIRT, MATERIAL WITH ZIPPER

Date: 11/09/2012

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

[redacted]

b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type	Description
1B General	(U) CLOTHING INCLUDING MATERNITY BRA, LACE, SWEATSHIRT, AND MATERIAL WITH ZIPPER. Acquired On: 10/24/2012 Located By: [redacted] Location Area: GRID #2 IN WOODS Specific Location: IN AN AREA WITH A TWIN SIZE MATTRESS

b6
b7C

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UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) 1 SILVER METAL KEY **Date:** 11/09/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type	Description
1B General	(U) ONE SILVER METAL KEY Acquired On: 10/24/2012 Located By: [redacted] b6 b7C Location Area: IN GRID #2 Specific Location: IN WOODS/IN AREA WITH A TWIN SIZE MATTRESS

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UNCLASSIFIED

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/06/2012

On Monday, November 5, 2012, [redacted] date of birth [redacted] residence at [redacted] Yelm, Washington 98597, home telephone number [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] was not familiar with the names Israel Keyes, [redacted] Keaton Hawkins, or [redacted] never owned and/or sold a boat. [redacted] advised that he did own a farm in Hunters, Washington but sold it in 2003 to the [redacted] family. [redacted] further clarified that while he owned the farm in Hunters, Washington, he never physically lived there.

[redacted] was not familiar with the telephone number [redacted] advised that the farmer across the street from his former property in Hunters, WA may know who was living at the property in April of 2005. [redacted] identified this neighbor as [redacted] (phonetic).

Investigation on 11/05/2012 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 11/06/2012

by [redacted]

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Submit DVD of Corporal [redacted] 3/13/2012 Israel Keyes Traffic stop

Date: 11/09/2012

b6
b7C

To: [redacted]

From: DALLAS
CR0L
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Submit DVD of Corporal [redacted] 3/13/2012 Israel Keyes Traffic stop

[redacted]

b7E

Package Copy: (U) DVD containing Corporal [redacted] 3/13/2012 Israel Keyes Traffic stop.

Enclosure(s): Enclosed are the following items:
1. (U) DVD of Corporal [redacted] 3/13/2012 Israel Keyes Traffic stop

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Details:

Enclosed for the Anchorage Division is a DVD provided by Corporal [redacted] Texas Department of Public Safety, Lufkin, Texas, containing the 3/13/2012 traffic stop of ISRAEL KEYES.

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 486

Package: 1A220

Stored Location: None

Summary: (U) DVD of Corporal [redacted] 3/13/2012 Israel Keyes Traffic stop

b6
b7C

Acquired By: [redacted]

Acquired On: 2012-11-08

Acquired From: (U) Corporal [redacted]
Texas Department of Public Safety
Lufkin, Texas

Attachment: (U) DVD of Corporal [redacted] 3/13/2012 Israel Keyes Traffic stop

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Debra Feldman lead - contact locals **Date:** 11/13/2012 b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is requesting Newark Division, Garrett Mountain RA, re-contact the Hackensack PD to enquire about the Debra Feldman missing person case and interview [redacted]

[redacted] b7E

Details:

Anchorage Division is requesting assistance from the Newark Division, Garrett Mountain RA, in re-contacting the Hackensack Police Department in the missing person case of Debra Feldman. Anchorage previously set a lead in this matter and SA [redacted] assisted the Anchorage Division in contacting the detective assigned to the case. b6 b7C

Background

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, is in custody and has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about Koenig's abduction and homicide.

In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 173 / 441

year (June 2011). The information provided by Keyes resulted in multiple searches being conducted in Albany Division territory. Several items were recovered that corroborated Keyes version of what happened to the Currier's. However, the Currier's bodies were never recovered despite a lengthy search at the Coventry Landfill in New York.

During the meetings with Keyes, he discussed his involvement in other homicides over the past fourteen years, including an unidentified victim whose remains Keyes claims to have buried in Tupper Lake, New York during a trip he made to the Northeast in April 2009. The investigation has determined that Debra Feldman went missing on 4/8/2009. Feldman resided in Hackensack, New Jersey.

Anchorage Division set a lead to Newark in August 2012 (serial 303) requesting agents contact the Hackensack Police Department to get basic case information. On 9/21/2012 SA [redacted] spoke with Detective [redacted] Hackensack Police Department, [redacted] Detective [redacted] confirmed that they had an active investigation of the disappearance of a Debra Feldman, DOB: 09/08/60, SSN: 151-56-3226. Detective [redacted] advised that on 04/10/2009, [redacted] DOB: [redacted] contacted Hackensack PD to report her missing. [redacted] reported last having contact with Feldmnan on 04/08/2009 at approximately 10 A.M. This contact was via telephone. Feldman's cell is 973-460-3257. Detective [redacted] provided copies of all reports filed with the PD. Detective [redacted] indicated that known relatives of Feldman, who live in Sussex county were asked to provide DNA samples. The family has yet to provide the samples. When asked if there were any suspects, Detective [redacted] indicated that they have none at this time.

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At the time of this contact with the Hackensack PD, Anchorage Division had very little connecting Keyes to Feldman and asked that SA [redacted] not release any information to the PD or connect Keyes as a possible suspect. Since September 2012, Anchorage agents have had several additional meetings with Keyes. During these meetings, agents showed Keyes a photograph of Feldman and asked about his involvement in her disappearance. During the first meeting, agents showed Keyes the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 174 / 441

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b7C

photographs of three missing people including Feldman. Keyes denied involvement in the other two disappearances but said very little about Feldman. In subsequent interviews, Keyes advised he knows more about Feldman's disappearance but was unwilling to state specifics at that time. In early interviews, Keyes advised he used his computers to search for people he had murdered in an attempt to get updates - status of investigation, had their body been recovered, was there any media coverage, etc. During a review of Keyes computer, agents found and article about "Deborah Feldman" that was unrelated to the victim in New Jersey. Agents suspect Keyes attempted to search for Debra Feldman but did not know the correct spelling of her first name. When asked about this, Keyes did not deny searching for Debra Feldman on his computer.

Lead Request

At this time, Anchorage Division requests an agent from the Newark Division, re-contact Detective [redacted] or the appropriate authority at the Hackensack Police Department to further discuss the Feldman case. Anchorage is requesting that Newark Division interview [redacted] to learn more about his last conversation with Feldman, her whereabouts, and daily routine. The extent of the Hackensack PD investigation is unknown and there are several unknowns that could be helpful in placing Feldman in an area with Keyes - e.g. Did she have a vehicle? Was it recovered? What was her daily routine? Did she have a job and where? Her apartment was in Hackensack but did she have reason to be north of this area at the time of her disappearance?

Anchorage Division supports disclosure to the Hackensack PD of a possible connection between a subject in Anchorage to their case. Anchorage is requesting that discretion be stressed to the PD so that the connection to Keyes not be disclosed outside of those that need to know. Keyes remains cooperative with law enforcement and this is somewhat dependent on keeping his connection to other homicides out of

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 175 / 441

Title: (U) Debra Feldman lead - contact locals
Re: 306-AN-15642, 11/13/2012

the media. Anchorage recognizes this likely will not be possible long term, however, to the extent this can currently be done it will help relations with Keyes.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 176 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 11/14/2012

Title: (U) LPOU lab rpt; lab #121018026

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) latent print exam

Enclosure(s): Enclosed are the following items:
1. (U) LPOU 1A lab #121018026

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 488
Package:	1A221
Stored Location:	None
Summary:	(U) lab #121018026 latent case supporting records
Acquired By:	[redacted]
Acquired On:	2012-10-31
Attachment:	(U) LPOU 1A lab #121018026

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b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: October 31, 2012

Case ID No.: 306-AN-15642

Lab No.: 121018026 PF ADY

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b7C

Reference: Communication dated October 18, 2012

Your No.:

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

Date specimens received: October 18, 2012

The specimens listed below were examined in the Latent Print Operations Unit:

Q281-Q299	Nineteen cartridges (1B180, E4824548)
Q300	Remington box (1B179, E4824547)
Q301	Tray from Q300 (1B179, E4824547)
Q302-Q401	One hundred cartridges from Q300 (1B179, E4824547)
Q402	Federal box (1B179, E4824547)
Q403	Tray from Q402 (1B179, E4824547)

1- Albany
Rutland RA
SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 179 / 441

Q404-Q433	Thirty cartridges from Q402 (1B179, E4824547)
Q434	Federal box (1B179, E4824547)
Q435	Tray from Q434 (1B179, E4824547)
Q436-Q485	Fifty cartridges from Q434 (1B179, E4824547)
Q486	Magazine (1B177, E4824545)
Q486.1-Q486.10	Ten cartridges from Q486 (1B177, E4824545)
Q487	Magazine (1B177, E4824545)
Q487.1-Q487.10	Ten cartridges from Q487 (1B177, E4824545)
Q488	Magazine (1B177, E4824545)
Q488.1-Q488.9	Nine cartridges from Q488 (1B177, E4824545)

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

One latent fingerprint of value was detected on Q403. No latent prints of value were detected on the remaining specimens.

The latent fingerprint detected on Q403, a tray from Q402, has been identified as a fingerprint of ISRAEL KEYES, FBI #67623PD9.

Methods:

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 180 / 441

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

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

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

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

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.

- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.

- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

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

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 181 / 441

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

Remarks:

Fully and clearly recorded fingerprints for KEYES, recorded in connection with this case, should be submitted to the FBI Laboratory's Evidence Control Unit with correspondence referencing FBI Laboratory number 121018026. The submitted prints will be used for comparisons and any latent print testimony you may desire in this matter.

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] at [redacted] b6 b7C

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

The specimens and a photograph of the detected latent print of value are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]
Latent Print Operations Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 182 / 441

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/08/2012

On 11-08-2012, agents met with ISRAEL KEYES, date of birth (DOB) 1-7-1978, at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent [redacted] b6 b7C

Law Enforcement contacted KEYES as previously agreed to enquire if he wanted to accompany agents to the FBI to talk about the search of his New York property. KEYES asked law enforcement if items had been returned to [redacted] that were taken from her home during the last search warrant. Agents told KEYES that many of the items were. KEYES told agents that he didn't want to speak to agents on this day because he wanted to speak with [redacted] first and still hadn't spoke to her. Agents asked KEYES if they could return early next week to further enquire and he was agreeable to that.

Investigation on 11/08/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 11/08/2012

by [redacted]

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FD-302 (Rev. 5-8-10)

Official Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/02/2012

Between October 23, 2012, at approximately 7:30am and October 24, 2012, at approximately 5:00pm, a search was conducted at 511 Poplar Street, Constable, New York. The search was conducted pursuant to a search warrant signed on October 19, 2012, by Northern District of New York Magistrate Judge Larry A. Kudrle. The search was conducted by following FBI Albany Division personnel:

Title	First Middle Last	
SA		
TFO		
SA		
TFO		
SA		
SA		
SA		
SA		
TFO		
SA		
SA		
SA		
ITSPEC		
SA		
SA		
TFO		
TFO		
SA		
SA		
SSA		
SA		
SA		
SA		
TFO		
SA		
OST		
SA		

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Investigation on 10/24/2012 at Constable, New York, United States (In Person)

File # 306-AN-15642 Date drafted 11/02/2012

b6
b7C

by

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Search Warrant at 511 Poplar Street, Constable, NY . On 10/24/2012 . Page 2 of 3

SA		
SA		
SA		
TFO		
SA		

b6
b7C

A Victim Recovery Team from the Evidence Response Team Unit Forensic Canine Program participated in the search. The Victim Recovery Team personnel consisted of SSA [redacted] Canine Handler [redacted] and Canine Handler [redacted]

Digital photographs were taken by SA [redacted] upon entry, during and at the completion of the above search warrant. SA [redacted] completed a photo log to correspond with each photograph taken. At the end of each day of searching, the digital images captured were archived by SA [redacted] from the camera storage media to DVDs. An original DVD and a back-up of the original DVD for each day of searching were placed in 1A envelopes and are maintained with the case file.

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A sketch of the above location was prepared by SA [redacted] depicting the basic layout of the scene. This sketch was of approximate measurements and was not made to scale. The sketch is maintained in a 1A envelope with the case file.

A crime scene sign-in log was maintained by FBI Albany OST [redacted]

During the evening of October 23, 2012, through the morning of October 24, 2012, scene security was provided by the New York State Police.

The following items of evidence were seized:

1. Comforter w/possible stains
2. Coleman Fuel/combustible 1 gallon container
3. Drain opener container
4. Twine
5. Mattress
6. Fruit of the Loom underwear
7. Rope
8. Beads and ring
9. Rope
10. Black/Orange Rope
11. Sleeping bag

FBI Records: The Vault — Israel Keyes LastKnownContact.com

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Search Warrant at 511 Poplar Street, Constable, NY . On 10/24/2012 . Page 3 of 3

12. Mattress pad
13. Empty gas can
14. Empty Coleman Fuel/Combustible can 1 gallon
15. Assorted maps
16. Assorted personal papers and books
17. Assorted personal papers
18. Lee Loader: Complete Reloading Tool
19. Assorted survival books and a Book of Mormon with handwritten notes
20. A box labeled "Magazines, catalog's, gun books, invoice's" containing assorted guns and ammo magazines; a survival guide book; and an invoice with Israel Keyes name dated 3/3/1994
21. Pamphlet titled "Death Penalty for Homosexuals is Prescribed in the Bible"
22. Plastic case labeled "Secret Combinations and other lectures by Dr. Anthony K. Stevens" containing two cassette tapes
23. Orange twine
24. Rope
25. Two pieces duct tape
26. Sheet
27. Clothing including maternity bra, lace, sweatshirt, and material with zipper
28. One silver metal key

The above items of evidence were transported in the care and custody of SA [redacted] to the office space of the FBI, Plattsburgh RA, Plattsburgh, New York, where they were inventoried and secured.

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 490
Package:	1A232
Stored Location:	None
Summary:	(U) Back-up of Original DVD containing Constable Search Final Casebook.pdf
Acquired By:	[redacted]
Acquired On:	2012-11-08
Attachment:	(U) Back-up of Original DVD containing Constable Search Final Casebook.pdf

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 490
Package:	1C4
Stored Location:	None
Summary:	(U) Two 19" by 24" sized aerial photos of 511 Poplar St, Constable, NY 1) trees with foliage; 2) trees without foliage.
Acquired By:	[redacted]
Acquired On:	2012-10-24
Attachment:	(U) Two 19" by 24" sized aerial photos of 511 Poplar St, Constable, NY 1) trees with foliage; 2) trees without foliage.

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b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A Lab Report Material: Lab #120227004 PF QN **Date:** 11/15/2012

From: LABORATORY
D7-LPOU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) 1A Lab Report Material Upload

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) LPOU 1A: Lab #120227004 PF QN

Details:

This serial was created in order to attach the 1A reference information pertaining to a Lab Report.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 491
Package:	1A233
Stored Location:	None
Summary:	(U) Latent Case Supporting Records
Acquired By:	[redacted]
Acquired On:	2012-03-01
Attachment:	(U) LPOU 1A: Lab #120227004 PF QN

b6
b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Submission of 1A/notes re 10/23-24/12 SW at Constable, NY **Date:** 11/15/2012

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Submission of 1A containing SA [redacted] original notes for the 10/23-24/12 SW at Constable, NY, to file [redacted] b7E

Reference: 306-AN-15642 Serial 490

Enclosure(s): Enclosed are the following items:
1. (U) Original notes re the 10/23-24/2012 search, in Constable, NY

Details:

Referenced serial (serial#490) is an FD-302 documenting the execution of a search warrant, in Constable, New York, on 10/23/2012 and 10/24/2012. A 1A envelope, containing SA [redacted] original notes regarding the search, is being submitted to the file. b6 b7C

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 492
Package:	1A234
Stored Location:	None
Summary:	(U) Original notes re the 10/23-24/2012 search, in Constable, NY
Acquired By:	[redacted]
Acquired On:	2012-10-24
Attachment:	(U) Original notes re the 10/23-24/2012 search, in Constable, NY

b6
b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To report lead to Shelby Resident Agency covered.

Date: 11/13/2012

From: SALT LAKE CITY
SU-SHELBY RA
Contact: [redacted]

b6
b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To report lead to Shelby Resident Agency covered requesting information in above captioned case.

[redacted] b7E

Details:

On November 6, 2012 Special Agent [redacted] provided Blackfeet Law Enforcement Services, Administrative Assistant, [redacted] and Bureau of Indian Affairs, Special Agent [redacted] with a request for all reports of all missing people on the Blackfeet Indian Reservation during the following time frames: 8/26/2007 - 9/6/2007, 11/12/2007 - 11/13/2007, 7/3/2008 - 7/7/2008, 9/16/2008 - 9/24/2008, 10/24/2008 - 11/5/2008, 3/1/2010 - 3/10/2010, and 9/15/2011 - 9/25/2011. b6 b7C

On November 13, 2012 SA [redacted] made contact with [redacted] in reference to the above described request. [redacted] advised SA [redacted] that she researched the Blackfeet Law Enforcement Services records for the above described dates. The results of this search yielded no missing persons reports.

On November 13, 2012 SA [redacted] made contact with Special Agent [redacted] in reference to the above described request. SA [redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To report lead to Shelby Resident Agency covered.
Re: 306-AN-15642, 11/13/2012

advised SA [redacted] that she researched Bureau of Indian Affairs records for the above described dates. The results of this search yielded no missing persons reports. b6 b7C

No further investigation remains and the Shelby resident Agency considers the lead covered.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 194 / 441

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/15/2012

On 11-14-2012, Task Force Officer (TFO) [redacted] delivered a letter from the Alaska U.S. Attorney's office to the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Officer [redacted] met Department of Corrections Sgt. [redacted] and ask that the letter be delivered to inmate ISRAEL KEYES, date of birth (DOB) 1-7-1978.

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b7C

Investigation on 11/14/2012 at Anchorage, Alaska, United States (In Person)

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b7C

File # 306-AN-15642 Date drafted 11/15/2012

by [redacted]

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To cover lead 39, serial 356. **Date:** 11/14/2012

From: SALT LAKE CITY
SU-BILLINGS RA
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document lead 39, serial 356 coverage for the Northern Cheyenne and Crow Indian Reservations of south eastern Montana.

[redacted] b7E

Details:

Initially, it was determined that law enforcement on both the Northern Cheyenne and Crow Indian Reservations (of southeast Montana) report missing persons via NCIC; thus, the case Agent in the captioned matter has already reviewed potentially pertinent cases. However, as a follow-up, logical law enforcement sources were queried for potentially pertinent victims from the time frame of 2007-2011. No positive results were returned as missing person/death investigations from 2007-2011 have either been solved or did not occur within the pertinent time frames.

Briefly, the station headquarters for the Bureau of Indian Affairs (BIA) law enforcement for the Northern Cheyenne Indian Reservation is located in Lame Deer, Montana. BIA Special Agent (SA) [redacted] b6 b7C provided that there is no locally maintained repository of missing persons other than retention of BIA case files locally for a period of five years. SA [redacted] was not aware of any pertinent cases fitting

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Title: (U) To cover lead 39, serial 356.
Re: 306-AN-15642, 11/14/2012

the prescribed time frame. Additionally, Northern Cheyenne BIA Administrative Assistant [redacted] was not aware of any unsolved cases with potential victims that would fit the time frame. [redacted] was employed with the BIA during the relevant time frame. A final query was conducted by the Lead Dispatch Coordinator for the BIA in Lame Deer, [redacted] Dispatcher [redacted] provided a comprehensive list of missing persons/murder cases for the period of 2007 to the present. Upon examining the records, the writer determined that none of the cases coincided with the time frames outlined in the lead. Thus, no pertinent missing persons or unsolved death investigations on the Northern Cheyenne Indian Reservation coincide with the outlined time frames. b6 b7C

The station headquarters for the BIA law enforcement for the Crow Indian Reservation is located in Crow Agency, Montana. BIA law enforcement in Crow Agency does not maintain a central repository for missing persons/unsolved death investigation cases but does report missing persons via NCIC. Crow BIA Police Chief Tony Larvie was queried and was not aware of any cases fitting the time frame parameters. Four individual BIA employees including Head Dispatcher [redacted] Officer [redacted] and Administrative Assistants [redacted] provided three potentially relevant cases based on the general time frame; however, further investigation ruled out these cases based upon the specific time frame provided in the lead. Additionally, BIA District 5 ASAC [redacted] was contacted. [redacted] has been a BIA Special Agent or ASAC in Montana for the entire outlined time frame and has worked or supervised both the Northern Cheyenne and Crow Indian Reservations during the outlined time frame. [redacted] provided leads on a few potential cases meeting the general time frame; however, each of these cases were ruled out based on the specific time frames outlined in the lead.

Therefore, no positive results were returned as missing person/death investigations from 2007-2011, on both the Northern

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Title: (U) To cover lead 39, serial 356.
Re: 306-AN-15642, 11/14/2012

Cheyenne and Crow Indian Reservations, have either been solved or did not occur within the pertinent time frames. UACB, the referenced lead is considered covered for the Billings AOR.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead Covered by AQ Division. **Date:** 11/16/2012

To: [redacted] b6 b7C

From: ALBUQUERQUE
AQ-7 GRA
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Results of lead covered by AQ Divison, Squad 7 (Gallup/Farmington RA), pertaining to missing persons within Indian Country AOR re specified time periods.

[redacted] b7E

Details:

The AQ Division was assigned a lead to contact appropriate IC authorities within our AOR to query missing persons during specific time frames as outlined in the AN Division communication dated 09/27/2012.

For background purposes, there are (22) Indian Tribes/Pueblos within the AQ Division. Only (3) fall within the territory of Squad 7 (Gallup/Farmington RA), which are the Navajo Nation, Jicarilla Apache Nation, and the Pueblo of Zuni. The Navajo Nation expands into the States of Arizona/Utah/New Mexico. The Navajo Nation Police Districts of Shiprock and Crownpoint, NM, and a small portion of the Window Rock

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Title: (U) Lead Covered by AQ Division.
Re: 306-AN-15642, 11/16/2012

District fall within the territory of Squad 7. These are only (3) out of (7) of the Navajo Nation Police Districts, with the other (4) Districts located in the State of Arizona.

Writer is aware that assigned AN case agent has made contact with AQ SA [redacted] who has been working on the information pertaining to the (19) Pueblos within the remaining portion of the AQ Division. These Pueblos are situated within the territories of the AQ FO, Santa Fe RA, and Roswell RA. SA [redacted] is also the AQ Division ERT Team Leader, and works closely with the Office of the Medical Investigator (OMI), Albuquerque, NM, in regards to unidentified remains found within the State of NM.

b6
b7C

Contact was made with with representatives of the Navajo Police Department, Jicarilla Apache Tribal Police Department, and the Zuni Police Department regarding their missing persons. Several missing persons that writer is aware of are entered into NCIC by these agencies. The dates of disappearance were reviewed and compared with the time frames provided by AN Division. Additional individuals were found to reported to these tribal agencies as missing, however, they have been entered into NCIC. The "date of last contact" are not within the time frames provided by AN Division.

In view of the above, no missing persons were identified in the IC AOR of Squad 7 (Gallup/Farmington RA), within the time frames identified by the AN Division.

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/17/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012 b6 b7C

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Tag No. 486742; GCI IP addresses for Koenig - SSW Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD
1B General	(U) Tag No. 486744; Paperwork - Receipt Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/17/2012

1B General (U) Tag No. 519265; Four (4) Swabs -SSW
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 519266; Five (5) Tapelifts from inside vehicle
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 519270; Surveillance CD from Loussac Library
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 519271; CD surveillance from suite 100
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 519272; Copy of surveillance video from AKUSA
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/17/2012

1B CART (U) Tag No. 519273; CD
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 519274; CD
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 519275; CD Video from Home Depot
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 780415; DVD
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 780416; DVD
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/17/2012

1B General (U) Tag No. 780417; Paper Documentation
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 780418; Mail (Letter)
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 780421; Paperwork
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 780422; DVD From Carrs
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 780423; DVD Interview with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept **Date:** 11/17/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012 b6 b7C

Acquired From: (U) Anchorage Police Dept

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) Tag No. 805520: Two (2) DVDs Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1
1B CART	(U) Tag No. 805522: DVD from Safeway Seward 02/04/2012 Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/17/2012

1B General (U) Tag No. 813497: Five (5) pages paperwork
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813498: Buccal swab #3 from green canvas bag
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813499: Buccal swab #2 from green canvas bag
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813500: Buccal swab #1 from green canvas bag
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813501: Control buccal swab
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813503: Balck gloves from [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/17/2012

1B General (U) Tag No. 813504: DNA Buccal swab from [redacted] b6 b7C
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813515: Clear colored fishing line from brid
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813516: Pulled head hair from Autopsy
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813517: Larve
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813518: Dried blood From Autopsy
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 826943: Duffel Bag
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/17/2012

1B CART (U) Tag No. 826963: DVD
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 826649: Paper - Note written by S. Koenig
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B Valuable (U) Tag No. 826650: US Currency found in paper cup - $0.11 (1 - .05; 6 - .01)
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Valuable Type: Cash
Dollar Value: $0.11

1B General (U) Tag No. 826651: Paper - Contents of Cubby at coffee Shop
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead Coverage 11/18/2012 **Date:** 11/18/2012

To: [redacted] b6 b7C

From: SALT LAKE CITY
SU-VERNAL RA
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Lead 39 of Serial 356 covered.

[redacted] b7E

Details:

SA [redacted] from the Monticello, Utah Resident Agency (RA) performed an inquiry of Ute and Navajo Tribal authorities within the Monticello RA territory with negative results. SA [redacted] from the Vernal, Utah RA also performed an inquiry of Ute Tribal authorities on the Uintah and Ouray Indian Resevation within the Vernal RA territory with negative results. b6 b7C

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description	b6 b7C
1B CART	(U) Tag No. 846653; CD form kitchen table Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1	
1B General	(U) Tag No. 846654; Book - Journal from livingroom Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD	

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 846655; Camera with film inside the case from kitchen
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 846656; LG Cellphone with charger
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 846659; 15 CDs from main bedroom on desk
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 15

1B General (U) Tag No. 846660; Purple/Green toothbrush from bathroom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 846661; Razor from bathroom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 846662; Turquoise toothbrush from bathroom

Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 846663; Pink/Green toothbrush from bathroom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 864605; HD copy of DVR data
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Mass Storage Device
Number of Devices Collected: 1

1B CART (U) Tag No. 864606; CD/DVD copies of DVR data
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 864607; Hard drive with DVD data
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Mass Storage Device
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 212 / 441

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 879733; Brinkmann headlamp - from front
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 879734; Brinkmann headlamp - from back
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 879735; Brinkmann headlamp
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 879737; Misc. papers from FTC990
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 879738; Receipts from rear floorboard
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/20/2012 b6 b7C

Acquired From: (U) Anchorage Police Dept

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Tag No. 879739; USPS receipt from glove box Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD
1B General	(U) Tag No. 879740; Trace Evidence from rear beach seat Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 879741; Trace Evidence from front passenger
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 879742; Trace Evidence from driver's seat
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 884196; DVD surveillance dated 1/6/12
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 884197; DVD surveillance from 1/5/12
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 891551; DVDs
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 892627; 8gb USB drive with KFC Security Video 2/1/12
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 895691; Plastic bag that contained ransom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 897018; Wood Dowels
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 897577; 2 DVDs and 1 CD containing video
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 3

1B General (U) Tag No. 899851; Keys
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/20/2012

1B Valuable (U) Tag No. 899852; Chase Visa/Debit Card
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Valuable Type: Other
Dollar Value: $0

1B CART (U) Tag No. 899855; Cosmetic bag
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 899856; White jacket with fur in hood
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 900234; Note
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 901525; DVD with footage from brown jug
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 217 / 441

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Title: (U) Anchorage Police Dept
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 901743; DVD
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 218 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/20/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

b6 b7C

Item Type	Description
1B General	(U) Tag No. 901923; Swabs Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD
1B General	(U) Tag No. 901997; Blue Levi pants, 42 X 30 Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 901998; Bllack T-Shirt, 2XL
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 901999; Hanes underwear, 36-38
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 902000; Three (3) socks
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 902001; Women's underwear
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 902323; Envelope & letter
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 902966; Envelope with paperwork
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 220 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 902984; Tips mailed from [redacted] to Det. [redacted] b6 b7C
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 903218; Shoe cast
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 903219; Cast from place 23
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 904086; Thumb drive containing video
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 904419; CD - copy of V/M
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 221 / 441

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 904597; DVD Surveillance Video - "C" Street & Tudor
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 904598; DVD Surveillance Video - Old Seward Highway & Tudor
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 904824; Key & Buttons
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905262; Swabs of ong flake from body
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 222 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description	b6 b7C
1B General	(U) Tag No. 905263; Debris from orange body bag Acquired On: 11/14/2012 Hazardous Materials: Biological Located By: [redacted] Location Area: APD Specific Location: APD	
1B General	(U) Tag No. 905264; Swabs Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD	

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 905265; Small fishing weight
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905266; Fingernail cilppings
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905267; ONG body bag sample
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905268; Orange body bag
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905269; Hair trace from entire body
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B Valuable (U) Tag No. 905270; ST Belly right with crystal
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Valuable Type: Jewelry
Dollar Value: $0

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 224 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 905271; [redacted]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. 905272; [redacted]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905273; [redacted]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905274; [redacted]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905275; [redacted]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905276; [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 225 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905361; CD of S. Koenig's facebook account

Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905362; CD of tracker date - SSW
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 905363; Harley Davidson underwear
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B Drug (U) Tag No. 905408; Seventeen pills believed to be Tramadol
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Drug Type: Other
Total Package Weight: 17 Units

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 226 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B Drug	(U) Tag No. 905409; Six (6) Pills (MAXALT) Acquired On: 11/14/2012 Located By: [redacted] b6 b7C Location Area: APD Specific Location: APD Drug Type: Other Total Package Weight: 6 Units
1B CART	(U) Tag No. 905475; Interview DVD with [redacted] Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905476; Interview DVD with [redacted] b6 b7C
[redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905477; Interview DVD with [redacted]

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905478; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905479; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905480; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 228 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905481; Interview DVD with [redacted] b6 b7C
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905482; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905483; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905484; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905485; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 229 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905486; Interview DVD with [redacted] b6 b7C
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905487; Interview DVD with [redacted]

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905488; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905489; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905490; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 230 / 441

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 231 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) Tag No. 905491; Interview DVD with [redacted] b6 b7C Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1
1B CART	(U) Tag No. 905492; Interview DVD with [redacted] Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905493; Interview DVD with [redacted] b6 b7C
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905494; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905495; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905496; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905497; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 233 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905498; Interview DVD with [redacted] b6 b7C

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905499; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905500; Interview DVD with [redacted]

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905501; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 234 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905502; Interview DVD with [redacted] b6 b7C

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905503; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905504; Interview DVD with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905505; Interview DVD with [redacted]

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 235 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905514; DVD security video Brown Jug
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905515; DVD video 1/5/12 10am-1pm Common Grounds
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905516; DVD video Common Grounds - 1-6-12
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 236 / 441

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1340441-0

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description	b6 b7C
1B CART	(U) Tag No. 905517; DVD video Starbucks Tudor Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1	
1B CART	(U) Tag No. 905518; DVD security camera Starbuck's Tudor Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1	

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905519; DVD Natural Pantry security 2/1/12

Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905520; DVD Video A.V.E.C @ 4331 Eagle Street
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905521; DVD security video ATM 3020 Minnesota
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905522; Photo of Samantha Koenig on DVD
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 240 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905524; FTK report Tag HT2006113 Dell Laptop
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905525; FTK report Tag HT2006125 Laptop
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905526; DVD FTK report Iphone 3gs and HTC
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905527; DVD FTK report by Det. [redacted] 2/15/12
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 241 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905528; DVD FTK report Det. [redacted] [redacted] b6 b7C
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905529; DVD FTK report, Android by Det. [redacted] [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905530; DVD FTK report, [redacted]
Iphone
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905531; DVD FTK report Motorola MB 809
with 2gb msd
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 242 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905532; DVD FTK report Tag 846658, Internet evidence report
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905533; DVD FTK report HT2006113, 4gb S.D.

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905534; DVD FTK report HT2006120, 1gb micro S.D.
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 243 / 441

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided* b6 b7C

Item Type	Description
1B CART	(U) Tag No. 905535; DVD FTK report Tag HT2006112, 1gb SD Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905536; Home Depot CD of Keyes Glove Purchase
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905537; Home Depot CD Keyes - Door return
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905538; AK Club security video CD
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905539; Starbucks security video CD
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905540; CD of interview [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 245 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905541; DVD of "C" Street Alaska ATM dated 3/1/12
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905542; DVD of ATM Debarr Branch dated 3/1/12
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905764; CD - copy of ACS &GCI tower
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 906024; Photo lineup with Keyes
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 907179; CD containing register data
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 246 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 907180; Cassette tape of Mat-Su lake crime

Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 907187; DVD of Keyes traffic stop in Texas

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 907188; CD interview with [redacted]
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 907190; Three (3) paperwork
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 907503; Bank account records - SSW
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 247 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 907504; CD of bank account records - SSW
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 907505; CD of bank account records - SSW
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 248 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Tag No. 907506; Bank account records - SSW b6 b7C Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD
1B General	(U) Tag No. 907507; Credit card records - SSW Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 907508; Bank account records - SSW
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907509; Carrs receipt - SSW
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907510; CD containing Home Depot purchase
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907511; Tesoro purchase receipt - SSW
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907512; Walmart purchase receipts - SSW
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907513; Sportsman warehouse purchase receipt
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 250 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 907514; Target purchase receipts - SSW
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 908012; White sawzall blade with reddish stain
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006024; Cast from Place 1
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006025; Cast from Place 2
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006026; Cast from Place 3
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006027; Cast from Place 5
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 251 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006028; Cast from Place 6
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006029; Cast from Place 7
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006030; Cast from Place 18
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 252 / 441

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to locate and interview [redacted] **Date:** 11/16/2012 b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted] 907-265-8119

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage Division is requesting assistance from the San Antonio Division, Waco RA, in locating and interviewing [redacted] in Killeen, Texas.

[redacted] b7E

Details:

Anchorage Division is requesting assistance from the San Antonio Division, Waco RA, in interviewing [redacted] who is believed to reside in Killeen, Texas. b6 b7C

Background

On 02/01/2012, eighteen year old victim Samantha Koenig was abducted from her place of employment, Common Grounds, a drive-up coffee stand in Anchorage, Alaska. The subject, Israel Keyes, is in custody and has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about Koenig's abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011).

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Title: (U) Lead to locate and interview [redacted] b6 b7C
Re: 306-AN-15642, 11/16/2012

The Anchorage Division has interviewed Keyes numerous times and he has also eluded to his involvement in other homicides over the past fourteen years. Keyes provided information about some of the homicides; however, additional victim bodies have not been recovered. In addition to homicides, Keyes advised agents that he has weapons and cash caches buried in numerous states and that he has committed bank robberies, arsons and burglaries in numerous states.

Keyes moved to Anchorage in March 2007. Prior to this, he resided in Washington state where he was in a long-term relationship with [redacted] Prior to her relationship with Keyes, [redacted] was married to [redacted] a son together, Keaton Wayne Hawkins, DOB 11/27/1992.

Lead Request

Anchorage is requesting the San Antonio Division, Waco RA, locate and interview [redacted] He is believed to reside at one of two addresses in Killeen, Texas: [redacted] Killeen, Texas or [redacted] Killeen, Texas. [redacted] was employed by the U.S. Army, possibly as a recruiter. It is unknown how much information, if any, [redacted] knows about Keyes current legal situation or if he maintains contact with [redacted] Anchorage requests that [redacted] not discuss the interview with [redacted] in an effort to keep the meeting confidential.

Questions regarding this lead should be directed to SA [redacted] (Seattle Division) at [redacted] or SA [redacted] (Anchorage Division) at [redacted]

Interview Question Suggestions

Anchorage is requesting the following questions be asked of [redacted]

When did you first meet IK?

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 254 / 441

Title: (U) Lead to locate and interview [redacted] b6 b7C
Re: 306-AN-15642, 11/16/2012

What were your first impressions of him?

When is the last time you had contact with IK?

Describe your current relationship with [redacted]

When did you meet [redacted]

What was your impression of their relationship?

Did Keyes ever talk about his time in the Army?

Anything that notable about those conversations?

Describe where you were living in 2004-2007?

Were you living in Moses Lake, WA in 2005?

Was Keaton living with you?

Was there a parenting plan in place? How often did Keaton go to stay with [redacted] How about with IK?

Did [redacted] or Keaton ever express any concerns to you about IK?

Did IK ever pick up [redacted] from your residence and take him back to Neah Bay?

Was [redacted] with him?

Did he ever pick up Keaton alone?

Did IK ever drop in to see you (when you were living in Moses Lake)?

Did he say what he was doing on the East side of the State?

Do you remember what kind of vehicle(s) he was driving back then?

The weekend of April 1-3, 2005, IK was in the Moses Lake area. Do you

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 255 / 441

Title: (U) Lead to locate and interview [redacted] b6 b7C
Re: 306-AN-15642, 11/16/2012

remember what day he stopped by (Fri, Sat, or Sun?) Did he take Keaton back with him? Did he say what he was doing out there?

Did he mention being in Hunters, WA? Do you know why he would have traveled to Hunters, WA? Did he buy anything or know anyone up there? Were there any [redacted] relatives up in Hunters, WA?

Did IK spend the night at your residence that weekend? If yes, do you remember the day? (Fri or Sat evening?) Did he ever spend the night while traveling through the area?

On Sunday, April 3, at 7:45 PM there is a 3 minute call from IK's cell phone to [redacted] Would that have been IK calling you or was Keaton using IK's cell phone to call you? Was IK taking Keaton back to the Peninsula?

Can you tell us more about that phone number? Was it set up for a particular purpose (to make it easier for Keaton to call you?)

Did IK ever talk about having a friend or business in Ellensburg, WA? Did he ever talk about staying there? If so, do you remember where he stayed?

A week or two later (April 2005), you sold IK a Bayliner boat, describe how that came about?

What was the condition of the boat when you sold it? How much work needed to go into it?

Do you remember if IK came and picked up the boat from you or did you bring it to him?

Did you bring it to Neah Bay or to some other location?

If you took the boat to him, did you take Keaton back home with you if he was staying with IK?

Do you remember any other trips that IK took to Eastern Washington

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 256 / 441

Title: (U) Lead to locate and interview [redacted] b6 b7C
Re: 306-AN-15642, 11/16/2012

(when traveling alone)?

How about trips with [redacted]?

Did he ever talk about other travels in the country?

Did IK ever visit you while you were living in Texas?

When was the last time he physically visited you?

When was the last time he called or emailed you?

Do you still have any saved emails with IK? Can you forward these emails to Agents?

Do you still have any old calendars (2005-2007) that would show dates that Keaton was with IK?

What is Keaton doing now? Do you talk regularly with him? How is he handling the news concerning IK? How did he learn of IK's arrest? Do you know when Keaton last had contact with IK?

Would it be okay if Anchorage/Seattle FBI Agents telephonically contact you in the future if they have additional questions? (Please get his contact information)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 257 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description	b6 b7C
1B General	(U) Tag No. HT2006031; Cast from Place 14 Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: AOD	
1B General	(U) Tag No. HT2006032; Cast from Place 13 Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: AOD	

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006033; Cast from Place 16
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006034; Dog poster that covered ransom note
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006035; Push pins from poster and ransom note
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006036; Cast from Place 57
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006037; Cast from Place 39
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006038; Cast from Place 42
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 259 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006039; Cast from Place 20
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006040; Cast from Place 53
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006041; Cast from Place 30
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006042; Cast from Place 43
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006043; Cast from Place 46
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006044; Cast from Place 47
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 260 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006045; Cast from Place 61
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

b6
b7C

1B General (U) Tag No. HT2006046; Cast from Place 62
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006047; Lint roll from upstairs hallway

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006048; Lint roll from living room #1
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: AOD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 261 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Keyes hair to lab for nuclear DNA. **Date:** 11/19/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is submitting 1B260 and 1B261 (known head and pubic hairs for Israel Keyes) to the lab for analysis by the nDNA Unit to obtain an known DNA sample for Israel Keyes.

[redacted] b7E

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):

1B260, Barcode E5123826
1B261, Barcode E5123827

Details:

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about the abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the

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Title: (U) Keyes hair to lab for nuclear DNA.
Re: 306-AN-15642, 11/19/2012

previous year (June 2011). Although Keyes has confessed to the homicides, this case will likely be a capital case and go to trial. The current trial date is set for March 18, 2013.

Anchorage Division is requesting assistance from the Laboratory Division with the analysis of 1B260 and 1B261. These items were sent to the Laboratory and returned on 10/1/2012. On 11/16/2012, SA [redacted] talked with [redacted] from the nDNA Unit who advised the nDNA Unit needs a known sample from Keyes for comparison. The Anchorage Division is unable to get buccal swabs from Keyes at this time. Examiner [redacted] advised they may be able to obtain a sample from the head and pubic hair of Keyes. SA [redacted] is forwarding the following items to the Laboratory for analysis by the nDNA Unit:

b6
b7C

1B260, Barcode E5123826
1B261, Barcode E5123827

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 263 / 441

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description	b6 b7C
1B General	(U) Tag No. HT2006049; Lint roll of garage entry foyer Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD	
1B General	(U) Tag No. HT2006050; Lint roll from entry foyer (east half) Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD	

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006051; Lint roll of garage entry foyer upstairs
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006052; Lint roll garage foyer downstairs
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006053; Lint roll of downstairs, SW bedroom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006054; Lint roll of downstairs west hallway
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006055; Lint roll of living room couch
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006056; Lint roll of master bedroom closet
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 265 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006057; Lint roll of downstairs bathroom
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006058; Lint roll of downstairs family room
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006059; Lint roll of downstairs family room
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006060; Lint roll of downstairs pantry
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006061; Lint roll of downstairs family room
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006062; Lint roll of downstairs hallway

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 266 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided* b6 b7C

Item Type	Description
1B General	(U) Tag No. HT2006066; Lint roll of downstairs NW room Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD
1B General	(U) Tag No. HT2006067; Lint roll of kitchen floor Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006068; Lint roll of master bedroom
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006069; Lint roll of living room floor #2
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006070; Lint roll of dining room floor
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006071; Lint roll of living room floor #3
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006072; Lint roll of upstairs common bathroom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006073; Lint roll of master bathroom toilet area
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 268 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006074; Lint roll of master bathroom
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006075; Lint roll
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006076; Swab of garage door inside switch
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006077; Swab of outside door knob garage
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006078; Swab of trailer door knob in driveway
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006079; Control swab
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 269 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description	
1B General	(U) Tag No. HT2006085; Swab of inside garage door to main Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD	b6 b7C
1B General	(U) Tag No. HT2006086; Swab of upstairs common bathroom Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD	

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006087; Swab of master bedroom outer closet door
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006088; Swab of upstairs closet door outer
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006089; Swab of master bedroom inner bathroom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006090; Swab of master bedroom inner closet door
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006091; Swab of master bedroom door inner door
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006092; Swab of living room upstairs east door
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 271 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006093; swab of master bedroom outer door knob
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006094; Swab of master bedroom inner door knob
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006095; Swab of right side of inversion table
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006096; Swab of NW bedroom outer door knob
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006097; Swab of NW office outer door knob
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 272 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006098; Swab of SW kids inner door knob

Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006099; Swab of left side of inversion table
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006100; Swab of SW kids outer door knob

Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006101; Trace taken from back of inversion table
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 273 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006080; Swab of garage door bell
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006081; Swab of inside handle garage back
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006082; Swab of garage door keypad
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006084; Swab of garage inside door knob
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 274 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General	(U) Tag No. HT2006063; Lint roll of downstairs, NW room's Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD
1B General	(U) Tag No. HT2006064; Lint roll of NW room couch Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD
1B General	(U) Tag No. HT2006065; Lint roll of downstairs, NW bedroom Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD

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b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 275 / 441

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/20/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description	b6 b7C
1B General	(U) Tag No. HT2006102; Trace taken from front of inversion table Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD	
1B General	(U) Tag No. HT2006103; Camera - found inside trailer in driveway Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD	

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006104; Clear eye wear from inside trailer
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006105; Duct tape with purple paper attached
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006106; Maps from downstairs family room trash
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006107; Travel papers from top of downstairs
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006108; Clothes from white plastic bag in garage
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006109; Beer bottle with hair from downstairs
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 277 / 441

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006110; Yel rubber gloves from family room downstairs
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006111; Papers for rental car/luggage tag
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. HT2006112; 1gb SD card from upstairs living room
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. HT2006116; Media card from upstairs master closet
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. HT2006117; Pink pillow case from upstairs hall closet
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 278 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006118; Three (3) pair men shoes from various location
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006120; Cellphone from master bedroom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006123; Two (20 white pillow cases from master bedroom
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006119; four (4) coffee cups from kitchen cupboard
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 279 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Yakama Nation comprehensive list of missing persons from 2001 to 2012 **Date:** 11/21/2012

From: SEATTLE
SE-YAKIMA RA
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Lead results of request for information from Yakama Nation

[redacted] b7E

Package Copy: (U) Yakama Nation Document listing missing persons

Enclosure(s): Enclosed are the following items:
1. (U) Missing Persons list

Details:

On 9/19/2012, SA [redacted] Seattle Division, Yakima RA received a lead from Anchorage, AN-C-1 requesting information from the Yakama Nation Tribe in Yakima, WA. SA [redacted] contacted [redacted] Yakama Tribe Administrative Representative to obtain a comprehensive list of missing persons documented with the Yakama Nation. b6 b7C

On 11/21/2012, [redacted] provided the author with a list of all missing people from 2001 to 2012.

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Title: (U) Yakama Nation comprehensive list of missing persons from 2001 to 2012

Re: 306-AN-15642, 11/21/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 281 / 441

Missing Person(s) 2001-2012

Name:	DOB:	Case#:	DLC:	Information:
Ida Alice Looney	12.14.65	#04-3662	Aug. 2004	08.16.04 Remains recovered in Satus Creek, Near Yakima River 11/30/05. Cause Of death inconclusive.

b6
b7C

Forwarding to [redacted]/Yakima FBI, for Alaska, regarding possible information.
11.21.12/RJ#1281

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 282 / 441

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Anchorage Police Dept. **Date:** 11/21/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Tag No. HT2006124; Two (2) White pillow cases from downstairs b6 b7C Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD
1B CART	(U) Tag No. HT2006125; Laptop from downstairs SW bedroom S/N: CXSMM01BRD02D110 Acquired On: 11/14/2012 Located By: [redacted] Location Area: APD Specific Location: APD Device Type: Laptop Computer Number of Devices Collected: 1

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Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/21/2012

1B General (U) Tag No. HT2006126; Black duct tape from downstairs

Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006127; Rental car papers from downstairs
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. HT2006128; Computer & power cord S/N 5YRZYH1
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Desktop Computer
Number of Devices Collected: 1

1B CART (U) Tag No. HT2006129; Printer with cord and & USB cord s/n CN6CK51D1
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. HT2006130; Jacket from south end of family room
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 284 / 441

UNCLASSIFIED

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/21/2012

1B General (U) Tag No. HT2006131; White pillow case from head of bed
Acquired On: 11/14/2012
Located By: [redacted] b6 b7C
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006133; Latex gloves from under kitchen sink
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006134; Bloody tissue from master bathroom trash
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006137; Pink pillow case from master bedroom closet
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD

1B Drug (U) Tag No. HT2006122; Green leafy substance from master bedroom total kpak weight 0.06 kg
Acquired On: 11/14/2012
Located By: [redacted]
Location Area: APD
Specific Location: APD
Drug Type: Other
Total Package Weight: 0.06 Kilograms

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 285 / 441

Title: (U) Anchorage Police Dept.
Re: 306-AN-15642, 11/21/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 286 / 441

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FBI ERF Laboratory Via FedEx 7940 8327 1604 (DE1) **Date:** 11/21/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/16/2012

Acquired From: (U) FBI ERF Laboratory Via FedEx 7940 8327 1604

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided* b6 b7C

Item Type	Description
1B CART	(U) DE1 - One compact disc FBI Laboratory number 120518253 FQ (Take from 1B20/Q6) Acquired On: 11/16/2012 Located By: [redacted] Location Area: FBI ERF Specific Location: FBI ERF Device Type: Other Number of Devices Collected: 1

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead coverage by Oklahoma City Division **Date:** 11/23/2012

To: OC-13 (OST)

From: OKLAHOMA CITY
OC-13
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Lead coverage by Oklahoma City Division

[redacted] b7E

Administrative Notes: (U) Reference 306-AN-15642, serial 356

Details:

Pursuant to lead set forth by Anchorage Division in 306-AN-15642, serial number 356, checks were conducted with the following Indian Tribes within the Eastern District of Oklahoma with negative results: Cherokee, Creek, and Seminole.

The following information was provided by [redacted] Captain b6 b7C
Investigations Bureau, Chickasaw Nation Lighthorse Police, [redacted]
[redacted] via e-mail to the FBI's Ardmore Resident Agency, SA [redacted]
[redacted]

The e-mail states:

"6/15/2010 (10-7626)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 288 / 441

UNCLASSIFIED

Title: (U) Lead coverage by Oklahoma City Division
Re: 306-AN-15642, 11/23/2012

[redacted] - Female found sleeping on desk of employee at Winstar after being intoxicated. b6 b7C

7/11/2010 (10-8643)

[redacted]

7/15/2010 (10-9164)

[redacted]

2-14-2012 (12-2385)

[redacted] - reported missing by her husband then reported that she returned home a few days after the initial call.
"

The Oklahoma City Division (OCD) considers this lead covered and will conduct no further investigation; however, should the Anchorage Division develop any further information in the OCD's territory, OCD will facilitate further investigation.

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 289 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC covering lead to check for missing persons on Nez Perce Tribe **Date:** 11/26/2012

From: SALT LAKE CITY
SU-LEWISTON RA
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Cover lead from Anchorage Division to contact Nez Perce Tribe concerning missing persons on dates provided.

[redacted] b7E

Details:

Writer contacted the Nez Perce Tribal Police Department (NPTPD) and requested the NPTPD to query their records for any missing persons reported for the Nez Perce Tribe during the time frames provided by AN Division. Writer was later informed a check of the records for the NPTPD provided negative results for missing persons during the time frames provided. Further questions can be addressed to SA [redacted] b6 b7C
[redacted]

Salt City Division, Lewiston RA considers this lead covered.

♦♦

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Items to lab - screwdriver, headlamps, knives from house, etc. **Date:** 11/26/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is submitting several items to the Laboratory for examination.

[redacted] b7E

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):

1B267, Barcode E5123853
1B26, Barcode E5123098
1B26, Barcode E5123099
1B402, Barcode E5124347
1B403, Barcode E5124348
1B404, Barcode E5124349
1B539, Barcode E5124480

Details:

On 02/01/2012, eighteen year old victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig. He provided

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 291 / 441

Title: (U) Items to lab - screwdriver, headlamps, knives from house, etc.
Re: 306-AN-15642, 11/26/2012

details about the abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011). Keyes has also admitted to killing several other people. He has provided limited information to agents about the identity of the victims, however, eluded to killing as many as eleven people in various states.

Although Keyes has confessed to the abduction and murder of Koenig, this case will likely be a capital case and go to trial. The current trial date is set for March 18, 2013.

Anchorage is submitting several additional items of evidence to the Laboratory for examination. Anchorage is requesting the items be examined for blood evidence and any other logical examination deemed appropriate by the examiners. Item 1B267 includes a 1/4" drill bit. Anchorage requests this item be examined for evidence of bone material. Item 1B539 is a sawzall blade. Anchorage is requesting this be compared for tool marks to 1B206 Barcode E5123748 (six (6) paper bags containing the following items: [redacted], which was submitted to the Laboratory on 10/15/2012 (serial 394). b6 b7C

The items and location the items were seized from is as follows:

1B267, Barcode E5123853 Black and Decker battery operated screwdriver with 1/4" drill bit. Item found in Keyes vehicle in Texas at the time of his arrest.
1B26, Barcode E5123098 Leatherman. Item found on Keyes in Texas at the time of his arrest.
1B26, Barcode E5123099 Cold Steel folding lock blade knife with black plastic handle. Item found on Keyes in Texas at the time of his arrest.
1B402, Barcode E5124347 Brinkman headlamp. Item found by Anchorage Police Department during search of Keyes residence in Anchorage at time of his arrest.
1B403, Barcode E5124348 Brinkman headlamp. Item found by Anchorage Police Department during search of Keyes residence in Anchorage at time

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 292 / 441

UNCLASSIFIED

Title: (U) Items to lab - screwdriver, headlamps, knives from house, etc.
Re: 306-AN-15642, 11/26/2012

of his arrest.
1B404, Barcode E5124349 Brinkman headlamp. Item found by Anchorage Police Department during search of Keyes residence in Anchorage at time of his arrest.

1B539, Barcode E5124480 White sawzall blade with reddish stain. item found by Anchorage Police Department during search of Keyes residence in Anchorage.

If you have any questions regarding this request, please contact SA [redacted] via blackberry at [redacted] b6 b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 293 / 441

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/26/2012

On 09/19/2012 at 2:30 pm, SAS [redacted] and Evidence Technician [redacted] had repackaged three evidence items to make it more suitable for transportation by FedEx, to the FBI Laboratory in Quantico, Virginia. . b6 b7C

Evidence items were: 1B184 Barcode E04038587, 1B185 Barcode E04038588 AND 1B195 BARCODE E4824586.

Investigation on 09/19/2012 at ALBANY, New York, United States (Mail)

File # 306-AN-15642 Date drafted 11/26/2012

by [redacted]

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead coverage from Phoenix HQC AOR. **Date:** 11/26/2012

From: PHOENIX
PX-C-8
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document lead coverage by Phoenix headquarters city.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) List of missing persons from Salt River Tribal Police

Details:

Pursuant to lead set forth by Anchorage Division in 306-AN-15642, serial number 356, checks were conducted with the following Indian Tribes within the Phoenix HQC AOR with negative results: San Carlos, Ak-Chin, and Ft. McDowell.

Gila River PD advised they had one case of unidentified human remains initiated on 07/04/06 where the subject was never identified. The case number was 06-16994 and samples were sent to the University of North Texas Health Science Center for Human Identification (UNTCHI).

Salt River Police provided the attached list for their missing person cases.

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Title: (U) Lead coverage from Phoenix HQC AOR.
Re: 306-AN-15642, 11/26/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 296 / 441

Case Number	Case Occurred Incident Type	Case Reported Date And Time	Case Subject Global Subject Date Of Birth	Case Subject Global Subject First Name	Case Subject Global Subject Last Name
2005-00000850	Missing Person	01/05/2005 01 41 01			
2005-00010995	Missing Person	03/13/2005 11 44 46			
2006-00016050	Missing Person	04/17/2006 13 15 54			
2006-00018231	Missing Person	05/01/2006 22 00 13			
2006-00035365	Missing Person	08/17/2006 14 01 47			
2006-00037773	Missing Person	09/01/2006 16 29 34			
2006-00040027	Missing Person	09/14/2006 18 57 00			
2006-00040027	Missing Person	09/14/2006 18 57 00			
2006-00040027	Missing Person	09/14/2006 18 57 00			
2006-00040051	Missing Person	09/14/2006 23 03 02			
2006-00041037	Missing Person	09/20/2006 15 54 36			
2006-00047511	Missing Person	11/01/2006 11 22 35			
2006-00051261	Missing Person	11/26/2006 02 59 08			
2007-00002891	Missing Person	01/17/2007 07 44 15			
2007-00004658	Missing Person	01/29/2007 10 12 35			
2007-00015496	Missing Person	03/30/2007 18 41 20			
2007-00017998	Missing Person	04/13/2007 10 42 10			
2007-00020142	Missing Person	04/24/2007 08 55 30			
2007-00032316	Missing Person	06/20/2007 08 56 49			
2007-00037040	Missing Person	07/13/2007 22 53 51			
2007-00037213	Missing Person	07/14/2007 22 13 09			
2007-00052624	Missing Person	10/03/2007 23 12 51			
2007-00061046	Missing Person	11/16/2007 11 10 11			
2008-00000739	Missing Person	01/04/2008 16 53 10			
2008-00001976	Missing Person	01/10/2008 17 43 12			
2008-00004586	Missing Person	01/22/2008 12 45 24			
2008-00004586	Missing Person	01/22/2008 12 45 24			
2008-00013854	Missing Person	03/09/2008 11 37 18			
2008-00014872	Missing Person	03/15/2008 16 21 05			
2008-00014887	Missing Person	03/15/2008 17 58 51			
2008-00017322	Missing Person	03/30/2008 12 49 23			
2008-00019597	Missing Person	04/12/2008 10 51 00			
2008-00019597	Missing Person	04/12/2008 10 51 00			
2008-00021689	Missing Person	04/21/2008 16 31 34			
2008-00030477	Missing Person	06/04/2008 07 54 28			
2008-00032197	Missing Person	06/14/2008 07 05 36			
2008-00034157	Missing Person	06/25/2008 08 23 13			
2008-00037233	Missing Person	07/09/2008 20 46 54			
2008-00041500	Missing Person	07/25/2008 09 08 09			
2008-00050375	Missing Person	08/24/2008 16 54 34			
2008-00050375	Missing Person	08/24/2008 16 54 34			
2008-00050638	Missing Person	08/25/2008 15 25 22			
2008-00054249	Missing Person	09/07/2008 19 18 35			
2008-00057284	Missing Person	09/19/2008 00 05 34			
2008-00058751	Missing Person	09/24/2008 04 46 33			
2008-00072359	Missing Person	11/24/2008 22 20 09			
2008-00076486	Missing Person	12/15/2008 08 14 44			
2009-00010520	Missing Person	02/26/2009 16 06 59			
2009-00017693	Missing Person	04/08/2009 18 04 36			
2009-00019652	Missing Person	04/17/2009 23 48 39			
2009-00021299	Missing Person	04/25/2009 23 21 35			
2009-00036057	Missing Person	07/07/2009 07 32 12			
2009-00045254	Missing Person	08/14/2009 18 04 00			
2009-00060974	Missing Person	10/13/2009 14 12 28			
2010-00009285	Missing Person	02/05/2010 19 28 46			
2010-00012139	Missing Person	02/15/2010 09 05 56			
2010-00017054	Missing Person	03/06/2010 08 51 23			
2010-00033622	Missing Person	05/25/2010 11 00 09			
2010-00057951	Missing Person	09/05/2010 17 58 15			
2010-00076785	Missing Person	10/07/2010 18 02 00			
2010-00085658	Missing Person	11/12/2010 16 43 01			
2010-00097976	Missing Person	12/31/2010 19 39 00			
2011-00018821	Missing Person	03/18/2011 23 45 45			
2011-00018821	Missing Person	03/18/2011 23 45 45			
2011-00025357	Missing Person	04/15/2011 14 06 08			
2011-00044662	Missing Person	07/07/2011 16 43 41			
2011-00063438	Missing Person	09/25/2011 03 01 04			
2011-00064451	Missing Person	09/29/2011 13 16 09			
2012-00007491	Missing Person	01/30/2012 13 52 25			
2012-00015069	Missing Person	03/02/2012 08 51 49			
2012-00020741	Agency Assist	03/26/2012 13 44 52			
2012-00030100	Agency Assist	05/07/2012 00 47 31			
2012-00061399	Missing Person	10/09/2012 08 46 16			

b6
b7C

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/27/2012

On 11-27-2012, agents met with ISRAEL KEYES, date of birth (DOB) 1-7-1978, at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] and FBI Special Agent (SA) [redacted] b6 b7C

Law enforcement contacted KEYES as previously agreed to see if he wanted to accompany them to the FBI to view the live video feed in New York that he had previously requested. KEYES told the agents that on this day he didn't wish to come with them. KEYES told the agents that he would be busy for the next two days with "his people". KEYES also told the agents that he still hadn't spoken with [redacted] Agents asked if KEYES would consider coming later in the week or early next week and KEYES agreed.

Investigation on 11/27/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 11/27/2012

by [redacted] b6 b7C

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FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Suicide note lab request **Date:** 12/04/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is submitting two items of evidence to the Laboratory for examination by the Questioned Documents Unit.

[redacted] b7E

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):
Bar code#E5202193 Blood soaked note taken from Keyes jail cell
Bar code#E5202194 Yellow legal pad

Details:

Israel Keyes, subject in captioned case, committed suicide in his jail cell at the Anchorage Jail on 12/2/2012. Keyes is believed to be a serial killer with approximately eleven victims. Agents are aware of the identity of four of the victims but do not know the identity or location of the remaining victims. Keyes left a suicide note that was found crumpled and underneath his body. The note was two pages, double sided, and written in pencil. Due to the manner of the suicide, the note was soaked in blood and agents are unable to read it. The note was partially dried when it was found so agents were not able to separate

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 299 / 441

Title: (U) Suicide note lab request
Re: 306-AN-15642, 12/04/2012

the pages. Agents did flatten the note and it was dried, however, the note did curl during the drying process.

On 12/3/2012, ASAC [redacted] talked to Examiner [redacted] regarding this examination. On 12/4/2012, SA [redacted] also talked to Examiner [redacted] regarding the examination. Anchorage is requesting that the Laboratory use whatever means necessary to extract the writing/content from the suicide note. If photographs are obtained of the letter and it is legible, Anchorage supports the use of any other means deemed appropriate by the examiner to "clean up" the letter. b6 b7C

Anchorage is also submitting the legal pad which they believe was used to write the note. Anchorage is requesting the legal pad be examined for writing indention.

Anchorage is submitting two items of evidence for examination.

Bar code#E5202193 Blood soaked note taken from Keyes jail cell

Bar code#E5202194 Yellow legal pad

Any questions/examination results should be directed to SA [redacted] She can be reached on her blackberry at [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 300 / 441

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Retrieved and transported Israel Keyes note pad from Anchorage Correctional Complex

Date: 12/04/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) FBI receipt and Department of Corrections receipt

Acquired By: [redacted] on 12/03/2012 b6 b7C

Acquired From: (U) Sergent [redacted]
Anchorage Correctional Complex

Receipt Given?: Yes

Holding Office: ANCHORAGE

Details:

On December 3, 2012, the writer retrieved and transported evidence from the Anchorage Correctional Complex to the Anchorage Federal Bureau of Investigation office. The evidence was a yellow note pad that ISRAEL KEYES used during his incarceration there. The note pad had "I KEYES 605740" written on the top of the note pad.

Item	Type	Description

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 527
Package:	1A237
Stored Location:	None
Summary:	(U) FBI receipt and Department of Corrections receipt
Acquired By:	[redacted]
Acquired On:	2012-12-03
Attachment:	(U) FBI receipt and Department of Corrections receipt

b6
b7C

UNCLASSIFIED

Title: (U) Retrieved and transported Israel Keyes note pad from Anchorage Correctional Complex
Re: 306-AN-15642, 12/04/2012

1B General	(U) Yellow note pad with "I KEYES 605740" written on top of pad Acquired On: 12/03/2012 Located By: [redacted] b6 b7C Location Area: Anchorage, Alaska Specific Location: Anchorage Correctional Complex

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 303 / 441

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence pick up and transport of Israel Keyes letter **Date:** 12/04/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 12/04/2012

Acquired From: (U) Office Assistant II [redacted]
Alaska State Troopers

Receipt Given?: No

Holding Office: ANCHORAGE b6 b7C

Details:

On December 4, 2012, the writer picked up evidence from the Alaska State Troopers located at 5700 East Tudor Road, Anchorage, Alaska 99507 at 9:15am from [redacted] Office Assistant II. The evidence was a bloody letter that was on the person of ISRAEL KEYES when he was found dead in his jail cell at the Anchorage Correctional Complex on December 2, 2012. The writer transported the evidence to the Anchorage Federal Bureau of Investigation office located at 101 East 6th Avenue, Anchorage, Alaska 99501 and arrived at 9:30am.

Item Type	Description

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Title: (U) Evidence pick up and transport of Israel Keyes letter
Re: 306-AN-15642, 12/04/2012

1B General	(U) Bloody letter found on Israel Keyes person when he was found dead in his jail cell. Acquired On: 12/04/2012 Hazardous Materials: Biological Located By: [redacted] Location Area: Anchorage, Alaska Specific Location: Alaska State Troopers office

b6
b7C

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UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 305 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 339[redacted]01 **Date:** 12/04/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) FILE NUMBER 306-AN-15642 AN Field Office. Possible sighting of ISRAEL KEYES in June 2007 in Anchorage, Alaska. Woman claims he was stalking her as she shopped in a store.

[redacted] b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

Possible sighting of ISRAEL KEYES in Anchorage, Alaska in June 2007 at the Fred Myers store at 1000 E. Northern Lights Boulevard, Anchorage, Alaska. Female caller claims man was stalking her as she moved around the store and a store employee escorted him out of the building. She was told he had been stalking other women on the premises. She called and made a police report and the store verified to her that they had called the police also about the incident. The caller said the picture released to the news media looked like this man except he had very light, blonde hair when she saw him. She described him as tall, thin, wearing a hat and a t-shirt tucked into belted jeans.

Entities:
unknown (Complainant, Person, U.S. Person? Yes)
Communication Account

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339[redacted]01
Re: 306-AN-15642, 12/04/2012

Type: Telephone
Account: [redacted]

b6
b7C

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

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 307 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/04/2012

Title: (U) [redacted] b3

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) [redacted] b3

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]

♦♦

UNCLASSIFIED

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

File Number 306-AN-15642

Field Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 10/5/2012

From [redacted] b3 b6 b7C
(Name of Contributor/Interviewee)

[redacted]
(Address)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] b3

FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC3 306-AN-15642 [redacted]01 **Date:** 12/04/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) MC3 306-AN-15642 Isreal Keys

[redacted] b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[redacted] called to report that there was an [redacted]-year old boy named [redacted] who disappeared from Tupper Lake, NY on March 11, 2012. He was last seen walking down a road after a party. When she learned that Isreal Keys had owned some New York property less than 100 miles from Tupper Lake, she thought [redacted] disappearance might be connected. Tupper Lake is located in the Adirondacks. b6 b7C

[redacted] knows the [redacted] family well. Tupper Lake is a small community and she has known the [redacted] family for a long time.

[redacted] is originally from Tupper Lake, and spent the summers there for over 50 years. [redacted] lives in Alaska, where she has lived for over 20 years.

Entities:

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

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012 MC3 306-AN-15642 [redacted]01
Re: 306-AN-15642, 12/04/2012

Communication Account
Type: Telephone
Account: [redacted]

b6
b7C

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

Location
City: Tupper Lake
State: NY
Country: United States

♦♦

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 311 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC3338 [redacted] 01 **Date:** 12/03/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) ISRAEL KEYES WAS IN SPOKANE IN 2009

[redacted] b7E

Received On: 12/03/2012

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

[redacted] telephone [redacted] address [redacted] b6 b7C
Spokane,Washington, called in to report that ISRAEL KEYES had sold her a book back in 2009. A friend of hers met KEYES in Caldwell and told KEYES about [redacted] KEYES sold [redacted] a book entitled "Restoration, Returning the Torah to the disciples of Jesus Christ" in 2009. KEYES returned at a later date to sell [redacted] more books but [redacted] did not buy any more from KEYES. [redacted] recognized KEYES from his picture on the evening news.

Entities:

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

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

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Title: (U) PAL2012 MC3338[redacted]01

Re: 306-AN-15642, 12/03/2012

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b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 313 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC3339 01 **Date:** 12/04/2012

Approved By:

Drafted By:

b6
b7C

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

Complaint Synopsis: (U) KEYES made to Tobacco Shop with company check
File # 306AN 15642
ANCHORAGE ALASKA

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Other Non-Terrorism

Complaint Details:

File # 306 AN 15642

Telephone, Anchorage, Alaska 99504. telephoned to report that ISRAEL KEYES visited the GREAT ALASKA TABACCO COMPANY, address, 1650 West Northern Lights Blvd, Anchorage, Alaska, 99503 about once a week to make a purchase.

b6
b7C

reported that sometime after she began to work at the Tobacco Company in March of 2010 KEYES would come in once a week to make a large purchase and pay with a company check. cannot remember what the exact company name was but, knows it was either an Inn or Lodge in Alaska.

UNCLASSIFIED

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Title: (U) PAL2012 MC3339 01
Re: 306-AN-15642, 12/04/2012

Entities:

[redacted] (Reference, Person, U.S. Person? Unknown) b6 b7C

Name/Biographical Information

Name: [redacted]

Minor? No

Location

Address: [redacted]

City: Anchorage

State: AK

Zip Code: 99504

Country: United States

Communication Account

Type: Telephone

Account: [redacted]

Great Alaska Tobacco Company (Reference, Person, U.S. Person? Unknown)

Location

Address: 1650 West Northern Lights

City: Anchorage

State: AK

Zip Code: 99503

Country: United States

Relationship: Frequents

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 315 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2012-MC3 338[redacted]01 **Date:** 12/03/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Possible sighting of Israel Keys in Seattle, WA in 1995 and 1996. File number 306-AN-15642 AN Field Office

[redacted] b7E

Received On: 12/03/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

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

[redacted] Spokane, WA 99224, called in to report that a man named ISRAEL worked at Paggliacci Pizza in Seattle, WA between 1995 and 1996 looks very similar to ISRAEL KEYS. b6 b7C

Entities:

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

Location

Address: [redacted]
City: Spokane
State: WA
Zip Code: 99224
Country: United States

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 339[redacted]01 **Date:** 12/04/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Possible sighting of serial killer, Israel Keyes. Anchorage, AK Field Office

[redacted] b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

MC3 File#306-AN-15642

[redacted] telephone [redacted] Kent, WA 98089, says she may have seen ISRAEL KEYES in Seattle, WA. [redacted] is not sure of the exact year, but thinks it was in 2003 or 2004. [redacted] was in a restaurant when she saw a man, with short hair, that looked liked KEYES. [redacted] remembers being nice to the man, but he seemed angry. [redacted] does not remember seeing anyone with the man. b6 b7C

Entities:

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

Name/Biographical Information

Minor? No

Description

Location

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Title: (U) PAL2012-MC3 339 01
Re: 306-AN-15642, 12/04/2012

Address:
City: Kent
State: WA
Zip Code: 98089
Country: United States
Relationship: Residence

b6
b7C

Israel Keyes (Main, Person, U.S. Person? Unknown)
Name/Biographical Information
Minor? No
Identification Number

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 318 / 441

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Title: (U) PAL 2012-MC3 338[redacted]01

Re: 306-AN-15642, 12/03/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 319 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 339 01 **Date:** 12/04/2012

Approved By:

Drafted By:

b6
b7C

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

Complaint Synopsis: (U) Caller may have seen Israel Keyes back in late summer of 2010 between Anchorage and Cooper Landing AK. (AN)

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By:

Incident Type: Other Non-Terrorism

Occurrences:
From: 12/04/2012 05:45 PM EST To: 12/04/2012 06:00 PM EST

Complaint Details:

Nashville, IN 47448, telephone advised that she saw an individual who looked very much like ISRAEL KEYES when she was driving a truck route in late summer of 2010. The delivery route was between Anchorage and Cooper Landing, AK. states that a male resembling KEYES approached her while coming out of a rest stop and attempted to talk to her but kept walking.

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Later during the same trip, 100 miles down the road, had pulled her truck over on the side of the road to get rest. The same

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

male who looked like KEYES knocked on her window and asked if she was ok. [redacted] stated that she travels with her 100 lb dog and that he immediately backed away and left. [redacted] believes the individual was KEYES, but he had his hair up in a pony tail. b6 b7C

[redacted] will be able to provide specific dates, by using receipts from that trip, once she returns home.

Pre-Assessment Findings:

Reviewed and no action required.

Recommended Action: File to Existing Case

Entities:

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

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 321 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 33[redacted]01 **Date:** 12/05/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) [redacted] has travel history of KEYES while in Alaska

[redacted] b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Criminal Activity

Complaint Details:

[redacted] worked as a dog sitter in Alaska. She indicated she cared for ISRAEL KEYES' dogs approximately 5 years ago. [redacted] has a record of the dates KEYES was away from home and how long he was gone. KEYES on occasion would call [redacted] to check on his dogs. b6 b7C

Pre-Assessment Findings:

On 120512 Task Force Officer (TFO) [redacted] contacted [redacted] telephonically at [redacted] had contacted the FBI regarding history for Israel KEYES. [redacted] told TFO [redacted] that she first met KEYES and his girlfriend [redacted] approximately five years ago when she started "dog sitting" for them. [redacted] told TFO [redacted] that KEYES also worked for her remodeling her home when she lived in Anchorage. [redacted]

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Title: (U) PAL2012 339[redacted]01
Re: 306-AN-15642, 12/05/2012

said that prior to moving from Alaska (about two years ago) she watched KEYES' dogs on multiple occasions when he would travel out of state. [redacted] thought that this information could be useful to law enforcement in tracing KEYES travel. [redacted] did not have the information readily available and told TFO [redacted] that she would e-mail the information to him when she could gather it. b6 b7C

On 12052012 TFO [redacted] received an e-mail from [redacted] outlining the date in which she recalled KEYES traveling based on her watching his pets.

1-27-2008 through 2-11-2008

3-26-2008 through 3-29-2008

6-2-2008 through 7-8-2008

9-16-2008 through 9-19-2008

4 days in Feb. 2009 unknown exact dates

12-17-2009 through 12-29-2009

[redacted] did not know or recall where KEYES was traveling during those dates only that she was watching his dogs.

Recommended Action: File to Existing Case

Entities:

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

Location

Address: [redacted]
City: Medford
State: OR
Zip Code: 97501
Country: United States

Communication Account

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 323 / 441

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Title: (U) PAL2012 339 01
Re: 306-AN-15642, 12/05/2012

Type: Telephone
Account:

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 324 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) MC3 PAL2012 339 01 **Date:** 12/04/2012

Approved By: b6 b7C

Drafted By:

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

Complaint Synopsis: (U) ISRAEL KEYES SIGHTING IN 2004

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

b6 b7C

telephone Santa Barbara, CA was calling to report that she saw a picture of ISRAEL KEYES on Yahoo news last night and she realized she recognized him. was on a road trip in 2004 and she was in the Chesapeake bay region and pulled over to stop for the night. was napping in her car with her blanket pulled up close to her head when she heard someone trying to jimmy the lock on the door. heard a scratching noise and saw KEYES standing there. saw KEYES smile at her and bare his teeth as he was pounding on the window with both hands. just thought it was someone strung up on drugs and did not give it much thought but she did remember that KEYES reminded her of the guitarist from the Red Hot Chili Peppers.

Entities:

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Title: (U) MC3 PAL2012 339 01
Re: 306-AN-15642, 12/04/2012

[redacted] (Complainant, Person, U.S. Person? Yes) b6 b7C

Location
Address: [redacted]
City: Santa Barbara
State: CA
Country: United States

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 326 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 341[redacted]01 **Date:** 12/06/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Information regarding Israel Keyes, File #306-AN-15642.

[redacted] b7E

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from an MC3 activation.

[redacted] telephone number [redacted] called to report ISREAL KEYES as being a former patient at his office located in Anchorage, Alaska. b6 b7C

[redacted] began seeing KEYES as a patient in 2007. [redacted] currently possesses KEYES' medical records documenting his visits to the office.

[redacted] office is located inside of the Costco Wholesale Department Store, 4125 DeBarr Road Anchorage, AK 99508.

Entities:

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

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Title: (U) PAL2012-MC3 341 01
Re: 306-AN-15642, 12/06/2012

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Location
Address:
City: Anchorage
State: AK
Zip Code: 99508
Country: United States

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 328 / 441

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) CJIS tipline request **Date:** 12/04/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To request 24/7 Major Case Contact (MC3) Tipline support from the CJIS Division's Public Access Line (PAL) for Anchorage field office.

[redacted] b7E

Details:

Israel Keyes is the subject of captioned case. Keyes is responsible for the abduction and murder of 18 year old Samantha Koenig in Anchorage, Alaska on 2/1/2012. He confessed to her murder and also confessed to other murders. He admitted to killing Bill and Loraine Currier in Essex, VT on 6/9/2011. Based on his statements, we believe Keyes is responsible for several other murders in multiple states. He typically flew into a location, rented a car, and drove hundreds of miles. There is not a specific MO or victim type as Keyes known victims range ignorantly in age. Keyes also admitted to involvement in other crimes such as bank robberies and arsons.

Due to the nationwide interest in this case, Anchorage is requesting a tipline be set up. Anchorage anticipates significant national media coverage of Keyes over the upcoming days. Anchorage

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 329 / 441

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Title: (U) CJIS tipline request
Re: 306-AN-15642, 12/04/2012

requests the line be set up for 7 days. It is likely that the call volume will increase as the nationwide media outlets pick up on the story. The Anchorage point of contact is SA [redacted] who can be reached at [redacted] The Anchorage media contact is SA/CDC [redacted] who can be reached at [redacted].

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 330 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340[ ]01 **Date:** 12/05/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) possible Israel Keyes sighting. File Number 306-AN-15642

[redacted] b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

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

[redacted] telephone [redacted] reported a possible sighting of ISRAEL KEYES. [redacted] noticed KEYES between June and August of 2007 in the Showboat Casino in New Jeresy. [redacted] pointed out that KEYES had very abnormal looking long hair which stood out. KEYES was also wearing a chefs apron along with other kitchen attire. [redacted] also said KEYES was with a prostitute. b6 b7C

Entities:

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

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

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Title: (U) PAL2012-MC3 340[redacted]01

Re: 306-AN-15642, 12/05/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 332 / 441

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 12/07/2012

Title: (U) 121016011 PF ABE Trace Evidence Report

Approved By: [redacted] b6 b7C

Drafted By:

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

Synopsis: (U) 121016011 PF ABE Trace Evidence Report

Enclosure(s): Enclosed are the following items:
1. (U) 121016011 PF ABE Physical 1A

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 542
Package:	1A239
Stored Location:	None
Summary:	(U) 121016011 PF ABE Trace Evidence Report, Case Notes, and Supporting Documentation
Acquired By:	[redacted]
Acquired On:	2012-12-07
Attachment:	(U) 121016011 PF ABE Physical 1A

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b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: December 04, 2012

Case ID No.: 306-AN-15642

Lab No.: 121016011 PF ABE

b6
b7C

Reference: Communication dated October 15, 2012

Your No.:

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

Date specimens received: October 16, 2012

The following specimens were examined in the Trace Evidence Unit (Hair and Fiber):

ITEMS FROM HOUSE AT 2456 SPURR LANE

Q260 Knife (1B148, E5123308)

Q261 Sheath (1B148, E5123308)

ITEMS FROM SHED AT 2456 SPURR LANE

Q264 – Q265 Spool containing cordage (1B120, E5123262)

Q266 Sponge (1B138, E5123280)

Q267 Debris (1B243, E5123797)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 335 / 441

The results of the trace evidence examinations (hair and fiber) are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

Textile fibers of various types and colors were found on specimens Q260, Q261, and Q266.

A brown intermediate dog hair was found on specimens Q264 and Q265.

No other hairs and fibers were found on or in specimens Q260, Q261, and Q264 through Q267.

The submitted specimens were examined using microscopy including stereomicroscopy and comparison microscopy, where appropriate.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 336 / 441

of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 337 / 441

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] b6 b7C

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

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 338 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 339 01 **Date:** 12/07/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Information received from MC3 activation 306-AN-15642: AL/AN

[redacted] b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from an MC3 activation, file #306-AN-15642.

[redacted] stated that she recognized ISRAEL KEYES from an encounter with him in the summer of 2002. The man that [redacted] identified as KEYES arrived at her home in an old blue car with chipped paint. The man approached [redacted] who was seated on her porch, and introduced himself as an insurance salesman. [redacted] described the man's behavior as awkward and he was dressed out of character for someone who was selling insurance. The man asked [redacted] for information about a customer he was to meet with, and [redacted] offered to bring out a phone book for him to find the number. [redacted] stated that before she returned, her dog had cornered the man against his car. [redacted] stated that she could see the

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Title: (U) PAL2012-MC3 339[redacted]01
Re: 306-AN-15642, 12/07/2012

man from her view inside the house, and he quickly got back into his car and left. [redacted] stated that she lived an eighth of a mile from the main road in an area surrounded by farmland. [redacted] said she felt uneasy about the encounter because there are few people who live on her road and the man seemed suspicious at the time. [redacted] stated she easily recognized his picture, noting the only difference was that he was younger when she saw him in person.

Pre-Assessment Findings:

On 12072012 [redacted] was contacted by Task Force Officer (TFO) [redacted] reference her complaint received from the MC3 activation. TFO [redacted] contacted [redacted] telephonically at [redacted] told TFO [redacted] that she had provided all the information she could remember to the tip line and had nothing new to provide to law enforcement.

Recommended Action: File to Existing Case

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Entities:

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

Location
Address: [redacted]
City: MONTPELIER
State: OH
Zip Code: 43543
Country: United States
Relationship: Residence

Communication Account
Type: Telephone
Account: [redacted]
Relationship: Utilizes

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 340 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 342[redacted]01 **Date:** 12/07/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Tip on Israel Keyes in Montpelier, OH - CV MC3- 306-AN-15642

[redacted] b7E

Received On: 12/07/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[redacted] date of birth: [redacted] b6 b7C
Montpelier, OH, 43543, phone number: [redacted] called to report a possible sighting of ISRAEL KEYES in William County, OH in 2009. [redacted] said KEYES showed up at her residents posing as an insurance agent, when [redacted] asked what company he worked for KEYES left the [redacted] residents. [redacted] said there was a body in Bryan, OH belonging to [redacted] believes KEYES was involved.

Entities:

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

Location

Address: [redacted]
City: Montpelier
State: OH

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 342 01
Re: 306-AN-15642, 12/07/2012

Zip Code: 43543
Country: United States
Relationship: Residence

Name/Biographical Information

Born: [redacted] b6 b7C
Minor? No

Communication Account

Type: Telephone
Account: [redacted]

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 342 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340 01 **Date:** 12/05/2012

Approved By:

Drafted By:

b6
b7C

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

Complaint Synopsis: (U) Tip on Israel Keyes in Anchorage,AK - AN MC3-306-AN-15642

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

Caller ID: 907-360-3925

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date of birth home address: Anchorage, Alaska, cell phone number: called to report a kidnapping in Anchorage, AK around December 2010 or January 2011 believes ISRAEL KEYES was the driver of the van.

was heading to work at 8:30am, it was still dust dark out, work address: Anchorage, Alaska, when she saw a Gray van described as: make: Chevrolet, model: Astro, Texas License Plate: ,Sticker: Drain Alaska or Alaska Drain, white ladder on the roof, no back seats, with two males in van. stated the two males were Clean cut (military looking), the driver looked around 28-30 years old, had an authority look, short sandy blonde hair, square shape jaw, wearing either a hoodie or a jacket, and was talking on cell

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 343 / 441

Title: (U) PAL2012-MC3 340[redacted]01
Re: 306-AN-15642, 12/05/2012

phone. The passenger looked like around the age 17-22 years old and sandy blonde hair.

[redacted] first noticed the van at the Intersection: Muldoon to Northern Lights BLVD where [redacted] saw a figure with a bag on its head sitting between the driver and passenger. [redacted] followed the van to the next Intersection: where the van turned right onto Boniface. [redacted] read in the local newspaper that a woman was kidnapped and had bag on her head in back of van and her hands were bond together with twist ties [redacted] believes that is what she saw. b6 b7C

[redacted] contacted Crime Stoppers record number: # 124-2154

Entities:

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

Location 1
Address: [redacted]
City: Anchorage
State: AK
Zip Code: 99577
Country: United States
Relationship: Residence

Location 2
Address: [redacted]
City: Anchorage
State: AK
Zip Code: 99504
Country: United States
Relationship: Employment

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

Description
Gender: Male
Hair Color: Sandy
Comment: Square Jaw

Vehicle

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 344 / 441

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Title: (U) PAL2012-MC3 340 01
Re: 306-AN-15642, 12/05/2012

Type: Other
Make: Chevrolet
Model: Astro
Color: Gray
State: TX
Plate #:
Relationship: Unknown

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 345 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 33[redacted]02 **Date:** 12/06/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) 306 - AN - 15642

[redacted] b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from an MC3 activation.

[redacted] b6 b7C reported that in June and July 2007, she hired ISRAEL KEYES as a handyman to help around her deceased mothers home.

[redacted] had looked online via Craigslist and began communication with KEYES on June 17, 2007. KEYES had various responsibilities, and was paid two times for his work, the checks are dated June 27, 2007 in the amount of $210 and July 31, 2007 in the amount of $100. [redacted] stated that she was alone in the house many times with KEYES and never had any feeling she was in danger. After July 31st, she did ask KEYES to return a third time for some work that needed to be done, but he stated to her that he was unable to help. She believes he said he was going

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Title: (U) PAL2012-MC3 339 02
Re: 306-AN-15642, 12/06/2012

elsewhere. The address where he worked as a handyman is: [redacted] b6 b7C [redacted] Anchorage, Alaska 99507. [redacted] stated that she does have copies of the emails.

Pre-Assessment Findings:

Complainant advised she corresponded with Keyes via e-mail address israelkeyes@yahoo.com. Complainant emailed Keyes regarding work she needed done on her home. Complainant emailed Keyes requesting he complete the work on 6/27/2007 or 6/28/2007. Keyes responded stating he would be there to do the work on 6/27/2007. He returned to complete the work on 7/31/2007. Complainant emailed him to do additional work sometime after 7/31/2007 but Keyes stated he was unable to do that work. Complainant did not have any records indicating the date of that follow-up conversation.

Complainant described Keyes as quiet. She never had an odd feeling or weird feeling being around Keyes. The only thing she recalled thinking was odd related to his work website. Keyes posted information about his military career and discharge.

Recommended Action: File to Existing Case

Entities:

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

Location
- Address: [redacted]
- City: Tempe
- State: AZ
- Zip Code: 85284
- Country: United States

Communication Account
- Type: Telephone
- Account: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 347 / 441

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Title: (U) PAL2012-MC3 339 02

Re: 306-AN-15642, 12/06/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 348 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340[redacted]01 **Date:** 12/07/2012

Approved By: SSA[redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) FILE NUMBER 306-AN-15642 AN Field Office. Possible sighting of ISRAEL KEYES in October 2009 in Franconia, New Hampshire.

[redacted] b7E

Received On: 12/05/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

[redacted] called to report that while hiking on the Franconia Ridge Trail in New Hampshire, she and her husband came across a man and his dog at the Mount Liberty Summit. [redacted] said she noticed that the man was not dressed appropriately for hiking in October. He had no camping gear and no additional clothing for the colder weather. [redacted] said the man had freckles on his arms, but on his right forearm, he had very distinctive white splotches. He was possibly in his mid 20's, energetic, refreshed, well mannered and articulate. He said he was from New England, but had more of a mid-western accent. The man told [redacted] that he was a contractor by trade but he liked to take 2-3 weeks off to go camping and hiking.

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Title: (U) PAL2012-MC3 340[redacted]01
Re: 306-AN-15642, 12/07/2012

[redacted] said the man kept "dipping down below the rock", possibly checking on something. The behavior was very odd to them. The dog that was with this man, did not have a collar or leash and did not follow him when he "dipped below the rock". b6 b7C

Pre-Assessment Findings:

SA [redacted] contacted complainant on 12/7/2012. Complainant stated she is sure of the time frame in the initial complaint. She and her husband were new to hiking and kept a journal in the back of a hiking book. They did not journal the date of this particular hiking trip but complainant is sure the hike was after 10/11/2009 and in the month of October. That particular summer was very rainy, however, complainant recalled that it was a beautiful Fall day when they went for this hike.

Complainant described the dog as black lab mix that looked mostly lab with smaller lab. This dog was more petite featured and was female. The male stated the dog was young. Complainant noted the male she saw on the hiking trip had freckles on his face and freckles on his arm. She noticed a white "blotch" on his shoulder where there were no freckles. The hiker did not have any gear. He was dressed in Carharts, sneakers, flannel shirt with t-shirt underneath, and wearing a hat (not a ball cap).

Recommended Action: File to Existing Case

Entities:

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

Location
Address: [redacted]
City: Lyndonville
State: VT
Zip Code: 05851
Country: United States

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 350 / 441

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Title: (U) PAL2012-MC3 340 01
Re: 306-AN-15642, 12/07/2012

Relationship: Residence
Comment: cell

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 351 / 441

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 344 01 **Date:** 12/09/2012

Approved By:

Drafted By:

b6
b7C

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

Complaint Synopsis: (U) File number 306-AN-15642 AN Field Office. Possible sighting of ISRAEL KEYES in Essex Junction, Vermont in June 2012.

b7E

Received On: 12/09/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

b6
b7C

reported that on June 4th or 5th, as she and her husband worked in their community's garden at the old Essex Tree Nursery at Route 15 and West Street in Essex Junction, a man walked up and asked if he could help them. The man said he loved gardening and was down on his luck. He said he was living with his aunt in the nearby Indian Acres area. husband had a bad feeling about the man and did not accept his offer to help.The man then walked away from the couple in the direction BILL and LORRAINE COURIER's house, a couple KEYES has been linked to.

described the man as having medium length, brown hair, thin built and wearing a hoodie. He was alone and carried what appeared to be a heavy backpack.

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Title: (U) PAL2012-MC3 344 01
Re: 306-AN-15642, 12/09/2012

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown) b6 b7C

Location

Address: [redacted]
City: Essex Junction
State: VT
Zip Code: 05452
Country: United States
Relationship: Residence
Comment: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 353 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internet Activity Report number 3275371. **Date:** 12/10/2012

From: COUNTERTERRORISM
[redacted]
Contact: [redacted] b6 b7C b7E

Approved By: A/UC [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Internet Activity Report number 3275371. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

[redacted] b7E

Administrative Notes: (U) [redacted]

Details:

On 12/08/2012, [redacted] Cedar City, Utah 84720, telephone number [redacted] e-mail: [redacted] reported prior contact with recently-deceased serial killer Israel Keyes. [redacted] reported that she met a man resembling Keyes in 1995 while she was working in Hood River, Oregon. b6 b7C

Sentinel research conducted by the FBIHQ [redacted] regarding Israel Keyes yielded Case ID 306-AN-15642 (Main File, Pending b7E

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UNCLASSIFIED

Title: (U) Internet Activity Report number 3275371.
Re: 306-AN-15642, 12/10/2012

Case), Squad C-2, Case Agent: SA [redacted] b6 b7C

Submitted Text:

"Re: Israel Keyes, serial killer. The following incident might be relevant since I just read Israel Keyes confessed to first attacking someone in the Dalles/ Hood River OR area in 1996-98. In 1995 I was working in Hood River, Oregon,living in a warehouse painting parts of an antique carousel for Historic Carousels, Inc. I took daily walks outside the warehouse along the river as a break. One day a man I had not met before chatted me up and then asked me to help load his van, I think he had windsurfing equipment. I got a weird feeling and told him that I had to get back to work or I'd get in trouble and that people were waiting for me. He got a little insistent in a whiny way and I backed away and went directly back to the warehouse. The picture of Keyes reminds me of the guy, I remember the brown hair, roundish face and eyes. I was 29 at the time but looked significantly younger than I was. He presented himself as if he was more attractive/ persuasive than he actually was. I mainly remember this incident because he gave me the creeps to the point that my instinct was to get away and be however rude I needed to be doing it."

Submitted ID:

Date: 12/8/2012 3:32:21 PM EST [12/8/2012 8:32:21 PM GMT]
First Name: [redacted]
Middle Name: [redacted]
Last Name: [redacted]
Phone: [redacted]
Email: [redacted]
Street 1: [redacted]
Street 2:
Suite:
City: Cedar City
State: UT
Zip: 84720

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 355 / 441

UNCLASSIFIED

Title: (U) Internet Activity Report number 3275371.
Re: 306-AN-15642, 12/10/2012

Country: USA

Remote IP Address: [redacted] b6 b7C
Remote Host: read_tips_cms_culpeper
User Browser Info: : Mozilla/5.0 (Windows NT 6.0; rv:16.0) Gecko/20100101 Firefox/16.0

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 356 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internet Activity Report number 3275032. **Date:** 12/10/2012

From: COUNTERTERRORISM
[redacted]
Contact: [redacted] b6 b7C b7E

Approved By: A/UC [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Internet Activity Report number 3275032. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

[redacted] b7E

Administrative Notes: (U) [redacted]

Details:

On 12/7/2012, [redacted] Tucson, Arizona 85750, telephone number [redacted] e-mail: [redacted] reported her prior contact in Arizona with a man that may be recently-deceased serial killer Israel Keyes. [redacted] reported that she recognized Keyes as a man that would frequent a Tucson grocery store parking lot for two months in 2010. b6 b7C

Open-source research conducted by the FBIHQ [redacted] [redacted] regarding an Alaska serial killer who recently committed suicide yielded "Israel Keyes". b7E

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Title: (U) Internet Activity Report number 3275032.
Re: 306-AN-15642, 12/10/2012

Sentinel research conducted by the FBIHQ [redacted] regarding "Israel Keyes" yielded Case ID 306-AN-15642 (Main File, Pending Case), Squad: C-2, Case Agent: SA [redacted] b6 b7C b7E

Submitted Text:

"After seeing the photos of your Alaska serial killer who committed suicide I recognized him as a man who was in Tucson for about 2 months in the winter of 2010.He would frequent a grocery store parking lot in the early morning saying he was homeless and needed money or a ride. He was clean and showed no signs in a row as the man approached myself and others they finally managed to get him off the property.The store was THE SUNFLOWER MARKET at speedway and swan. I have no idea if there were any murders in the area at the time but we have a pretty high homicide rate so i would not be surprised.Don't know if this the type info you needed but since I recognized him I wrote."

Submitted ID:

Date: 12/7/2012 9:05:18 PM EST [12/8/2012 2:05:18 AM GMT]
First Name: [redacted] b6 b7C
Middle Name: [redacted]
Last Name: [redacted]
Phone: [redacted]
Email: [redacted]
Street 1: [redacted]
Street 2:
Suite:
City: Tucson
State: AZ
Zip: 85750
Country: USA

Remote IP Address: [redacted]
Remote Host: read_tips_cms_culpeper

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 358 / 441

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Title: (U) Internet Activity Report number 3275032.
Re: 306-AN-15642, 12/10/2012

User Browser Info: : Mozilla/5.0 (Windows NT 6.1; WOW64; rv:17.0) Gecko/20100101 Firefox/17.0

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 359 / 441

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 341[ ]02 **Date:** 12/06/2012

Approved By: [ ] b6 b7C

Drafted By: [ ]

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

Complaint Synopsis: (U) Tip on Israel Keyes. File # 306-AN-15642, Anchorage, AK Field Office.

[ ] b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[ ] telephone [ ] address [ ] b6 b7C Anchorage, AK, said that ISRAEL KEYES was a contractor for her neighbor in 2010.

[ ] current address [ ] [ ] Medford, OR, hired KEYES as a contractor in 2010. [ ] described KEYES as having long , dark hair and he drove a dark colored truck with a trailer that had a tire on top. KEYES used the trailer to store his tools. [ ] said that KEYES would do some work and then he would be gone for a few months and then return. This went on for about a year. [ ] moved to Medford, OR in November 2012.

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Title: (U) PAL2012-MC3 341 02

Re: 306-AN-15642, 12/06/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 361 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012- MC3341 01 **Date:** 12/10/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) 306-AN-15647 Israel Keyes tip [redacted] [redacted] Lake Placid, NY 12946, phone number [redacted]

[redacted] b7E

Received On: 12/06/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Criminal Activity

Complaint Details:

The following information came in through the MC3 LINE.

[redacted] Lake Placid, NY 12946, phone number [redacted] reported she has reason to believe her brother-in-law, JEREMY CHRISTOPHER QUINN, date of birth 03/20/1970, may have been a victim of KEYES. J QUINN died on 09/02/2008 of multiple injuries. b6 b7C

According to [redacted] injuries were identical to injuries inflicted by KEYES.

[redacted] also stated that KEYES confessed that he had a victim that the state police had ruled accidental, but was in fact one of his own victims.

UNCLASSIFIED

Title: (U) PAL2012- MC3341[redacted]01
Re: 306-AN-15642, 12/10/2012

Another indicator according to [redacted] is "the fact that his vehicle was found away from his body, if he would want to go for a walk he would take his vehicle with him." " he was not a walker and was not known for talking walks". b6 b7C

[redacted] indicated that according to the media there is a frame of time where KEYES has no alibi, between 07/2008 and 09/16/2008. Brother-in-law was found in 09/2008

JEREMY CHRISTOPHER QUINN died on 09/02/2008 in Keene,New York.

Pre-Assessment Findings:

SA [redacted] contacted complainant on 12/10/2012. Complainants brother-in-law Jeremy Quinn's body was found on 9/2/2008 at the base of a cliff in Keene, NY. Keene is approximately 40 miles from Tupper Lake, NY. Quinn's death was ruled accidental - authorities believe he fell off a cliff. Quinn was not a hiker and the family does not know why Quinn would have been in the area. His truck was found a mile away. Complainant advised there isn't a road connecting the two and the only way to get from the truck to the body is to hike through two ravines and cross a major highway.

SA [redacted] reviewed financial and travel records. There are no travel records showing Keyes in the New York area at this time. His financial records show transactions in Anchorage on 8/31/2008 and 9/3/2008. There are no transactions for 9/2/2008. Complainant was advised of this but told we would maintain [redacted] information in the event that additional information placing him in the New York area was obtained.

Recommended Action: File to Existing Case

Entities:

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

Communication Account

Type: Telephone

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 363 / 441

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Title: (U) PAL2012- MC3341 01
Re: 306-AN-15642, 12/10/2012

Account:
Location
Address:

Lake Placid
City: Lake Placid
State: NY
Zip Code: 12946
Country: United States
Comment: HAS CLOSELY FOLLOWED THE MEDIA IN THE CASE AND BELIEVES SHE HAS INDICATORS THAT WOULD LINK THE DEATH OF HER BROTHER IN LAW TO THE ISRAEL KEYS CASE.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 364 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340 02 **Date:** 12/07/2012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Information regarding Israel Keyes. Case number 306-AN-15642, responding field office Anchorage.

[redacted] b7E

Received On: 12/05/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Criminal Activity

Complaint Details:

The following information was received from MC3 line involving Israel Keyes, case number 306-AN-15642.

[redacted] called to relay information that she may have met ISRAEL KEYES 3 or 4 years ago on July 4th. [redacted] and her family were attending the Art Fair on Bainbridge Island, Washington. She knows that it was July 4th because her family attends this art fair every year, she was just not sure as to the year. While at the fair she met a man named Israel. According to [redacted] Israel looked just like ISRAEL KEYES with long hair. Israel gave [redacted] a painting that he had won from a raffle. b6 b7C

[redacted] said that she and her daughter talked with Israel at the fair

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Title: (U) PAL2012-MC3 340[redacted]02
Re: 306-AN-15642, 12/07/2012

for a while but never did get his last name.

Pre-Assessment Findings:

SA [redacted] contacted the complainant on 12/10/2012. Complainant recognized Keyes when his photo was on the news. She stated they had a brief conversation and he said his name was Israel. Complainant talked to her daughter after the news broadcast and both agreed the individual they met looked like Keyes. Complainant could not recall if this meeting occurred 3 or 4 years ago. Complainant does have the painting that "Israel" gave her and advised she would provide it for fingerprinting if needed. b6 b7C

Recommended Action: File to Existing Case

Entities:

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

Location
Address: [redacted]
City: Yarrow Point
State: WA
Zip Code: 98004
Country: United States

Communication Account
Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 366 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead covered at Bangor, Maine **Date:** 12/10/2012

To: [redacted] b6 b7C

From: BOSTON
BS-BANGOR ME RA
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To provide requested information and cover lead at Bangor, Maine.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) DMV Images
2. (U) DMV photos
3. (U) [redacted] pdf b6 b7C
4. (U) [redacted] pdf
5. (U) Keyes Roofing and Construction pdf
6. (U) [redacted] pdf
7. (U) [redacted] pdf
8. (U) Keyes Roofing Home Page pdf
9. (U) Keyes Birth article pdf

Details:

Per Anchorage Division request, the following information was gathered regarding the brothers of subject ISRAEL KEYES:

[redacted]

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UNCLASSIFIED

Title: (U) Lead covered at Bangor, Maine
Re: 306-AN-15642, 12/10/2012

DOB:

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SSAN:

Confirmed to reside at: ME.

Email addresses:

The Maine Corporate Registry did not reveal any results for Keyes Construction and Roofing as there is no requirement to register construction businesses with the state of Maine. However, Intelligence Branch research strongly indicates owns and operates Keyes Construction and Roofing, ME.

A Facebook page for lists him as the Project Manager for Keyes Construction and Roofing. According to his FB page, he is dating who is originally from Colville, Washington. His username is

has no record of contact with Maine law enforcement. His Maine DMV photo is attached to this document.

DOB:

SSAN:

DMV records show, as of 04/13/2010, a residence of: Bangor, ME. However,

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 368 / 441

UNCLASSIFIED

Title: (U) Lead covered at Bangor, Maine
Re: 306-AN-15642, 12/10/2012

The Maine telephone number is linked to

has no further record of contact with Maine law enforcement. His Maine DMV photo is attached to this document. b6 b7C

is believed to live in the Bangor, Maine, area (likely at the address) based on a Bangor Daily News article regarding the birth of The article is attached to this document.

Facebook username is

DOB: Unknown

SSAN: Unknown

Maine DL/ID# - None

b6 b7C b7E

No phones or emails were identified for b6 b7C

has no record of contact with Maine law enforcement and has no DMV photo on file.

The Intelligence Branch was able to identify a Facebook page for additional information to help identify him. However, the Facebook pag

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 369 / 441

Title: (U) Lead covered at Bangor, Maine
Re: 306-AN-15642, 12/10/2012

individual because both [redacted] and [redacted] Facebook pages p b6 b7C
listed [redacted] as a friend. [redacted] joined Facebook on 8 June 2(
[redacted]

Open source searches also revealed a potential YouTube and Twitter pag
whether they are linked to the same individual.

[redacted] did comment on an Internet article about the Harlem Globetr
perform.

Screen shots of the Facebook pages belonging to [redacted]
[redacted] are attached to this document.

The Boston Division, Bangor RA, considers this lead fully covered.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 370 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 345 01 **Date:** 12/10/2012

Approved By:

Drafted By:

b6
b7C

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

Complaint Synopsis: (U) a retired police officer, claims possible link between ISRAEL KEYES and the disappearance of LAUREN SPIERER in Bloomington, Indiana on June 3, 2011. MC3 AN FIELD OFFICE.

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

File Number 306-AN-15642

a retired police officer, called with a tip that there may be a link between ISRAEL KEYES and the disappearance of LAUREN SPIERER in Bloomington, Indiana on June 3, 2011. Due to the reported timeline of KEYES whereabouts, stated a possible connection with SPIERER'S disappearance.

b6
b7C

SPIERER, a college student, was last seen on street cameras at 11th Street and College Avenue in Bloomington, Indiana after leaving a local bar on June 3, 2011. She had been drinking and left her cell phone and purse in the bar.

referenced a web site, findlauren.com, which details the case

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 371 / 441

UNCLASSIFIED

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

and lists contact information for investigating authorities.

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes) b6 b7C

Communication Account

Type: Telephone

Account: [redacted]

Comment: claims to be a retired police officer

Lauren Spierer (Reference, Person, U.S. Person? Yes)

Description

Gender: Female

Race: White (Including Hispanic)

Complexion: Fair

Build: Small

Height: 59"

Weight: 95 lbs

Hair Color: Blond

Eye Color: Blue

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 372 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 339 01 **Date:** 12/07/2012

Approved By: b6 b7C

Drafted By:

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

Complaint Synopsis: (U) MC3 tip regarding Israel Keyes

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Occurrences:
From: 07/04/2006 12:00 AM EDT To: 12/04/2012 05:00 AM EST

Complaint Details:

This call came through on the MC3 ISRAEL KEYES line.

a worker for the King's County Sheriff Office, stated that there was a double homicide unsolved murder in 2006 of a librarian and her daughter. The victims MARY COOPER, age 56, and her daughter, SUZANNA STODDEN, age 27, were killed in Snohomish County on the Pinnacle Lake Hiking Trail in Mt. Pilchuck, east of Granite Falls, Washington.

suspects that the case is still open.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339 01
Re: 306-AN-15642, 12/07/2012

Pre-Assessment Findings:

Law Enforcement is aware of the case, this information has been sent in a Lead to SSA [redacted] in Seattle FBI Office. b6 b7C

Recommended Action: File to Existing Case

Entities:

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

Location
Address: [redacted]
City: Sammamish
State: WA
Zip Code: 98075
Country: United States

Communication Account
Type: Telephone
Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 374 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 339 01 **Date:** 12/10/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) 306-AN-15642 Israel Keyes Tip

[redacted] b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Other Non-Terrorism

Occurrences:
From: 12/04/2012 12:00 AM EST To: 12/04/2012 12:00 AM EST

Complaint Details:

A female caller, who wished to remain anonymous, called to report that she personally knows the Keye's family and has met with Israel before. She said that the FBI has listed the states of Vermont, Washington, New York, and Alaska as places that Keyes has been, but the Keye's family is from Maine. The caller alleges that he was in Maine around the time the Currier's were murdered. The caller's husband and daughter went to the Keye's and Israel was working on a house. The husband, [redacted] noticed KEYE'S strange behavior and the fact that he never made eye contact. The caller advised that the Keyes are part of an Amish Community and that is how the caller met them. She and her husband was going to join at one point. The caller advises that she had just spoken

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 375 / 441

Title: (U) PAL2012-MC3 339 01
Re: 306-AN-15642, 12/10/2012

to Israel's mother, [redacted] just last night. [redacted] and the rest of his siblings live in Texas now. The caller believes there could be victims in Maine. At the end of the call, the caller did give me her home phone number, [redacted] I again asked for her name and she advised that she would give her husband's name, [redacted] She advised that she would speak to an FBI Agent if she were contacted. b6 b7C

Pre-Assessment Findings:

On 12102012 Task Force Officer (TFO) [redacted] contacted [redacted] telephonically at [redacted] had called the CJIS Tip line reference ISRAEL KEYES. After speaking with the [redacted] TFO [redacted] learned that they had already been spoken to by the FBI. The only new information learned by TFO [redacted] was that both [redacted] told TFO [redacted] that [redacted] was not with him on the October 2010 trip, at least neither of them saw her or heard KEYES talk about her.

Recommended Action: File to Existing Case

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 376 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) pal2012-mc3 339 01 **Date:** 12/07/2012

Approved By: b6 b7C

Drafted By:

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

Complaint Synopsis: (U) The information contained in this communication was received from a current MC3 activation, Israel Keys MC3 306-AN-15642 Anchorage

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Complaint Details:

address Willow, AK, 99688, telephone, states that her brother, JESSY GUY LOMAN, AGE, 45, was living in Basin City Wa. in 1999 when he was murdered. states that is an open case and her brother died of a gunshot to the head and one to the stomach.

Pre-Assessment Findings:

On 12072012 D.O.B. was contacted by Task Force Officer (TFO) reference communications received from a current MC3.

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UNCLASSIFIED

Title: (U) pal2012-mc3 339 01
Re: 306-AN-15642, 12/07/2012

TFO contacted telephonically at b6 b7C told TFO that her brother JESSY GUY LOMAN was murdered in 1999 in Basin City, Washington. believes that there are similarities between what has been released about ISRAEL KEYES and the circumstances surrounding her brothers murder. told TFO that her brother was shot, once in the head and once in the stomach, she said this occurred when he was camping in a remote area of Basin City. told TFO that her brothers ATM card was used, and two different caliber weapons were used. told TFO that her brothers vehicle had been captured on video tape were two suspect could be seen but not identified.

TFO advised that he would contact the case Detective and inform him of beliefs. TFO called and left a message for Detective

On 12102012 TFO spoke with Detective of the Grant County Sheriffs office. has just recently been assigned the LOMAN investigation and agrees based on what he knows about his case KEYES is an unlikely suspect in the LOMAN murder. will contact the victims family on this matter.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Yes)

Location
Address:
City: Willow
State: AK
Zip Code: 99688
Country: United States

Communication Account
Type: Telephone
Account:

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 378 / 441

UNCLASSIFIED

Title: (U) pal2012-mc3 339[redacted]01

Re: 306-AN-15642, 12/07/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 379 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 339[redacted]02 **Date:** 12/07/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

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

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Email from [redacted] b6 b7C
2. (U) Photo of Keyes Family 1
3. (U) Photo of Keyes Family 2
4. (U) Photo of Keyes Family 3

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Intelligence

Occurrences:
From: 10/01/2010 12:00 AM EDT To: 12/04/2012 07:45 PM EST

Complaint Details:

[redacted] telephone [redacted] address [redacted]
Orono, ME 04473, called in to report ISRAEL KEYES was in Maine in 2010. [redacted] says her family was close friends with the KEYES' and that her

UNCLASSIFIED

Title: (U) PAL2012-MC3 339 02
Re: 306-AN-15642, 12/07/2012

husband took a photo of KEYES alongside his two sisters and mother sometime in October, 2010. has the photo if the FBI is interested. b6 b7C

Pre-Assessment Findings:

On 12/07/2012, SOS re-contacted regarding a phone call she had placed with the FBI CJIS tip line. said she is good friends with the KEYES family. She has known the family for 10-11 years and one of Israel KEYES younger brothers.

During October 2010, husband went to a house that Israel KEYES was working on for a friend in Maine and met him for the first time. husband took a few photographs of Israel KEYES' and is going to e-mail them to SOS

also stated that the oldest daughter of the KEYES family, lives in in an Amish community. said that is married to and they both grew up in Washington together. grew up with Israel and the would know a lot about Israel and his younger life. She recommended that someone from the FBI talk to however, she wasn't confident they would actually talk to law enforcement. said that they do not have a phone, but law enforcement could call one of the Amish stores at and someone there could find also said that are anti-semetic and this stems from how they were raised.

said the family is overall very stoic. The brothers are all very quiet. is very smart and almost got a perfect score on his SAT. knew that came to visit Israel while he was incarcerated in Alaska. She said when they came back to Maine, they

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 381 / 441

Title: (U) PAL2012-MC3 339 02
Re: 306-AN-15642, 12/07/2012

said he was innocent and being framed. said that if law enforcement were to approach the brothers, would more likely to talk than Isaac. b6 b7C

Israel's mother, has disowned all the brothers in Maine, to include the youngest brother who is approximately years old. She also sold the land that her husband left them all to her new church in Texas. The father, John Keyes, died when they were traveling by train to Washington from Maine to see family. John Keyes had a thyroid disorder that made his heart beat rapidly and did not believe in taking medicine. The train employees forced the family to take him to a hospital at one of the stops and he ended up dying at the hospital. said that her daughter told her none of the brothers thought he was a nice man.

said the family was with a Morman group in Washington and later were in" Instruction Lessons" with the Amish Community in Maine, but never joined. After John Keyes died, went to Indiana and lived with an ex-Amish community. A traveling preacher came through their group, who she later followed to Texas. This is the same group she resides with now.

said that she speaks with regularly. will often call and needs to repent to God and doesn't view that she's a Christian, etc. was just in Maine about a month ago.

SOS emailed following the phone call so that can send her the photos she has of Israel KEYES in October 2010. sent SOS an e-mail on 12/07/2012 which contained further information on the Keyes family and three photos of Israel KEYES visit in October 2010 to Maine.

Recommended Action: File to Existing Case

Entities:
(Complainant, Person, U.S. Person? Yes)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 382 / 441

UNCLASSIFIED

Title: (U) PAL2012-MC3 339[redacted]02
Re: 306-AN-15642, 12/07/2012

Location
Address: [redacted]
City: Orono
State: ME
Zip Code: 04473
Country: United States
Relationship: Residence

Communication Account
Type: Telephone
Account: [redacted]
Relationship: Utilizes

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

Communication Account
Type: Email
Account: [redacted]

b6
b7C

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 383 / 441

From: [redacted]
Sent: Friday, December 07, 2012 7:25 PM
To: [redacted]
Subject: Maine
Attachments: isreal1_web.jpg; isreal3_web.jpg; isreal2_web.jpg

b6
b7C

Hi,
This is the email of [redacted]
Nice to meet you, so to speak.
Maybe [redacted] has helped some.
Hope so.
These are pictures that I took.
As you probably know in your line of work, pictures can have embedded data such as date and time. I only recently learned of it, from a youtube about pictures and work flow, and the data if it even there is seen within photoshop and under file and then data info in that menu.

It was Oct 21, 2010, at 11:36am. That's [redacted] there in back eating a snack. Near the camera is [redacted] The guy in the denim vest is merely the owner of a tractor that day. In the purple vest is [redacted] Of course that [redacted] and she seems so happy on that day. Israel looks a little bit animated there, but he would not make any eye contact with me. That's ok, I fugured. I love photography, but some people don't.
As to the the B&W photo, the topic they had might have been about the work and this was their break for 3 minutes, or at least they were doing radical construction with the house jacked way off the ground like that. When I take pictures, I tend to not hear what people are talking about. I'm not sure if Israel has a drink or a shovel there. I cannot remember, too, why the gloves... They might have had some concrete and people have to wear gloves due to the acidic quality if it is concrete, and the work involved two areas, the main house and a smaller area, and it was chilly out that day.

I marveled that Israel came to help, and from where it was not clear to me, and he almost overtook [redacted] at being the leader that day. I only met him once, Israel I mean. I said hi to him but he wasn't too much for chit chat. I figured I'd see him again someday, but I wanted to record the occasion with pictures since I knew all of them so well, except Israel, and I showed up to see one of the two siblings I had always wanted to meet.
That house is I, do think, what [redacted] lives in now with his lady, almost his wife, whom he loves.

Generally [redacted] is always open to me and respectful. Sometimes I even felt vaguely like a stand in for the dad, and I met them when they buried [redacted] years earlier. When I asked [redacted] if he thought Israel did it, just a few months ago here, [redacted] just looked down from my eyes and away and said "I don't know."

Hope this helps, and maybe it doesn't too much; if I can help any more, just ask.
There might be one or two more siblings. I kinda do think there is.
I can say that [redacted] always seemed to me like an honest person. The most chatty person to me was [redacted] but she is married now, which is bound to change things, or seems to. [redacted] was here at my home just a few months ago.
My best wishes with your work.
[redacted]

FBI Records: The Vault - https://vault.fbi.gov - Part 05: Pg 382 of 441

FBI Records: The Vault — IdentityResearch.com Part 05 Pg 386 / 441

FBI Records: The Vault
Last Known Address Agent Eyes

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2012-MC3 340[redacted]01 **Date:** 12/05/2012

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

Complaint Synopsis: (U) Possible sighting of Israel Keyes in South Carolina in 1997 or 1998. File number 306-AN-15642 AN Field Office

[redacted]

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

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

[redacted] address [redacted] Jackson, MI 49203, called in to report that in 1997 or 1998 ISRAEL KEYES picked up [redacted] and two females when [redacted] car was broke down on Highway 85 in South Carolina. KEYES was driving a gray 1990's Nissan Pathfinder SUV with Alaska license plates. KEYES drove past the next two exits that had a service station and took [redacted] and the two females to a cornfield. After a few minutes in the cornfield KEYES turned his SUV around and took [redacted] and two females to the closest service station and dropped them off.

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Entities:

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

UNCLASSIFIED

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Title: (U) PAL 2012-MC3 340 01

Re: 306-AN-15642, 12/05/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 389 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340 01 **Date:** 12/05/2012

Approved By:

Drafted By:

b6
b7C

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

Complaint Synopsis: (U) Possible Israel Keyes Information. File Number 306-AN-15642 AN Field Office. Anchorage, Alaska/ AN

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

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

b6
b7C

address Fresh Meadows, New York, 11365, telephone number reported that in 2007 or 2008 he was working at a Chinese massage therapist building in Manhattan, New York, and believes he massaged ISRAEL KEYES. states that KEYES had long hair, was a little darker skinned than in pictures, tall, and lean. states KEYES was wearing a leather jacket and leather pants. reported that KEYES was very creepy, and that KEYES made uncomfortable. KEYES did not answer when asked how the massage was, and stated that KEYES looked at him like he wanted him dead.

Entities:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340[redacted]01
Re: 306-AN-15642, 12/05/2012

[redacted] (Complainant, Person, U.S. Person? Unknown) b6 b7C

Location
Address: [redacted]
City: Fresh Meadows
State: NY
Zip Code: 11365
Country: United States

Israel Keyes (Main, Person, U.S. Person? Unknown)
Description
Gender: Male
Complexion: Medium Brown
Build: Small
Comment: Long Hair, Leather Jacket, Leather Pants.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 391 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012MC3 [redacted] 340 **Date:** 12/05/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) THE following information is related to Israel Keyes MC3 306- AN-15642 (AN)

[redacted] b7E

Received On: 12/05/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from the MC3 ISRAEL KEYES activation.

[redacted] telephone [redacted] Crawford, Tennessee. About four to 5 years ago [redacted] visited KEYES' mother [redacted] and his brothers [redacted] located in [redacted] claims ISRAEL was not at the house during his visit. [redacted] mentioned that the KEYES' house burned down. [redacted] claims [redacted] moved to Forth Worth, Texas and recently located in [redacted] [redacted] does not have [redacted] address or her phone number.

Pre-Assessment Findings:

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Title: (U) PAL2012MC3 340
Re: 306-AN-15642, 12/05/2012

On 12072012 DOB was contacted by Task Force Officer (TFO) reference a complaint received from the CJIS tipline. TFO contacted telephonically at told TFO that he was an acquaintance of knew through their church. did not know ISRAEL KEYES and had never met him. b6 b7C

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

Location

Address:
City: Crawford
State: TN
Country: United States
Relationship: Residence

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 393 / 441

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012MC3 341 01 **Date:** 12/06/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) File Number 306-AN-15642. AN Field Office. Possible sighting of Israel Keyes in March 2011 in Lake Perris, CA.

b7E

Received On: 12/06/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Complaint Details:

alleges talking to a man that looks exactly like the image on the news of ISRAEL KEYES while he was fishing with his son at the Lake Perris State Recreation Area in Perris, CA around March 14, 2011. states he was fishing in a remote area with very few people in the area. went to use the portable restroom at the fishing area and KEYES was standing near by and then followed him back to the lake. When felt he was behind him, turned around and KEYES was chatty and friendly. son was riding his bike nearby. resumed fishing and then found it odd that KEYES was sitting on a bucket with a fishing pool but also had a shovel with him. claims KEYES was very interested in him until called

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Title: (U) PAL2012MC3 341 01
Re: 306-AN-15642, 12/06/2012

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b7C

for his son to come over to him. At that point, KEYES lost interest in [redacted] Later that day, [redacted] witnessed KEYES interacting with campers at a nearby remote camping area, Bernasconi Beach.

[redacted] was not sure of the exact date of this incident but he was sure it was a Saturday around March 14, 2011. According to the calendar, the 12th or the 19th would be the nearest Saturdays in March 2011.

Pre-Assessment Findings:

SOS [redacted] contacted [redacted] on 12/07/2012. [redacted] said he purchased a fishing license on 03/07/2011, which means he went fishing the following Saturday on 03/12/2011. [redacted] went fishing at Perris Lake, located in a California State Park. [redacted] was in the Bernasconi Beach area and fishing about 100 yards from a local campground.

[redacted] at one point was a little ways from shore by himself, when a man came through the brush with a bucket, fishing pole, and shovel. [redacted] noticed how funny his mouth looked and how far apart his eyes were. When [redacted] saw Israel KEYES' photograph on the news, he said he immediately knew this was the man that he had encountered.

The man asked [redacted] strange questions like if he had family, and if he were to die today, would anybody miss him. [redacted] said the man claimed to be a medical student, as well as a contractor. The man also said he admired the work Germans did during WWII. He also said he was there for hunting, looking for prey, and had a long buck knife. [redacted] found it unusual that he'd be hunting since there is nothing to hunt for in Southern California. [redacted] said the individual did not have any facial hair or jewelry on, and his hair was messy and looked like he hadn't showered. [redacted] was afraid of him immediately. He noticed the end of the individual's shovel had rust on it, but couldn't tell if it had just been used.

[redacted] son called out to him at one point, and once the individual realized [redacted] had a child, he lost interest. The individual moved

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 395 / 441

Title: (U) PAL2012MC3 341JLS01
Re: 306-AN-15642, 12/06/2012

then moved towards the campground and began talking to other people in that area.

SOS [redacted] referenced KEYES' financial records for 03/12/2011, and according to the records, KEYES was in Anchorage on this day. b6 b7C

Recommended Action: File to Existing Case

Entities:

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

Location
Address: [redacted]
City: Perris
State: CA
Zip Code: 92571
Country: United States
Relationship: Residence

Communication Account
Type: Telephone
Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 396 / 441

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 341 01 **Date:** 12/06/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) ISRAEL KEYES IN WELLS TEXAS MARCH 2012

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Intelligence

Occurrences:
From: 03/01/2012 12:00 AM EST To: 03/31/2012 12:00 AM EDT

Complaint Details: b6 b7C

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

telephone of WELLS, TEXAS called to report a "church cult" in WELLS, TX. stated that KEYE'S mother and sister are members of the church. "KEYES visited them in March 2012 and attended the church." also stated that KTRE-TV did an interview on the pastor.

Entities:
(Complainant, Person, U.S. Person? Unknown)
Communication Account
Type: Telephone

UNCLASSIFIED

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Title: (U) PAL2012-MC3 341 01

Re: 306-AN-15642, 12/06/2012

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Account:

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

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 398 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012MC3 343 01 **Date:** 12/08/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) 306-AN-15642 Individual may have known Keyes in the 1990s - Anchorage, AK

b7E

Received On: 12/08/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

b6 b7C

New Orleans, LA 70116, phone number may have known KEYES between the years of 1991 and 1993.

attended Fairhaven Middle School in Bellingham, WA where she believes KEYES was a student in 7th grade. believes this would have been between 1991 and 1993. stated that his last name at that time was not KEYES, she believes it started with the letter B.

encountered KEYES again between 1995 and 1996 in Anchorage, AK. KEYES lived with his father in the Government Hill area of Anchorage. met with KEYES and exchanged contact information. At that time, KEYES stated his last name was different than his last name had been in middle school. is unable to recall what his last name was at that time.

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Title: (U) PAL2012MC3 343[redacted]01
Re: 306-AN-15642, 12/08/2012

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By word of mouth, [redacted] heard that in the late 1990s KEYES may have been in Portland, OR. Also by word of mouth, [redacted] heard that KEYES may have been in trouble with the law during his time in Anchorage, AK.

Positive Sentinel Search on [redacted]

Entities:

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

Location
Address: [redacted]
City: New Orleans
State: LA
Zip Code: 70116
Country: United States
Relationship: Residence

Communication Account
Type: Telephone
Account: [redacted]
Comment: Cell Phone

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

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UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 400 / 441

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 345 02 **Date:** 12/10/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) Alleged Israel Keyes SightingL Matanuska Lakes State Park: Palmer, AL - AN

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Incident Type: Other Non-Terrorism

Occurrences:
From: 11/27/2011 12:00 AM EST To: 11/27/2011 12:00 AM EST

Complaint Details:

called in on behalf of his friend b6 b7C was out of town the last week of November 2011 to the first week of December 2011 for a bridge tournament. was dog sitting for was walking her two dogs and dog at MATANUSKA LAKE PARK. Roughly 5 minutes into the walk noticed a man, wearing a parka that resembled KEYES. The man was trying to open up a pump station cover using a shovel. continued walking and was returning the exact route she took. heard shovelling. got back to the lot after what was described as a short and nervous walk. There was only 1 car in the lot. She called the Palmer State Troopers

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Title: (U) PAL2012 345BR02
Re: 306-AN-15642, 12/10/2012

and they came. She took them back to the the manhole where she thought she saw KEYES. There was no one there when she returned. [redacted] advised that both he and [redacted] could be contacted if necessary. b6 b7C

MC3 306-AN-15642

Entities:

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 402 / 441

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead for Belize Missing Persons **Date:** 12/11/2012

To: [redacted] b6 b7C

From: ANCHORAGE
AN-FIG
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Lead for Belize Missing Persons, ref Israel Keyes

[redacted] b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. On 03/13/2012, Israel Keyes was arrested in Lufkin, TX after using an ATM card associated with Samantha Koenig. Keyes confessed to the kidnapping and murder of Koenig and was charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

Upon being transported back to Anchorage, Keyes cooperated with law enforcement, providing additional information about other crimes including kidnappings and murders. Keyes confessed to the kidnapping and murder of William and Lorraine Currier in Essex, VT on 06/08/2011. In subsequent interviews, Keyes also indicated he was responsible for additional homicides in multiple states, and Keyes has suggested he may have committed homicides internationally.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 403 / 441

UNCLASSIFIED

Title: (U) Lead for Belize Missing Persons
Re: 306-AN-15642, 12/11/2012

On 12/02/2012, Keyes was found dead in his jail cell due to suicide. Prior to committing suicide, Keyes wrote "Caracol" on his jail cell wall in blood. Caracol is a large Mayan ruins site in Belize. Keyes and his girlfriend, [redacted] visited Belize from 10/04/2005 to 10/13/2005. Anchorage Division requests that Legat San Salvador provide any reported missing persons from Belize during this timeframe, to include natives of Belize and tourists.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 404 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/12/2012

Title: (U) Photos of items seized on 7/10/2012

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) Photos of items seized on 7/10/2012 from mile 6.7 Eagle River Road.

Enclosure(s): Enclosed are the following items:
1. (U) Photos of items seized on 7/10/2012 from mile 6.7 Eagle River Road.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 569
Package:	1A242
Stored Location:	None
Summary:	(U) Photos of items seized on 7/10/2012 from mile 6.7 Eagle River Road.
Acquired By:	[redacted]
Acquired On:	2012-07-10
Acquired From:	(U) Special Agent [redacted] FBI Anchorage, Alaska
Attachment:	(U) Photos of items seized on 7/10/2012 from mile 6.7 Eagle River Road.

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b7C

FD-340 (Rev 4-11-03)

File Number 306-AN-15642

Field Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 7/10/2012

From Mile 6.7 Eagle River Road
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of items seized from Mile 6.7 Eagle River Road

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 407 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/12/2012

Title: (U) CD of emailed boat photos and associated email messages, 7/18/2012

Approved By:

Drafted By:

b6
b7C

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

Synopsis: (U) (1)CD of emailed boat photos from 7/18/2012 boat search and (2)associated email messages.

Enclosure(s): Enclosed are the following items:
1. (U) (1)CD of emailed boat photos from 7/18/2012 boat search and (2)associated email messages.

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[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, July 18, 2012 12:20 PM
To: [redacted]
Subject: IMG-20120718-00060.jpg
Attachments: IMG-20120718-00060.jpg

Contents of glove box

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 409 / 441

[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, July 18, 2012 12:19 PM
To: [redacted]
Subject: IMG-20120718-00061.jpg
Attachments: IMG-20120718-00061.jpg

From glove box

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 410 / 441

[redacted]

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From: [redacted]
Sent: Wednesday, July 18, 2012 10:52 AM
To: [redacted]
Subject: IMG-20120718-00059.jpg
Attachments: IMG-20120718-00059.jpg

We have found 3 small white cable ties that have been cut. Also, 4 yellow tent stakes. Did he ever camp from the boat? Lake Ozette?

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 411 / 441

[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, July 18, 2012 10:16 AM
To: [redacted]
Subject: IMG-20120718-00058.jpg
Attachments: IMG-20120718-00058.jpg

Stern Starboard area. Notice two different types of carpeting. Did he have spare carpeting left over after the initial rebuild or did he have to purchase new carpeting after the murders?

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 412 / 441

[redacted]

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From: [redacted]
Sent: Wednesday, July 18, 2012 10:10 AM
To: [redacted]
Subject: IMG-20120718-00057.jpg
Attachments: IMG-20120718-00057.jpg

A large black cable tie. Ask about color of ties used.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 413 / 441

[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, July 18, 2012 10:00 AM
To: [redacted]
Subject: IMG-20120718-00055.jpg
Attachments: IMG-20120718-00055.jpg

Another anchor from a bow storage area.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 414 / 441

[redacted]

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b7C

From: [redacted]
Sent: Wednesday, July 18, 2012 9:59 AM
To: [redacted]
Subject: IMG-20120718-00056.jpg
Attachments: IMG-20120718-00056.jpg

Bow anchor

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 415 / 441

FD-340 (Rev 4-11-03)

File Number 306 A-N 15642

Field Office Acquiring Evidence SeaHq

Serial # of Originating Document _____

Date Received 02/18/2012

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

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

Title: ISRAEL KEYES

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) CD of emailed boat photos from 02/18/2012 Boat Search

(2) Associated email messages

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 416 / 441

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/12/2012

Title: (U) DVD of photos taken in search of 1982 Baylinear boat

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

Enclosure(s): Enclosed are the following items:
1. (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 571
Package:	1A244
Stored Location:	None
Summary:	(U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.
Acquired By:	[redacted]
Acquired On:	2012-07-18
Acquired From:	(U) SA [redacted] FBI Seattle, Washington
Attachment:	(U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

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b7C

FD-340 (Rev 4-11-03)

File Number 306A-AN-15642

Field Office Acquiring Evidence Seattle

Serial # of Originating Document _____

Date Received 7/18/2017

From SA [redacted] (Interviewee)

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b7C

(Address)

(City and State)

By EP [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: Keyes, Israel, Koenig; Samantha, Tessia, ET AL; OO: Anchorage

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Backup DVD of original photos taken of search of 1982 Bayliner Boat, Washington Registration WN 7470GB @ Ent offsite, Seattle, Washington

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 419 / 441

FD-999 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

Title: (U) Meeting with Canton, NY Chief of Police **Date:** 12/12/2012

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 319X-HQ-A1487711-AL (U) ALBANY
306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Responsible Organization: ALBANY

Agency Contacted: Canton Police Department on 12/11/2012 via Telephone

POC: Cief of Police Victor Rycroft

Follow-up Required On: No Date Specified

Liaison Details: (U) On 12/11/12 SSA [redacted] spoke with Canton, NY Chief of Police Victor Rycroft regarding events involving subject Israel Keyes. The Chief was interested in speaking with us as needed in the hopes of solving several Bank Robberies that occurred in Canton, NY where the subject appears to resemble Keyes. SSA [redacted] advised the Chief that Keyes did admit to the Tupper Lake Bank Robbery located in Upstate New York. Chief Rycroft was advised that if he had further inquiries to contact either SSA [redacted] or SA [redacted] in Plattsburgh regarding this matter.

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2012

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On Friday, December 7, 2012, [redacted] hereinafter referred to as [redacted] DOB [redacted] home telephone [redacted] was interviewed at her residence, [redacted] Oregon, Missouri. Also present during the interview was [redacted] DOB [redacted] and a local pastor/friend, [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview being her past relationship with ISRAEL KEYES, (hereinafter referred to as KEYES), [redacted] provided the following information:

[redacted] was born in Everett, WA to [redacted] parents divorced when she was 2 years old, and her father was in and out of her life. At the age of 5, [redacted] mother married KELLY HARRIS and moved to Colville, WA. HARRIS passed away from cancer in 1999. [redacted] has a younger brother named [redacted] and three younger siblings on her father's side.

When [redacted] was 10 or 11 years old, her family met the KEYES family through [redacted] business as an appliance repair man. [redacted] and the KEYES children were home schooled, and would get together informally with other home schooled families. As a child, [redacted] recalled that KEYES was extremely funny. In addition to home school gatherings, the KEYES's, [redacted] and other neighboring families got together once per month for potluck dinners and to discuss their faith, which [redacted] described as non-denominational Christian. They did not have a church, but held these potlucks at a building [redacted] referred to as "the meeting place" that her stepfather, KELLY HARRIS, (hereinafter referred to as HARRIS) helped build. The meeting place was on The [redacted] property, and at the time HARRIS helped build it, [redacted] family rented a home on their land.

KEYES' family came from a Mormon background in Utah. When [redacted] met their family, they were no longer Mormon, but [redacted] heard KEYES' mother, [redacted] had a difficult time letting go of the religion. KEYES had nine siblings. His parents seemed nice until they decided to move, and then became very protective because they did not want any of their older children to stay behind in Colville. In addition, KEYES' father was ill (and died years later from thyroid disease), so they relied on KEYES to support the family and needed him to move with them.

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.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 421 / 441

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KEYES' parents decided to move because they wanted to live off of the land. They sold their house in 1995 or 1996, and having no where to live, moved into the above described meeting place for a while. In the fall or winter of 1996, they moved to Oregon, but KEYES stayed behind in Colville for an extra month to earn money. KEYES worked for HARRIS on a construction crew and HARRIS taught him carpentry skills. While in Oregon, KEYES' family stayed with and worked for The [redacted] Family at their co-op health food warehouse called AZURE STANDARD in the town of Dufur. The [redacted] were philanthropists who helped provide for the KEYES's, who were poor.

[redacted] and KEYES started their courtship in September of 1996, prior to his family moving away. He visited her house a few times, but they primarily wrote letters to one another, even though they were living in the same town. [redacted] described their relationship as on again, off again. When KEYES moved to Oregon, they were not allowed to write to each other for approximately one year because KEYES' parents forbade it, but KEYES managed to send word to her through mutual friends. At some point in 1997, KEYES' family moved again. She thought their plan was to move to Wisconsin, but they went to Constable, NY instead, and [redacted] received letters from KEYES from there. KEYES' family later moved to Maine and joined an Amish community, but KEYES did not want anything to do with being Amish and thought it was "silly." KEYES then joined the Army and [redacted] "dumped" him because she did not want to wait for him any longer.

In June of 1999, when HARRIS died, KEYES was stationed in Ft. Lewis. KEYES came to HARRIS' wake, which was held at their home, and it was awkward for [redacted] because they were not dating then and it was the first time she had seen him in a while. KEYES started to write her again shortly after this, and in the summer of 1999, he came to Colville to visit. She later learned that he also visited [redacted] (further described below) during that trip. [redacted] could not remember specific dates, but recalled that KEYES visited several times in the months to follow and that he rented cars for the trips because he did not own a vehicle at the time.

[redacted] received a letter from KEYES from when he was stationed in Egypt after the New Year. She could not recall any details of the letter except that he was depressed and the words, "Darkness closing in....vice on heart." [redacted] had shared the letter with her mother, who later asked KEYES about it, and KEYES said he had no recollection of writing it.

In approximately August of 2001, KEYES joined [redacted] and her family on a trip to Holbrook, Idaho in order to visit a retreat for sickly people where [redacted] was considering taking a job. KEYES traveled from Ft. Lewis to Colville, then met up with her family and went the remaining distance to Holbrook in the vehicle that her family rented for the trip. At some point

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during his time in the Army KEYES bought a black Toyota pick-up truck, but [redacted] could not recall if he rented a car or used the pick-up to get to Colville on this trip. (Writer's note: KEYES referred to [redacted] taking a job in Utah in his journal dated 9/25/2000. [redacted] clarified that initially they thought the retreat was in Utah, but later learned it was in Idaho near the border with Utah.)

[redacted] and KEYES were engaged in late September of 2000, which was also the month she started the above job in Holbrook, ID. She quit that job approximately 9 months later and moved back to Colville.

In January or February of 2001, KEYES told [redacted] he was going on an Army "field trip" and was not sure if he would be able to contact her for a few days. [redacted] found it odd that instead of not hearing from KEYES, he called her more than usual and talked about how crazy the guys were that he was with, and that they were doing ecstasy.

[redacted] her mother and brother [redacted] traveled to Ft. Lewis to visit KEYES in the Spring of 2001. He made it clear he did not want her meeting any of his Army friends and could not wait to leave the place behind. They were supposed to be married in August or September of that year.

Later that spring, there was a time when KEYES did not call [redacted] for approximately two weeks, and she knew something was wrong. Finally [redacted] and her mother contacted his superior officer, who told them KEYES was fine, and that he did not know why KEYES was not contacting her. When KEYES finally did call, [redacted] learned that he was depressed. Shortly after, in May of 2001, [redacted] confronted KEYES about his behavior and he admitted that he slept with someone else. He also told her about his depression and said that he did not believe in God anymore. This denial of God is what ultimately caused their break up. It was not until months later that [redacted] learned KEYES impregnated a woman who was [redacted] years older, and that they had a child together.

[redacted] provided information on other people from Colville who KEYES and his family were close to, and who may have information to provide about his background:

[redacted] best friend when she was younger was [redacted] family knew the KEYES family longer than [redacted] and their mother, [redacted] was friendly with [redacted] and her brother [redacted] aka [redacted] spent quite of bit of time with KEYES. When they got older, KEYES liked [redacted] but [redacted] claimed to [redacted] that she was not interested in him.

After [redacted] and KEYES became engaged, KEYES told her about an

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incident when he was younger and got into trouble because he was concerned she would hear about it from someone else. He described that he and [redacted] Last Name Unknown (LNU) vandalized homes together and got caught. KEYES convinced [redacted] he was ashamed, and told her his father helped KEYES to atone by working with him to fix the damage and pay back the homeowners. [redacted] should know who [redacted] LNU is.

[redacted] knew KEYES well during his time in Colville. [redacted] was friends with KEYES and his siblings. When KEYES remained behind to work in Colville for the month after his family moved to Oregon, he stayed with [redacted] was sad that [redacted] were not letting KEYES live his own life. [redacted] cellular telephone number is [redacted] Their mailing address is [redacted] Addy, WA 99101. [redacted] requested if investigators reach out to them, she not be identified as providing their contact information.

[redacted] siblings, [redacted] also knew KEYES. [redacted] has since changed his last name, possibly to [redacted] which is his mother's maiden name. [redacted] and KEYES were good friends. [redacted] sustained permanent brain damage from a snowmobile accident.

[redacted] described [redacted] as someone who might know the specific locations KEYES worked at in 1996. [redacted] worked for HARRIS, and therefore he and KEYES worked together as well.

[redacted] recalled that when KEYES was 17 or 18 years old, he drove a beat-up Chevy or Ford pick up truck. The truck was very memorable because it was yellow and KEYES had built a homemade wooden roof rack on the back. The truck was always out of gas and never had good tires, and [redacted] tried to prevent him from buying new tires because they were so poor and needed the money. KEYES eventually bought new tires, and later took the truck with him to Oregon when he moved. [redacted] provided the interviewing agents with a photograph of the truck which she had in an album. The photograph depicts 18 children around the truck, which is parked outside the meeting place described above. KEYES and his sisters, [redacted] are in the photograph. [redacted] and other children who were friends from the meeting place are also in the photo. A copy of the photograph will be placed into the file along with this report. (Writer's note: a WA DOL report revealed a yellow, 1964 Chevrolet, vin #4C154J118005, Plate # L69096, registered to Israel Keyes at 2145 Rocky Creek Rd., Colville, WA 99114.)

When asked about a journal entry from KEYES' diary which mentioned a girl name [redacted] assumed it must be [redacted] who was a little younger than [redacted] family spent time with The KEYES family, and she "liked" KEYES and was friends with his sisters. Because KEYES had a car, they made him take them places. [redacted] believed [redacted] was married now

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and lived in Alaska. (Writer's note: the journal entry which mentioned [redacted] is dated 11/28/1997.)

When asked about another journal entry where KEYES described feeling relief when he left his family, [redacted] thought he might have felt that way because he was expected to provide for them, and due to the strain between him and his mother because she did not want to let go of him or any of her children. (Writer's note: the journal entry is dated 9/25/2000.)

[redacted] was aware that KEYES built, and lived in, a cabin that was on his parents property in Colville. This was built prior to his working for HARRIS, and [redacted] heard KEYES learned how to build it by reading books on the topic. [redacted] allowed KEYES to stay in the cabin because they had so many children, but she had concerns that he spent too much time in the cabin alone. KEYES loved the cabin and was very upset when his family sold the property, and he wanted to buy it back. [redacted] never saw the cabin, but [redacted] and other kids had been there and might be able to provide more information about it.

[redacted] did not keep any old letters or any other keepsakes from her relationship with KEYES. When she got married, she burned them.

[redacted] asked the interviewing agents if KEYES was responsible for the separate Colville murders which were mentioned in recent media reports. (Writer's note: [redacted] March 1996 and [redacted] June 1997.) [redacted] had no specific information to report on KEYES' whereabouts at the time of those incidents. [redacted] recalled that in the summer of 1997, KEYES and possibly one of his siblings may have come back from OREGON to pick up some of their belongings, but she would not have seen KEYES during this trip because at the time they did not have their parents permission to see or write to one another. [redacted] thought that KEYES might have stayed with [redacted] (now [redacted] on this trip.

[redacted] was having a very difficult time making sense of the horrific media reports related to KEYES' serial killings and other criminal activity. She knew him as someone who was very close to his family and as someone who took care of his siblings. [redacted] believed in waiting until marriage for sex, and until KEYES slept with that other woman, she thought he did too. She and KEYES never even kissed until they were engaged, and he never touched her inappropriately. [redacted] went swimming once with KEYES and noted that he had a brand "IZ" on his back. When she asked him about it, he told her he did not remember getting it. [redacted] thought that was odd, but did not question him further about it. [redacted] acknowledged that

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306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 12/07/2012, Page 6 of 6

b6
b7C

she was naive at the time. When KEYES and [redacted] broke up, [redacted] told her she was his last hope and that she was not sure what was going to happen to him. [redacted] never knew what [redacted] meant by this, and now wonders.

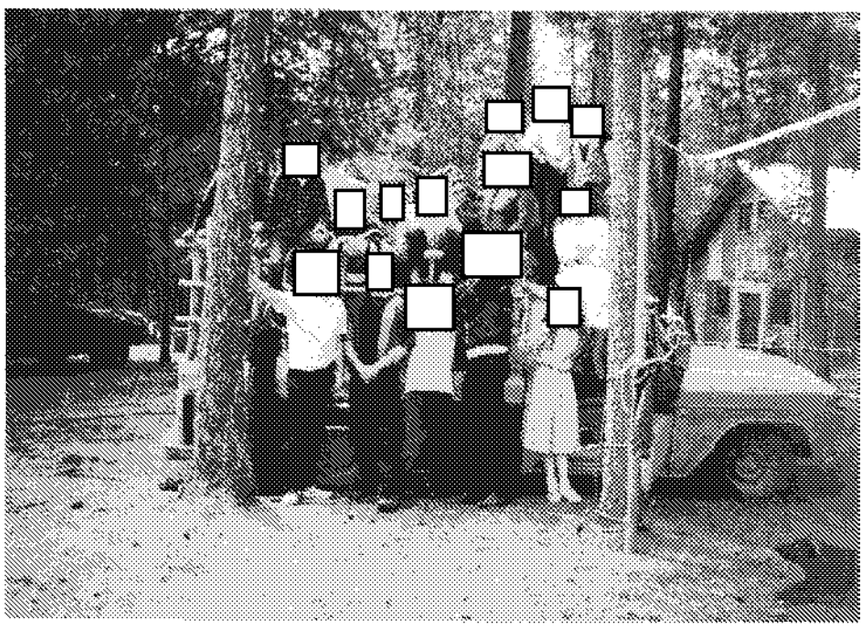
In a followup telephone interview on Tuesday, December 11, 2012, [redacted] was asked about recent media coverage which connected KEYES's family to the [redacted] family, The Ark church and the Christian Identity movement in Stevens County, WA. [redacted] stated that as far as she knew, neither KEYES nor his family believed in the Christian Identity movement nor were they a part of any white supremacist church. She acknowledged that they occasionally had people who came through the meeting place who were "white supremacist types," but they never lasted long. She recalled KEYES' sister [redacted] mentioned something about one of the [redacted] boys once, and thought he was interested in her, but [redacted] did not get the impression the KEYES and [redacted] families were closely affiliated.

C2

Passover Feast 1976
May

b6
b7C

Israel



Driver and Plate Search Help

Back

1 Matching Driver Records Found

PIC	Name/Street	Sex	SSN	Birth date	Height	Weight	City	CDL	Lic	Expires
KEYESI*222BG	KEYES, ISRAEL 510 3RD ST	M	127864049	01/07/1978	6'1"	195	NEAH BAY		32	01/07/2010

<< 1 >>

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 428 / 441

Driver and Plate Search

Help

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Selected Driver

PIC:	KEYESI*222BG	**Name:**	KEYES,ISRAEL		
SSN:	127864049	**Date of birth:**	01/07/1978	**Gender:**	M
Height:	6'1"	**Weight:**	195	**Eye color:**	Brown(BRN)
Street:	510 3RD ST	**City:**	NEAH BAY	**State:**	WA
Zip code:	98357	**County:**	Clallam	**Country:**	USA
Out of state:	AK1	**Return to WA:**		**CDL:**	
Restrictions:	Corrective Lenses, Organ Donor			**Motorcycle endorsement:**	No
Last trans:	32 - License Renewal				
Expires:	01/07/2010	**Last update:**	01/16/2011 06:34:49 PM		

Ignition Interlock (IIL) Information

Effective date: **Expiration date:**

Reason for license

Commercial Driver License Waiver Information

Waiver type: **Issue date:** **Expiration date:**

Driver History

Related PIC	Name	City	Birth date	Relation	Last update

Driver Comments

Code Info	Sequence ID	Last update	Effective	Comment info
Temporary License	00	01/16/2011 06:34:49 PM	02/13/2001	Arrest Date: 02/07/2001 Temp License Expires: 04/08/2001 Code: SE-Admin Per Se Citation: A588561 Arresting Agency: WAUSA0200 TLIC Date: 02/13/2001

Driver Address History

Street	City	County	State	Address type	Request date	Last update
PO BOX 644	NEAH BAY		WA	Current Mailing	12/29/2004	01/16/2011 06:34:49 PM
PO BOX 932	NEAH BAY		WA	Historical Mailing	05/21/2004	10/19/2001 12:00:00 AM
PO BOX 644	NEAH BAY		WA	Historical Mailing	12/29/2004	10/19/2001 12:00:00 AM

Driver Transactions

PIC	Transaction code	Previous transaction code	Transaction date
KEYESI*222BG	33 - License Duplicate	L2	02/06/2002
KEYESI*222BG	33 - License Duplicate	L2	07/08/2004
KEYESI*222BG	32 - License Renewal	33	01/07/2005

Related Vehicles

License plate	Model year	Make	Series body	Primary color	Secondary color	VIN	Old plate	New plate
L69096	1964	CHEV	4EXPU	Yellow		4C154J118005	C08658	
A70574R	1980	FORD	F1PU	Dark Blue	Blue	F14GRHD2285	28140R	
584MDX	1986	PONT	GRMCP	White		1G2NW27L7GC674465	246GSQ	
UF6124	1967	INTL	PU	Red		683208H668388		
A93986H	1991	NISS	PU	Black		1N6SD11S1MC414781	PURGED	B54742D
2155TL	2006	HM	TLRFLAT			WA98218997		
3408MU	1983	CALKN	BOAT	Beige		1CXBB1611DSBA0810	JU9866	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 429 / 441

```
DOLDB TIME: 2156 DATE: 072312 TO: FBISX
K ..WAFBISE00.OLN/KEYESI*222BG
07-23-12  01  ABSTRACT OF COMPLETE DRIVING RECORD          21:56
THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE INFORMATION MAINTAINED
BY THE DEPARTMENT OF LICENSING AT OLYMPIA WASHINGTON. INSURANCE COMPANIES
ARE LIMITED TO A 3 YR RECORD. EMPLOYERS ARE ENTITLED TO A FULL RECORD.

LIC# KEYES-I*-222BG              SS# 127-86-4049    STATUS: PDL CLEAR
KEYES,ISRAEL                     DOB 01-07-1978
R/510 3RD ST                     SEX M EYES BRN     LICENSE ISSUED   01-07-05
R/NEAH BAY            WA 98357   HGT 6'01" WGT 195  LICENSE SURRENDERED
M/PO BOX 644
M/NEAH BAY                WA 98357
RESTRICTIONS:  CORR LENSES
NOTE: 05-17-07 OUT-OF-STATE TO AK1
* 020701 DUI - <0.15 BAC                 060401J  D US FEDERAL
         A588361
* 020701 ADM PER SE-1                    040901   F WA DMV

  040901 SUSP DS        ADM PERSE-1      070804   020701  .18 .18
  090401 REIN DS        ADM PERSE-1      070804
  071101      DR        PROB STATUS      090206   0207010000
  101901      DR        PROB LIC         090206   0207010000
  060401 SUSP SS        DUI<0.15         090204   020701  .00 .00
```

Driver and Plate Search

Help

Back

9 Matching Vehicle Records Found

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
18603V	1979	GMC	PU	Blue	TKL149Z500078	03/11/2001	DALCO		

Registered owner
Name: KEYES,ISRAEL W PIC: KEYESIW312B3
Address: 7274 SW ALTA VISTA DR PORT ORCHARD, WA, 98367 Kitsap
Legal owner
Name:
Address:

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
290BZL	1988	CHEV	CAV4D	Gray	1G1JC5112JJ222141	01/31/2001	PURGED	WA0602	

Registered owner
Name: KEYES,ISRAEL WILLIAM PIC: KEYESIW312B3
Address: 7274 SW ALTA VISTA DR PORT ORCHARD, WA, 98367 Kitsap
Legal owner
Name:
Address:

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
3408MU	1983	CALKN	BOAT	Beige	1CXBB1611DSBA0810	04/15/2007	JU9866		

Registered owner
Name: KEYES,ISRAEL PIC: KEYESI*222BG
Address: 510 3RD ST NEAH BAY, WA, 98357 Clallam
Legal owner
Name:
Address:

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
584MDX	1986	PONT	GRMCP	White	1G2NW27L7GC674465	06/19/2007	246GSQ		

Registered owner
Name: KEYES,ISRAEL PIC: KEYESI*222BG
Address: 510 3RD ST PO BOX 644 NEAH BAY, WA, 98357 Clallam
Legal owner
Name:
Address:

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
66766P	1977	FORD	PU	Black	F10HLY40233	04/30/1999	<00933		

Registered owner
Name: KEYES,ISRAEL WILLIAM PIC: KEYESIW312B3
Address: 7274 SW ALTA VISTA DR PORT ORCHARD, WA, 98367 Kitsap
Legal owner
Name:
Address:

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
A70574R	1980	FORD	F1PU	Dark Blue Blue	F14GRHD2285	08/04/2007	28140R		

Registered owner
Name: KEYES,ISRAEL PIC: KEYESI*222BG
Address: 510 3RD ST NEAH BAY, WA, 98357 Clallam
Legal owner
Name:
Address:

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
BXG962	1968	DODGE	DAR2T	Brown	LH23F8B416U6	09/05/1996	CPA915		

Registered owner
Name: KEYES,ISRAEL W PIC: KEYESIW312B3
Address: 7274 SW ALTA VISTA DR PORT ORCHARD, WA, 98367 Kitsap
Legal owner

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 431 / 441

Name:
Address:

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
L69096	1964	CHEV	4EXPU	Yellow	4C154J118005	06/12/1997	C08658		

Registered owner
Name: KEYES,ISRAEL PIC: KEYESI*222BG
Address: 2145 ROCKY CREEK RD COLVILLE, WA, 99114 Stevens
Legal owner
Name:
Address:

Plate	Year	Make	Series	Color(s)	VIN	Expires	Old plate	New plate	Tab(s)
UF6124	1967	INTL	PU	Red	683208H668388	10/28/1997			

Registered owner
Name: KEYES,ISRAEL PIC: KEYESI*222BG
Address: 2145 ROCKY CREEK RD COLVILLE, WA, 99114 Stevens
Legal owner
Name:
Address:

<< 1 >>

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 573

Package: 1A245

Stored Location: None

Summary: (U) Agent's notes of [redacted] interview.

Acquired By: [redacted]

Acquired On: 2012-12-07

Attachment: (U) Agent's notes of [redacted] interview.

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b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2012

On Tuesday, December 11, 2012, [redacted] date of birth (DOB) [redacted] SSAN [redacted] cellular telephone number [redacted] was telephonically contacted by the writer. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] stated that he was aware of Israel Keyes' death and had been following Keyes in the media ever since Agents contacted him in July 2012. [redacted] stated that he couldn't believe that Keyes was a killer until he finally saw the interviews which were released to the media. [redacted] stated that this was not the KEYES that he knew but understands that serial killers often live a double life.

[redacted] was asked about any items that he may possess which might have date stamps which could help investigators with their time-line of Keyes' life. [redacted] stated that his [redacted] has some pictures that were taken when they were out boating with Keyes. [redacted] is now living in Saint John's, Newfoundland, and can be reached at telephone number [redacted] stated that [redacted] was very upset after learning about Keyes' death and his alleged crimes. [redacted] stated that he would contact her and let her know that investigators would like her help and are interested in any photographs that she may have.

[redacted] stated that after reviewing one of the time lines that was released by the media, [redacted] recognized one of the time periods as a weekend that they went boating with KEYES. [redacted] and the writer made arrangements to meet the following week to further discuss these matters.

Investigation on 12/11/2012 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 12/11/2012

by [redacted]

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FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340 01 **Date:** 12/11/2012 b6 b7C

Approved By: SSRA

Drafted By:

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

Complaint Synopsis: (U) Information regarding Israel Keyes MC3. file # 306-AN-15642 Anchorage field office.

b7E

Enclosure(s): Enclosed are the following items:
1. (U) 11/1 + 12/4/2012 emails related to Stoddard-Cooper murders

Received On: 12/05/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Complaint Details:

The following information was obtained from MC3 line involving Israel Keyes, case number 306-AN-15642.

a retired police officer for Redmond Police Department, called to report an unsolved murder that may involve ISRAEL KEYES. The murder occurred on 7-11-2006 at Pinnacle Lake Trail in Kings county Washington. MARY COOPER and her daughter Susanna Stodden were shot to death while hiking. did not work this case but believes that the King County Sheriff's department did.

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Title: (U) PAL2012-MC3 340kg01
Re: 306-AN-15642, 12/11/2012

[redacted] believes this mother and daughter murder may be another couple that KEYES murdered b6 b7C

King County Sheriff's phone number [redacted]

Pre-Assessment Findings:

On Thursday, November 1, 2012, SA [redacted] contacted Snohomish County Sheriff's Office Detective [redacted] related to their investigation into the July 11, 2006, murder of Mary Cooper and Susanna Stodden. [redacted] provided the following brief account of the murder:

Double unsolved of a mother and daughter approximately 1.5 miles up a remote trail (Pinnacle Lake Trail/Granite Falls) in Mt. Baker National Forest. They pair were seen alive by hikers who started from the trail head ahead of them. Each died from a single gunshot would to the head with a .22. The only evidence located was two spent shell casings. [redacted] and were discovered within an hour or so by the next group of hikers who came up behind. b6 b7C

Cell phone data for Israel Keyes revealed 15 phone calls pinging off of cell towers in Neah Bay and Port Angeles, WA on July 11, 2006, starting at 3:53 a.m. ending at 5:54 p.m. There was less than a 3 hour time window between 1:48 p.m. and 4:41 p.m. of no calls. The location of the murder was at least 4-6 hours from Port Angeles/Neah Bay, not including the time it would have taken to hike the trail, commit the crime, hike out and return to Neah Bay. Keyes' time card also revealed 8 hours regular work time. (It should be noted, however, that investigation has shown that time card data alone would not be sufficient to ensure Keyes was at work.) Keyes' financial records also revealed three separate purchases in Port Angeles, WA on July 11, 2006. Given the combination of the time card information, financial data and

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 436 / 441

Title: (U) PAL2012-MC3 340kg01
Re: 306-AN-15642, 12/11/2012

the cell phone data placing him in Neah Bay and Port Angeles on the date in question, Keyes has been ruled out as a possible suspect in these homicides.

Following Keyes' suicide, a significant amount of local media attention highlighted a potential link between Keyes and the above murders. Given that attention, on December 4, 2012, SA [redacted] again reached out to Detective [redacted] to discuss the case and reiterate the evidence ruling Keyes out. [redacted] was satisfied with the information provided and had no further questions. b6 b7C

Recommended Action: File to Existing Case

Entities:

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

Communication Account

Type: Telephone

Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 437 / 441

b6
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From:
Sent: Thursday, November 01, 2012 10:34 AM
To:
Cc:
Subject: Re: Call from Western WA

Thanks He commented in his voicemail that we "forgot" to include the name in the vicap alert. Blame us all you want:) thanks for following up with this.

From:
To:
Cc:
Sent: Thu Nov 01 13:26:58 2012
Subject: RE: Call from Western WA

just FYI

Spoke w/ Det. Snohomish County Sheriff's Office.

July 11, 2006: Double unsolved of a mother and daughter approx. 1.5 miles up a remote trail (Pinnacle Lake Trail/Granite Falls) in Mt. Baker National Forest. Each with a single gunshot wound to the head with a .22. The only evidence they have is two spent shell casings.

b6
b7C

They were discovered within an hour or so by the next group of hikers on the trail.

Cell phone data for our subject reveals 15 phone calls from Neah Bay or Port Angeles that day starting at 3:53 am ending at 5:54pm. There was a less than 3 hour time window between 1:48 pm and 4:41 pm of no calls. The location of this incident is approx. 4-6 hours from Port Angeles/Neah Bay. Highly unlikely our guy is the subject based on that info.

Case # SO-0617214. All of his info is in ViCap and FBI profilers have looked at his case.

Just an FYI, this guy was pretty upset we couldn't give him a name or more information. I explained it was out of my hands, and blamed you guys. ☺

From:
Sent: Thursday, November 01, 2012 9:20 AM
To:
Subject: Call from Western WA

Hi
I hope you guys had a fun night with your kids. Thank you again for coming up here and helping with everything. I got a voice mail message yesterday from a law enforcement person in western WA named I could not understand what agency he was with but he had the VICAP alert - possibly a county sheriff department. He wanted to talk to someone about two unsolved homicides they have in western WA. His number is I was going to call him back but would just end up passing the info on to you guys anyway so I thought it made more sense for you guys to call directly. If you are swamped with just getting back into the office let me know and I will give him a call. No problem.
Thanks

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 438 / 441

[redacted]

b6
b7C

From: [redacted]
Sent: Tuesday, December 04, 2012 11:06 AM
To: [redacted]
Cc:
Subject: RE: Israel Keyes Photo

Hi [redacted]
We're getting lots of public/media inquiries on it too. No reason for you to have recollection of this, but I briefly talked to you about this case a month or so back after the ViCAP alert came out. Also spoke with the lead detective back then. We discounted Keyes. He is accounted for in Neah Bay through cell phone records. His time card also shows 8 hours regular work time.

According to the detective, July 11, 2006 is the date they were killed up on the trail. Keyes' cell phone records have him in Neah Bay with hits starting at 3:53 a.m. – 5:54p.m. with 15 hits off same Neah Bay cell tower in between. There was a 3 hour silent window (on the phone) between 1:48 p.m. and 4:41p.m., but that isn't even close to the amount of time it would have taken for him to have traveled there...let alone traveled there and back and committed the crime up the trail in between. I will follow up with the detective again after I hit the send button.

[redacted]

From: [redacted]
Sent: Tuesday, December 04, 2012 10:44 AM
To: [redacted]
Subject: Fw: Israel Keyes Photo

Fyi. We are getting a lot related to WA. Trying to figure out how to organize what is coming in and get it out to who needs it. Emails I will just forwarsd for now and follow up more formally later

[redacted]

From: [redacted]
To: [redacted]
Sent: Tue Dec 04 13:42:35 2012
Subject: Fw: Israel Keyes Photo

Fyi...

From: [redacted]
To: [redacted] (AN)(FBI)
Sent: Tue Dec 04 13:36:50 2012
Subject: RE: Israel Keyes Photo

Anything new or newsworthy re Keyes?

The reference to his hunting for victs in campgrounds and trailheads really has resonated down here. In July 2006 – a dark month in the time line – a 57-year-old Seattle woman and her 27-year-old daughter were found dead on a trail near a trailhead in Snohomish County, which is north of Seattle. It's remains a real mystery.

http://community.seattletimes.nwsource.com/archive/?date=20060714&slug=hikersslain14m

Ring any bells?

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 439 / 441

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) To document phone call from [redacted] **Date:** 12/10/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) Phone call from [redacted] regarding murder of son.

[redacted] b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

On December 10, 2012 the FBI Bend RA received a call from [redacted] with telephone number [redacted] stated she had read an article in regards to Israel Keys and the fact of him being a serial killer and possibly having Oregon ties. She stated that her son, Troy Dean Carney was murdered near a truck stop in Central Point Oregon on or around 9/2/2008 (she had spoken with Carney on 9/1/2008). His body was found on 9/4/2008. He had been shot to death. According to [redacted] her son had no enemies and nothing was stolen. She stated a "wolverine mask" was found near the body propped up next to a tree. According to [redacted] there have never been any subject's identified by Jackson County Sheriff's Office (JCSO). The case file is maintained by JCSO, file number is 08-16661, and [redacted] identified [redacted] as

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Title: (U) To document phone call from [redacted] b6 b7C
Re: 306-AN-15642, 12/10/2012

case Detective. [redacted] was wondering if her son may have been one of Key's victims.

I pulled serial number 356 from case 306-AN-15642. It references Israel Keys possibly being in the Oregon area a week after above referenced murder. The Bend RA is forwarding information to case agent for review.

Pre-Assessment Findings:

SA [redacted] reviewed financial records for September 2008 and determined Keyes was in Alaska on 9/2/2008. SA [redacted] contacted [redacted] and informed her of this.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)
Name/Biographical Information
Name: [redacted]
Minor? No
Communication Account
Type: Telephone
Account: [redacted]

Troy Dean Carney (Reference, Person, U.S. Person? Unknown)
Name/Biographical Information
Name: Troy Dean Carney
Minor? No
Date of Death: 09/04/2008

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05: Pg 441 / 441

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

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 343 02 **Date:** 12/11/2012 b6 b7C

Approved By: SSA

Drafted By:

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

Complaint Synopsis: (U) 306-AN-15642

b7E

Received On: 12/08/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Occurrences:
From: 09/30/2008 12:00 AM EDT To: 12/08/2012 10:00 PM EST

Complaint Details:

cell phone address Spring Hill, FL 34609 reported that her cousins disappearance might be related to the ISRAEL KEYES murders.

cousin is a known missing person that was last seen in Amsterdam, NY on September 30th, 2008 at 9:30 in front of a Rite Aid. According to burned 98' Saturn was found by JOHNSTOWN PD in Johnston, NY on Montgomery Street although was not present in the vehicle.

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Title: (U) PAL2012-MC3 343 02
Re: 306-AN-15642, 12/11/2012

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feels that there is a probable connection between the disappearances of her cousin and the disappearances of last seen April 1st, 2008 and last seen on May 1st, 2008 in the NY area. stated that the similarities in the times and locations of these disappearances may be linked to the KEYES murders.

stated that the primary point of contact for the family is telephone

A search of NCIC confirmed as a missing person and confirmed account of the disappearance.

Pre-Assessment Findings:

SA reviewed financial records and determined that Keyes was in Alaska on 9/30/2008. SA contacted (family contact) and advised her that Keyes was in Alaska and we had no information to suggest that he was in New York on that date.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name:

Minor? No

Location

Address:

City: Spring Hill

State: FL

Zip Code: 34609

Country: United States

Relationship: Residence

Communication Account

Type: Telephone

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 3 / 439

UNCLASSIFIED

Title: (U) PAL2012-MC3 343 02
Re: 306-AN-15642, 12/11/2012

Account: [redacted] b6 b7C

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

Victim Information

Victimized From: 09/30/2008
Victimized To: 09/30/2008

Name/Biographical Information

Name: [redacted]
Born:
Minor? No

Vehicle

Type: Sedan
Year: 1998
Make: Saturn
Color: Green

Identification Number

Social Security Account: [redacted]

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

JOHNSTOWN PD (Reference, Organization, U.S. Person? Unknown)

Communication Account

Type: Telephone
Account: [redacted]

♦♦

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 4 / 439

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/12/2012

Title: (U) Dvd of photos taken in search of 1982 boat

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

Enclosure(s): Enclosed are the following items:
1. (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

♦♦

UNCLASSIFIED

FD-340 (Rev 4-11-03)

File Number 306AN-15642

Field Office Acquiring Evidence Seattle

Serial # of Originating Document _____

Date Received 7/18/2012

From SA [redacted] (Interviewee)

b6
b7C

_____ (Address)

_____ (City and State)

By EP [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: Keyes, Israel, Koenig; Samantha, Tessia, EP AL; OO: Anchorage

Reference: _____ (Communication Enclosing Material)

Description: ☐ Original notes re interview of

Backup DVD of original photos taken of search of 1982 Bayliner Boat, Washington Registration WN 7470GB @ Ext offsite, Seattle, Washington

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/13/2012

Title: (U) DVD of photos of search of a Bayliner boat

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.

Enclosure(s): Enclosed are the following items:
1. (U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 579
Package:	1A251
Stored Location:	None
Summary:	(U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.
Acquired By:	[redacted]
Acquired On:	2012-07-18
Acquired From:	(U) SA [redacted] FBI Seattle, Washington
Attachment:	(U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 578
Package:	1A250
Stored Location:	None
Summary:	(U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington
Acquired By:	[redacted]
Acquired On:	2012-07-18
Acquired From:	(U) Special Agent [redacted] FBI Seattle, Washington
Attachment:	(U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

b6
b7C

FD-340 (Rev 4-11-03)

File Number 306-AN-15642

Field Office Acquiring Evidence Seattle

Serial # of Originating Document _____

Date Received 7/18/2012

From SA [redacted] b6 b7C
(Agency)

(Address)

(City and State)

By KP [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: Keyes, Israel, Koenig; SAMANTHA, TESSIA, ET AL 00: Anchorage

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original DVD of photos of search conducted on 7/18/2012 of A 1982 Bayliner Boat, Washington Registration WN 7470GB @ Ext offsite, Seattle, Washington

SRW

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 10 / 439

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 12/14/2012

Title: (U) Serological and Nuclear DNA Analysis 121016011 PF ACJ

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Nuclear DNA Report 121016011 PF ACJ

Enclosure(s): Enclosed are the following items:
1. (U) 1A materials, lab report 121016011 PF ACJ

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 580
Package:	1A252
Stored Location:	None
Summary:	(U) Chain of custody, communication and activity log, notes, instrument print outs, charts, graphs, ecs search slip, and data cd.
Acquired By:	[redacted]
Acquired On:	2012-12-14
Attachment:	(U) 1A materials, lab report 121016011 PF ACJ

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: November 16, 2012

Case ID No.: 306-AN-15642

Lab No.: 121016011 PF ACJ

b6
b7C

Reference: Communication dated October 15, 2012

Your No.:

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

Date specimens received: October 16, 2012

The specimens listed below were examined in the Nuclear DNA Unit:

ITEMS FROM SHED AT 2456 SPURR LANE

Q262 Swab from back wall of shed (1B131, E5123273)

Q263 Garden sprayer (1B115, E5123257)

ADDITIONAL ITEM

Q280 Bone (1B206, E5123748)

This report contains the results of the serological and nuclear DNA analyses.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 13 / 439

Results of Serological Examinations:

Blood was identified[1] on specimen Q263. A chemical test for the possible presence of blood was positive[2] on specimen Q262; however, the presence of blood was not confirmed.

Results of Nuclear DNA Examinations:

Specimens Q262, Q263-1 (swabbing of bloodstain from garden sprayer), and Q280 were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.[3] In addition, specimen Q263-1 was subjected to DNA typing by the PCR using the AmpFℓSTR® Yfiler™ PCR Amplification Kit.[4]

It is noted that for comparison purposes, specimen Q280 is being used as an alternate reference sample for SAMANTHA KOENIG and hereafter will be designated specimen Q280 (KOENIG) to further differentiate it from the other questioned (Q) specimens analyzed.

Based on the typing results from the amelogenin locus, female DNA is present in the DNA obtained from specimens Q262 and Q280 (KOENIG). The amelogenin and Y-STR typing results from specimen Q263-1 indicate a mixture of male and female DNA.

Based on the STR typing results[5] and to a reasonable degree of scientific certainty, specimen Q280 (KOENIG) is the source[6] of the DNA obtained from specimen Q262.

The STR typing results from specimen Q263-1 indicate the presence of DNA from two or more individuals. Based on the STR typing results[5] and to a reasonable degree of scientific certainty, specimen Q280 (KOENIG) is the major contributor[6] of the DNA obtained from specimen Q263-1. The STR typing results for the minor contributor to specimen Q263 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.[7]

The Y-STR typing results from specimen Q263-1 indicate the presence of DNA from a single male individual and are suitable for comparison purposes.

The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the subject should be submitted.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 14 / 439

No other serological or nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

[1] The identification of blood on an item is established by first using, when applicable, the presumptive phenolphthalin test followed by the confirmatory Takayama Hemochromogen test.

[2] A positive reaction with the phenolphthalin reagent, without subsequent confirmation using the Takayama Hemochromogen test, provides an indication that blood may be present on an item, but it does not constitute an identification of blood. Insufficient quality and/or quantity of biological material may affect the ability to confirm the presence of blood.

[3] The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

[4] The AmpFℓSTR® Yfiler™ PCR Amplification Kit includes the STR loci DYS456, DYS389I, DYS390, DYS389II, DYS458, DYS19, DYS385a/b, DYS393, DYS391, DYS439, DYS635, DYS392, Y_GATA_H4, DYS437, DYS438 and DYS448. These STR loci are located on the male Y-chromosome and are transmitted through a paternal lineage from father to son. Barring mutation (a rare event which may occur in a sperm cell prior to transmission of the Y-chromosome to a biological son), all males in the same paternal lineage have the same Y-STR typing results.

[5] Not all loci at which amplification is attempted will yield conclusive results; a statistical estimate (random match probability) has been based on loci with conclusive typing results for which allelic frequency data are available. The random match probability is defined as the chance of selecting a biologically unrelated individual at random having an STR profile matching the DNA obtained from the questioned specimen. The uncertainty associated with a random match probability calculated using any of the FBI databases has been empirically demonstrated to be less than 10-fold in either direction (e.g., for a random match probability estimate of 1 in 10 million, the true frequency of that profile can be confidently expected to be between 1 in 1 million and 1 in 100 million). This confidence interval is supported by the 1996 National Research Council report entitled "The Evaluation of Forensic DNA Evidence" and is based on published data from the 1993 study entitled "VNTR Population Data: A Worldwide Study."

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 15 / 439

[6] This opinion is based upon the outcome of a statistical calculation in which the probability of selecting an unrelated individual at random from an African American, Caucasian, Southeastern Hispanic, or Southwestern Hispanic population having a DNA profile matching the contributor (source/major/minor) of the DNA obtained from the questioned specimen(s) was determined to be equal to, or less than, 1 in 6 trillion individuals.

[7] As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 16 / 439

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

b6
b7C

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 17 / 439

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 2012.12.10 [redacted] EC **Date:** 12/13/2012 b6 b7C

To: [redacted]

From: BUDAPEST
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document LEGAT's meeting with [redacted] U.S. Citizen, residing in Budapest, Hungary who contacted LEGAT's office with information relating to the captioned FBI investigation.

[redacted] b7E

Details:

On Friday, 12/7/2012 LEGAT received a phone call from [redacted] b6 b7C who identified herself as a U.S. Citizen residing in Budapest who had information concerning ISRAEL KEYES, the Subject of a FBI investigation in the Anchorage Division. LEGAT requested [redacted] to come to the Embassy to provide her information.

On Monday, 12/10/2012 LEGAT met with [redacted] Mobile telephone: [redacted] email: [redacted] who is from Anchorage, AK. Her best friend is [redacted] (no relation to [redacted] - the girlfriend of Subject KEYES. [redacted] stated she knew KEYES very well. He constructed her deck on her home and used to 'dog sit' for [redacted] attend parties with KEYES and spoke

UNCLASSIFIED

Title: (U) 2012.12.10 [redacted] EC
Re: 306-AN-15642, 12/13/2012

to him often and was fond of [redacted] lived with [redacted] in the home she shared with KEYES for a short period. [redacted] stated her household goods are currently in storage in the shed on [redacted] property, the same shed KEYES used to hide his last victims remains. b6 b7C

[redacted] has viewed the timeline constructed by the FBI on the whereabouts of KEYES during his travels. [redacted] stated she can confirm many of the dates/places. Additionally, [redacted] states she knows KEYES was in Houston, TX in February 2012 as [redacted] were on vacation together in Florida and KEYES would phone [redacted]

[redacted] is currently scheduled to return to U.S. Embassy Budapest at LEGAT's request in order to participate in a SVTC with Anchorage Case Agent SA [redacted] has been advised by LEGAT she will be giving an official statement to the FBI via the SVTC.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 19 / 439

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/14/2012

Title: (U) ack letter

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) ack letter 121205006 PF

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UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
C-1
SA [redacted]

Date: December 14, 2012

Case ID No.: 306-AN-15642

Lab No.: 121205006 PF

b6
b7C

Reference: Communication dated December 4, 2012

Your No.:

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

Date specimens received: December 5, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q497-Q498	Two pages bearing illegible writing (1B648, E5202193)
Q499	Notepad (1B647, E5202194)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Questioned Documents Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if

you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 22 / 439

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/12/2012

After being advised of the identity of the interviewing Agent and the nature of the interview, the following information was provided by local Law Enforcement Agencies:

Law Enforcement Agencies were called and given the dates provided to check for any missing person(s)that were called in to their office. After checking their records I was advised that there were no reports of a missing person on or around the dates given.

The agencies called consisted of the surrounding Parish Sheriff's office and the City Police within their jurisdiction.

Two Native American Indian Tribal Police (Tunica-Biloxi Tribe and Coushatta Nation) were contacted and given the dates. After checking their records, they found no reports of a missing person on or around the dates given.

Investigation on 12/12/2012 at Alexandria, Louisiana, United States (Phone)

File # 306-AN-15642 Date drafted 12/12/2012

by [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.

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 346[redacted]01 **Date:** 12/11/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) 306-AN-15642

[redacted] b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[redacted] called to report she met ISREAL KEYES in the late 80's and he was diagnosed with an intestinal parasite. The caller noted that the contagion is more active upon death. [redacted] had no further information. b6 b7C

Entities:

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

Location

Address: [redacted]
City: Lawrence
State: NJ
Zip Code: 08648
Country: United States

UNCLASSIFIED

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Title: (U) PAL2012 346[redacted]01
Re: 306-AN-15642, 12/11/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 25 / 439

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Interview of Israel Keyes at FBI **Date:** 12/17/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 11/29/2012 b6 b7C

Acquired From: (U) Israel Keyes

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

On November 29, 2012, ISRAEL KEYES was interviewed at the Federal Bureau of Investigation office located at 101 East 6th Avenue, Anchorage, Alaska 99501. Present during the interview was Special Agent [redacted] and Task Force Officer [redacted] KEYES consented to the interview being recorded. The recording is being submitted through this evidence log by the writer.

Item Type	Description

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Title: (U) Interview of Israel Keyes at FBI
Re: 306-AN-15642, 12/17/2012

1D	(U) Israel Keyes final interview at FBI before his death. Acquired On: 11/29/2012 ELSUR Evidence Type: Consensual Intercept Type: Recording of Interview Media Type: Computer Disk Original Type: Original

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 27 / 439

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/14/2012

On Thursday, December 13, 2012, the writer telephonically contacted Olympic National Park (ONP) Chief Ranger [redacted] to discuss the Israel Keyes case and to request that [redacted] run Keyes' name through their data bases in an attempt to locate any backcountry permits, contact with law enforcement and any other information that could assist with a timeline for Keyes and his girlfriend, [redacted]

b6
b7C

[redacted] explained that any law enforcement/Ranger related contact with KEYES or [redacted] would have been documented in ACCESS, which is the WA State data base and a law enforcement information sharing application. If other non-law enforcement related contact were made with Keyes or [redacted] it may have been reported on a local data base used by ONP.

[redacted] provided two Wilderness Camping Permits for Keyes between 2000-2012. The first is dated 8/13/2005 and revealed that on that date a party of 3 had a permit to camp in the Eagle Point (Lake Ozette) campsite for one night. The second permit is dated 6/17/2006 and revealed that on that date a party of 2 had a permit to camp at the Garden Island (Lake Ozette) campsite. (Writer's note: in an E-mail to [redacted] at 5:56 a.m. on June 17, 2006, Keyes wrote...*I will be thinking of you and the dogglets today…camping will be lonely without you guys. Me and* [redacted] *will have fun…*")

[redacted] referenced another Wilderness Camping Permit issued to [redacted] on 05/27/2006 for a party of 3 at the Garden Island (Lake Ozette) campsite, which the FBI had previous knowledge of as a copy of it was located during a consent search of Keyes' boat. [redacted] searched their local data base with negative results for [redacted] or Keyes, meaning if there was incidental contact with either within the ONP, it was not documented.

The writer also discussed the interview with Keyes on 11/29/2012, where he acknowledged disposing of a body in Lake Crescent. [redacted] was not aware of any missing persons being recovered on Lake Crescent. [redacted] reported that Keyes could have accessed Lake Crescent with his boat from three locations: Barnes Point near the Storm King Ranger Station, the Fairholme Campground or the Log Cabin Resort. [redacted] indicated that it would possible to recover a body from the depths of Lake Crescent, but given the lack of

Investigation on 12/13/2012 at Port Angeles, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 12/14/2012

by [redacted]

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.

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Olympic National Park Ranger Assistance , On 12/13/2012 , Page 2 of 2

information about where to look, would be extremely time consuming. He recommended using a remote activated, side scan sonar unit.

Olympic National Park

Wilderness Camping Permit

Permit Number: **78873** Fee: **NA**
Date Issued: **8/13/05** Group **3**
Employee: **ozette**
Issuing Office: **Ozette Ranger Station**

Entry Location: **Ozette Ranger Station TH**
Exit Location: **Ozette Ranger Station TH**

Date	Campsite/Resource	Nights
8/13/05	**Eagle Point (Lake Ozette)**	**1**

Visitor: **Israel Keyes**
PO BX 644
Neah Bay, WA 98357

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service, and also agree to Leave No Trace.

Visitor's Signature .....

Issuing Ranger .....

Remarks: LMY
NO FIRES

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:	South Shore Quinault USFS:	Forks Information Station (bus station):
On back deck next to canister wash station.	On right side of carport, east end of building.	On the north side of the building.

Wilderness Protection Checklist

___ Pets and wheeled devices are prohibited on park trails and beaches.

___ Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.

___ All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10 out from the nearest tree trunk.

___ On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.

___ Campfires are prohibited above 3,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.

___ Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.

___ Group size is limited to 12 individuals for overnight trips. Larger groups are not permitted. Groups larger than 12 people must split up into distinct groups and must camp and travel at least 1 mile apart. Parties may not come together in groups larger than 12 at any time.

___ Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

___ Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.

Olympic National Park

Wilderness Camping Permit

Permit Number: **85018** Fee: **NA**
Date Issued: **6/17/06** Group **2**
Employee: **ozette**
Issuing Office: **Ozette Ranger Station**

Entry Location: **Ozette Ranger Station TH**
Exit Location: **Ozette Ranger Station TH**

Date	Campsite/Resource	Nights
6/17/06	Garden Island (Lake Ozette)	1

Visitor: **Israel Keyes**
PO BX 644
Neah Bay, WA 98357

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service, and also agree to Leave No Trace.

Visitor's Signature .....

Issuing Ranger .....

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles: On back deck next to canister wash station.	South Shore Quinault USFS: On right side of carport, east end of building.	Forks Information Station (bus station): On the north side of the building.

Wilderness Protection Checklist

____ Pets and wheeled devices are prohibited on park trails and beaches.

___ Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.

___ All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10 out from the nearest tree trunk.

___ On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.

___ Campfires are prohibited above 3,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.

___ Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.

____ Group size is limited to 12 individuals for overnight trips. Larger groups are not permitted. Groups larger than 12 people must split up into distinct groups and must camp and travel at least 1 mile apart. Parties may not come together in groups larger than 12 at any time.

____ Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

___ Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.

Olympic National Park

Wilderness Camping Permit

Permit Number: **113944** Fee: **$13.00**

Date Issued: **8/8/08** Group **3**

Employee: **wic**

Issuing Office: **WIC**

Visitor:

Entry Location: **Ozette Ranger Station TH**

Exit Location: **Ozette Ranger Station TH**

Date	Campsite/Resource	Nights
8/10/08	**Cape Alava (no pets, vehicles)**	**2**
8/12/08	**Sand Point (No fires,pets, vehicles)**	**1**

b6
b7C

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service, and also agree to Leave No Trace.

Visitor's Signature .....

Issuing Ranger .....

Remarks: bb
eag
arfc= 79, 624, 347

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:	South Shore Quinault USFS:	Forks Information Station (bus station):
On back deck next to canister wash station.	On right side of carport, east end of building.	On the north side of the building.

Wilderness Protection Checklist

____ Pets and wheeled devices are prohibited on park trails and beaches.

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____ Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

____ Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.

Olympic National Park

Wilderness Camping Permit

Permit Number: **22168** Fee: **NA** Entry Location: **S. Fork Hoh TH**

Date Issued: **5/24/01** Group **2** Exit Location: **S. Fork Hoh TH**

Employee: **forks**

Issuing Office: **Forks Rec. Info. Ctr.**

Date	Campsite/Resource	Nights
5/24/01	**Big Flat to end of Trail**	**1**
5/25/01	**Big Flat to end of Trail**	**1**

b6
b7C

Visitor:

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service, and also agree to Leave No Trace.

Visitor's Signature .....

Issuing Ranger .....

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles: On back deck next to canister wash station.	South Shore Quinault USFS: On right side of carport, east end of building.	Forks Information Station (bus station): On the north side of the building.

Wilderness Protection Checklist

___ Pets and wheeled devices are prohibited on park trails and beaches.

___ Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.

___ All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10 out from the nearest tree trunk.

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___ Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

___ Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 33 / 439

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/18/2012

Title: (U) ack letter

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) ack letter 121129009 PF

♦♦

UNCLASSIFIED

Olympic National Park

Wilderness Camping Permit

Permit Number: **11490** Fee: **$21.00** Entry Location: **Sol Duc TH**

Date Issued: **7/10/00** Group **6** Exit Location: **Sol Duc TH**

Employee: **eagle**

Issuing Office: **Eagle Ranger Station**

Visitor:

United States

Date	Campsite/Resource	Nights	
7/10/00	**Sol Duc TH**	**NA**	
7/10/00	**Deer Lake**	**1**	b6
7/11/00	**Deer Lake**	**1**	b7C
7/12/00	**Sol Duc TH**	**NA**	

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service, and also agree to Leave No Trace.

Visitor's Signature .....

Issuing Ranger .....

Remarks: cha

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles: On back deck next to canister wash station.

South Shore Quinault USFS: On right side of carport, east end of building.

Forks Information Station (bus station): On the north side of the building.

Wilderness Protection Checklist

___ Pets and wheeled devices are prohibited on park trails and beaches.

___ Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.

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___ Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.

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___ Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
Squad C-1
SA [redacted]

Date: December 18, 2012

Case ID No.: 306-AN-15642

Lab No.: 121129009 PF

b6
b7C

Reference: Communication dated November 26, 2012

Your No.:

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

Date specimens received: November 29, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM ISRAEL KEYES

Q489 Multitool (1B26, E5123098)

Q490 Knife (1B26, E5123099)

ITEMS FROM VEHICLE OF ISRAEL KEYES

Q491 Drill bit (1B267, E5123853)

Q492 Electric screwdriver (1B267, E5123853)

ITEMS FROM RESIDENCE OF ISRAEL KEYES

Q493 Saw blade (1B539, E5124480)

Q494 Headlamp (1B402, E5124347)

Q495 Headlamp (1B403, E5124348)

Q496 Headlamp (1B404, E5124349)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Nuclear DNA Unit - [redacted]
- Trace Evidence Unit - [redacted]

b6
b7C

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 37 / 439

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

b6
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On Wednesday, December 12, 2012, [redacted] date of birth [redacted] cellular telephone number [redacted] home telephone number [redacted] e-mail address [redacted] telephonically contacted the writer. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] use to be married to [redacted] who was a good friend of Israel Keyes. [redacted] split up in August of 2006 and [redacted] later moved to Saint Johns, Newfoundland, where she lives now.

[redacted] recalled meeting Keyes around the time that [redacted] moved back to Neah Bay, Washington. Keyes made frequent trips to the Reservation, looking for work. [redacted] recalled that Keyes was not going to move to the Reservation unless he could find work. Keyes was eventually hired by the Makah tribe and worked with [redacted] and Keyes were both supervised by [redacted] Keyes, [redacted] became good friends and would spend time together boating and having cook-outs together. After Keyes' girlfriend, [redacted] moved to Alaska, [redacted] advised that she was the only adult female in this group of friends and became a bit of a "Mom" figure to them.

[redacted] was shocked to learn of Keyes arrest in the kidnapping/murder of Samantha Koenig and advised that this was not the Israel Keyes that she knew. [redacted] found out about Keyes' suicide by [redacted] who telephoned her and passed on the news.

[redacted] recalled that Keyes had said that he had grown up in a Mormon family who later became Amish. Because of the double life that Keyes had apparently been living, [redacted] questioned the validity of this information.

[redacted] advised that they would spend time with KEYES on a regular basis and would have cook-outs, bonfires, and go boating together. [redacted] advised that she still has the digital photographs from some of these events and provided the following additional information:

March 28, 2005 - [redacted] was pretty sure that it was on this date [redacted]

Investigation on 12/12/2012 at Spokane, Washington, United States (In Person, Phone, Email)

File # 306-AN-15642 Date drafted 12/17/2012

by [redacted]

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.

b6
b7C

[redacted] anniversary) that [redacted] came over but Keyes was not around. [redacted] does not know where Keyes was, but looking back, is suspect of his absence.

July 30, 2005 - Keyes took [redacted] and their kids on a boating trip on Lake Ozette. This was a day trip and they did tubing and water skiing. [redacted] recalled that Keyes was the only person who water skied, everyone else did tubing.

December 29, 2005 - [redacted] held a barbecue at his house which was attended by [redacted] and Keyes.

June 23, 2006 - Keyes attended a bonfire, late in the evening, at [redacted] house. [redacted] could not recall if this was the evening that Keyes was quiet and distant and attempted to brand himself with a metal rod until they intervened. [redacted] described Keyes as being in a "daze" during this incident.

June 24, 2006 - Keyes, [redacted] and their two boys went boating on Lake Ozette. This was the day that the outboard engine on Keyes' boat blew a rod and they were left stranded on the lake. [redacted] stated that she has a photograph of Keyes waving a red flag to get help. [redacted] recalled that her and Keyes did a lot of the paddling, trying to get to shore. [redacted] does not believe that Keyes ever fixed the engine after this.

[redacted] advised that [redacted] and [redacted] also knew KEYES and may have additional information for Agents.

Following this phone call, [redacted] emailed a number of photographs to SA [redacted] providing additional information in the e-mail messages. These photographs and e-mail messages were copied and burned to a CD-R and placed into the case file.

From: [redacted]
Sent: Wednesday, December 12, 2012 1:30 PM
To: [redacted]
Subject: Israel Keyes 23 Jun 2006
Attachments: 0623062232.jpg

b6
b7C

This was one of many bonfires at [redacted] house up on the end of 200-Line.
That's [redacted] and I think Iz is sitting back behind [redacted] there.
This was taken late on 23 Jun 2006.
I don't remember if this was the night or not, but there was one night at [redacted] house that Iz was quiet and distant with a metal rod of some sort... like a poker, but different. Might have even been a metal coat hanger straightened out?? He sat there quietly, with the rod in the fire... pulling it out and staring at the tip red with heat. When we saw he took off his socks/shoes and was trying to brand himself with it, we jumped up to intervene. We talked him down out of whatever dazed state he was in, and redirected him to something else.
This is the only thing I can think of during the time that I knew him that seemed really odd.
On the other hand, though, we all had tattoos, and scarification wasn't that far out of our realm of "normal".
[redacted] and I know [redacted] (famous as a member of the Jim Rose Circus, with his piercings, tattoos, scarification, implants, etc.). [redacted] used to be [redacted] roommate way-back-when, and [redacted] grandparents and my parents were once neighbours.
[redacted] had once taken a few runs at tattooing himself, so Iz trying to brand himself didn't actually seem that odd at the time.

In typing this to you, though, I also remember that Iz would distance himself from us every so often, even during a bbq/bonfire, and would start playing Rammstein (music). We'd let him go off into his own world and battle his own inner demons, and then he'd come back to us.
Everyone is screwed up in their own way, though, with their own baggage... but we never had a clue of all these things that have recently come to light about Iz's hidden life.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 589
Package:	1A256
Stored Location:	None
Summary:	(U) CD-R of emailed photographs
Acquired By:	[redacted]
Acquired On:	2012-12-12
Acquired From:	(U) [redacted]
Attachment:	(U) CD-R of emailed photographs

b6
b7C

From: [redacted]
Sent: Wednesday, December 12, 2012 1:14 PM
To: [redacted]
Subject: Israel Keyes 29 Dec 2005
Attachments: 1229052324.jpg

b6
b7C

This was a photo snapped on a phone by [redacted] and I on the couch.
It was taken inside Iz's home (rented from [redacted], late on the evening of 29 Dec 2005.
One of just many times we hung out together at Iz's home, there. He renovated that place, adding on an extra room in the back for [redacted] (it was originally only one-bedroom). We did cookouts in the back/side yard all the time.
Especially while he was taking [redacted] Iz became a bit of a "foodie" and we discussed a lot about sauteeing mushrooms a certain way, trying out pinot noir wine and port wine, etc. He and [redacted] began collecting wines from places, and it was my understanding that they were doing winery tours in that process.

From: [redacted]
Sent: Wednesday, December 12, 2012 6:39 PM
To: [redacted]
Subject: Re: Israel Keyes 24 Jun 2006
Attachments: 060624 002.jpg; 060624 003.jpg; 060624 009.jpg; 060624 010.jpg

b6
b7C

Here are more from that same 2006 outing. Maybe you can see something in them.

On Wed, Dec 12, 2012 at 6:18 PM, [redacted] wrote:
These were at Lake Ozette again. Once again, it was a day-trip. 24 Jun 2006.
We never did go camping with [redacted] or Iz... it was mostly hanging out at each others' homes. [redacted] and I lived on [redacted], Iz lived down off Front Beach, and [redacted] up on 200-Line. We also did football parties at [redacted] house. [redacted] and his girlfriend would also join us at the other homes occasionally. [redacted] would hang out with us when he was in town from Seattle, too.
Seems as though I remember that [redacted] had already taken a job in Alaska by this time, and that Iz was figuring out how to relocate there to be with her??

Looking at my other photos in this same folder, my parents were visiting in Neah Bay the weekend before, camping in their travel trailer at [redacted] property on [redacted]. I seem to recall that we ([redacted] Iz, and I) had a bbq/bonfire that weekend, too (but I'm not 100% certain).

From: [redacted]

b6
b7C

Sent: Wednesday, December 12, 2012 1:08 PM

To: [redacted]

Subject: Israel Keyes 30 Jul 2005

Attachments: 050730 004.jpg; 050730 006.jpg; 050730 007.jpg; 050730 009.jpg; 050730 012.jpg

Hi [redacted]
It actually made me feel a lot better to talk to you, and especially to know that you are in the same position as [redacted]
[redacted]
These first few pictures were from 30 Jul 2005 at Lake Ozette.
More to come.
-[redacted]

From: [redacted]

Sent: Wednesday, December 12, 2012 6:34 PM

To: [redacted]

Subject: Re: Israel Keyes 30 Jul 2005

Attachments: 050730 005.jpg; 050730 008.jpg

b6
b7C

Here are a couple more from that same day in 2005. No clear shots of that area of the boat, but maybe you can zoom in on something??

On Wed, Dec 12, 2012 at 5:37 PM, [redacted] wrote:

Hi, [redacted]

It actually made me feel a lot better to talk to you, and especially to know that you are in the same position as [redacted]

These first few pictures were from 30 Jul 2005 at Lake Ozette.

More to come.

[redacted]

From: [redacted]
Sent: Thursday, December 13, 2012 8:38 AM
To: [redacted]
Subject: Re: Israel Keyes absent 28 Mar 2005/6

b6
b7C

Was just talking with [redacted] Pretty sure it was our anniversary on 28 Mar 2005 that [redacted] came over, but Iz didn't. Our anniversary in 2004, we went to Vancouver, BC; and then our anniversary in 2006, we attempted to go to Victoria, but [redacted] was denied entry to Canada (for an old misdemeanor assault that didn't used to show up on border crossings before).

On Dec 12, 2012 6:43 PM, [redacted] wrote:
Thanks so much for all of this. If you and/or [redacted] can remember the year, that would be helpful. Also, what boating trip was it that the engine through a rod? Did he ever fix it after that? Thanks and I will stay in-touch.

[redacted]

From: [redacted]
To: [redacted]
Sent: Wed Dec 12 17:01:05 2012
Subject: Israel Keyes absent 28 Mar 2005/6

One year, on our ([redacted] and my) wedding anniversary, we were knocking around the house with no real plans, and [redacted] came over unexpectedly to hang out. We threw together a quick party.
That's standing out at me as an identifiable date, and now seems odd that Iz was *not* there with us.
In trying to remember what year that was, I'm not sure whether that was 2005 or 2006 (or maybe even 2004??), but it would have been the 28th of March. It was the night before a work day, though, as I believe all 3 of us had a "sick day" from work the next morning.

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FBI LAB - PRINTS / CD FROM 1B648 **Date:** 12/18/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 12/16/2012 b6 b7C

Acquired From: (U) FBI LAB - VIA FEDEX 5334 6059 0004

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) One CD marked Q497 and Q498 color copy shots and IR shots - laboratory number 121205006LV (taken from 1B648) Acquired On: 12/16/2012 Located By: [redacted] Location Area: FBI LAB Specific Location: FBI LAB Device Type: Other Hardware Number of Devices Collected: 1

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

UNCLASSIFIED

Title: (U) FBI LAB - PRINTS / CD FROM 1B648
Re: 306-AN-15642, 12/18/2012

1B General

(U) Initial photographs of suicide note by Questioned Documents unit of 1B648
Acquired On: 12/16/2012
Located By: [redacted] b6 b7C
Location Area: FBI LAB
Specific Location: FBI LAB

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 48 / 439

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/19/2012

Title: (U) ack letter

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) ack letter 121130003 PF

♦♦

UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
C-1
SA [redacted]

Date: December 19, 2012

Case ID No.: 306-AN-15642

Lab No.: 121130003 PF

b6
b7C

Reference: Communication dated November 19, 2012

Your No.:

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

Date specimens received: November 30, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 120822003 PF ABE

K3 Head hair sample from ISRAEL KEYES (1B260, E5123826)

K4 Pubic hair sample from ISRAEL KEYES (1B261, E5123827)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Nuclear DNA Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 51 / 439

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2012

[redacted] date of birth (DOB) [redacted] social security account number (SSAN) [redacted] was interviewed at [redacted] Hunters, Washington. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] stated that [redacted] was out of town for a month. [redacted] stated [redacted] is his neighbor, and that [redacted] resides at [redacted] Hunters Washington. [redacted] stated he had only been residing at [redacted] for approximately one year.

[redacted] was given a business card for the writer and [redacted] stated when [redacted] got back in town, he would tell [redacted] to call the writer. [redacted] was informed that the interviewing agent investigated matters on the Indian Reservation, and that the agents needed to speak with [redacted] about a person he may know.

Investigation on 12/04/2012 at Hunters, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 12/10/2012

by [redacted]

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FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence Log - Keyes discovoery laptop from AJ **Date:** 12/19/2012

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 12/18/2012 b6 b7C

Acquired From: (U) [redacted] Alaska State Troopers

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

On 12/18/2012, SA [redacted] picked up a laptop computer from the Alaska State Troopers Evidence - AST Case #AK12253466, Item#P12021250. This laptop computer was seized by AST from the Anchorage Jail on 12/5/2012. The laptop contained Keyes discovery is property of the Federal Public Defender office but used by Israel Keyes at the jail.

Item Type	Description

UNCLASSIFIED

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Title: (U) Evidence Log - Keyes discovoery laptop from AJ
Re: 306-AN-15642, 12/19/2012

1B CART	(U) Toshiba laptop computer Acquired On: 12/18/2012 Located By: [redacted] Location Area: Alaska State Troopers Specific Location: Evidence Unit Device Type: Laptop Computer Number of Devices Collected: 1

b6
b7C

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 54 / 439

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2012

[redacted] (also known as [redacted], date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] was interviewed at [redacted] Hunters, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] stated the residence across the street from him belonged to [redacted] was unsure how long [redacted] had been at the location, and estimated it was before 2005. [redacted] stated that when [redacted] purchased the property he [redacted] brought the triple-wide manufactured home to the property. [redacted] stated there was another residence in the same vicinity that was a rental unit. [redacted] stated that [redacted] rented the unit to other people.

[redacted] was told the interviewing agent handled matters on the Indian Reservation and the agents were there to find out if [redacted] knew a certain person. At the conclusion of the interview [redacted] shook hands with the agents. [redacted] was missing his thumb and at least one other digit from his right hand, which he wore a leather glove over.

Investigation on 12/04/2012 at Hunters, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 12/10/2012

by [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On Thursday, December 19, 2012, [redacted], date of birth [redacted] b6 b7C [redacted] cellular telephone number [redacted] e-mail address [redacted] was interviewed in Neah Bay, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] was asked about the condition of the 16 foot Bayliner boat that was owned by Israel Keyes. [redacted] recalled that the engine was operational when Keyes acquired the boat but that the boat did need a lot of work. [redacted] was not aware of anyone who helped Keyes with the re-build of the boat, noting that Keyes was very self-sufficient. [redacted] did not know where Keyes purchased the carpeting for the boat, but assumes he likely purchased it from Home Depot. Keyes kept the boat in the "shop" for some time and worked on it there. [redacted] was not sure when Keyes took the boat out for the first time, but believes it was likely when they went out to Lake Ozette with the boat in July of 2005. [redacted] was there with his son and his brother and his brother's wife. [redacted] was not sure if [redacted] was also on the trip.

[redacted] had no specific memory of Keyes boating on Lake Crescent but would not be surprised if he did, given that Keyes often drove that way to see [redacted]

[redacted] did recall Keyes and [redacted] fishing on Beaver Lake. However, Keyes was using his drift boat and was not in the 16' Bayliner.

When Keyes' outboard engine blew the following year while they were on Lake Ozette, [redacted] stated that Keyes never fixed the engine after this, noting that the engine was in the same condition when Keyes left him the boat when Keyes moved to Alaska.

[redacted] had no information regarding the cement anchors that Keyes had built.

[redacted] stated that [redacted] were two other Tribal employees who worked with Keyes and who may have information for investigators. [redacted] phone number is [redacted]

Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 12/20/2012

by [redacted]

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b7C

[redacted] was shown a couple of pictures of various folding style, Cold Steel brand knives. [redacted] stated that Keyes, like his other co-workers, had many knives. [redacted] pointed out to the Cold Steel, Recon 1 model and stated that when he went up to visit Keyes in Alaska, Keyes handed him a model similar to that when they were camping. [redacted] explained that due to the security measures with the airports, he did not bring his own knives up with him. [redacted] used this knife during the camping trip and then returned it to KEYES when he left to fly back home. [redacted] showed Agents the knife that he regularly carries. It was a black colored folding knife with a Tanto style blade. It was not a Cold Steel brand however.

[redacted] recalled that they had some general conversations about bank robberies, but did not recall Keyes talking about any particular bank robbery.

[redacted] was asked about Keyes use of Funeral Leave. [redacted] did not recall Keyes taking much funeral leave and did not recall him taking it for his father's funeral. [redacted] expressed surprise when Agents told him that Keyes had taken funeral leave often, based on the records provided by the Tribe.

Agents informed [redacted] about Keyes use of caches and asked if he had any thoughts on where Keyes may have hidden some local caches. [redacted] stated that Keyes often worked on the various trails around the Reservation, including the Shi Shi Trail and the Cape Trail and thought that these would be logical areas.

[redacted] expressed surprise when he heard that Agents had discovered that Keyes was not always honest on his time and attendance sheets. [redacted] stated that because Keyes was good worker, Keyes was the employee he would often send to Home Depot and similar stores to purchase supplies and other items. [redacted] stated that these were the only occasions when Keyes would have been approved to be working away from the Reservation.

[redacted] had no information on why Keyes would have been down in the Long Beach, Washington area in January 2004.

[redacted] acknowledged that he and Keyes would sometimes travel out of town together. [redacted] stated that at the time, they were both dating women on the East side and that they would do a ride share together. [redacted] explained that he would drop off Keyes near Federal Way on these trips. [redacted] identified the woman that Keyes was dating at the time as [redacted]

[redacted] provided Agents with a drop folder containing items related to Keyes. The Agents noted a document showing that Keyes had taken a random, work related drug test at 9:25 AM on May 25, 2004. No other items of interest were noted.

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 12/19/2012, Page 3 of 3

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On Friday, March 30, 2012, [redacted] date of birth (DOB) [redacted] [redacted] was interviewed at her residence. Also present was [redacted] DOB [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] hereinafter referred to as [redacted] recently moved back to [redacted] at the address above. [redacted] does not currently have her own cell phone, but can be reached via her mother's cell at [redacted] has been kept from knowing the extent of [redacted] (ISRAEL KEYES) criminal behavior, but has been told he committed suicide. [redacted]

[redacted] are planning a memorial service for KEYES in hopes that it will give [redacted] some closure. They do not have an exact date, but it will be after the holidays. Some time after that, [redacted] would like to sit down with investigators and provide what information she can, and to ask some questions about KEYES' criminal activity. [redacted] intends to check in her storage to see if she still has the computer she and KEYES used to share, and to look for any photographs and letters she may have kept. KEYES used to tell [redacted] that he was not a nice person and that he had a "black heart," but she did not believe him.

[redacted] asked the interviewing agents questions about the nature of KEYES' suicide in prison and expressed an interest in knowing the cause of death. [redacted] was not surprised KEYES committed suicide, only that it did not happen sooner. She knew he would not survive in prison because he was not the type of person who could be caged. KEYES had been trying to call [redacted] for over a month, and finally was able to talk to her a few days before his death. He was upbeat for [redacted] but when [redacted] spoke to him, she could tell he was depressed. [redacted] also received a letter

Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 12/20/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 12/19/2012, Page 2 of 2

b6
b7C

from KEYES only days before the suicide. [redacted] felt it was a goodbye letter because he told her that he would always love her.

[redacted] was particularly concerned about a trip KEYES took during the holidays in December of 2001. She recalled the year because [redacted] in Neah Bay while KEYES took her son KEATON with him to visit family on the east side of the state. KEYES used her vehicle on the trip and since they kept their finances separate, would have used his own means to cover expenses.

[redacted] was asked if KEYES ever let her use his cell phone while they were together, or if he ever left it with her for any reason. [redacted] was emphatic that he was the only one who ever used that phone, and noted that even though it was a work (tribal) phone, he always had it with him because he was able to use it for personal calls as well.

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On Thursday, December 19, 2012, [redacted] date of birth [redacted] residence at [redacted] Neah Bay, Washington, cellular telephone number [redacted] was interviewed in Neah Bay, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] knew Israel Keyes from working for the Makah Tribe and has been following the media stories about Keyes ever since his arrest for the murder of the barista in Alaska.

[redacted] never had any concerns about Keyes and enjoyed working with him. [redacted] explained that his wife had concerns about Keyes and had a "bad vibe" about him. [redacted] explained that Keyes had come down from Alaska for a visit and was at a party at [redacted] house. During the party, they were sitting around a fire, drinking and Keyes and [redacted] wife got into a discussion about a rabbit. During this conversation, Keyes had apparently made a strange expression toward [redacted] wife resulting in the "bad vibe" that she has since felt about him.

[redacted] described a number of practical jokes that they played on Keyes, and that he played on his co-workers. [redacted] described Keyes as being good natured about these jokes and it appeared that Keyes enjoyed his job and his co-workers.

[redacted] had never been boating with Keyes but was familiar with his 16' Bayliner boat. [redacted] believed that the engine ran when Keyes got the boat. However it needed a lot of fixing up and [redacted] recalled that Keyes had re-upholstered the entire boat and put in new carpeting. [redacted] did not recall where Keyes bought the new carpeting from.

[redacted] had no information on when Keyes had made the cement anchors for the boat. [redacted] did recall that shortly after being hired by the Tribe, Keyes worked on a large project at the Farmers Market and had made some columns out of cement. [redacted] recalled that [redacted] had helped Keyes on this project and noted that [redacted] may have additional information for Agents.

Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 12/19/2012

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 12/19/2012, Page 2 of 2

b6
b7C

[redacted] had no information on any caches that Keyes may have hidden in the area. [redacted] noted that Keyes often worked alone and had built some brick outhouses near some of the area trail heads to include the Shi Shi and Cape Flattery trail heads.

[redacted] noted that Keyes had done a small, home construction project for him and his wife. [redacted] could not recall the exact time frame but stated that he would check with his wife and provide the dates at a later time.

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 339[redacted]01 **Date:** 12/07/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) ISRAEL KEYES possible sighting in 2011

[redacted] b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Occurrences:
From: 01/01/2011 12:00 AM EST To: 05/31/2011 12:00 AM EDT

Complaint Details:

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

[redacted] called to provide the following information on 12/4/12, after seeing news of KEYES on the internet.

[redacted] alleges he had a brief encounter with ISRAEL KEYES approximately around January to May of 2011.

He remembers the encounter because the conversation was about the man's unique name. The location was at PARK BAR located on East 15th Street

UNCLASSIFIED

Title: (U) PAL2012-MC3 339[redacted]01
Re: 306-AN-15642, 12/07/2012

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b7C

at Union Square. The time of day would have been around 8pm to 9:30pm.

[redacted] was at the bar with a co-worker when a fairly drunk man butted into their conversation. They all introduced themselves and he gave the name ISRAEL KEYES and even showed identification because of his unusual name. KEYES said he had hippie parents, the reason for the weird name.

He was very observant; in the brief conversation, which lasted five to ten minutes, he said I bet you are a stock broker.

The man seemed fairly drunk at 9pm. KEYES stated he had also had mushrooms earlier in the evening. He was with a few friends that were asking him to come back with them and stop bothering people.

[redacted] described the man as white, about thirty years of age, with medium to dark longish shaggy looking hair.

Pre-Assessment Findings:

On 12142012 Task Force Officer [redacted] spoke telephonically with [redacted] still didn't recall the exact date in 2011 that he believed he meet ISRAEL KEYES in a bar in New York City. [redacted] has become even more confident that the individual he met was ISRAEL KEYES after everything he has read. [redacted] recalls that the person's License that he was shone was not a New York license, he couldn't say for sure it was an Alaska license either. [redacted] is going to research his financial records to try and find the exact date he was in that bar, he will re-contact TFO [redacted] if he finds that date.

Recommended Action: File to Existing Case

Entities:

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

Location

Address: [redacted]
City: Brooklyn
State: NY

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 64 / 439

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Title: (U) PAL2012-MC3 339 01
Re: 306-AN-15642, 12/07/2012

Zip Code: 11222
Country: United States

Communication Account
Type: Telephone
Account: [redacted] b6 b7C

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

Park Bar (Main, Organization, U.S. Person? Unknown)
Location
Address: East 15th Street
Union Square
City: New York
State: NY
Zip Code: 10003
Country: United States

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 65 / 439

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 342[redacted]01 **Date:** 12/11/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) Possible murder performed by Israel Keyes

[redacted] b7E

Received On: 12/06/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Occurrences:
From: 08/17/2004 12:00 PM EDT To: 08/17/2004 12:00 PM EDT

Complaint Details:

[redacted] telephone number [redacted] called the Public Access Line to report a possible connection between the murder of her sister, KELLY SARSTEN, and the late serial killer ISRAEL KEYES. The call was made with the activation of MC3 306-AN-15642.

K. SARSTEN disappeared from Machias, Washington, on August 17, 2004. The pieces of her body were suspected found on August 18, 2004, and they were confirmed found on August 19, 2004. There were no tools found that were connected to the dismemberment of K. SARSTEN. Prior to

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 66 / 439

Title: (U) PAL2012-MC3 342 01
Re: 306-AN-15642, 12/11/2012

her disappearance, K. SARSTEN was working to renovate a building on her property. believed that her sister had planned to hire assistance with the renovation. b6 b7C

called on December 6, 2012, to inform her of what his friend, had told him. related to that he had seen a man walk from the direction of the river on the night of K. SARSTEN's disappearance. It was during his drive home from work that had seen the man. The man had appeared to be drenched in water. identified ISRAEL KEYES as the man that he saw.

The case of K. SARSTEN remains unsolved. Detective of the Snohomish County Sheriff's Department currently controls the cold case section.

Queries

Sentinel search for KELLY SARSTEN: negative

search for KELLY SARSTEN: negative b6 b7C b7E

Sentinel search for negative

search for negative

Pre-Assessment Findings:

On 12142012 Task Force Officer (TFO) contacted Snohomish County Sheriff's Office detective TFO forwarded the aforementioned information to him b6 b7C

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

Location

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 67 / 439

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Title: (U) PAL2012-MC3 342[redacted]01
Re: 306-AN-15642, 12/11/2012

Address: [redacted]
City: Burlington
State: WA
Zip Code: 98233
Country: United States
Relationship: Residence

Communication Account 1
Type: Telephone
Account: [redacted]
Relationship: Communicates with
Comment: Cell Number

Communication Account 2
Type: Telephone
Account: [redacted]
Relationship: Communicates with
Comment: Work Number

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

Communication Account
Type: Telephone
Account: [redacted]
Relationship: Communicates with
Comment: Cell Number

Kelly Sarsten (Victim, Person, U.S. Person? Unknown)

Victim Information
Victimized From: 08/17/2004
Victimized To: 08/19/2004
Comment: Kelly Sarsten disappeared on 8/17/2004. Her body was suspected found on 8/18/2004. Her body was confirmed found on 8/19/2004.

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

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

Communication Account
Type: Telephone

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b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 68 / 439

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Title: (U) PAL2012-MC3 342 01 b6 b7C
Re: 306-AN-15642, 12/11/2012

Account:
Relationship: Communicates with
Comment: Work Number

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 69 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 346 01 **Date:** 12/13/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) MC3 306-AN-15642 Anchorage, AK (AN)

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Intelligence

Occurrences:
From: 12/11/2012 12:00 AM EST To: 12/11/2012 04:40 PM EST

Complaint Details:

address: Anchorage, AK, 99504, telephone: called in because she had personal contact with ISRAEL KEYES and wished to provide her information. used to house-sit for and KEYES was often present as he was their handy-man.

Pre-Assessment Findings:

On 12142012 Task Force Officer (TFO) contacted she had no relevant information to provide to the on-going investigation. simply wanted the FBI to have her contact

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Title: (U) PAL2012-MC3 346[ ]01
Re: 306-AN-15642, 12/13/2012

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information because she knew ISRAEL KEYES, she said she never get the "creep vibe" from him.

TFO [ ] had spoke with both [ ] early in the KOENIG investigation.

Recommended Action: File to Existing Case

Entities:

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

Location
Address: [ ]
City: Anchorage
State: AK
Zip Code: 99504
Country: United States
Relationship: Residence

Communication Account
Type: Telephone
Account: [ ]
Relationship: Utilizes

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

[ ] (Reference, Person, U.S. Person? Yes)

[ ] (Reference, Person, U.S. Person? Yes)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 71 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 34[redacted]01 **Date:** 12/06/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) Tip for Israel Keyes, File #306-AN-15642

[redacted] b7E

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information in this communication was received from an MC3 activation.

[redacted] Essex Junction, VT 05452, home phone number [redacted] cell phone number [redacted] was a friend and a co-worker of LORRAINE CURRIER. In April 2011, L. CURRIER had told [redacted] she believed that someone was stalking her and her husband, BILL CURRIER. L. CURRIER told [redacted] she saw a creepy MAN standing by their house and watching the couple. The MAN wore dirty clothes and had greasy, layered hair. b6 b7C

Entities:

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

Location

Address: [redacted]

City: Essex Junction

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UNCLASSIFIED

Title: (U) PAL2012-MC3 34[redacted]01
Re: 306-AN-15642, 12/06/2012

State: VT
Zip Code: 05452
Country: United States
Relationship: Residence

Communication Account 1
Type: Telephone
Account: [redacted]
Relationship: Communicates with
Comment: Home Phone

Communication Account 2
Type: Telephone
Account: [redacted]
Relationship: Communicates with
Comment: Cell Phone

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b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 73 / 439

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 346[ ]02 **Date:** 12/11/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) MC3 ACTIVATION FILE #306-AN-15642, REGARDING ISRAEL KEYES: AN

[redacted] b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from an MC3 activation, file #306-AN-15642, regarding ISRAEL KEYES.

[redacted] stated that he believes ISRAEL KEYES accompanied his sister-in-law to the Makah Days in late August, 2005. The Makah Days were held in Neah Bay, Washington. [redacted] stated that he and his wife joined his sister-in-law and a man believed to be KEYES for the afternoon. KEYES told [redacted] KEYES also told [redacted] that he worked for the Forest Service in Olympic National Park. b6 b7C

Entities:

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

Location
Address: [redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 346 02
Re: 306-AN-15642, 12/11/2012

City: BOTHELL
State: WA
Zip Code: 98011
Country: United States
Relationship: Residence

Communication Account
Type: Telephone
Account: [redacted] b6 b7C
Relationship: Utilizes

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 75 / 439

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 346[redacted]01 **Date:** 12/11/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) Tip for Israel Keyes, File #306-AN-15642

[redacted] b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information in this communication was received from an MC3 activation.

[redacted] date of birth [redacted] Arlington, WA 98223, telephone number [redacted] reported interacting with a man he believes to be ISRAEL KEYES and multiple murders KEYES may have been committed. [redacted] did not have exact dates for the murders or for his interactions with the MAN he believes to be KEYES. b6 b7C

[redacted] believes KEYES to be involved in the murder of a 95 year old woman who was raped and killed with an axe in the early 90's in Washington. [redacted] knew the grandson of the woman and the grandson told [redacted] that the killer took the ladies camera. [redacted] picked up a MAN who he believes to be KEYES. The MAN was hitchhiking near Aberdeen, WA. The MAN showed [redacted] a camera and offered to sell it to him for a dollar. When [redacted] saw the camera he got suspicious and got out of the van and started walking

UNCLASSIFIED

toward the back. When he saw the MAN get out and move to the back of the van, [redacted] jumped back in the van and drove off. He said that the MAN looked like the pictures of KEYES, but that the MAN had fluffy brown hair. b6 b7C

Between 1992 and 2000, [redacted] lived in Aberdeen, WA; during this time, his girlfriend asked if a MAN could stay at his house for a few days. When [redacted] and his girlfriend were heading out for a day, the girlfriend asked if [redacted] could take the MAN home. The MAN showed [redacted] that he lived in a cabin north of Spokane, WA. [redacted] did not take the man home because he had a weird feeling about him. [redacted] believes that this man is KEYES.

[redacted] claimed that the same MAN that stayed at his house also had a house down the street from [redacted] residence in Aberdeen. The MAN's home had clothes and empty beer bottles everywhere and it gave [redacted] a bad feeling about the MAN. [redacted] also claimed that a girl was beaten, raped, and stabbed to death in the front yard of this MAN's house, estimating this to occur in 1997.

[redacted] believes that the same MAN committed another murder of a 14 year old girl that was shot in the head. This occurred in downtown Aberdeen at a park at 4th and B Street, around the same time as the girl that was killed in the MAN's yard.

[redacted] believes that KEYES was involved in the following murders: the seven Coast Guard employees killed in Seattle, WA at Lake Union in 1995; a man found killed by an axe on Queen Anne Hill the day after the Coast Guard murders; and two women killed above Grand Falls.

Entities:

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

Location

Address: [redacted]
City: Arlington
State: WA
Zip Code: 98223

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 77 / 439

UNCLASSIFIED

Title: (U) PAL2012-MC3 346 01
Re: 306-AN-15642, 12/11/2012

Country: United States
Relationship: Residence

Name/Biographical Information

Name: [redacted] b6 b7C
Born: [redacted]
Minor? No

Communication Account

Type: Telephone
Account: [redacted]
Relationship: Communicates with

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 78 / 439

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Call to Essex PD re an attempted home burglary in Richmond, VT in late 1990s. **Date:** 12/21/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To report information received from Essex, VT PD regarding attempted home burglary, in Richmond, VT, in late 1990s.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) An email from Det. Lt. [redacted] of the Essex, VT PD, dated 12/20/2012. b6 b7C

Details:

For the information of Anchorage, on 12/20/2012, writer received an e-mail from Detective Lieutenant [redacted] of the Essex, Vermont Police Department. The e-mail provided information regarding a phone call that Lt. [redacted] received, on 12/19/2012, from an attorney in Vermont, who reported an incident that occurred on an unknown date in the late 1990s during which there was an attempted home burglary at a residence in Richmond, Vermont. The phone lines were cut and the perpetrator was scared off by the home owner. Lt. [redacted] e-mail reads as follows:

"I received a phone call from [redacted] yesterday. He is an attorney living in Colchester. He called to tell me about an

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 79 / 439

Title: (U) Call to Essex PD re an attempted home burglary in Richmond, VT in late 1990s.
Re: 306-AN-15642, 12/21/2012

attempted home burglary which occurred in Richmond VT in the late 90's. He said that a male was interrupted trying to enter the residence of [redacted] who lived on the [redacted] As he relates the story, [redacted] interrupted this nighttime incident by yelling out the window and shining a flashlight on the perp. [redacted] yelled, "what do you want"? As the male perp was running away he replied, "you". When the police were summoned to the house they discovered that the phone line had been cut. Apparently [redacted] made the connection about the phone lines being cut and figured he would call. [redacted] records don't exist before 2003. I couldn't find the [redacted] to verify any of this. My guess is that Keyes was in the military in the late 90's..." b6 b7C

On 12/21/2012, writer reviewed a timeline for Israel Keyes which showed that Keyes was in the military from 7/9/1998 until 7/8/2001. The timeline shows that Keyes was residing in the state of Washington during the 1999 and 2000 timeframe. Keyes resided in Constable, New York, from the Fall of 1997 until he joined the military in July 1998. Without additional information, including the date of the attempted home burglary in Richmond, Vermont, there is no way to determine if Keyes could have been the perpetrator of this Vermont incident.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 80 / 439

From: [redacted]
Sent: Thursday, December 20, 2012 2:57 PM
To: [redacted]
Subject: Phone call re. Keyes

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b7C

Hi [redacted]
I received a phone call from [redacted] yesterday. He is an attorney living in Colchester. He called to tell me about an attempted home burglary which occurred in Richmond VT in the late 90's. He said that a male was interrupted trying to enter the residence of [redacted] who lived on the [redacted] As he relates the story, [redacted] interrupted this nighttime incident by yelling out the window and shining a flashlight on the perp. [redacted] yelled, "what do you want"? As the male perp was running away he replied, "you". When the police were summoned to the house they discovered that the phone line had been cut. Apparently [redacted] made the connection about the phone lines being cut and figured he would call. [redacted] records don't exist before 2003. I couldn't find the [redacted] to verify any of this. My guess is that Keyes was in the military in the late 90's but I didn't know. It sounds crazy but I thought I would pass it on. I hope you and your family have a good holiday. [redacted]

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) 8 FBI lab prints and 1 DVD disc from 1B648 **Date:** 12/26/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Reference: 306-AN-15642 Serial 528
306-AN-15642 Serial 590

Acquired By: [redacted] on 12/26/2012 b6 b7C

Acquired From: (U) FBI Lab - via FedEx 5334 6059 1033

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) 1 DVD disc marked Q497 and Q498 washed & enhanced shots - Lab number 121205006 (taken from 1B648). Acquired On: 12/26/2012 Located By: [redacted] Location Area: FBI Lab Specific Location: FBI lab Device Type: Other Hardware Number of Devices Collected: 1

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Title: (U) 8 FBI lab prints and 1 DVD disc from 1B648
Re: 306-AN-15642, 12/26/2012

1B General	(U) 8 washed and enhanced photographs of suicide note by Questioned Documents Unit of 1B648. Acquired On: 12/26/2012 Located By: [redacted] Location Area: FBI Lab Specific Location: FBI lab

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 83 / 439

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Missing persons in Belize from October 2005. **Date:** 12/26/2012

To: [redacted] b6 b7C

From: SAN SALVADOR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

80-SQ-C20 (U) NAME CHECKS AND SEARCHES - NAME CHECKS AND SEARCHES; EL SALVADOR AOR

Synopsis: (U) To document individuals that went missing between 10/4 and 10/13/2005 in Belize.

[redacted] b7E

Details:

In response to a request, related to case number 306-AN-15642, to determine any persons that were reported missing in Belize between 10/04/2005 and 10/13/2005, the following information is provided:

According to records from the Belizean Criminal Investigative Branch the following individuals were reported missing between 10/04/2005 and 10/13/2005:

[redacted] b6 b7C

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

On 12/21/2012 SA [redacted] met with [redacted] to return several items of evidence. The following items were returned to [redacted] b6 b7C

1B157 - Hard drive removed from APD tag#HT2006128

1B638 - Dell tower computer APD tag#HT2006128

The signed copy of the FD-597 Receipt for Property Returned is maintained in the 1A section of the casefile.

Investigation on 12/21/2012 at Anchroage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 12/28/2012

by [redacted]

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Title: (U) Missing persons in Belize from October 2005.
Re: 306-AN-15642, 12/26/2012

[redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 86 / 439

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

File # _____

On (date) 12/21/2012

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

(Name) [redacted] b6 b7C

(Street Address) _____

(City) _____

Description of Item(s):

1B157 - HD removed from ATS Tag # HTS200612 8

1B638 - Dell Tower computer ATS Tag # 200612 8

Received By: [redacted] (Signature)

Received From [redacted] (Signature)

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

On 12/7/2012 SA [redacted] met with [redacted] to return several items of evidence. The following items were returned to [redacted]

b6
b7C

1B303 - Red box of jewelry

1B308 - Jewelry box containing jewelry

1B304 - Silver colored necklace with green stone

1B307 - Bracelet

1B306 - Jewelry certificate

1B305 - Black box containing jewelry

A copy of the FD-597 Receipt for Property Returned is maintained in the 1A section of the casefile.

Investigation on 12/07/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 12/28/2012

by [redacted]

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

File # _____

On (date) 12/7/2012

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

(Name) [redacted] b6 b7C

(Street Address) _____

(City) _____

Description of Item(s):

Item #30 Red box of jewelry
Item #35 Jewelry box with jewelry
Item #31 Silver colored necklace with green stone
Item #34 Bracelet
Item #33 Jewelry certificate
Item #32 Black box jewelry

Received By: [redacted] (Signature)

Received From: [redacted] (Signature)

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 3421 01 **Date:** 12/27/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) Tip on Israel Keyes. File number 306-AN-15642, Anchorage, AK Field Office.

b7E

Received On: 12/07/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Complaint Details:

telephone address Mooresboro, NC, said she saw a man who looked like ISRAEL KEYES.

and her husband were at Hot Springs Resort, in North Carolina, in May 2011. After arriving at their cabin and unloading, they walked to town. They had gotten a drink and they noticed a couple who were walking back and forth. They both had backpacks. The woman stayed a few steps behind the man. They did not talk to each other. and her husband had started back to their cabin, when the couple approached them. The woman did not talk, the man asked them where they were staying and how they could find a place to stay. When they were done talking, and her husband started walking again, but stopped to go into a store. The couple had followed them in.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 90 / 439

Title: (U) PAL2012-MC3 342 01
Re: 306-AN-15642, 12/27/2012

[redacted] and her husband went back to their cabin and noticed the couple had followed them and was talking to the guard at the guard shack. b6 b7C

[redacted] said the man had long, dark hair and wore a knit cap. The woman was about 5'1, long , dark hair, medium size build and wore sunglasses.

Pre-Assessment Findings:

Task Force Officer (TFO) [redacted] researched KEYES' financial records and determined that KEYES was not outside Alaska during the time of this possible sighting.

Recommended Action: File to Existing Case

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 91 / 439

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 343 02 **Date:** 12/11/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) MC3 FILE #306-AN-15642 AL/AN

b7E

Received On: 12/08/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Complaint Details:

believes she encountered ISRAEL KEYES in August, 2005 at Jacob Lake Lodge in Arizona, located at the junction of U.S. Route 89A and State Route 67. stated her U-Haul broke down on route 89 and a man resembling KEYES stopped on his motorcycle to offer assistance. The man asked where she was going, if she was alone, and where she was from. Soon after, another man stopped to offer assistance, and the man believed to be KEYES stated that everything was fine. told the second man who stopped that she indeed needed assistance and he phoned a tow truck. vehicle was towed back to Jacob Lake Lodge and the man on the motorcycle followed her. The man believed to be KEYES would not leave after told him she would be fine. The man lingered at the lodge for approximately two hours. stated that the man pressed in close to her when she was looking under the hood of the U-Haul. was uncomfortable that he was staying with

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 92 / 439

Title: (U) PAL2012-MC3 343[redacted]02
Re: 306-AN-15642, 12/11/2012

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her and approached the counter at the lodge and asked the ladies there to phone the police. The man soon left. [redacted] identified the man as tall and he showed very little expression. At one point [redacted] jokingly asked if he was a serial killer, and he showed no response.

Pre-Assessment Findings:

Task Force Officer (TFO) [redacted] researched KEYES' financial records and determined that KEYES did not appear to be in Arizona during the time of the aforementioned sighting.

Recommended Action: File to Existing Case

Entities:

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

Communication Account

Type: Telephone
Account: [redacted]
Relationship: Utilizes

Location

City: SEATTLE
State: WA
Country: United States
Relationship: Residence
Comment: [redacted] temporarily is staying in Seattle, she travels.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 93 / 439

FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC3345 [redacted]02 **Date:** 12/13/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) ISRAEL KEYES In Anchorage Dec 2007- Feb 2008

[redacted] b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Intelligence

Complaint Details:

[redacted] telephone, [redacted] address, [redacted] Colorado Springs, Colorado 80919. called in to report that ISRAEL KEYES did plumbing work on his house at [redacted] Anchorage Alaska 99502 at the end of December 2007 to the first 2 weeks of January 2008. [redacted] found KEYES through Craig's list and hired him to do the plumbing [redacted] could not do. KEYES had a website that [redacted] visited where KEYES had pictures of other jobs he had done and also testimonials. [redacted] stated that KEYES was a hard worker, very dedicated to his work,and rarely took a break while on the job. KEYES had a beat up pickup for that had KEYES Construction on it. [redacted] said that KEYES had a girlfriend. [redacted] did not know her name but described her as a petite Caucasian with dirty blonde hair that went about 4 inches below her shoulder. [redacted] said that she would bring KEYES food. KEYES finished his work in January of 2008 but when [redacted] needed a little more done in

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Title: (U) PAL2012 MC3345 [redacted]02 b6 b7C
Re: 306-AN-15642, 12/13/2012

February of 2008 KEYES went back to complete it. [redacted] also stated that KEYES was very quiet and would not engage in a conversation unless you started it.

Pre-Assessment Findings:

No follow up necessary.

Recommended Action: File to Existing Case

Entities:

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

Location

Address: [redacted]
City: COLORADO SPRINGS
State: CO
Zip Code: 80919
Country: United States

Communication Account

Type: Telephone
Comment: phone number is [redacted]

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 95 / 439

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On Tuesday, December 18, 2012, [redacted] date of birth [redacted] b6 b7C [redacted] residence at [redacted] Edmonds, Washington, cellular telephone number [redacted] was interviewed at a coffee shop located in Edmonds, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] recalled that when Israel Keyes first got his Bayliner boat, it had a bad engine that Keyes needed to work on. In addition to the engine work, Keyes redid the wiring in the boat. [redacted] explained that Keyes had learned re-wiring from a Tribal dump truck and fuel truck that he worked on for the tribe. [redacted] had no specific information on where the carpeting for the boat came from or if Keyes had re-carpeted part of the boat at a later time.

When asked if he knew whether anyone would have helped him on his boat project, [redacted] identified [redacted] as someone who may have helped Keyes with the boat. [redacted] advised that [redacted] was the Lead Transit Driver in Neah Bay and [redacted] assumes that [redacted] is still living in there.

[redacted] stated that the "maiden" voyage of Keyes' boat took place in July 2005 on Lake Ozette. [redacted] advised that Keyes camped with [redacted] at the private campground located behind the beer store. [redacted] recalled that himself, [redacted] (formerly [redacted] were all there for the boating activities.

[redacted] had little information about Keaton Hawkins only commenting that he knew that Keyes did not approve of [redacted] parenting style with Keaton. [redacted] did not recall Keaton spending much time with Keyes.

[redacted] also recalled that [redacted] inherited a boat from her landlord. [redacted] did not think that the boat was used by [redacted] or Keyes and may have been just a salvage piece. [redacted] believed that [redacted] received this boat in the Fall of 2006 or the Spring of 2007.

Investigation on 12/18/2012 at Edmonds, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 12/18/2012

by [redacted]

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[redacted] was shown a copy of a photograph of the anchor located within Keyes' Bayliner boat. [redacted] had no specific information on when Keyes would have made these type of anchors and noted that Keyes had an electronic tumbler so it would have been very easy for him to pour these cement anchors.

[redacted] had no memory of KEYES taking any solo trips with the boat or driving it over to the east side of Washington state. [redacted] further stated that one of the reasons why Keyes had purchased a larger pick-up (A Ford F-100) was to make it easier for pulling the trailer up to Alaska. The F-100 was purchased by Keyes just months prior to his move up to Alaska. Keyes also drove a black colored, quarter ton, Nissan pick-up, which had front end damage from hitting a deer. Keyes also drove a white colored, late 80's to early 90's GM sedan.

Besides Lake Ozette, [redacted] recalled Keyes once talking about taking [redacted] out fishing on Beaver Lake. [redacted] assumes that Keyes likely boated on Crescent Lake but had no specific information regarding Keyes actually being out there.

[redacted] was asked if he recalled what kind of knives Keyes owned. [redacted] could only recall that Keyes carried a Leatherman Wave tool, like he did. [redacted] was shown some catalog photographs of various models of Cold Steel brand knives. [redacted] pointed out the Voyager series with the 5" Tanto style blade and stated that he [redacted] owned one like that. [redacted] further stated that someone had used it to cut through wire and had badly damaged the blade. The knife had been sitting on his desk at work and when he cleared off his desk when he left the tribe, he noticed it was missing. [redacted] assumes that someone had taken it. [redacted] recalled that he purchased the knife from an on-line retailer.

[redacted] did not know when or from where Keyes got the Iver Johnson .22 pistol that he later left with [redacted] believed that it did not function very well and assumed that Keyes had always had it. [redacted] also knew Keyes to have owned a Ruger 10/22 rifle and a 30/30 caliber rifle. [redacted] did not know Keyes to have any holsters.

[redacted] was asked if he knew what Keyes may have purchased from Centurion Tactical. [redacted] did not know but stated that he [redacted] had purchased two tactical style hip holsters from Centurion.

[redacted] had no information on where Keyes may have hidden his caches in the Port Angeles area. [redacted] recalled that Keyes talked, in general, about his knowledge of caches and survival stuff. [redacted] believed that

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b7C

Keyes had learned this from his family. [redacted] stated that Keyes was in-charge of trail maintenance on the Reservation and would have had easy access to those areas.

[redacted] could not recall any specific trips that Keyes had taken out of the area. [redacted] did recall that Keyes would tell him that he and [redacted] were heading over to the east side of the State for wine tasting tours. [redacted] also recalled that after [redacted] left for Alaska and after [redacted] wife left, Keyes and [redacted] would take trips down to the Tacoma area, using the ride share program.

[redacted] was asked what he knew about Keyes' involvement with pipe bombs and other explosives. [redacted] stated that playing around with that stuff was common out on the Reservation because no one was around to know about it. [redacted] stated that he knew that Keyes played around with the powder based explosives but, to his knowledge, Keyes did not play around with the "anfo" based explosives. [redacted] had no direct knowledge of Keyes attempting to breach forest service gates or other structures with explosives. [redacted] did note that if Keyes wanted to do that, the Reservation would have been a target rich environment.

[redacted] was asked about his knowledge of Keyes' involvement in any bank robberies. [redacted] stated that Keyes talked about how easy it would be to rob a bank because the bank employees were trained to comply with the robber. [redacted] also recalled Keyes commenting that bank robbers did not even need a weapon to pull off a robbery, just a note.

[redacted] recalled bumping into Keyes once on the Kingston-Edmonds Ferry. They grabbed a beer and talked during the trip. Keyes told [redacted] that he had been out to see [redacted] and was heading back to the airport so he could fly back to Anchorage. [redacted] assumes that Keyes had a rental car because he was on his way to the airport afterwards. [redacted] believes that this occurred during the Summer or Fall of 2008.

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

On Thursday, January 3, 2013, [redacted] cellular telephone number [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] advised that her daughter, [redacted] has a new cellular telephone number. [redacted] believes that the number is [redacted] advised that [redacted] is baby sitting until Saturday and she does not know where [redacted] is at the moment. [redacted] stated that [redacted] has decided to post pone the memorial service for Israel Keyes for a year. [redacted] also advised that a reporter got hold of [redacted] cell phone number and was trying to talk her into to speaking with the reporter for a "nice piece" that they were going to do on Keyes.

[redacted] was asked about baby sitters who watched [redacted] when Keyes was living in Neah Bay. [redacted] advised that her other daughter use to live across from where Keyes and [redacted] were living and frequently watched [redacted] In addition, [redacted] and her husband also watched [redacted]

At the request of the Agent, [redacted] provided the cellular telephone number for her grandson, Keaton Hawkins. That number is [redacted]

Investigation on 01/03/2013 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 01/03/2013

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/26/2012

On 11/14/2012, SA [redacted] and TFO [redacted] transferred evidence from Anchorage Police Department Property and Evidence to the FBI Evidence Storage. A copy of the receipt listing all items transferred from APD is attached.

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Investigation on 11/14/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 11/26/2012

by [redacted]

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ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
486742	PAPER	GCI IP ADDRESSES FOR KOENIG - SSW					
486744	PAPER	PAPERWORK - RECEIPT					
519265	SPECIM	4 SWABS - SSW					
519266	TAPELI	5 TAPELIFTS FRM INSIDE VEH					
519270	CDISC	SURVEILLANCE CD FRM LOUSSAC LIBRAR					
519271	CDISC	CD SURVEILLANCE FRM SUITE 100					
519272	CDISC	COPY OF SURV VIDEO FM AKUSA					
519273	CDISC	CD					
519274	CDISC	CD					
519275	CDISC	CD VIDEO FM HOME DEPOT					
780415	CDISC	DVD					
780416	CDISC	DVD					
780417	PAPER	PAPER DOCUMENTATION					
780418	LETTER	MAIL					
780421	PAPER	PAPERWORK					
780422	CDISC	DVD FM CARRS					
780423	CDISC	DVD INTERVIEW W[redacted]					

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY		AGENCY OR COMPANY	REASON
INITIALS / DSN [redacted]				
AW 623617		11/14/2012		DO/FBI
	DSN	ID DATE		
DATE / TIME				
11-14-12				

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Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 101 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
805520	CDISC	2 DVDS					
805522	CDISC	DVD FRM SAFEWAY SEWARD 02/04/12					
813497	PAPER	5 PAGES PAPERWORK					
813498	SPECIM	BUCCAL SWAB #3 FM GRN CANVAS BAG					
813499	SPECIM	BUCCAL SWAB #2 FM GRN CANVAS BAG					
813500	SPECIM	BUCCAL SWAB #1 FM GRN CANVAS BAG					
813501	SPECIM	CONTROL BUCCAL SWAB					
813503	GLOVE	BLK GLOVES FRM [redacted]					
813504	SPECIM	DNA BUCCAL SWAB FRM [redacted]					
820515	MISC	CLEAR COLORED FISHING LINE FRM BRD					
820516	HAIR	PULLED HEAD HAIR FRM AUTOPSY					
820517	SPECIM	LARVA					
820518	SPECIM	DRIED BLOOD FRM AUTOPSY					
826943	BAG	DUFFEL BAG					
826963	CDISC	DVD					
846649	PAPER	NOTE WRITTEN BY S.KOENIG					
846650	MONEY	US CURRENCY IN PAPER CUP					0.11
846651	PAPER	CONTENTS OF CUBBY AT COFFEE SHOP					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY		AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367	PRINT [redacted]	11/14/2012		DO/FBI
DATE / TIME 11-14-12	DSN ID DATE			
	SIGN [redacted]			

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 102 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
846653	CDISC	CD FM KITCHEN TABLE					
846654	BOOKS	JOURNAL FM LIVINGRM					
846655	CAMERA	CAMERA W/FILM INSIDE IN CASE FM KITCI					
846656	TELEPH	LG CELLPHONE W/CHARGER FM BOTTOM					
846659	CDISC	15 CDS FM MAIN BDRM ON DESK					
846660	MISC	PLE/GRN TOOTHBRUSH FM BATHROOM					
846661	SHAVER	RAZOR FM BATHROOM					
846662	MISC	TURQUOISE TOOTHBRUSH FM BATHRM					
846663	MISC	PNK/GRN TOOTHBRUSH FM BATHROOM					
864605	DRIVES	HD COPY OF DVR DATA FROM COMMON G				APD HARD DRIVE	
864606	CDISC	CD/DVD copies of DVR data from Common G					
864607	DRIVES	hard drive with DVD data from Common Grou				APD HARD DRIVE	
879733	LIGHT	BRINKMANN HEADLAMP FRM FRNT PASS I					
879734	LIGHT	BRINKMANN HEADLAMP FRM BACK PASS I					
879735	LIGHT	BRINKMANN HEADLAMP FOU IN PASS DOC					
879737	PAPER	MISC PAPERS FROM FTC990					
879738	RECEIP	RECEIPTS FRM REAR FLOORBOARD					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367			11/14/2012		DO / FBI
	DSN	ID	DATE		
DATE / TIME 11-14-12					

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 103 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
879739	RECEIP	USPS RECEIPT FROM GLOVE BOX					
879740	TRACE	TRACE EVIDENCE FRM REAR BENCH SEA					
879741	TRACE	TRACE EVIDENCE FRM FRNT PASSENGER					
879742	TRACE	TRACE EVIDENCE FRM DRIVER'S SEAT					
884196	CDISC	DVD SURVEILLANCE DATED 1/6/12					
884197	CDISC	DVD SURVEILLANCE FRM 1/5/12					
891551	CDISC	DVDS					
892627	MEMOR	8gb USB DRIVE W/KFC SCTY VIDEO 2/1/12					
895691	BAG	PLASTIC BAG THAT CONTAINED RANSOM					
897018	WOOD	WOOD DOWELS					
897577	CDISC	2 DVDS AND 1 CD CONTAINING VIDEO FM					
899851	KEY	KEYS					
899852	CREDIT	CHASE VISA/DEBIT CARD					
899855	BAG	COSMETIC BAG					
899856	JACKET	WHI JACKET W/ FUR IN HOOD					
900234	NOTE	NOTE					
901525	CDISC	DVD W/ FOOTAGE FROM BROWN JUG					
901743	CDISC	DVD					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY		AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367	PRINT NAME: DSN	ID		DO / FBI
DATE / TIME 11-14-12	SI	DATE 11/14/2012		

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 104 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
901923	SPECIM	SWABS					
901997	PANTS	BLU LEVI PANTS, 42X30					
901998	SHIRT	BLK TSHIRT, 2XL					
901999	UNDERW	HANES UNDERWEAR, 36-38					
902000	CLOTHI	3 SOCKS					
902001	UNDERW	WOMENS UNDERWEAR					
902323	LETTER	ENVELOPE & LETTER					
902966	PAPER	ENVELOPE W/PAPERWORK					
902984	PAPER	TIPS MAILED FM KOENIG TO DET [redacted]					
903218	CAST	SHOE CAST					
903219	CAST	CAST FRM PLAC 23					
904086	MEMOR	THUMB DRIVE CONTAINING VIDEO FM SUI					
904419	CDISC	CD - COPY OF V/M					
904597	CDISC	SURVEILLANCE VIDEO C ST & TUDOR					
904598	CDISC	SURVEILLANCE VIDEO OLD SEWARD & TU					
904824	KEY	KEY & BUTTONS					
905262	SPECIM	SWABS OF ONG FLAKE FM BODY USING U					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367	PRINT	DSN	ID	DATE 11/14/12	DO/FBI
DATE / TIME 11-14-12					

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 105 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
905263	TRACE	DEBRIS FM ORANGE BODY BAG					
905264	SPECIM	SWABS					
905265	MISC	SMALL FISHING WEIGHT					
905266	NAILS	FINGERNAIL CLIPPINGS					
905267	MISC	ONG BODY BAG SAMPLE					
905268	BAG	ORANGE BODY BAG					
905269	TRACE	HAIR TRACE FM ENTIRE BODY					
905270	JEWELR	ST BELLY RING W/CRYSTAL					
905271	EXERCI						
905272	EXERCI						
905273	EXERCI						
905274	EXERCI						
905275	EXERCI						
905276	MISC						
905361	CDISC	CD OF S KOENIG'S FACEBOOK ACCT - SSV					
905362	CDISC	CD OF TRACKER DATA - SSW					
905363	UNDERW	HARLEY DAVIDSON UNDERWEAR W/SEX T					
905408	DRUGS	TRAMODOL (17)					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN MW 602367	PRINT NAME	DSN	ID	DATE 11/14/12	DO/FBI
DATE / TIME 11-14-12	SIGNATURE				

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 106 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
905409	DRUGS	MAXALT (6)					
905475	CDISC	INTV DVD W/					
905476	CDISC	INTV DVD W/					
905477	CDISC	INTV DVD W/					
905478	CDISC	INTV DVD W/					
905479	CDISC	INTV DVD W/					
905480	CDISC	INTV DVD W/					
905481	CDISC	INTV DVD W/					
905482	CDISC	INTV DVD W/					
905483	CDISC	INTV DVD W/					
905484	CDISC	INTV DVD W/					
905485	CDISC	INTV DVD W/					
905486	CDISC	INTV DVD W/					
905487	CDISC	INTV DVD W/					
905488	CDISC	INTV DVD W/					
905489	CDISC	INTV DVD W/					
905490	CDISC	INTV DVD W/					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367		DSN	ID 11/14/2012 DATE		DO / FBI
DATE / TIME 11-14-12	SIGI				

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 107 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
905491	CDISC	INTV DVD W					
905492	CDISC	INTV DVD W					
905493	CDISC	INTV DVD W					
905494	CDISC	INTV DVD W					
905495	CDISC	INTV DVD W					
905496	CDISC	INTV DVD W					
905497	CDISC	INTV DVD W					
905498	CDISC	INTV DVD W					
905499	CDISC	INTV DVD W					
905500	CDISC	INTV DVD W					
905501	CDISC	INTV DVD W					
905502	CDISC	INTV DVD W					
905503	CDISC	INTV DVD W					
905504	CDISC	INTV DVD W					
905505	CDISC	INTV DVD W					
905514	CDISC	DVD SECURITY VIDEO FROWN JUG STORI					
905515	CDISC	DVD VIDEO 1-5-12 10AM-1PM COMMON GR					
905516	CDISC	DVD VIDEO COMMON GROUNDS 1-6-12 06					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN MW 623167	PR [redacted] DSN ID 11/14/12 DATE		DO/FBI
DATE / TIME 11-14-12	SIG [redacted]		

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 108 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
905517	CDISC	DVD VIDEO STARBUCKS TUDOR NEIGHBO					
905518	CDISC	DVD SECURITY CAMERA STARBUCK'S TUD					
905519	CDISC	DVD NATURAL PANTRY SECURITY 2/1/12 1					
905520	CDISC	DVD VIDEO A.V.E.C @ 4331 EAGLE ST					
905521	CDISC	DVD SECURITY VIDEO ATM 3020 MINNESO					
905522	CDISC	PHOTOS OF SAMANTHA KOENIG ON DVD					
905524	CDISC	FTK REPORT TAG HT2006113 DELL LAPTO					
905525	CDISC	FTK REPORT TAG HT2006125 LAPTOP 60G					
905526	CDISC	DVD FTK REPORT IPHONE 3 GS AND HTC					
905527	CDISC	DVD FTK REPORT BY DET [redacted] 2/15/12 O					
905528	CDISC	DVD FTK REPORT DET [redacted]					
905529	CDISC	DVD FTK REPORT, ANDROID BY DET [redacted]					
905530	CDISC	DVD FTK REPORT, [redacted]					
905531	CDISC	DVD FTK REPORT MOTOROLA MB809/2GB					
905532	CDISC	DVD FTK REPORT TAG 846658, INTERNET					
905533	CDISC	DVD FTK REPORT HT2006113, 4GB S.D.					
905534	CDISC	DVD FTK REPORT HT2006120 1GB MICRO					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM INITIALS / DSN MW 60441	RECEIVED BY PRINT NAME			AGENCY OR COMPANY	REASON
MW 62367		DSN	ID	11/14/2012 DATE	DO/FBI
DATE / TIME 11-14-12					

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 109 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
905535	CDISC	DVD FTK REPORT TAG HT2006112, 1GB S.I					
905536	CDISC	HOME DEPOT CD OF KEYES GLOVE PURC					
905537	CDISC	HOME DEPOT CD KEYES-DOOR RETURN					
905538	CDISC	AK CLUB SECURITY VIDEO CD					
905539	CDISC	STARBUCKS SECURITY VIDEO CD					
905540	CDISC	GILMOUR INT					
905541	CDISC	DVD OF C ST ALASKA ATM DATED 3-1-12					
905542	CDISC	DVD OF ATM DEBARR BRANCH DATED 3-1-					
905764	CDISC	CD - COPY OF ACS & GCI TOWER					
906024	PHOTOL	PHOTO LINEUP W/ KEYES					
907179	CDISC	CD CONTAINING REGISTER DATA					
907180	ATAPE	CASSETTE TAPE OF MAT-SU LAKE CRIME					
907187	CDISC	DVD OF KEYES TRAFFIC STOP IN TEXAS					
907188	CDISC	CD INTERVIEW W[redacted]					
907190	PAPER	PAPERWORK (3)					
907503	PAPER	BANK ACCOUNT RECORDS - SSW					
907504	CDISC	CD OF BANK ACCOUNT RECORDS - SSW					
907505	CDISC	CD OF BANK ACCOUNT RECORDS - SSW					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY		AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367	DSN	ID 11/14/2012 DATE		DO / FBI
DATE / TIME 11-14-12	SIG			

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ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
907506	PAPER	BANK ACCOUNT RECORDS - SSW					
907507	PAPER	CREDIT CARD RECORDS - SSW					
907508	PAPER	BANK ACCOUNT RECORDS - SSW					
907509	RECEIP	CARRS RECEIPT - SSW					
907510	CDISC	CD CONTAINING HOME DEPOT PURCHASE					
907511	RECEIP	TESORO PURCHASE RECEIPT - SSW					
907512	RECEIP	WALMART PURCHASE RECEIPTS - SSW					
907513	RECEIP	SPORTSMAN WAREHOUSE PURCHASE RE					
907514	RECEIP	TARGET PURCHASE RECEIPTS - SSW					
908012	SAW	WHI SAWZALL BLADE W/REDDISH STAIN					
HT2006024	CAST	CAST FRM PLAC 1					
HT2006025	CAST	CAST FRM PLAC 2					
HT2006026	CAST	CAST FRM PLAC 3					
HT2006027	CAST	CAST FRM PLAC 5					
HT2006028	CAST	CAST FRM PLAC 6					
HT2006029	CAST	CAST FRM PLAC 7					
HT2006030	CAST	CAST FRM PLAC 18					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN [redacted] MW 02367	PRINT NAME: [redacted] DSN ID		06/FBI
DATE / TIME 11-14-12	S: [redacted]	11/14/2012 DATE	

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 111 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
HT2006031	CAST	CAST FRM PLAC 14					
HT2006032	CAST	CAST FRM PLAC 13					
HT2006033	CAST	CAST FRM PLAC 16					
HT2006034	PAPER	DOG POSTER THAT COVERED RANSOM N					
HT2006035	MISC	PUSH PINS FRM POSTER AND RANSOM N(					
HT2006036	CAST	CAST FRM PLAC 57					
HT2006037	CAST	CAST FRM PLAC 39					
HT2006038	CAST	CAST FRM PLAC 42					
HT2006039	CAST	CAST FRM PLAC 20					
HT2006040	CAST	CAST FRM PLAC 53					
HT2006041	CAST	CAST FRM PLAC 30					
HT2006042	CAST	CAST FRM PLAC 43					
HT2006043	CAST	CAST FRM PLAC 46					
HT2006044	CAST	CAST FRM PLAC 47					
HT2006045	CAST	CAST FRM PLAC 61					
HT2006046	CAST	CAST FRM PLAC 62					
HT2006047	TRACE	LINT ROLL FM UPSTAIRS HALLWAY					
HT2006048	TRACE	LINT ROLL FM LIVING RM #1					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN MW 60141 MW 62367		DSN	ID	11/14/2012 DATE	001 FBI
DATE / TIME 11-14-12	SIGN				

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ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

11/14/12 255 pm

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
HT2006049	TRACE	LINT ROLL OF GARAGE ENTRY FOYER (WI					
HT2006050	TRACE	LINT ROLL FM ENTRY FOYER (EAST HALF)					
HT2006051	TRACE	LINT ROLL OF GARAGE ENTRY FOYER UPS					
HT2006052	TRACE	LINT ROLL GARAGE FOYER DOWNSTAIRS					
HT2006053	TRACE	LINT ROLL OF DOWNSTAIRS, SW BEDRM					
HT2006054	TRACE	LINT ROLL OF DOWNSTAIRS WEST HALLW					
HT2006055	TRACE	LINT ROLL OF LIVING RM COUCH 2					
HT2006056	TRACE	LINT ROLL OF MSTR BEDROOM CLOSET					
HT2006057	TRACE	LINT ROLL OF DOWNSTAIRS BATHROOM					
HT2006058	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY RM C					
HT2006059	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY RM #					
HT2006060	TRACE	LINT ROLL OF DOWNSTAIRS PANTRY					
HT2006061	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY FM #					
HT2006062	TRACE	LINT ROLL OF DOWNSTAIRS HALLWAY					
HT2006063	TRACE	LINT ROLL OF DOWNSTAIRS, NW RM'S BE					
HT2006064	TRACE	LINT ROLL OF NW RM COUCH W/WHI PILL					
HT2006065	TRACE	LINT ROLL OF DOWNSTAIRS, NW BEDRM 1					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN [illegible] 60411 MW 02367	PR DSN	ID	11/14/12 DATE		DO/FBI
DATE / TIME 11-14-12					

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 113 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
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Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
HT2006066	TRACE	LINT ROLL OF DOWNSTAIRS NW ROOM					
HT2006067	TRACE	LINT ROLL OF KITCHEN FLOOR					
HT2006068	TRACE	LINT ROLL OF MSTR BEDRM					
HT2006069	TRACE	LINT ROLL OF LIVINGRM FLOOR #2					
HT2006070	TRACE	LINT ROLL OF DINING RM FLOOR					
HT2006071	TRACE	LINT ROLL OF LIVING RM FLOOR #3					
HT2006072	TRACE	LINT ROLL OF UPSTAIRS COMMON BATHR					
HT2006073	TRACE	LINT ROLL OF MSTR BATHRM TOILET ARE					
HT2006074	TRACE	LINT ROLL OF MSTR BATHRM					
HT2006075	TRACE	LINT ROLL					
HT2006076	SPECIM	SWAB OF GARAGE DOOR INSIDE SWITCH					
HT2006077	SPECIM	SWAB OF OUTSIDE DOOR KNOB GARAGE					
HT2006078	SPECIM	SWAB OF TRAILER DOOR KNOB IN DRIVE					
HT2006079	SPECIM	CONTROL SWAB					
HT2006080	SPECIM	SWAB OF GARAGE DOOR BELL					
HT2006081	SPECIM	SWAB OF INSIDE HANDLE GARAGE BACK					
HT2006082	SPECIM	SWAB OF GARAGE DOOR KEYPAD					
HT2006084	SPECIM	SWAB OF GARAGE INSIDE DOOR KNOB					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367			11/14/12		DO/FBI
	DSN	ID	DATE		
DATE / TIME 11-14-12	SIG				

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 114 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
HT2006085	SPECIM	SWAB OF INSIDE GARAGE DOOR TO MAIN					
HT2006086	SPECIM	SWAB OF UPSTAIRS COMMON BATHRM O					
HT2006087	SPECIM	SWAB OF MSTR BEDRM OUTER CLOSET D					
HT2006088	SPECIM	SWAB OF UPSTAIRS CLOSET DOOR OUTE					
HT2006089	SPECIM	SWAB OF MSTR BEDRM INNER BATHRM K					
HT2006090	SPECIM	SWAB OF MSTR BEDRM INNER CLOSET D					
HT2006091	SPECIM	SWAB OF MSTR BEDRM DOOR INNER DOO					
HT2006092	SPECIM	SWAB OF LIVINGRM UPSTAIRS EAST DOO					
HT2006093	SPECIM	SWAB OF MSTR BEDRM OUTER DOOR KN					
HT2006094	SPECIM	SWAB OF MSTR BEDRM INNER DOOR KNO					
HT2006095	SPECIM	SWAB OF RT SIDE OF INVERSION TABLE					
HT2006096	SPECIM	SWAB OF NW BEDRM OUTER DOOR KNOB					
HT2006097	SPECIM	SWAB OF NW OFFICE OUTER DOOR KNOB					
HT2006098	SPECIM	SWAB OF SW KIDS INNER DOOR KNOB					
HT2006099	SPECIM	SWAB OF LEFT SIDE OF INVERSION TABLE					
HT2006100	SPECIM	SWAB OF SW KIDS OUTER DOOR KNOB					
HT2006101	TRACE	TRACE TAKEN FM BACK OF INVERSION TA					

b6
b7C

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN MW 02367	PRINT NAME:	DSN	ID		DO/FBI
DATE / TIME 11-14-12	SI		DATE 11/14/12		

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 115 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
HT2006102	TRACE	TRACE TAKEN FM FRONT OF INVERSION T					
HT2006103	CAMERA	FOUND INSIDE TRAILER IN DRIVEWAY OF				0223111052	
HT2006104	EYEGLA	CLEAR EYEWEAR FM INSIDE TRAILER IN F					
HT2006105	MISC	DUCT TAPE W/PURPLE PAPER ATTACHED					
HT2006106	PAPER	MAPS FM DOWNSTAIRS FAMILY RM TRASI					
HT2006107	PAPER	TRAVEL PAPERS FM TOP OF DWNSTAIRS					
HT2006108	CLOTHI	CLOTHES FM WHI PLASTIC BAG IN GARAG					
HT2006109	BOTTLE	BEER BOTTLE W/HAIR FM DOWNSTAIRS F					
HT2006110	GLOVE	YEL RUBBER GLOVES FM FAM RM DOWNS					
HT2006111	PAPER	PAPERS FOR RENTAL CAR/LUGGAGE TAG					
HT2006112	MEMOR	1GB SD CARD FM UPSTAIRS LIV RM ON TC					
HT2006116	MEMOR	MEDIA CARD FM UPSTAIRS MSTR CLOSET					
HT2006117	BEDDIN	PINK PILLOW CASE FM UPSTAIRS HALL CL					
HT2006118	SHOES	3 PAIR MENS SHOES FM VARIOUS LOCATI					
HT2006119	HOUSEH	4 COFFEE CUPS FM KITCHEN CUPBOARD					
HT2006120	TELEPH	CELLPHONE FM MSTR BEDRM				357154027080583	b6 b7C
HT2006122	DRUGS	GRN LEAFY SUBSTANCE FM MSTR BEDRM					
HT2006123	BEDDIN	2 WHI PILLOW CASES FM MSTR BEDRM					

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN: MW 62367	PRINT NAME: DSN ID		DO / FBI
DATE / TIME: 11-14-12	DATE: 11/14/2012		

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 116 / 439

ANCHORAGE POLICE DEPARTMENT
PROPERTY AND EVIDENCE
HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
HT2006124	BEDDIN	2 WHI PILLOW CASES FM DOWNSTAIRS LI					
HT2006125	LAPTOP	LAPTOP FM DOWNSTAIRS SW BEDRM				CXSMM01BRD02D110	
HT2006126	MISC	BLK DUCT TAPE FM DOWNSTAIRS NW BEI					
HT2006127	PAPER	RENTAL CAR PAPERS FM DOWNSTAIRS N					
HT2006128	COMPUT	COMPUTER & POWER CORD FM DOWNST				5YRZYH1	
HT2006129	PRINTE	PRINTER W/CORD & USB CORD FM DOWN				CN6CKC51D1	
HT2006130	JACKET	JACKET FM SOUTH END OF FAM RM					
HT2006131	BEDDIN	WHI PILLOW CASE FM HEAD OF BED IN MS					
HT2006133	GLOVE	LATEX GLOVES FM UNDER KITCHEN SINK					
HT2006134	MISC	BLOODY TISSUE FM MSTR BATHRM TRASI					
HT2006137	BEDDIN	PINK PILLOW CASE FM MSTR BEDRM CLO					

Total Items on Receipt
291

b6
b7C

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY

RECEIVED FROM	RECEIVED BY			AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367	PRINT NAME:	DSN	ID		DO/FBI
DATE / TIME 11-14-12	SIGNA		DATE 11/14/2012		

Receipt Under Penalty of Perjury *I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept*

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 117 / 439

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

On Thursday, January 3, 2013, [redacted] cellular telephone [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] discussed the recent holidays and her decision to cancel the Israel Keyes memorial service which was planned to take place on January 21, 2013 in Neah Bay, Washington. [redacted] stated that she had not yet told Keyes' sister, [redacted] that she had canceled the memorial service but intended to call her today. The writer discussed with [redacted] the return of some personal items that belonged to her and [redacted] and made arrangements to meet in the near future. [redacted] expressed how difficult the media attention has been and how she is still trying to come to terms with everything.

[redacted] advised that she continues to be contacted by Keyes' Seattle based attorneys and stated the she is being told by them that she should not be talking with the FBI. [redacted] expressed her dis-trust and frustration with the Seattle attorneys and stated, that despite their recommendations, that she would like to meet with Agents and try to help the families of the other victims (yet to be identified). [redacted] again stated that she is suspicious of a trip that KEYES took in December 2001 and would like to talk to Agents about this trip.

[redacted] asked about the letter that was left behind in Keyes' jail cell, following his death. The writer advised that the letter did not contain any messages to the family but rather appeared to be a composite of victim poetry and anti-American rants. [redacted] expressed no further desire to learn of the note's contents and stated that she was not surprised that there was not a message to the family in it.

[redacted] stated that she did not know what happened to Keyes' computer and believes that he may have taken it back after they split up. [redacted] will look to see if she has any of Keyes' old banking statements or cell phone records.

Investigation on 01/03/2013 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 01/03/2013

by [redacted]

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.

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

[redacted] date of birth (DOB) [redacted] home address [redacted] Johnstown, New York, 12095, home telephone number [redacted] mobile telephone number [redacted] was interviewed at the New York State Police Fonda Barracks. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] volunteers at the St. Johns Episcopal Church in Johnstown, New York. Every Sunday from 12:00-1:00 PM the church operates a program called Needy Or Alone and Hungry (NOAH). NOAH provides a free meal to anyone who comes to the church at the above specified time with no questions asked in regards to their socioeconomic status. The operation is staffed by teams of church members that cook and operate the kitchen for one Sunday, every 14 weeks.

[redacted] said that on Friday, December 28th, 2012 she was on Facebook and observed a post on the page Fulton County Living made by "NY-Johnstown". The post showed a picture of ISRAEL KEYES with long hair, wearing a jacket. [redacted] stated that she recognized the photo of KEYES as someone she had served multiple times in the past while volunteering at NOAH. On Sunday, December 30th, 2012, the Fulton County Living page had a link to a New York Post article discussing the KEYES case. Both the article and recognition of the picture prompted [redacted] to contact the New York State Police. (Writer was contacted on 12/31/12 by Investigator [redacted] of the New York State Police. Investigator [redacted] arranged this interview with writer, Special Agent [redacted], Investigator [redacted] and Investigator [redacted].

[redacted] stated that she remembered serving a male subject that she believed to ISRAEL KEYES approximately 3 to 4 times. [redacted] said that the last incident was when she volunteered at NOAH on 8/28/2011. She remembered that it was during a warm time of the year and that there may have been up to 3 more interactions with the subject prior to that date. The subject was described as being very polite and that he spoke with an unknown accent. [redacted] said that he was decently dressed, clean shaven and that he offered to serve and clean-up after himself. She could remember the table that he would sit at in the church, but not the other types of people he would sit

Investigation on 01/03/2013 at Fultonville, New York, United States (In Person)

File # 306-AN-15642 Date drafted 01/04/2013

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 01/03/2013, Page 2 of 2

b6
b7C

with. He usually came in closer to 1:00 PM and was not seen conversing or socializing with any particular other people. [redacted] could not remember any further details about the subject's personality, description, actions or conversations.

[redacted] suggested the following individuals at the church who participate in the NOAH program that might have had contacted with the individual believed to be KEYES:

[redacted]

[redacted] LNU (described as a short, hispanic male that works every Sunday)

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 617

Package: 1A261

Stored Location: None

Summary: (U) Notes

Acquired By: [redacted] b6 b7C

Acquired On: 2013-01-04

Acquired From: (U) [redacted]
[redacted]
Johnstown, New York
12095
United States

Attachment: (U) Notes

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 01/07/2013

Title: (U) All Orion calls through 03262012

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Copies of all Orion calls on Keyes case through 03262012. Records include all information provided through the tipline number and reported to Anchorage through the Orion system.

♦♦

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000001

ORION INFORMATION PACKAGE IP# AJOC-C000001

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT
Received By: [redacted] - 03/15/2012 10:28 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous

NARRATIVE

(U)Keaton Keyes, son of Israel Keyes and [redacted] called stating he saw a news piece on TV where his dad (Israel) had been arrested in TX in the disappearance of Ms. Koenig. He was hysterical and I failed to get the phone number because his statements were incoherent. Basically he wanted to know who had his [redacted] because his dad (Israel) had custody. Nobody has contacted him and his mother knows nothing. I advised we couldn't release information. He hung up. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT]

SUPPLEMENTAL INFORMATION

(U)To enter entity information contained in narrative but not entered into entity records. [redacted]
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:23 PM AKDT]

b6
b7C

Person: Role: Other
Keaton Keyes
Male

(U)To enter name of [redacted] submitted into narrative but not into entity records. [redacted]
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:40 PM AKDT]

Person: Role: Other
[redacted]
Female

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 08:24 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:24 PM AKDT
Comments: ASAC [redacted] spoke to [redacted] see IP ref [redacted] who confirmed she had spoken to Keaton and let him know [redacted] was safe. No further action contemplated.

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000001

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 123 / 439

later date may produce Index Records that could be significantly different than those displayed here.

Person: Keaton Keyes
Male
Related IP ID(s): AJOC-C000001

Person: [redacted] b6 b7C
Female
Related IP ID(s): AJOC-C000001

Person: Anonymous
Related IP ID(s): AJOC-C000001

IP ID: AJOC-C000001

IP ID: AJOC-C000002

ORION INFORMATION PACKAGE IP# AJOC-C000002

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT
Received By: [redacted] - 03/15/2012 10:32 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous

NARRATIVE

(U) [redacted] a woman caller identified herself as [redacted] She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010. She now resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT] b6 b7C

SUPPLEMENTAL INFORMATION

(U)To enter entity information submitted in the narrative but not entered into entity records. [redacted] (FBI - Anchorage at Anchorage JOC) 03/15/2012 07:29 PM AKDT]

Person: Role: Other
[redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
, MI
Contact Info: Other: [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 09:11 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:11 PM AKDT
Comments: investigators may wish to interview her at a later time, not an urgent matter

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 124 / 439

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000002

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

Person: [redacted] b6 b7C
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
, MI
Contact Info: Other: [redacted]
Caller ID: [redacted]
Related IP ID(s): AJOC-C000006; AJOC-C000002

Person: Anonymous
Related IP ID(s): AJOC-C000002

IP ID: AJOC-C000002

IP ID: AJOC-C000003

ORION INFORMATION PACKAGE IP# AJOC-C000003

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT
Received By: [redacted] - 03/15/2012 10:36 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous

NARRATIVE

(U) [redacted] Female caller identified self as [redacted] in Anchorage AK. This is probably a coincidence from her perspective. Back on the 03/01/12 she hired a new employee named [redacted] who migrated from Ft Hood, TX. On [redacted] second day at work he notified her he had issues with his room mate and was leaving to return to TX. He even said he had the money to make the trip back. She thought this was very strange because he took the job at Burger King (mimimum wage), worked a day and quit due to problems with his room mate and moved back to TX where Israel Keyes relocated and was captured for questioning in the Koenig case in Anchorage. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT] b6 b7C

SUPPLEMENTAL INFORMATION

(U)To enter entity information submitted in the narrative but not entered into entity records. [redacted] (FBI - Anchorage at Anchorage JOC) 03/15/2012 07:37 PM AKDT]

Person: Role: Other
[redacted]
Female
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 125 / 439

[redacted] b6 b7C

Contact Info: Other: [redacted]

Person: Role: Other
[redacted]
Male
Other Address: LAT: 0.0000 LONG: 0.0000
, TX
Came from Ft. Hood

Event: Type: Other
travel
Began employment and quit the next day to return to Texas
Time: Between 02/29/2012 11:00 PM AKST and 03/01/2012 11:00 PM AKST
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Burger King

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000003-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: Agent or analyst should query [redacted] name for possible military affiliation and to see if [redacted] may have been in the military with Keyes or knows him from that region.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 08:39 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:31 PM AKDT
Comments: this may be worth running the name, [redacted] through the system given Keyes was also in the military and has connections to that area.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:34 PM AKDT

LEADS
Lead Number: AJOC-C000003-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:38 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:39 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:47 PM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 126 / 439

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:47 PM AKDT b6 b7C

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000003

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

Person: [redacted]
Female
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
[redacted]
Contact Info: Other: [redacted]
Related IP ID(s): AJOC-C000003

Person: [redacted]
Male
Other Address: LAT: 0.0000 LONG: 0.0000
, TX
Came from Ft. Hood
Related IP ID(s): AJOC-C000003

Person: Anonymous
Related IP ID(s): AJOC-C000003

Event: Type: Other
travel
Began employment and quit the next day to return to Texas
Time: Between 02/29/2012 11:00 PM AKST and 03/01/2012 11:00 PM AKST
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Burger King
Related IP ID(s): AJOC-C000003

IP ID: AJOC-C000003

IP ID: AJOC-C000004

ORION INFORMATION PACKAGE IP# AJOC-C000004

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 07:47 PM AKDT b6
Received By: [redacted] - 03/15/2012 07:33 PM AKDT b7C

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: NICS Legal Adm Sp [redacted]
Male

[redacted] 3/26/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 127 / 439

NARRATIVE

(U)Call from [redacted] stated that she had got and estimate for home repairs on 12/27/2011 from Israel Keyes and never heard back from him. She again tried to contact him on 1/11/2012 but could not reach him. She said that she knows of several people whom he has done work for in the past and might have information. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 07:47 PM AKDT] b6 b7C

SUPPLEMENTAL INFORMATION

(U)E-mail was received prior to ORION being operational for this case. [redacted] (FBI - Anchorage at Anchorage JOC) 03/15/2012 07:52 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000004-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators will likely wish to contact; may be able to provide names of additional people Keyes did work for

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 09:34 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 07:47 PM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:19 PM AKDT
Comments: investigators will want to follow up with caller to get list of people Keyes may have done work for

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:24 PM AKDT

LEADS
Lead Number: AJOC-C000004-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:33 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:34 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:51 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:51 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000004

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

Person: NICS Legal Adm Sp [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 128 / 439

Male
Related IP ID(s): AJOC-C000005; AJOC-C000004

IP ID: AJOC-C000004

IP ID: AJOC-C000005

ORION INFORMATION PACKAGE IP# AJOC-C000005

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT
Received By: [redacted] - 03/15/2012 07:54 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: NICS Legal Adm Sp [redacted]
Male

NARRATIVE

(U) [redacted] received a call on the MC3 tip line and forwarded to ASAC [redacted] because ORION was not yet up and running for this case. The call was from Phone number [redacted] the female caller identified herself as [redacted] stated that she is Israel Keys' [redacted] She said she does not have any specific information regarding the case but is very concerned for her niece's safety. She stated that she talked with [redacted] who said that Israel [redacted] went to Texas with Israel for a family wedding. [redacted] seemed very cooperative and said she would appreciate someone getting in touch to let her know if her niece is alright. Her cell number is [redacted] and home number is [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female
Misc.: [redacted] received call [redacted] who stated she is Israel Keys' [redacted]
[redacted]
Contact Info: Home Phone: [redacted]
Cell Phone: [redacted]

b6
b7C

Person: Role: Other
[redacted]
Female
Misc.: [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 08:28 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:28 PM AKDT
Comments: ASAC [redacted] contacted [redacted] who confirmed she had already spoken to APD detective [redacted] No further action contemplated at this time.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 129 / 439

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000005

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

Person: [redacted] b6 b7C
Female
Misc.: [redacted] received call [redacted] who stated she is Israel Keys' [redacted]
Contact Info: Home Phone: [redacted]
Cell Phone: [redacted]
Related IP ID(s): AJOC-C000005

Person: NICS Legal Adm Sp [redacted]
Male
Related IP ID(s): AJOC-C000005; AJOC-C000004

Person: [redacted]
Female, Unknown
Misc.: [redacted]
Other Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): AJOC-C000001; AJOC-C000005; AJOC-C000026

IP ID: AJOC-C000005

IP ID: AJOC-C000006

ORION INFORMATION PACKAGE IP# AJOC-C000006

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:37 PM AKDT b6 b7C
Received By: - 03/15/2012 11:02 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] **(Protect Identity)** b6 b7C b7D
Female
Contact Info: Caller ID: [redacted]

Reporting Person: [redacted]
Female
Contact Info: Caller ID: [redacted]

NARRATIVE

(U)(U) [redacted] a woman caller identified herself as [redacted] She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010. She now b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 130 / 439

resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call.
[redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT] b6 b7C

Resend of previous message per CDIG call at 10:30 PM stating to fill out the Add Information Source Screen
[redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:37 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 09:21 PM AKDT
Submitted By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:37 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:21 PM AKDT
Comments: duplicate - unlikely to have relevance given time lapse and limited contact.

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000006

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

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
, MI
Contact Info: Other: [redacted]
Caller ID: [redacted]
Caller ID: [redacted]
Related IP ID(s): AJOC-C000006; AJOC-C000002; AJOC-C000007

Person: [redacted] **(Protect Identity)** b6 b7C b7D
Female
Contact Info: Caller ID: [redacted]
Related IP ID(s): AJOC-C000006

IP ID: AJOC-C000006

IP ID: AJOC-C000007

ORION INFORMATION PACKAGE IP# AJOC-C000007

Current Date: **Precedence:** Routine
Created By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT b6 b7C
Received By: - 03/15/2012 12:55 AM EST

SOURCE(S) OF INFORMATION

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 131 / 439

NARRATIVE

(U)(U) [redacted] a woman caller identified herself as [redacted] She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010. She now resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT] b6 b7C

Resend of previous message per CDIG call at 10:30 PM stating to fill out the Add Information Source Screen from first submission and to correct an apparent incorrect entry error from my second submission to correct the first submission involving Info Source.
[redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 09:12 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:12 PM AKDT
Comments: duplicate entry

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000007

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

Person: [redacted] b6 b7C
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
, MI
Contact Info: Other: [redacted]
Caller ID: [redacted]
Caller ID: [redacted]
Related IP ID(s): AJOC-C000006; AJOC-C000002; AJOC-C000007

IP ID: AJOC-C000007

IP ID: AJOC-C000008

ORION INFORMATION PACKAGE IP# AJOC-C000008

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT b6
Received By: - 03/16/2012 01:02 AM EST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 132 / 439

[redacted] b6 b7C
Anchorage, AK 99507

Contact Info: Caller ID: [redacted]

NARRATIVE

(U)In response to ad in the Anchorage paper, yes Israel Keyes did perform work on his home back a couple of years ago.[redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 09:13 PM AKDT
Submitted By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:13 PM AKDT
Comments: unlikely relevance given time elapse, investigators may wish to interview at a later date

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000008

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

Person: [redacted] b6 b7C
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99507
Contact Info: Caller ID: [redacted]
Related IP ID(s): AJOC-C000008

IP ID: AJOC-C000008

IP ID: AJOC-C000009

ORION INFORMATION PACKAGE IP# AJOC-C000009

Current Date: **Precedence:** Routine
Created By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT
Received By: - 03/16/2012 01:06 AM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99156

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 133 / 439

Contact Info: Caller ID: [redacted] b6 b7C

NARRATIVE

(U)In response to article in the Anchorage paper; Yes he had work done in 2008 by Israel Keyes [redacted] [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000009-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators may wish to contact this person given caller may be able to establish contact with Keyes many years ago - could be helpful extablishing original presence in anchorage

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 09:35 PM AKDT
Submitted By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:22 PM AKDT
Comments: possible worth a phone call given it shows Keyes' presence in the area in 2008

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:27 PM AKDT

LEADS
Lead Number: AJOC-C000009-01 **Type:** Action Required
Status: Assigned
Created By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:34 PM AKDT b6 b7C
Approved By: [redacted](FBI - Anchorage at Anchorage JOC)
Entered By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:35 PM AKDT
Assigned To: [redacted]APD - Investigations at Anchorage JOC) - 03/19/2012 10:52 AM AKDT
Assigned By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:52 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000009

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

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 134 / 439

Anchorage, AK 99156

Contact Info: Caller ID: [redacted] b6 b7C

Related IP ID(s): AJOC-C000009

IP ID: AJOC-C000009

IP ID: AJOC-C000010

ORION INFORMATION PACKAGE IP# AJOC-C000010

Current Date: **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT

Received By: - 03/15/2012 01:10 AM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]

Female

Contact Info: Caller ID: [redacted]

NARRATIVE

(U) [redacted] in Anchorage. Hired [redacted] from Ft. Hood, TX on 03/01/12. Next day on 03/02/12 [redacted] resigned saying due to problems with his room mate he was leaving AK to return to Ft Hood TX [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 09:23 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT b6 b7C

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:23 PM AKDT

Comments: duplicate - lead set on orig for investigators to follow up with name [redacted] [redacted] for possible connection to Keyes.

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000010

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

Person: [redacted]

Female

Contact Info: Caller ID: [redacted]

Related IP ID(s): AJOC-C000010

IP ID: AJOC-C000010

IP ID: AJOC-C000011

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 135 / 439

ORION INFORMATION PACKAGE IP# AJOC-C000011

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT
Received By: [redacted] - 03/15/2012 09:52 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Received call from [redacted] who stated that Israel Keyes worked on her house several times in the past. She stated that she called him on 12/28/2011 and he stated that he would show up on 1/1/2012 to start the job; he didn't show. She went on to say that she referred Keyes to a girlfriend and that he also did work for that friend. While accomplishing work for the friend, Keyes had a [redacted] with him. [redacted] stated that she would help in any way she can. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000011-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators may wish to contact caller for more info

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:05 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT

b6
b7C

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:04 PM AKDT
Comments: investigators may wish to contact caller for more info

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:04 PM AKDT

LEADS
Lead Number: AJOC-C000011-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:05 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:05 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:46 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:46 AM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 136 / 439

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000011

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

Person: [redacted] b6 b7C
Female
Contact Info: Caller ID: [redacted]
Related IP ID(s): AJOC-C000011

IP ID: AJOC-C000011

IP ID: AJOC-C000012

ORION INFORMATION PACKAGE IP# AJOC-C000012

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT
Received By: - 03/15/2012 09:54 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Contact Info: Business Phone: [redacted]
Home Phone: [redacted]

NARRATIVE

(U)Received call from [redacted] who stated that [redacted] had done work on her house last summer. She stated that [redacted] with him which he stated was [redacted] phone numbers are [redacted] (office) and [redacted] (home). [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT] b6 b7C

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000012-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: investigators may wish to contact caller for more info

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:07 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:06 PM AKDT
Comments: investigators may wish to contact caller for more info

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 137 / 439

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:06 PM AKDT b6 b7C

LEADS

Lead Number: AJOC-C000012-01 **Type:** Action Required

Status: Assigned

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:07 PM AKDT

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

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:07 PM AKDT

Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 02:52 PM AKDT

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 02:52 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000012

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

Person: [redacted]
Female

Contact Info: Business Phone: [redacted]
Home Phone: [redacted]

Related IP ID(s): AJOC-C000012

IP ID: AJOC-C000012

IP ID: AJOC-C000013

ORION INFORMATION PACKAGE IP# AJOC-C000013

Current Date: **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT b6 b7C

Received By: - 03/15/2012 10:00 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female

Contact Info: Caller ID: [redacted]

NARRATIVE

(U)Received a call from [redacted] who stated that she was out of her comfort zone making a call to the tip line but that she often has "feelings" regarding major cases in the area including the Robert Hansen case and a bank robbery. She said she has worked with law enforcement in the past including the FBI's [redacted] said she was looking through stories on the Anchorage Daily News website written by Julie OMalley whom she said is well known in Anchorage. She said OMalley did a story on the Robert Hanson killings and that her very next story was on the coffee shop where Koenig worked. She said the Hanson piece "turned her stomach" and that there was a poster on the coffee shop piece under the name "Robert

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 138 / 439

Hanson", [redacted] feels this may indicate a Hanson Copy-Cat killer and that it should be investigated. b6 b7C
[redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 10:09 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:09 PM AKDT
Comments: unlikely to be of value

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000013

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

Person: [redacted]
Female
Contact Info: Caller ID: [redacted]
Related IP ID(s): AJOC-C000013

IP ID: AJOC-C000013

IP ID: AJOC-C000014

ORION INFORMATION PACKAGE IP# AJOC-C000014

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:52 PM AKDT b6 b7C
Received By: - 03/16/2012 01:38 AM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Fairbanks, AK 99709
Contact Info: Caller ID: [redacted]

NARRATIVE

(U)The caller takes pictures, seemingly at the request of Author Jim King (?) who says "take a lot of pictures". He goes for coffee to a coffee shop in Fairbanks a good deal. He says that he believes that he took pictures (video?) of a girl who looks like the possible victim and a guy who looks like Israel Keyes, leaving that coffee shop the evening of 02/02/12. The girl was in this guys blue Mercedes (?) Van. She was subdued and wouldn't talk but was mumbling something inside the car. It was inaudible to [redacted] at the time. To quote [redacted] she was acting freaky. She set in the middle of the back seat with her hands in her lap. This guy came out of the coffee, jumped in the van and drove off. Caller says he talked to a female in the FBI earlier about this. [redacted] says he isn't sure what to do with the pics. I advised that he

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 139 / 439

can contact Anchorage PD or the FBI Field Office in Anchorage to get his questions answered. Advised I'd forward this information. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:52 PM AKDT] b6 b7C

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000014-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: doesn't not sound like our subjects but investigators may wish to re-contact to double check and view pics

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:12 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:52 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:09 PM AKDT
Comments: doesn't not sound like our subjects but investigators may wish to re-contact to double check

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:11 PM AKDT

LEADS
Lead Number: AJOC-C000014-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:12 PM AKDT b6 b7C
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:12 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:49 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:49 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000014

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

Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Fairbanks, AK 99709
Contact Info: Cell Phone: [redacted]
Caller ID: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 140 / 439

Related IP ID(s): AJOC-C000014; CJIS-C000025

IP ID: AJOC-C000014

IP ID: AJOC-C000015

ORION INFORMATION PACKAGE IP# AJOC-C000015

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:53 PM AKDT
Received By: [redacted] - 03/15/2012 10:10 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Received a call from [redacted] of Wasilla, AK. He stated that Israel Keyes had done work for him August – September 2011. He said there was a problem with a leaking sink in October and that Israel came back out to fix it. [redacted] is leaving the state in approximately 2 ½ weeks for Louisiana and Florida for work and the house will be empty. He can be reached at [redacted] (home) and [redacted] (cell). [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:53 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000015-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators may wish to contact [redacted]

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:18 PM AKDT
Submitted By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:53 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:17 PM AKDT
Comments: investigators may wish to contact mr droz

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:17 PM AKDT

LEADS
Lead Number: AJOC-C000015-01 **Type:** Action Required
Status: Assigned

[redacted] 3/26/2012

b7E

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:50 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:50 AM AKDT

b6
b7C

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000015

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

Person: [redacted]
Male
Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]
Related IP ID(s): AJOC-C000015

IP ID: AJOC-C000015

IP ID: AJOC-C000016

ORION INFORMATION PACKAGE IP# AJOC-C000016

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:56 PM AKDT
Received By: - 03/15/2012 10:27 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Contact Info: Business Phone: [redacted]
Caller ID: [redacted]

b6
b7C

NARRATIVE

(U)Received call from [redacted] who stated that he is in the [redacted] in Anchorage and that he is "recovering from designer drug use." [redacted] stated that he knows that Koening's father is on the North Slope and that "everybody knows all those guys out there are from Texas". [redacted] Hypothesized that one of Koening's father's co workers may have had a crush on her, etc. He stated that he picked up a hitch hiker once near the Sears store on Parks Hwy and drop him off near the old Dead Dog Saloon. He stated that he has stayed in many hotel rooms and wanted the FBI to know the room numbers 321 and 123. He further hinted that the phone line was bugged. He said he could be reached at the [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:56 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000016-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: uncertain if this has value, perhaps an investigator will recognize the caller or wish

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 142 / 439

to follow up.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:03 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:56 PM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:01 PM AKDT
Comments: uncertain if this has value, perhaps an investigator will recognize the caller or wish to follow up.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:02 PM AKDT

LEADS
Lead Number: AJOC-C000016-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:02 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:03 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:44 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:44 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000016

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

Person: [redacted] b6 b7C
Male
Contact Info: Business Phone: [redacted]
Caller ID: [redacted]
Related IP ID(s): AJOC-C000016

IP ID: AJOC-C000016

IP ID: AJOC-C000017

ORION INFORMATION PACKAGE IP# AJOC-C000017

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT
Received By: - 03/15/2012 01:56 AM EST

SOURCE(S) OF INFORMATION

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 143 / 439

Contact Method: Telephonic
Reporting Person: [redacted] b6 b7C
Female
Contact Info: Caller ID: [redacted]

NARRATIVE

(U)Received a call from [redacted] who stated that Keyes did a lot of work for her over the past 2 years but had noticed nothing out of the ordinary. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000017-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators may wish to contact [redacted] re interaction with keyes

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:20 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:19 PM AKDT
Comments: investigators may wish to contact [redacted] re interaction with keyes

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDT b6 b7C

LEADS
Lead Number: AJOC-C000017-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:51 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:51 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000017

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

Person: [redacted]
Female
Contact Info:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 144 / 439

Caller ID: [redacted] b6 b7C

Related IP ID(s): AJOC-C000017

IP ID: AJOC-C000017

IP ID: AJOC-C000018

ORION INFORMATION PACKAGE IP# AJOC-C000018

Current Date: **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:59 PM AKDT

Received By: [redacted] - 03/15/2012 11:26 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted] **(Protect Identity)** b6 b7C b7D

Female

Contact Info: Caller ID: [redacted]

NARRATIVE

(U)Received call from [redacted] (Identity Protected) who stated that [redacted] She said that one of her employees, a [redacted] was a No Call/No Show on February 1st. On February 2nd, she made contact with [redacted] who she said looked as if he had been in a fight. [redacted] stated he wasn't at work on the 1st because of a fight with his roommate who worked in construction. [redacted] has since moved to Texas [redacted] TX). [redacted] felt this was a very strange coincidence given Israel Keyes's status in TX and thinks that [redacted] may have been roommates with Keyes. She stated that she called Anchorage PD with this information and that they were very rude to her and said "they already have the guy". [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:59 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000018-01

Type: Action Required **Status:** Assigned

To: FBI - Anchorage

Lead: same caller as before, same info, analyst may wish to follow up with name checks and we may wish to set lead to agents in TX to interview [redacted] (sic)

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:15 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:59 PM AKDT b6 b7C b7D

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:14 PM AKDT

Comments: same caller as before, same info, analyst may wish to follow up with name checks and we may wish to set lead to agents in TX to interview [redacted] (sic)

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 145 / 439

LEADS

Lead Number: AJOC-C000018-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:16 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:16 PM AKDT

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INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000018

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

Person: [redacted] **(Protect Identity)**
Female
Contact Info: Caller ID: [redacted]
Related IP ID(s): AJOC-C000018

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IP ID: AJOC-C000018

IP ID: AJOC-C000019

ORION INFORMATION PACKAGE IP# AJOC-C000019

Current Date: **Precedence:** Priority
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT
Received By: - 03/16/2012 01:54 AM EST

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b7C

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U) [redacted] She has known [redacted] March. Her father though very active in [redacted] education but he was not always reliable in showing for meetings involving school issues involving [redacted] Per [redacted] calendar [redacted] Mr. Keyes had emailed [redacted] on 01/30/12 from email address israelkeyes@yahoo.com that [redacted] wouldn't be attending class during that time period. Mr. Keyes was to meet with [redacted] for Parent Teacher Conference on 02/16/12 but failed to attend that day for their 4:20 PM appointment. [redacted] had an email conversation with Mr. Keyes again on 02/23/12 somewhere between 10:20 AM and 11:45 AM but also failed to come. On 02/28/12 [redacted] was accepted into an academic honors program called Gate and was to meet with school administration to go over enrollment. Nobody came to the meeting. On 02/29/12 [redacted] was on playground duty and had to stay over after receiving a message from Mr. Keyes that he was running late on

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 146 / 439

picking [redacted] due to logistics of a job he was working. On 03/05/12 Mr Keyes emailed [redacted] that [redacted] was leaving with him for some down time and wouldn't be in school the next day. He mentioned that he would have occasional access to email while state side on vacation visiting family and friends in TX and LA. [redacted] was suspicious because the school spring break started on 03/09/12 and ran through 03/19/12. [redacted] had tried to obtain an address to send the letter to [redacted] Mr. Keyes never gave her the address but assumed she belived it was in [redacted] She knows that Mr. Keyes and [redacted] have been in New Orleans and Tx on this road trip. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT] b6 b7C

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000019-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: excellent lead re Keye's email address - investigators will want to subpoena/get warrant for contents of that account

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:24 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:23 PM AKDT
Comments: excellent lead re Keye's email address - investigators will want to subpoena/get warrant for contents of that account

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:23 PM AKDT

LEADS
Lead Number: AJOC-C000019-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000019

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

Person: [redacted]
Female
Contact Info: Caller ID: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 147 / 439

Related IP ID(s): AJOC-C000019

IP ID: AJOC-C000019

IP ID: AJOC-C000020

ORION INFORMATION PACKAGE IP# AJOC-C000020

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:22 AM AKDT
Received By: [redacted] - 03/16/2012 12:06 PM EST

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SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] **(Protect Identity)**
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99502
Contact Info: Home Phone: [redacted]

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NARRATIVE

(U[redacted] state he has hired Keyes to do work around his home a multiple occassions over the past couple years with the most recent job in Oct-Nov 2011. He found him to be honest and trustworthy and do good work. [redacted] said he (Keyes) would bring [redacted] with him during some of his projects. He is very surprised to hear Keyes is a kidnapping suspect.

[redacted] made it clear that he had no personal relationship with Keyes. The only contact they ever had was for home improvement jobs. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:22 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000020-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators may wish to contact caller, likely limited information other interaction with Keyes regarding construction work

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 08:32 AM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:22 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:31 AM AKDT
Comments: investigators may wish to contact caller, likely limited information other interaction with Keyes regarding construction work

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LEAD EVALUATION

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 148 / 439

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:31 AM AKDT

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LEADS

Lead Number: AJOC-C000020-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:32 AM AKDT
Approved By: W (FBI - CJIS at FBI CJIS CC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:32 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:51 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:51 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000020

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

Person: [redacted] **(Protect Identity)**
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99502
Contact Info: Home Phone: [redacted]
Related IP ID(s): AJOC-C000020

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IP ID: AJOC-C000020

IP ID: AJOC-C000021

ORION INFORMATION PACKAGE IP# AJOC-C000021

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT
Received By: - 03/16/2012 12:34 PM EST

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SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99504
Contact Info: Cell Phone: [redacted]

NARRATIVE

(U) [redacted] has hired Keyes for multiple projects the past few years. He said Keyes was a very nice

[redacted] 3/26/2012

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person and did great work. He had no problems with Keyes.
This past January, he tried contacting Keyes to do some work on a rental that he owns but could not reach him. He found this odd because Keyes was always very accessible and always returned phone calls. [redacted] b6
[redacted] said he left several phone messages and emailed him several times throughout January 2012 and b7C
never heard back from him. He was shocked to see that he is a suspect in an abduction/kidnapping case.
[redacted](FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000021-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Keyes did work for caller in past

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:41 AM AKDT
Submitted By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:40 AM AKDT
Comments: Keyes did work for caller in past

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:40 AM AKDT

LEADS
Lead Number: AJOC-C000021-01 **Type:** Action Required
Status: Assigned
Created By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT b6
Approved By: [redacted](FBI - Anchorage at Anchorage JOC) b7C
Entered By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT
Assigned To: [redacted](APD - Investigations at Anchorage JOC) - 03/22/2012 09:54 AM AKDT
Assigned By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:54 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000021

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

Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99504
Contact Info: Cell Phone: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 150 / 439

Related IP ID(s): AJOC-C000021

IP ID: AJOC-C000021

IP ID: AJOC-C000022

ORION INFORMATION PACKAGE IP# AJOC-C000022

Current Date: **Precedence:** Routine
Created By: [redacted] [FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:10 AM AKDT b6
Received By: [redacted] - 03/16/2012 02:03 PM EST b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Individual is in the military.

NARRATIVE

(U) [redacted] indicated that he is in the military and used to live in Anchorage, Alaska. He stated that Israel Keyes did construction work for him on several ocassions from around 2009 until [redacted] and his wife moved and rented their house. [redacted] indicated that the last contact they had with Mr. Keyes was when they sent him a check in Oct/Nov 2011 because a tile had fallen from their bathroom and Mr. Keyes had to go in and fix it. [redacted] indicates that Mr. Keyes still has a key to the house in Anchorage. [redacted] indicated that both he and his wife were very comfortable with Mr. Keyes and thought he was a great guy. b6 b7C

The house in Anchorage owned by [redacted] is currently being rented. The address is [redacted] Ave., Anchorage, AK 99504. This person is also in the military and sometimes is not home. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:10 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000022-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Keyes did work for caller in past

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:42 AM AKDT
Submitted By: [redacted] [FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:10 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT
Comments: Keyes did work for caller in past

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 151 / 439

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDT

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LEADS

Lead Number: AJOC-C000022-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:55 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:55 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000022

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

Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Individual is in the military.
Related IP ID(s): AJOC-C000022

IP ID: AJOC-C000022

IP ID: AJOC-C000023

ORION INFORMATION PACKAGE IP# AJOC-C000023

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT
Received By: - 03/15/2012 08:55 PM AKDT

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SOURCE(S) OF INFORMATION

Contact Method: Self Initiated
Reporting Person: CIMS [redacted]
Female
Contact Info: Other: [redacted] ORION Support Desk
Business Phone: [redacted]
Cell Phone [redacted]

NARRATIVE

(U)On 03/15/2012, CMU/CITU opened an operational instance of ORION, on the unclassified network, in

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 152 / 439

support of the FBI Anchorage and the Anchorage Police Department's investigation re the possible kidnapping of SAMANTHA TESSLA KOENIG on 02/01/2012 in Anchorage, Alaska.

At the request of FBI Anchorage, FBI CJIS has activated the Call FBI Tip Line at 1-800-225-5324. FBI Anchorage points of contact for this instance are: S907 [redacted] ORION Facilitator [redacted] and Case Agent [redacted] b6 b7C

CMU points for contact for this instance are: SSA [redacted] CITU point of contact is CIMS [redacted] The ORION Support Desk will also provide 24/7 ORION support as necessary.
[redacted] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT]

ADMINISTRATIVE SECTION

IP Status: Completed/No Leads - 03/20/2012 02:47 PM EDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:45 PM EDT

LEAD EVALUATION
Investigations: No Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:46 PM EDT

Case ID: [redacted] b7E

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000023

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

Person: CIMS [redacted] b6 b7C
Female
Contact Info: Business Phone: [redacted]
Other: [redacted] ORION Support Desk
Cell Phone: [redacted]
Related IP ID(s): AJOC-C000023

IP ID: AJOC-C000023

IP ID: AJOC-C000024

ORION INFORMATION PACKAGE IP# AJOC-C000024

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PM AKDT
Received By: [redacted] - 03/20/2012 04:51 PM AKDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female, [redacted] Years Old

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 153 / 439

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted] b6 b7C

Anchorage, AK

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Caller advised that she works at Alaska Healing Arts Chiropractic at the corner of Laurel and East 42nd in the vicinity of the Tudor and Lake Otis intersection. Caller advised Healing Arts has an employee parking lot in the rear of the building that is a cul-de-sac type lot, utilized only by employees. Caller advised that at approximately 5:45 p.m., one January evening shortly before the KOENIG abduction, she was the last employee to leave work. Caller left the building and was walking across the empty parking lot towards her car when a maroon Jeep Cherokee, license number beginning in "G", entered the parking lot, drove the length of the parking lot, backed up the entire way and parked directly next to her vehicle. Caller said the lone male occupant of the vehicle stared at her and watched her get in to her vehicle. Caller said she found it odd at the time and reported to her coworkers that a strange man was lurking in their parking lot and to be careful when leaving after hours. Caller said, after seeing a picture of KEYES in the Anchorage Daily News, she believes he was the occupant of the Jeep.[redacted](FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000024-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: Caller [redacted] called in on 3/20/2012 stating that sometime in January 2012 she may have seen KEYES in the parking lot area of the Alaska Healing Arts Chiropractic builing in a maroon Jeep Cherokee.

Descriptive Data for Lead Number AJOC-C000024-01

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
Jeep Cherokee
Licence plate begining with "G", color maroon

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 05:22 PM AKDT
Submitted By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:07 PM AKDT
Comments: Please assign.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:08 PM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 154 / 439

LEADS

Lead Number: AJOC-C000024-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:21 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:22 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:23 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:23 PM AKDT

b6
b7C

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000024

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

Person: [redacted]
Female, [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK
Contact Info: Home Phone: [redacted]
Related IP ID(s): AJOC-C000024

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
Jeep Cherokee
Licence plate begining with "G", color maroon
Related IP ID(s): AJOC-C000024

IP ID: AJOC-C000024

IP ID: AJOC-C000025

ORION INFORMATION PACKAGE IP# AJOC-C000025

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM AKDT
Received By: [redacted] - 03/16/2012 05:28 PM AKDT

b6
b7C
b7D

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous **(Protect Identity)**
Female
Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Caller called to report "something suspicious" in backyard of [redacted] Anchorage, AK. Caller

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 155 / 439

stated there are snow covered vehicles in the backyard and around the time Samantha Koenig went missing, caller saw someone shoveling snow. Caller refused to give her name or call back number stating she was scared and that she could not say anymore over the telephone. Caller stated she did not want her name or telephone number associated with this. Caller refused to give anymore details but stated she would give more information if law enforcement found something. When asked how caller would know if law enforcement found something, complainant stated she could not talk anymore and hung up. Caller spoke with an accent. SA [redacted] copied the telephone number from the caller ID before caller hung up. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM AKDT] b6 b7C

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000025-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: Information should be routed to SA [redacted] who is the case agent.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 05:41 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:39 PM AKDT

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:40 PM AKDT

LEADS
Lead Number: AJOC-C000025-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:41 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:41 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:42 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:42 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000025

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

Person: Anonymous **(Protect Identity)**
Female

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 156 / 439

Contact Info: Home Phone: [redacted] b6 b7C b7D
Related IP ID(s): AJOC-C000025

IP ID: AJOC-C000025

IP ID: AJOC-C000026

ORION INFORMATION PACKAGE IP# AJOC-C000026

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT b6 b7C
Received By: [redacted] - 03/20/2012 05:04 PM AKDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] **(Protect Identity)** b6 b7C b7D
Female
Government Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Contact Info: Home Phone: [redacted]

NARRATIVE

(U) [redacted] stated that ISRAEL KEYES contacted [redacted] on 2/1/2012 and told [redacted] KEYES, KEYES girlfriend [redacted] were leaving on a family vacation cruise on 2/2/2012. KEYES was then going on to Texas for his siter's wedding. [redacted] stated KEYES was not fleeing, as he would never do such a horrible thing. She just wanted the FBI to be aware of this information and stated that KEYES is a wonderful father and volunteers at [redacted] KEYES has worked hard for the last 2 months at getting his company up and running. CAUTION: [redacted] is concerned if the media gets wind of her contacting us that her children will suffer and requested her identify be protected. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female, Unknown, [redacted]
Government Address: LAT: 0.0000 LONG: 0.0000 b6 b7C b7D

[redacted]

Person: Role: Other
[redacted]
Female, Unknown
Other Address: LAT: 0.0000 LONG: 0.0000

[redacted]

[redacted] 3/26/2012 b7E

b6
b7C
b7D

Person: Role: Other

Female, Unknown

Other Address: LAT: 0.0000 LONG: 0.0000

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000026-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: Conduct logical investigation

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 06:05 PM AKDT
Submitted By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT
ASSESSMENT Relevant
Assessment By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:02 PM AKDT

b6
b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:02 PM AKDT

LEADS
Lead Number: AJOC-C000026-01 **Type:** Action Required
Status: Assigned
Created By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:04 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT
Assigned To: FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT
Assigned By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000026

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

Person: **(Protect Identity)**

Female

Government Address: LAT: 0.0000 LONG: 0.0000

b6
b7C
b7D

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 158 / 439

Contact Info: Home Phone: [redacted] b6 b7C b7D
Related IP ID(s): AJOC-C000026

Person: [redacted]
Female, Unknown, [redacted]
Government Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): AJOC-C000026

Person: [redacted]
Female, Unknown
Misc.: [redacted]
Other Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): AJOC-C000001; AJOC-C000005; AJOC-C000026

Person: [redacted]
Female, Unknown
Other Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): AJOC-C000026

IP ID: AJOC-C000026

IP ID: CJIS-C000001

ORION INFORMATION PACKAGE IP# CJIS-C000001

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT b6 b7C
Received By: - 03/16/2012 09:55 AM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Ambridge, PA 15003
Contact Info: Cell Phone: [redacted]

NARRATIVE

(U)On Monday, 03/12/2012, as caller [redacted] was leaving the China House (local restaurant) located at 2316 Duss Avenue, Ambridge, PA, he came face-to0face in the doorway with the suspect who

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 159 / 439

was entering the restaurant. Suspect was described as having a specific walk--"slew" foot or rock foot clicking his heal and then ball of his foot heavily on the floor as he walked. As they passed, they looked directly at one another. After [redacted] went out the door, he turned around to find the suspect who had also turned and was staring at him. [redacted] said the stare-down between him and the suspect lasted a few seconds and it was obvious the suspect knew he had caught his attention or recognized him. As [redacted] left and entered the parking lot, he noted the same two cars were in the parking lot as when he entered so suspect may have parked across the street at the Co-Go's (convenience store). Caller indicated Co-Go's has security cameras which may have caught the suspect. Caller was "bothered" by the staring incident all evening. On the following morning, caller saw the suspect's mug shot on TV and realized the man he saw at the China House the previous evening may have been [redacted] The caller called the Harmony PD and reported the incident as soon as he saw the mugshot on TV. He also reported the incident to an Ambridge PD officer in person later that day while he was in the local community office.building. Caller advised that the owners/workers at the China House are new to the area within the last year and do not speak English well. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT] b6 b7C

DESCRIPTIVE DATA

Person: Role: Suspect

[redacted]

Male, White including Hispanic, 23 to 27 Years Old, 5'6" to 5'8", 160 to 170 Pounds, Unknown Hair, Unknown Eyes

Misc.: Suspect was seen while entering a local restaurant. Subject was wearing a hat and sunglasses; described as 5'6" to 5'8" and approximately 160-170 lbs. Suspect's walk was described as being "slew" foot or "rock" foot--clicking his heal loudly as he walked.

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/16/2012 08:04 AM AKDT

Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:04 AM AKDT

Comments: ///ERROR///DISREGARD - CALLER INFORMATION RELEVANT TO DIFFERENT CASE

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000001

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

Person: [redacted]

Male, White including Hispanic, [redacted] Years Old, 5'6" to 5'8", 160 to 170 Pounds, Unknown Hair, Unknown Eyes b6 b7C

Misc.: Suspect was seen while entering a local restaurant. Subject was wearing a hat and sunglasses; described as 5'6" to 5'8" and approximately 160-170 lbs. Suspect's walk was described as being "slew" foot or "rock" foot--clicking his heal loudly as he walked.

Related IP ID(s): CJIS-C000001

Person: [redacted]

Male

Residence Address: LAT: [redacted] LONG: [redacted]

[redacted]

Ambridge, PA 15003

Contact Info: Cell Phone: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 160 / 439

Related IP ID(s): CJIS-C000001

IP ID: CJIS-C000001

IP ID: CJIS-C000002

ORION INFORMATION PACKAGE IP# CJIS-C000002

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT
Received By: [redacted] - 03/16/2012 12:45 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
, AK
[redacted] Caller's phone number

NARRATIVE

(U)Called stated that Samantha has an aunt in TX and that her grandfather is possibly there visiting her. Caller stated that she used to know the family years ago. Caller's brother told her that [redacted] (Grandfather) is in TX visiting his daughter [redacted] Caller's brother used to date an older sister to Samantha. [redacted] [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000002-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: caller may be able to provide limited additional information re Koenig's family and their connection to TX

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:16 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT

b6
b7C

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:15 AM AKDT
Comments: caller may be able to provide limited additional information re Koenig's family and their connection to TX

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:15 AM AKDT

LEADS

Lead Number: CJIS-C000002-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:16 AM AKDT b6 b7C
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:16 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:53 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:53 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000002

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

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
, AK
[redacted] Caller's phone number
Related IP ID(s): CJIS-C000002

IP ID: CJIS-C000002

IP ID: CJIS-C000003

ORION INFORMATION PACKAGE IP# CJIS-C000003

Current Date: **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT b6 b7C
Received By: [redacted] - 03/16/2012 12:54 PM EDT

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)The caller advised a friend stated [redacted] spokesperson for the Koenig family) has a friend named Israel, but the caller does not know if it is Israel Keyes. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000003-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators will want to determine if there is a connection to the name Israel re this caller's suggestion he is a friend of the "family spokesperson"

[redacted] 3/26/2012 b7E

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:12 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:11 AM AKDT
Comments: investigators will want to determine if there is a connection to the name Israel re this caller's suggestion he is a friend of the "family spokesperson"

b6
b7C

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT

LEADS

Lead Number: CJIS-C000003-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:50 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:50 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000003

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

Person: Anonymous
Male
Contact Info: Caller ID: [redacted]
Related IP ID(s): CJIS-C000003

b6
b7C

IP ID: CJIS-C000003

IP ID: CJIS-C000004

ORION INFORMATION PACKAGE IP# CJIS-C000004

Current Date: **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT
Received By: - 03/16/2012 12:48 PM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 163 / 439

Reporting Person: [redacted] b6 b7C
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99507
Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Caller [redacted] advised Israel Keyes had done carpenter work several times for him and and his wife during summer 2011 and then again in January. [redacted] advised that Keys was an excellent carpenter who was very competent, timely, and reliable. [redacted] advised that Keyes had agreed to replace some doors and trim molding and had removed one door and taken it to paint. In mid-December, [redacted] and his wife became concerned that they had not heard from Keyes. After the Christmas holidays, the [redacted] called Keyes several times and left messages. Since Keye was always timely in returning calls and they had not heard from him, [redacted] drove to his home to check on him, but no one was home. [redacted] advised that they had become friends with Keyes [redacted] and had invited them to dinner in their home several times. [redacted] indicated that Keyes had never given them any cause for concern or any indication of instability. [redacted] advised that a mutual acquaintance/friend told him that Keyes had split up with his girlfriend and that Keyes was not taking it well and was drinking. The last date the [redacted] saw Keyes was on January 28, 2012. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT]

DESCRIPTIVE DATA

Person: Role: Suspect
Israel Keyes
Male, White including Hispanic, 6'0" to 6'1", 175 to 180 Pounds, Brown Hair

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000004-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: given the last contact's proximity in time to the event investigators should recontact this caller

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:08 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:07 AM AKDT
Comments: given the last contact's proximity in time to the event investigators should recontact this caller

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 164 / 439

LEADS

Lead Number: CJIS-C000004-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:49 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:49 AM AKDT

b6
b7C

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000004

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

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99507
Contact Info: Home Phone: [redacted]
Related IP ID(s): CJIS-C000004

Person: Keaton Keyes
Male, White including Hispanic, 6'0" to 6'1", 175 to 180 Pounds, Brown Hair
Related IP ID(s): CJIS-C000004; AJOC-C000001

IP ID: CJIS-C000004

IP ID: CJIS-C000005

ORION INFORMATION PACKAGE IP# CJIS-C000005

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT
Received By: - 03/16/2012 01:33 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 165 / 439

NARRATIVE

(U) called because he saw the information to call if this person had ever worked for you. He stated that he found Mr. Keyes on Craigslist in 2009 because he needed some handyman work done on his cabin in . He spent a week there with Mr. Keyes while they fixed up his cabin. Then in 2010 he had Mr Keyes remodel a bathroom while they went to Mexico on vacation. During this time he had the run of the house. Mr Keyes came and left as he wanted. was shocked to hear the news this morning as he stated Mr Keyes is a very nice guy and couldn't imagine him being involved in this. He is shocked and anxious to see how it turns out. is living in Anchorage while working on the slopes, but he lives in St. Georges, UT as well. (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT] b6 b7C

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000005-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: possible follow up interview

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:05 AM AKDT
Submitted By: (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT
ASSESSMENT Relevant
Assessment By: (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:04 AM AKDT
Comments: possible follow up interview

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:04 AM AKDT

LEADS
Lead Number: CJIS-C000005-01 **Type:** Action Required
Status: Assigned
Created By: (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:05 AM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:05 AM AKDT
Assigned To: (APD - Investigations at Anchorage JOC) - 03/22/2012 09:52 AM AKDT
Assigned By: (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:52 AM AKDT

b6 b7C

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000005

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

Person:
Male

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 166 / 439

Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Home

Other Address: LAT: 0.0000 LONG: 0.0000
[redacted]
, AK
Cabin

Contact Info: Cell Phone: [redacted] b6 b7C

Related IP ID(s): CJIS-C000005

IP ID: CJIS-C000005

IP ID: CJIS-C000006

ORION INFORMATION PACKAGE IP# CJIS-C000006

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT
Received By: [redacted] 03/16/2012 01:54 PM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] b6 b7C
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99507

NARRATIVE

(U[redacted] called to advise Israel Keyes had done some carpentry work for her in (approximately) February 2011, to install a sliding glass door. [redacted] said Keyes was "very nice" and brought [redacted] with him when he came to do the bid. Keys came back to do the work later. [redacted] noted that, although he did a good job, for some reason she was not comfortable hiring him to do more work for them. The last time she saw Keyes was in March or April of 2011. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT]

DESCRIPTIVE DATA

Person: Role: Suspect
Israel Keyes
Male, White including Hispanic, 5'7" to 5'8", 160 to 170 Pounds, Brown Hair

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000006-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Keyes did work for caller in past - may be of interest he made her uncomfortable so as she would not do business with him again

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 167 / 439

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:46 AM AKDT
Submitted By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:43 AM AKDT
Comments: Keyes did work for caller in past

b6
b7C

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:44 AM AKDT

LEADS

Lead Number: CJIS-C000006-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:45 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:46 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:56 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:56 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000006

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

Person: [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99507
Related IP ID(s): CJIS-C000006

b6
b7C

Person: Israel Keyes
Male, White including Hispanic, 5'7" to 5'8", 160 to 170 Pounds, Brown Hair
Related IP ID(s): CJIS-C000006

IP ID: CJIS-C000006

IP ID: CJIS-C000007

ORION INFORMATION PACKAGE IP# CJIS-C000007

Current Date: **Precedence:** Priority
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:01 PM AKDT
Received By: [redacted] - 03/16/2012 03:56 PM EDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 168 / 439

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted] b6 b7C

Male

Residence Address: LAT:[redacted] LONG:[redacted]
[redacted]
Anchorage, AK 99502
Main residence

Temporary Address: LAT:[redacted] LONG:[redacted]
[redacted]
ANCHORAGE, AK 99502
His residence

Contact Info: Home Phone:[redacted]

NARRATIVE

(U[redacted]sp) called to advise that Mr Keyes worked for him on two houses that he owns. His wife is acquaintances with[redacted] They get together about once a year. He has put floors in both houses. The last time they met was on February 29th at around 1pm to have him measure for cabinets at the Country Woods house. They were there for about 20 minutes. [redacted] stated he couldn't imagine that Mr. Keyes is messed up in all of this. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:01 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000007-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Investigators should contact [redacted] for additional info related to the 29th of February b6 b7C

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/22/2012 10:08 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:01 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:05 AM AKDT
Comments: Investigators should contact [redacted] for additional info related to the 29th of February

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:06 AM AKDT

LEADS
Lead Number: CJIS-C000007-01 **Type:** Action Required
Status: Assigned

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 169 / 439

Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:07 AM AKDT b6 b7C
Approved By: FBI - Anchorage at Anchorage JOC)
Entered By: FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:08 AM AKDT
Assigned To: (APD - Investigations at Anchorage JOC) - 03/22/2012 10:09 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:09 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000007

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

Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99502
Main residence
Temporary Address: LAT: [redacted] LONG: [redacted]
[redacted]
ANCHORAGE, AK 99502
His residence
Contact Info: Home Phone: [redacted]
Related IP ID(s): CJIS-C000007

IP ID: CJIS-C000007

IP ID: CJIS-C000008

ORION INFORMATION PACKAGE IP# CJIS-C000008

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT b6 b7C
Received By: - 03/16/2012 03:00 PM EDT

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)Caller advised Keyes uses the alias [redacted] and has Facebook page www.facebook.com/profile.php?id=[redacted] There is a military photo posted on the Facebook page which resembles Keyes. Also, someone named Israel has posted a five-page response on the KTVA CBS 11 News website regarding an

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 170 / 439

interview with [redacted] Caller suggests trying to get IP address to find out where the response was posted. b6 b7C
[redacted](FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000008-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Interview [redacted] to determine relevance of information.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/19/2012 10:44 AM AKDT
Submitted By: [redacted](FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:33 AM AKDT

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:40 AM AKDT

LEADS
Lead Number: CJIS-C000008-01 **Type:** Action Required
Status: Assigned
Created By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:42 AM AKDT b6 b7C
Approved By: [redacted](FBI - Anchorage at Anchorage JOC)
Entered By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:44 AM AKDT
Assigned To: [redacted](APD - Investigations at Anchorage JOC) - 03/19/2012 10:45 AM AKDT
Assigned By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:45 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000008

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

Person: PR Rep for Koenig Family [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99507
Contact Info: Home Phone: [redacted]
Cell Phone: [redacted]
Related IP ID(s): CJIS-C000008; CJIS-C000023

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 171 / 439

IP ID: CJIS-C000008

IP ID: CJIS-C000009

ORION INFORMATION PACKAGE IP# CJIS-C000009

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT
Received By: - 03/16/2012 04:15 PM EDT

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b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99516
Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]

NARRATIVE

(U) [redacted] saw information in the Anchorage News concerning Mr. Keyes and called the hotline to provide the following information - [redacted] had construction work completed on his property utilizing Mr. Keyes construction company. Summer of 2010 - completed a deck. October 2011 - completed a loft in a garage unit. Israel Keyes had people working with him during the times he worked for [redacted] - however, [redacted] does not recall any of their names. [redacted] also advised [redacted] provided a cell phone number for Mr. Keyes as 907-301-3412 [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT]

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b7C

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000009-01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: Contact [redacted] for additional info regarding Keyes.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/22/2012 10:29 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:27 AM AKDT
Comments: Investigators may want to contact [redacted] for additional information.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:28 AM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 172 / 439

LEADS

Lead Number: CJIS-C000009-01 **Type:** Information Only
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:29 AM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:29 AM AKDT
Assigned To: (APD - Investigations at Anchorage JOC) - 03/22/2012 10:30 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:30 AM AKDT

b6
b7C

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000009

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

Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99516
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99516
Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]
Related IP ID(s): CJIS-C000022; CJIS-C000009

IP ID: CJIS-C000009

IP ID: CJIS-C000010

ORION INFORMATION PACKAGE IP# CJIS-C000010

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT
Received By: - 03/16/2012 04:36 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99501
Contact Info: Business Phone: [redacted]

NARRATIVE

(U) [redacted] called to advise that the Person of Interest Israel Keyes was her Handyman and he was last

[redacted] 3/26/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 173 / 439

at her house in December - he had access to everything in her house including her financials and lock box - she stated she had no reason to suspect that he had done anything - but she wanted to report the information since she saw it listed on the news to call if anyone had any contact the Israel Keyes.

[redacted] provided Israel Keyes Cell phone as 907-301-3412 [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT] b6 b7C

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000010-01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: Investigators may want to contact [redacted] for additional info.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 11:26 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:22 AM AKDT

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:23 AM AKDT

LEADS
Lead Number: CJIS-C000010-01 **Type:** Information Only
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:25 AM AKDT b6 b7C
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:26 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000010

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

Person: [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99501
Contact Info: Business Phone: [redacted]
Related IP ID(s): CJIS-C000010

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 174 / 439

IP ID: CJIS-C000010

IP ID: CJIS-C000011

ORION INFORMATION PACKAGE IP# CJIS-C000011

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT
Received By: [redacted] - 03/16/2012 06:02 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99507
Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]

NARRATIVE

(U) [redacted] called in to state his exgirlfriend, [redacted] was good friends with Israel Keyes girlfriend while they were dating. [redacted] also stated he has not seen or spoken with [redacted] for two to two and a half years. The number he provided was the one he had for her at that time. He advised she may have further information concerning Mr. Keyes. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT]

b6
b7C

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Female
Contact Info: Cell Phone: [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/23/2012 11:31 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:31 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000011

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

Person: [redacted]
Male
Residence Address:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 175 / 439

LAT: [redacted] LONG: [redacted] b6 b7C
[redacted]
Anchorage, AK 99507

Contact Info: Home Phone [redacted]
Cell Phone: [redacted]

Related IP ID(s): CJIS-C000011

Person: [redacted]
Female
Contact Info: Cell Phone: [redacted]
Related IP ID(s): CJIS-C000011

IP ID: CJIS-C000011

IP ID: CJIS-C000012

ORION INFORMATION PACKAGE IP# CJIS-C000012

Current Date: **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:45 PM AKDT
Received By: [redacted] - 03/16/2012 09:43 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] b6 b7C
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99517

NARRATIVE

(U) [redacted] with many occasions to have personal contact with the family. On the holiday that the family took from 02/02/12 until 02/18/12 she watched their pug dogs. Israel [redacted] left on 02/02/12 and [redacted] on 02/03/12. [redacted] watched the dogs from 02/03/12 until 02/18/12. She was initially only supposed to watch until 02/15/12 but received notice from Israel the family was extending their vacation and not return until 02/18/12. The family apparently went to TX and LA. They took a cruise to Mexico and returned to TX to complete the trip. On 03/08/12 the Israel [redacted] left again for TX for a wedding. [redacted] stayed at home to take care of the dogs this time. [redacted] and really liked Israel. He was a nice guy, good carpenter and loving dad from what she knew. When Israel was working any distance from home he had [redacted] call hourly to his cell [redacted] I asked if she knew where [redacted] was and she said no. She said she was concerned but figured [redacted] [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:45 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000012-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: [redacted] should be contacted for relevant information.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 176 / 439

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/19/2012 01:52 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:45 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:25 AM AKDT

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LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:27 AM AKDT

LEADS
Lead Number: CJIS-C000012-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 05:01 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:52 PM AKDT
Assigned To: (APD - Investigations at Anchorage JOC) - 03/19/2012 02:10 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:10 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000012

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

Person: [redacted]
Female

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Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99517

Related IP ID(s): CJIS-C000012

IP ID: CJIS-C000012

IP ID: CJIS-C000013

ORION INFORMATION PACKAGE IP# CJIS-C000013

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDT
Received By: - 03/16/2012 09:45 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 177 / 439

Reporting Person: [redacted] b6 b7C

Male

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

Anchorage, AK 99501

Contact Info: Caller ID: [redacted]

NARRATIVE

(U)Per paper article call if prior dealings with Israel Keyes – Yes construction work building out building in 2008. Last saw January 2012 [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000013-01
Type: Information Only **Status:** Assigned
To: APD - Investigators
Lead: Investigators may want to talk to [redacted] for additional information.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 11:36 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:33 AM AKDT
Comments: Investigators may want to talk with [redacted] for additional information.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:33 AM AKDT

LEADS
Lead Number: CJIS-C000013-01 **Type:** Information Only
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:35 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:35 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:15 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:15 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000013

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

Person: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 178 / 439

Male
Misc.: Attorney in Anchorage
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99501

b6
b7C

Contact Info: Other: [redacted]
Caller ID: [redacted]

Related IP ID(s): CJIS-C000013; CJIS-C000021

IP ID: CJIS-C000013

IP ID: CJIS-C000014

ORION INFORMATION PACKAGE IP# CJIS-C000014

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT
Received By: - 03/16/2012 04:24 PM EST

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U [redacted] stated that he works for the [redacted] He states that he has additonal addresses for Israel Keyes and wants to make sure the FBI is aware of them:
134 West 12th Ave. Anchorage (home) and 3705 Artic Blvd. #2891(business). [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT]

b6
b7C

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000014-01
Type: Information Only **Status:** Assigned
To: FBI - Anchorage
Lead: [redacted] information on Keyes' addresses may be relevant.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 11:40 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:37 AM AKDT

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:37 AM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 179 / 439

LEADS

Lead Number: CJIS-C000014-01 **Type:** Information Only
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:40 AM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:40 AM AKDT
Assigned To: FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT
Assigned By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT

b6
b7C

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000014

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

Person: [redacted]
Male
Contact Info: Home Phone: [redacted]
Related IP ID(s): CJIS-C000014

IP ID: CJIS-C000014

IP ID: CJIS-C000015

ORION INFORMATION PACKAGE IP# CJIS-C000015

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/17/2012 07:33 AM AKDT
Received By: - 03/17/2012 11:13 AM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK

NARRATIVE

(U)An anonymous female caller indicated she works for Spenard's Building Supply in Anchorage. They deal with many local contractors. Looking over some invoices, she noticed that Keyes purchased a lot of supplies in 2009 and 2010 and the first part of 2010, but then really tailed off in the second half of 2011. She said he had one major order on 9/23/11 however, where he purchased many large pieces of lumber, plywood, joists, beams, and several rolls of "hard to stick" tape. This order was delivered to Garage Town in Anchorage. She found this to be perhaps a little bit odd. She said that investigators might want to visit Garage Town. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 07:33 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000015-01

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 180 / 439

Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: This information may have been previously forwarded to APD. If so, disregard.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 11:46 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 07:33 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT

b6
b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:43 AM AKDT

LEADS
Lead Number: CJIS-C000015-01 **Type:** Information Only
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:44 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:46 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000015

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

Person: Anonymous
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Related IP ID(s): CJIS-C000015

IP ID: CJIS-C000015

IP ID: CJIS-C000016

ORION INFORMATION PACKAGE IP# CJIS-C000016

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT
Received By: - 03/17/2012 12:57 PM EST

[redacted] 3/26/2012

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 181 / 439

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: Anonymous
Male

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

Contact Info: Home Phone: [redacted] b6 b7C

NARRATIVE

(U)Anonymous male caller stated that authorities may want to look at a park situated between Milky Way Drive and Wisconsin. He stated there is a large secluded area of the park near Milky Way that would be an excellent place to dump a body. He just thought it may be beneficial to send some police dogs or cadaver dogs to this area. [redacted](FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000016-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Investigators may want to contact caller for additional information.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 11:53 AM AKDT
Submitted By: [redacted](FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:49 AM AKDT
Comments: Investigators may want to contact caller for follow up. Caller's number is [redacted]

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:49 AM AKDT

LEADS
Lead Number: CJIS-C000016-01 **Type:** Action Required
Status: Assigned
Created By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT
Approved By: [redacted](FBI - Anchorage at Anchorage JOC)
Entered By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT
Assigned To: [redacted](APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT
Assigned By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000016

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 182 / 439

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

Person: Anonymous
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Contact Info: Home Phone: [redacted] b6 b7C
Related IP ID(s): CJIS-C000016

IP ID: CJIS-C000016

IP ID: CJIS-C000017

ORION INFORMATION PACKAGE IP# CJIS-C000017

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT
Received By: - 03/17/2012 04:15 PM EST

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U) [redacted] stated that Keyes did a bathroom remodel for him at his home in 2007. He thought Keyes was a nice guy. Nothing suspicious about him. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT] b6 b7C

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/23/2012 11:53 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000017

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

Person: [redacted]
Male
Residence Address:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 183 / 439

LAT: 0.0000 LONG: 0.0000
Anchorage, AK

Contact Info: Home Phone: [redacted] b6 b7C
Related IP ID(s): CJIS-C000017

IP ID: CJIS-C000017

IP ID: CJIS-C000018

ORION INFORMATION PACKAGE IP# CJIS-C000018

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT
Received By: [redacted] - 03/17/2012 02:33 AM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Contact Info: Caller ID: [redacted]

NARRATIVE

(U)Caller advised he saw a white pickup truck, possibly a Ford, in both Wasilla and Anchorage with Keyes Construction signs on it. The truck also had three Samantha Koenig missing signs displayed on it. Caller advised he would call back if he remembered exactly where he saw the truck. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT] b6 b7C

DESCRIPTIVE DATA

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

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000018-01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: Investigators may want to contact [redacted] for additional information about the truck.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 12:00 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:58 AM AKDT

LEAD EVALUATION

[redacted] 3/26/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 184 / 439

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:59 AM AKDT b6 b7C

LEADS
Lead Number: CJIS-C000018-01 **Type:** Information Only
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:00 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:00 PM AKDT
Assigned To: (APD - Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000018

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

Person: [redacted]
Contact Info: Caller ID: [redacted]
Related IP ID(s): CJIS-C000018

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck
White, Pickup Truck
Related IP ID(s): CJIS-C000018

IP ID: CJIS-C000018

IP ID: CJIS-C000019

ORION INFORMATION PACKAGE IP# CJIS-C000019

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT b6 b7C
Received By: [redacted] - 03/17/2012 05:20 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99507
phone number [redacted]

NARRATIVE

(U)Caller and his wife knew Israel Keyes and his partner [redacted] Israel completed handyman type work in the house they rented to him and their home. They were quick to recommend Mr. Keyes to friends looking

[redacted] 3/26/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 185 / 439

for a trustworthy handyman to do work in their homes.

Mr. Keyes often worked in their homes without supervision/alone. They trusted him to do a good job based upon their experiences with him. They found him to be incredibly responsive and trustworthy.

They found Mr. Keyes to be professional and responsive to their contacting him via phone.

They never noticed Mr. Keyes to have workers. Mr. Keyes was dependable and did great work at resonable prices.

He was a very nice guy and a pleasure to do buiness with and to speak to.

A friend of theirs was planning on moving to AK in June and needed work to be completed in his home. Mr. Keyes started several projects but did not complete all of them. When the caller and/or their friend tried to contact Mr. Keyes they received no response from him - which they found to be odd because he had always been dependable and responsive to everyone they knew previously. This was several weeks prior to his arrest.

The caller and his wife are attorneys and are hoping the arrest of Mr, Keyes is in error. They neve saw any inappropriate behavior by Mr. Keyes [redacted] or other teenagers/nothing suspicious or out of place. b6 b7C

[redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number:	CJIS-C000019-01		
Type:	Information Only	**Status:**	Assigned
To:	APD - Investigations		
Lead:	Conduct Logical Investigation or Analysis.		

ADMINISTRATIVE SECTION

IP Status:	Leads Set - 03/23/2012 12:04 PM AKDT
Submitted By:	[redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT b6 b7C
ASSESSMENT	Relevant
Assessment By:	[redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:02 PM AKDT
Comments:	Investigators may want to contact Labin for additional information.

LEAD EVALUATION

Investigations:	Leads Required
Evaluated By:	[redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:03 PM AKDT

LEADS

Lead Number:	CJIS-C000019-01	**Type:**	Information Only
Status:	Assigned		
Created By:	[redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:04 PM AKDT		
Approved By:	(FBI - Anchorage at Anchorage JOC)		
Entered By:	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:04 PM AKDT		
Assigned To:	(APD - Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT		

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 186 / 439

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT b6 b7C

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000019

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

Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99507
phone number [redacted]
Related IP ID(s): CJIS-C000019

IP ID: CJIS-C000019

IP ID: CJIS-C000020

ORION INFORMATION PACKAGE IP# CJIS-C000020

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:53 AM AKDT
Received By: [redacted] 03/17/2012 05:10 AM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] b6 b7C
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99508
Contact Info: Home Phone: [redacted]

NARRATIVE

(U)The caller was reading comments written on an article about the Samantha Koenig case on the KTVA Channel 11 News website (www.ktva.com) when he saw one that seemed suspicious to him. It was written by someone using Anonymous as their name. Written on Wednesday, February 22, 2012 at 10:36pm "If the authorities get a change, check Mulato Drive in the small town of North Pole or any roads leading there." The caller thought this needed to be checked out because it didn't seem right to him and didn't fit in with the other posted comments. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:53 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/22/2012 10:25 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:53 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:25 AM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 187 / 439

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000020

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

Person: [redacted] b6 b7C
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99508
Contact Info: Home Phone: [redacted]
Related IP ID(s): CJIS-C000020

IP ID: CJIS-C000020

IP ID: CJIS-C000021

ORION INFORMATION PACKAGE IP# CJIS-C000021

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:41 AM AKDT
Received By: [redacted] - 03/16/2012 09:00 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] b6 b7C
Male
Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99503
Cross and Associates
Contact Info: Caller ID: [redacted]
Business Phone: [redacted]

NARRATIVE

(U)The caller advised [redacted] is a client of Cross and Associates and is an attorney in Anchorage. [redacted] phone number is [redacted] The caller advised Keyes Construction added an addition at [redacted] property on 10th Avenue and also did several other remodeling projects for [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:41 AM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male
Misc.: Attorney in Anchorage
Contact Info: Other: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 188 / 439

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000021-01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: Contact [redacted] for more information. b6 b7C

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/22/2012 10:22 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:41 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:19 AM AKDT
Comments: Investigators may want to contact [redacted] for additional info.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:19 AM AKDT

LEADS
Lead Number: CJIS-C000021-01 **Type:** Information Only
Status: Assigned
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:22 AM AKDT b6 b7C
Approved By: FBI - Anchorage at Anchorage JOC)
Entered By: FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:22 AM AKDT
Assigned To: (APD - Investigations at Anchorage JOC) - 03/22/2012 10:23 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:23 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000021

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

Person: [redacted]
Male
Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99503
[redacted]
Contact Info: Business Phone: [redacted]
Caller ID: [redacted]
Related IP ID(s): CJIS-C000021

Person: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 189 / 439

Male
Misc.: Attorney in Anchorage
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99501
Contact Info: Other: [redacted]
Caller ID: [redacted]
Related IP ID(s): CJIS-C000013; CJIS-C000021

IP ID: CJIS-C000021

IP ID: CJIS-C000022

ORION INFORMATION PACKAGE IP# CJIS-C000022

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT
Received By: [redacted] - 03/16/2012 04:06 PM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99516
Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]

NARRATIVE

(U)Keyes construction did two house projects for the caller. They rebuilt a deck on his house and they also built a loft on a garage the caller owns. The deck was built the summer before last and the loft was done in October 2011. The caller stated Keyes had some people working for him, but does not know any of their names. The caller never saw Keyes with a female. The caller provided a cell phone number for Keyes: 907-301-3412. The caller advised [redacted]
[redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000022-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Investigators may want to interview [redacted] for additional info

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/21/2012 10:44 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT
ASSESSMENT Relevant

[redacted] 3/26/2012

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:40 AM AKDT b6 b7C
Comments: Investigators may want to interview [redacted] for additional info.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:42 AM AKDT

LEADS
Lead Number: CJIS-C000022-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:44 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:44 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:56 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:56 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000022

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

Person: [redacted] b6 b7C
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99516
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99516
Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]
Related IP ID(s): CJIS-C000022; CJIS-C000009

IP ID: CJIS-C000022

IP ID: CJIS-C000023

ORION INFORMATION PACKAGE IP# CJIS-C000023

Current Date: **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT
Received By: - 03/18/2012 04:18 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: PR Rep for Koenig Family [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 191 / 439

Female
Contact Info: Cell Phone: 9073600384

NARRATIVE

(U)Caller, [redacted] is the PR rep for the Koenig Family.

She advised that she received a e-mail tip from a [redacted] (who is unknown to her) via her/their GMail account. b6 b7C

In late 2011, Keyes had Spenard's Building Supplies deliver equipment, "or something," to a Garagetown. [redacted] stated that there is a Garagetown on the south side of Anchorage. She stated that these are similar to storage rentals only they are garages which can have utilities ran to them.

She wanted to pass this along and will forward the email (along with any others) to an agent, if interested. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000023-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Israel Keyes may have rented a storage room / workshop at Garagetown in Anchorage.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/19/2012 02:08 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT b6 b7C
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:55 PM AKDT

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:57 PM AKDT

LEADS
Lead Number: CJIS-C000023-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:08 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:08 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/19/2012 02:10 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:10 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000023

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 192 / 439

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

Person: PR Rep for Koenig Family
Female
Residence Address: LAT: LONG:
Anchorage, AK 99507
Contact Info: Home Phone:
Cell Phone:
Related IP ID(s): CJIS-C000008; CJIS-C000023

b6
b7C

IP ID: CJIS-C000023

IP ID: CJIS-C000024

ORION INFORMATION PACKAGE IP# CJIS-C000024

Current Date: **Precedence:** Priority
Created By: (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT
Received By: - 03/19/2012 04:29 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person:
Male
Residence Address: LAT: LONG:
Anchorage, AK 99504
Contact Info: Cell Phone:

b6
b7C

NARRATIVE

(U said he is a friend of has already been interviewed and wanted to call because of being interviewed. said the last time he seen Israel (Izzy) Keyes was on 2/24/12 when Izzy dropped off friend at his house and then picked him up later that evening. That is the only time has seen Israel Keyes since January 1, 2012. (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000024-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Contact for additional info pertaining to 2/24/2012.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/21/2012 10:55 AM AKDT
Submitted By: (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 193 / 439

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:52 AM AKDT b6 b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:53 AM AKDT

LEADS
Lead Number: CJIS-C000024-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:54 AM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:55 AM AKDT
Assigned To: (APD - Investigations at Anchorage JOC) - 03/22/2012 09:43 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:43 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000024

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

Person: [redacted] b6 b7C
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99504
Contact Info: Cell Phone: [redacted]
Related IP ID(s): CJIS-C000024

IP ID: CJIS-C000024

IP ID: CJIS-C000025

ORION INFORMATION PACKAGE IP# CJIS-C000025

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT
Received By: - 03/19/2012 10:44 PM EST

SOURCE(S) OF INFORMATION

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

NARRATIVE

[redacted] 3/26/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 194 / 439

(U[redacted] called in to the hotline tonight. [redacted] rambled about several things- could not follow what he was talking about except he said he believes he has video footage of Ms. Koenig in a blue vehicle. He also metioned being friends with [redacted] He also kept mentioning red, white and blue, and this having some type of significance. Advised [redacted] that someone may call him to further discuss his video footage. [redacted](FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT] b6 b7C

DESCRIPTIVE DATA

Person: Role: Witness
[redacted]
Male
Contact Info: Cell Phone: [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/22/2012 10:15 AM AKDT
Submitted By: [redacted](FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:15 AM AKDT
Comments: Not relevant.

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000025

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

Person: [redacted] b6 b7C
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Fairbanks, AK 99709
Contact Info: Cell Phone: [redacted]
Caller ID: [redacted]
Related IP ID(s): AJOC-C000014; CJIS-C000025

Person: Michael Dows
Male
Contact Info: Cell Phone: [redacted]
Related IP ID(s): CJIS-C000025

IP ID: CJIS-C000025

IP ID: CJIS-C000026

ORION INFORMATION PACKAGE IP# CJIS-C000026

Current Date: **Precedence:** Routine
Created By: [redacted]FBI - CJIS at FBI CJIS CC) - 03/19/2012 07:25 PM AKDT
Received By: - 03/19/2012 11:21 PM EST

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 195 / 439

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted] b6 b7C
Female

Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
ANCHORAGE, AK 99508

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Caller stated she and her husband had work done by Israel Keyes around April 2007. He worked on two bathrooms, flooring and a light fixture. Caller stated she did not know if we wanted the information that far back but she wanted to call anyway.[redacted](FBI - CJIS at FBI CJIS CC) - 03/19/2012 07:25 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/21/2012 11:00 AM AKDT

Submitted By: [redacted](FBI - CJIS at FBI CJIS CC) - 03/19/2012 07:25 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/21/2012 11:00 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000026

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

Person: [redacted] b6 b7C
Female

Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
ANCHORAGE, AK 99508

Contact Info: Home Phone: [redacted]

Related IP ID(s): CJIS-C000026

IP ID: CJIS-C000026

IP ID: CJIS-C000027

ORION INFORMATION PACKAGE IP# CJIS-C000027

Current Date: **Precedence:** Routine

Created By: [redacted]FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT

Received By: - 03/20/2012 08:37 AM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 196 / 439

Reporting Person: [redacted] b6 b7C
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Austin, TX 78736

NARRATIVE

(U)The caller said that since she heard about the disappearance of Samantha Koening she became interested in nowing a little more about the Keye's family. She said she first did some facebook and my space searches to see if she could find anything out. She said that Israel Keyes does not have a facebook but does have a my space account but it is a private account. She said that his brother [redacted] does have a facebook account he lives in Maine.

She said since she has done some geneological searches in the past on her own family, she decided that she would do a search on the Keyes family.

She said she found out that one of Israel Keye's sister's [redacted] had a wedding 3/11/12 in Grand Prarie Texas and maybe that was why he was in Texas??

She said she did not have any additional information but she also said he has another sister named [redacted] (FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/22/2012 10:11 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:11 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000027

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

Person: [redacted] b6 b7C
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Austin, TX 78736

Related IP ID(s): CJIS-C000027

IP ID: CJIS-C000027

IP ID: CJIS-C000028

ORION INFORMATION PACKAGE IP# CJIS-C000028

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT
Received By: - 03/23/2012 07:30 PM EDT

[redacted] b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 197 / 439

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] b6 b7C
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
North Chicago, IL 60064
Contact Info: Home Phone: [redacted]

NARRATIVE

(U [redacted] called in wondering if anyone had checked military records to see if the 18 year old missing girl had enlisted. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/24/2012 10:54 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:54 AM AKDT
Comments: Something to re-visit at a later time.

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000028

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

Person: [redacted] b6 b7C
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
North Chicago, IL 60064
Contact Info: Home Phone: [redacted]
Related IP ID(s): CJIS-C000028

IP ID: CJIS-C000028

IP ID: CJIS-C000029

ORION INFORMATION PACKAGE IP# CJIS-C000029

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:39 PM AKDT
Received By: - 03/23/2012 07:34 PM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 198 / 439

Female

Residence Address: LAT: [redacted] LONG: [redacted] b6 b7C
[redacted]
Anchorage, AK 99518

Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]

NARRATIVE

(U[redacted] called to advised that on February 5th she was watching the Superbowl with her boyfriend who decided to spend the night on the couch since they had had a few beers. [redacted] stated that at 1:40am she got up to go to the bathroom and when she went back to bed just as she closed her eyes she heard 2 gun shots. [redacted] stated that she looked at the clock and it was 1:44am and the gunshots came from the east towards Eddie's Sports Bar.

[redacted] stated she was looking at the information today and she remembered this incident and wanted to report it since it was unusual at the time and she stated she asked her boyfriend the next morning if he had heard the shots and he stated that he did hear the 2 shots at night.

[redacted] stated she was though the creek near her should be checked.

[redacted] stated she was positive of the date and time because it was her birthday. [redacted]
(FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:39 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/24/2012 10:57 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:39 PM AKDT b6 b7C
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:57 AM AKDT
Comments: May need to re-visit this at a later date.

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000029

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

Person: [redacted]
Female

Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99518

Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]

Related IP ID(s): CJIS-C000029

IP ID: CJIS-C000029

IP ID: CJIS-C000030

ORION INFORMATION PACKAGE IP# CJIS-C000030

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 199 / 439

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/24/2012 10:56 AM AKDT b6 b7C
Received By: [redacted] - 03/24/2012 02:50 PM EST

SOURCE(S) OF INFORMATION

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

NARRATIVE

(U)The caller advised that he at lunch with Israel and Samantha on the day they left Alaska. The caller advised his memory comes and goes and that he is handicapped and in a wheelchair. He stated that he talked to them while they were eating, and Israel and Samantha left together to go to the airport. They offered to give him a ride, but he advised them he was waiting for a ride.[redacted](FBI - CJIS at FBI CJIS CC) - 03/24/2012 10:56 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000030-01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: [redacted] information is forwarded for whatever action deemed appropriate. b6 b7C

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/24/2012 11:02 AM AKDT
Submitted By: [redacted](FBI - CJIS at FBI CJIS CC) - 03/24/2012 10:56 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:58 AM AKDT

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:59 AM AKDT

LEADS
Lead Number: CJIS-C000030-01 **Type:** Information Only
Status: Assigned
Created By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/24/2012 11:02 AM AKDT
Approved By: FBI - Anchorage at Anchorage JOC)
Entered By: FBI - Anchorage at Anchorage JOC) - 03/24/2012 11:02 AM AKDT
Assigned To: (APD - Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 200 / 439

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT b6 b7C

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000030

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

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

IP ID: CJIS-C000030

IP ID: CJIS-C000031

ORION INFORMATION PACKAGE IP# CJIS-C000031

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT
Received By: - 03/25/2012 03:45 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] b6 b7C
Male
Contact Info: Home Phone:
Home Phone: [redacted]

NARRATIVE

(U)**Didn't seem to be a credible individual**

Caller wants to be hired by the FBI to help with the Koenig case (but didn't know anything about it). Caller was very incoherent and mumbled. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/26/2012 02:53 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:53 PM AKDT
Comments: (U)**Didn't seem to be a credible individual**

Caller wants to be hired by the FBI to help with the Koenig case (but didn't know anything about it). Caller was very incoherent and mumbled. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/25/2012 02:49

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 201 / 439

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000031

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

Person: [redacted] b6 b7C
Male
Contact Info: Home Phone: [redacted]
Home Phone:
Related IP ID(s): CJIS-C000031

IP ID: CJIS-C000031

IP ID: CJIS-C000032

ORION INFORMATION PACKAGE IP# CJIS-C000032

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT
Received By: - 03/26/2012 02:00 PM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Oakfield, ME
Contact Info: Caller ID: [redacted]

NARRATIVE

(U)Caller who wished to remain anonymous suggested contacting [redacted] sister of Israel Keyes, who is a member of the Smyrna, Maine, Amish community. The caller advised when Israel Keyes was young he, his sister, and his parents lived with a Christian identity group in Idaho which had issues with people of various races. [redacted] FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
[redacted] b6 b7C
Female
Misc.: [redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000032-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage

[redacted] 3/26/2012 b7E

Lead: determine if agents in tx need to interview the sister

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/26/2012 03:10 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:07 PM AKDT
Comments: investigators may wish to interview sister

b6
b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:09 PM AKDT

LEADS
Lead Number: CJIS-C000032-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:10 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:10 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:11 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:11 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000032

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

Person: Anonymous
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Oakfield, ME
Contact Info: Caller ID: [redacted]
Related IP ID(s): CJIS-C000032

b6
b7C

Person: [redacted]
Female
Misc.: [redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Related IP ID(s): CJIS-C000032

IP ID: CJIS-C000032

IP ID: CJIS-C000033

[redacted] 3/26/2012

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 203 / 439

ORION INFORMATION PACKAGE IP# CJIS-C000033

Current Date: **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:22 AM AKDT
Received By: [redacted] - 03/26/2012 02:06 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99508

NARRATIVE

(U)Caller said she just wanted to call into the tip line to let us know that back in September 2011 she had called the Anchorage PD and reported a pick-up truck that was similair description to the Keyes pick-up truck that has been in the newspaper.

She said it was parked at 203 North Park Street in Anchorage, Alaska 99508 for a long amount of time and the house was abandoned.

She said if we wanted further information we should contact the Anchorage PD for the police report.[redacted] [redacted](FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:22 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000033-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators should check this address

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/26/2012 03:06 PM AKDT
Submitted By: [redacted](FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:22 AM AKDT

b6
b7C

ASSESSMENT Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:04 PM AKDT
Comments: investigators should check this address

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:05 PM AKDT

LEADS
Lead Number: CJIS-C000033-01 **Type:** Action Required
Status: Assigned
Created By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:05 PM AKDT

[redacted] 3/26/2012

b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 204 / 439

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC) b6 b7C
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:06 PM AKDT
Assigned To: [redacted] APD - Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000033

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

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99508
Related IP ID(s): CJIS-C000033

IP ID: CJIS-C000033

IP ID: CJIS-C000034

ORION INFORMATION PACKAGE IP# CJIS-C000034

Current Date: **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 02:44 PM AKDT b6 b7C
Received By: - 03/26/2012 06:32 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Kenai, AK 99611
Contact Info: Business Phone: [redacted]

NARRATIVE

(U[redacted] is the owner of the company "Wisdom & Associates" which provides training courses. She stated Israel Keyes had taken a class for EPA certification and lead safety course for homes built prior to 1978. Caller stated Keyes had taken the curse on 9/27/2010.

Information listed in their file on Israel Keyes:
Business Address given as Keyes Construction, 3705 Artic Boulevard, #2891, Anchorage, Alaska
Phone number listed as 907-301-3412
E-mail address listed as israel@keysconstruction.net

Caller also stated they have a photo id of Keyes when attending class. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 02:44 PM AKDT]

[redacted] 3/26/2012 b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 205 / 439

DESCRIPTIVE DATA

Organization: Type: Other
Wisdom and Associates
This is a school.

Business/Employment Address: LAT: [redacted] LONG: [redacted] b6 b7C

[redacted]
Anchorage, AK 99508

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000034-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: possible new email address

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/26/2012 02:56 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 02:44 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:55 PM AKDT
Comments: possible new email address

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:55 PM AKDT b6 b7C

LEADS
Lead Number: CJIS-C000034-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:56 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:56 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:57 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:57 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000034

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

Person: [redacted]
Female
Residence Address:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 206 / 439

LAT: [redacted] LONG: [redacted] b6 b7C

[redacted]

Kenai, AK 99611

Contact Info: Business Phone: [redacted]

Related IP ID(s): CJIS-C000034

Organization: Type: Other
Wisdom and Associates
This is a school.

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

[redacted]

Anchorage, AK 99508

Related IP ID(s): CJIS-C000034

IP ID: CJIS-C000034

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 207 / 439

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM **Date:** 01/07/2013

Title: (U) LHM to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3
b6
b7C

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

Synopsis: (U) [redacted]

♦♦

UNCLASSIFIED

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Lufkin to interview [redacted] **Date:** 01/07/2013 b6 b7C

[redacted]

To: [redacted]

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is requesting [redacted] be located and interviewed in Wells, Texas.

[redacted] b7E

Details:

Israel Keyes, subject of captioned case, is suspected of the murder of approximately eleven people throughout the United States. Keyes was arrested on 3/13/2012 in Lufkin, TX for using the ATM debit card of Anchorage kidnapping/murder victim Samantha Koenig. After his return to Anchorage, Keyes talked with agents numerous times until he committed suicide in his jail cell on 12/2/2012. Prior to his death, Keyes admitted to the murder of Koenig and Bill and Lorraine Currier in Essex, Vermont. Keyes also provided information about five other homicides - four in Washington and one in New York. Keyes provided some details of the murder of these five victims but not enough to locate their remains.

Investigators believe they have identified the victim in the New York homicide. Prior to his death, Keyes provided some confirmation of

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 209 / 439

Title: (U) Lead to Lufkin to interview [redacted]
Re: 306-AN-15642, 01/07/2013

this victims identity. He also stated the victim is buried near Tupper Lake, New York along the Raquette River.

[redacted] and they reside in a religious community in Wells, Texas. [redacted] reportedly owns property in the Tupper Lake/Saranac Lake (adjoining towns) area and was friends with Keyes. b6 b7C

Anchorage is requesting that [redacted] be interviewed to determine the extent of his relationship with Keyes and obtain information about his property in New York. Anchorage requests agents talk to [redacted] about Keyes visiting him at his Tupper Lake property or having access to this property. Anchorage is interested in locating places in the Tupper Lake area that Keyes was familiar with in the event he returned to a familiar area to dispose of a victim. Anchorage Division identified two possible telephone numbers for [redacted] - landline [redacted] and cell [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 210 / 439

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) VICAP Email Reference 03/27/2006 Homicide

Date: 01/08/2013

From: ANCHORAGE
AN-FIG
Contact: [redacted] b6 b7C

Approved By: SIA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) VICAP email reference 03/27/2006 homicide in Reno, Nevada.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Email reference 03/27/2006 Homicide

Details:

On 01/02/2013, SOS [redacted] received an e-mail from Crime Analyst [redacted] reference a homicide in or near Reno, Nevada that occurred on 03/27/2006. An investigator from Reno, Nevada contacted Crime Analyst [redacted] to see if Keyes was in the area during this time. SOS [redacted] checked Keyes' cell phone records for this date, which placed him in Neah Bay, Washington. This was Keyes' place of residence at the time. SOS [redacted] delivered this information to Crime Analyst [redacted] via e-mail on 01/02/2013. b6 b7C

♦♦

UNCLASSIFIED

From: [redacted]
Sent: Wednesday, January 02, 2013 8:49 AM
To: [redacted]
Subject: FW: Question-

b6
b7C

[redacted]

Happy New Year!

I received the email below over the Christmas break. The referenced homicide occurred on 3/27/2006. Can we exclude Keyes based on financial records, or any other means?

Thanks,

[redacted]

[redacted]

From: [redacted]
Sent: Thursday, December 27, 2012 9:36 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Question-

Hi D/Sgt. [redacted]
Our [redacted] is working this subject so I am going to pass the request along to him...

[redacted]

Upon your return to the office, would you please take a look at D/Sgt [redacted] inquiry and respond to him directly? His ViCAP submission is 2006NV00002.

Thanks so much!

[redacted]

From: [redacted]
Sent: Friday, December 21, 2012 1:22 PM
To: [redacted]
Cc:
Subject: Question-

b6
b7C

Hello,

Has VICAP compared Israel Keys to our 2006 unsolved murder of an elderly couple? Our case (06-3486) is in VICAP and I was curious if there was any connection noted. I was told that Keys confessed to murdering an elderly couple back east. Our case seems to have similarities, at least from the news accounts I have read.

Thank you for helping with this-

[redacted]

Washoe County Star

[redacted]

This what I was sent by my partner-

The "long shot" serial killer we talked about was Israel Keyes (WMA, aged 34). He committed suicide in jail December 1st in Anchorage, AK.

Reading about what he's confessed to in several media reports the double murder in Essex, VT were he just picked out a house with an elderly couple, cut the phone lines, kidnapped, shot and killed the two victims had me thinking about the Musalo double murder back in 2006 (WC06-3486).

I did notice in the news report that the FBI supposedly sent out a list of where he went on 35 different trips over the past 8 years, so I don't know if we've gotten it and dismissed the possibility of a case locally or we're not on the list.

I checked Tiburon and there's no listing for him under the name we have.

Here's a link to the ABC news story. http://abcnews.go.com/US/alaska-serial-killer-israel-keyes-committed-suicide-hidden/story?id=17883891

Again it's a long shot, but last time I check our case was going no where

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 01/08/2013 b6 b7C b7E

From: ANCHORAGE
AN-FIG
Contact: [redacted] b6 b7C

Approved By: SIA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) [redacted] information

[redacted] b6 b7C b7E

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]

Details:

Attached is [redacted] information on [redacted] mother of subject Israel Keyes.

♦♦

UNCLASSIFIED

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Israel Keyes' Website **Date:** 01/08/2013

From: ANCHORAGE
AN-FIG
Contact: [redacted] b6 b7C

Approved By: SIA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Israel Keyes' "Keyes Construction" Website

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Keyes Construction Websute

Details:

Attached is a copy of Israel Keyes' business website for "Keyes Construction. Included on the website are project photos, work history, his business license, and military awards.

♦♦

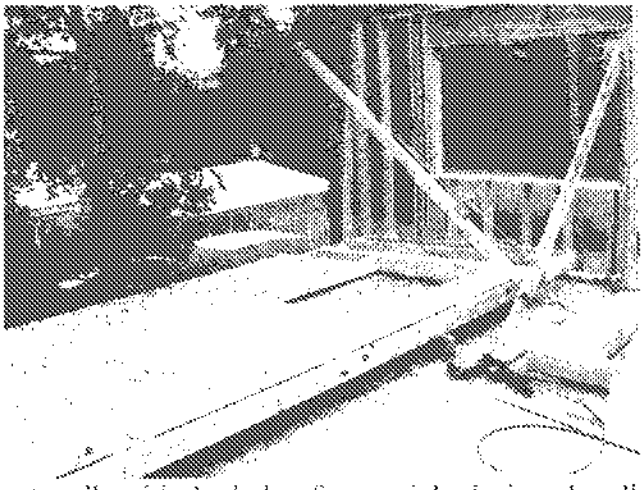
UNCLASSIFIED

KEYES CONSTRUCTION

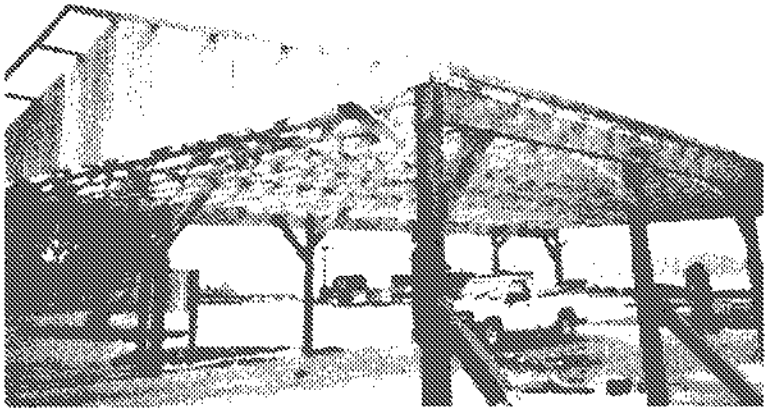
Owner:Israel Keyes
MAILING ADDRESS
3705 Arctic Blvd. #2891
Anchorage, AK 99503
ph: 907-301-3412
israel@keyesconstruction.net

- Home
- Project Photos
- Work History
- More Photos
- REF 1
- ref 2

Project Photos



Raising 2008 appartment walls with the help of a specialy designed wall hoist. Anchorage, Ak.



Open air Village Market I designed and built for the Makah Tribe in Neah Bay, WA.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 217 / 439

KEYES CONSTRUCTION

Owner:Israel Keyes
MAILING ADDRESS
3705 Arctic Blvd. #2891
Anchorage, AK 99503
ph: 907-301-3412
israel@keyesconstruction.net

- Home
- Project Photos
- Work History
- More Photos
- Ref 1
- ref 2

Work History

1995-1997: Worked for a General Contractor by the name of Kelly Harris in Colville, WA. on a seven man crew. Building approximatly 6 duplex/spec. Stick frame and log homes a year.

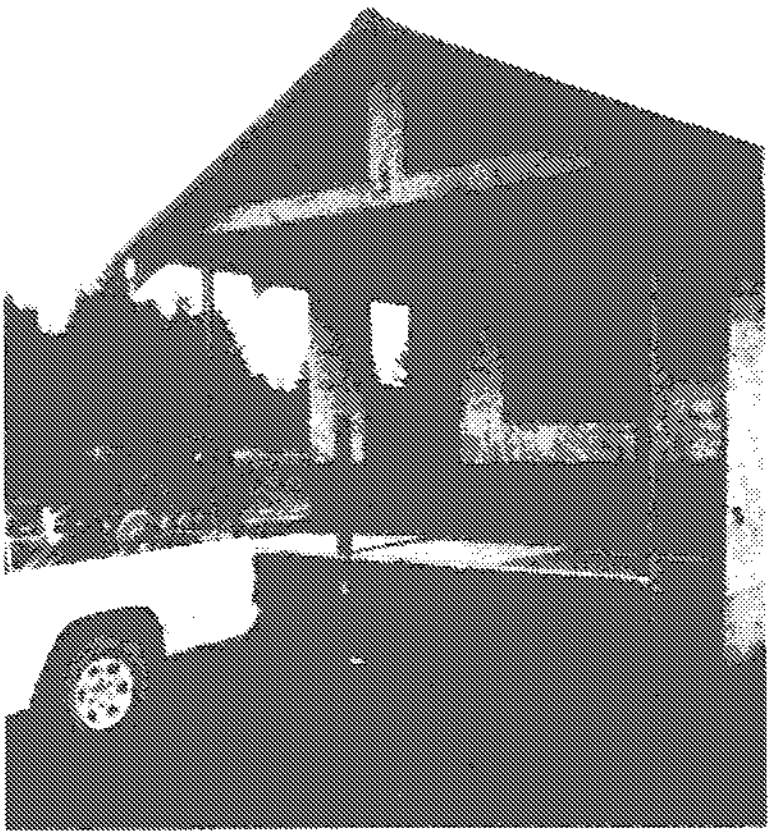
1998-2000: Served three years in the Army Infantry and was stationed in Ft. Lewis, Ft Hood, and Sianai, Egypt. Honorable discharge in june 2000.

2001-2007: Worked for the Makah Tribal Council in Neah Bay, Wa. as the lead in their brand new Parks and Recreation dept. Built many trails, recreational buildings and assisted the public works department in times of need or emergency situations.Coordinated the purchase, maintenance, and operation of machinery and equipment including a pump truck and portable as well as permanent remote toilet facilities.Neah Bay is a very small village and my position with the Tribe and the projects that I completed for them gave me a excellent reputation with the locals.This allowed me the unique opportunity to do a wide variety of construction projects for many customers on weekends.

2007---Moved to Alaska and started my own business (Keyes Construction) And have yet to have a dissatisfied customer! Look forward to hearing from you.

Army Awards

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 218 / 439



This is a timber frame/stick frame Office I designed and built for the Caretaker of the Makah Tribal campground in Neah Bay

Owner:Israel Keyes
MAILING ADDRESS
3705 Arctic Blvd. #2891
Anchorage, AK 99503
ph: 907-301-3412
israel@keyesconstruction.net

close

-
-
-

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 219 / 439

KEYES CONSTRUCTION

Owner:Israel Keyes
MAILING ADDRESS
3705 Arctic Blvd. #2891
Anchorage, AK 99503
ph: 907-301-3412
israel@keysconstruction.net

- Home
- Project Photos
- Work History
- More Photos
- KHL1
- ref2

Army Award

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06. Pg 220 / 439

Letter of appreciation from Makah Tribal Council.

Owner:Israel Keyes
MAILING ADDRESS
3705 Arctic Blvd. #2891
Anchorage, AK 99503
ph: 907-301-3412
israel@keysconstruction.net

close

-
-
-

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 221 / 439

Division of Corporations, Business and Professional Licensing

License Details

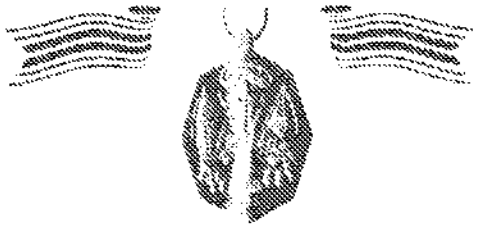
License #:	904578
Business Name:	KEYES CONSTRUCTION
Status:	EXPIRED
Business Type:	SOLE PROPRIETOR
Issue Date:	4/27/2007
Expiration Date:	12/31/2010
Line of Business:	23 - Construction
Primary NAICS:	238130 - FRAMING CONTRACTORS
Secondary NAICS:	238350 - FINISH CARPENTRY CONTRACTORS
Mailing Address:	3705 ARCTIC BLVD #2891, ANCHORAGE, AK 99503
Physical Address:	134 WEST 12TH AVENUE, AK, AK 99501
Note:	

Owners

ISRAEL KEYES

Tobacco Endorsements

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 222 / 439



DEPARTMENT OF THE ARMY

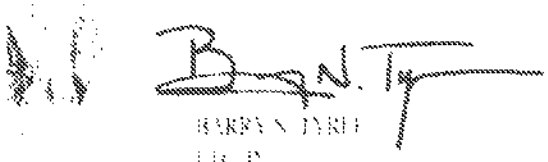
THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED

THE ARMY ACHIEVEMENT MEDAL

SPECIALIST ISREAL KEYES

TO ALPHA COMPANY, 1ST BATTALION, 5TH INFANTRY

FOR meritorious service while assigned as a gunner and assistant gunner from 02 December 1998 to 08 July 2001 in the Alpha Company 60mm mortar section. SPC Keyes displayed fortitude, dedication and expertise during MFO rotation #38, the Battalion MORTEP and mortar live fire exercise and the Brigade Pre-Ranger Course. SPC Keyes' performance reflects great credit upon himself, the 1st Battalion, 5th Infantry and the United States Army.



Permanent Orders # [illegible]
HQs, 1st Bn, 5th In Regt
Fort Lewis, WA 984[illegible]

BARRY N. TYRER
LTC, IN
Commanding

Click to add your own text or images in this area. Consider writing a short introduction to let your visitors know what they're going to find here. You can use this page for anything you like, but we recommend focusing on one or two related topics to avoid confusing or distracting your readers. Remember that you can always add more pages if you need them.

Owner:Israel Keyes
MAILING ADDRESS
3705 Arctic Blvd. #2891
Anchorage, AK 99503
ph: 907-301-3412
israel@keysconstruction.net

close

-
-
-

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 223 / 439

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

Total Deleted Page(s) = 33
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 60 ~ OTHER - Sealed Pursuant to Court Order;
Page 61 ~ OTHER - Sealed Pursuant to Court Order;
Page 64 ~ OTHER - Sealed Pursuant to Court Order;
Page 65 ~ OTHER - Sealed Pursuant to Court Order;
Page 156 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C;
Page 186 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 196 ~ b6; b7C;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 204 ~ OTHER - Sealed Pursuant to Court Order;
Page 206 ~ OTHER - Sealed Pursuant to Court Order;
Page 207 ~ OTHER - Sealed Pursuant to Court Order;
Page 208 ~ OTHER - Sealed Pursuant to Court Order;
Page 209 ~ OTHER - Sealed Pursuant to Court Order;
Page 210 ~ OTHER - Sealed Pursuant to Court Order;
Page 211 ~ OTHER - Sealed Pursuant to Court Order;
Page 212 ~ OTHER - Sealed Pursuant to Court Order;
Page 213 ~ OTHER - Sealed Pursuant to Court Order;
Page 214 ~ OTHER - Sealed Pursuant to Court Order;
Page 215 ~ OTHER - Sealed Pursuant to Court Order;

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X No Duplication Fee X
X For this Page X
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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: PoliceRpt **Date:** 01/09/2013

Title: (U) Aledo Texas Fire Department Report

Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

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

Synopsis: (U) Report from the Aledo, Texas Fire Department reference a fire on 2/16/2012 at 201 Terrace Court, Aledo, Texas.

♦♦

UNCLASSIFIED

A | FDID * SY301 | State * TX | Incident Date * MM 02 DD 16 YYYY 2012 | Station 1 | Incident Number * 12-0000098 | Exposure * 000 | ☐ Delete ☐ Change ☐ No Activity | NFIRS -1 Basic

B Location*

☐ Check this box to indicate that the address for this incident is provided on the Wildland Fire Module in Section B "Alternative Location Specification". Use only for Wildland fires.

Census Tract ____ - ____

☒ Street address
☐ Intersection
☐ In front of
☐ Rear of
☐ Adjacent to
☐ Directions

Number/Milepost: 201 | Prefix: | Street or Highway: TERRACE | Street Type: CT | Suffix: E

Apt./Suite/Room: | City: Aledo | State: TX | Zip Code: 76008 - ____

Cross street or directions, as applicable:

C Incident Type *

111 Building fire

Incident Type

D Aid Given or Received*

1 ☒ Mutual aid received
2 ☐ Automatic aid recv.
3 ☐ Mutual aid given
4 ☐ Automatic aid given
5 ☐ Other aid given
N ☐ None

Their FDID: WB504 | Their State: | Their Incident Number:

E1 Date & Times Midnight is 0000

Check boxes if dates are the same as Alarm Date.

	Month	Day	Year	Hr Min Sec
Alarm * (ALARM always required)	02	16	2012	09:40:00
☒ Arrival * (ARRIVAL required, unless canceled or did not arrive)	02	16	2012	09:46:00
☐ Controlled (CONTROLLED Optional, Except for wildland fires)				
☒ Last Unit Cleared (LAST UNIT CLEARED, required except for wildland fires)	02	16	2012	19:18:00

E2 Shift & Alarms

Local Option

Shift or Platoon: C | Alarms: 03 | District: 34

E3 Special Studies

Local Option

Special Study ID#: | Special Study Value:

F Actions Taken*

Primary Action Taken (1): 11 Extinguishment by fire

Additional Action Taken (2): 12 Salvage & overhaul

Additional Action Taken (3): 81 Incident command

G1 Resources*

☒ Check this box and skip this section if an Apparatus or Personnel form is used.

	Apparatus	Personnel
Suppression	0008	0018
EMS		
Other		

☐ Check box if resource counts include aid received resources.

G2 Estimated Dollar Losses & Values

LOSSES: Required for all fires if known. Optional for non fires.

Property $ ____ , 249 , 130 ☐ None
Contents $ ____ , 000 , 000 ☐

PRE-INCIDENT VALUE: Optional

Property $ ____ , 000 , 000 ☐
Contents $ ____ , 000 , 000 ☐

Completed Modules

☒ Fire-2
☒ Structure-3
☐ Civil Fire Cas.-4
☐ Fire Serv. Cas.-5
☐ EMS-6
☐ HazMat-7
☐ Wildland Fire-8
☒ Apparatus-9
☒ Personnel-10
☐ Arson-11

H1 Casualties* ☒ None

	Deaths	Injuries
Fire Service		
Civilian		

H2 Detector

Required for Confined Fires.

1 ☐ Detector alerted occupants
2 ☐ Detector did not alert them
U ☒ Unknown

H3 Hazardous Materials Release

N ☐ None
1 ☐ Natural Gas: slow leak, no evacuation or HazMat actions
2 ☐ Propane gas: <21 lb. tank (as in home BBQ grill)
3 ☐ Gasoline: vehicle fuel tank or portable container
4 ☐ Kerosene: fuel burning equipment or portable storage
5 ☐ Diesel fuel/fuel oil: vehicle fuel tank or portable
6 ☐ Household solvents: home/office spill, cleanup only
7 ☐ Motor oil: from engine or portable container
8 ☐ Paint: from paint cans totaling < 55 gallons
0 ☐ Other: Special HazMat actions required or spill > 55gal.. Please complete the HazMat form

I Mixed Use Property

NN ☐ Not Mixed
10 ☐ Assembly use
20 ☐ Education use
33 ☐ Medical use
40 ☐ Residential use
51 ☐ Row of stores
53 ☐ Enclosed mall
58 ☐ Bus. & Residential
59 ☐ Office use
60 ☐ Industrial use
63 ☐ Military use
65 ☐ Farm use
00 ☐ Other mixed use

J Property Use* Structures

131 ☐ Church, place of worship
161 ☐ Restaurant or cafeteria
162 ☐ Bar/Tavern or nightclub
213 ☐ Elementary school or kindergarten
215 ☐ High school or junior high
241 ☐ College, adult education
311 ☐ Care facility for the aged
331 ☐ Hospital
341 ☐ Clinic, clinic type infirmary
342 ☐ Doctor/dentist office
361 ☐ Prison or jail, not juvenile
419 ☒ 1-or 2-family dwelling
429 ☐ Multi-family dwelling
439 ☐ Rooming/boarding house
449 ☐ Commercial hotel or motel
459 ☐ Residential, board and care
464 ☐ Dormitory/barracks
519 ☐ Food and beverage sales
539 ☐ Household goods, sales, repairs
579 ☐ Motor vehicle/boat sales/repair
571 ☐ Gas or service station
599 ☐ Business office
615 ☐ Electric generating plant
629 ☐ Laboratory/science lab
700 ☐ Manufacturing plant
819 ☐ Livestock/poultry storage (barn)
882 ☐ Non-residential parking garage
891 ☐ Warehouse

Outside

124 ☐ Playground or park
655 ☐ Crops or orchard
669 ☐ Forest (timberland)
807 ☐ Outdoor storage area
919 ☐ Dump or sanitary landfill
931 ☐ Open land or field
936 ☐ Vacant lot
938 ☐ Graded/care for plot of land
946 ☐ Lake, river, stream
951 ☐ Railroad right of way
960 ☐ Other street
961 ☐ Highway/divided highway
962 ☐ Residential street/driveway
981 ☐ Construction site
984 ☐ Industrial plant yard

Lookup and enter a Property Use code only if you have NOT checked a Property Use box:

Property Use: 419

1 or 2 family dwelling

NFIRS-1 Revision 03/11/99

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 226 / 439

K1 Person/Entity Involved

Local Option

Business name (if applicable) | Area Code | Phone Number

☐ Check This Box if same address as incident location. Then skip the three duplicate address lines.

Mr.,Ms., Mrs. | First Name | MI | Last Name | Suffix

Number | Prefix | Street or Highway | Street Type | Suffix

Post Office Box | Apt./Suite/Room | City

State | Zip Code

☐ More people involved? Check this box and attach Supplemental Forms (NFIRS-1S) as necessary

K2 Owner

☐ Same as person involved? Then check this box and skip The rest of this section.

Local Option

Business name (if Applicable) | Area Code | Phone Number

☐ Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr.,Ms., Mrs. | First Name | MI | Last Name | Suffix

Number | Prefix | Street or Highway | Street Type | Suffix

Post Office Box | Apt./Suite/Room | City

State | Zip Code

L Remarks

Local Option

Parker Co. Run# 12-00338

L Authorization

Officer in charge ID	Signature	Position or rank	Assignment	Month	Day	Year
		CP	E1	02	16	2012

b6
b7C

Check Box if same as Officer in charge.	Member making report ID	Signature	Position or rank	Assignment	Month	Day	Year
☒			CP	E1	02	16	2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 227 / 439

FDID ★	State ★	MM Incident	DD Date ★	YYYY	Station	Incident Number ★	Exposure ★	Complete Narrative
SY301	TX	2	16	2012	1	12-0000098	000	

Narrative:

Parker Co. Run# 12-00338

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 228 / 439

A | FDID ★: SY301 | State ★: TX | Incident Date ★ (MM DD YYYY): 02 16 2012 | Station: 1 | Incident Number ★: 12-0000098 | Exposure ★: 000 | ☐ Delete ☐ Change ☐ No Activity | NFIRS -2 Fire

B Property Details

B1 0001 ☐ Not Residential
Estimated Number of residential living units in building of origin whether or not all units became involved

B2 002 ☐ Buildings not involved
Number of Buildings involved

B3 ☐ None
Acres burned (outside fires) ☐ Less than one acre

C On-Site Materials or Products ☐ None

Complete if there were any significant amounts of commercial, industrial, energy or agricultural products or materials on the Property, whether or not they became involved

Enter up to three codes. Check one or more boxes for each code entered.

On-site material (1)
1 ☐ Bulk storage or warehousing
2 ☐ Processing or manufacturing
3 ☐ Packaged goods for sale
4 ☐ Repair or service

On-site material (2)
1 ☐ Bulk storage or warehousing
2 ☐ Processing or manufacturing
3 ☐ Packaged goods for sale
4 ☐ Repair or service

On-site material (3)
1 ☐ Bulk storage or warehousing
2 ☐ Processing or manufacturing
3 ☐ Packaged goods for sale
4 ☐ Repair or service

D Ignition

D1 97 Multiple areas
Area of fire origin ★

D2 97 Multiple heat sources
Heat source ★

D3 UU Undetermined
Item first ignited ★ 1 ☐ Check Box if fire spread was confined to object of origin

D4
Type of material first ignited — Required only if item first ignited code is 00 or <70

E1 Cause of Ignition

☐ Check box if this is an exposure report. Skip to section G

1 ☐ Intentional
2 ☐ Unintentional
3 ☐ Failure of equipment or heat source
4 ☐ Act of nature
5 ☒ Cause under investigation
U ☐ Cause undetermined after investigation

E2 Factors Contributing To Ignition

☒ None

UU Undetermined
Factor Contributing To Ignition (1)

Factor Contributing To Ignition (2)

E3 Human Factors Contributing To Ignition

Check all applicable boxes

1 ☒ Asleep ☐ None
2 ☐ Possibly impaired by alcohol or drugs
3 ☐ Unattended person
4 ☐ Possibly mental disabled
5 ☐ Physically Disabled
6 ☐ Multiple persons involved
7 ☐ Age was a factor

Estimated age of person envolved

1 ☐ Male 2 ☐ Female

F1 Equipment Involved In Ignition

☐ None If Equipment was not involved, Skip to Section G

Equipment Involved

Brand

Model

Serial #

Year

F2 Equipment Power

Equipment Power Source

F3 Equipment Portability

1 ☐ Portable
2 ☐ Stationary

Portable equipment normally can be moved by one person, is designed to be use in multiple locations, and requires no tools to install.

G Fire Suppression Factors

Enter up to three codes. ☐ None

Fire suppression factor (1)

Fire suppression factor (2)

Fire suppression factor (3)

H1 Mobile Property Involved

☐ None

1 ☐ Not involved in ignition, but burned
2 ☐ Involved in ignition, but did not burn
3 ☐ Involved in ignition and burned

H2 Mobile Property Type & Make

Mobile property type

Mobile property make

Mobile property model — Year

License Plate Number — State — VIN Number

Local Use

☐ Pre-Fire Plan Available

Some of the information presented in this report may be based upon reports from other Agencies

☐ Arson report attached
☐ Police report attached
☐ Coroner report attached
☐ Other reports attached

NFIRS-2 Revision 01/19/99

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 229 / 439

I1 Structure Type ★
If Fire was In enclosed building or a portable/mobile structure complete the rest of this form

1 [X] Enclosed Building
2 [ ] Portable/mobile structure
3 [ ] Open structure
4 [ ] Air supported structure
5 [ ] Tent
6 [ ] Open platform (e.g. piers)
7 [ ] Underground structure (work areas)
8 [ ] Connective structure (e.g. fences)
0 [ ] Other type of structure

I2 Building Status ★

1 [ ] Under construction
2 [X] Occupied & operating
3 [ ] Idle, not routinely used
4 [ ] Under major renovation
5 [ ] Vacant and secured
6 [ ] Vacant and unsecured
7 [ ] Being demolished
0 [ ] Other
U [ ] Undetermined

I3 Building Height ★
Count the ROOF as part of the highest story

001 Total number of stories at or above grade

Total number of stories below grade

I4 Main Floor Size ★

NFIRS-3 Structure Fire

, 004 , 500 Total square feet

OR

, BY , Lenght in feet / Width in feet

J1 Fire Origin ★

[ ] Below Grade

001 Story of fire origin

J2 Fire Spread ★

1 [ ] Confined to object of origin
2 [ ] Confined to room of origin
3 [ ] Confined to floor of origin
4 [X] Confined to building of origin
5 [ ] Beyond building of origin

J3 Number of Stories Damaged By Flame
Count the ROOF as part of the highest story

Number of stories w/ minor damage (1 to 24% flame damage)

Number of stories w/ significant damage (25 to 49% flame damage)

Number of stories w/ heavy damage (50 to 74% flame damage)

001 Number of stories w/ extreme damage (75 to 100% flame damage)

K Material Contributing Most To Flame Spread

[ ] Check if no flame spread OR same as material first ignited OR unable to determine — Skip To Section L

K1 Item contributing most to flame spread

K2 Type of material contributing most of flame spread — Required only if item contributing code is 00 or<70

L1 Presence of Detectors ★
(In area of the fire)

N [ ] None Present — Skip to section M
1 [ ] Present
U [X] Undetermined

L2 Detector Type

1 [ ] Smoke
2 [ ] Heat
3 [ ] Combination smoke - heat
4 [ ] Sprinkler, water flow detection
5 [ ] More than 1 type present
0 [ ] Other _____
U [ ] Undetermined

L3 Detector Power Supply

1 [ ] Battery only
2 [ ] Hardwire only
3 [ ] Plug in
4 [ ] Hardwire with battery
5 [ ] Plug in with battery
6 [ ] Mechanical
7 [ ] Multple detectors & power supplies
0 [ ] Other _____
U [ ] Undetermined

L4 Detector Operation

1 [ ] Fire too small to activate
2 [ ] Operated (Complete Section L5)
3 [ ] Failed to Operate (Complete Section L6)
U [ ] Undetermined

L5 Detector Effectiveness
Required if detector operated

1 [ ] Alerted Occupants, occupants responded
2 [ ] Occupants failed to respond
3 [ ] There were no occupants
4 [ ] Failed to alert occupants
U [ ] Undetermined

L6 Detector Failure Reason
Required if detector failed to operate

1 [ ] Power failure, shutoff or disconnect
2 [ ] Improper installation or placement
3 [ ] Defective
4 [ ] Lack of maintenance, includes cleaning
5 [ ] Battery missing or disconnected
6 [ ] Battery discharged or dead
0 [ ] Other _____
U [ ] Undetermined

M1 Presence of Automatic Extinguishment System ★

N [X] None Present
1 [ ] Present — Complete rest of Section M

M2 Type of Automatic Extinguishment System ★
Required if fire was within designed range of AES

1 [ ] Wet pipe sprinkler
2 [ ] Dry pipe sprinkler
3 [ ] Other sprinkler system
4 [ ] Dry chemical system
5 [ ] Foam system
6 [ ] Halogen type system
7 [ ] Carbon dioxide (CO_2) system
0 [ ] Other special hazard system
U [ ] Undetermined

M3 Automatic Extinguishment System Operation
Required if fire was within designed range

1 [ ] Operated & effective (Go to M4)
2 [ ] Operated & not effective (M4)
3 [ ] Fire too small to activate
4 [ ] Failed to operate (Go to M5)
0 [ ] Other
U [ ] Undetermined

M4 Number of Sprinkler Heads Operating
Required if system operated

Number of sprinkler heads operating

M5 Automatic Extinguishment System Failure Reason
Required if system failed

1 [ ] System shut off
2 [ ] Not enough agent discharged
3 [ ] Agent discharged but did not reach fire
4 [ ] Wrong type of system
5 [ ] Fire not in area protected
6 [ ] System components damaged
7 [ ] Lack of maintenance
8 [ ] Manual Intervention
0 [ ] Other _____
U [ ] Undetermined

NFIRS-3 Revision 01/19/99

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 230 / 439

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: PoliceRpt **Date:** 01/09/2013

Title: (U) State Medical Examiner Autopsy Report

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) State Medical Examiner autopsy report for Samantha Koenig. Date of examination 4/3 and 4/4/2012. Autopsy completed by Medical Examiner [redacted]

♦♦

UNCLASSIFIED

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: PoliceRpt **Date:** 01/09/2013

Title: (U) Azle Police Report – Bank Robbery

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Azle PD report for the bank robbery on 2/16/2012. Robbery occurred at the National Bank of Texas, 405 Commerce Street, Azle, Texas.

♦♦

UNCLASSIFIED

Azle Police
Detail

COPY

Print Date/Time: 02/17/2012 11:20
Login ID: [redacted]
Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200

b6
b7C

Case Details

Case Number: 2012-00000961
Location: 405 COMMERCE ST
Azle, TEXAS(62), 76020

Incident Type: Agg. Robbery
Occurred From: 02/16/2012 12:00
Occurred Thru: 02/16/2012 14:25

Reporting Officer ID: [redacted]
Scene Processed By:
Assigned Bureau:

Status: Actual
Disposition:
Exc Clear:

Status Date: 2/16/2012
Disposition Date:
Exc Clear Date:

Associated Cases | Status

Assisting ORIs | Role

Modus Operandi | Solvability Factors | Weight

Total:

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	120	29.03	Aggravated Robbery	1

Offense #1

Group/ORI: State **Crime Code:** 120 **Statute:** 29.03 **Counts:** 1 **Attempt/Commit Code:** Committed
Description: Aggravated Robbery **Offense Date:** 02/16/2012
NCIC Code: 12990002 **Scene Code:** Bank Bias/Motivation:
Offense Status: Status Date: Occupancy Code:
Arson Code: Domestic Code: Child Abuse:
Gang Related: Aiding/Abetting: Sub-Code:
# of Adults: # of Juveniles: **IBR Seq.NO:** 1
Property Damage Amt: **Abandoned Structure:** No Household Status:
Domestic Circumstance: **Carjacking:** No IBR Seq.NO:
Accosting Situation: **Gambling Motivated:** No Hate Bias Indicator:
Premise Code: Order Of Protection: Prior Inv. - Victim:
Prior Inv. - Offender:
Anti-reproductive Rights Crime: No Special Circumstances: Precipitating Event:

Offender Suspected Of Using
Alcohol:
Drugs:
Computer:

Victim Suspected Of Using
Alcohol:
Drugs:
Computer:

Aggravated Assault/ Homicide Circumstances #1:

Aggravated Assault/ Homicide Circumstances #2:

Aggravated Assault/ Homicide Remarks #1:

Aggravated Assault/ Homicide Remarks #2:

Justifiable Homicide Circumstances:

Justifiable Homicide Code:

Larceny Type:

Method Of Entry Type:
Point Of Entry:

Method Of Entry:
# of Premises Entered:

Method Of Exit:
Point Of Exit:
Direction Of Travel:

Method Of Exit:
How Left Scene:

Counterfeit Type

Counterfeit Status:

Counterfeit Amount:

Evidence Collected | *Criminal Activity* | Tools Used | Security Systems

Weapon Code :
Feature:
Weapon Gauge:
Weapon Finish Other:

Caliber:
Gauge Other:
Weapon Other:

Caliber Other:
Weapon Grips:

Weapon Length:
Weapon Finish:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 233 / 439

Azle Police
Detail

Print Date/Time: 02/17/2012 11:20
Login ID: [redacted]
Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200

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b7C

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB
Reporting Person	1	[redacted]	Azle, TEXAS(62) 76020	[redacted]			06/06/1951
Suspect	1	Unknown 2012-00000961					
Victim	1	NATIONAL BANK OF TEXAS	405 COMMERCE ST Azle, TEXAS(62) 76020				
Witness	1	[redacted]	Azle, TEXAS(62) 76020		White	Female	05/24/1984

Subject #1 - Reporting Person

Primary: Yes

Name: [redacted]
Address: [redacted] Azle, TEXAS(62) 76020
Phone: [redacted]

Reporting Person Type:
Race:
Height: 5ft. 6in.
Eyes: Green
SSN:

Sex:
Weight: 165.0 lbs.
Hair: Brown
DVL#: [redacted]

DOB: [redacted]
Build:
State:

Resident Type:
Disposition:

Resident Status:
Date:

Statement Type: Verbal Statement
Custody Status:

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29.03	Aggravated Robbery

Related Weapons

Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#

Victim/Offender Relationship

No.	Type	Name	Relationship

Transported By:
Domestic Violence: No
Condition:

Extent Of Injury:
Domestic Violence Referrals:
Medical Treatment:

Hospital:
Federal Agencies Involved: No

Injury Types

Modus Operandi

Missing Person Information

LEOKA Information

Subject #1 - Suspect

Primary: No
Name: Unknown 2012-00000961
Address:

Phone

Suspect Type: Suspect
Race
Height:
Eyes:
SSN:

Sex:
Weight:
Hair:
DVL#:

DOB:
Build:
State:

Resident Type:
Disposition:

Resident Status:
Date:

Statement Type:
Custody Status:

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29.03	Aggravated Robbery

Related Weapons

Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#

Victim/Offender Relationship

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 234 / 439

Azle Police
Detail

COPY

Print Date/Time: 02/17/2012 11:20
Login ID: [redacted]
Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200 b6 b7C

No. Type Name Relationship

Transported By: Extent Of Injury: Hospital:
Domestic Violence: No Domestic Violence Referrals: **Federal Agencies Involved:** No
Condition: Medical Treatment:

Injury Types *Modus Operandi*

Missing Person Information

LEOKA Information

Subject #1 - Victim
Primary: Yes **Victim Type:** Financial Institution
Name: NATIONAL BANK OF TEXAS Race: Sex: DOB:
Address: 405 COMMERCE ST Height: Weight: Build:
Azle, TEXAS(62) 76020 Eyes: Hair:
Phone: SSN: DVL#: State:

Resident Type Resident Status: **Statement Type:** Video Taped Statement
Disposition: Date: Custody Status:

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29.03	Aggravated Robbery

Related Weapons

Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#

Victim/Offender Relationship

No.	Type	Name	Relationship
1	72345	Unknown 2012-00000961	Stranger

Transported By: Extent Of Injury: Hospital:
Domestic Violence: No Domestic Violence Referrals: **Federal Agencies Involved:** No
Condition: Medical Treatment:

Injury Types Modus Operandi

Missing Person Information

LEOKA Information

Subject #1 - Witness
Primary: Yes **Witness Type:**
Name: [redacted] **Race:** White **Sex:** Female **DOB:** [redacted]
Address [redacted] Height: Weight: Build:
Azle, TEXAS(62) 76020 Eyes: Hair:
Phone: SSN: **DVL#:** [redacted] **State:** TEXAS(62)

Resident Type: Resident Status: **Statement Type:** Written Statement
Disposition: Date: Custody Status:

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29.03	Aggravated Robbery

Related Weapons

Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 235 / 439

Azle Police
Detail

Print Date/Time: 02/17/2012 11:20
Login ID: [redacted]
Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200 b6 b7C

Victim/Offender Relationship
No Type Name Relationship

Transported By: Extent Of Injury: Hospital:
Domestic Violence: No Domestic Violence Referrals: **Federal Agencies Involved:** No
Condition: Medical Treatment:

Injury Types Modus Operandi

Missing Person Information

LEOKA Information

Arrests

Arrest No.	Name	Address	Date/Time	Type

Property

Date	Code	Type	Make Model Description	Tag No. Item No.
02/16/2012	Stolen Property	Money	UNKNOWN AMOUNT OF US CURRENCY (AT TIME OF THIS REPORT)	

Seq #1
Tag Number: Item Number:
Property Codes **Property Type:** Money **Property Class:** A,Currency,notes,etc **Date Received:** 02/16/2012
Stolen Property **UCR Value:** Under $50(3) **Initial Value:** $1.00 Stolen Location:

Quantity: 1.000 **Unit Of Measure:** Each Measurement Source: **Description:** UNKNOWN AMOUNT OF US CURRENCY (AT TIME OF THIS REPORT)

Make: Model: Style: Style Desc:
Year: OAN: Serial Number: Color:
Condition: Reg Type: Reg. ORI Reg. Number:
Reg. State: Reg. Year: Reg. Date: Reg. Expiration:

Recovery Information
Location: Date: Code: Value:
RFOJ?: ORI:

Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner	NATIONAL BANK OF TEXAS	405 COMMERCE ST Azle, TEXAS(62) 76020			

Insurance Company: Policy Number:
Lein Holder:

Suspect Vehicles

No.	Vehicle Type	Year	Make	Model	Color	License Plate	State
1	SUV		KIA	Unknown	Blue		

Suspect Vehicle #1
Type: SUV Year: **Make:** KIA **Model:** Unknown
Color: Blue License Plate: State:
Date/Time: 02/16/2012 14:16 Location:

OfficerID: Brich, Narrative
ON 02162012 AT 1416 I, OFC [redacted] WAS DISPATCHED TO 405 COMMERCE ST AZLE. TX 76020 NATIONAL BANK OF TEXAS IN REFERENCE TO A ROBBERY IN PROGRESS.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 236 / 439

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b7C

WHILE EN ROUTE TO THAT LOCATION. AZLE POLICE DISPATCH ADVISED THAT THE SUSPECT WAS WEARING A WHITE CONSTRUCTION HELMET. A WHITE OR BLUE PAINTERS MASK. BLUE JEANS. AND CARRYING A GREEN BAG POSSIBLY IN THE AREA OF THE POST OFFICE (ADJACENT TO THE BANK).

SEVERAL AZLE POLICE OFFICERS WERE IN THE AREA TO LOCATE THE SUSPECT. BUT NO SUSPECTS WERE FOUND AT THE SCENE OR THE SURROUNDING AREA.

I THEN MADE CONTACT WITH ONE OF THE WITNESSES INSIDE THE BANK DURING THE ROBBERY, [redacted] W/F DOB [redacted]

[redacted] INFORMED ME THAT SHE WAS STANDING AT THE 2ND TELLER COUNTER FROM THE RIGHT TALKING TO HER MOTHER, [redacted] W/F DOB [redacted] WHEN AN UNKNOWN SUSPECT ENTERED THE BANK THROUGH THE FRONT DOOR. SHE DESCRIBED THE SUSPECT AS APPROX 6 FT. 165-170 LBS. WEARING A WHITE CONSTRUCTION HELMET. A WHITE OR BLUE PAINTER'S MASK. CANVAS WORK GLOVES. SUNGLASSES. FADED BLUE JEANS. WEARING WHITE SNEAKERS. HOLDING A STAINLESS HANDGUN IN HIS RIGHT HAND. SHE FURTHER DESCRIBED THE HANDGUN AS A SEMI-AUTOMATIC STAINLESS BUT BRUSHED DESIGN. AND ALSO THE BLACK PART OF THE BOTTOM OF THE MAGAZINE WAS WHICH WAS LOADED INSIDE THE HANDGUN.

[redacted] STATED THAT THE SUSPECT BEGAN YELLING TO EVERYONE INSIDE THE BANK TO GET ON THE GROUND.

[redacted] ADVISED THAT SHE SLOWLY LOWERED HERSELF TO THE FLOOR AS SHE DID NOT REALIZE AT FIRST THE BANK WAS BEING ROBBED.

[redacted] THEN STATED THAT THE SUSPECT NOTICED SHE DID NOT LOWER RIGHT AWAY. AND SO HE POINTED THE GUN DIRECTLY AT HER IN ORDER TO GAIN COMPLIANCE WITH HIS DEMANDS.

[redacted] ADVISED THAT SHE WAS IN FEAR FOR HER SAFETY.

THE SUSPECT THEN SHOUTED "NO ALARMS. NO POLICE CALLS. NO DYE PACKS. NO TRACERS!" TO THE EMPLOYEES.

[redacted] INFORMED ME SHE THEN BACKED HERSELF AGAINST THE WESTERN WALL INSIDE THE LOBBY NEXT TO THE COUNTER STILL SITTING DOWN WHERE SHE COULD OBSERVE THE SUSPECT.

SHE ADVISED THE SUSPECT ATTEMPTED TO GAIN ACCESS TO THE VAULT. BUT COULD NOT DUE TO THE FACT THE EMPLOYEES DID NOT HAVE ACCESS TO THE VAULT.

MEANWHILE. THE TELLERS PUT MONEY ON THE COUNTER.

THE SUSPECT THEN BEGAN PUTTING THE MONEY FROM THE COUNTER INTO THE GREEN

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 237 / 439

b6
b7C

CANVAS BAG USING HIS RIGHT HAND. STILL MAINTAINING CONTROL OF THE HANDGUN.

AFTER THE SUSPECT FINISHED PUTTING THE MONEY IN THE BAG, HE AGAIN STATED THAT IF ANYONE IN THE BACK ATTEMPTED TO CALL THE POLICE, HE WOULD RETURN.

[redacted] ADVISED THAT HE EXITED THROUGH THE FRONT DOOR AND TURNED TO THE RIGHT (WESTBOUND). AT THAT TIME NO ONE IN THE BANK KNEW WHERE THE SUSPECT WENT.

[redacted] ALSO ADVISED THAT THE SUSPECT DISPLAYED THE HANDGUN THROUGH OUT THE COMMISSION OF THE ROBBERY.

I ALSO SPOKE WITH AN [redacted] W/M DOB [redacted] AT CELL FIXX (CELL PHONE REPAIR STORE AT 404 COMMERCE ST) DIRECTLY ACROSS THE STREET FROM THE BANK.

HE INFORMED ME THAT AN APPROX 1232, HE OBSERVED A WHITE MALE WEARING A BLUE BUTTON UP SHIRT, BLUE JEANS, BLONDE "SHAGGY" HAIR, DRINKING AN ENERGY DRINK AND SMOKING A CIGAR ON THE EAST SIDE OF THE BUILDING FROM A CAMERA MONITOR FROM INSIDE THE STORE.

NOTE: THERE IS NO RECORDING FROM THAT CAMERA OF THE SUSPECT.

HE STATED IT WAS SUSPICIOUS DUE TO THE FACT NO ONE IS NORMALLY IN THAT AREA.

HE FURTHER STATED THAT THE WHITE MALE WAS STANDING NEXT TO A DARK COLORED SUV, POSSIBLY A KIA SOUL. HE ALSO ADVISED THAT BOTH LP'S WERE COVERED IN MUD. AND APPEARED TO BE ON PURPOSE AS NO OTHER PART OF THE VEHICLE WAS DIRTY.

I THEN SPOKE TO AN EMPLOYEE FROM THE BJ CLARK MACHINIST COMPANY ON PROFIT ST. [redacted] HISPANIC MALE DOB [redacted] WHO INFORMED ME THAT AT APPROX 1200 HE TURNED ON COMMERCE ST EASTBOUND (TOWARD FM 730 N). WHEN HE OBSERVED A RED FORD ESCORT APPROX 1995-1996 MODEL, PARKED BEHIND A DARK COLORED KIA SOUL NEXT TO THE CELL FIXX BUILDING.

[redacted] ADVISED THAT HE OBSERVED A W/M STANDING NEXT TO THE KIA SOUL SPEAKING WITH ANOTHER PERSON SITTING INSIDE THE KIA IN THE DRIVER SEAT.

[redacted] DESCRIBED THE W/M AS WEARING BLUE JEANS, BROWN BOOTS, A CREAM COLORED COWBOY HAT, A DARK BUTTON UP SHIRT, AND A BLONDE BEARD.

[redacted] BOTH FILLED OUT WRITTEN STATEMENTS WHICH ARE ATTACHED TO THIS REPORT.

ALL OTHER INFORMATION PERTINENT TO THIS CASE HAS BEEN FORWARDED TO THE FBI TASK FORCE, WHICH HAD MADE SCENE FOLLOWING THE INCIDENT.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 238 / 439

Azle Police
Detail

Print Date/Time: 02/17/2012 11:20
Login ID: [redacted]
Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200

b6
b7C

FOR FURTHER DETAILS.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 239 / 439

COPY

While standing at [redacted] teller window, a gentleman came in through the front door. Wearing a white hardhat, blueish painters mask, canvas work gloves, glasses, light blue denim button down, jeans and white sneakers a man with a silver in color hand gun ordered everyone on the floor. Not realizing what was going on, I didn't get on the floor immediately. After the man pointed his gun at me, I slowly walked to the end of the teller line and sat with my back against the wall palms down. He ordered all the tellers to get on the floor. "No alarms, no police calls, no dye packs, no tracers. Place all of the money on the counter." After taking the money and putting it in a green canvas tote, he asked where the rest of the money is, and how to get into the vault. [redacted] told the man "We don't have access to the vault." The man asked where the rest of the tellers were and [redacted] told the man, "We are a small branch and these are all the employees." "Do not set any alarms or call the police or I will come back." Upon exiting the bank, the man walked to the right of the door and out of view.

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[redacted]

2012-961

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

b6
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On Tuesday, January 8, 2013, [redacted] cellular telephone [redacted] was telephonically contacted. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] used the following landline phones to correspond with ISRAEL KEYES while he was incarcerated:

The final call [redacted] had with KEYES prior to his suicide was from [redacted] home phone, [redacted]

[redacted] had previously spoken with KEYES from her Port Angeles landline phone, [redacted] and from [redacted] landline phone, [redacted]

Investigation on 01/08/2013 at Neah Bay, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 01/08/2013

by [redacted]

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.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Belize Missing Person [redacted] **Date:** 01/03/2013 b6 b7C

From: ANCHORAGE
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage Division requests further information on missing person [redacted]

[redacted] b7E

Reference: 306-AN-15642 Serial 607

Details:

Anchorage Division previously requested from Legat San Salvador, a list of missing persons from Belize during the time period of October 4-13, 2005. Per response from Legat San Salvador, Anchorage Division requests further information on the circumstances of missing person [redacted] b6 b7C [redacted] Anchorage is interested in determining specifically where and when [redacted] went missing, the status of the case, any suspicious circumstances about his disappearance (e.g. vehicle moved/located, any belongings located, etc), are there any suspects in case, any witness accounts of incident, and any other information deemed relevant.

♦♦

UNCLASSIFIED

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Dallas Division re media release **Date:** 01/10/2013

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Anchorage is requesting the assistance of the Dallas Division in releasing information to the media about serial killer Israel Keyes' activities in the Johsnon County/Cleburne, Texas area in February 2012.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Proposed draft media release in the Johnson County, Texas area.

Details:

Israel Keyes, subject of captioned case, is suspected of the murder of approximately eleven people throughout the United States. Keyes was arrested on 3/13/2012 in Lufkin, TX for using the ATM debit card of Anchorage kidnapping/murder victim Samantha Koenig. After his return to Anchorage, Keyes talked with agents numerous times until he committed suicide in his jail cell on 12/2/2012. Prior to his death, Keyes admitted to the murder of Koenig and Bill and Lorraine Currier in Essex, Vermont. Keyes also provided information about five other

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homicides - four in Washington and one in New York. Keyes provided some details of the murder of these five victims but not enough to locate their remains.

Keyes traveled to Texas in February 2012 to visit family in the Wells, Texas area. This trip immediately followed the kidnapping and murder of Koenig on 2/1/2012. Keyes described being excited and full of adrenaline while in Texas. He left his family for several days with the intention of looking for another victim. During this 3 to 4 day period, Keyes admitted to burglarizing and setting a house on fire in Aledo, Texas and robbing a bank in Azle, Texas. Keyes became very evasive when asked about committing a murder. This avoidance continued during the months that investigators met with and interviewed Keyes. Keyes did admit to being in the Cleburne, Texas area and stated he got stuck in the mud with his rental car for several hours. He told family members that someone helped pull him out of the mud but denied this to law enforcement saying he got out himself. Agents found a photograph of Mapquest directions to Post Oak Cemetery in Glen Rose, Texas on Keyes cellphone. When questioned about this, Keyes laughed and said he thought he deleted the photos but offered no explanation. In other interviews, Keyes talked generally about where he went to look for victims and he mentioned cemeteries because people often visited them alone and it was a place he could by himself and not look suspicious. He also noted the caretaker sheds at cemeteries are easy to break into. For these and other reasons, agents believe Keyes may have murdered someone in Texas on this trip.

Anchorage is requesting the assistance of the Dallas Division/Ft. Worth RA in releasing information to the media in the Johnson County area about Keyes during this time frame in an effort to determine if anyone saw him or his vehicle or had an encounter with him. Anchorage Division has attached a proposed/draft media bulletin for Dallas to consider. Anchorage has utilized the 1-800-CALL-FBI tipline for this case throughout the country and it has worked well. That is an option

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 244 / 439

Title: (U) Lead to Dallas Division re media release
Re: 306-AN-15642, 01/10/2013

if Dallas would like to continue using it. To date, all of the FD-71's have been sent to the case agents in Anchorage for review who have then forwarded any credible leads to the appropriate division or RA.

Please forward any questions to SA [redacted] or Media Coordinator/SSA [redacted]. b6 b7C

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 245 / 439

FBI PRESS RELEASE

Dallas Field Office

FBI • One Justice Way • Dallas, Texas 75220 • www.fbi.gov

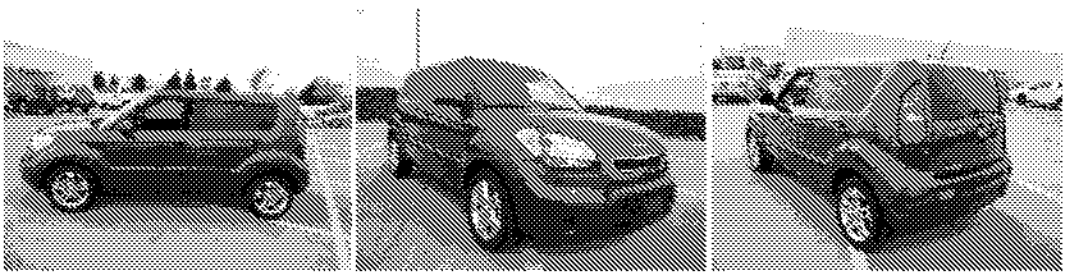
For Immediate Release

FBI Requests The Public's Assistance

Diego Rodriguez, Special Agent in Charge for the Dallas Division of the Federal Bureau of Investigation (FBI) requests the public's assistance in developing information concerning the travels and activities of serial killer ISRAEL KEYES, deceased.

Investigators suspect Israel KEYES' rental vehicle became stuck in mud in a rural area in Johnson County, Texas, possibly near Cleburne, sometime between February 12 and 16, 2012. Investigators are seeking the identification of any person from whom KEYES may have obtained assistance or anyone else having contact with KEYES or his vehicle during that time. Keyes is also suspected of visiting Post Oak Cemetery in the Glen Rose, TX area during this time frame.

Blue 2011 Kia Soul (Rental) – TX License Plate CN8 M857



If you have information for law enforcement please contact **1-800-CALL- FBI**.

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 01/10/2013

Title: (U) QDU Laboratory Report

Approved By: A/UC [redacted]

Drafted By: [redacted]

b6
b7C

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

Synopsis: (U) Lab# 121205006 LV/ 306-AN-15642

Enclosure(s): Enclosed are the following items:
1. (U) Lab Rpt. 121205006/ 306-AN-15642 1A Material

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 630
Package:	1C5
Stored Location:	None
Summary:	(U) Lab# 121205006, 3 CD ROMs with images of Q497 - Q499, 2 CoCs, 7 Comm logs, 7 Notes, 8 Photographs, 2 Shipping invoices, EC (4 pages, Worksheet (1 page), 1 FIU form
Acquired By:	[redacted]
Acquired On:	2013-01-10
Attachment:	(U) Lab Rpt. 121205006/ 306-AN-15642 1A Material

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
C-1
SA [redacted]

Date: January 2, 2013

Case ID No.: 306-AN-15642

Lab No.: 121205006 PF LV

b6
b7C

Reference: Communication dated December 4, 2012

Your No.:

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

Date specimens received: December 5, 2012

The specimens listed below were received in the Questioned Documents Unit on December 12, 2012:

Q497-Q498 Two pages bearing illegible writing (1B648, E5202193)

Q499 Notepad (1B647, E5202194)

Results of Examinations:

No indented writing of significance was observed on specimens Q497 through Q499, although examinations were limited on Q497 and Q498 because of the condition of these documents.

Specimens Q497 and Q498 were photographed using specialized lighting and filters. Additionally, these specimens were washed to remove the staining and then recorded. Several printouts and enlargements have already been sent along with accompanying copies of images on two CD ROMs.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 250 / 439

Remarks:

The submitted specimens will be returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. For questions about the content of this report, please contact Forensic Document Examiner [redacted] at [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted] b6 b7C

[redacted]
Questioned Documents Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 251 / 439

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 01/11/2013

Title: (U) Nuclear DNA Analysis 120913011 PF ACJ

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Nuclear DNA Report 120913011 PF ACJ

Enclosure(s): Enclosed are the following items:
1. (U) 1A materials, lab report 120913011 PF ACJ

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 631
Package:	1A266
Stored Location:	None
Summary:	(U) Chain of custody, communication and activity log, notes, instrument print outs, charts, graphs, ecs search slip, and data cd.
Acquired By:	[redacted]
Acquired On:	2013-01-11
Attachment:	(U) 1A materials, lab report 120913011 PF ACJ

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: January 9, 2013

Case ID No.: 306-AN-15642

Lab No.: 120913011 PF ACJ

b6
b7C

Reference: Communication dated September 6, 2012

Your No.:

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

Date specimens received: September 13, 2012

The specimen listed below was examined in the Nuclear DNA Unit:

K5 Dried blood sample from [redacted] (1B197, E4824598)

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

Specimen K5 [redacted] was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.[1]

1- Albany
Rutland RA
SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 254 / 439

Based on the typing results from the amelogenin locus, female DNA is present in the DNA obtained from specimen K5 [redacted].

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Specimen K5 [redacted] was identified by the incoming communication from the contributor as the biological mother of the missing person, WILLIAM CURRIER.

The DNA typing results for specimen K5 [redacted] will be entered into the Relatives of Missing Persons Index of the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

[1] The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 255 / 439

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 256 / 439

FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Possible Israel Keyes Sighting in 2001-2002 **Date:** 01/03/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Complainant reported a possible encounter with Israel Keyes in the Clallam Bay area in late 2001 or early 2002

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Email complaint by [redacted] b6 b7C

Received On: 01/02/2013

Receipt Method: Email

Received By: [redacted]

Incident Type: Criminal Activity

Complaint Details:

See attached e-mail for complete details of the complaint or read below copied version:

From: [redacted]
Sent: Wednesday, January 02, 2013 12:50 AM
To: Seattle.FBI
Subject: Possibly Israel Keyes in Neah/Clallam Bay 2001-2002?

To whom it may concern;

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Title: (U) Possible Israel Keyes Sighting in 2001-2002
Re: 306-AN-15642, 01/03/2013

I had a possible run-in with Israel Keyes out on the peninsula of Washington in late 2001 or 2002. I wavered on if I should write/call or not, because I'm not positive it was him and I didn't want to waste any of the Bureau's time if isn't something which assists- and it doesn't seem like this helps anybody out much. My mom, husband and best friend told me I should, though. So I hope that this is useful.

I paused at the Shell station in Clallam Bay to fill my gas tank at around 9:00 at night in either late 2001/early 2002 or possibly late 2002. There was a man in a truck who was parked in the strip mall there, and nobody else was around. I don't remember many details about the truck but I want to say it was a mid-sized truck- like an F150 size, maybe a little bigger. When I left, I was surprised to see him pull out onto highway 112 behind me. At the junction of 112/113, I kept on 112 and headed east. He took the same route. For the next forty miles, he would pass me when he could and then slow down in front of me... very slow. To about 5 miles per hour, and look in his rear view mirror at me. He stopped several times in our lane, and I was forced to pass him. The final time he pulled in front of me, he got out of the truck and stood beside his driver's side door and looked back at me. I remember he was notably tall (above 6'0, below 6'3, I'd say), and he was slender to average build, but I don't remember his face. It was very dark, and raining, and cold. He raised his hand as if to wave me to stop and I drove past him, though he stepped toward my car. He did not seem drunk- didn't drive erratically aside from trying to get me to stop, and when he got out he seemed sure-footed. He followed me for another several miles but didn't try to pass again. He got close enough that I could not see his headlights any longer. I raised my cellphone and illuminated it, waved it in the window so he could see I had a phone. I had no service but I pretended to call on it. We reached a pull-out right before highway 101 intersects with 112 just west of Port Angeles. He pulled over on the north side of the road, turned around, and headed back west, toward Clallam Bay. I did not get the license plate number, as I was extremely shaken and had no pen/paper on hand without having to take my eyes off of whatever he was doing. I checked

Title: (U) Possible Israel Keyes Sighting in 2001-2002
Re: 306-AN-15642, 01/03/2013

my vehicle in Port Angeles for anything wrong with it- there was nothing legitimate to flag me over for that had anything to do with my car malfunctioning. I didn't call the police because I figured they'd just discount it as a drunk or laugh at me for being paranoid or something. At the time, I would have been 19 or 20, an average-built female who is 5'5".

The dates I have it narrowed down to would be (roughly) November 2001 - (roughly) April 2002, or possibly between September and December 2002. I took frequent trips out to the area and can't remember specific dates for this incident. Between 2000 and early 2003, I lived part-time in Seiku and spent a lot of time between Neah Bay and Lake Ozette hiking.

Again, I hope that somehow this information is useful in some way.

Thanks for your time,

[redacted] b6 b7C

Billings MT 59101

[redacted] (cell phone)

Pre-Assessment Findings:

On 01/03/2013, SA [redacted] telephonically contacted [redacted] to discuss her e-mail. [redacted] reported that [redacted] and therefor does not remember the face of the man she reported on above. [redacted] became familiar with the Israel Keyes case through the news media and considered that the incident she described above could have been Keyes based on the location and the timeframe. She thought that the color of the truck may have been dark green. [redacted] discussed the matter with her mother who recalled the incident happening in late 2001 or early 2002. [redacted] kept an online journal on livejournal.com, but is not sure if she wrote about the incident at the time, and has not been able to remember the password to access it. [redacted] has some

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 259 / 439

storage boxes she will look through to see if she can find the password or any other references she may have which could help her to more accurately pinpoint the timeframe of the above incident.

[redacted] will re-contact the writer in the event she can come up with any further details to help limit the timeframe. b6 b7C

Recommended Action: File to Existing Case

Entities:

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

Location
Address: [redacted]
City: Billings
State: MT
Zip Code: 59101
Country: United States
Relationship: Residence

Communication Account
Type: Telephone
Account: [redacted]
Relationship: Utilizes
Comment: Cell

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 260 / 439

From: [redacted]
Sent: Thursday, January 03, 2013 8:36 AM
To: [redacted]
Subject: Re: FW: Possibly Israel Keyes in Neah/Clallam Bay 2001-2002?

b6
b7C

SA [redacted]
I definitely have time to speak with you today. Either let me know a specific time to call you, or you're more than welcome to call me at any point. I should be available!

Thanks,
[redacted]

On Thu, Jan 3, 2013 at 9:00 AM, [redacted] wrote:
[redacted]

Please let me know if you would have time to talk with me today. I am one of the investigators on this case.

SA [redacted]
FBI Seattle, Poulsbo RA
19500 10th Ave., Suite 250
Poulsbo, WA 98370
Desk [redacted]
Fax: [redacted]

From: [redacted]
Sent: Wednesday, January 02, 2013 12:50 AM
To: Seattle.FBI
Subject: Possibly Israel Keyes in Neah/Clallam Bay 2001-2002?

To whom it may concern;

I had a possible run-in with Israel Keyes out on the peninsula of Washington in late 2001 or 2002. I wavered on if I should write/call or not, because I'm not positive it was him and I didn't want to waste any of the Bureau's time if isn't something which assists- and it doesn't seem like this helps anybody out much. My mom, husband and best friend told me I should, though. So I hope that this is useful.

I paused at the Shell station in Clallam Bay to fill my gas tank at around 9:00 at night in either late 2001/early 2002 or possibly late 2002. There was a man in a truck who was parked in the strip mall there, and nobody else was around. I don't remember many details about the truck but I want to say it was a mid-sized truck- like an F150 size, maybe a little bigger. When I left, I was surprised to see him pull out onto highway 112 behind me. At the junction of 112/113, I kept on 112 and headed east. He took the same route. For the next forty miles, he would pass me when he could and then slow down in front of me... very slow. To about 5 miles per hour, and look in his rear view mirror at me. He stopped several times in our lane, and I was forced to pass him. The final time he pulled in front of me, he got out of the truck and stood beside his driver's side door and looked back at me. I remember he was notably tall (above 6'0, below 6'3, I'd say), and he was slender to average build, but I don't remember his face. It was very dark, and raining, and

cold. He raised his hand as if to wave me to stop and I drove past him, though he stepped toward my car. He did not seem drunk- didn't drive erratically aside from trying to get me to stop, and when he got out he seemed sure-footed. He followed me for another several miles but didn't try to pass again. He got close enough that I could not see his headlights any longer. I raised my cellphone and illuminated it, waved it in the window so he could see I had a phone. I had no service but I pretended to call on it. We reached a pull-out right before highway 101 intersects with 112 just west of Port Angeles. He pulled over on the north side of the road, turned around, and headed back west, toward Clallam Bay. I did not get the license plate number, as I was extremely shaken and had no pen/paper on hand without having to take my eyes off of whatever he was doing. I checked my vehicle in Port Angeles for anything wrong with it- there was nothing legitimate to flag me over for that had anything to do with my car malfunctioning. I didn't call the police because I figured they'd just discount it as a drunk or laugh at me for being paranoid or something. At the time, I would have been 19 or 20, an average-built female who is 5'5".

The dates I have it narrowed down to would be (roughly) November 2001 - (roughly) April 2002, or possibly between September and December 2002. I took frequent trips out to the area and can't remember specific dates for this incident. Between 2000 and early 2003, I lived part-time in Seiku and spent a lot of time between Neah Bay and Lake Ozette hiking.

Again, I hope that somehow this information is useful in some way.

Thanks for your time,

[redacted]
Billings MT 59101
[redacted] (cell phone)

b6
b7C

FBI Records: The Vault - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 12/20/2012

Title: (U) Forensic Canine Program Victim Recovery Team Search Report

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

308A-HQ-A1509258-CADAVER (U) CADAVER CANINE MATTERS

Synopsis: (U) Forensic Canine Program Victim Recovery Team Search Report for searches conducted in Constable, New York on October 23-24, 2012.

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U.S. Department of Justice
Federal Bureau of Investigation
Evidence Response Team Unit
Forensic Canine Program

Israel Keyes;
Serial Killings

306-AN-15642
308A-HQ-A1509258-CADAVER

Forensic Canine Program
Victim Recovery Team
Search Report

October 23-24, 2012

Background

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 264 / 439

As reported to the Forensic Canine Program, this case relates to the investigation of suspected serial killer Israel Keyes. Keyes has been arrested in relation to the 2012 abduction and homicide of Samantha Koenig in Anchorage, Alaska.

Subsequent to his arrest, Keyes admitted to the homicide of Koening, as well as the 2011 homicides of Bill and Elaine Currier, in Vermont.

Keyes further alluded to committing multiple homicides over a period of the last fourteen years.

Keyes owns a property at 511 Poplar Street, Constable, New York, a ten acre farm which includes a dwelling house and two outbuildings to which the suspect had access.

On October 23-24, 2012 the Victim Recovery Team (VRT) provided search assistance in the coordinated search phase of the investigation. The following is the VRT search report.

Summary of Canine Search Results

511 Poplar Street, Constable, New York

FBI Evidence Response Team Unit, Forensic Canine Program, Victim Recovery Dogs `Morse' and `Missy' supported by ERT search teams, were utilized in the search of the ten acre site.

The dwelling house and two outbuildings were searched with no positive final responses forthcoming.

The remaining acreage of forest was searched in gridded sections with no positive final responses forthcoming.

The Human Blood Detection Dog was utilized to screen a number of items of property found at the site as well as areas of interest at the site with no positive final responses forthcoming.

Methods

The Victim Recovery Dog (VRD) is trained, blind and double blind proficiency tested and certified, to detect the odor of decomposing human remains, human bone, teeth and human blood to a very low residual odor threshold. The VRD's are deployed off-leash under the directional control of the handler. The VRD's are trained to offer an identifiable positive final response when in the presence of human decomposition odor.

The VRD's are trained, proficiency tested and certified not to offer a final response in the presence of other distracter odors including that of animal decomposition.

In the absence of human blood, positive responses by the VRD tend to suggest the presence of human decomposition.

The Human Blood Detection Dog (HBDD) is trained, proficiency tested and certified to detect dry human blood. The low threshold detection capability of the dog enables it to detect such small quantities of dry human blood that may be invisible to the naked eye. The HBDD is

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 265 / 439

deployed off leash under the directional control of the handler. The HBDD is trained to offer an identifiable positive final response indicating the location of dry human blood.

The HBDD is trained, proficiency tested and certified not to offer a final response in the presence of other distracter odors including that of animal blood.

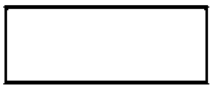
The VRD and HBDD are trained to generalize human decomposition and human blood odor. The dogs do not respond to the odor of an individual deceased person but to generic human decomposition. Additionally, Human decomposition odor and human blood may be transferred from person to object and object to object. As such, all positive final responses must be thoroughly investigated to determine their relevancy. Odor may be present in or on items associated with a crime or may have a plausible and innocent explanation.

The VRD and HBDD are deemed to be proficient and considered presumptive test resources, *(reasonable basis for belief or acceptance)*. As such all positive final responses must be thoroughly investigated to determine their relevancy and must be interpreted by the application of forensic corroboration, anecdotal witness evidence and case intelligence.

The VRD and HBDD training, proficiency testing and certification records are available if required. They indicate that the dogs were performing proficiently prior to and following deployment in this case.

The Daily Deployment Log Summaries are attached.

The information contained in this report is true and correct to the best of my knowledge.



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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 266 / 439

FBI Evidence Response Team, Forensic Canine Program, Victim Recovery Team
Daily Deployment Log - Summary

Date	23-Oct-12
UCFN	306-AN-15642
Local case #	
Victim	
Case Agent	SA [redacted] (Lead Agent)
ERT TL	SA [redacted]
Canine teams	[redacted] with 'Missy' & [redacted] with 'Morse'
Subject	Israel Keyes
Field Office	Anchorage (Buffalo - Lead Office)
Deployment Supervisor	SSA [redacted]

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Address Searches	
Location 1	511 Poplar Street, Constable, New York.
Response Pos / Neg	Negative

Wide area screening	
Location 1	Grounds of: 511 Poplar Street, Constable, NY
Response Pos / Neg	Negative
GPS	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 267 / 439

FBI Evidence Response Team, Forensic Canine Program, Victim Recovery Team
Daily Deployment Log - Summary

Date	October 24,2012
UCFN	306-AN-15642
Local case #	
Victim	
Case Agent	SA [redacted] (Lead Agent)
ERT TL	SA [redacted]
Canine teams	[redacted] with 'Missy' & [redacted] with 'Morse'
Subject	Israel Keyes
Field Office	Anchorage (Buffalo - Lead Office)
Deployment Supervisor	SSA [redacted]

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Wide area screening	
Location 1	Grounds of: 511 Poplar Street, Constable, NY
Response Pos / Neg	Negative

Evidence Screening	
Location	511 Poplar Street, Constable, NY

		Response		
Run	**Number of items screened**	**Negative**	**Positive**	**Item identifier's**
1	8	x		
2	12	x		

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 268 / 439

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 01/15/2013

Title: (U) LPOU lab rpt; lab #121016011

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) latent print exam

Enclosure(s): Enclosed are the following items:
1. (U) LPOU 1A lab #121016011

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 634
Package:	1A268
Stored Location:	None
Summary:	(U) lab #121016011 latent case supporting records
Acquired By:	[redacted]
Acquired On:	2012-12-19
Attachment:	(U) LPOU 1A lab #121016011

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: December 19, 2012

Case ID No.: 306-AN-15642

Lab No.: 121016011 PF ADY

b6
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Reference: Communication dated October 15, 2012

Your No.:

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

Date specimens received: October 16, 2012

The specimens listed below were examined in the Latent Print Operations Unit:

Q260 Knife (1B148, E5123308)

Q261 Sheath (1B148, E5123308)

This report documents the friction ridge print examinations.

Results of Examinations:

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

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 271 / 439

powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

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

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

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

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

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.

- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.

- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 272 / 439

Interpretations:

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

Remarks:

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

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

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

[redacted]
Latent Print Operations Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 273 / 439

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

On 12-2-2012 at about 0600 hours Law Enforcement was notified by USMS [redacted] that ISRAEL KEYES had been found dead in his cell at the Anchorage Jail. Special Agent (SA) [redacted] and Task Force Officer (TFO) [redacted] responded to the Anchorage Jail with the Marshals, also present was Alaska State Trooper Investigator [redacted] b6 b7C

SA [redacted] and TFO [redacted] were present during Investigator [redacted] investigation and the Medical Examiners removal of KEYES' body. At the request of USMS [redacted] TFO [redacted] contacted Texas Ranger [redacted] in Lufkin, Texas to make notification to KEYES' mother [redacted] who resides in Wells, Texas. Ranger [redacted] confirmed to TFO [redacted] that at 11:45 AM Texas time [redacted] was notified in person by a Texas State Trooper of her son's death. [redacted] was given USMS [redacted] contact information for questions.

SA [redacted] and TFO [redacted] SA [redacted] consulted with Sgt. [redacted] pursuant to grand jury subpoena. b3 b6 b7C

Investigation on 12/02/2012 at Anchoarge, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 01/04/2013

by [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.

TEXAS DEPARTMENT OF PUBLIC SAFETY
INTEROFFICE MEMORANDUM

To: [redacted] **Ranger, CO A, Lufkin** **Date: 12/02/12**

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From: [redacted] **Trooper III, THP, Jacksonville**

Subject: **Israel Keyes death notification**

1. I Trooper [redacted] was on routine patrol Sunday, December 2, 2012 approximately 11:09 am. I received a call from Lufkin Communications in reference a death notification.
2. I contacted Ranger [redacted] approximately 11:11 am. Ranger [redacted] gave information, per email, pertaining to next of kin to be notified and location of next of kin.
3. I arrived in Wells and located [redacted] Israel Keyes mother, at her residence, [redacted]
4. [redacted] was notified of her son's death approximately 11:45 AM.
5. [redacted] put her head down and asked if she could pray for a moment. She walked to the corner of her home and stood there silent with her head down for several minutes.
6. Several people from the house next door exited and stated they were her Church family.
7. [redacted] returned to my location and asked for details of Israel Keyes death. I explained to her I did not have the details of his death and she was asked to contact Deputy US Marshal [redacted] for more information. [redacted] was given Deputy US Marshal [redacted] contact phone number along with Ranger [redacted] contact information.
8. I ensured [redacted] would be taken care of and comforted by her Church family and left the residence.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 637
Package:	1A270
Stored Location:	None
Summary:	(U) Audio recording of 11292012 Interview with KEYES
Acquired By:	[redacted]
Acquired On:	2013-01-03
Attachment:	(U) 11292012 Interview with Keyes

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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX **Date:** 01/17/2013

Title: (U) Lab #120518253

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Lab #120518253 FQ, Re: 05-14-2012

Enclosure(s): Enclosed are the following items:
1. (U) Lab #120518253 FQ, Retained at ERF

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 638
Package:	1A271
Stored Location:	None
Summary:	(U) 2-Lab Report, 1-CoC, 3-Comm Log, 1-Case Note, 1-ECS Search Slip, 4-Shipping Invoices, 1-Review Form, 12-Legal Authority, 3-Request Doc, 2-CD
Acquired By:	[redacted]
Acquired On:	2013-01-16
Attachment:	(U) Lab #120518253 FQ, Retained at ERF

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Federal Bureau of Investigation
Digital Evidence Section

Operational Technology
ERF Building 27958A
Quantico, Virginia 22135

REPORT OF ANALYSIS

To: Anchorage
C-1
Attn: SA [redacted]

Date: January 16, 2013

Case ID No.: 306-AN-15642

Lab No.: 120518253 FQ

b6
b7C

Reference: Communication dated May 14, 2012

Ref. No.: Serial 183

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

Date specimen received: May 18, 2012

Specimens:

Q5 Samsung SCH-R631 phone, S/N 80015743 [1B7]

Q6 LG 220CM phone, MEID: 270113180103441220 [1B20]

Q7 Pantech p2000 phone, IMEI: 012577000176894 [1B21]

Request:

SA [redacted] requested all data be extracted from the Q5, Q6 and Q7 specimens.

Details of Analysis:

The Q6 specimen is a LG 220CM phone. The memory of the Q6 specimen was de-soldered and read. The Q6 data was copied to a compact disc (CD) labeled Derivative

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 279 / 439

Evidence One (DE1). The Q6 specimen and the DE1 CD were returned the Anchorage Field Office on November 15, 2012.

The Q5 and Q7 specimens' user data was copied to a CD labeled DE2. The Q5 and Q7 phones and the DE2 CD were returned the Anchorage Field Office on January 16, 2013.

Examiner [redacted]

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Operational Technology Division
Cryptologic and Electronic Analysis Unit

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FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC forwarding interview notes for [redacted] **Date:** 01/17/2013

From: DALLAS
CR0L
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) EC forwarding interview notes for [redacted]

[redacted] b7E

Reference: 306-AN-15642 Serial 620

Package Copy: (U) Being sent under separate cover is a 1A envelope containing the original interview notes regarding the interview of [redacted] b6 b7C

Details:

As requested in Lead 63, on January 17, 2013, writer interviewed [redacted] who was accompanied to the Lufkin Resident Agency by his wife, [redacted] stated he met ISRAEL KEYES for the first time in February, 2012, during KEYES' visit to Grand Prairie/Wells, Texas. [redacted] saw KEYES for the second and last time in March, 2012, when KEYES traveled to Wells, Texas, to attend [redacted] and [redacted] wedding. KEYES was arrested by Texas authorities during that visit.

[redacted] was born and raised in Saranac, New York, and currently owns property there; however, although the KEYESes at one time lived

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approximately 30 miles from [redacted] in Constable/Tupper Lake, New York, and KEYES owned property there for the past several years, [redacted] did not know any member of the KEYES family until March, 2011, when [redacted] moved from New York to Grand Prairie, Texas. In [redacted] brief encounters with ISRAEL KEYES, they did not discuss [redacted] property in New York, and to [redacted] knowledge, KEYES was not aware [redacted] owned the property and never visited the property. KEYES also did not discuss with [redacted] any areas around Tupper Lake which he may have visited or frequented. (The details of the full interview with [redacted] are contained in an FD-302.)

A the request of SA [redacted] on Tuesday, January 15, 2013, writer delivered to [redacted] a packet of letters written by KEYES family members to KEYES during his incarceration in Alaska, along with a copy of the note (and transcript of the note) written by KEYES and recovered from KEYES' cell on the day KEYES committed suicide. While visiting with [redacted] she indicated she had not read or heard any media reports regarding KEYES' criminal activities as she did not receive the newspaper, did not own a television, and did not know how to use a computer. [redacted] did not want to ask her children or church members to obtain news articles for her; however, she desired to read news releases and other information regarding KEYES' criminal activity. Until writer's visit, [redacted] was only aware that KEYES had committed the murders of SAMANTHA KOENIG and the CURRIERs and was unaware that KEYES had likely committed additional murders. [redacted] indicated she had visited with KEYES' defense attorneys on a number of occasions since KEYES' death. The attorneys provided [redacted] with no information regarding KEYES' crimes, and they discouraged her from cooperating with law enforcement in this matter. However, [redacted] indicated a desire and willingness to assist law enforcement in any way possible in identifying additional KEYES victims.

After consulting with SA [redacted] writer printed recent press releases and approximately five or six news articles regarding the abductions and murders of KOENIG and the CURRIERs, as well as a press release requesting the public's assistance in identifying KEYES' first

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 282 / 439

Title: (U) EC forwarding interview notes for [redacted]
Re: 306-AN-15642, 01/17/2013

rape victim. Writer delivered the press releases and articles to [redacted] on Wednesday, January 16, 2013. [redacted] indicated she would review the information and consult with other family members in an effort to recall any information which may assist law enforcement in their endeavors to identify additional KEYES victims. During [redacted] interview, writer provided to [redacted] a copy of a press release issued to Texas media outlets on or about January 16, 2012, requesting the public's assistance in identifying KEYES' activity in Texas during February-March, 2012, and [redacted] agreed to provide the press release to [redacted]

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Writer will maintain contact with [redacted] and forward any relevant information to Anchorage Division should the KEYES family provide such information.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 283 / 439

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/17/2013

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[redacted] and his wife, [redacted] voluntarily appeared at the Lufkin, Texas, office of the Federal Bureau of Investigation (FBI), at which time they were advised of the identity of Special Agent (SA) [redacted] FBI, Dallas Division - Lufkin, Texas, Resident Agency. Joining the interview shortly after its start was Texas Ranger [redacted] Lufkin, Texas. [redacted] provided the following information:

[redacted] grew up and lived until the age of 23 in Saranac Lake, New York, approximately 30 miles from Tupper Lake, New York. Approximately four years ago, while in New York City, [redacted] met several men who were preaching the Gospel of Christ on the sidewalk. Through his association with the men (whom [redacted] referred to as elders), [redacted] became a Christian. At that time the men had no established church, but God led the elders to Arlington/Grand Prairie, Texas, where they established the Church of Arlington. [redacted] (along with [redacted] moved to Grand Prairie in March, 2011, at which time [redacted] became acquainted with [redacted] and several of her family members, including [redacted]

[redacted] stated her father purchased a piece of property near Tupper Lake, New York (specifically in Constable, New York) several years ago, and upon her father's death, her father willed the property to her brother, ISRAEL KEYES. [redacted] and her family only lived on the property for approximately one year (during an unrecalled time frame). [redacted] reiterated that although [redacted] grew up near Tupper Lake, New York, he had not met and did not know any of the KEYES family until March, 2011.

The first time [redacted] met ISRAEL KEYES was in February, 2012, when KEYES visited Grand Prairie, Texas. To the best of their recollection, KEYES and [redacted] arrived in Grand Prairie on a Saturday, at which time they had dinner with [redacted] and other family members. KEYES was driving a Kia Soul-type vehicle, color unrecalled. During the evening [redacted] had discussions regarding God with KEYES, as well as general conversation. They discussed topics such as the weather, fishing and hunting, and the cruise from which KEYES had just returned.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 284 / 439

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KEYES indicated he was planning to move back to the lower 48 states and told [redacted] he had brought several guns with him on the February, 2012. [redacted] offered to keep the guns for KEYES; however, KEYES indicated he preferred to bury the guns somewhere in Texas. KEYES stated he brought the guns with him from Alaska because it would be easier to fly them to Texas than to drive them through Canada during his move. [redacted] never saw the guns but assumed they were hunting rifles. [redacted] indicated if he had seen KEYES in possession of handguns/pistols, he may have questioned why KEYES had those types of weapons. [redacted] stated he now knows KEYES used handguns during the commission of his crimes and that he buried guns and other items associated with his crimes.]

KEYES remained in Grand Prairie on Sunday, continuing to visit throughout the day. On Sunday evening, [redacted] and others went to a church meeting, and KEYES [redacted] stayed at the house. [redacted] recalled that at some point while visiting with KEYES about KEYES' salvation, KEYES told [redacted] words to the effect, "You don't know who I am and what I have done." At the time KEYES made the statement, [redacted] did not even consider that KEYES was involved in violent crimes.

KEYES was supposed to visit the family in Grand Prairie for three or four days; however, KEYES disappeared on Monday, leaving a note on his bed stating he would be gone for a while looking for a place to bury his guns. [redacted] were in the process of moving to Wells, Texas, and they left Grand Prairie prior to KEYES returning to the house. They later learned KEYES had been gone for two or three days, claimed he got his car stuck, and had to be picked up near Cleburne, Texas, by [redacted] (who was possibly accompanied by [redacted].

Upon their arrival in Wells, Texas, during the week of February 13, 2012, [redacted] moved into a rented house on 6th Street. Later that week, KEYES [redacted] stopped at the rent house in Wells on their way from Grand Prairie to Houston to catch a flight back to Alaska. KEYES patched a nick in the windshield of his rental car while at [redacted] house in Wells.

[redacted] did not note anything unusual or out of the ordinary in KEYES' behavior during the February, 2012, visit. [redacted] never looked in KEYES' vehicle, and he did not see KEYES with any tools, a white hard hat, or anything else which would have been unusual for him to have. [redacted] stated there was a shed beside the house in Grand Prairie, and if KEYES took anything from the shed during the February, 2012, visit, [redacted] was unaware of it.

KEYES returned to Texas for [redacted] wedding in

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March, 2012, at which time KEYES was arrested by Texas authorities. Again, during the March, 2012, visit, [redacted] did not note anything unusual or out of the ordinary in KEYES' behavior.

[redacted] traveled to Maine in September, 2012, for the purpose of selling [redacted] property. While there, they drove to Saranac and Constable, New York. [redacted] visited KEYES' property in Constable, which was the first and only time [redacted] had ever been on the property. The house on the property was in severe disrepair, with the doors falling off and windows broken out. They explored the house for a while, looking through books, etc., and other than possibly someone vandalizing the property, the house looked as though no one had been in it or inhabited it for a long time. In fact, it was their opinion the house was uninhabitable. The only items [redacted] removed from the property were a couple large cans of corn.

[redacted] reiterated he first met ISRAEL KEYES in February, 2012, and had limited contact with him during that visit and KEYES' subsequent visit in March, 2012. At no time did [redacted] and KEYES discuss the fact that [redacted] owned property near Tupper Lake, New York. The only hunting/fishing stories KEYES told [redacted] related to KEYES' fishing experiences in Alaska. KEYES did not discuss with [redacted] any areas around Tupper Lake he may have frequented or visited for hunting, fishing, camping, or any other purpose.

[redacted] was described through observation, interview, and database checks as follows:

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Social Security #	
Home Address	
Cellular Telephone #	[redacted]

[redacted] was described through observation, interview, and database checks as follows:

Name	[redacted]

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of [redacted], On 01/17/2013, Page 4 of 4

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b7C

Race	White
Sex	Female
Date of Birth	[redacted]
Texas DL #	
Home Address	
Miscellaneous	[redacted]

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Response to Wyoming Homicide Cases **Date:** 01/14/2013

From: ANCHORAGE
AN-FIG
Contact: [redacted] b6 b7C

Approved By: SIA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Response to email from Wyoming Division of Investigation regarding homicide cases

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Email re: Wyoming Homicide Cases

Details:

On January 9, 2013, Criminal Intelligence Analyst [redacted] with the Wyoming Division of Investigation contacted Special Agent [redacted] regarding three Wyoming homicide cases to compare to the timeline of Israel Keyes. b6 b7C

SOS [redacted] responded by e-mail to Analyst [redacted] regarding the three cases. The first two cases, Keyes can be placed in Anchorage by means of financial records. For the third case, a specific date was not given for the month of April 2007. Keyes was in Alaska until April 24, where he then flew to Oakland, California, traveled to Washington state, and returned to Anchorage on May 4. SOS [redacted] advised Analyst [redacted] that if she had more specific information on the April 2007 murder and it was during the time that Keyes was out of state, further research will be done on that trip.

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Title: (U) Response to Wyoming Homicide Cases
Re: 306-AN-15642, 01/14/2013

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 289 / 439

From: [redacted]
Sent: Wednesday, January 09, 2013 7:15 AM
To: [redacted]
Cc:
Subject: RE: Cases to possibly review

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Thanks [redacted] We will look at these and get back to you.

From: [redacted]
Sent: Wednesday, January 09, 2013 7:09 AM
To: [redacted]
Subject: Cases to possibly review

Hi [redacted]
Here are some possible cases to compare to Israel Keyes so far. The requests are still out there:

1. [redacted] has not been seen or heard from since 4 pm on Saturday, September 19, 2009. [redacted] is a [redacted] year old white female, approximately 120 pounds, five foot five inches tall with brown hair and green eyes. [redacted] may be wearing a wig, glasses and or other disguises. She was last seen wearing an off-white Cloudveil fleece hooded sweatshirt. [redacted] left the resort she was staying at on foot and has not returned for her vehicle. She may be using public transportation, taxi services, a driving service (limo, etc) or out of areas transportation services as a means of transportation.

[redacted]

2. Black Lexus sedan [redacted] found on 09/26/2010 on Craig Pass, located on the lower grand loop road of Yellowstone National Park, WY. Registered owner [redacted] Multiple searches and investigation ensued by National Park Service with no leads. Reference case #12-5951. [redacted] was last seen by family in Burtonsville, MD. It is believed he embarked on a cross country trip.

[redacted]

3. In April 2007, another hitchhiker was found dead on a side road off Highway 191 in Sublette County, north of Rock Springs. Investigators there say 54-year-old Richard Nystrom, a transient from California, was killed by "blunt-force trauma" to the head. Nystrom was found with cash in his pockets.

--

[redacted]

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E-Mail to and from me, in connection with the transaction of public business, is subject to the Wyoming Public Records Act and may be disclosed to third parties.

FBI Records: The Vault — Israel Keyes — LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: SIR **Date:** 01/15/2013

Title: (U//~~FOUO~~) Alaska Serial Killer Israel Keyes Admission to Assaulting Young Female in Central Oregon

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

~~**LAW ENFORCEMENT SENSITIVE**~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U//~~FOUO~~) Due to the subject's travel, residence in multiple states, and propensity for criminal activity, including kidnapping and murder, the FBI is attempting to identify additional crimes committed by Israel Keyes.

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SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert
Portland Division

06 December 2012

SIR Number: SIR-00000005018

(U//~~FOUO~~) Alaska Serial Killer Israel Keyes Admission to Assaulting Young Female in Central Oregon

SOURCE: (U//~~FOUO~~) An FBI agent.

(U//~~FOUO~~) FBI Comment: Due to the subject's travel, residence in multiple states, and propensity for criminal activity, including kidnapping and murder, the FBI is attempting to identify additional crimes committed by Israel Keyes.

(U) On 13 March 2012, Keyes was arrested in Lufkin, Texas, for the kidnapping and murder of Samantha Koenig. The victim's remains were recovered in Matanuska Lake, Alaska. Subsequent to

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(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI. Unless a conviction in a criminal proceeding occurs, a presumption of innocence exists for any person being reported on in this report.

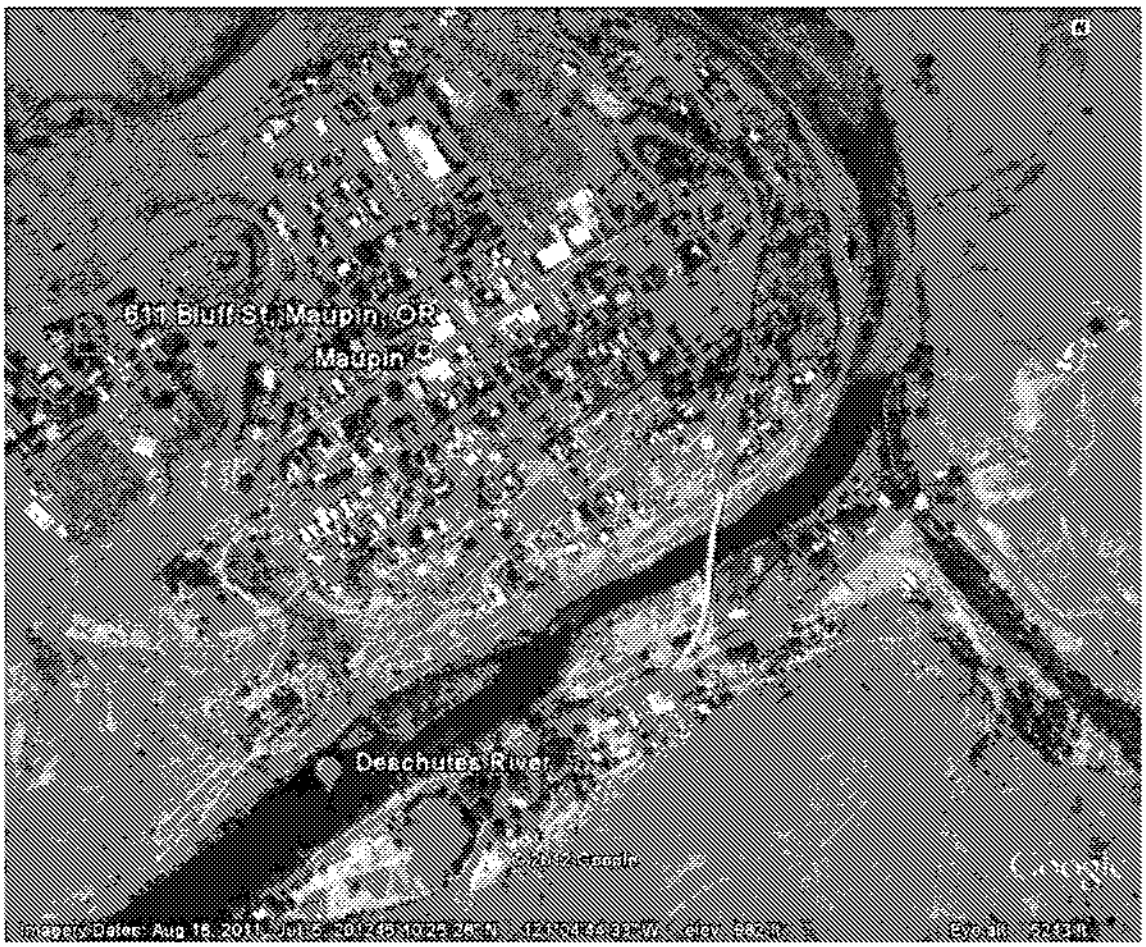
(U) Note: This product reflects the views of the Portland Division and has not been vetted by FBI Headquarters.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 293 / 439

his arrest and extradition to Alaska, Keyes cooperated with law enforcement and provided additional information concerning crimes in multiple states, including kidnapping and murder. On 2 December 2012, Keyes was found deceased in his Anchorage, Alaska, jail cell due to an apparent suicide. The FBI Anchorage Division is currently attempting to identify additional victims and requesting local law enforcement assistance.

(U//LES) Keyes disclosed his first violent sexual assault occurred in 1996 or 1997 when he sexually assaulted a female between 14 and 18 years-old. Keyes reportedly was fixing his parent's home near the Deschutes River in Wasco County at 611 Bluff Street, Maupin, Oregon 97037. Keyes admitted he identified a remote rest area on the Deschutes River in Maupin containing a permanent outhouse structure often utilized by people tubing on the river. According to Keyes, a small group of young females stopped at the rest area at the end of the day. As the group departed and continued down the river, one female fell behind and attempted to get on her tube. As the group rounded the river bend, Keyes grabbed the female and sexually assaulted her for approximately one hour in the outhouse. After the assault, Keyes put the victim on her tube and sent her down the river. The FBI is unaware if the alleged sexual assault was reported to law enforcement.

(U//~~FOUO~~)



(U//~~FOUO~~) Location of Subject's Residence in 1996 or 1997

(U//~~FOUO~~) The FBI investigation indicated Keyes traveled to Oregon on numerous occasions as noted below; however, the FBI is unable to confirm the specific locations in Oregon pertaining to these dates:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 294 / 439

4/24/2007 - 5/4/2007
8/26/2007 - 9/6/2007
10/29/2007 - 11/2/2007
12/4/2007 - 12/17/2007
1/5/2008 - 1/8/2008
9/16/2008 - 9/24/2008
10/24/2008 - 11/5/2008
2/23/2009 - 2/27/2009
4/1/2009 - 4/14/2009
1/11/2010 - 2/25/2010
4/24/2010 - 4/30/2010
7/7/2010 - 7/12/2010

(U//~~FOUO~~) Israel is further identified as:

DOB: 7 January 1978
SSN: 127-86-4049
Race: White
Hair: Brown
Eyes: Brown

(U)

(U)

(U//~~FOUO~~) Receiving law enforcement agencies are requested to check their investigative files for similar incidents potentially tied to Keyes. Positive information may be reported to SA [redacted] FBI Anchorage Division, [redacted]

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b7C

(U) This report has been prepared by the Portland Division of the FBI. Comments and queries may be addressed to the Portland Field Intelligence Group at [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 295 / 439

Distribution

FBI Criminal Intelligence Division
FBI Intranet
Oregon TITAN Fusion Center
Portland Field Office
Portland LEO SIG
State of Oregon Law Enforcement via Oregon TITAN Fusion Center

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 296 / 439

FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:

Federal Bureau of Investigation
Portland
1500 SW 1st Ave.
Suite 400
Portland, OR 97201
Fax: (503) 552-5400

Customer and Product Information

SIR Tracking ID: SIR-00000005018
Product Title: Alaska Serial Killer Israel Keyes Admission to Assaulting Young Female in Central Oregon
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   - ___5. Strongly Agree
   - ___4. Somewhat Agree
   - ___3. Neither Agree or Disagree
   - ___2. Somewhat Disagree
   - ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   - ___5. Strongly Agree
   - ___4. Somewhat Agree
   - ___3. Neither Agree or Disagree
   - ___2. Somewhat Disagree
   - ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   - ___5. Strongly Agree
   - ___4. Somewhat Agree
   - ___3. Neither Agree or Disagree
   - ___2. Somewhat Disagree
   - ___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 297 / 439

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 298 / 439

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) DE2 CD from ERF via FedEx 7945 3164 3976 **Date:** 01/18/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 01/18/2013 b6 b7C

Acquired From: (U) ERF - FBI via FedEx 7945 3164 3976 (1B7 Q5 and 1B21 Q7)

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) DE2 Original CD of specimens Q5 (1B7) Samsung and Q7 (1B21) Pantech Acquired On: 01/17/2013 Located By: [redacted] Location Area: ERF - FBI Specific Location: ERF - FBI Device Type: Mass Storage Device Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 014 01 **Date:** 01/15/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Information on ISRAEL KEYES 306-AN-15642 (AN)

[redacted] b7E

Received On: 01/14/2013

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Intelligence

Complaint Details:

[redacted] phone number [redacted] address [redacted] Anchorage, AK 99501, called to suggest that someone look in the shed behind the home in which KEYES used to live. The address is [redacted] Anchorage, AK 99501. KEYES was a handyman for [redacted] for "several years". [redacted] has not noticed anyone come to the area and investigate the shed. [redacted] also mentioned that someone else lives there now.

Pre-Assessment Findings:

This address was investigated very early (March 2012) in the investigation by members of the Anchorage Police Departments Special Assignment Unit (SAU). I believe contact was made with the current resident at that time.

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Title: (U) PAL2013-MC3 014 01
Re: 306-AN-15642, 01/15/2013

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

b6
b7C

Location
Address:
City: Anchorage
State: AK
Zip Code: 99501
Country: United States

Communication Account
Type: Telephone
Account:

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 301 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 02[ ]01 **Date:** 01/15/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) MC# 306-AN-15642 AN Field Office

[redacted] b7E

Received On: 01/02/2013

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

[redacted] telephone number [redacted] address [redacted] [redacted] Harlan, IN, 46743, called to report ISRAEL KEYES mother, [redacted] [redacted] worked for [redacted] mother. [redacted] mother required 24 hour care and the KEYES were her caretakers. [redacted] believes I.KEYES visited his family in IN in 2008 for Christmas, late Aug. or early Sept. 2011. [redacted] believed I.KEYES went to Maine to help his mom rebuild the sugar shack in mid Oct 2011. The sugar shack is where his family made maple syrup. [redacted] [redacted] moved to TX in 2011. [redacted] stated they had a friend that lived with the KEYES and her name was [redacted] [redacted] New Haven, IN. [redacted] also stated [redacted] last know cell phone number was [redacted] in 2010.

Pre-Assessment Findings:

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Title: (U) PAL2012-MC3 02 01
Re: 306-AN-15642, 01/15/2013

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Task force officer (TFO) has already spoken to co-worker at the time she was employed caring for mother. TFO was provided with information regarding KEYES' travel to Indiana during the time was living in that state.

Recommended Action: File to Existing Case

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 303 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 306-AN-15642 **Date:** 12/27/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Information about Israel Keyes MC3 Case (AN)

[redacted] b7E

Received On: 12/13/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Occurrences:
From: 12/13/2012 10:25 PM EST To: 12/13/2012 10:40 PM EST

Complaint Details:

THIS CALL CAME TROUGH AN MC3 LINE.

[redacted] Columbia, Connecticut 06327, phone number [redacted] reported some information about ISRAEL KEYES. [redacted] met KEYES in July 21, 2000 at COSMIC PARK in TEXAS.

[redacted] was camping at COSMIC PARK with [redacted] saw a person who was running bicycle to them. That person was KEYES. KEYES told [redacted] that he was staying with his father on the other side of the campground in a

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Title: (U) PAL2012-MC3 306-AN-15642
Re: 306-AN-15642, 12/27/2012

camper, about like 3.5 miles far. KEYES asked a few questions to them, like: "How long you are going to camping?", "Do you are going to stay in the same place all the camping?", "Do you know how to defend yourself from wild animals?". Before KEYES leave, he mentioned that he had a big camper in Austin, Texas if they wants to go and stay on night.

KEYES told them that he had a book of "Tent Safety" in his camper and he want to teach them it. [redacted] were very afraid of KEYES, and they left the park that same day. b6 b7C

[redacted] describe KEYES like young, curly hair, wearing glasses, thin, tall, light brown hair, monotone voice, aggressive,

Pre-Assessment Findings:

We have very little financial records for KEYES this far back, however KEYES was in the military at this time and unlikely that this sighting was KEYES.

Recommended Action: File to Existing Case

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 305 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 361[redacted]01 **Date:** 01/15/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) MC# 306-AN-15642 AN Field Office

[redacted] b7E

Received On: 12/26/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

[redacted] telephone number [redacted] [redacted] Burlington, Vermont, 05401, called and stated she worked at Champlain Community Services located at 512 Troy Ave Colchester, Vermont, 05446 and was working late one night in Nov. 2011 and saw a man walking out of the woods nearby. [redacted] thought the man looked odd so she took photographs of the male. [redacted] stated he had a cell phone in his hand when he was exiting the woods. She witnessed him from her office window.

Pre-Assessment Findings:

Financial records indicate that KEYES didn't leave the state of Alaska during November of 2011.

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Title: (U) PAL2012-MC3 361 01 b6 b7C
Re: 306-AN-15642, 01/15/2013

Recommended Action: File to Existing Case

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 307 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 348: 306-AN-15642 **Date:** 12/27/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Information related to Israel Keyes MC3-306-AN-15642 (AN)

[redacted] b7E

Received On: 12/13/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

The information received in this communication was received from the MC3 ISRAEL KEYES activation. [redacted] Dennison, Texas 75020, telephone [redacted] reported that in an encounter with KEYES on 9/13/2010 he gave her a spoon that he had carved while hiking the Appalachian Trail with his girlfriend during the summer of 2010. [redacted] described the spoon as not looking normal and the bowl portion being lopsided. [redacted] states that KEYES told her he had intentionally carved them to look different so the people he gave them to would know "that they don't have to be perfect to function." KEYES told [redacted] that he had recently (prior to 9/13/10) broken up with that girlfriend because he was feeling pulled in too many directions.

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Title: (U) PAL2012-MC3 348: 306-AN-15642
Re: 306-AN-15642, 12/27/2012

Pre-Assessment Findings:

Task Force Officer (TFO) [redacted] researched KEYES financial records and it appears as though KEYES was in Alaska on 9/13/2010 the date of the possible sighting. b6 b7C

Recommended Action: File to Existing Case

Entities:

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

Location

Address: [redacted]
City: Dennison
State: TX
Zip Code: 75020
Country: United States

Communication Account

Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 309 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 348[redacted]01 **Date:** 01/15/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) ISRAEL KEYS possible sighting

[redacted] b7E

Received On: 12/13/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

[redacted] Wasilla, AK 99687 was questioning if ISRAEL KEYS drove a red pickup from the year 2005 thru 2008.

[redacted] was hitchhiking from Dowling,AK to Wasilla,AK. [redacted] was picked up by a gentleman driving a red pickup. This gentleman wanted to take a different route than [redacted] was familiar with. [redacted] argued with the gentleman, then jumped out of the truck.

Pre-Assessment Findings:

KEYES did not arrive in Alaska until 2007 and did not own a red pick-up that investigators are aware of.

Recommended Action: File to Existing Case

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Title: (U) PAL2012 348[redacted]01
Re: 306-AN-15642, 01/15/2013

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown) b6 b7C

Location

Address: [redacted]
City: Wasilla
State: AK
Zip Code: 99687
Country: United States

Name/Biographical Information

Name: [redacted]
Born:
Minor? No

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 311 / 439

FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC3347 [redacted]01 **Date:** 12/13/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) [redacted] served in the military with Israel Keyes

[redacted] b7E

Received On: 12/12/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Intelligence

Complaint Details:

[redacted] telephone [redacted] address [redacted] Fort Worth TX, 76155, was calling to let us know that he served with ISRAEL KEYES in the Army from November of 1998 to the summer of 2000. They served in a Tropic Light unit the 1st of the 5th in Washington. [redacted] stated that he hung out with KEYES and they used to drink red wine together. [redacted] said that KEYES came from an Amish community and he broke from it. [redacted] remembers KEYES talking about the fact that the world should be white. KEYES message was to get more black women pregnant and [redacted] remembers seeing a poster of a black woman on KEYES wall. KEYES was heard to make comments about Ruby Ridge in poetry that he wrote. [redacted] commented that KEYES never went to the clubs. KEYES seemed quiet and appeared to not go anywhere. [redacted] believed that KEYES went to Egypt with him from January to July of

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Title: (U) PAL2012 MC3347 01
Re: 306-AN-15642, 12/13/2012

2000. processed out of the military after returning from Egypt and has had no further contact with KEYES since then. b6 b7C

Pre-Assessment Findings:

On 1-3-2013 Task Force Officer (TFO) attempted to contact at telephone number . The phone was answered by a female who indicated that there was no TFO confirmed the number dialed was the number provided in the complaint.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Yes)

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 313 / 439

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 01/22/2013

Title: (U) Nuclear DNA Analysis 121130003 PF ACJ

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Nuclear DNA Report 121130003 PF ACJ

Enclosure(s): Enclosed are the following items:
1. (U) 1A materials, lab report 121130003 PF ACJ

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 651
Package:	1A274
Stored Location:	None
Summary:	(U) Chain of custody, communication and activity log, notes, instrument print outs, charts, graphs, ecs search slip, and data cd.
Acquired By:	[redacted]
Acquired On:	2013-01-22
Attachment:	(U) 1A materials, lab report 121130003 PF ACJ

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
C-1
SA [redacted]

Date: January 11, 2013

Case ID No.: 306-AN-15642

Lab No.: 121130003 PF ACJ

b6
b7C

Reference: Communication dated November 19, 2012

Your No.:

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

Date specimens received: November 30, 2012

The specimen listed below was examined in the Nuclear DNA Unit:

ITEM RESUBMITTED FROM FBI LABORATORY NUMBER 120822003 PF ABE

K3 Head hair sample from ISRAEL KEYES (1B260, E5123826)

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

Specimen K3 (KEYES) was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.[1] In addition, specimen K3 (KEYES) was subjected to DNA typing by the PCR using the AmpFℓSTR® Yfiler™ PCR Amplification Kit.[2]

Based on the typing results from the amelogenin locus, male DNA is present in the DNA obtained from specimen K3 (KEYES).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 316 / 439

The STR and Y-STR typing results from specimen K3 (KEYES) were compared to the STR and Y-STR typing results from specimen Q263-1 [submitted under FBI Laboratory Number 121016011 PF ACJ and reported in the FBI Laboratory report dated November 16, 2012].

The STR typing results from specimen Q263-1 indicate the presence of DNA from two or more individuals. The STR typing results for the minor contributor to specimen Q263-1 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.[3] No comparison information for specimen K3 (KEYES) can be provided with regard to the minor contributor to specimen Q263-1.

The Y-STR typing results obtained from specimen Q263-1 and specimen K3 (KEYES) are the same. Therefore, specimen K3 (KEYES) cannot be excluded[4] as a potential male contributor to the DNA obtained from specimen Q263-1. Searching the US Y-STR Database (release 3.0), the Y-STR profile obtained from specimen Q263-1 has been observed in 0 of 3492 African American individuals, 0 of 5712 Caucasian individuals, and 0 of 2609 Hispanic individuals. Applying the 95% confidence interval to these observed frequencies, the Y-STR profile obtained from specimen Q263-1 would be expected to occur in:

1 in 1167 African Americans
1 in 1908 Caucasians
1 in 872 Hispanics

These adjusted frequencies provide an estimate of the maximum proportion of individuals in each population group that are expected to have the profile observed in specimen Q263-1.

The DNA typing results obtained from the tested specimen are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 317 / 439

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

[1] The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

[2] The AmpFℓSTR® Yfiler™ PCR Amplification Kit includes the STR loci DYS456, DYS389I, DYS390, DYS389II, DYS458, DYS19, DYS385a/b, DYS393, DYS391, DYS439, DYS635, DYS392, Y_GATA_H4, DYS437, DYS438 and DYS448. These STR loci are located on the male Y-chromosome and are transmitted through a paternal lineage from father to son. Barring mutation (a rare event which may occur in a sperm cell prior to transmission of the Y-chromosome to a biological son), all males in the same paternal lineage have the same Y-STR typing results.

[3] As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

[4] It is noted that barring mutation, any male relative within the same paternal lineage has the same Y-STR profile and would therefore also be expected to be included. A paternal lineage consists of those male relatives to whom the same Y-chromosome has been transmitted from a common ancestor.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 318 / 439

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 319 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC3 306-AN-15642 [redacted]01 **Date:** 12/13/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) MC3 306-AN-15642 Israel Keyes

[redacted] b7E

Received On: 12/12/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

[redacted] called to report that ISRAEL KEYES' mother, [redacted] had worked with her as an in-home healthcare worked in Harlan, Indiana for over 5 years. [redacted] lived in a house beside the Amish Church in Harlan, Indiana. [redacted] left Harlan, Indiana last year, but is a member of the cult at the Church of Wells, in Wells, Texas. [redacted] was originally from Maine, and has two or three sons who still live in Maine. I. KEYES came to visit his mother in Harlan, Indiana twice. He flew in from Chicago, then rented a car and drove to Maine. [redacted] remembered that two girls from Ohio are missing, and since Ohio is just across the border, thinks I. KEYES might have been through Ohio on his way to Maine. [redacted] doesn't remember the exact time that I. KEYES was in Harlan, Indiana.

Internet search - Church of Wells in the East Texas town of Wells.

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Title: (U) PAL2012 MC3 306-AN-15642 [redacted]01
Re: 306-AN-15642, 12/13/2012

google search - Amish church in Grabill, IN is 6 miles from Harlan, IN

Pre-Assessment Findings:

On 1-2-2013 Task Force Officer (TFO) [redacted] contacted [redacted] remembers that Israel KEYES visited his mother twice while she lived in Harlan, Indiana. [redacted] remembers because she would fill in for KEYES' mother, [redacted] as a in-home healthcare provider when KEYES visited. [redacted] recalled that one visit was in June of 2011 and the other was a year or two prior to that, she said that KEYES only stayed a few days each visit. [redacted] is going to try and research when the first visit was and get back to TFO [redacted] with that information.

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Recommended Action: File to Existing Case

Entities:

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

Communication Account

Type: Telephone
Account: [redacted]

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

Location

City: Wells
State: TX
Country: United States

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 321 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 345[redacted]01: 306-AN-15642 **Date:** 12/13/2012

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) Information related to Israel Keyes MC3 - 306-AN-15642 (AN)

[redacted] b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from the MC3 ISRAEL KEYES activation. [redacted] Newport, Washington 99156, telephone [redacted] cell phone [redacted] called to report a possible sighting of KEYES in late May, early June of 2006. [redacted] is an active geocacher and spends a lot of time in the woods. [redacted] and his wife were walking into the forest at the lower wolf trail head, just on the outskirts of Newport, Washington. Although this trail head is near town, it is in deep woods. [redacted] and his wife met 2 young men walking out of the woods. [redacted] remembers the encounter. The two young men had strange looks on their faces, staring straight ahead and not acknowledging [redacted] and his wife, leaving [redacted] with a strange feeling. The leader of the two men, who [redacted] suspects to be KEYES, was approximately 5'11", slight build weighing

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Title: (U) PAL2012-MC3 345[redacted]01: 306-AN-15642
Re: 306-AN-15642, 12/13/2012

around 150 pounds with dirty brown, straight, longer hair.[redacted] remembers the two gave the impression of being unsavory characters not ones he would typically see in the woods. After the two passed,[redacted] and his wife continued on the trail to a point where they could see the parking lot.[redacted] and his wife watched as the two men got into an older, rusted brownish color vehicle. The next day[redacted] was back at the same location and again noticed the same vehicle with only the one man (KEYES) in it this time.[redacted] reports this because he feels that this area would be an easy one to hide or stash a body.

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Pre-Assessment Findings:

KEYES is in Washington State at the time of this sighting, however, there is no way of knowing if this was actually KEYES.

Recommended Action: File to Existing Case

Entities:

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

Location

Address: [redacted]

City: Newport
State: WA
Zip Code: 99156
Country: United States

Communication Account 1

Type: Telephone
Account: [redacted]

Communication Account 2

Type: Telephone
Account: [redacted]
Comment: cell phone

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 323 / 439

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Title: (U) PAL2012-MC3 345[redacted]01: 306-AN-15642 b6 b7C
Re: 306-AN-15642, 12/13/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 324 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 346 01 **Date:** 12/13/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) MC3 Keyes tip: NY state police. Possible bank heist performed by Israel Keyes.

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Occurrences:
From: 12/22/2008 12:00 PM EST To: 12/22/2008 12:00 PM EST

Complaint Details:

of the New York State Police, telephone number called the Public Access Line to report a possible connection between a bank heist committed in Middleville, New York, and the late serial killer, ISRAEL KEYES. The call was made with the activation of MC3 306-AN-15642.

On December 22, 2008, a man in a Carhartt jacket and ski mask walked into the NBT Bank, located at 12 North Main Street, in Middleville, New York. The thief displayed a revolver and forced everyone into the vault. The thief ignored personal possessions. He

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Title: (U) PAL2012-MC3 346[redacted]01
Re: 306-AN-15642, 12/13/2012

instead looted [redacted] from the vault and departed. The jacket and ski mask were found by the road only a short distance from the bank. b7E

The thief was thought to be a white male of medium build, who stood at approximately 5' 6" or 5' 8".

Sentinel search for [redacted] negative b6 b7C

Pre-Assessment Findings:

Task Force Officer (TFO) [redacted] researched KEYES' financial records for December 22, 2008. KEYES appears to have been in Cancun, Mexico with [redacted] at that time.

Recommended Action: File to Existing Case

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

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

Communication Account 1
Type: Telephone
Account: [redacted]
Relationship: Communicates with
Comment: Cellular Phone

Communication Account 2
Type: Telephone
Account: [redacted]
Relationship: Communicates with
Comment: Work Phone

Communication Account 3
Type: Telephone
Account: [redacted]
Relationship: Communicates with
Comment: Alternative Work Phone

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 326 / 439

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Title: (U) PAL2012-MC3 346[redacted]01

Re: 306-AN-15642, 12/13/2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 327 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 346 01 **Date:** 01/15/2013 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) Possible sighting of Israel Keyes in 2003 - File number 306-AN-15642

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Criminal Activity

Complaint Details:

This information came from an MC3 activation.

cell phone called stating in 2003, she was walking to her college campus, located in Potsdan, N.Y., and noticed a truck with two passengers looking at her in a strange way. The truck almost hit her, she tried to get behind it and up on the sidewalk and the truck backed up and almost hit her again. The driver of the truck began following along beside her and she cut up on a grassy section of a construction site. The truck sped up and stopped around the corner and the passenger started to get out and bent over to pick up something he had dropped. A small gray car had pulled up behind the truck and beeped its horn. The truck sped off and ran.

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Title: (U) PAL2012-MC3 346 01
Re: 306-AN-15642, 01/15/2013

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stated she thought the men in the truck intended to rape her. She described the men as follows: The driver appeared to be the shorter of the two men, he had a pale skin tone with facial hair, possibly Mexican, with short, dark hair on the thinner side, his face was round, but not fat. stated they looked like migrant workers which were in the area. The second person, a passenger was taller, Caucasian with Tarzan like hair, shoulder length, dull, and light brown and was clean shaven. He was wearing a tawny colored coat. Caller stated the passenger looked like Israel Keys. The truck they were in was two-toned and the ugliest color she had ever seen. She said the white was the color of toothpaste with a slight bluish tint, flat in color.

said she told herself it was nothing and went to lunch and to work after this incident. Her voice quivered while speaking of this and it was apparent she was still shaken up just remembering that day.

Pre-Assessment Findings:

We have no financial records that pits KEYES in NY in 2003, it is unlikely that this sighting was KEYES.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone
Account:
Comment: To call the phone number, first dial

Location

Address:
City:
State:
Country:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 329 / 439

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Title: (U) PAL2012-MC3 346[redacted]01 b6 b7C
Re: 306-AN-15642, 01/15/2013

Comment: Zip Code: [redacted]

Truck Driver (Main, Person, U.S. Person? Unknown)
Description
Gender: Male
Race: White (Including Hispanic)
Complexion: Light
Build: Medium
Facial Hair: Beard
Comment: Short Hair, was unclear about facial hair, stated that he had it. Didn't state color of hair, only that it was dark and possibly thinish.

Passenger in truck (Main, Person, U.S. Person? Unknown)
Description
Gender: Male
Race: White (Including Hispanic)
Complexion: Light
Hair Color: Brown
Comment: Taller of the two, clean shaven, shoulder length hair (Tarzan like), light brown and dull. Wore a tawny colored coat.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 330 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 346 02 **Date:** 12/13/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) MC3 306-AN-15642 Anchorage, AK (AN)

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: b6 b7C

Incident Type: Intelligence

Occurrences:
From: 12/23/2005 06:00 PM EST To: 12/23/2005 11:00 PM EST

Complaint Details:

telephone: address: Bothell, WA, 98011, called to report that he had personal contact with ISRAEL KEYES at his Christmas party around December 23rd, 2005. KEYES was invited as he was dating a friend of The party was held at former residence: Kirkland, WA, 98034. has two pictures of KEYES taken at the Christmas party.

Pre-Assessment Findings:

No follow up necessary.

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Title: (U) PAL2012-MC3 346[redacted]02
Re: 306-AN-15642, 12/13/2012

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Recommended Action: File to Existing Case

Entities:

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

Location
Address: [redacted]
City: Bothell
State: WA
Zip Code: 98011
Country: United States
Relationship: Residence

Communication Account
Type: Telephone
Account: [redacted]
Relationship: Utilizes

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

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 332 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2012-MC3 346[ ]01 **Date:** 01/15/2013 b6 b7C

Approved By: [ ]

Drafted By: [ ]

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

Complaint Synopsis: (U) File number 306-AN-15642; Anchorage, AK (AN)

[ ] b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: [ ] b6 b7C

Incident Type: Criminal Activity

Occurrences:
From: 10/01/2009 12:00 AM EDT To: 10/01/2009 06:15 PM EDT

Complaint Details:

The information contained in this communication was received from a MC3 activation. [ ] address [ ] Tahuya, WA 98588, telephone [ ] states that his wife's grandmother, [ ] and aunt, BARBARA LEA TOOLEY, DOB 10/01/1950, were shot in their Glendale, OR home during a home invasion on the evening of 10/01/2001 around 1800. [ ] states that TOOLEY did not survive the shooting but [ ] did, and they believe that ISRAEL KEYES may have been the suspect in this cold case. The family of TOOLEY and [ ] have made a Facebook page dedicated to finding the suspect titled "Justice for Barbara and [ ] and this cold case was featured on the television show "America's Most Wanted" (AMW) on September 14, 2012. AMW shows a b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 333 / 439

Title: (U) PAL 2012-MC3 346[redacted]01
Re: 306-AN-15642, 01/15/2013

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drawing done of the suspect along with physical characteristics and a vehicle to look for. [redacted] currently lives with family in the Portland,OR area.

Searches:

Sentinel-no results found

Pre-Assessment Findings:

There is very little information this far back about KEYES travels and financial's. This is around the time that investigators believe KEYES may have committed his first homicide, however the reported home invasion and murder would not fit KEYES' described M.O.

Recommended Action: File to Existing Case

Entities:
Israel Keyes (Main, Person, U.S. Person? Unknown)
Description
Gender: Male
Race: White (Including Hispanic)
Build: Small
Facial Hair: Full Beard
Comment: Average height, Thin build
Vehicle
Type: Other
Year: 2000
Make: Toyota
Model: 4Runner
Color: Black
Comment: Vehicle could be a small black, late '90's to early '00's SUV similar in style to a Toyota 4Runner or a small black pickup with canopy. Vehicle had a black bumper, rear window visor and tinted windows.

Barbara Lea Tooley (Victim, Person, U.S. Person? Unknown)
Victim Information

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 334 / 439

Title: (U) PAL 2012-MC3 346[redacted]01
Re: 306-AN-15642, 01/15/2013

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Victimized From: 10/01/2009
Victimized To: 10/01/2009
Comment: murdered in home on evening of 10/01/2009

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

Victim Information

Victimized From: 10/01/2009
Victimized To: 10/01/2009
Comment: Shot in home on evening of 10/01/2009

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

Location

Address: [redacted]
City: Tahuya
State: WA
Zip Code: 98588
Country: United States

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 335 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 347[ ]02 **Date:** 12/13/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) Israel Keyes sighting, South Padre Island, TX-AN

[redacted] b7E

Received On: 12/12/2012

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Other Non-Terrorism

Occurrences:
From: 09/13/2010 12:00 AM EDT To: 09/13/2010 12:00 AM EDT

Complaint Details:

[redacted] Dennison, TX 75020 alleged that she went down to South Padre Island for her birthday on Sept 13, 2010. [redacted] was by herself and had gone for a walk on the beach in front of her hotel,Padre South, 1500 Gulf Boulevard, South Padre Island, TX 78597, 956-761-4951. [redacted] advised there was a man, who she now believes was ISRAEL KEYES, sitting alone on the beach. [redacted] approached him and they started talking. He advised her he was down in South Padre because his father was sick. He advised her that he normally doesn't come to places like this as he preferred more secluded places. He told her that he was in his 30's. He told her that his

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Title: (U) PAL2012-MC3 347 02
Re: 306-AN-15642, 12/13/2012

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sisters think he is the devil and others view him as the devil as well. [redacted] advised that she didn't know if he worked with wood, but he did give her a hand carved wooden spoon as a gift. [redacted] went back to her room to get some wine and brought him back some as well. [redacted] advised he was wearing a ball cap and casually dressed. After seeing the pictures and news about KEYES, she found out that KEYES father had passed several years ago and felt that it was him that she had seen.

Reference file : MC3 306-AN-15642

Pre-Assessment Findings:

Task Force Officer (TFO) [redacted] researched KEYES' financial records and it appears that KEYES was in Alaska and not Texas during the possible sighting reported.

Recommended Action: File to Existing Case

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 337 / 439

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 018[redacted]01 **Date:** 01/18/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) 306-AN-15642 Possible knowledge of Israel Keyes. Anchorage, AK

[redacted] b7E

Received On: 01/18/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[redacted] Anchorage, AK, phone number [redacted] b6 b7C called to report that he met ISRAEL KEYES in approximately 1998.

[redacted] was introduced to KEYES by [redacted]

Between October and December of 2011, saw KEYES on the University of Alaska - Anchorage campus with an unknown blond woman. During this time, [redacted] also saw KEYES with SAMANTHA KOENIG on Bus #13. KOENIG's father was also with them. KOENIG and her father spoke to each other but KEYES never spoke to her father.

At approximately 9:30 PM on the day KOENIG went missing, [redacted] and his roommate, [redacted] were waiting in line at the Providence

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Title: (U) PAL2013 018[redacted]01
Re: 306-AN-15642, 01/18/2013

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Hospital bus stop. [redacted] heard a woman screaming 'like she was being raped.' [redacted] reported the screams to local police.

[redacted] boarded the bus and KEYES and KOENIG pulled up in a white truck next to the bus. [redacted] stated that KOENIG 'knocked on the window so hard her knuckles bled and mouthed the word help.' The bus and the truck pulled away from the bus stop. The truck swerved and the bus pulled over to call the local police. The truck then turned left on Lake Otis followed by a left on Muldoon.

Sentinel search for [redacted] negative.

Entities:

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

Location

Address: [redacted]

City: Anchorage
State: WV
Country: United States

Communication Account

Type: Telephone
Account: [redacted]

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

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

Samantha Koenig (Reference, Person, U.S. Person? Unknown)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 339 / 439

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2013

On Wednesday, January 9, 2013, [redacted] date of birth [redacted] [redacted] was interviewed in [redacted] Also present was [redacted] [redacted] After being advised of the identity of the interviewing Agents and the purpose for the interview, [redacted] provided the following information:

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[redacted] recalled how she first met Israel Keyes, stating that he had a posting on Match.com that indicated that he was looking for a single, white woman, eighteen to twenty-one (18-21) years old and that he was located in Colville, Washington. [redacted] recalled that the date was December 5, 2000. [redacted] stated that Keyes had messed up the greeting message for his profile so she contacted let him know that it was messed up. [redacted] helped Keyes correct the greeting message which started their communications together. They agreed to meet for drinks, which lead to lunch, and then their first date at Montezuma's in Tacoma on December 7, 2000. [redacted] recalled that Keyes was driving a 1991-1992, black colored short cab Nissan pick-up at the time.

[redacted] recalled the following individuals who [redacted]

[redacted]

[redacted] stated that when Keyes finished his tour with the Army, [redacted] [redacted] drove [redacted] down to Fort Lewis so she could drive back to Neah Bay with Keyes.

[redacted] recalled that she and Keyes had only vacationed away from Neah Bay a few times. These were short weekend trips. [redacted] recalled that on September 11, 2001, they stayed at the Quinalt Beach Resort in Ocean Shores, Washington for approximately five days. [redacted] was working during that trip so Keyes was on his own during the day.

In 2002, [redacted] and Keyes traveled to Florida for a conference. At the time, [redacted] was working for the Makah Tribe as an Early Child Education

Investigation on 01/09/2013 at [redacted] United States (In Person)

File # 306-AN-15642 Date drafted 01/15/2013

by [redacted]

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.

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Manager. [redacted] recalled that her son Keaton, stayed with [redacted] during this trip. [redacted] did not recall the exact dates of the trip but suggested that Agents contact the Tribe's Accounting Department to see if they could identify the dates. Keyes [redacted] while she worked, and [redacted] could only recall Keyes leaving the hotel briefly during that trip to go to Seven Eleven to get something.

During another weekend trip, they stayed at the Seven Cedars Casino in Blyn, Washington.

[redacted] recalled that Keyes had a green colored filing cabinet in their garage, which he kept locked. Keyes told Hawkins that he had "personal stuff" in the cabinet.

[redacted] stated that she repeatedly caught him communicating with other women while playing spades online and while on the website "Blacktopaz." [redacted] also caught Keyes in the bathroom once with a "big boobs" magazine and on another occasion, caught him watching a "Bi-curious" pornographic video.

[redacted] recalled that in December 2000 or early 2001, her neighbor's husband went missing while on a hike. He was later found and it was ruled an accidental death. [redacted] stated that she did not see Keyes that day or night which she now thinks was unusual. [redacted] later identified the missing man's wife as [redacted] was a white female who was [redacted] years old.

[redacted] also recalled that in December 2000, Keyes traveled back to Colville to see a girlfriend. The girlfriend was the daughter of a cabinet maker who was going to hire Keyes.

In December 2001, Keaton traveled with Keyes back to Colville, Washington. [redacted] did not have any further information but has since been suspicious of this trip.

[redacted] was asked about any particular knives that Keyes owned or carried. [redacted] stated that Keyes always carried a Leatherman.

[redacted] always liked Keyes.

[redacted] recalled that Keyes was a big fan of the movies directed by Rob Zombie, such as The Devil's Rejects and House of 1000 Corpses. He also liked the Halloween movies.

[redacted] was asked about Keyes use of debit and credit cards. [redacted]

b6
b7C

believed that Keyes had a USAA Army card.

[redacted] were showed copies of the letter that Keyes wrote just prior to his suicide. [redacted] commented that the first part of the letter reminded her of music lyrics and she wondered if Keyes was quoting from some of his favorite songs.

The interviewing Agents also returned a number of items to [redacted]. These items included: A printed photograph, two (2) letters from [redacted] one (1) drawing of a dragon, one (1) drawing of a rose, additional drawings, [redacted] immunization records, and a paternity affidavit.

A FD-597, Receipt for Evidence Returned, is attached to this report.

U.S. GOVERNMENT PRINTING OFFICE

FD-597 (Rev 8-11-94)

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

File # 306 AN 15642

On (date) 1/09/2013

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

b6
b7C

(Name) [redacted]

(Street Address)

(City)

Description of Item(s): (1) Printed photograph, Two letters from [redacted] one drawing of a dragon, one drawing of a rose, additional drawings, [redacted] immunization records, and Paternity Affidavit.

Received By: [redacted]
(Signature)

Received From: [redacted]
(Signature)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 343 / 439

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2013

On Tuesday, January 15, 2013, [redacted] date of birth [redacted] [redacted] of Killeen, Texas, telephone number [redacted] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

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b7C

[redacted] who was known by friends as [redacted] was stationed in the U.S. Army, at Fort Lewis, Washington, from 1999 - 2002. In 2002 [redacted] took a recruiting position in Moses Lake, Washington and lived there until 2005. In 2005 [redacted] moved down to Texas where he has since retired from the U.S. Army.

[redacted] was married to [redacted] (hereinafter [redacted] and they had a son together, Keaton Hawkins.

[redacted] stated of all the men that [redacted] had dated following their divorce, he most liked Israel Keyes. [redacted] felt that Keyes was a "straight shooter" and he never had any concerns about him. [redacted] stated that he grew up on "the streets" and always felt that he had a "sixth sense" about people. [redacted] stated that Keyes had never triggered any concerns with him. [redacted] stated that he was "shocked" when he learned of all the things that Keyes had allegedly done.

[redacted] was asked about the time frame involving the first two weeks of April, 2005. [redacted] recalled that his son Keaton was living with him at the time they were going to moving down to Texas. Keaton was on Spring Break from school that first week of April and wanted to spend time with his friends and family in [redacted] before they moved away. So Keyes agreed to pick up Keaton from Moses Lake, Washington and take him back to [redacted] with him. [redacted] could not recall if Keyes had picked up Keaton on that Friday, Saturday, or Sunday (April 1-3, 2005). When SA [redacted] mentioned that Keyes appeared to have been in Hunters, Washington on Saturday (April 2, 2005), [redacted] stated that he recalled that Keyes had told him that he had family in Hunters, Washington and in Colville, Washington. [redacted] assumed that Keyes was visiting family or friends in Hunters, Washington.

Investigation on 01/15/2013 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 01/15/2013

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted] , On 01/15/2013 , Page 2 of 2

b6
b7C

[redacted] was asked about his [redacted] telephone number. [redacted] stated that this was his recruiting telephone number.

[redacted] recalled that around this same time, he sold Keyes his boat. [redacted] could not recall for sure if Keyes had picked up the boat from Moses Lake, Washington or if he had taken the boat over to Keyes. [redacted] also believed that Keyes had driven Keaton back home after his trip to Neah Bay, but admitted that he wasn't sure about that either. [redacted] stated that Keaton has a very sharp memory and recommended that investigators ask Keaton what he recalls about the trip.

[redacted] recalled that the boat was in bad shape when he sold it to Keyes. [redacted] stated that he thought the motor ran, but advised that the boat was in need of much repair. [redacted] never saw the boat after Keyes had re-modeled it.

[redacted] stated that the last time that he saw KEYES was when he sold him the boat. Keyes never visited [redacted] when he was living in Texas and never communicated with him by e-mail or phone. [redacted] commented that it was not until after Keyes was arrested for the killing of the Alaskan barista that he found out [redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 01/23/2013

Title: (U) 7 each 1A's: 4 1A by SA [redacted] 1 1A by SA [redacted] 1 1A by SA [redacted] 1 - 1A by SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) 7 each 1A's: 4 1A by SA [redacted] 1 1A by SA [redacted] 1 1A by SA [redacted] 1 - 1A by SA [redacted]

Enclosure(s): Enclosed are the following items:

1. (U) 1a- 03-30-2012 [redacted] interview notes. b6 b7C
2. (U) 1A- [redacted] interview notes, 03/30/2012
3. (U) 1a- original notes interview [redacted] 03/30/2012. serial 97.
4. (U) 1a-original notes [redacted] interview. 03/30/2012 ref serial 98.
5. (U) 1a-Essex police log-eyeglasses, fd597, notes sketch, cd photos
6. (U) 1A- emails re [redacted] Blake Falls Reservoir, Ruger 10/22
7. (U) 1A-Audio recording of meeting with Keyes on 11/29/2012

♦♦

UNCLASSIFIED

FD-340c (4-11-03)

File Number 306-AN-15642

Field Office Acquiring Evidence ALBANY

Serial # of Originating Document 186

Date Received 5/17/12

From Self

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: SAMANTHA KOENIG (VICTIM)

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) Essex Police Department Evidence/Property/Receipt Log for the collection of the eyeglasses at 32 Upper Main Street, Essex, VT.

(2) FD-597 documenting receipt of the evidence from Det. Cpl. [redacted]

(3) Notes and sketch of SA [redacted]

(4) CD containing photographs of the location of eyeglasses at 32 Upper Main Street. The CD contains a set photographs taken at approximately 11:30 a.m. and a set of additional photographs taken at approximately 6 p.m.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 347 / 439

Essex Police Department Evidence/Property Receipt/Log

Page 1 of ___ Incident No.# _____ Type of Case _____

Date _____ Responsible Officer _____

❑ Evidence for Storage ❑ Disposal by _____ Witnessed ____ ❑ Safe Keeping ❑ Search Warrant ❑ For return to owner

❑ Evidence for Lab ❑ Found Property ❑ Other _____ ❑ Owner notified of 90 day pickup requirement

Victim/Owner/Complainant Street _____ Phone (H) _____

Name _____ City/State/Zip _____ Phone (W) _____

Accused Street _____ Phone (H) _____

Name _____ City/State/Zip _____ Phone (W) _____

No#	Qty	Description of Item	Location Rec.	Rec. by	Time Rec.	Evid. Loc.	Evid. Inv. #
1							
2							
3							
4							
5							

PROP. ROOM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	

I hereby Acknowledge receipt of the following listed items

Signature _____ Date _____ Time _____

Releasing Authority _____

Comments:

NOTICE: if you have been notified to pick up property it MUST be picked up from the Essex Police Department, no later than ninety (90) days from the date of notice, or it will be disposed of.

❑ Entered NCIC NCIC # Item #'s

White–Evidence Room Canary–Case File Pink–Receipt Goldenrod–Notification/Receipt EPD Form 205 REV 11/01/2004

FD-597 (Rev 8-11-94)

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

File # 7A-AN-15642

On (date) 4/16/12

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

(Name) Det. Cpl. [redacted] b6 b7C

(Street Address) 32 Upper Main, Essex, VT

(City)

Description of Item(s): Eyeglasses (1 pair) broken

[redacted]

Wathany Fallows

Received By: [redacted] (Signature)

Received From: [redacted] (Signature)

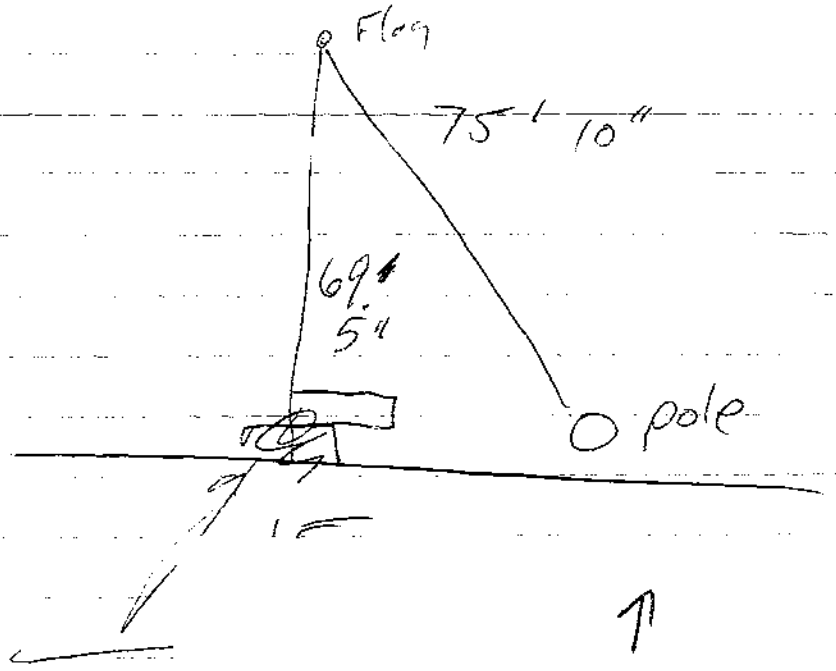
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 349 / 439

4/16/12

Det. Cpl. [redacted]
9:30AM received [redacted]

b6
b7C

picked them up
just found them
[redacted] was present & observed
[redacted] touched



↑
see sketch

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 05 Pg 353 of 419

Det. Cpl. [redacted]

9:30AM received [redacted]

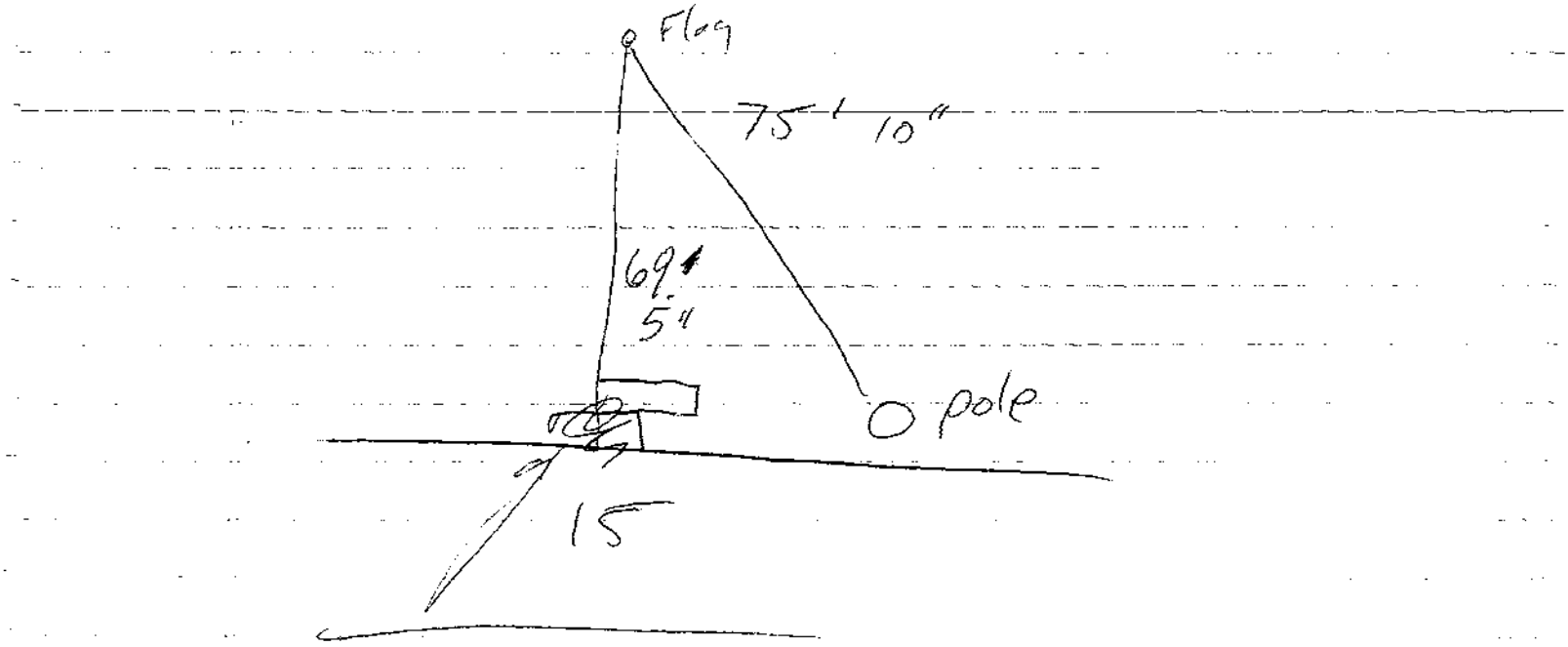
b6
b7C

picked them up

just found them

[redacted] was present & observed

[redacted] touched



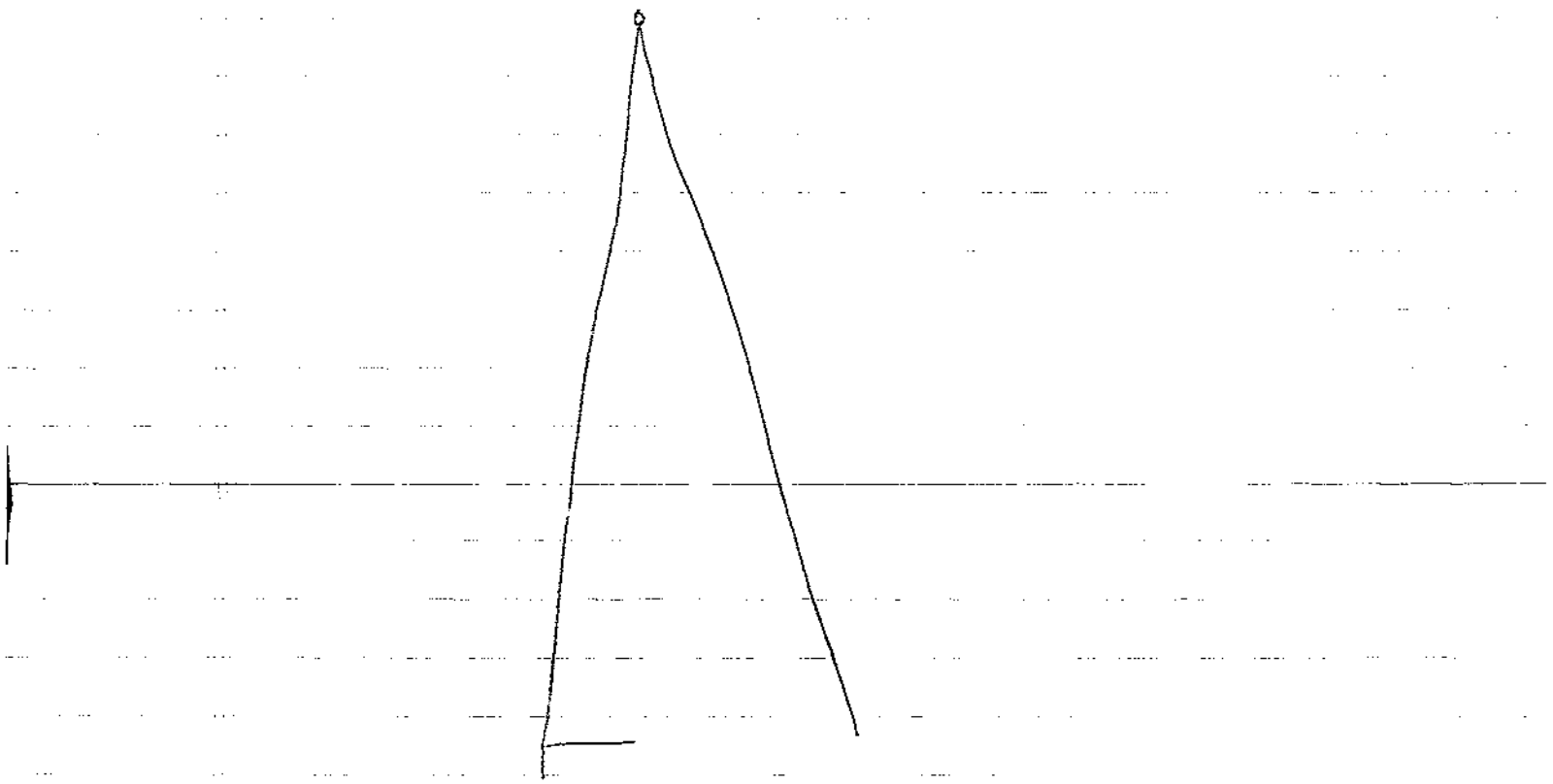
From

NE corner

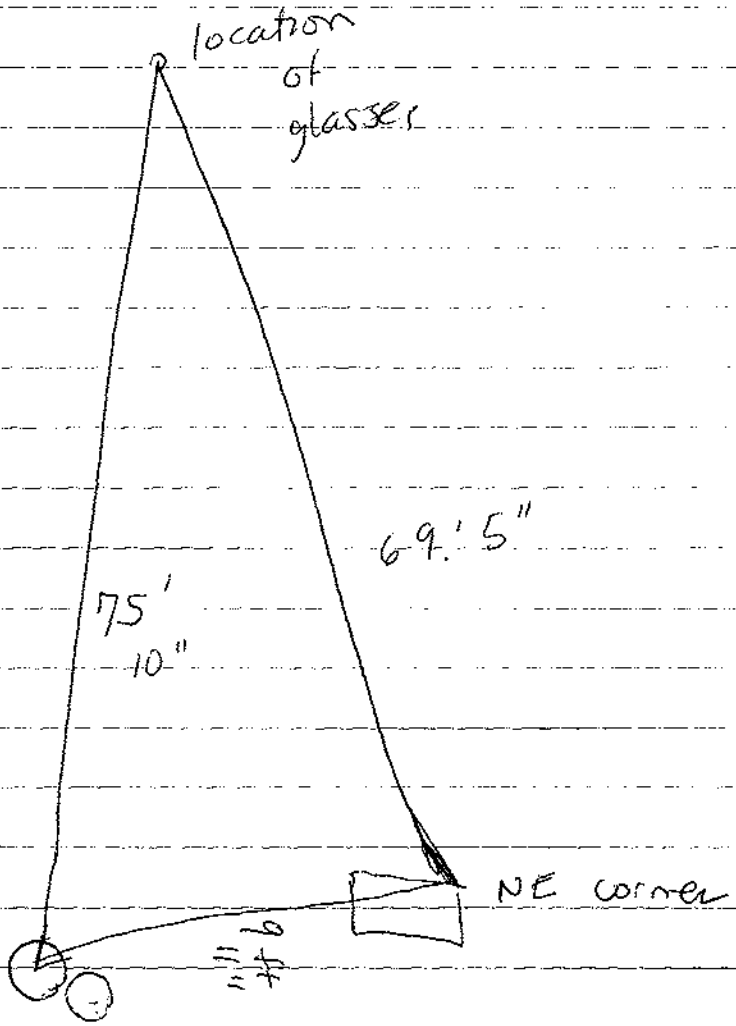
of concrete

top of drain

Glasses



Not to Scale



15

← 15 →
W E

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 662
Package:	1A282
Stored Location:	None
Summary:	(U) Audio recording of meeting with Keyes on 11/29/2012. (original) DVD.
Acquired By:	[redacted]
Acquired On:	2012-11-29
Acquired From:	(U) [redacted]
Attachment:	(U) 1A-Audio recording of meeting with Keyes on 11/29/2012

b6
b7C

1A ATTACHMENT

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Email from Salina Police Department reference Israel Keyes **Date:** 01/24/2013

To: [redacted] b6 b7C

From: ANCHORAGE
AN-FIG
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Email from Salina Police Department reference Israel Keyes's whereabouts on 01/21/2008

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Email from Salina Police Department

Details:

On January 23, 2013, Salina Police Department contacted Anchorage Police Department by e-mail regarding the whereabouts of Israel Keyes on January 21, 2008. This e-mail was then forwarded to the Anchorage Division. Salina Police Department has an unsolved case for the homicide of Beverly Logan that occurred on the aforementioned date.

SOS [redacted] reviewed the financial and travel records for Israel Keyes and was able to place him in Anchorage, Alaska on January 21, 2008 and also on surrounding dates. Keyes later flew out of Anchorage, Alaska to Mobile, Alabama on January 28, 2008. b6 b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Email from Salina Police Department reference Israel Keyes
Re: 306-AN-15642, 01/24/2013

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 357 / 439

From: [redacted]
Sent: Wednesday, January 23, 2013 11:30 AM
To: [redacted]
Subject: FW: Israel Keyes

b6
b7C

Follow Up Flag: Follow up
Flag Status: Flagged

Hey [redacted]
Can you call this investigator back.
Thanks
[redacted]

From: APD world wide web AskAPD [wwAskAPD@ci.anchorage.ak.us]
Sent: Wednesday, January 23, 2013 11:28 AM
To: [redacted]
Subject: FW: Israel Keyes

[redacted]

This came in on our AskAPD web site today.

Lt. [redacted]
Planning and Operations

From: [redacted]
Sent: Wednesday, January 23, 2013 8:07 AM
To: APD world wide web AskAPD
Subject: Israel Keyes

I am requesting an investigator familiar with this investigation contact me reference information given by Israel Keyes. Salina, Kansas has an unsolved homicide of Beverly Logan on January 21, 2008. Trying to obtain information about statements made by Keyes about possible being in Kansas during that time. Thank you for your help.

Salina Police Department
[redacted]
255 North 10th
Salina, Kansas 67401
tel: [redacted]
fax:

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Nuclear DNA - Secondardy Evidence **Date:** 01/25/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 01/25/2013 b6 b7C

Acquired From: (U) FBI Laboratory via FedEx 5334 7050 3760

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Nuclear DNA - Second Evidence three tubes - FBI Lab number 121130003 PF ACJ Acquired On: 01/25/2013 Located By: [redacted] Location Area: FBI Laboratory Specific Location: FBI Laboratory

♦♦

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/23/2013

b6
b7C

On Tuesday, January 22, 2013, [redacted] date of birth [redacted], telephone number [redacted] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

[redacted] lives in Clallam Bay, Washington and works in Forks, Washington for the Washington State Department of Natural Resources (DNR). A few months ago, [redacted] recalled hearing a co-worker discuss the story of Israel Keyes. At the time, [redacted] did not realize that this was the same person who she had a brief interaction with some years back.

[redacted] was asked about a two minute (2:00) long telephone call that took place on February 26, 2005 at 4:11 PM, between telephone number 360-640-2189 [a cell phone number associated with Israel Keyes] and [redacted] stated that telephone number [redacted] was her cell phone number at the time. [redacted] recalled that on that particular date, she met Keyes for a cup of coffee at the Hurricane Coffee Company in Sequim, Washington. [redacted] met Keyes on the dating website Match.com and this was their first and only in-person contact. [redacted] stated that she did not recall much about Keyes other than his nickname "Izzy" and what he was wearing. [redacted] could not recall what he did for a living, if he had any kids, or any other facts about Keyes. [redacted] stated that she was not attracted to Keyes and was turned off by him. [redacted] was asked if she recalled whether or not Keyes had any facial hair at the time. [redacted] recalled that Keyes had a mustache and stated that she does not like mustaches on men and that was one of the things that immediately turned her off. The Agent asked [redacted] if she recognized Keyes from any of the media images that are available online. [redacted] stated that she did see one image of Keyes that reminded her of his appearance during her brief contact with him.

[redacted] stated that after the Agent's initial telephone call on Friday, January 18th, 2013, she went on to Match.com's website to see if she could retrieve any old messages between herself and Keyes. [redacted] stated that because it had been so many years since she was last on the website, she would have to renew her membership in order to access any old

Investigation on 01/22/2013 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 01/23/2013

by [redacted]

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FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 01/22/2013, Page 2 of 2

b6
b7C

information. [redacted] did not have any documents, photographs, or other information regarding Keyes.

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10_1)

Date: 01/28/2013

To: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 01/11/2013 b6 b7C

Acquired From: (U) CART

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10_1)

Item Type	Description
1B CART	(U) DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10_1) Acquired On: 01/11/2013 Located By: [redacted] Location Area: CART Specific Location: CART Device Type: Mass Storage Device Number of Devices Collected: 1

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UNCLASSIFIED

Title: (U) DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10_1)
Re: 306-AN-15642, 01/28/2013

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 363 / 439

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC lead completed **Date:** 02/01/2013

To: [redacted] b6 b7C

From: OKLAHOMA CITY
OC-12
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) EC for lead completed. Negative results.

[redacted] b7E

Details:

Special Agent [redacted] Federal Bureau of Investigation, b6 b7C contacted the Cherokee Nation Marshal Service, Quapaw Tribal Marshals, and the Muskogee (Creek) Nation Tribal Police. None of the agencies were able to locate any unsolved missing persons cases for the dates listed in lead 34.

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UNCLASSIFIED//~~FOUO~~

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ISRAEL KEYES - Dallas/San Antonio media release **Date:** 01/17/2013

To: ANCHORAGE (Route) Attn: SA [redacted] b6 b7C
DALLAS (Route) Attn: PAS [redacted]
SAN ANTONIO (Route) Attn: SA [redacted]

From: DALLAS
OS1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

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

80-DL-81874 (U) PRESS RELEASES - PRESS RELEASES

Synopsis: (U) To document Dallas' coverage of lead regarding serial killer Israel Keyes' activities in the Dallas/Fort Worth Metroplex and Glenrose, Texas area in February 2012.

[redacted] b7E

Reference: 306-AN-15642 Serial 629

Enclosure(s): Enclosed are the following items:
1. (U) Dallas/San Antonio Media Release

Details:

For information of Anchorage, as set forth in the referenced communication, Anchorage requested Dallas' assistance in disseminating a media release to media outlets regarding Israel Keyes' (deceased) travel to the Dallas area. The purpose of the release was to request the public's assistance with determining the extent of Keyes'

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 365 / 439

activities in certain areas of Texas during February of 2012. Dallas reviewed the proposed media release, which was attached to the referenced communication, and noted that it was believed Keyes traveled not only to the Dallas/Fort Worth Metroplex, but to Glenrose, Texas as well. Because Glenrose lies within San Antonio's jurisdiction, Dallas coordinated efforts with San Antonio, and modified the proposed media release.

On 1/16/2013 and 1/17/2013, the release was disseminated to the appropriate media outlets and to law enforcement agencies in both Dallas' and San Antonio's territory. Those with information were requested to contact 1-800-CALL-FBI. The release was posted on both Dallas' and San Antonio's website for public access. See the attached media release.

Dallas considers this lead covered.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 366 / 439

U.S. Department of Justice

Federal Bureau of Investigation
Dallas Division
SAC Diego G. Rodriguez

One Justice Way
Dallas, Texas 75220
972-559-5000
dallas.fbi.gov

Media Release

January 16, 2013

FBI Requests The Public's Assistance

Diego Rodriguez, Special Agent in Charge for the Dallas Division of the Federal Bureau of Investigation (FBI) requests the public's assistance in developing information concerning the travels and activities of a **deceased** serial killer identified as ISRAEL KEYES.

Source: KTRE, Lufkin

Based upon investigation conducted following his arrest in Texas during March 2012, Israel Keyes is believed to have committed multiple kidnappings and murders across the United States between 2001 and March of 2012. Keyes is suspected to have specifically traveled through various cities in the Dallas/Fort Worth Metroplex, and the Glenrose, TX areas during February 2012. In December of 2012, Keyes committed suicide while in custody after being returned to Anchorage, Alaska. The FBI is now attempting to identify the extent of Keyes' travels and activities and is seeking the public's assistance specifically as it pertains to the following locations during the time period of February 12 through February 16, 2012:

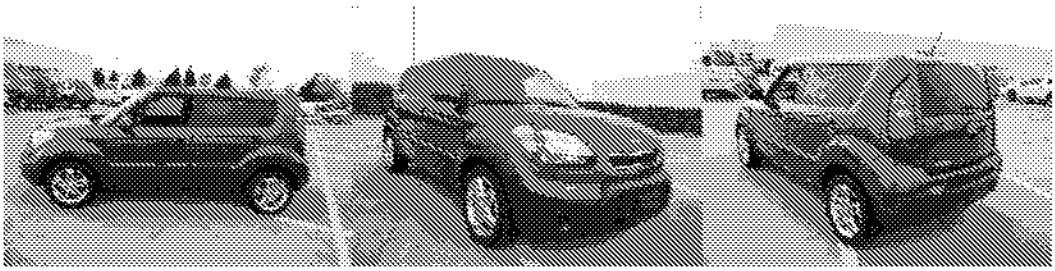
Dallas/Fort Worth Metroplex

Prior to his suicide, while in custody, Keyes admitted traveling through the cities of Azle, Aledo and Cleburne, TX during February of 2012. Investigators suspect Keyes' rental vehicle became stuck in a muddy, rural area, possibly near Cleburne, Texas between February 12 and 16, 2012. **Investigators are seeking the identification of any person from whom KEYES may have obtained assistance or anyone having contact with KEYES or his vehicle during that time.**

Glen Rose, Texas area:

Keyes is also suspected of visiting the Post Oak Cemetery in the Glen Rose, TX area between February 12 and 16, 2012. **Investigators are seeking the identification of any person having contact with Keyes or his vehicle during that time frame.**

Blue 2011 Kia Soul (Rental) – TX License Plate CN8 M857



If you have information for law enforcement, please contact **1-800-CALL- FBI**.

#######

FD-999 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Dissemination of Information to Other Agencies

Title: (U) Email from Inv. [redacted] **Date:** 02/05/2013 b6 b7C

To: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] b7E

Reference: 306-AN-15642 Serial 617

Enclosure(s): Enclosed are the following items:
1. (U) Email

Responsible Organization: ALBANY

Agency Contacted: New York State Police on 02/05/2013 via Email

POC: Investigator [redacted] b6 b7C
Work:
E-mail: [redacted]

Disseminated On: 02/05/2013 (Once)

Dissemination Details: (U) Writer received an email from Inv. [redacted] advising that she had spoken with [redacted] regarding sightings of KEYES in Johnstown, NY. In serial 617, [redacted] stated that her co-worker [redacted] may have had opportunity to see and interact with KEYES at their church. Inv. [redacted] indicated in the attached email that [redacted] timeline was inconsistent during the interview. See attachment for further.

Method: Written

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Email from Inv. [redacted] b6 b7C
Re: 306-AN-15642, 02/05/2013

Follow-up Required (SSTF): No

Disseminated Serials:

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 370 / 439

b6
b7C

Hi [redacted]- You'll be happy to know that I went to the soup kitchen yesterday to interview [redacted]- Johnstown, NY. He is the worker at the kitchen that [redacted] thought may know for sure if KEYES was the person that was at the kitchen.

[redacted] said that it was him, HOWEVER it thought it was 2 months ago, then he said about 2 years ago.

I honestly don't think this info should be put on the timeline. It is not confirmed, nor even slightly corroborated by any other info.

PS The turkey dinner was good. There were a cast of characters there..

Investigator [redacted]
New York State Police
[redacted]
760 Troy-Schenectady Rd
Latham, NY 12110

Office: [redacted]
Fax: [redacted]
[redacted]

This e-mail, including any attachments, may contain highly sensitive and confidential information. It is intended only for the individual(s) named. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Tip rcvd re possible sighting of Keyes in Vermont in October 2010 **Date:** 02/05/2013

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To report tip received by Lt [redacted] of Essex, VT PD, on 2/4/13, re possible sighting of Keyes in Vermont in October 2010.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Email forwarded by Lt. [redacted] of Essex, VT PD, to SA [redacted] on 02/05/2013, of information reported by [redacted] of possible sighting of Keyes in Vermont in October 2010. b6 b7C b7D

Details:

On 02/05/2013, writer was telephonically contacted by Lt. [redacted] of the Essex, Vermont Police Department (EPD), who advised that he had received information from [redacted] telephone number [redacted] e-mail address [redacted] (PROTECT IDENTITY), regarding a possible sighting of Israel Keyes, in Vermont, in October 2010 (specific date unknown). Lt. [redacted] forwarded the e-mail he received from [redacted] to writer. The text of the e-mail is below. In

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UNCLASSIFIED

Title: (U) Tip rcvd re possible sighting of Keyes in Vermont in October 2010
Re: 306-AN-15642, 02/05/2013

summary, the information pertains to a possible sighting of Keyes and another unidentified male who were running from a cemetery carrying a shovel and rake. In her e-mail, [redacted] mentions she called FBI Albany to report the information but writer was unable to locate any record of her contact with FBI in Sentinel records. Writer reviewed the Keyes timeline for October 2010 and noted that Keyes was in Maine from 10/16/2010 to 10/24/2010, and in Massachusetts on 10/25/2010. For all other dates in October 2010, Keyes was in Alaska, with the exception of days prior to, and just after, his trip to the East Coast, when Keyes was in Seattle, Washington. Unfortunately, without a specific date for the possible sighting in Vermont, it is unknown if this sighting could actually be Keyes or not.

b6
b7C
b7D

The following is the text of the e-mail:

"From: [redacted]
Sent: Monday, February 04, 2013 5:12 PM
To: [redacted]
Subject: Possible Israel Keyes lead

Lieutenant [redacted]

I just spoke to Det. [redacted] by phone and he suggested I email you. I just want to make sure the info
I have, assuming it's pertinent, doesn't slip through the cracks. The particulars of Keyes frequenting
isolated dog parks and cemeteries for victims and burying kill kits near the Winooski River made me
remember a bizarre encounter in 2010, that everyone else chalked up to marijuana harvesting, but I always
believed it was something much more serious.

I don't want to be a pest and I'm not looking for publicity. In all likelihood, you already have this info, but
I'll feel better if I KNOW you do.

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 373 / 439

UNCLASSIFIED

Title: (U) Tip rcvd re possible sighting of Keyes in Vermont in October 2010
Re: 306-AN-15642, 02/05/2013

After reading about the Keyes case in national news sites last Sunday, I called the FBI Albany office with this info, and then as I thought some more, emailed [redacted] whom I have dealt with before. b6 b7C

I am reproducing here the email I sent to [redacted] Monday night. I wish I could recover my original email to him, but my system keeps email for only 24 months. I have some additional thoughts to add which I will do at the end of this segment, not the least of which is that, if this was a bona fide sighting of Keyes, then who was the other runner and where is he now?

Chief,

You may remember I wrote you in early October 2010, reporting a most unusual encounter in the woods off what was then the Patchen Road dog park. I was surprised by two men--the physicality of one consistent with the photos in the paper of Israel Keyes--who were running cross-country from the direction of the Greenmount cemetery through Centennial Woods. One was carrying a shovel and the other a rake.

Although I can't retrieve my original email, I seem to recall conveying to you the impression I had then that there was a bank bag or a body buried out there somewhere. At the time you thought what I had seen probably had more to do with marijuana harvest season, although I've never seen anyone in Vermont get that worked up about marijuana. I wonder now if, perhaps, given the time of year, they were simply digging a hole before the ground froze, and perhaps they returned at a later date to bury something. The paper says the Curriers' bodies have not yet been found. I've read that Keyes

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 374 / 439

Title: (U) Tip rcvd re possible sighting of Keyes in Vermont in October 2010
Re: 306-AN-15642, 02/05/2013

would often bury his kill kits near a cemetery. It would certainly throw off a scent dog searching for human remains.

I don't know if it's worth pursuing, but there's an ex-SBPD officer who could narrow down the area somewhat, I think. I ran into a man in the same area, one week after the sighting I reported to you. He said his name was [redacted] and he had worked for SBPD. He was in his [redacted] and was walking his [redacted] I asked him where he was coming from and he explained that there was a homeless probationer in the woods who he visited. We talked for the next 15 minutes about law enforcement in Vermont, so I gathered he was a probation officer. He may remember me; I had a border collie and little white long-haired jack russell, and told him I was in a forensic psychology masters program.

b6
b7C

[redacted] might remember my telling him about the runners and the exact location where we met, the "dog-leg" in the path that returns walkers to the parking lot. He might also know the identity of a dog-walker who was always at the park with a brindle akita-mix. If you can find my original email to you, you'll see I identified him as someone who observed the runners retrieving a duffle bag--which they had not had when I observed them--and jumping into a white Toyota and peeling out onto Patchen Road/Grove Street. There was a power-lifter whose name I don't remember, but she drives a car with VT plates, something like [redacted]. She might know who the akita's walker is; she used to work at All-American Fitness on Williston Road.
I know there's a new dog park near the airstrip, and that the old dog park was under construction for UVM faculty housing. I don't know whether the new construction is anywhere near the area where I saw the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 375 / 439

Title: (U) Tip rcvd re possible sighting of Keyes in Vermont in October 2010
Re: 306-AN-15642, 02/05/2013

runners. I do know it's five minutes from the Curriers' home, in one direction, and the airport and rental car agencies in the other.

It's hard to recall everything more than two years later, but I haven't forgotten the expression on those runners' faces. I interpreted their behavior as a major, fearful, consciousness of guilt about something for which they didn't want to get caught. I can't shake the feeling that they knew they had done something horribly wrong and were putting as much distance between them and what they had done as they possibly could.

So for what it's worth, I'm calling your attention to my original email, probably sent between October 3 and October 17, 2010, from this email address. I hope I'm wrong, but if I'm right, please keep my name confidential.

[redacted] b7D

Here are some additional thoughts which I believe were in the email I sent [redacted] in 2010: b6 b7C

The taller runner, who resembles the photos of Keyes in the paper, was wearing a black and blue checked wool hunters coat; the shorter runner was wearing a brown corduroy Carhartt type coat. They were both wearing jeans. One carried a shovel, the other a rake. I saw them for a split-second from a distance of about 30 feet. They were so intent at watching the ground in front of them, that they did not look around, or they would have seen me for sure. They were running through dense, difficult woods, ignoring the well

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 376 / 439

Title: (U) Tip rcvd re possible sighting of Keyes in Vermont in October 2010
Re: 306-AN-15642, 02/05/2013

groomed trails that any previous visitor to the area would have known led directly and comfortably to the parking lot. These two were not out for a fun-run; they appeared to be grim and determined, not full of fear or terrified, but intensely serious about putting some distance between them and wherever they were coming from. It appeared to me they didn't want to get caught.

Based on their trajectory when I saw them, they were coming from the vicinity of the Greenmount Cemetery. As I recall, it was a cold, crisp, overcast day when normal people were home staying warm, and there was only one other car in the parking lot when I arrived, an old white foreign-made sedan-- probably the Toyota referred to by the other dog-walker. The dog-walker didn't say which direction the Toyota left in, but from what I recall about the way he was standing and pointing, he indicated down Grove Street to Winooski as opposed to up Patchen Road to South Burlington. I can't say for sure that there were VT plates on the vehicle, but typically if I noticed a car from another state, I would make a mental note, and I would have added that in the first email to [redacted] b6 b7C I walked those woods once or twice a day for nearly 3 years and could do it in a blinding snowstorm--and often did. I can mark the area on a google map, if that would help you.

When I first entered the woods, I noticed that someone had been digging divots and small holes all along the trail. They were reasonably fresh, no one had walked over them; at the time, I figured it was a child playing with a shovel. It's highly likely that I was alone in the woods with those two runners for 20 minutes or so.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 377 / 439

UNCLASSIFIED

Title: (U) Tip rcvd re possible sighting of Keyes in Vermont in October 2010
Re: 306-AN-15642, 02/05/2013

I think the duffle bag that was observed by the other dog-walker who always stayed near the parking lot,
was described as green. My impression now is that it was Army issue, but it would be best to find that
other dog walker and see if he remembers anything. I know it's a long shot, and I'm not sure if this info
is at all valuable to you, but thought I'd better let you make that decision.

[redacted]

b6
b7C
b7D

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 378 / 439

UNCLASSIFIED

Title: (U) Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 379 / 439

From: [redacted] b6 b7C
Sent: Tuesday, February 05, 2013 10:24 AM
To: [redacted]
Subject: FW: Possible Israel Keyes lead

From: [redacted] b6 b7C b7D
Sent: Monday, February 04, 2013 5:12 PM
To [redacted]
Subject: Possible Israel Keyes lead

Lieutenant [redacted]

I just spoke to Det. [redacted] by phone and he suggested I email you. I just want to make sure the info I have, assuming it's pertinent, doesn't slip through the cracks. The particulars of Keyes frequenting isolated dog parks and cemeteries for victims and burying kill kits near the Winooski River made me remember a bizarre encounter in 2010, that everyone else chalked up to marijuana harvesting, but I always believed it was something much more serious.

I don't want to be a pest and I'm not looking for publicity. In all likelihood, you already have this info, but I'll feel better if I KNOW you do.

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I am reproducing here the email I sent to [redacted] Monday night. I wish I could recover my original email to him, but my system keeps email for only 24 months. I have some additional thoughts to add which I will do at the end of this segment, not the least of which is that, if this was a bona fide sighting of Keyes, then who was the other runner and where is he now?

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You may remember I wrote you in early October 2010, reporting a most unusual encounter in the woods off what was then the Patchen Road dog park. I was surprised by two men--the physicality of one consistent with the photos in the paper of Israel Keyes--who were running cross-country from the direction of the Greenmount cemetery through Centennial Woods. One was carrying a shovel and the other a rake.

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told him I was in a forensic psychology masters program.

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[redacted]

b7D

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b6
b7C

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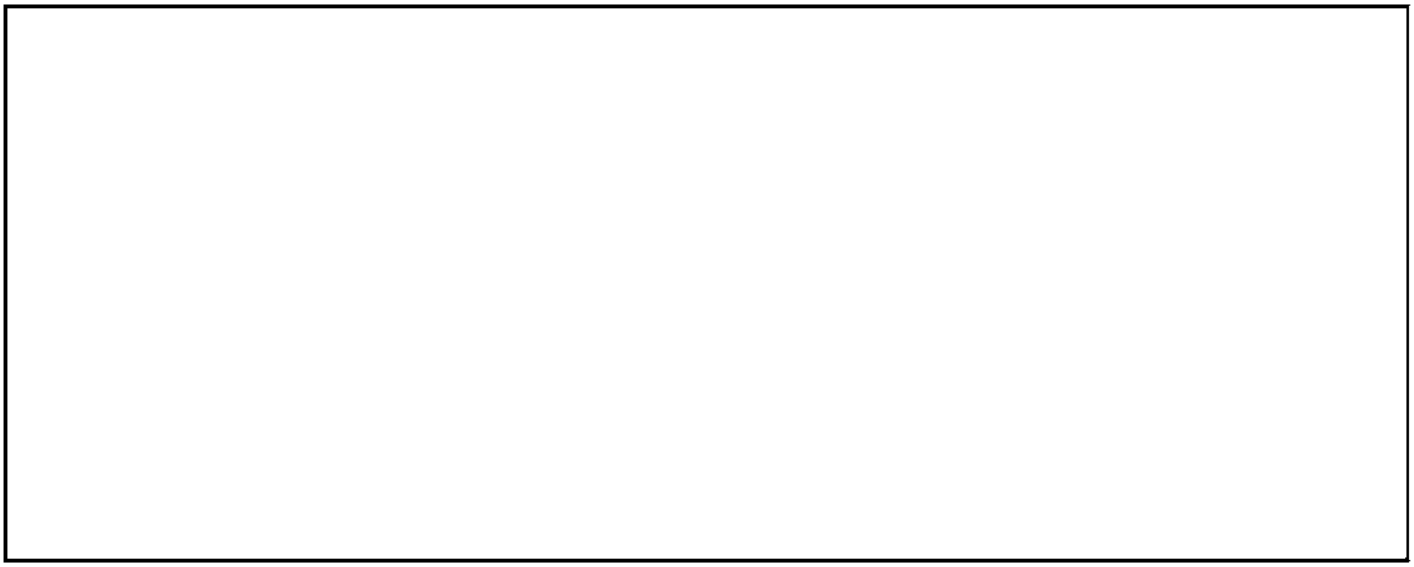

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b7D

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FBI LABORATORY VIA FEDEX 5334 7050 4193 **Date:** 02/06/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 02/06/2013 b6 b7C

Acquired From: (U) FBI LABORATORY VIA FEDEX 5334 7050 4193

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Nuclear DNA - secondary evidence two (2) powders, two (2) swabbing and seven (7) tubes - Lab # 121016011PFACJ Acquired On: 02/06/2013 Hazardous Materials: Biological Located By: [redacted] Location Area: FBI LAB Specific Location: FBI LAB

♦♦

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.

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FBI LABORATORY VIA FEDEX 5334 7050 4193 **Date:** 02/06/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Acquired By: [redacted] on 02/06/2013 b6 b7C

Acquired From: (U) FBI LABORATORY VIA FEDEX 5334 7050 4193

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Trace Evidence Unit - Secondary Evidence - Q260-Q261 (1) one slide; Q264-Q265 (1) slide; Q265 (1) one plastic zipper bag; Q266 (1) one slide. Lab # 121016011 PF ABE Acquired On: 02/06/2013 Located By: [redacted] Location Area: FBI LAB Specific Location: FBI LAB

♦♦

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 02/11/2013

Title: (U) discontinue lab exam

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) discontinue toolmarks exams on bones 121016011 PF

♦♦

UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: February 8, 2013

Case ID No.: 306-AN-15642

Lab No.: 121016011 PF

b6
b7C

Reference: Communication dated October 15, 2012

Your No.:

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

Date specimens received: October 16, 2012

The following items were received in the FBI Laboratory:

ITEMS FROM HOUSE AT 2456 SPURR LANE

Q260 Knife (1B148, E5123308)

Q261 Sheath (1B148, E5123308)

ITEMS FROM SHED AT 2456 SPURR LANE

Q262 Swab from back wall of shed (1B131, E5123273)

Q263 Garden sprayer (1B115, E5123257)

Q264 Spool (1B120, E5123262)

Q265 Cordage (1B120, E5123262)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 386 / 439

Q266 Sponge (1B138, E5123280)

Q267 Debris (1B243, E5123797)

ADDITIONAL ITEMS

Q268-Q280 Thirteen bones (1B206, E5123748)

REMARKS:

Per email from SA [redacted] on December 6, 2012, the FBI Laboratory to discontinued the Toolmarks examinations on the Q268-Q280 bones. The following reports have been issued: b6 b7C

UNIT	EXAMINER	DATE OF REPORT
Nuclear DNA	[redacted]	November 16, 2012
Trace Evidence		December 4, 2012
Latent Print Operations		December 19, 2012

The submitted evidence was returned to the Anchorage Evidence Control Technician via Federal Express, Tracking #5334 7050 4193, on February 5, 2013.

[redacted]
Evidence Control Unit
[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 387 / 439

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/11/2013

Search warrant 3:12-mj-00311-JDR, issued in the United States District Court for the District of Alaska was served on Yahoo! via fax on 10/4/2012. Yahoo! responded to the search warrant on 10/12/2012 via Fed Ex and provided a CD return of documents. This CD and all related documents are maintained in the 1A section of the casefile.

Investigation on 10/12/2012 at Anchorage, Alaska, United States (Mail)

File # 306-AN-15642 Date drafted 02/11/2013

by [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.

YAHOO!

October 10, 2012

Via Express Mail

Special Agent [redacted]
Federal Bureau of Investigation
101 East 6th Avenue
Anchorage, AK 99501

b6
b7C

Re: Request for Subscriber Information: [redacted]
(Internal Reference No. 216681)

Dear Special Agent [redacted]

Pursuant to the Search Warrant received in the above-referenced matter on October 4, 2012, Yahoo! Inc. ("Yahoo!") conducted a diligent search for information responsive to your request, and hereby responds in accordance with state and federal law, including the Stored Communications Act. See 18 U.S.C. § 2701 et seq.

Enclosed is the following information regarding the user account specified in the Search Warrant, including any previously existing information, to the extent available from our system: 1) the user profile, as produced by the Yahoo! Account Management Tool; 2) the dates, times and Internet Protocol ("IP") addresses for logins (provided on DVD-R); and 3) snapshots of the email account contents maintained in the specified account (provided on DVD-R). A declaration authenticating these records also is enclosed.

To the extent any document provided herein contains information exceeding the scope of your request, is protected from disclosure or is otherwise not subject to production, if at all, we have redacted such information or removed such data fields. Yahoo! may not require or verify user information because it offers many of its user services for free.

Finally, in accordance with Section 2706 of the Stored Communications Act, Yahoo! requests reimbursement in the amount of $136.6 for reasonable costs incurred in processing your request. Please direct payment to Yahoo! Custodian of Records, 701 First Avenue, Sunnyvale, CA 94089. The federal tax identification number for Yahoo! Inc. is 77-0398689. In addition, please include the Internal Reference Number (listed above) with your payment.

Sincerely,

[redacted]

Enclosures

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 389 / 439

YAHOO!

October 10, 2012

Via Express Mail

Special Agent [redacted]
Federal Bureau of Investigation
101 East 6th Avenue
Anchorage, AK 99501

b6
b7C

Re: Request for Subscriber Information: [redacted]
(Internal Reference No. 216681)

Dear Special Agent [redacted]

Yahoo! is sending you this invoice in order to recover its costs incurred in responding to the legal process that Yahoo! recently received from you. Pursuant to 18 U.S.C. § 2706 and other relevant legal authorities, Yahoo! may request reimbursement for reasonable costs incurred in responding to legal process from government entities or private litigants in civil litigation. This policy was also noted on the form you may have received upon making an emergency disclosure request.

In accordance with Yahoo!'s Policy on Requests for Reimbursement of Costs Associated with Subpoena Compliance, Yahoo! has incurred the following costs for which it requests reimbursement:

Fees:	Case worker time	$ 120.00
Costs:	Shipping	$15.00
	Media	$ 1.60
	Total:	$136.60

Your timely payment of this invoice is important to enable Yahoo! to continue responding expeditiously to future legal process. Accordingly, Yahoo! asks that you remit payment within 30 days of receipt of this invoice.

Please Remit To:
Yahoo! Custodian of Records
701 First Avenue
Sunnyvale, CA 94089
Tax ID - 77-0398689

Wire Information:
Citibank N.A., New York, NY
Account: 30525078
ABA/Routing # 021000089

If you have any questions about this invoice or methods of payment, please contact the Yahoo! Legal compliance team at [redacted]

Sincerely,

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 390 / 439

BUSINESS RECORDS DECLARATION

Request for Documents regarding: [redacted]

DECLARATION OF [redacted]

b6
b7C

I [redacted] declare:

1. I am a Custodian of Records for Yahoo! Inc. ("Yahoo!"), located in Sunnyvale, California. I am authorized to submit this declaration on behalf of Yahoo!. I make this declaration pursuant to the Federal Rules of Evidence Rule 902(11) and in response to a Search Warrant dated October 4, 2012. I have personal knowledge of the following facts, except as noted, and could testify competently thereto if called as a witness.

2. Attached hereto are true and correct copies of 2 pages and 1 DVD-R of the following data pertaining to the user account identified in the Search Warrant: 1) the user profile, as produced by the Yahoo! Account Management Tool; 2) the dates, times and Internet Protocol ("IP") addresses for logins; and 3) snapshots of the email account contents maintained in the specified account. Yahoo!'s servers record this data automatically at the time, or reasonably soon after, it is entered or transmitted, and this data is kept in the course of this regularly conducted activity and was made by regularly conducted activity as a regular practice. Yahoo! may not require or verify user information because it offers many of its user services for free.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 391 / 439

3. Pursuant to the Federal Stored Communications Act, 18 U.S.C. §§2701, et seq., we have redacted information, including removing certain data fields, that exceeds the scope of this request, is protected from disclosure or is otherwise not subject to production.

I declare under penalty of perjury under the laws of the United States of America and the State of California that the foregoing is true and correct.

DATED: October 10, 2012

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 392 / 439

Yahoo! Email Snapshot Help

Snapshot Format

The email snapshots that Yahoo provides in response to valid legal process are in mbox format. This is the format in which the mailbox is stored on the server. The messages in the mailbox are placed into a single text file (mbox format). The snapshot may have been supplied to you on a CD or DVD.

Depending on the abilities of your computer, it may be easier to open and manipulate the snapshot file if you copy the file to your computer's hard drive. Generally, access to the hard drive is much quicker than accessing files on a CD or DVD drive.

The information that follows below will provide you with suggestions on how to work with the snapshot so you can more easily review its contents in a user-friendly format. When you take any of these steps, however, you will be viewing the evidence in a form different from the form in which it was provided by Yahoo! Yahoo! record custodians therefore will only be able to authenticate as business records the snapshot as originally provided to you. Printouts that you create using any of the methods described below are not considered business records of Yahoo! Accordingly, authentication of printouts made by any of these methods will be the responsibility of the law enforcement agent or other witness who created the printouts.

Furthermore, this document is not intended to provide advice on proper evidence-handling procedures or other forensic issues.

Text Editors

A text editor will open the mbox file and allow you to view the plain text. Some text editors that may be useful are TextPad (http://www.textpad.com) and WordPad (available with Windows). TextPad seems to work very well for large snapshots that WordPad might not handle as gracefully.

Please note that Microsoft Word will not handle the text file of the mailbox contents properly. In addition, you may find that Notepad (offered with Windows) does not include any formatting, so the messages may be difficult to read.

You may see a long string of what looks like gibberish characters that span hundreds of lines in the email message. These are usually attachments to a message such as a picture or other document that is not viewable in plain text. Once you get past the attachment, you will see the rest of the messages in the snapshot file.

For rendering the html in a message and converting mail attachments back to a viewable form, the Thunderbird mail client offered by Mozilla (http://www.mozilla.com/thunderbird/) works well. See instructions below.

Installing Thunderbird and Setting up Thunderbird Account

Thunderbird is a free mail client that will allow you to view the messages as emails. It works well for rendering the html in a message and converting mail attachments back to file form.

1. Download the client here: http://www.mozilla.com/thunderbird/.
2. Install the program on your computer by following the instructions included with the download.
3. Launch Thunderbird from the Start Menu or double click on the shortcut on your desktop.
4. You may need to set up your Thunderbird account. You will need to enter information such as your email address, POP server data, etc. You do need to enter some characters into those fields, but it does not have to be accurate information, since you will not be using Thunderbird for your own email needs.
5. The default settings of Thunderbird will check for email on the server that you specified. This will occur each time you open the program and every additional 10 minutes that the program is running. If you provided incomplete or inaccurate server information, then you'll receive error messages. These can be irritating, so to avoid this, change your server settings:
    a. In the "Folder" list on the left-hand side, select your account name.
    b. Under the "Accounts" section, choose "View settings for this account."
    c. Select "Server Settings" from the left-hand column of choices.

d. Uncheck all of the boxes and click the "ok" button.

6. You should now have an account on Thunderbird and be ready to import a .txt file into it. Each snapshot will end up in its own folder. **The messages are NOT sorted into "Trash" and "Sent" and Inbox" folders, nor into any of the user-designated folders. All messages from the snapshot will end up in one large folder.**

Importing a Mail Snapshot into Thunderbird

Once you have installed Thunderbird and setup an account, you can import a mail snapshot into the program.

1. Launch Thunderbird from the Start Menu or double click on the shortcut on your desktop.
2. In the left-hand side, under the "Folders" section, click on "Local Folders."
3. Go to the "Edit" menu and select "Properties". This will take you to the account settings screen.
4. On the Account Settings Window, "Local Folders" should already be highlighted. Note down the "Local directory" location on the right hand side. Note: you'll need to scroll through it in order to see all of it.
5. Now that you have the "Local directory" location, close Thunderbird.
6. Copy the .txt snapshot into the "Local directory" location you obtained previously. In this example case, copy (drag and drop) the .txt file into the "Local Folders" folder. The "Local Folders" folder will already be populated with some default folders and files. Do not attempt to delete or change these. [illegible]
7. Once the .txt file has been saved into the "Local Folders" folder, launch Thunderbird again. All the messages will appear under a folder in the same name as the filename copied.

You'll notice that all messages appear to be "unread" until you click on them. You can easily see which messages have attachments. Those attachments should be displayed in their original format.

Who sent the mail?

U.S. law strictly limits the information that online service providers like Yahoo! may disclose about their users. However, the email message itself does contain some information relating to the sender's identity. In the headers of email messages sent via Yahoo! Mail, an Internet Protocol (IP) address that corresponds to the sender's Internet service provider (ISP) is included.

Typically, the IP address of the user is placed in square brackets such as "[*ip address*]" by the Yahoo server in a "Received: from" line in the headers. For email messages sent from the Yahoo web mail client, the X-Originating-IP field in the expanded headers does not contain the user's IP address. The X-Originating-IP address is the address of the Yahoo server that is used to send the message and does not identify an individual user.

Provided that you have opted to display "full headers" in your email application, you should find several lines in the email message that contains an 8 to 12 digit number, separated by periods. They should look something like this:

```
Received: from [123.456.78.91] by . . .
```

The IP Address in the line described above that is generally closest to the bottom of the message will contain the unique IP address of the sender's ISP. Once you have identified the IP address, you can run a "whois" search to determine which ISP provides this person with Internet access.

There are several utilities available on the web to run a whois search. Here's one web site that can help you to determine which service provider is responsible for the IP address:

http://www.geektools.com/whois.php

Yahoo! Help Pages

For further help on the Yahoo mail system, please refer to the following online help pages:

http://help.yahoo.com/help/us/mail/spam/index.html

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/12/2013

[redacted] was interviewed at her residence, [redacted] Also present during the entire interview was [redacted] and on occasion her daughters, [redacted] and an individual named [redacted] (Last Name Unknown - LNU). [redacted] had reviewed the timeline included in an FBI Press Release and provided the following information regarding ISRAEL KEYES' (KEYES) travels:

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KEYES' former girlfriend, [redacted] had recently commented to another KEYES family member that she had reviewed the timeline submitted with an FBI Press Release, and she knew she and KEYES were together during many of the times reflected in the timeline. [redacted] noted [redacted] worked in the lower 48 states for three to six weeks at a time and commuted back and forth to Alaska while [redacted] and KEYES dated. There were occasions during the six-week-long periods [redacted] worked in the lower 48 states that [redacted] paid for KEYES to fly from Alaska to visit her.

Regarding the FBI seeking information relating to an unknown KEYES victim who was assaulted in Oregon between 1996 and 1998, [redacted] stated she and her husband sold their Washington house in the early-spring of 2007, and the family moved from Washington to Maupin, Oregon. [redacted] and her husband, [redacted] bought a small house in need of repair on a piece of property at the corner of the [redacted] The house sat on a hill overlooking a valley in which was located the [redacted] and her family purchased the property as an investment, and their plan was to renovate and sell the property in the fall of 1997 and move to New York. The family built a fence around the property and lived in tents while renovations took place. KEYES moved to Oregon with the family in the Spring of 1997, and KEYES and a friend, [redacted] (who later changed his name to [redacted] performed the house renovations.

During 1997, the KEYES family, including ISRAEL KEYES, frequently went to the Deschutes River to swim. They found a secluded area along the riverbank where they most often congregated. [redacted] noted the area of the river which they frequented was not recreationally developed, and she recalled no bathroom facilities of any kind nearby. From their vantage

Investigation on 02/12/2013 at [redacted] United States (In Person)

File # 306-AN-15642 Date drafted 02/12/2013

by [redacted]

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point, however, they could see the area where rafters and tubers put into the water, and during the summer months many rafters and tubers floated by the area where the KEYES family swam. There were also many fishermen along the river.

In the late-summer of 1997 (possibly August), the entire KEYES family, with the exception of ISRAEL KEYES, went to California for three weeks to visit their grandmother. KEYES stayed behind to finish working on the house. [redacted] suspected it may have been during the three-week period of time that KEYES was alone in Maupin that he assaulted the girl on the river.

[redacted] provided photographs of the small house they purchased in Maupin, Oregon, the finished renovations of the house, and the view of the Deschutes River from the house balcony. Copies of the photographs are maintained in the 1A section of this file.

In or around September, 1997, the KEYESes put the Maupin house on the market for sale, and the entire family, including ISRAEL KEYES, left Oregon and drove to New York where [redacted] purchased property in Constable, New York. The property had a small house which was occupied by the owners, but the owners allowed the KEYESes to camp on the property until the owners moved out of the house. [redacted] settled the family in, and he and ISRAEL KEYES then drove back to Maupin, Oregon, to retrieve all their belongings. KEYES lived with the family on the New York property until he enlisted in the military. In the fall of 1998, after KEYES enlisted in the military, the KEYES family moved from New York to Maine where they purchased property in the spring or summer of 1999.

[redacted] noted that even though they owned the Oregon property until late-1998, as far as she knew KEYES did not return to the Oregon property other than with his father to retrieve their belongings. She noted, however, it was possible he returned to the Oregon property without her knowledge while on furlough from the military. After KEYES enlisted in the military, he had a girlfriend who lived in Colville, Washington, and most of his time off he spent in Colville with her. [redacted] could not recall the exact dates of KEYES' time in the military nor his discharge from the military. While in the military and on one or two furloughs, KEYES visited [redacted] and the family in Maine, but [redacted] could not recall the dates of those visits. On one of the furloughs, KEYES possibly traveled to California to see his grandmother. [redacted] recalled that when ISRAEL KEYES returned from Egypt, he spent the next six to eight months with her and the rest of the family in Maine. During those months, she and KEYES had the best communication and closest relationship they had ever experienced before or since.

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When KEYES was approximately 11 or 12 years old, he brought home several guns which he told [redacted] he found in a barrel in a shed. The guns were in poor condition, and KEYES cleaned them up and took them to a gun dealer for an opinion of their worth. KEYES eventually sold the guns to an unknown person. [redacted] provided a photograph of the guns KEYES found and sold, and a copy of the photograph is maintained in the 1A section of this file.

The FBI's timeline included an entry from 4/1/2009 - 4/14/2009. [redacted] and her family lived in Indiana at that time. [redacted] recalled a conversation she had with KEYES sometime in 2010 during which KEYES told her he had visited their New York property in the spring of 2009. [redacted] noted there was nothing to be done on the property, and the house on the property was beyond repair. KEYES said he went to the property by himself, and [redacted] questioned KEYES about why he did not visit his brothers while he was so close and why he went to the property in the first place. KEYES had no plausible explanation for why he went to New York nor why he did not visit his brothers. [redacted] believes KEYES' solitary visit to New York was during the 4/1/2009 - 4/14/2009 time period.

Regarding the murders of William and Lorraine Currier, [redacted] recalled KEYES visited her in Indiana between June 3-5, 2011. When KEYES left Indiana, he told Mrs. KEYES he was going to the New York property to plant trees. KEYES had no camping equipment, so she purchased it for him. When he returned to Indiana, he told [redacted] the New York property was very overgrown, so he only planted six trees. He also told her he visited Vermont during that trip. It was after he returned to Indiana from that trip that he took a long walk in the woods with his sister, [redacted] and [redacted] reported KEYES was visibly upset and "very broken" during their conversation.

[redacted] recalled discussions with KEYES regarding his travels in the Eastern United States during unknown/unrecalled time periods. KEYES talked about camping in the Adirondack Mountains and was amazed at the number of abandoned hotels and buildings along the route he drove. When [redacted] [redacted] traveled to Maine during the summer of 2011, they drove from Maine to Saranac Lake and Constable, New York, driving along Route 3. Along that route they saw many abandoned buildings, much like those described by KEYES, and [redacted] surmised at that time that they were driving the same route KEYES had previously described to her.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 676
Package:	1A289
Stored Location:	None
Summary:	(U) Original interview notes re interview of [redacted]
Acquired By:	[redacted]
Acquired On:	2013-02-12
Acquired From:	(U) Self
Attachment:	(U) Original interview notes re interview of [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2013

On July 24, 2012, SA [redacted] and TFO [redacted] via Federal Grand Jury Subpoena. [redacted]

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Investigation on 07/24/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 02/13/2013

by [redacted]

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b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 677

Package: 1A290

Stored Location: None

Summary: (U) [redacted]

b3
b6
b7C

Acquired By: [redacted]

Acquired On: 2012-07-24

Acquired From: (U) [redacted]

Attachment: (U) [redacted]

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/29/2013

On Thursday, January 10, 2013, [redacted], date of birth [redacted] b6 b7C [redacted] Langley, WA, cellular telephone number [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] met ISRAEL KEYES, hereinafter referred to as KEYES, on match.com and they dated for a period of about 2 months. They started by going out on a couple of dates, then afterwards KEYES came to her house in Sequim, WA and would bring [redacted] They often came over on a Friday night after [redacted] got off work, then stayed overnight and through part of the next day. [redacted]

[redacted] reported that their relationship did not last long because KEYES was not ready to be in a serious relationship. He contacted [redacted] at a later date and hoped to resume their relationship, but at the time, [redacted] had another boyfriend. [redacted] emailed KEYES a few times after he moved to Alaska, and at one point he told her he was in a serious relationship with a woman there.

[redacted] reported that the phone number KEYES called her on on March 4, 2005, [redacted] was her land line phone at [redacted] Sequim, WA. She had an AT&T cell phone at the time as well and would check to see if she could identify the number.

KEYES told [redacted] that he lived in Forks, WA. She never went to his home or knew what he did for a living.

[redacted] had not seen any of the media reports related to KEYES' criminal activity, nor did she know he committed suicide in prison. She was shocked and distraught to learn the news of both.

Attempts to conduct follow up phone interviews with [redacted] were met with negative results.

Investigation on 01/10/2013 at Langley, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 01/29/2013

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2013

SA [redacted] provided Sprint with a court order on 3/10/2012 requesting tower records. Sprint provided records in response to this request on 3/19/2012. These records are maintained in the 1A section of the case file.

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Investigation on 03/19/2012 at Anchorage, Alaska, United States (Mail)

File # 306-AN-15642 Date drafted 02/13/2013

by [redacted]

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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 02/13/2013

Title: (U) Preservation letter for [redacted] email account

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Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) On 8/24/2012, SA [redacted] faxed a preservation letter to Yahoo! for email account: [redacted]

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FD-999 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Dissemination of Information to Other Agencies

Title: (U) New York State Police (NYSP) **Date:** 02/14/2013

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

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

[redacted] b7E

Responsible Organization: ALBANY

Agency Contacted: New York State Police on 02/12/2013 via In Person

POC: Senior Investigator [redacted] b6 b7C
Work: [redacted]

Disseminated On: 02/12/2013 (Ongoing)

Dissemination Details: (U) Ongoing interaction

Method: Written

Follow-up Required (SSTF): No

Disseminated Serials:

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FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) missing person matter **Date:** 01/28/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Complaint Synopsis: (U) info re the disappearance of [redacted]

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) captioned email correspondence

Received On: 01/05/2013

Receipt Method: Email

Incident Type: Other Non-Terrorism

Complaint Details:

-C- sent e-mail correspondence to FBI Boston inquiring if the FBI was aware of the whereabouts of an individual identified as ISRAEL KEYES on 2/4/04 in relationship to [redacted] disappearance in 2004. See attached e-mail. b6 b7C

Entities:

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

Communication Account

Type: Email

Account: [redacted]

Relationship: Utilizes

UNCLASSIFIED

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Title: (U) missing person matter
Re: 306-AN-15642, 01/28/2013

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 408 / 439

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

FBI Anchorage
101 E.6th Avenue
Anchorage, AK 99501

August 24, 2012

Yahoo! Inc.
701 First Avenue
Sunnyvale, CA 94089

Attn: Compliance Team
Fax:408-349-7941

RE: Request for Preservation of Records for account the account of [redacted] b6 b7C

Dear Sir or Madam:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following email address pending further legal process: [redacted] for the date range of January 1, 2005 to present.

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to the account, or otherwise alert any user of the account as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

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.

1. The contents of any communication or file sorted by or for the above noted account and any associated accounts, and any information associated with those communications or files, such as the destination email addresses or IP addresses.

2. All records and other information relating to the account and any associated accounts including the following:

a. subscriber names, user names, screen names, or other identities;

b. mailing addresses, residential addresses, business addresses, email addresses, and other contact information;

c. length of service (including start date) and types of service utilized;

d. records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source of destination Internet Protocol address(es);

e. telephone records, including local and long distance telephone connection records, caller identification records, cellular site and sector information, GPS data, and cellular network identifying information (such as the IMSI, MSISDN, IMEI, MEID, or ESN);

f. telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;

g. any other records or evidence relating to the account.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 410 / 439

If you have data responsive to this request or if you have questions regarding this request, please contact SA [redacted] at [redacted] or [redacted] b6 b7C

Sincerely,

Mary F. Rook
Special Agent in Charge

By:

[redacted]

Supervisory Special Agent

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 411 / 439

********** -COMM. JOURNAL- ********** DATE AUG-24-2012 ***** TIME 08:59 ********

MODE = MEMORY TRANSMISSION START=AUG-24 08:57 END=AUG-24 08:59

FILE NO.=827

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	a	[redacted]	004/004	00:01:33

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-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - 9072658400- *********

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: Yahoo! Inc. Date: 8/24/2012
Name of Office

Facsimile Number: 408-349-7941

Attn: Compliance Team
Name Room Telephone

From: FBI Anchorage
Name of Office

Subject: Preservation letter

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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Time Transmitted: _____
Sender's Initials: _____
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Name of Office

Facsimile Number: 408-349-7941

Attn: Compliance Team
Name Room Telephone

From: FBI Anchorage
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Originator's Name: SA [redacted] Telephone: [redacted] b6 b7C

Originator's Facsimile Number: _____

Approved: _____

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 413 / 439

[redacted]

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From: [redacted]
Sent: Saturday, January 05, 2013 3:38 PM
To: Boston
Subject: Israel Keyes

Greetings:

Just writing at this time to enquire if the FBI knows the whereabouts of Israel Keyes on Feb 08, 2004, re: relationship to [redacted] disappearance. I see the FBI have issued a statement regarding [redacted] from Vermont, saying that Keyes was elsewhere at the time of her disappearance.

I'm a clairvoyant who uses this gift or curse to look for missing and murdered persons. I have been putting together a lists of possible victims of Keyes, however the itinerary is rather non-specific, I wrote to the head quarters in Washington requesting further indepth info regarding his itinerary, but received no reply. Not that I really expected one.

Here is the reason, a Red Truck was spotted on the same road [redacted] disappeared from, at the time [redacted] went missing, the person stated that the behaviour of the truck driver was very strange, like a lurk, weirdo, predator. The Red Truck was an older model, with Maine plates a local person told me that near [redacted] house is a hunting camp, and the owner drives a older red truck with Maine plates.

I would appreciate any information you might be able to supply, a yes or a no will do if Keyes was in the area in Feb. 04. Also of interest is that from Constable, N.Y to Haverhill, N.H, is on route from Constable to Hampden, Maine where Keyes sister lives. Also, I'd think it likely that Keyes had access to a number of cottages/camps though out the states, either invited or not invited.

With every good wish in your work,

[redacted]

write on blogs under the name of [redacted]..

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 414 / 439

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Azle bank robbery and aledo fire information **Date:** 02/19/2013

From: ANCHORAGE
AN-C-1
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document receipt of Commerce Bank robbery information from Dallas Division.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Reports from the National Bank of Texas bank robbery 2/16/2012. CD containing video/photos of the bank robbery.
2. (U) Report from Aledo Fire Department regarding arson 2/16/2012.

Details:

Dallas Division TFO [redacted] provided the Anchorage Division with reports and video/photographs from the National Bank of Texas bank Robbery on 2/16/2012 in Azle, Texas. These items can be found in the 1A section of the casefile. Israel Keyes confessed to agents from the Anchorage Division that he was responsible for this bank robbery. Additional information about this bank robbery can be found in casefile 91A-DL-111234. TFO [redacted] also provided Anchorage with a fire report from a house fire in Aledo, Texas on 2/16/2012. Keyes also confessed to setting this house fire. A copy of this report is also maintained in the 1A section of the casefile. b6 b7C

UNCLASSIFIED

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Title: (U) Azle bank robbery and aledo fire information
Re: 306-AN-15642, 02/19/2013

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 416 / 439

A | FDID * SY301 | State * TX | Incident Date * MM 02 DD 16 YYYY 2012 | Station 1 | Incident Number * 12-0000098 | Exposure * 000 | ☐ Delete ☐ Change ☐ No Activity | NFIRS -1 Basic

B Location*

☐ Check this box to indicate that the address for this incident is provided on the Wildland Fire Module in Section B "Alternative Location Specification". Use only for Wildland fires.

Census Tract ____ - ____

☒ Street address
☐ Intersection
☐ In front of
☐ Rear of
☐ Adjacent to
☐ Directions

Number/Milepost: 201 | Prefix: | Street or Highway: TERRACE | Street Type: CT | Suffix: E

Apt./Suite/Room: | City: Aledo | State: TX | Zip Code: 76008 - ____

Cross street or directions, as applicable:

C Incident Type *

111 Building fire

Incident Type

D Aid Given or Received*

1 ☒ Mutual aid received
2 ☐ Automatic aid recv.
3 ☐ Mutual aid given
4 ☐ Automatic aid given
5 ☐ Other aid given
N ☐ None

Their FDID: WB504 | Their State: | Their Incident Number:

E1 Date & Times Midnight is 0000

Check boxes if dates are the same as Alarm Date.

	Month	Day	Year	Hr Min Sec
Alarm * (ALARM always required)	02	16	2012	09:40:00
☒ Arrival * (ARRIVAL required, unless canceled or did not arrive)	02	16	2012	09:46:00
☐ Controlled (CONTROLLED Optional, Except for wildland fires)				
☒ Last Unit Cleared (LAST UNIT CLEARED, required except for wildland fires)	02	16	2012	19:18:00

E2 Shift & Alarms

Local Option

Shift or Platoon: C | Alarms: 03 | District: 34

E3 Special Studies

Local Option

Special Study ID#: | Special Study Value:

F Actions Taken*

Primary Action Taken (1): 11 Extinguishment by fire

Additional Action Taken (2): 12 Salvage & overhaul

Additional Action Taken (3): 81 Incident command

G1 Resources*

☒ Check this box and skip this section if an Apparatus or Personnel form is used.

	Apparatus	Personnel
Suppression	0008	0018
EMS		
Other		

☐ Check box if resource counts include aid received resources.

G2 Estimated Dollar Losses & Values

LOSSES: Required for all fires if known. Optional for non fires.

		None
Property $	249,130	☐
Contents $	000,000	☐

PRE-INCIDENT VALUE: Optional

Property $	000,000	☐
Contents $	000,000	☐

Completed Modules

☒ Fire-2
☒ Structure-3
☐ Civil Fire Cas.-4
☐ Fire Serv. Cas.-5
☐ EMS-6
☐ HazMat-7
☐ Wildland Fire-8
☒ Apparatus-9
☒ Personnel-10
☐ Arson-11

H1 Casualties* ☒ None

	Deaths	Injuries
Fire Service		
Civilian		

H2 Detector

Required for Confined Fires.

1 ☐ Detector alerted occupants
2 ☐ Detector did not alert them
U ☒ Unknown

H3 Hazardous Materials Release

N ☐ None
1 ☐ Natural Gas: slow leak, no evacuation or HazMat actions
2 ☐ Propane gas: <21 lb. tank (as in home BBQ grill)
3 ☐ Gasoline: vehicle fuel tank or portable container
4 ☐ Kerosene: fuel burning equipment or portable storage
5 ☐ Diesel fuel/fuel oil: vehicle fuel tank or portable
6 ☐ Household solvents: home/office spill, cleanup only
7 ☐ Motor oil: from engine or portable container
8 ☐ Paint: from paint cans totaling < 55 gallons
0 ☐ Other: Special HazMat actions required or spill > 55gal.. Please complete the HazMat form

I Mixed Use Property

NN ☐ Not Mixed
10 ☐ Assembly use
20 ☐ Education use
33 ☐ Medical use
40 ☐ Residential use
51 ☐ Row of stores
53 ☐ Enclosed mall
58 ☐ Bus. & Residential
59 ☐ Office use
60 ☐ Industrial use
63 ☐ Military use
65 ☐ Farm use
00 ☐ Other mixed use

J Property Use* Structures

131 ☐ Church, place of worship
161 ☐ Restaurant or cafeteria
162 ☐ Bar/Tavern or nightclub
213 ☐ Elementary school or kindergarten
215 ☐ High school or junior high
241 ☐ College, adult education
311 ☐ Care facility for the aged
331 ☐ Hospital
341 ☐ Clinic, clinic type infirmary
342 ☐ Doctor/dentist office
361 ☐ Prison or jail, not juvenile
419 ☒ 1-or 2-family dwelling
429 ☐ Multi-family dwelling
439 ☐ Rooming/boarding house
449 ☐ Commercial hotel or motel
459 ☐ Residential, board and care
464 ☐ Dormitory/barracks
519 ☐ Food and beverage sales
539 ☐ Household goods, sales, repairs
579 ☐ Motor vehicle/boat sales/repair
571 ☐ Gas or service station
599 ☐ Business office
615 ☐ Electric generating plant
629 ☐ Laboratory/science lab
700 ☐ Manufacturing plant
819 ☐ Livestock/poultry storage (barn)
882 ☐ Non-residential parking garage
891 ☐ Warehouse

Outside

124 ☐ Playground or park
655 ☐ Crops or orchard
669 ☐ Forest (timberland)
807 ☐ Outdoor storage area
919 ☐ Dump or sanitary landfill
931 ☐ Open land or field
936 ☐ Vacant lot
938 ☐ Graded/care for plot of land
946 ☐ Lake, river, stream
951 ☐ Railroad right of way
960 ☐ Other street
961 ☐ Highway/divided highway
962 ☐ Residential street/driveway
981 ☐ Construction site
984 ☐ Industrial plant yard

Lookup and enter a Property Use code only if you have NOT checked a Property Use box:

Property Use: 419

1 or 2 family dwelling

NFIRS-1 Revision 03/11/99

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 417 / 439

K1 Person/Entity Involved

Local Option

Business name (if applicable) | Area Code | Phone Number

☐ Check This Box if same address as incident location. Then skip the three duplicate address lines.

Mr.,Ms., Mrs. | First Name | MI | Last Name | Suffix

Number | Prefix | Street or Highway | Street Type | Suffix

Post Office Box | Apt./Suite/Room | City

State | Zip Code

☐ More people involved? Check this box and attach Supplemental Forms (NFIRS-1S) as necessary

K2 Owner

☐ Same as person involved? Then check this box and skip The rest of this section.

Local Option

Business name (if Applicable) | Area Code | Phone Number

☐ Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr.,Ms., Mrs. | First Name | MI | Last Name | Suffix

Number | Prefix | Street or Highway | Street Type | Suffix

Post Office Box | Apt./Suite/Room | City

State | Zip Code

L Remarks

Local Option

Parker Co. Run# 12-00338

L Authorization

Officer in charge ID	Signature	Position or rank	Assignment	Month	Day	Year
3400	CHRISTIANSEN, IAN WARD	CP	E1	02	16	2012

Check Box if same as Officer in charge.	Member making report ID	Signature	Position or rank	Assignment	Month	Day	Year
☒	3400	CHRISTIANSEN, IAN WARD	CP	E1	02	16	2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 418 / 439

FDID ★	State ★	MM Incident	DD Date ★	YYYY	Station	Incident Number ★	Exposure ★	Complete Narrative
SY301	TX	2	16	2012	1	12-0000098	000	

Narrative:

Parker Co. Run# 12-00338

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 419 / 439

A | FDID ★: SY301 | State ★: TX | Incident Date ★ (MM DD YYYY): 02 16 2012 | Station: 1 | Incident Number ★: 12-0000098 | Exposure ★: 000 | ☐ Delete ☐ Change ☐ No Activity | NFIRS -2 Fire

B Property Details

B1: 0001 ☐ Not Residential
Estimated Number of residential living units in building of origin whether or not all units became involved

B2: 002 ☐ Buildings not involved
Number of Buildings involved

B3: ____ ☐ None
Acres burned (outside fires) ☐ Less than one acre

C On-Site Materials or Products ☐ None

Complete if there were any significant amounts of commercial, industrial, energy or agricultural products or materials on the Property, whether or not they became involved

Enter up to three codes. Check one or more boxes for each code entered.

On-site material (1): ____
1 ☐ Bulk storage or warehousing
2 ☐ Processing or manufacturing
3 ☐ Packaged goods for sale
4 ☐ Repair or service

On-site material (2): ____
1 ☐ Bulk storage or warehousing
2 ☐ Processing or manufacturing
3 ☐ Packaged goods for sale
4 ☐ Repair or service

On-site material (3): ____
1 ☐ Bulk storage or warehousing
2 ☐ Processing or manufacturing
3 ☐ Packaged goods for sale
4 ☐ Repair or service

D Ignition

D1: 97 Multiple areas
Area of fire origin ★

D2: 97 Multiple heat sources
Heat source ★

D3: UU Undetermined
Item first ignited ★ | 1 ☐ Check Box if fire spread was confined to object of origin

D4: ____
Type of material first ignited | Required only if item first ignited code is 00 or <70

E1 Cause of Ignition

☐ Check box if this is an exposure report. Skip to section G

1 ☐ Intentional
2 ☐ Unintentional
3 ☐ Failure of equipment or heat source
4 ☐ Act of nature
5 ☒ Cause under investigation
U ☐ Cause undetermined after investigation

E2 Factors Contributing To Ignition

☒ None

Factor Contributing To Ignition (1): UU Undetermined

Factor Contributing To Ignition (2): ____

E3 Human Factors Contributing To Ignition

Check all applicable boxes

1 ☒ Asleep ☐ None
2 ☐ Possibly impaired by alcohol or drugs
3 ☐ Unattended person
4 ☐ Possibly mental disabled
5 ☐ Physically Disabled
6 ☐ Multiple persons involved
7 ☐ Age was a factor

Estimated age of person envolved: ____
1 ☐ Male 2 ☐ Female

F1 Equipment Involved In Ignition

☐ None If Equipment was not involved, Skip to Section G

Equipment Involved: ____
Brand: ____
Model: ____
Serial #: ____
Year: ____

F2 Equipment Power

Equipment Power Source: ____

F3 Equipment Portability

1 ☐ Portable
2 ☐ Stationary

Portable equipment normally can be moved by one person, is designed to be use in multiple locations, and requires no tools to install.

G Fire Suppression Factors

Enter up to three codes. ☐ None

Fire suppression factor (1): ____
Fire suppression factor (2): ____
Fire suppression factor (3): ____

H1 Mobile Property Involved

☐ None

1 ☐ Not involved in ignition, but burned
2 ☐ Involved in ignition, but did not burn
3 ☐ Involved in ignition and burned

H2 Mobile Property Type & Make

Mobile property type: ____
Mobile property make: ____
Mobile property model: ____ Year: ____
License Plate Number: ____ State: ____ VIN Number: ____

Local Use

☐ Pre-Fire Plan Available

Some of the information presented in this report may be based upon reports from other Agencies

☐ Arson report attached
☐ Police report attached
☐ Coroner report attached
☐ Other reports attached

NFIRS-2 Revision 01/19/99

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 420 / 439

I1 Structure Type ★
If Fire was In enclosed building or a portable/mobile structure complete the rest of this form

1 [X] Enclosed Building
2 [ ] Portable/mobile structure
3 [ ] Open structure
4 [ ] Air supported structure
5 [ ] Tent
6 [ ] Open platform (e.g. piers)
7 [ ] Underground structure (work areas)
8 [ ] Connective structure (e.g. fences)
0 [ ] Other type of structure

I2 Building Status ★

1 [ ] Under construction
2 [X] Occupied & operating
3 [ ] Idle, not routinely used
4 [ ] Under major renovation
5 [ ] Vacant and secured
6 [ ] Vacant and unsecured
7 [ ] Being demolished
0 [ ] Other
U [ ] Undetermined

I3 Building Height ★
Count the ROOF as part of the highest story

001 Total number of stories at or above grade

Total number of stories below grade

I4 Main Floor Size ★

NFIRS-3 Structure Fire

, 004 , 500 Total square feet

OR

, BY , Lenght in feet / Width in feet

J1 Fire Origin ★

[ ] Below Grade

001 Story of fire origin

J2 Fire Spread ★

1 [ ] Confined to object of origin
2 [ ] Confined to room of origin
3 [ ] Confined to floor of origin
4 [X] Confined to building of origin
5 [ ] Beyond building of origin

J3 Number of Stories Damaged By Flame
Count the ROOF as part of the highest story

Number of stories w/ minor damage (1 to 24% flame damage)

Number of stories w/ significant damage (25 to 49% flame damage)

Number of stories w/ heavy damage (50 to 74% flame damage)

001 Number of stories w/ extreme damage (75 to 100% flame damage)

K Material Contributing Most To Flame Spread

[ ] Check if no flame spread OR same as material first ignited OR unable to determine — Skip To Section L

K1 Item contributing most to flame spread

K2 Type of material contributing most of flame spread — Required only if item contributing code is 00 or<70

L1 Presence of Detectors ★
(In area of the fire)

N [ ] None Present — Skip to section M
1 [ ] Present
U [X] Undetermined

L2 Detector Type

1 [ ] Smoke
2 [ ] Heat
3 [ ] Combination smoke - heat
4 [ ] Sprinkler, water flow detection
5 [ ] More than 1 type present
0 [ ] Other _____
U [ ] Undetermined

L3 Detector Power Supply

1 [ ] Battery only
2 [ ] Hardwire only
3 [ ] Plug in
4 [ ] Hardwire with battery
5 [ ] Plug in with battery
6 [ ] Mechanical
7 [ ] Multple detectors & power supplies
0 [ ] Other _____
U [ ] Undetermined

L4 Detector Operation

1 [ ] Fire too small to activate
2 [ ] Operated (Complete Section L5)
3 [ ] Failed to Operate (Complete Section L6)
U [ ] Undetermined

L5 Detector Effectiveness
Required if detector operated

1 [ ] Alerted Occupants, occupants responded
2 [ ] Occupants failed to respond
3 [ ] There were no occupants
4 [ ] Failed to alert occupants
U [ ] Undetermined

L6 Detector Failure Reason
Required if detector failed to operate

1 [ ] Power failure, shutoff or disconnect
2 [ ] Improper installation or placement
3 [ ] Defective
4 [ ] Lack of maintenance, includes cleaning
5 [ ] Battery missing or disconnected
6 [ ] Battery discharged or dead
0 [ ] Other _____
U [ ] Undetermined

M1 Presence of Automatic Extinguishment System ★

N [X] None Present
1 [ ] Present — Complete rest of Section M

M2 Type of Automatic Extinguishment System ★
Required if fire was within designed range of AES

1 [ ] Wet pipe sprinkler
2 [ ] Dry pipe sprinkler
3 [ ] Other sprinkler system
4 [ ] Dry chemical system
5 [ ] Foam system
6 [ ] Halogen type system
7 [ ] Carbon dioxide (CO_2) system
0 [ ] Other special hazard system
U [ ] Undetermined

M3 Automatic Extinguishment System Operation
Required if fire was within designed range

1 [ ] Operated & effective (Go to M4)
2 [ ] Operated & not effective (M4)
3 [ ] Fire too small to activate
4 [ ] Failed to operate (Go to M5)
0 [ ] Other
U [ ] Undetermined

M4 Number of Sprinkler Heads Operating
Required if system operated

Number of sprinkler heads operating

M5 Automatic Extinguishment System Failure Reason
Required if system failed

1 [ ] System shut off
2 [ ] Not enough agent discharged
3 [ ] Agent discharged but did not reach fire
4 [ ] Wrong type of system
5 [ ] Fire not in area protected
6 [ ] System components damaged
7 [ ] Lack of maintenance
8 [ ] Manual Intervention
0 [ ] Other _____
U [ ] Undetermined

NFIRS-3 Revision 01/19/99

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 421 / 439

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2013

On 6/25/2012, SA [redacted] served search warrant number 3:12-mj-00215-JDR on Microsoft Corporation Online Services via fax. The search warrant was for information related to e-mail account izzyme@hotmail.com. Microsoft responded to the search warrant via e-mail on 7/3/2012. A copy of the return was placed in the 1A section of the casefile.

b6
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Investigation on 07/03/2012 at Anchorage, Alaska, United States (Email)

File # 306-AN-15642 Date drafted 02/19/2013

by [redacted]

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.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 684
Package:	1A295
Stored Location:	None
Summary:	(U) Search warrant return for izzyme@hotmail.com email account. SW# 3:12-mj-00215-JDR.
Acquired By:	[redacted]
Acquired On:	2012-07-03
Acquired From:	(U) Microsoft Corporation Online Services
Attachment:	(U) Search warrant return for izzyme@hotmail.com email account. SW# 3:12-mj-00215-JDR.

b6
b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) APD Transcripts **Date:** 03/04/2013

From: ANCHORAGE
AN-C-1
Contact: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document placement of transcripts of all Keyes interviews into the casefile.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Transcripts of Keyes interviews. Transcribed by APD.

Details:

Anchorage Police Department clerks transcribed interviews with Israel Keyes. These transcripts were provided to the FBI by TFO [redacted] b6 b7C [redacted] Writer is placing these transcripts to the case file.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 685
Package:	1A296
Stored Location:	None
Summary:	(U) Transcripts of Keyes interviews
Acquired By:	[redacted]
Acquired On:	2013-02-05
Acquired From:	(U) Anchorage Police Department
Attachment:	(U) Transcripts of Keyes interviews. Transcribed by APD.

b6
b7C

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 59[redacted]01 Israel Keyes **Date:** 02/28/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes.

[redacted] b7E

Received On: 02/28/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 2/28/2013, [redacted] called to Public Access Line to report possible contact with ISRAEL KEYES of case 306-AN-15642. [redacted] stated that in 2000 she was talking in a Yahoo.com chat room, she believes it was the chatterbox4 chat room, and she talked to someone who she believes may have been KEYES. The man sent her a photo and according to [redacted] the man in the photo looked just like KEYES except he was skinnier with shorter hair. The man claimed his name was [redacted] and his screen name was [redacted] b6 b7C

Entities:

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

Location

Address: [redacted]
City: Limington
State: ME

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Title: (U) PAL2013MC3 59[redacted]01 Israel Keyes
Re: 306-AN-15642, 02/28/2013

b6
b7C

Zip Code: 04049
Country: United States
Comment: Phone#: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 427 / 439

FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 046[redacted]02 Israel Keyes Serial Killer **Date:** 02/15/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes

[redacted] b7E

Received On: 02/15/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 1/15/13, [redacted] telephone number [redacted] b6 b7C address [redacted] Weatherford, TX 76088 called the Public Access Line to advise that she had information regarding ISRAEL KEYES. [redacted] said that KEYES followed her in a small car with different looking taillights approximately July or August 2012, and then drove in front of her residence. [redacted] indicated that she did not know of KEYES until the ad appeared in the newspaper.

[redacted] also spoke about [redacted] who she said attempted to kidnap her in 1983, she indicated this incident was reported to the authorities. [redacted] said that she believes that KEYES and [redacted] could be associated with each other. [redacted] also believes that [redacted] could be involved with bank robberies in Millsap, TX and the Azle State Bank Robbery. [redacted] indicated that [redacted] would also have information

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Title: (U) PAL2013 046[redacted]02 Israel Keyes Serial Killer b6 b7C
Re: 306-AN-15642, 02/15/2013

about KEYES and [redacted] gave [redacted] address as [redacted] [redacted] Mineral Wells, Texas.

[redacted] indicated that KEYES could be involved in the killing of [redacted] [redacted] said that her friend [redacted] had a similar car to the one [redacted] owned, and two African-Americans attempted to kidnap [redacted] two weeks before [redacted] went missing.

Sentinel: Negative, [redacted] b7E

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown) b6 b7C

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

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

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 429 / 439

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 058[redacted]02 Possible Sighting of Israel Keyes (AK) **Date:** 02/27/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) [redacted] called the Public Access Line to advise that she had possibly met ISRAEL KEYES 306-AN-15642 (AN)

[redacted] b7E

Received On: 02/27/2013

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

[redacted] (phone number [redacted] believes she may have met ISRAEL KEYES in October of 2011 at a contra dance in Montague, Massachusetts, off of I-91. The man she believes may have been KEYES was taller than 5'9 and had hazel eyes. He had curly brown hair that was almost shoulder length and no facial hair. [redacted] talked with the man for a bit because he came into the dance; he was calm, quiet, and self-assured. [redacted] asked the man what brought him to the area. He explained to her that he had been to the Middle-East when he was in the service and learned Arabic. He had since made software to teach Arabic and planned to attempt to sell it to colleges. b6 b7C

The man had a casual conversation with [redacted] He stated that he was living in a vehicle down by the river. When [redacted] revealed that she worked at a bank, he [jokingly] asked if she could get him some money.

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Title: (U) PAL2013 058[redacted]02 Possible Sighting of Israel Keyes (AK) b6 b7C
Re: 306-AN-15642, 02/27/2013

He seemed reserved, and never took his coat off. [redacted] revealed to the man that her [redacted] (who was with her) enjoyed dancing but that her older daughter did not. He asked where she was and this made [redacted] uncomfortable.

[redacted] noted the man's teeth. His two upper front teeth seemed further back than the rest of his top teeth.

[redacted] recalled a boy in Bradoborough, [redacted] who went missing from a foster home around the time that she had met this man.

Entities:

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

Communication Account

Type: Telephone

Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 431 / 439

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 042[redacted]01 Israel Keys **Date:** 02/11/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) On 02/11/2013, [redacted] called the Public Access Line to report possible sighting of ISRAEL KEYS. (AN)

[redacted] b7E

Received On: 02/11/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[redacted] address [redacted] Anchorage, Alaska 99504, telephone number [redacted] called to report a sighting of ISRAEL KEYS in August-September 2011 b6 b7C

[redacted] saw a 20 inch cream colored bicycle along the trail at Earthquake Park. This is the same bicycle that an adult with curly hair was riding.

♦♦

UNCLASSIFIED

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 38[redacted]01 Israel Keyes **Date:** 02/07/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes

[redacted] b7E

Received On: 02/07/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 2/7/13, [redacted] (phone - [redacted] called the Public Access Line to advise she had seen ISRAEL KEYES in November of 2011. [redacted] stated that in early November of 2011, she saw KEYES in the LOWE'S store located at 333 East Tudor Rd. Anchorage, AK 99503. STEWART said that her daughter [redacted] saw KEYES in the same store on a different day. [redacted] said she and her daughter both have photographic memories and are certain that KEYES was the man seen in LOWE'S. b6 b7C

Entities:

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

Name/Biographical Information

Name: [redacted]

Minor? No

Has Diplomatic Status? No

Communication Account

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2013MC3 38[redacted]01 Israel Keyes
Re: 306-AN-15642, 02/07/2013

b6
b7C

Type: Telephone
Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 434 / 439

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 030[ ]01 **Date:** 01/30/2013 b6 b7C

Approved By: [ ]

Drafted By: [ ]

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

Complaint Synopsis: (U) On 1-30-13, [ ] called the MC3 Israel Keyes Tipline to report possible sighting of Keyes in July 2011 in Essex Junction, VT. (AN)

[ ] b7E

Received On: 01/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 1-30-13, [ ] phone [ ] called the MC3 Israel Keyes Tipline to report that she and her friend [ ] made a call to the Colchester Police Department at about 1am sometime in July of 2011 to report suspicious activity in a shed near the Winooski River. [ ] states that they heard a baby crying, though it may have been unrelated, and there was a tall male milling around inside the shed with the light on. This shed is located just down the hill from Handy Suites, 27 Susie Wilson Road, Essex Junction, VT, phone 802-872-5200. [ ] and her boyfriend live next door to Handy Suites. [ ] was staying with [ ] at the time. [ ] also notes that the shed is near the Winooski River where "they located the bucket" - one of Keyes' weapons and equipment caches. b6 b7C

Entities:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2013 030[redacted]01
Re: 306-AN-15642, 01/30/2013

b6
b7C

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

Communication Account

Type: Telephone

Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 436 / 439

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 03/07/2013

Title: (U) 1A

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) Two FD-1087's/FD-1004 for 1B157 and 1B638 returned. one FD-597 receipt dated 12/21/12.

Enclosure(s): Enclosed are the following items:
1. (U) 1A

♦♦

UNCLASSIFIED

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

File # _____

On (date) 12/21/2012 item(s) listed below were:

- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b6 b7C

(Street Address) _____

(City) _____

Description of Item(s):

1B157 - HD removed from AFD Tag# HT#200612 8

1B638 - Dell Tower computer AFD Tag# 200612 8

Received By: [redacted] (Signature)

Received From [redacted] (Signature)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 438 / 439

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

File Number 302-AN-156442-1A

Field Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 3/7/13

From SA [redacted]

b6
b7C

_____
(Address)

_____

By [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:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Two FD-1087's/FD-1004 for 1B157 and 1B638 returned.

One FD-597 Receipt dated 12/21/12.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 06: Pg 439 / 439

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

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

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

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 03/07/2013

Title: (U) 1A

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

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

Enclosure(s): Enclosed are the following items:
1. (U) 1A

♦♦

UNCLASSIFIED

FD-597 (Rev 8-11-94)

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

File # _____

On (date) 12/7/2012

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

b6
b7C

(Name) [redacted]

(Street Address) _____

(City) _____

Description of Item(s):

Item #30 Red box of jewelry
Item #35 Jewelry box with jewelry
Item #31 Silvercoloured necklace with green stone
Item #34 Bracelet
Item #33 Jewelry certificate
Item #32 Black box jewelry

Received By: [redacted] (Signature)

Received From: [redacted] (Signature)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 3 / 438

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

File Number 306-AN-156442-1A

Field Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 3/7/13

From SA [redacted]
(Name of Contributor/Interviewee)

b6
b7C

_____
(Address)

By [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:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 4 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 03/18/2013

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

b6
b7C

Approved By [redacted]

Drafted By: [redacted]

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

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

Enclosure(s): Enclosed are the following items:
1. (U) 1A - [redacted] interview notes, 8/2/2012

♦♦

UNCLASSIFIED

b6
b7C

Aug 2, 2012 [redacted]

(1)

[redacted]

In 2002

When resigned from being clerk. She was bored & upgraded to a post keyes put up ~~top~~ for a babysitter (a washburn)

Water [redacted] until she was approx [redacted]

Nothing out of ordinary. He had just gotten out of military. Seemed military like. Orderly, timely. House in order.

Raised & home & Ace Nursery. He was boss of family. Cooking, cleaning, taking care of baby

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

[redacted] talked to [redacted] about T applying. Discipline & Flourish.

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 6 / 438

b6
b7C

After breakup [redacted] called [redacted] asking for advice b/c I was going to fight her for custody. [redacted] asked [redacted] to watch [redacted] b/c she needed to sleep + [redacted] agreed. She could tell [redacted] was on something - pills or whatever. Looked bad.

People were in disbelief over news of [redacted] arrest in AK. Didn't see it coming. Didn't see out of ordinary w/ Izzy.

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

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

[redacted] Jane is [redacted] aunt. [redacted]

[redacted] has a son named [redacted] with another man + [redacted]s. old.

He lived in AK @ time.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 7 / 438

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

File Number 206-AN-15642

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 8/2/2012

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

[redacted]
(Address)

Neah Bay WA 98357
(City and State)

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: Israel Keyes

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

ATW

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 8 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 03/18/2013

Title: (U) 1A - Original notes regarding interview of [redacted] [redacted] b6 b7C

Approved By [redacted]

Drafted By: [redacted]

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

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

Enclosure(s): Enclosed are the following items:
1. (U) 1A - Original notes regarding interview of [redacted] [redacted] 8/6/2012.

♦♦

UNCLASSIFIED

8/06/12

[redacted]

b6
b7C

Sept 04 - Feb 05

Total shock when I first heard about news.
Someone (family member) texted
Not the person I knew at all
met on Matchcom

[redacted] 8/1/2004

Wedding in
Sequim, WA - K

[redacted]

(A)+ Keyes together for 6 mos
Mom supported (A)+ Keyes relationship
Keyes - detailed oriented
Braided daughters hair better than most moms
Good cook - very clean and organized home
First concern - Keyes + [redacted] drank a lot
Profile - drank little or not at all

Keyes visit on weekend (A) in Kent.

Sometimes brought [redacted] b6 b7C

Visit mostly 2004

August at Kriss's weekly or remodle at parents home.

Impression + from Mom (babysitter)

June 2004 [redacted] + Keyes split up

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

9/25-26/2004 First sys time out there

Keyes - rental house as part of rent agreement

Don't remember (K) having boat.

Family - (K) Mom + Sisters Amish, old step dad
Mom had cell phone.
Saw pics of (K) building houses Amish way.
Dad died of something that medical could have
helped.
(K) Atheist -
(A) Mom around when his Dad died
(K) Oct 04 - flew to Pennsylvania

(K) Dad died prior to (D) duty.

Any above in past? No

(K) Grew up w/ a lot of women

Brands - IZ, face.

Army - Had a trip to Egypt has a photo album of it

Got DUI while based in Ft Lewis

Has No Army buddies.

Best friend - [redacted] drank like a fish b6 b7C

was with him the day we broke up

Dentist visit began drinking.

3 red flags - been cheated 3X

[redacted]

drank

Sex - Not aggressive, polite never afraid

(K) Had a vasectomy after [redacted]

(D) assumed [redacted] was unplanned.

Keyes Interest

Pornography - no

Trips - went to Port Angeles

Trip to Anacortes

Vehicle - black truck Toyota? older

- white sedan - older

↳ for travel; [redacted] b6 b7C

Did not know [redacted]

Feb 05 - broke up.

Sept 06 - last email w/ (Ex)

Played online games w/ [redacted]

(Ex) [redacted] on facebook

Baby, b-day,

Guns? Don't think so. Never saw it

Movies - Scifi,

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

Dress – Practical · sleeveless shirts, Jeans

Tint not. long hair, shaved

shaved, got contacts

[redacted] b6 b7C

Saw Izzy, grew mustache

Late Feb 05

text,

email, instant, mail.com

(K) Lazy people annoyed him.

No impression he ever used drugs

Bragged about how he would take trips to Port Lyoh

hit stop on way back out of town

networked and fish

Rod.

10/04/2004

PC from Mark.

Eastern ME

Nft.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 14 / 438

other friends.

b6
b7C

(K) - mentioned [redacted]

(K) hardcore Viking Fan

(K) lost bet on playoff game between Eagles Vikes

(K) had to wear cow costume

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

Loved coffee, former smoker - cig.

(K) always chews on toothpicks

personal cell phone

Hotmail, Yahoo, Tribal

music - Heavy Metal

(K) Whistle when he walked

Worked for Tribe - Pontoon boat how clean the carpet, etc

(K) had Cat, scratched top of Jeep (K) bought

Light colored house.

FD-340 (Rev 4-11-03)

File Number 306-AN-15642

Field Office Acquiring Evidence Seattle

Serial # of Originating Document _____

Date Received 08/06/2012

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: ISRAEL KEYES

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 16 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Belize missing person's investigation reference Thomas Perez. **Date:** 03/12/2013

To: [redacted] b6 b7C

From: SAN SALVADOR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163A-SQ-C9-BZ (U) INVESTIGATIVE ASSISTANCE; BELIZE
306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

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

Details:

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

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Belize missing person's investigation reference [redacted] b6 b7C
Re: 163A-SQ-C9-BZ, 03/12/2013

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

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 18 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Information provided to [redacted] **Date:** 04/02/2013 b6 b7C

From: DALLAS
CR0L
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Information provided to [redacted]

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) [redacted] emails on 3/29/2013 re Keyes Motion b6 b7C
2. (U) [redacted] 4/1/2013 email re Transcripts
3. (U) [redacted] 4/1/2013 Email re Search Warrants

Details:

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

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

UNCLASSIFIED

Title: (U) Information provided to [redacted] b6 b7C
Re: 306-AN-15642, 04/02/2013

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

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

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 20 / 438

Re Keyes motion ruled on

From: [redacted] b6
Sent: Friday, March 29, 2013 3:23 PM b7C
To: [redacted]
Subject: Re: Keyes motion ruled on

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

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

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

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

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

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

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

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

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 21 / 438

Re Keyes motion ruled on

From: [redacted] b6
To: [redacted] b7C
Sent: Fri Mar 29 15:22:32 2013
Subject: RE: Keyes motion ruled on
[redacted]

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

Thank you!

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

From: [redacted]
Sent: Friday, March 29, 2013 2:11 PM
To: [redacted]
[redacted]
CC: [redacted]
[redacted]
Subject: Keyes motion ruled on

Good morning everyone
Judge Roberts ruled on the motion from the media to unseal the Keyes court case/file. He agreed to the AUSA's offer to release 16 search warrants - I redacted 4 of them that had specific information about the crimes that we have not released (e.g. [redacted] The court will also be unsealing some of the recordings from the interviews. This does not include his confession to the Curriers or Koenig murders but they are both referenced in them. In one recording he talks in a bit of detail about [redacted] I think everything that is in these recordings regarding those crimes has already been released but it takes on another level when the family of the victims and Keyes will be hearing him say it. Please feel free to let the victim family members and Keyes family members that you have been working with know about this release. The USAO has until 4/12 to get them to the media but it will likely happen sooner. The AUSA said he would call me when that happens and I will pass it on.
The list of recordings that will be released is below. These are on the sharepoint site if you want to listen to them/download them. Again feel free to share these with the family members that you are working with if they are interested in hearing them before they hit the media.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 22 / 438

Re Keyes motion ruled on

April 2, 5, 6, 12, 17, 30
May 16, 24, 25, and 29
June 7
July 26

[redacted] called [redacted] and let him know. He wants a copy to listen to. He has not informed any other family members. I will call [redacted] b6 b7C

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 23 / 438

[redacted] b6 b7C

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

Classification: UNCLASSIFIED
==========

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

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

Interview
4-5-12.docx

4/17 transcript is attached

04172012
terview Revise #1.d

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

Interview
4-30-12.docx

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

Interview
5-16-12.docx

6/7/ transcript attached

6-7-2012 KEYES
interview Revis...

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 24 / 438

07262012
terview #1 Revised.

07262012
:ereview #2 Revisec

I will get you the search warrants next.

[redacted]

b6
b7C

==========

Classification: UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 25 / 438

[redacted] b6 b7C

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

Classification: UNCLASSIFIED
==========

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

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

There are 4 files attached below. Attachments 5 & 6 didn't fit so I will send on second email. Here is how they break down by search warrant number
1 – sw 219 (this was mislabeled at one time as 291. There is no 291 – it should be 219)
2 – sw 328 & 337
3 – sw 226 & 311
4 – sw 151 & 131
5 – sw 191 & 154
6 – sw 134-1 (amended) & 215

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

Thanks again for all of your help.

[redacted]

keyes final redacted 1_2013_04..
keyes final sw 2_2013_04_01_11..
keyes final sw 3_2013_04_01_11..
keyes final sw 4_2013_04_01_11..

==========
Classification: UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 26 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Information provided to Currier family member **Date:** 04/08/2013

To: [redacted] b6 b7C

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

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

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

[redacted] b7E

Details:

On 3/29/2013, SA [redacted] notified writer that U.S. Magistrate Judge John D. Roberts, District of Alaska, had ruled on a Motion from the media to unseal the KEYES court/case file. Judge Roberts agreed to the United State Attorney's Office offer to release certain redacted search warrants. Judge Roberts also agreed to unseal some of the KEYES interview audio recordings. Accordingly, SA [redacted] suggested writer contact the Currier family to notify them of the above, and if they so desired, writer could provide them copies of the items which would be released to the media on or before 4/12/2013. b6 b7C

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

UNCLASSIFIED

UNCLASSIFIED

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

[redacted] who advised she would like to receive copies of the audio recordings and redacted search warrants. b6 b7C

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

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

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

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

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

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 28 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 04/29/2013

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

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

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

Enclosure(s): Enclosed are the following items:
1. (U) 1A DATED 3/30/2012 SEARCH OF SPURR LANE

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

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

b6
b7C

ent of Justice
ttorneys Office
ka
e #9, Room 253
99513-7567

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

File Number 306-AN-15642

Field Office Acquiring Evidence 3 AN

Serial # of Originating Document _____

Date Received 3/30/2012

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 31 / 438

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/02/2013

On 5/2/2013, SA [redacted] and TFO [redacted] resealed the following pieces of valuable evidence: b6 b7C

1B274

1B302

1B309

1B310

1B311

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

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

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

by [redacted]

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.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A Lab Report Material: Lab #120227004 **Date:** 05/07/2013

From: LABORATORY
D7-QDU
Contact: [redacted] b6 b7C

Approved By: A/UC [redacted]

Drafted By: [redacted]

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

Synopsis: (U) 1A Lab Report Material Upload

[redacted] b7E

Reference: 306-AN-15642 Serial 13

Enclosure(s): Enclosed are the following items:
1. (U) QDU 1A Lab #120227004

Details:

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

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

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

b6
b7C

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 05/07/2013

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

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

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

Enclosure(s): Enclosed are the following items:
1. (U) mtDNAU 1A: Lab# 120913011 ME

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 703
Package:	1A305
Stored Location:	None
Summary:	(U) 120913011 ME; 1 data CD + 45 total pages including 14 instrument Printouts and 31 Admin (1 Chain of Custody, 1 Communication and Activity Log, 1 ECS Search Slip)
Acquired By:	[redacted]
Acquired On:	2013-05-07
Attachment:	(U) mtDNAU 1A: Lab# 120913011 ME

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: April 28, 2013

Case ID No.: 306-AN-15642

b6
b7C

Lab No.: 120913011 PF ME

Reference: Communication dated September 6, 2012

Your No.:

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

Date specimens received: September 13, 2012

The items listed below were submitted under cover of communication dated September 6, 2012, assigned Laboratory number 120913011, and examined in the Mitochondrial DNA Unit:

K5 Dried blood sample from [redacted] (1B197, E4824598)

K5.1 Cutting from K5 dried blood sample from [redacted] (1B197, E4824598)

K5.2 Cutting from K5 dried blood sample from [redacted] (1B197, E4824598)

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

Results of Examinations

1- Albany
Rutland RA
SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 37 / 438

b6
b7C

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

No other mtDNA examinations were conducted.

Methodology and Interpretation

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

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

Remarks

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

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

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 38 / 438

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. For questions about the content of this report, please contact mtDNA Examiner [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

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b7C

[redacted]
Mitochondrial DNA Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 39 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 05/09/2013

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

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

Synopsis: (U) latent print exam

Enclosure(s): Enclosed are the following items:
1. (U) LPOU 1A lab #120925001

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Physical 1A/1C Cover Sheet for Serial Export

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

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: April 30, 2013

Case ID No.: 306-AN-15642

Lab No.: 120925001 PF ADY

b6
b7C

Reference: Communication dated September 12, 2012

Your No.:

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

Date specimens received: September 25, 2012

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

K6 Revolver (1B195, E4824586)

This report documents the friction ridge print examinations.

Results of Examinations:

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

Methods:

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 42 / 438

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

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

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

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

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.

- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.

- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

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

Interpretations:

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 43 / 438

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] b6 b7C

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

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

[redacted]
Latent Print Operations Unit

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

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 44 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC345 [redacted]01 **Date:** 12/10/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

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

[redacted] b7E

Received On: 12/10/2012

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

[redacted] Telephone [redacted] Anchorage Alaska 99502 was calling in to say that he had seen ISRAEL KEYES at Cloony Lake on Ft. Richardson on Feb. 19 2011. [redacted] was ice fishing with his wife and then [redacted] year old son. [redacted] noticed that KEYES had a kind of underwater camera with him. [redacted] asked KEYES if that was a fish finder- KEYES told [redacted] it allowed him to see how deep the lake was. [redacted] was noticing that KEYES was digging holes and not fishing, KEYES kept moving around a lot. [redacted] also noticed that KEYES was drilling holes much quicker than anyone- what was taking the regular person 15 minutes to drill KEYES was doing in a little more than 2 minutes. KEYES was stronger than he looked. [redacted] went over to talk to KEYES again because he had drilled a lot of holes but had not done any fishing. KEYES mentioned to [redacted] that he had been at Matanuska Lake in Palmer Alaska just the other day and there were only small fish there. [redacted] said that if the camera had not been found KEYES may have rented b6 b7C

UNCLASSIFIED

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

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

Entities:

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

Location

Address: [redacted]
City: Anchorage
State: AK
Zip Code: 99502
Country: United States

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

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 46 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 MC3 345 [redacted]01 **Date:** 12/10/2012 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

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

[redacted] b7E

Received On: 12/10/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

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

[redacted] thinks she saw ISRAEL KEYES in April of 2011 in Plattsburgh, NY. [redacted] stopped at a convenience store close to her work (An Shen Acupuncture) on the morning of either the 7th or 21st of April 2011 at approximately 7:30am. The convenience store is located on Route 9 on Margaret Street, along Lake Champlain. She noticed a man, who she believes was KEYES, walking into the store. [redacted] says that KEYES stared at her and then followed her in his car out of the parking lot and to her place of work. [redacted] said she never spoke to the man, but he scared her so much that when she got to work, she told her boss that if anything were to happen to her, it would be the man's fault. b6 b7C

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

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

Entities:

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

Location

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

Communication Account

Type: Telephone
Account: [redacted]

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

♦♦

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 48 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012 339 01 **Date:** 12/04/2012 b6 b7C

Approved By:

Drafted By:

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

Complaint Synopsis: (U) File Number 306-AN-15642

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received on a MC3 activation.

State Trooper wanted to remind the FBI to look at several murders that happened at the time KEYES was on a murder rampage. b6 b7C

First murder was SARAH YARBOROUGH. YARBOROUGH was found murdered at FEDERAL WAY HIGH SCHOOL IN 1991. KINGS COUNTY SHERIFF DEPARTMENT of SEATTLE, WA, was the investigators.

Second murders were of a mother and daughter on a hiking trip on July 7, 2010, on MT. PILCHUCK, SNOHOMISH COUNTY, WA. MARY COOPER is the mother and SUSANNA STODDEN is the daughter, both were shot in the head.

did not have any specific reason to believe KEYES was involved in the murders, but believed they might be related due to the time frame

UNCLASSIFIED

Title: (U) PAL2012 339[redacted]01
Re: 306-AN-15642, 12/04/2012

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and location.

Entities:

[redacted] (Reference, Person, U.S. Person? Unknown)

Location

Address: [redacted]
City: Renton
State: WA
Zip Code: 98058
Country: United States

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 50 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000027

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000027

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 51 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000027

ORION INFORMATION PACKAGE IP# AJOC-C000027

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 01:52 PM AKDT
Received By: [redacted] - 03/28/2012 10:10 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Business/Employment Address: LAT: 61.2125 LONG: -149.8910
[redacted]
Anchorage, AK 99501
Attorney at Law
Contact Info: Business Phone: [redacted]

NARRATIVE

(U) [redacted] said he saw Israel Keys as recently as January 2012. [redacted] first met Keys in August of 2008 when he hired Keys for a project on his house. The project lasted 4-5 months. Because Keys did such a good job, [redacted] used Keys for various projects over the last few years. In January 2012, [redacted] asked Keys to walk through a house on the hillside with him that [redacted] was considering purchasing. A real estate agent was also present. [redacted] also added that Keys was very good at using ropes and pulleys. [redacted] said that it would not surprise him at all if Keys was able to rig a pulley system to get the rig off the back of his truck by himself. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 01:52 PM AKDT]

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b7C

SUPPLEMENTAL INFORMATION

(U)Advised by ASAC to close instance. [redacted] (FBI - Anchorage at Anchorage JOC) 11/09/2012 11:14 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000027-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigatiors may wish to interview caller and look at photo

Disposition Data for Lead Number AJOC-C000027-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:40 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 01:52 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:37 PM AKDT
Comments: investigatiors may wish to interview caller as there was possible contact in Jan 11

b6
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LEAD EVALUATION
Investigations: Leads Required

FBI Records: The Vault - Israel Keys LastKnownContact.com

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:37 PM AKDT

LEADS

Lead Number: AJOC-C000027-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:38 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:38 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:02 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:02 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:40 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:40 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:40 PM AKDT

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Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000027

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male
Misc.: Attorney in Anchorage
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99501

b6
b7C

Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99501
Attorney at Law

Contact Info: Other: [redacted]
Caller ID: [redacted]
Business Phone: [redacted]

Related IP ID(s): [redacted]

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000027

FBI Records: The Vault - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000029

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000029

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000029

ORION INFORMATION PACKAGE IP# AJOC-C000029

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:21 PM AKDT b6 b7C

Received By: [redacted] - 03/30/2012 03:17 PM AKDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: Anonymous
Male

Other Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
A halfway house in Anchorage. Phone number not captured in caller ID.

Contact Info: Other: calling from a halfway house

NARRATIVE

(U)At 2:34p a male caller wishing to remain anonymous phoned from a halfway house in Anchorage to reporting seeing the Keyes Construction truck 6-7 times in the parking lot of the iHop and Dairy Queen on Tudor in January 2012. Caller was confident about the timeframe because he had just gotten out of jail the first week of Jan. Caller and his now ex-girlfriend would go the iHop or Dairy Queen parking lots to meet a drug dealer. On approx 6 times he would also see the Keyes Construction truck in the parking or already meeting the drug dealer they were there to meet. On or two occasions he saw Keyes in his truck speaking out the window to the dealer who was sitting in his truck. Caller presumed Keyes was there to buy drugs. Caller is afraid of parole violations if he provides his name or girlfriends name. Caller unwilling to provide the name of the dealer because he is afraid what would happen if his name was linked to the FBI - "he would be shark bait" . Caller would say that the dealer sold both marijuana and other harder drugs. Caller would say that the dealer was a white guy, well connected to a gang. Dealer drives a large black Ford F160 truck that is not a dually. At the end of the call, caller stated he would think about calling me back with the dealers name. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:21 PM AKDT] b6 b7C

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/30/2012 03:25 PM AKST

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:21 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:25 PM AKDT

Comments: Spoke with TFO [redacted] in an attempt to identify drug dealer. He is unaware of who might be working that parking lot but will ask APD/SAU to keep an eye on the area now.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000029

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male

Other Address: LAT: 0.0000 LONG: 0.0000

FBI Records: The Vault - Jared Kushner LastKnownContact.com

Anchorage, AK

A halfway house in Anchorage. Phone number not captured in caller ID.

Contact Info: Other: calling from a halfway house

Related IP ID(s): AJOC-C000029

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000029

FBI Records: The Vault - IsaacReyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000028

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000028

Enclosure(s): Enclosed are the following items:
1. (UNCLASSIFIED//~~FOUO~~) Keyes Construction Business vehicle

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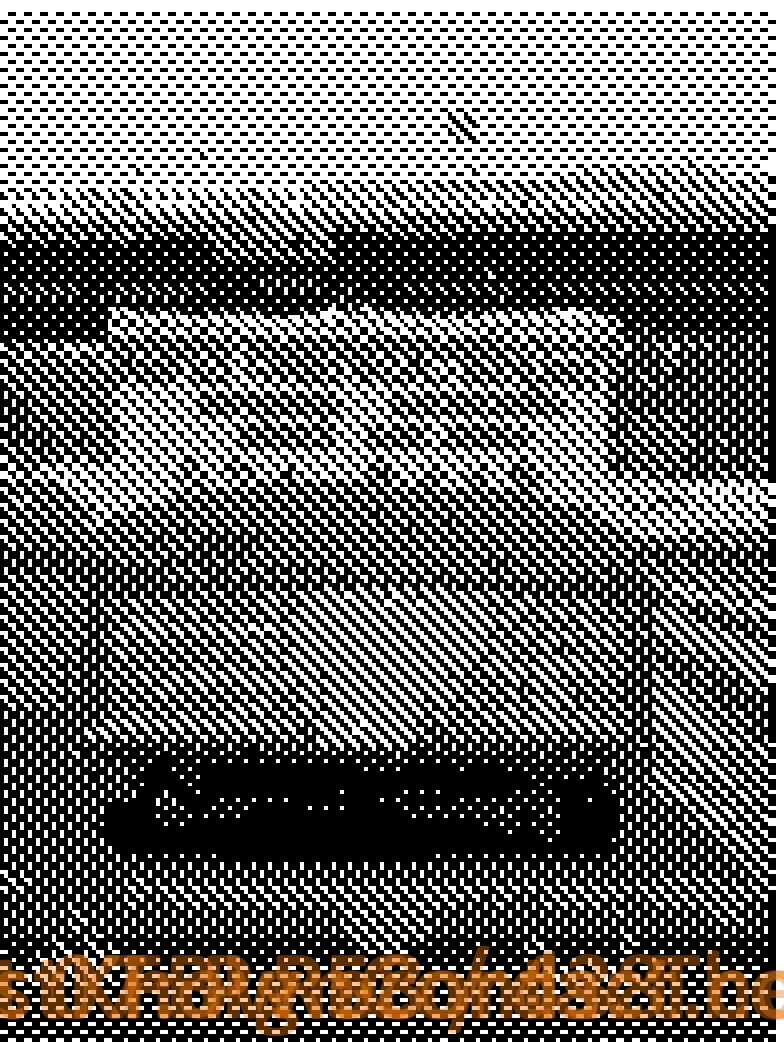
UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000028

ORION INFORMATION PACKAGE IP# AJOC-C000028

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:47 PM AKDT
Received By: [redacted] - 03/22/2012 03:56 PM AKDT
Attachment: Keyes_vehicle.JPG (Image)
Keyes Construction Business vehicle

SOURCE(S) OF INFORMATION

Contact Method: Email
Reporting Person: [redacted]
Gender: Unknown
Contact Info: Email: [redacted]
Business Phone: [redacted]

NARRATIVE

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(U) [redacted] works in the sales profession and takes photos daily of business vehicles for prospecting purposes. [redacted] stated the attached is a photo taken of Keyes Construction while enroute to a business lunch in Eagle River at approximately 11:30 am on March 2nd. [redacted] stated the person driving the vehicle looked very much like the photos that have been released of the owner of this business. Contact [redacted] anytime for additional information. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:47 PM AKDT]

DESCRIPTIVE DATA

Person: Role: Witness
[redacted]
Gender: Unknown
Contact Info: Business Phone: [redacted]
Email: [redacted]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000028-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigatiors may wish to interview caller and look at photo

Disposition Data for Lead Number AJOC-C000028-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:31 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:47 PM AKDT

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b7C

ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:34 PM AKDT
Comments: investigatiors may wish to interview caller and look at photo

LEAD EVALUATION
Investigations: Leads Required

FBI Records: The Vault - Israel Keyes LastKnownContact.com

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:35 PM AKDT

LEADS

Lead Number: AJOC-C000028-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:35 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:35 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:04 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:04 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:31 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:31 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:31 PM AKDT

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Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000028

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Gender: Unknown
Contact Info: Email: [redacted]
Business Phone: [redacted]
Related IP ID(s): [redacted]

Person: [redacted]
Gender: Unknown
Contact Info: Email: [redacted]
Business Phone: [redacted]
Related IP ID(s): AJOC-C000028

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000028

FBI Records: The Vault - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

General Records

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000030

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000030

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000030

ORION INFORMATION PACKAGE IP# AJOC-C000030

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:36 PM AKDT

Received By: [redacted] - 03/29/2012 04:27 PM AKDT

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b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK

Contact Info: Home Phone: [redacted]

NARRATIVE

(U[redacted] stated that at approx 2:50p 2/8/2012 she was driving east on Tudor toward the Alaska Native hospital for a dentist appointment when she saw a man who looked like KEYES climb over a snowbank near MacInnies Str. looking distraught and tired. He was caucasian with short brown hair.[redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:36 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/30/2012 03:37 PM AKST

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:36 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:37 PM AKDT

Comments: KEYES was out of state on a cruise on 2/8/12

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000030

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK

Contact Info: Home Phone: [redacted]

Related IP ID(s): AJOC-C000030

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000030

FBI Records: The Vault - Jesse Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

General Records

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000031

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000031

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000031

ORION INFORMATION PACKAGE IP# AJOC-C000031

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:44 PM AKDT

Received By: [redacted] - 03/29/2012 04:38 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK

Contact Info: Home Phone: [redacted]

NARRATIVE

(U) [redacted] stated he remembered seeing a white truck backed up to a dumpster that sitis between the McDonalds and the north side of the Carrs grocery store on 5600 Debarr Rd in early March. No further details avail about what the truck looked like. Caller never saw the driver or what was in the truck. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:44 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:46 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:44 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:46 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000031

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK

Contact Info: Home Phone: [redacted]

Related IP ID(s): AJOC-C000031

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IP ID: AJOC-C000031

FBI Records: The Vault - Ariel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000032

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000032

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000032

ORION INFORMATION PACKAGE IP# AJOC-C000032

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:58 PM AKDT

Received By: [redacted] - 03/28/2012 04:47 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK
also lives in Dillingham, AK - [redacted]

Contact Info: Home Phone: [redacted]

NARRATIVE

(U [redacted] state shw was staying with her daughter who lives at [redacted] during the Jan-March 2012 timeframe and remembers seeing a large white pickup truck with a rack at [redacted] on several evenings. [redacted] stated that apartment was like a "party place" and had many parties that APD responded to. No further information. [redacted] was not sure if it was the same truck as KEYES or not. [redacted]
(FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:58 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:48 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/30/2012 04:58 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:48 PM AKDT

Comments: Investigators may consider following up on this information at a later time.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000032

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Linda Wahl
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK
also lives in Dillingham, AK - [redacted]

Contact Info: Home Phone: [redacted]

Related IP ID(s): AJOC-C000032

UNCLASSIFIED//~~FOUO~~

FBI Records: The Vault - Linda Wahl LastKnownContact.com

IP ID: AJOC-C000032

FBI Records: The Vault - IsaacReyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000033

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000033

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000033

ORION INFORMATION PACKAGE IP# AJOC-C000033

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 11:04 AM AKDT
Received By: [redacted] - 03/31/2012 06:15 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Schenectady, NY

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)OST [redacted] received this telephone. This Internet Package is entered by OST [redacted] [redacted] advised her husband is [redacted] and that she helped solved the Unabomber case. [redacted] advised she sometimes has dreams and wanted us to be aware of a dream she had. [redacted] stated that the first week in March she and [redacted] were in Anchorage as [redacted] was scheduled to give talks. [redacted] advised she saw posters of Samantha Koenig and [redacted] had a very vivid dream of a building which had been under construction at one time but then abandoned. [redacted] stated that when she went to watch the Iditarod on Cordova Street she was startled to see the building at 1201 or 1205 Cordova St. that looked like the building in her dream. [redacted] stated she has been following the Koenig case on the internet. [redacted] advised Israel Keyes had a constuction business office one or two blocks from the abandoned Cordova apartment building and it just might be a good idea to take a look at this apartment building. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 11:04 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:50 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 11:04 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:50 PM AKDT
Comments: Not relevant.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000033

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Schenectady, NY

Contact Info: Home Phone: [redacted]
Related IP ID(s): AJOC-C000033

FBI Records: The Vault - Israel Keyes LastKnownContact.com

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000033

FBI Records: The Vault - IsaacReyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000034

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000034

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000034

ORION INFORMATION PACKAGE IP# AJOC-C000034

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 12:57 PM AKDT
Received By: [redacted] - 03/31/2012 12:19 PM AKDT

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b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female, [redacted] Years Old
Temporary Address: LAT: 0.0000 LONG: 0.0000
Wasilla, AK
[redacted]
Contact Info: Cell Phone: [redacted]

Reporting Person: [redacted] **(Protect Identity)**
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Wasilla, AK

Contact Info: Cell Phone: [redacted]

b6
b7C
b7D

NARRATIVE

(U) [redacted] (Protect Identity) called and said yesterday evening he was riding around and talking with friend [redacted] about the Samantha Koening case. He said [redacted] told him she personally knows the person in the video who took Koenig. [redacted] says [redacted] is temporarily residing at her [redacted] Wasilla, Alaska. He provided her cell phone [redacted] said [redacted] has a Facebook page and she is from [redacted] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 12:57 PM AKDT]

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b7C
b7D

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:55 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/31/2012 12:57 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:55 PM AKDT
Comments: At some point investigators may want to talk with [redacted] for additional info.

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Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000034

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted] **(Protect Identity)**
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Wasilla, AK

Contact Info: Cell Phone: [redacted]

b6
b7C
b7D

FBI Records: The Vault - Jared Reyes LastKnownContact.com

Related IP ID(s): AJOC-C000034

Person: [redacted] b6 b7C

Female, [redacted] Years Old

Temporary Address: LAT: 0.0000 LONG: 0.0000

Wasilla, AK

[redacted]

Contact Info: Cell Phone: [redacted]

Related IP ID(s): AJOC-C000034

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000034

FBI Records: The Vault - Isaac Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000035

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000035

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UNCLASSIFIED//~~FOUO~~

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IP ID: AJOC-C000035

ORION INFORMATION PACKAGE IP# AJOC-C000035

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 10:15 AM AKDT

Received By: [redacted] - 04/02/2012 07:42 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK

Contact Info: Home Phone: [redacted]

Reporting Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99504

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Received by [redacted] called to advise Israel KEYES did some work building shelves on a back wall of her garage in August 2008 or 2008. Job took about 2 1/2 days.[redacted] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 10:15 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:59 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 10:15 AM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:59 PM AKDT

Comments: Information not currently relevant.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000035

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99504

FBI Records: The Vault - Israel Keyes LastKnownContact.com

Contact Info: Home Phone: [redacted]

Related IP ID(s): AJOC-C000035

Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99156

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK

Contact Info: Caller ID: [redacted]
Home Phone: [redacted]

Related IP ID(s): AJOC-C000009; AJOC-C000035

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000035

FBI Records: The Vault - JaderReyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000036

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000036

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000036

ORION INFORMATION PACKAGE IP# AJOC-C000036

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 11:57 AM AKDT

Received By: [redacted] - 03/30/2012 01:30 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
Wells, TX

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U) [redacted] called to provide additional info regarding the new religious community/cult in Wells, TX. Her husband phoned on 3/28/2012 CJIS-0000037. [redacted] stated that about 3 months ago the pastor of this group drove into Wells, TX in a Winnebago and began buying up homes. The group now owns approx 15 homes in Wells, many of them located next to or near the elementary school. [redacted] believes the group are Koreshians, followers of David Koresh. Since the new group arrived in town, they have interrupted other church services, yelling "you are all going to hell". They clean guns in their front yards and have talked about explosives. Men from the group have multiple wives who are young and often teenagers or preteens. Men from the group walk into people's front yards. At lest one man walks around the school 4times a day. When [redacted] asked the Cherokee City sheriff about it, he told her to put up a "no trespass" sign so the y could be arrested next time. [redacted] witnessed one man about 6ft tall force march a woman and three young girls (ages 5-11) up and down her street from 7am-7pm. [redacted] and her neighbors are scared to death for their safety and their children's safety, not letting their children play in the front yard, or walk to school alone. [redacted] asked Cherokee City Officer [redacted] about whether she should buy a gun- she said told [redacted] told her that "they won't just kill you, they will kill lots of people". [redacted] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 11:57 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 01:36 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/02/2012 11:57 AM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:36 PM AKDT

Comments: Not currently relevant. However, at some point information needs to be developed regarding this group as Israel Keyes' mother [redacted] are at this compound.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000036

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000

FBI Records: The Vault - IsraelKeyes - LastKnownContact.com

Wells, TX

Contact Info: Home Phone: [redacted]
Cell Phone: [redacted]
Cell Phone: [redacted]

b6
b7C

Related IP ID(s): CJIS-C000037; AJOC-C000035

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000036

FBI Records: The Vault - IsaacReyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000037

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000037

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 80 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000037

ORION INFORMATION PACKAGE IP# AJOC-C000037

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 11:37 AM AKDT

Received By: [redacted] - 04/03/2012 11:27 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
PALMER, AK 99645

Contact Info: Home Phone: [redacted]

NARRATIVE

(U[redacted] called to state that approx 4-6 weeks ago he drove out to Matanuska Lake to take a walk around the lake because it was a bright sunny day. When [redacted] pulled into the parking lot there were approx 4-5 cars parked on the correct/signed side of the lot. He noticed a white crew cab truck that was parked near the locked gate- on the wrong side- where the signs clearly state you are not to park. He remembers the vehicle because it appeared to be a commercial or contractor truck and when he didn't see the driver, he assumed the driver had driven out there to take lunch, possibly from a construction job in Palmer. [redacted] can't recall if the utility boxes were on the truck, but there must have been some sort of rack on the truck to make him believe it was a commercial/construction work truck. He did not get a look into the back of the truck. He doesn't remember any other markings on the truck. The truck pulled in nose first into the spot, did not back in. There were people out on the lake ice fishing. There is no way for him to narrow down the time frame because he doesn't recall doing anything else/purchases of significance that day. Avail for recontact. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 11:37 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000037-01
Type: Information Only **Status:** Covered
To: APD - Investigations
Lead: At some point, investigators may want to contact Offner for additional information.

Disposition Data for Lead Number AJOC-C000037-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:39 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 11:37 AM AKDT

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:39 PM AKDT

Comments: At some point investigators may want to contact [redacted] for additional information about this incident.

FBI Records: The Vault - Jose Reyes LastKnownContact.com

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:40 PM AKDT

b6
b7C

LEADS

Lead Number: AJOC-C000037-01 **Type:** Information Only
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:42 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 04/04/2012 01:42 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:38 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:38 PM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:39 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:39 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:39 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000037

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
PALMER, AK 99645

Contact Info: Home Phone: [redacted]
Related IP ID(s): AJOC-C000037

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000037

FBI Records: The Vault - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000039

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000039

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000039

ORION INFORMATION PACKAGE IP# AJOC-C000039

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 02:51 PM AKDT

Received By: [redacted] - 04/03/2012 02:40 PM AKST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]

Female

Residence Address: LAT: 0.0000 LONG: 0.0000

[redacted]

, AK

MATSU/ BOROUGH, LOBERG LAKE

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)Caller advised she observed a suspicious white pickup truck occasionally parked on the ice of Loberg Lake. Caller lives approximately one half mile from Matanuska Lake, where Koenig's body was found. Caller has a view of Loberg Lake from her residence, approximately 150 feet away from the shore. Caller began seeing this pickup truck around the beginning of 2012. The truck would drive out on the lake and park in the evenings when it was getting dark, but caller never observed anyone get out of the vehicle. Usually people are on the lake in the winter time for ice fishing, but caller never observed the driver of the truck go fishing. Caller saw the truck several times on the lake, as well as parked up near the Vietnam Memorial, which has a good view of the valley. The last time caller saw the truck was approximately three to four weeks ago, and remembers seeing it around the time of Koenig's disappearance. Caller could not recall any distinguishing markings on the truck. The truck did not have the green construction rack as seen in the recent newspaper photographs. Caller believes the truck was a regular cab pickup. Caller is familiar with pickup truck cab-styles as the caller has an extended cab pickup. Caller advised there is also a snow dump near her residence. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 02:51 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000039-01

Type: Information Only **Status:** Covered

To: APD - Investigations

Lead: Investigators may want to contact [redacted] at some point for additional information.

Disposition Data for Lead Number AJOC-C000039-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:41 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 02:51 PM AKDT

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:03 PM AKDT

FBI Records: The Vault - LastKnownContact.com

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:05 PM AKDT

b6
b7C

LEADS

Lead Number: AJOC-C000039-01 **Type:** Information Only

Status: Covered

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:19 PM AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:20 PM AKDT

Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:40 PM AKDT

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:40 PM AKDT

Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:40 PM AKDT

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:40 PM AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:41 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000039

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
, AK
MATSU/ BOROUGH, LOBERG LAKE

Contact Info: Home Phone: [redacted]

Related IP ID(s): AJOC-C000039

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IP ID: AJOC-C000039

FBI Records: The Vault - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000038

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000038

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 86 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000038

ORION INFORMATION PACKAGE IP# AJOC-C000038

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 12:07 PM AKDT

Received By: [redacted] - 04/03/2012 11:47 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: Anonymous
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Salt Lake City, UT

NARRATIVE

(U)A caller wishing to remain anonymous called to state this probably has nothing to do with our case but wanted to pass it on just in case. A seller only identified as Israel has an undervalued Glock 27 for sale $350 on www.ksl.com in the classified section. The seller's telephone [redacted] is not answered and the voicemail is full. -- KSL is a news station that serves Salt Lake City, Utah COPIED FROM THE AD: $35000 Glock holladay, UT 84117 | Mar 11, 2012 Add to Favorites » For sale is a glock my uncle passed on and made sure I had this. I'm not to familiar with guns but come over and check it out. Israel- [redacted] Seller Contact Info Isreal Home [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 12:07 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 02:01 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/03/2012 12:07 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:01 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000038

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Salt Lake City, UT

Related IP ID(s): AJOC-C000038

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000038

FBI Records: The Vault - Mark Reyes - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000041

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000041

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000041

ORION INFORMATION PACKAGE IP# AJOC-C000041

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:19 PM AKDT

Received By: [redacted] - 04/04/2012 12:07 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Male

P.O. Box Address: LAT: 0.0000 LONG: 0.0000
[redacted]
PALMER, AK 99645

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U) [redacted] drives to Palmer every Wednesday night for a church youth group. He can't give the exact month or week but he saw the truck approx 2months ago, on a Wed night about 9-930pm at Matanuska Lake. He drove past the lake on the way home from church and noticed a white Chevy truck parked near the lake. He noticed the truck because he thought it was strange that someone would go ice fishing that late when it was snowing. The parking lot was not plowed so the truck was parked on side of the road. The truck had home built boxes in the bed that he initially thought were dog kennels. The boxes were large, cab height, painted in a dark color- blue or green. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:19 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000041-01
Type: Information Only **Status:** Covered
To: APD - Investigators
Lead: Investigators may want to contact [redacted] for additional information.

Disposition Data for Lead Number AJOC-C000041-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:42 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:19 PM AKDT

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:24 PM AKDT

Comments: Investigators may want to contact [redacted] at some point for additional information.

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:08 PM

FBI Records: The Vault - Jade Reyes LastKnownContact.com

AKDT

LEADS

Lead Number: AJOC-C000041-01 **Type:** Information Only

Status: Covered

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:10 PM
AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:10 PM
AKDT

Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:41 PM
AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:42 PM
AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000041

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male

P.O. Box Address: LAT: 0.0000 LONG: 0.0000
[redacted]
PALMER, AK 99645

Contact Info: Cell Phone: [redacted]

Related IP ID(s): AJOC-C000041

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000041

FBI Records: The Vault - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000042

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000042

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000042

ORION INFORMATION PACKAGE IP# AJOC-C000042

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:28 PM AKDT

Received By: [redacted] - 04/04/2012 08:34 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
ANCHORAGE, AK

Contact Info: Business Phone: [redacted]

NARRATIVE

(U [redacted] called to say she had bought a 2002 white extended truck from [redacted] because she thought we were still looking for the KEYES' truck. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:28 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 02:46 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:28 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:46 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000042

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
ANCHORAGE, AK

Contact Info: Business Phone: [redacted]

Related IP ID(s): AJOC-C000042

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000042

FBI Records: The Vault - Ariel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000043

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000043

♦♦

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000043

ORION INFORMATION PACKAGE IP# AJOC-C000043

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:48 PM AKDT

Received By: [redacted] - 04/04/2012 12:40 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female
Contact Info: Cell Phone: [redacted]

NARRATIVE

(U[redacted] saw a white truck parked on the road that leads out from the gravel pit east of Matanuska Lake approx in Feb.[redacted] was driving to work about 745am and noticed what appeared to be a white utliity or work truck parked on the north side of the Glenn highway on/ or close to the the gravel pit road that crosses the Glenn. She only remembers it because of the unusual location for a vehicle to park, facing south on the right side of the road. She did not see a driver and does not remember any more information about what the truck looked like or the date of the incident. She wanted us to know in case any evidence was dumped there, that might disappear in the spring melt.[redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:48 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 02:48 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 12:48 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:48 PM AKDT

Comments: [redacted] might need to be recontacted in the future for additional information.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000043

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99501

Contact Info: Home Phone: [redacted]
Cell Phone: [redacted]

Related IP ID(s): CIIS-C000046; AJOC-C000043

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000043

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000040

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000040

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 96 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000040

ORION INFORMATION PACKAGE IP# AJOC-C000040

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 11:37 AM AKDT

Received By: [redacted] - 04/03/2012 10:31 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
ANCHORAGE, AK

Contact Info: Home Phone: [redacted]

NARRATIVE

(U) [redacted] and some friends went out on a fishing trip during the end of king salmon fishing season (end June, summer solstice) in 2005 with Mahay's Riverboat Service out of Talkeetna, AK. Their fishing guide was a caucasian male, brown hair, named Israel. He doesn't know if it was KEYES or not but wanted to let us know just in case. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 11:37 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/04/2012 02:21 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 11:37 AM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/04/2012 02:21 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000040

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
ANCHORAGE, AK

Contact Info: Home Phone: [redacted]

Related IP ID(s): AJOC-C000040

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000040

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000044

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000044

♦♦

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000044

ORION INFORMATION PACKAGE IP# AJOC-C000044

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 02:05 PM AKDT

Received By: [redacted] - 04/05/2012 01:37 PM AKDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted] **(Protect Identity)**
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
Palmer, AK

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U [redacted] called to state she saw KEYES' truck approx 2 months ago, sometime in February 2012, in the area near the Mat-su Regional Hospital and the trunk road. She was a passenger in a vehicle heading north on the Parks Hwys and she saw the left side of the truck which was also traveling north. She only remembers it because she thought it was unusual that a truck would advertise a phone number and licensed and bonded- without any indication of what type business it was. The words "KEYES CONSTRUCTION" are only on the right side of the truck. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 02:05 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000044-01
Type: Information Only **Status:** Covered
To: APD - Investigations
Lead: Investigators may want to recontact [redacted] at some point for additional information.

Disposition Data for Lead Number AJOC-C000044-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:43 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 02:05 PM AKDT

ASSESSMENT Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:03 PM AKDT

Comments: At some point investigators may want to contact [redacted] for additional information.

LEAD EVALUATION

Investigations: Leads Required

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:14 PM AKDT

FBI Records: The Vault - Israel Keyes LastKnownContact.com

LEADS

Lead Number: AJOC-C000044-01 **Type:** Information Only

Status: Covered

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:16 PM AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:17 PM AKDT

Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:42 PM AKDT

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:42 PM AKDT

Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:42 PM AKDT

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:42 PM AKDT

Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)

Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:43 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000044

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted] **(Protect Identity)**

Female

Residence Address: LAT: 0.0000 LONG: 0.0000

Palmer, AK

Contact Info: Cell Phone: [redacted]

Related IP ID(s): AJOC-C000044

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000044

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000046

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000046

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 101 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000046

ORION INFORMATION PACKAGE IP# AJOC-C000046

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:09 PM AKDT
Received By: [redacted] - 03/28/2012 06:40 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
P.O. Box Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Big Lake, AK 99652

Contact Info: Home Phone: [redacted]

NARRATIVE

(U [redacted] stated that her and her husband saw this pickup truck pulling into the Spenard Builders Supply/Napa Mall in Big Lake the weekend of January 7th or January 14th. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:09 PM AKDT]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
White
White pickup with writing that said "Licensed and Insured"

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 02:00 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:09 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:00 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000046

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
P.O. Box Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Big Lake, AK 99652

Contact Info: Home Phone: [redacted]
Related IP ID(s): AJOC-C000046

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
White
White pickup with writing that said "Licensed and Insured"
Related IP ID(s): AJOC-C000046

FBI Records: The Vault - Israel Reyes LastKnownContact.com

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000046

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED/~~FOUO~~

General Records

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000047

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000047

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000047

ORION INFORMATION PACKAGE IP# AJOC-C000047

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:21 PM AKDT
Received By: [redacted] - 03/29/2012 12:30 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: 61.6018 LONG: -149.3115
[redacted]
Wasilla, AK 99654

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U)On 3/17/2012, at approximately 1:30PM - 2:30PM, [redacted] saw a white pickup truck with a green box on the back. The box had a phone number and writing that said "Bonded and Insured" but no company name. The pickup truck pulled up next to her on Northern Lights Boulevard. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:21 PM AKDT]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
White
With toolbox

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 02:01 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:21 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:01 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000047

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address: LAT: 61.6018 LONG: -149.3115
[redacted]
Wasilla, AK 99654

Contact Info: Cell Phone: [redacted]
Related IP ID(s): AJOC-C000047

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans

FBI Records: The Vault - Israel Reyes LastKnownContact.com

White
With toolbox
Related IP ID(s): AJOC-C000047

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000047

FBI Records: The Vault - Isabel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000045

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000045

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000045

ORION INFORMATION PACKAGE IP# AJOC-C000045

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:25 PM AKDT
Received By: [redacted] - 03/28/2012 06:30 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchroage, AK

Contact Info: Home Phone: [redacted]

NARRATIVE

(U [redacted] stated she is a parts runner for Midas on Old Seward. She remembers seeing the white pickup with a green box several times per week in January. She would see the truck in the mornings at approximately 8:00am traveling northbound on the Seward Highway towards downton. [redacted] would be truing on 15th Avenue towards Debarr. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:25 PM AKDT]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
White
White pick-up truck with green box. Writing on green box said "license and insured" with a cell phone number listed.

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 01:58 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 04:25 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 01:58 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000045

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchroage, AK

Contact Info: Home Phone: [redacted]
Related IP ID(s): AJOC-C000045

FBI Records: The Vault - Israel Reyes LastKnownContact.com

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
White
White pick-up truck with green box. Writing on green box said "license and insured" with a cell phone number listed.

Related IP ID(s): AJOC-C000045

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000045

FBI Records: The Vault - IsraelReyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000050

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000050

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UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000050

ORION INFORMATION PACKAGE IP# AJOC-C000050

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/09/2012 10:13 AM AKDT
Received By: [redacted] - 04/09/2012 01:45 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Oklahoma City, OK 73159

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U[redacted] advised an individual by the name of [redacted] has made crude and disturbing comments on the internet about Samantha Koenig, saying that he is happy she is dead and he wishes he could have been involved. [redacted] further stated she is friends with [redacted] (Samantha's father) through chatting with him on the internet and that [redacted] has threatened herself and [redacted] via the internet by stating that they need to watch their backs. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/09/2012 10:13 AM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male

ADMINISTRATIVE SECTION

IP Status: Completed/No Leads - 04/10/2012 02:18 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/09/2012 10:13 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:13 PM AKDT
Comments: May not be relevant to Koenig kidnapping but needs to be addressed.

LEAD EVALUATION
Investigations: No Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 10:18 PM GMT
Reason: No leads necessary. Not relevant to kidnapping. FD-71 will be created regarding threat over internet. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 10:18 PM GMT]

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000050

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

FBI Records: The Vault - Isaac Reyes LastKnownContact.com

Person: [redacted]
Female

b6
b7C

Residence Address: LAT: 35.3703 LONG: -97.5681
[redacted]
Oklahoma City, OK 73159

Contact Info: Cell Phone: [redacted]

Related IP ID(s): AJOC-C000050

Person: [redacted]
Male

Related IP ID(s): AJOC-C000050

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000050

FBI Records: The Vault - IsraelReyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000051

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000051

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 113 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000051

ORION INFORMATION PACKAGE IP# AJOC-C000051

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 11:52 AM AKDT

Received By: [redacted] - 04/09/2012 01:45 AM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Oklahoma City, OK

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U)Caller advised an individual by the name of [redacted] has made crude and disturbing comments on the internet about Samantha Koenig saying that he is happy she is dead and he wished he could have been involved. Caller further stated she is friends with [redacted] (Samantha's father) through chatting with him on the internet and that [redacted] has threatened her and [redacted] via the internet by stating that they need to watch their backs. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 11:52 AM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
[redacted]
Male, Unknown

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/13/2012 12:04 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 11:52 AM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/13/2012 12:04 PM AKDT

Comments: This IP is a duplicate of AJOC-C000050. When I entered the IP the system DID NOT correlate the previously entered IP that included the exact same information? The system is correlating the two now.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000051

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000

FBI Records: The Vault - Adel Reyes LastKnownContact.com

[redacted]
Oklahoma City, OK

b6
b7C

Contact Info: Cell Phone: [redacted]
Related IP ID(s): AJOC-C000051

Person: [redacted]
Male, Unknown
Related IP ID(s): AJOC-C000051

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000051

FBI Records: The Vault - Isaac Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000053

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000053

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 116 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000053

ORION INFORMATION PACKAGE IP# AJOC-C000053

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/18/2012 05:03 PM AKDT b6 b7C

Received By: [redacted] - 04/18/2012 03:08 PM AKDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: Anonymous
Male

Temporary Address: LAT: 0.0000 LONG: 0.0000

Wishes to remain anonymous, may call tomorrow. He has phoned before with info and was previously in a halfway house. Caller states he is now in jail for credit theft, may wish to trade more info for help on his case. He will probably call tomorrow. Caller ID showed [redacted] which is unlisted.

NARRATIVE

(U)Wishes to remain anonymous, may call tomorrow. He has phoned before with info and was previously in a halfway house. Caller states he is now in jail for credit card theft and may wish to trade more info for help on his case. He will probably call tomorrow. Called from [redacted] - unlisted number Caller stated that he knew Samantha Keyes was no choir girl and had done heroine in the past. Israel Keyes had purchased 'dope' from a drug dealer named [redacted] LNU, a white man [redacted] who lives in Eagle River, AK. [redacted] buys his dope from a man named [redacted] (Note: [redacted] DOB ?) . [redacted] is a dangerous man who is selling dope that people are dying from. Caller doesn't know if people are dying because the heroine and/or meth, is contaminated or too pure. Caller had a friend, Lexi, die last month after buying from [redacted] (Note: obituary on adn.com states that Alexi Mykaela Bickers, age 20, dies unexpectedly 3/08/2012.) Caller said that a Shawn Reid died after he was released from a rehab program and had met up with [redacted] (Note: Obit on adn.com stated that Shawn Michael Reid, age 27, passed away unexpectedly on 3/14/2012). Caller stated that George Griffin, worked as a barber at the Captain Cook Hotel, overdosed after recently. (Note: Obituary states that George Kevin Griffin, DOB 8/27/1954. Griffin owned the Big City Barber Shop) passed away unexpectedly on 3/16/2012. Caller states that in the last 6weeks, bodies were stacking up that had an association with [redacted] Caller said that rumors on his side of the fence said that at least a two people died because [redacted] held someone at gunpoint and forced them to shoot-up until they overdosed. [redacted] has a brother, [redacted] (note: [redacted] who is in drug treatment at the Akeela House. Caller finally agreed to provide a phone# for [redacted] though he wasn't sure if [redacted] was still using it. (Note: TAA shows that this number contacted the someone form the Koenig investigation in January (7A-AN015642, 1/03/2012) as well as [redacted] 12/04/2008, 7/28/2007 - 11/17/2007). ----- [redacted] (FBI - Anchorage at Anchorage JOC) - 04/18/2012 05:03 PM AKDT] b6 b7C b7E

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 11/09/2012 11:17 AM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/18/2012 05:03 PM AKDT b6 b7C

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:17 AM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000053

The following Index Records are currently associated with the information contained within this IP. Since

FBI Records: The Vault - Israel Keyes LastKnownContact.com

Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male

Temporary Address: LAT: 0.0000 LONG: 0.0000

Wishes to remain anonymous, may call tomorrow. He has phoned before with info and was previously in a halfway house. Caller states he is now in jail for credit theft, may wish to trade more info for help on his case. He will probably call tomorrow. Caller ID showed [redacted] which is unlisted. b6 b7C

Related IP ID(s): AJOC-C000053

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000053

FBI Records: The Vault - Isaac Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000049

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000049

♦♦

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000049

ORION INFORMATION PACKAGE IP# AJOC-C000049

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/06/2012 02:21 PM AKDT

Received By: [redacted] - 04/06/2012 02:12 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
PALMER, AK

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U [redacted] phoned to say that two years ago he and his father were fishing at Matanuska Lake during the summer. They noticed a woman's bra, underwear, and blouse or shirt hanging on the raspberry bushes near the walkway from the parking lot to the lake. The clothing was torn and shredded but they didn't see any obvious blood stains, so they did not further investigate. [redacted] is concerned there may be other bodies in the lake we should look for, and hopes we have considered that KEYES may be a serial killer. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/06/2012 02:21 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 02:20 PM AKDT

Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/06/2012 02:21 PM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:20 PM AKDT

Comments: No actionable information.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000049

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
PALMER, AK

Contact Info: Cell Phone: [redacted]

Related IP ID(s): AJOC-C000049

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000049

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000052

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000052

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000052

ORION INFORMATION PACKAGE IP# AJOC-C000052

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/12/2012 05:16 PM AKDT
Received By: [redacted] - 04/05/2012 08:45 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female, [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Wasilla, AK 99654

Educational Institution Address: LAT: [redacted] LONG: [redacted]
[redacted]
Wasilla, AK 99654
[redacted]

NARRATIVE

(U) [redacted] is a [redacted] She stated that during her creative writing class, they started talking about current events and the Koenig case came up. One student, [redacted] said she was talking to a friend named [redacted] saw a picture on a boy's phone of a dead woman and was told it was Samantha Koenig. The boys were also calling Samantha a slut. This occurred prior to Samantha's body being found. [redacted] stated she doesn't know if they were telling the truth or not. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/12/2012 05:16 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 11/09/2012 11:17 AM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/12/2012 05:16 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:17 AM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000052

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female, [redacted] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Wasilla, AK 99654

Educational Institution Address: LAT: [redacted] LONG: [redacted]
[redacted]
Wasilla, AK 99654

FBI Records: The Vault - Jesse Reyes - LastKnownContact.com

[redacted]

b6
b7C

Related IP ID(s): AJOC-C000052

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000052

FBI Records: The Vault - IsaacReyes1 LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) AJOC-C000048

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package AJOC-C000048

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000048

ORION INFORMATION PACKAGE IP# AJOC-C000048

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:34 PM AKDT
Received By: [redacted] - 04/04/2012 12:00 PM AKDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
, VA

NARRATIVE

(U [redacted] called Anchorage Division to report information she knew an Israel Keyes. [redacted] graduated from North Kitsap High School in Poulsbo, Washington in 1987 and graduated with a male named Israel Keyes. She did a Google search of "Israel Keyes" on approximately 4/3/2012 and read that another Israel Keyes, who is her same age of [redacted] and who she believes to be the one she graduated with, killed his girlfriend, her 12 year old son, and himself in 2008 in Plaines, Montana. She found this to be an odd coincidence considering the events of what happened with the other Israel Keyes that is currently in custody in Alaska and wanted to report it to the FBI. [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:34 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 04/10/2012 02:08 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/05/2012 05:34 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 04/10/2012 02:08 PM AKDT
Comments: Keyes' military records date back to 1998, before the death of other Israel Keyes.

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000048

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Residence Address: LAT: 0.0000 LONG: 0.0000
, VA

Related IP ID(s): AJOC-C000048

UNCLASSIFIED//~~FOUO~~

IP ID: AJOC-C000048

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000035

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000035

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000035

ORION INFORMATION PACKAGE IP# CJIS-C000035

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:30 AM AKDT
Received By: [redacted] - 03/27/2012 05:30 AM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99507

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)The caller stated she saw the picture of Keyes' truck on Facebook and stated she saw a truck that looked like it in her neighborhood earlier today. The caller advised the truck was white, had something that looked like a ladder, had a really high antenna, and may have been a Chevy. It looked like a vehicle used in landscaping.[redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:30 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/28/2012 05:16 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:30 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:16 PM AKDT
Comments: truck is in police cust. no lead value

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000035

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99507

Contact Info: Home Phone: [redacted]
Related IP ID(s): CJIS-C000035

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000035

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000036

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000036

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 128 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000036

ORION INFORMATION PACKAGE IP# CJIS-C000036

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:57 PM AKDT
Received By: [redacted] - 03/27/2012 06:43 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Salem, OR 97306

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)The caller [redacted] of Samantha Koenig. He stated he was interviewed by telephone at the beginning by Det. [redacted] and then later by Det. [redacted] Caller stated he has Samantha Koenig employment paperwork (9 pages) which includes items such as previous employment, references, education, etc. He said he thought the investigators may want to review this information. Caller stated he has it as a PDF file and he can e-mail it if needed. Caller said to call him and he can e-mail it or he can be reached at [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:57 PM AKDT]

DESCRIPTIVE DATA

Organization: Type: Business
Common Grounds Espresso
This is the place where Samantha Koenig worked.
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99518

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000036-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigators may wish to retrieve this paperwork on the chance it contains addtional lead information

Disposition Data for Lead Number CJIS-C000036-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:29 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 02:57 PM AKDT
ASSESSMENT Relevant

FBI Records: The Vault - Israel Reyes LastKnownContact.com

Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:56 PM AKDT b6 b7C
Comments: investigators may wish to retrieve this paperwork on the chance it contains addtional lead information

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:56 PM AKDT

LEADS

Lead Number: CJIS-C000036-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:57 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:57 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:03 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:03 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:28 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:28 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:29 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000036

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Salem, OR 97306

Contact Info: Home Phone: [redacted]
Related IP ID(s): CJIS-C000036

Organization: Type: Business
Common Grounds Espresso
This is the place where Samantha Koenig worked.
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK 99518

Related IP ID(s): CJIS-C000036

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000036

FBI Records: The Vault - Isabel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000037

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000037

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000037

ORION INFORMATION PACKAGE IP# CJIS-C000037

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 04:51 PM AKDT
Received By: [redacted] - 03/27/2012 08:46 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Contact Info: Cell Phone: [redacted]
Home Phone: [redacted]

NARRATIVE

(U) [redacted] is calling in tonight in regards to suspect Israel Keyes. [redacted] is from Wells, Texas and the area he lives in has recently been inundated with a cult group. This group has been going to local area churches with intimidation and threats. [redacted] stated he belives Israel Keyes is part or has been part of this cult. He has heard the area church pastors speak of this cult and is willing to speak with an agent to discuss Israel Keyes involvement in this group. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 04:51 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000037-01
Type: Action Required **Status:** Covered
To: FBI - Anchorage
Lead: Interview

Disposition Data for Lead Number CJIS-C000037-01

Disposition: Advised by ASAC close instance.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 11:06 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 04:51 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:57 PM AKDT

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 04:58 PM AKDT

LEADS
Lead Number: CJIS-C000037-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:00 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:01 PM AKDT
Assigned To: (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:02 PM AKDT

FBI Records: The Vault - Israel Keyes LastKnownContact.com

Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:02 PM AKDT
Disposition By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:05 AM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:05 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:06 AM AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000037

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000
Wells, TX

Contact Info: Home Phone: [redacted]
Cell Phone: [redacted]
Cell Phone:

Related IP ID(s): CJIS-C000037; AJOC-C000036

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000037

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000038

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000038

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000038

ORION INFORMATION PACKAGE IP# CJIS-C000038

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 05:55 PM AKDT
Received By: [redacted] - 03/27/2012 09:50 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male

NARRATIVE

(U)Male caller from Anchorage, Alaska (phone number [redacted] called into tip line to inform FBI that he worked with fugitive Koenig on a deck job approximately a year and a half ago. He said he was hooked up with Koenig by a man named [redacted] (did not know last name) that does siding in Fort Rich. He said he called [redacted] to tell him he was going to call FBI and [redacted] stated that he had seen Koenig the week before the disappearance. Inquired if [redacted] could be an accomplice/friend to Koenig and caller did not believe so and said that [redacted] stated that he had already been contacted by authorities. Nothing additional [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 05:55 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/No Leads - 03/28/2012 06:01 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 05:55 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 05:59 PM AKDT
Comments: investigators may wish to contact [redacted] (investigators may have already been in contact with [redacted]

LEAD EVALUATION
Investigations: No Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 02:01 AM GMT
Reason: investigators may wish to contact [redacted] (investigators may have already been in contact with [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 02:01 AM GMT]

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000038

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male
Related IP ID(s): CJIS-C000038

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000038

FBI Records: The Vault - Israel Reyes - LastKnownContact.com

UNCLASSIFIED/~~FOUO~~

IP ID: CJIS-C000039

ORION INFORMATION PACKAGE IP# CJIS-C000039

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:26 PM AKDT
Received By: [redacted] - 03/27/2012 10:22 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Contact Info: Caller ID: [redacted]

NARRATIVE

(U)Caller stated on 2/1/2012 she was passing the Common Grounds coffee shop and seen a guy at the window. It seemed strange to her that the shop was opened late. She stated there was a dark colored pickup truck (black or dark blue) with an extended cab parked on the other side (west) of the building with the headlights on. Had no other information.[redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:26 PM AKDT]

SUPPLEMENTAL INFORMATION

(U)Advised by ASAC to close instance. [redacted] (FBI - Anchorage at Anchorage JOC) 11/09/2012 11:13 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000039-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigators may wish to try and recontact caller (via caller ID) even though they did not leave their name.

Disposition Data for Lead Number CJIS-C000039-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:38 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:26 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:02 PM AKDT
Comments: investigators may wish to try and recontact caller (via caller ID) even though they did not leave their name.

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:06 PM AKDT

LEADS
Lead Number: CJIS-C000039-01 **Type:** Action Required
Status: Covered

FBI Records: The Vault - Israel Reyes LastKnownContact.com

b6
b7C

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:07 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:07 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:01 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:01 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:38 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:38 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:38 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000039

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Contact Info: Caller ID: [redacted]
Related IP ID(s): CJIS-C000039

UNCLASSIFIED/~~FOUO~~

IP ID: CJIS-C000039

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000039

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000039

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 138 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000040

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000040

♦♦

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000040

ORION INFORMATION PACKAGE IP# CJIS-C000040

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:34 PM AKDT
Received By: [redacted] - 03/27/2012 10:29 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Contact Info: Home Phone: 907-398-7985

NARRATIVE

(U)Male caller phoned into tip-line via number [redacted] Caller indicated that his buddy saw a white truck that he believed to be suspect Keyes and asked if I would like to speak to him. He then put witness on the phone who identified himself as [redacted] of Sterling, Alaska. He said that he had seen the white pick-up truck that we were looking for at Cooks gas station in Sterling. It did not have the rack or tool box on the back and had a Keyes Construction magnet or decal on the door. He stated that he saw the truck about a week before he was caught. The witness said his number was [redacted] Nothing additional. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:34 PM AKDT]

SUPPLEMENTAL INFORMATION

(U)Advised by ASAC to close instance. [redacted] (FBI - Anchorage at Anchorage JOC) 11/09/2012 11:13 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000040-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible lead re keyes truck in sterling alaska

Disposition Data for Lead Number CJIS-C000040-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:38 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 06:34 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:04 PM AKDT
Comments: possible lead re keyes truck in sterling alaska

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:05 PM AKDT

LEADS
Lead Number: CJIS-C000040-01 **Type:** Action Required

FBI Records: The Vault - Israel Keyes LastKnownContact.com

Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:05 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:05 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 09:59 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 09:59 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:38 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:38 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:38 PM AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000040

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male
Contact Info: Home Phone: [redacted]
Related IP ID(s): CJIS-C000040

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000040

FBI Records: The Vault - Jesse Reyes - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

General Records

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000041

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000041

♦♦

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000041

ORION INFORMATION PACKAGE IP# CJIS-C000041

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 08:44 PM AKDT
Received By: [redacted] - 03/28/2012 12:34 AM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] **(Protect Identity)**
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
This is the callers residence but is also her business.
[redacted]
Contact Info: Cell Phone: [redacted]

b6
b7C
b7D

NARRATIVE

(U)Caller stated that Israel Keyes looks very familiar to her. [redacted] This is her primary residence also. She said she looked through her logs and found four different Keyes had registered at her lodge at some time. She stated none were Israel Keyes but may be a relative of his. If names and dates were needed, she can be contacted on her cell phone. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 08:44 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000041-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible lead re persons with same last name

Disposition Data for Lead Number CJIS-C000041-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:29 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/27/2012 08:44 PM AKDT

b6
b7C

ASSESSMENT
Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:10 PM AKDT
Comments: possible lead re persons with same last name

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:11 PM AKDT

LEADS
Lead Number: CJIS-C000041-01 **Type:** Action Required

FBI Records: The Vault - Israel Keyes LastKnownContact.com

Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:11 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:11 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:04 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:04 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:29 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:29 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:29 PM AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000041

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted] **(Protect Identity)**
Female

b6
b7C
b7D

Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
This is the callers residence but is also her business.
[redacted]

Contact Info: Cell Phone: [redacted]
Related IP ID(s): CJIS-C000041

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000041

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000042

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000042

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 145 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000042

ORION INFORMATION PACKAGE IP# CJIS-C000042

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:00 AM AKDT
Received By: [redacted] - 03/28/2012 05:10 AM EDT
Related IP ID(s): CJIS-C000020

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99508

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U)The caller advised he had called before, but the father of the missing girl wanted him to call again. The caller stated that on 2/22/2012 at 10:38 PM an article (Koenig Abduction Puts New Emphasis on Workplace Safety) had run on KTVA.com (Channel 11 News in Anchorage) and a remark was added below by an anonymous person. The remark was "IF THE AUTHORITIES EVER GET A CHANCE THEY SHOULD CHECK ON Nulato Drive up in the small town of North Pole.Or any roads that lead up there." The caller was thinking about the remark and said that if you take the Nulato Road there is a vacant house at the end that is for sale. The caller stated there is another road with no name and if you take a left it leads to a wooded area with drainage.[redacted](FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:00 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000042-01
Type: Action Required **Status:** Covered
To: FBI - Anchorage
Lead: Comments: possible location for investigators to check

Disposition Data for Lead Number CJIS-C000042-01

Disposition: Advised by ASAC to close instance.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 11:08 AM AKDT
Submitted By: [redacted](FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:00 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:14 PM AKDT
Comments: possible location for investigators to check

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:14 PM AKDT

LEADS

FBI Records: The Vault - Israel Reyes LastKnownContact.com

Lead Number: CJIS-C000042-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:16 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:16 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:16 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:16 PM AKDT
Disposition By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:08 AM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:08 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 11:08 AM AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000042

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99508

Contact Info: Cell Phone: [redacted]
Related IP ID(s): CJIS-C000042

IP ID: CJIS-C000042

FBI Records: The Vault - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000043

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000043

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 148 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000043

ORION INFORMATION PACKAGE IP# CJIS-C000043

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:06 AM AKDT
Received By: [redacted] - 03/28/2012 02:12 AM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Female
Contact Info: Caller ID: [redacted]

NARRATIVE

(U)The caller advised she saw Israel Keyes' green pickup truck in Anchorage, AK, on Northern Lights Blvd. She was in town 4 days: 1/17/2012, 1/31/2012, 2/1/2012, and 2/6/2012. She did not remember on which day she saw the truck. She advised it was a cold, snowy day. She stated what got her attention was the green toolbox on the truck with Keyes' name and phone number [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:06 AM AKDT]

DESCRIPTIVE DATA

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck
Green, Pickup Truck

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000043-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible sighting of keyes in late jan early feb

Disposition Data for Lead Number CJIS-C000043-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:34 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 04:06 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:25 AM AKDT
Comments: investigators may wish to caller

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:40 AM AKDT

LEADS
Lead Number: CJIS-C000043-01 **Type:** Action Required
Status: Covered

FBI Records: The Vault - Israel Keyes LastKnownContact.com

b6
b7C

Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:41 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:41 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:06 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:06 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:33 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:33 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:34 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000043

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Female
Contact Info: Caller ID: [redacted]
Related IP ID(s): CJIS-C000043

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck
Green, Pickup Truck
Related IP ID(s): CJIS-C000043

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000043

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000044

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000044

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 151 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000044

ORION INFORMATION PACKAGE IP# CJIS-C000044

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:27 AM AKDT
Received By: [redacted] - 03/28/2012 01:14 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
[redacted] sp?) community
Contact Info: Cell Phone: [redacted]

NARRATIVE

(U [redacted] called she wanted to report an incident that happened roughly the same time as the missing girl of this investigation went missing. She couldn't remember the date. She works for Campfire USA. Approximately @ 2 or 3 am around the time girl went missing, a girl appeared at her door which was next to her bedroom and attempted to break into her residence. She did report to 911 and they indicated that there was a cruiser in the area looking for this girl that she had tried to break into 2 other homes in the area. The girl was pleading for help and appeared to be out of her mind but did not appear drunk or on drugs. She remembers the girl wearing a light, thin jacket that appeared to be rain resistant or maybe a cordroy. The jacket was taupe or beige in color. She had a tank underneath that was either beige or white. She had on flannel Pajama type pants that were pink, black and white stripped or plaid. She remembers these details because she had put a spot light on the girl and warned her that she had a gun. Her husband was away in Fairbanks. She remembers the girl's face and it is an exact match to missing girl. She told the girl to stay where she was that police were on the way. However the girl left down her drive way and went left at the end of it. She doesn't remember the girl getting into a car or anything she just ran away. [redacted] said this has been bothering her so she felt the need to report it. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:27 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000044-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible location in february, investigators may wish to recontact

Disposition Data for Lead Number CJIS-C000044-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:41 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:27 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:43 PM AKDT
Comments: investigators may wish to interview caller to obtain more detail

LEAD EVALUATION
Investigations: Leads Required

FBI Records: The Vault - Israel Reyes LastKnownContact.com

Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:36 AM AKDT

LEADS

Lead Number: CJIS-C000044-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:37 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:37 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:03 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:03 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:41 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:41 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:41 PM AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000044

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
[redacted] (sp?) community
Contact Info: Cell Phone: [redacted]
Related IP ID(s): CJIS-C000044

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000044

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

General Records

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000045

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000045

♦♦

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000045

ORION INFORMATION PACKAGE IP# CJIS-C000045

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:37 AM AKDT
Received By: [redacted] - 03/28/2012 01:05 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Wasilla, AK 99687

Contact Info: Cell Phone: [redacted]

NARRATIVE

(U)At 7:10 p.m. on 2/19/2012, the caller saw a man resembling Israel Keyes. The man was wearing a black hoodie, a dark jacket, and new DC shoes. The man had a big nose, short hair, and dark "piercing" eyes. The man was outside pacing and smoking, and his presence made the caller very uncomfortable about going out of the store she was in. The man left in a white truck with a utility rack that resembled Keyes' vehicle. The truck had the company name CentiMark on it with a toll-free number in small print. The caller called the toll-free number and it was the number for an ocean shipment company.[redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:37 AM AKDT]

DESCRIPTIVE DATA

Event: Type: Suspicious Activity
Possible sighting of Isreal Keyes
Time: Between 02/19/2012 07:10 PM AKST and 02/19/2012 07:10 PM AKST
Public Place Address: LAT: 61.5782 LONG: -149.4130
1501 E PARKS HWY
Wasilla, AK 99654
Shopping area containing Fred Meyer store

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck
White, Pickup Truck
Truck had a utility rack and had company name CentiMark with a toll-free number

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000045-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible location in february, investigators may wish to recontact

Disposition Data for Lead Number CJIS-C000045-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

FBI Records: The Vault - Israel Keyes LastKnownContact.com

IP Status: Completed - 11/09/2012 04:35 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 09:37 AM AKDT
ASSESSMENT
Assessment By: Relevant
Comments: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:34 AM AKDT
possible location in february, investigators may wish to recontact

b6
b7C

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:42 AM AKDT

LEADS
Lead Number: CJIS-C000045-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:44 AM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:44 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:06 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:06 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:35 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:35 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:35 PM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000045

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Wasilla, AK 99687
Contact Info: Cell Phone: [redacted]
Related IP ID(s): CJIS-C000045

Event: Type: Suspicious Activity
Possible sighting of Isreal Keyes
Time: Between 02/19/2012 07:10 PM AKST and 02/19/2012 07:10 PM AKST
Public Place Address: LAT: 61.5782 LONG: -149.4130
1501 E PARKS HWY
Wasilla, AK 99654
Shopping area containing Fred Meyer store
Related IP ID(s): CJIS-C000045

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck

FBI Records: The Vault - Israel Keyes LastKnownContact.com

White, Pickup Truck
Truck had a utility rack and had company name CentiMark with a toll-free number
Related IP ID(s): CJIS-C000045

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000045

FBI Records: The Vault - Isaac Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000046

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000046

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 158 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000046

ORION INFORMATION PACKAGE IP# CJIS-C000046

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:17 AM AKDT
Received By: [redacted] - 03/28/2012 02:00 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99501

Contact Info: Home Phone: [redacted]

NARRATIVE

(U)The caller saw a picture of Keyes' truck in the paper today. The caller advised he cannot tell what year the truck is from the picture, but he advised if it is a newer model truck it will have a "black box" in it. The caller advised all newer models have a "black box" installed. The caller suggested checking the "black box" in the truck for data that may help in the case.[redacted](FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:17 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/29/2012 07:38 AM AKDT
Submitted By: [redacted](FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:17 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted](FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:38 AM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000046

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99501

Contact Info: Home Phone: [redacted]
Cell Phone: [redacted]

Related IP ID(s): CJIS-C000046; AJOC-C000043

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000046

FBI Records: The Vault - Israel Keyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000047

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000047

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 160 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000047

ORION INFORMATION PACKAGE IP# CJIS-C000047

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:22 AM AKDT
Received By: [redacted] - 03/28/2012 02:15 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK

NARRATIVE

(U)Caller stated he had seen a late model white Chevy Pickup truck with a camper top on it around the end of January beginning of February 2012. The truck was parked across the street from his house. He said the man driving it was very suspicious looking. When he looked out the window the man made eye contact with him and then quickly left the area, spinning his tires as he left. He said it wasn't the only time he saw the truck. He had also seen the truck driving around the neighborhood. He also reported seeing the truck to the Anchorage PD but they did not feel it was of any importance and no investigation was conducted. Caller can be reached at his work number [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:22 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/29/2012 07:39 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:22 AM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:39 AM AKDT

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000047

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[redacted]
Anchorage, AK

Related IP ID(s): CJIS-C000047

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000047

FBI Records: The Vault - LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000048

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000048

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 162 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000048

ORION INFORMATION PACKAGE IP# CJIS-C000048

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:40 AM AKDT
Received By: [redacted] - 03/28/2012 02:34 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Contact Info: Cell Phone: [redacted]
Caller ID: [redacted]

NARRATIVE

(U) [redacted] called to report that she has worked at the Great Alaska Tobacco Company for 2 yrs and it is isn't the Carrs/Safeway grocery store on Minnesota/Great Northern Lights. She stated that the individual that was arrested in connection with the missing girl was a regular customer of hers for the whole time she has been working there. She indicated that she has built a relationship with him to the point that he would say hi and she would say hi and ask each other how they were doing. He would come in with a [redacted] would offer lollypops to her and even include them in his bag for her when she wasn't around. He would by his berry back wood cigars and so on. She said the store is on the west side of town and she lives on the east side of town and remembers seeing him somewhere between 3 to 6 weeks prior to his arrest in the east side of town. She can't remember and will call back in if she can remembe exactly where she saw him. She felt the need to report this information. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:40 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000048-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: investigators may wish to interview caller

Disposition Data for Lead Number CJIS-C000048-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:36 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:40 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:39 AM AKDT
Comments: investigators may wish to interview caller

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:45 AM AKDT

LEADS
Lead Number: CJIS-C000048-01 **Type:** Action Required

FBI Records: The Vault - Isabel Reyes LastKnownContact.com

Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:46 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:46 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:06 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:06 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:36 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:36 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:36 PM AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000048

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Contact Info: Caller ID: [redacted]
Cell Phone: [redacted]
Related IP ID(s): CJIS-C000048

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000048

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000049

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000049

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 165 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000049

ORION INFORMATION PACKAGE IP# CJIS-C000049

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:53 AM AKDT
Received By: [redacted] - 03/28/2012 02:35 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Female
Business/Employment Address: LAT: 61.1952 LONG: -149.9535
3500 W. Northern Lights Blvd.
Anchorage, AK 99517
Turnagain Elementary School
Contact Info: Business Phone: [redacted]
Caller ID: [redacted]

NARRATIVE

(U)The caller [redacted] Turnagain Elementary School in Anchorage, advised that a friend of [redacted] told the caller that [redacted] said her dad had been "stuck in his truck" for a couple days. The caller did not know the dates this occurred. The name of [redacted] friend is [redacted] The caller advised if the FBI wishes to interview [redacted] wishes to be present. [redacted] is [redacted] phone [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:53 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000049-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: possible lead regarding information from [redacted]

Disposition Data for Lead Number CJIS-C000049-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:32 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 10:53 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:39 PM AKDT
Comments: possible lead regarding information from [redacted]

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:39 PM AKDT

LEADS

FBI Records: The Vault - Israel Reyes LastKnownContact.com

Lead Number: CJIS-C000049-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:40 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:40 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:05 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:05 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:32 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:32 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:32 PM AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000049

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female

Business/Employment Address: LAT: 61.1952 LONG: -149.9535
3500 W. Northern Lights Blvd.
Anchorage, AK 99517
Turnagain Elementary School

Contact Info: Business Phone: [redacted]
Caller ID: [redacted]

Related IP ID(s): CJIS-C000049

IP ID: CJIS-C000049

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000050

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000050

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 168 / 438

UNCLASSIFIED//~~FOUO~~

IP ID: CJIS-C000050

ORION INFORMATION PACKAGE IP# CJIS-C000050

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Priority
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 11:18 AM AKDT
Received By: [redacted] - 03/28/2012 03:14 PM EDT

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted] **(Protect Identity)**
Male

b6
b7C
b7D

NARRATIVE

(U)Caller saw the vehicle (white chevy truck) parked at the Federal Express on Post Mark Drive within the past three months. There was a green sign on the truck with the words "3013412 licensed and bonded" The truck had a black rack on the top of the truck. Two door truck. [redacted] is the security manager at Federal Express and only keeps the security tapes for 90 days. The phone number for Federal Express is 9072493101. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 11:18 AM AKDT]

SUPPLEMENTAL INFORMATION

(U)Advised by ASAC to close instance. [redacted] (FBI - Anchorage at Anchorage JOC) 11/09/2012 11:14 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000050-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: determine if this is the same vehicle and intervew fedex location if needed

Disposition Data for Lead Number CJIS-C000050-01

Disposition: Advised by ASAC to close instance, per email on November 7, 2012.

b6
b7C

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 12:39 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/28/2012 11:18 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:30 PM AKDT
Comments: investigators may wish to intervew fedex facility mgr ///Protect Source///

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:31 PM AKDT

LEADS
Lead Number: CJIS-C000050-01 **Type:** Action Required

FBI Records: The Vault - Jose Reyes LastKnownContact.com

Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:32 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/28/2012 06:32 PM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:02 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:02 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 12:39 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:39 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 12:39 PM AKDT

b6
b7C

Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000050

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted] **(Protect Identity)**
Male
Related IP ID(s): CJIS-C000050

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IP ID: CJIS-C000050

FBI Records: The Vault - Isabel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IIR **Date:** 06/05/2013

Title: (U) CJIS-C000051

Approved By:

Drafted By:

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Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)
ORION Instance KOENIG, Information Package CJIS-C000051

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IP ID: CJIS-C000051

ORION INFORMATION PACKAGE IP# CJIS-C000051

Current Date: 06/05/2013 03:38 PM EDT **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/29/2012 05:12 AM AKDT
Received By: [redacted] - 03/29/2012 02:15 AM EDT

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SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [redacted]
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99508

Contact Info: Home Phone: [redacted]
Caller ID: [redacted]

NARRATIVE

(U)The caller stated that it seemed like he saw the truck back in February with a young kid in it. He's pretty sure he saw it on Mountain View by the Credit Union. He went for an interview at Golden Wheels Amusement Parks and it was about 10am when he saw the truck. He said the Keyes guy was on the phone in a small car with a paper license on it. He said the person was hiding his face when going down the road. He said that the truck had been used 3 times. The person was hiding behind the truck. He mentioned that it was going through his head that he hoped the person got caught using the girl's money and he hoped that nothing sexual had happened,. He said that the truck was heading over to the O'Malley area or Birchwood Rd. He said that if the person got caught or found in the area he described, he would accept award money.
[redacted] (FBI - CJIS at FBI CJIS CC) - 03/29/2012 05:12 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000051-01
Type: Action Required **Status:** Covered
To: APD - Investigations
Lead: confusing/conflicting information, investigators may wish to contact to clarify

Disposition Data for Lead Number CJIS-C000051-01

Disposition: Advised by ASAC to close instance. Per email on November 7, 2012.

ADMINISTRATIVE SECTION

IP Status: Completed - 11/09/2012 04:33 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/29/2012 05:12 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:28 AM AKDT
Comments: investigators may wish to contact caller

LEAD EVALUATION
Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:30 AM AKDT

FBI Records: The Vault - Israel Keyes LastKnownContact.com

LEADS

Lead Number: CJIS-C000051-01 **Type:** Action Required
Status: Covered
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:31 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/29/2012 07:32 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/29/2012 10:05 AM AKDT
Assigned By: [redacted] FBI - Anchorage at Anchorage JOC) - 03/29/2012 10:05 AM AKDT
Disposition By: [redacted] (APD - Investigations at Anchorage JOC) - 11/09/2012 04:33 PM AKDT
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:33 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 11/09/2012 04:33 PM AKDT

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Case ID: 7A-AN-15642

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000051

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99508

Contact Info: Caller ID: [redacted]
Home Phone: [redacted]
Related IP ID(s): CJIS-C000051

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IP ID: CJIS-C000051

FBI Records: The Vault - Israel Reyes LastKnownContact.com

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 06/10/2013

Title: (U) Firearms Report

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 1209250001 PF NN

Enclosure(s): Enclosed are the following items:
1. (U) Firearms 1A

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 752
Package:	1A308
Stored Location:	None
Summary:	(U) 7-2, ECU-1. 7-262, Tec/Admin form, FTU secondary, email, incoming, C-o-C, Com Log, Notes, seach slip
Acquired By:	[redacted]
Acquired On:	2013-06-10
Attachment:	(U) Firearms 1A

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: June 4, 2013

Case ID No.: 306-AN-15642

Lab No.: 120925001 PF NN

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Reference: Communication dated September 12, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 25, 2012

The specimen listed below was examined in the Firearms/Toolmarks Unit:

K6 Revolver (1B195, E4824586)

The results of the firearm examinations are included in this report.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 176 / 438

Results of Examinations:

Specimen K6 is a .38 Special +P caliber Ruger revolver, Model LCR, Serial Number 540-07157. The K6 revolver would not function normally as received due to corrosion of the cylinder stop spring. A replacement cylinder stop spring was inserted into the K6 revolver to obtain test fired specimens.

A query of the National Crime Information Center (NCIC) and eTrace databases returned no record for the serial number on the K6 revolver.

Methods:

Firearms

The make, model and caliber of a firearm are normally determined by directly observing manufacturer markings on the firearm in question. When these are not present, published materials and firearms in the Laboratory's Reference Firearms Collection may be used to make determinations.

Unless otherwise noted, submitted firearms are test fired:

1) in the condition they are received in the Firearms/Toolmarks Unit,
2) with ammunition from the Laboratory's Reference Ammunition File,
3) in a manner that allows for testing of available modes of fire such as manual safety engaged, manual safety disengaged, single action, double action, semi-automatic, fully automatic, etc.

NCIC/eTrace

The serial number from a firearm is queried against the Department of Justice National Crime Information Center (NCIC) stolen gun record and electronic tracing system (eTrace) internet-based databases. These databases contain records on stolen, lost, and recovered firearms and firearms used in the commission of crimes that are designated to expel a projectile by air, carbon dioxide, or explosive action. In addition to, provide a systematic tracking of a recovered firearm from its manufacturer or importer to purchase.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 177 / 438

Limitations:

Firearms

The results of firearms function examinations describe the operating condition of the firearm as it was received in the Firearms/Toolmarks Unit.

NCIC/eTrace

The NCIC stolen gun record and eTrace databases will only return a record if the serial number queried matches a database entry. Additionally, a NCIC and eTrace may return a record containing information that does not match the description of the firearm being queried.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted item and FTU secondary evidence will be returned under separate cover. For questions about the content of this report or the status of other firearms examinations, please contact Examiner [redacted]. For other questions, please contact Request Coordinator [redacted]

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[redacted]
Firearms/Toolmarks Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 178 / 438

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Israel Keyes Updated Timeline **Date:** 06/06/2013

To: [redacted] b6 b7C

From: ANCHORAGE
AN-FIG
Contact: [redacted]

Approved By: SIA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Israel Keyes Updated Timeline

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Israel Keyes Timeline

Details:

Staff Operations Specialist [redacted] has attached the most current timeline product on Israel KEYES. b6 b7C

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FROM DATE	TO DATE	FROM TIME	TO TIME	ORI / AGENCY / CITY	STATE	TERM / AGENCY / CITY	STATE	QUERY* / ACTION /FLIGHT	NOTES	SOURCE
11/21/1997								Journal Entry by **Israel Keyes**	Israel Keyes writes about missing a girl named [redacted] and hopes she'll wait a year or so for him.	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
11/25/1997								Journal Entry by **Israel Keyes**	Israel Keyes indicates no news about girl today [redacted]	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
11/28/1997								Journal Entry by **Israel Keyes**	Israel Keyes said he received a letter from [redacted] Keyes thinks she's crazy.	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
11/30/1997								Journal Entry by **Israel Keyes**	"Any Day Now"	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
12/1/1997								Journal Entry by **Israel Keyes**	Israel Keyes said he still has not received a letter from [redacted] but did from [redacted]	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
12/2/1997								Journal Entry by **Israel Keyes**	Israel Keyes tried to boost up his mood. Refers to himself as "Is"	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
12/3/1997								Journal Entry by **Israel Keyes**	Israel Keyes said he had a better day today	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
1/18/1998								Journal Entry by **Israel Keyes**	Israel Keyes said he was dumb to think it would work out with [redacted] Replaying the choice in his head to leave home and join the military, but decides that at least he ultimately tried. [redacted] I thought to myself in Maupin what's wrong with you can't you give her up? No i guess I couldn't"	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
7/9/1998	7/8/2001			Albany	NY	Fort Lewis	WA	**Israel Keyes** Military Service - US Army	Processed out of Albany, NY. This is the first time **Keyes** was issued a SSAN.	US Army Records
9/28/1999				Lakewood	WA			Enterprise Car Rental	Israel Keyes; $255.08	Financial Records
11/26/1999				Fort Lewis	WA			U-Save Auto Rental	Israel Keyes; $151.41	Financial Records
11/29/1999				Fort Lewis	WA			U-Save Auto Rental	Israel Keyes; $14.63	Financial Records
1/4/2000				Spokane	WA			Budget Rent A Car	Israel Keyes; $100.07	Financial Records
1/15/2000	6/1/2000			Egypt				Egypt TDY	Approximate Dates	Keyes, Military Interviews
7/26/2000				Lakewood	WA			Enterprise Car Rental	Israel Keyes; $100.07	Financial Records

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9/25/2000								Journal Entry by **Israel Keyes**	Israel Keyes spoke with [redacted] Keyes still misses her. [redacted] is scared about a new job she is taking in UT. He said he felt relief when he left his family [redacted] worked at Super One in Colville, WA. Keyes is worried about [redacted] hanging out with a girl named [redacted]	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/1/2000								Journal Entry by **Israel Keyes**	Keyes bought [redacted] a ring.	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/1/2000								Journal Entry by **Israel Keyes**	[redacted] s going to visit Keyes in a few days	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/3/2000								Journal Entry by **Israel Keyes**	Keyes is in the field for Army training	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/10/2000								Journal Entry by **Israel Keyes**	Keyes spent the weekend in Harris. He picked up the ring on Friday and met with [redacted]	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
10/16/2000								Journal Entry by **Israel Keyes**	Army training in the field	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
11/4/2000								Journal Entry by **Israel Keyes**	Keyes discusses a fear he has with [redacted] holding a male named **Kelly** in such high regards. **Kelly** is [redacted] dead step-father	Personal Journal of Israel Keyes, ERT Search of Residence 10/23/2012, Item #25
4/29/2002				Port Angeles	WA			Hong Kong Inn Reservation	Israel Keyes; $24.02	Financial Records
8/28/2003				Port Angeles	WA			Portside Inn Reservation	Israel Keyes; $99.12	Financial Records
10/19/2003				Port Angeles	WA			Portside Inn Reservation	Israel Keyes; $66.06	Financial Records
2/6/2004	2/13/2004			Salt Lake City	UT			Enterprise Car Rental	**Israel Keyes**; No permission to leave state; Volkswagon Jetta; Silver; 522 Miles; License Plate #267WVW; Paid using credit card ending in #4600	Enterprise Records
10/6/2004	10/16/2004			Seattle	WA	Manchester	NH	Southwest Airlines Flight	Israel Keyes, [redacted] Roundtrip; Purchased 09/19/2004; Paid with CC #4600	Southwest Airlines Records
10/6/2004	10/16/2004			Manchester	NH			Enterprise Car Rental	**Israel Keyes**; Permission to leave state; Kia Amanti; Red; License Plate #1230139; 1745 Miles; Paid using credit card ending in #4600	Enterprise Records
1/10/2005		3:39 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt	[redacted] $15.70	ERT Search of Residence 10/23/2012

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1/10/2005		11:24 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt		$10	ERT Search of Residence 10/23/2012
1/12/2005		4:53 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt		$10	ERT Search of Residence 10/23/2012
1/25/2005		9:51 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt		$10	ERT Search of Residence 10/23/2012
2/7/2005		8:19 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt		$10	ERT Search of Residence 10/23/2012
2/7/2005		8:18 AM		Kingston	WA			Kingston Thriftway Receipt			ERT Search of Residence 10/23/2012
2/8/2005		12:29 PM		Monroe	WA			Taco Bell/Pizza Hut Receipt		$5.78	ERT Search of Residence 10/23/2012
2/9/2005		3:55 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt		$10	ERT Search of Residence 10/23/2012
2/12/2005		10:22 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt		$10	ERT Search of Residence 10/23/2012
2/17/2005		7:02 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
2/17/2005	2/18/2005			Monroe	WA			Best Western Hotel Receipt		$65.20	ERT Search of Residence 10/23/2012
2/17/2005	2/18/2005			Unknown				Best Western Hotel PointsTracking Form			ERT Search of Residence 10/23/2012
2/18/2005		8:42 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
2/26/2005		1:33 PM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
2/27/2005		12:39 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
2/27/2005				Neah Bay	WA			**Israel Keyes** writes in email that he arrived back from Port Angeles, WA at 3 AM from visitng friends. There is no time stamp on the email.	Email from **Israel Keyes** to [redacted]		ERT Search of Residence 10/23/2012
3/1/2005					WA			**Israel** [redacted] take day canoe trip. Does not specify where; Spotted camping location only accessible by boat.	Email from **Israel Keyes** to [redacted]		ERT Search of Residence 10/23/2012
3/9/2005		6:55 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
3/12/2005				Hoko River	WA			**Israel** [redacted] take day canoe trip. Does not specify lake, but also went to Hoko River and truck was parked near here.	Email from **Israel Keyes** to [redacted]		ERT Search of Residence 10/23/2012
3/17/2005		6:24 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
3/17/2005	3/18/2005			Monroe	WA			Best Western Hotel Receipt	[redacted]	$65.20	ERT Search of Residence 10/23/2012
3/18/2005		5:49 PM		Edmonds	WA	Kingston	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
3/22/2005		6:43 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
3/22/2005	3/23/2005			Monroe	WA			Best Western Hotel Receipt		$65.20	ERT Search of Residence 10/23/2012
3/31/2005		6:24 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
4/8/2005				Neah Bay	WA			**Israel Keyes** explains in email that he talked to [redacted] last night and would purchase his boat for $800	Email from **Israel Keyes** to [redacted]		ERT Search of Residence 10/23/2012
4/9/2005				Port Angeles	WA			**Israel Keyes** picks up boat from [redacted]	Email from **Israel Keyes** to [redacted]		ERT Search of Residence 10/23/2012
4/23/2005		8:06 AM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
5/2/2005		5:15 PM		Kingston	WA	Edmonds	WA	Washington State Ferry Receipt			ERT Search of Residence 10/23/2012
6/17/2005					WA			**Israel** [redacted] go boating and camping at unspecified lake in WA	Email from **Israel Keyes** to [redacted]		ERT Search of Residence 10/23/2012
8/4/2005		8:21 PM		Edmonds	WA	Kingston	WA	Washington State Ferry		$13.30	ERT Search of Residence 10/23/2012
8/22/2005		7:35 AM		Clinton	WA	Mukilteo	WA	Washington State Ferry		$7.90	ERT Search of Residence 10/23/2012
8/22/2005		6:22 AM		Port Townsend	WA	Keystone	WA	Washington State Ferry		$10.30	ERT Search of Residence 10/23/2012

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8/23/2005		7:31 PM		Keystone	WA	Port Townsend	WA	Washington State Ferry		$10.30	ERT Search of Residence 10/23/2012
8/23/2005		6:25 PM		Mukilteo	WA	Clinton	WA	Washington State Ferry		$7.90	ERT Search of Residence 10/23/2012
8/31/2005		6:12 AM		Kingston	WA	Edmonds	WA	Washington State Ferry		$13.30	ERT Search of Residence 10/23/2012
9/1/2005		1:54 PM		Edmonds	WA	Kingston	WA	Washington State Ferry		$13.30	ERT Search of Residence 10/23/2012
9/18/2005		6:04 PM		Port Townsend	WA			Ichikawa Japanese Cuisine		$50.80	ERT Search of Residence 10/23/2012
9/24/2005		4:47 PM		Kingston	WA	Edmonds	WA	Washington State Ferry		$13.30	ERT Search of Residence 10/23/2012
9/25/2005		12:50 PM		Edmonds	WA	Kingston	WA	Washington State Ferry		$13.30	ERT Search of Residence 10/23/2012
10/3/2005	10/13/2005			Los Angeles	CA	El Salvador		Taca Airlines Flight	Israel Keyes, [redacted] Roundtrip		
10/6/2005						Belize		Budget Rent A Car Rental	Israel Keyes; $113.25; 10/6 may be the date the charge went through vs. the day Keyes actually picked up the car.		Financial Records
10/28/2005		6:16 AM		Kingston	WA	Edmonds	WA	Washington State Ferry		$10.60	ERT Search of Residence 10/23/2012
10/28/2005		7:38 PM	5:17 PM	Seattle	WA			W.S.C.I.C. Receipt		$11	ERT Search of Residence 10/23/2012
10/29/2005		6:05 PM		Edmonds	WA	Kingston	WA	Washington State Ferry		$10.60	ERT Search of Residence 10/23/2012
12/3/2005				Gresham	OR			Days Inn & Suites Reservation	Israel Keyes; $67.44		Financial Records
1/10/2006				Edmonds	WA	Kingston	WA	Washington State Ferry	[redacted] Travel; 1 Vehicle/Driver		ERT Search of Residence 10/23/2012. Item #14
1/10/2006				Kingston	WA	Edmonds		Washington State Ferry	[redacted] Travel; 1 Vehicle/Driver		ERT Search of Residence 10/23/2012. Item #14
2/7/2006				Port Angeles	WA			Lincoln Street Station Transaction	[redacted]		ERT Search of Residence 10/23/2012. Item #14
2/10/2006				Port Angeles	WA			Lincoln Street Station Transaction	[redacted]		ERT Search of Residence 10/23/2012. Item #14
2/10/2006				Port Angeles	WA			City of Port Angeles	Fingerprints. Address listed for [redacted] WA		ERT Search of Residence 10/23/2012. Item #14

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2/11/2006				Port Townsend	WA			Washington State Ferry	Israel Keyes; $10.55	Financial Records
3/3/2006				SEATAC	WA			Wally Park Valet Parking		ERT Search of Residence 10/23/2012. Item #14
3/3/2006	3/4/2006							"Pri-med Conference"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
3/3/2006								Wally Park Transaction		Wally Park Receipt; ERT Search of Residence 10/23/2012; Item #14
3/11/2006				Kingston	WA	Edmonds		Washington State Ferry	Travel; 1 Vehicle/Driver	ERT Search of Residence 10/23/2012. Item #14
3/11/2006					WA			Washington State Ferry Transaction	Food Purchase	ERT Search of Residence 10/23/2012. Item #14
3/15/2006				Kingston	WA	Edmonds	WA	Washington State Ferry Kingston Transaction		Washington State Ferry Kingston Receipt; ERT Search of Residence 10/23/2012; Item #14
3/15/2006				Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
3/15/2006				Snohomish	WA			Snohomish County Garage Transaction	Parking Fee	Snohomish County Garage Receipt; ERT Search of Residence 10/23/2012; Item #14
3/15/2006				Everett	WA			Snohomish County Parking Transaction	$5	ERT Search of Residence 10/23/2012. Item #14
3/16/2006				Edmonds	WA	Kingston	WA	Washington State Ferry	Travel; 1 Vehicle/Driver	ERT Search of Residence 10/23/2012. Item #14
3/16/2006				Everett	WA			Snohomish County Garage Transaction	$10	ERT Search of Residence 10/23/2012. Item #14
3/28/2006	3/29/2006			Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
3/29/2006				Kingston	WA	Edmonds	WA	Washington State Ferry Kingston Transaction		Washington State Ferry Kingston Receipt; ERT Search of Residence 10/23/2012; Item #14
3/29/2006				Everett	WA			Snohomish County Garage Transaction	$10	ERT Search of Residence 10/23/2012. Item #14
3/29/2006		7:33 AM		Kingston	WA			ARCO	Travel; $24.52; Paid using credit card ending in	ERT Search of Residence 10/23/2012. Item #14
3/29/2006								Washington State Ferry Transaction	food receipt	Washington State Ferry Receipt; ERT Search of Residence 10/23/2012; Item #14
3/29/2006		8:02 AM						Washington State Ferry	Travel; 1 meal on receipt	ERT Search of Residence 10/23/2012. Item #14
3/30/2006				Edmonds	WA	Kingston	WA	Washington State Ferry Edmonds Transaction		Washington State Ferry Edmonds Receipt; ERT Search of Residence 10/23/2012; Item #14
4/3/2006	4/4/2006			Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14

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4/22/2006				Victoria	BC			Island Boat Rental	Israel Keyes; $21.98	Financial Records
4/23/2006				Victoria	BC			Travelers Inn Reservation	Israel Keyes; $251.03	Financial Records
4/23/2006								Washington State Ferry	Israel Keyes; Unknown port of entry, HSI Agent is currently tracking down details.	
4/26/2006				Kingston	WA	Edmonds	WA	Washington State Ferry	[redacted] Travel; 1 Vehicle/Driver	ERT Search of Residence 10/23/2012. Item #14
4/26/2006	4/27/2006			Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
4/26/2006				Everett	WA			Snohomish County Garage Transaction	$10	ERT Search of Residence 10/23/2012. Item #14
4/27/2006				Edmonds	WA	Kingston	WA	Washington State Ferry	Travel; 1 Vehicle/Driver	ERT Search of Residence 10/23/2012. Item #14
4/27/2006				Everett	WA			Snohomish County Garage Transaction	$10	ERT Search of Residence 10/23/2012. Item #14
5/1/2006	5/2/2006			Everett	WA			"Work in Everett"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/10/2006	5/15/2006			Portland	OR	San Diego	CA	Southwest Airlines Flight	Israel Keyes [redacted] Roundtrip; Purchase date 3/11/2006; Paid for by [redacted] CC	Southwest Airlines Records
5/10/2006					WA	San Diego	CA	"Fly to San Diego"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/11/2006				San Diego	CA			"San Diego Overnight"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/12/2006								"Travel to Surgery"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/13/2006								"Surgery"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/14/2006								"Hospital"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
5/15/2006					CA		WA	"Travel back to WA"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
6/10/2006				Seattle	WA	Anchorage	AK	"Travel to Anch"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
6/10/2006	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
6/10/2006	Unknown							Hertz Car Rental	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
6/11/2006				Port Angeles	WA			Red Lion Reservation	Israel Keyes; $132.31	Financial Records
6/21/2006				Anchorage	AK	San Diego	CA			2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
6/21/2006	6/23/2006				MX			"Mexico for Surgery Follow-up"		2006 Taxes; ERT Search of Residence 10/23/2012; Item #14
6/22/2006				Neah Bay	WA	Ridgefield	OR	**Israel** [redacted] drive to Ridgefield, OR so Keyes can pick up ATVs for work	Email from **Israel Keyes** to [redacted]	ERT Search of Residence 10/23/2012

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7/10/2006	Unknown							Hertz Car Rental	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
8/9/2006	Unknown							Hertz Car Rental	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
9/1/2006	9/7/2006			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 7/27/2006; Paid using CC #8749	Financial Records
9/8/2006	Unknown							Hertz Car Rental	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
9/27/2006								"NP Conference"		
10/8/2006	Unknown							Hertz Car Rental	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/20/2006						Seattle	WA	Flight to Seattle	[redacted] Calendar; "Fly to Seattle"	ERT Search of Residence, 10/23/2012
10/21/2006	10/23/2006			Seattle	WA	San Diego	CA	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 09/14/2006	Travelocity Records
10/21/2006	Unknown			Seattle	WA	San Diego	CA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/21/2006	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/22/2006				San Ysidro	MX	San Diego	CA	Border Crossing - Pedestrian Crossing	Israel Keyes	
10/23/2006	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/23/2006	Unknown			San Diego	CA	Seattle	WA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/23/2006				San Diego	CA			Quality Inn & Suites Reservation	Israel Keyes; $338.44	Financial Records
11/8/2006	11/13/2006			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 10/31/2006; Phone Number: 360-640-2189 (Verizon); Address: PO Box 644, 510 3rd St, Neah Bay, WA; BA Card #8749; Izzyme@hotmail.com. Possibly transported a pet.	Alaska Airlines Records
11/18/2006	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012

11/18/2006								"Travel to Slope"		ERT Search of Residence 10/23/2012
12/2/2006	Unknown			Prudhoe Bay	AK	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/2/2006								"Travel from Slope"		ERT Search of Residence 10/23/2012
12/8/2006	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/8/2006				Seattle	WA			Spring Hill Suites Transaction	Food purchase	ERT Search of Residence 10/23/2012. Item #14
12/8/2006				Seattle	WA			13 Coins Transaction - SeaTac Airport	Food purchase	ERT Search of Residence 10/23/2012. Item #14
12/13/2006	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/13/2006		9:37 PM		Seattle	WA			Anthony's Fish Bar Transaction - SeaTac Airport	travel; 1 cup of clam chowder	ERT Search of Residence 10/23/2012. Item #14
12/16/2006	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/16/2006	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/16/2006	12/31/2006							"Travel to Slope"		
12/17/2006	12/31/2006			Washington	WA	The Slope	AK	Flights to and from The Slope	Calendar; "To Slope"; "Depart Slope"	ERT Search of Residence 10/23/2012
12/30/2006	Unknown			Prudhoe Bay	AK	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/30/2006				Eagle River	AK			Eagle River Shuttle Service	Travel; Paid $20 cash	ERT Search of Residence 10/23/2012. Item #14
1/11/2007				Anchorage	AK	Prudhoe Bay	AK	Taxi to Airport		handwritten notes on travel costs; ERT Search of Residence 10/23/2012
1/11/2007	1/26/2007			Anchorage	AK	Prudhoe Bay	AK	Work Travel		notes on calendar; ERT Search of Residence 10/23/2012
1/11/2007	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
1/26/2007				Prudhoe Bay	AK	Anchorage	AK	Taxi from Airport		handwritten notes on travel costs; ERT Search of Residence 10/23/2012

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1/26/2007	Unknown			Prudhoe Bay	AK	Anchorage	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
1/31/2007				Anchorage	AK	Seattle	WA	[redacted] Travel		[redacted] notes on calendar; ERT Search of Residence 10/23/2012
1/31/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
1/31/2007						Seattle	WA	Flight to Seattle	[redacted] Calendar; "Fly to Seattle"	ERT Search of Residence 10/23/2012
2/5/2007	2/8/2007	1/13/2007		Seattle	WA	Las Vegas	NV	Southwest Airlines Flight	Israel Keyes, [redacted] Roundtrip; Purchased 01/13/2007; Paid for by [redacted] CC ending in: [redacted]	Southwest Airlines Records
2/8/2007	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
2/9/2007				Anchorage	AK	Prudhoe Bay	AK	Taxi to Airport	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
2/9/2007	2/13/2007			Anchorage	AK	Prudhoe Bay	AK	[redacted] Work Travel		[redacted] notes on calendar; ERT Search of Residence 10/23/2012
2/9/2007	Unknown			Anchorage	AK	Prudhoe Bay	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
2/9/2007						The Slope	AK	Flight to The Slope	[redacted] Calendar; "To Slope"	ERT Search of Residence 10/23/2012
2/13/2007				Prudhoe Bay	AK	Anchorage	AK	Taxi from Airport	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
2/13/2007	Unknown			Prudhoe Bay	AK	Anchorage	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
2/13/2007						Anchorage	AK	Flight to Anchorage	[redacted] Calendar; "Return to Anchorage"	ERT Search of Residence 10/23/2012
2/25/2007	3/2/2007			Soldotna	AK			Aspen Hotel Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
2/25/2007	3/20/2007			Kenai	AK			"Work Orientation Kenai"/"TSO Kenai"	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012

2/26/2007						Kenai	AK	Flight to Kenai?	Calendar	ERT Search of Residence 10/23/2012
3/4/2007	3/7/2007			Kenai	AK			Uptown Motel Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
3/5/2007	3/9/2007			Kenai	AK			Remote Medical Services	Invoice	ERT Search of Residence 10/23/2012
3/5/2007				Cache Creek	BC			Bonaparte Motel Reservation	Israel Keyes; $57.11	Financial Records
3/7/2007	3/9/2007			Kenai	AK			Uptown Motel Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
3/7/2007				Watson Lake	YT			Cedar Lodge Reservation	Israel Keyes; $67.68	Financial Records
3/8/2007				Destruction Bay	YT			Talbot Arm Motel Reservation	Israel Keyes; $173.12	Financial Records
3/8/2007				Teslin	YT			Yukon Motel & Restaurant Reservation	Israel Keyes; $85.76	Financial Records
3/9/2007								"Get keys and move to new house"	Calendar	ERT Search of Residence 10/23/2012
3/9/2007				ALCAN				Border Crossing - Into Alaska. Moving to Alaska.	Israel Keyes	Immigration Records, HIS
3/11/2007	3/14/2007			Kenai	AK			Uptown Motel Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
3/12/2007	3/20/2007			Kenai	AK			Remote Medical Services	Invoice	ERT Search of Residence 10/23/2012
3/14/2007	3/15/2007			Kenai	AK			Uptown Motel Reservation	Hotel Receipt	ERT Search of Residence 10/23/2012, File folder box
3/18/2007	3/20/2007			Kenai	AK			Uptown Motel Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
3/27/2007				Anchorage	AK	Martinez	CA	Taxi to Airport	handwritten notes on travel costs; ERT Search of Residence 10/23/2012	
3/27/2007	Unknown			Seattle	WA	Oakland	CA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
3/27/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
3/27/2007	5/1/2007			Oakland	CA			Hertz Car Rental	Rental Car Receipt; License Plate #CA/5UHK588; 2006 Accent	ERT Search of Residence 10/23/2012, File folder box
3/27/2007	4/4/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
3/27/2007					CA			"Fly to CA"; "CA job begins"	Calendar	ERT Search of Residence 10/23/2012

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3/27/2007				Martinez	CA			Longs Drugs Transaction	[redacted] Paid using credit card ending in [redacted]	Longs Drugs receipt; ERT Search of Residence 10/23/2012
3/27/2007				Martinez	CA			Albertsons Transaction	[redacted] Paid using credit card ending in [redacted]	Albertsons receipt; ERT Search of Residence 10/23/2012
3/27/2007	4/24/2007				CA			"Fly to CA"	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
3/27/2007				Seattle	WA			Hudson Group Transaction		Hudson Group receipt; ERT Search of Residence 10/23/2012
3/27/2007	4/23/2007							Rental Car	[redacted] Location unknown; $365	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
3/28/2007				Martinez	CA			Nob Hill Foods Transaction	[redacted] Paid in cash	Nob Hill Foods receipt; ERT Search of Residence 10/23/2012
3/28/2007				Martinez	CA			Round Table Pizza Transaction	[redacted] Paid in cash	Round Table Pizza receipt; ERT Search of Residence 10/23/2012
3/28/2007	4/8/2007			Martinez	CA			Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
3/30/2007				Martinez	CA			Longs Drugs Transaction	[redacted] Paid using credit card ending in [redacted]	Longs Drugs receipt; ERT Search of Residence 10/23/2012
3/30/2007				Martinez	CA			Nob Hill Foods Transaction	[redacted] Paid in cash	Nob Hill Foods receipt; ERT Search of Residence 10/23/2012
3/31/2007				Martinez	CA			Gas for rental car		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
3/31/2007				Martinez	CA			Nob Hill Foods Transaction	[redacted] Paid using credit card ending in [redacted]	Nob Hill Foods receipt; ERT Search of Residence 10/23/2012
4/1/2007				Martinez	CA			WalMart	[redacted] Paid for by credit card ending in [redacted]	WalMart Receipt; ERT Search of Residence 10/23/2012
4/1/2007				Martinez	CA			WalMart Transaction	Credit card number is unreadable on receipt	WalMart Receipt; ERT Search of Residence 10/23/2012
4/3/2007				Concord	CA			Trader Joe's Transaction	[redacted] Paid for by credit card ending in [redacted]	Trader Joe's Receipt; ERT Search of Residence 10/23/2012
4/4/2007	4/9/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
4/6/2007				Martinez	CA			ATM Withdrawal	[redacted] Credit Card [redacted]	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/7/2007				Martinez	CA			Walmart Transaction	[redacted] Paid for by credit card ending in [redacted]	WalMart Receipt; ERT Search of Residence 10/23/2012
4/9/2007				Martinez	CA			ATM Withdrawal	[redacted] Credit Card [redacted]	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/9/2007	4/23/2007			Unknown				Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
4/14/2007				Martinez	CA			ATM Withdrawal	[redacted] Credit Card [redacted]	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/16/2007	4/22/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box

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4/16/2007	4/27/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt; Receipt overlaps previous room dates.	ERT Search of Residence 10/23/2012, File folder box
4/17/2007				Martinez	CA			ATM Withdrawal	Credit Card	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/17/2007								Alaska Airlines Flight	Email Confirmation; Israel Keyes; The full email is not printed off, however the ticket was purchased by According to travel records previously obtained, this was for a trip from Seattle to Anchorage in 5/2007.	ERT Search of Residence 10/23/2012, File folder box
4/18/2007				Martinez	CA			Tower Mart Transaction	Gas purchase; Paid for by credit card ending in	Gas Receipt; ERT Search of Residence 10/23/2012
4/19/2007				Martinez	CA			Longs Drug Store Transaction	Paid for by credit card ending in	Longs Drug Store Receipt; ERT Search of Residence 10/23/2012
4/20/2007				Martinez	CA			ATM Withdrawal	Credit Card	ATM Withdrawal Receipt; ERT Search of Residence 10/23/2012
4/22/2007	4/24/2007			Martinez	CA			Best Western John Muir Inn Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
4/23/2007								"Shell Finished"		
4/24/2007				Anchorage	AK	Oakland	CA	Alaska Airlines Flight	Israel Keyes; Purchase date 04/12/2007; Paid for by miles used by Keyes; One-way	Alaska Airlines Records
4/24/2007				Oakland	CA	San Diego	CA	"Travel to SD for Medical lapband fill and dental work"	calendar	notes on calendar; ERT Search of Residence 10/23/2012
4/24/2007		9:00 AM		Oakland	CA			"Izzy 9am Oakland Airport"	Calendar	ERT Search of Residence 10/23/2012
4/24/2007	5/3/2007			Oakland	CA			Avis Car Rental	Israel Keyes; License Plate #CA/5YBN060; Kia Rio; 1,444 Miles	Avis Records
4/24/2007				Martinez	CA			Young Sushi Transaction	Paid for by credit card ending in	ERT Search of Residence 10/23/2012
4/24/2007				Anaheim	CA			Tony Roma's Transaction	Two guests are indicated on receipt - Most likely **Israel Keyes**; Payment method unclear	Tony Roma's Receipt
4/24/2007				Oakland	CA			Shuttle to Oakland Airport		handwritten notes on travel costs; ERT Search of Residence 10/23/2012
4/25/2007					CA			"Disneyland"	Calendar	ERT Search of Residence 10/23/2012
4/26/2007				Tijuana	MX	San Diego	CA	Border Crossing	Israel Keyes; Ate at restaurant in Tijuana	Financial Records
4/26/2007				San Diego	CA			Shell Gas Station Transaction	**Israel Keyes**; Credit card ending in #4404; $33.96	Shell Receipt; ERT Search of Residence 10/23/2012

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4/26/2007				Tijuana	MX			"Stay in TJ"	[redacted] Calendar	ERT Search of Residence 10/23/2012
4/26/2007								[redacted]	[redacted] Calendar	ERT Search of Residence 10/23/2012
4/27/2007				San Diego	CA	San Ysido	MX	Border Crossing	Israel Keyes	Source: HSI Agent
4/27/2007	4/28/2007			Kettleman City	CA			Best Western Hotel Vehicle Registration	**Israel Keyes**; License Plate #5YBN060; Kia Rio	Best Western Receipt; ERT Search of Residence 10/23/2012
4/27/2007				Tijuana	MX			[redacted]" Fill & DDS 11am"; "10am fill"	[redacted] Calendar; A Google search of this number comes back to the dental offices of Dr. Lourdes Perez.	ERT Search of Residence 10/23/2012
4/27/2007		6:13 PM		Tijuana	MX			Bancomer Transaction	[redacted] $635 Transaction, Credit card ending in [redacted]	Bancomer Receipt; ERT Search of Residence 10/23/2012
4/28/2007	4/30/2007			Napa	CA			The Chablis Inn Reservation	Hotel Receipt; [redacted] [redacted] 2 Adults listed on receipt.	ERT Search of Residence 10/23/2012, File folder box
4/28/2007				Kettleman City	CA			Best Western Hotel Reservation	Israel Keyes; $115.50	Financial Records
4/28/2007				Kettleman City	CA			Best Western Hotel Reservation	Reservation name under [redacted] Paid for using credit card ending in #4404, which belongs to **Israel Keyes**; Amount paid $115.	Best Western Receipt; ERT Search of Residence 10/23/2012
4/28/2007				Napa Valley	CA			Vallerga's Transaction	Paid in Cash	Vallerga's store receipt; ERT Search of Residence 10/23/2012
4/28/2007								"Fill"		ERT Search of Residence 10/23/2012
4/29/2007				Napa	CA			Cornucopia Transaction	Paid in Cash; Assuming by [redacted] **11/19/2012**. Wine products purchased.	Receipt for Cornucopia business; ERT Search of Residence 10/23/2012
4/29/2007								"COSMED"	[redacted] Calendar; A Google search of "COSMED" reveals a cosmetic surgery company located in Tijuana, MX	ERT Search of Residence 10/23/2012
4/30/2007				Tijuana	MX	San Diego	CA	Border Crossing	Israel Keyes; Purchase at liquor store	Financial Records
4/30/2007				Napa Valley	CA			"Calistoga Golden Haven"	[redacted] Calendar; A Google search of "CALISTOGA GOLDEN HAVEN" reveals this is a day spa and resort	ERT Search of Residence 10/23/2012
5/1/2007				Napa Valley	CA			"Calistoga Golden Haven"	[redacted] Calendar	ERT Search of Residence 10/23/2012

5/1/2007				Healdsburg	CA			Rivers Edge Kayak Rental	Israel Keyes; $55.00; According to the company website, a single kayak rental is $55. Also, there is a neighboring campground the business utilizes called Alexander Valley Campground.	Financial Records
5/1/2007				Calistoga	CA			Cal Mart Transaction	**Israel Keyes**; Paid for using credit card ending in **#4404**	Cal Mart receipt; ERT Search of Residence 10/23/2012
5/1/2007				Santa Rosa	CA			Safari West Reservation	[redacted] **Israel Keyes**; Paid for by [redacted] Ph [redacted] [redacted] Purchased 2 dinners, 2 breakfasts, 2 tours, 1 room	Safari West Reservation Confirmation Receipt; ERT Search of Residence 10/23/2012
5/2/2007				Napa Valley	CA			"Safari West, Full Moon Madness"	[redacted] Calendar; A Google search of "SAFARI WEST" reveals this is a wine tour/lodging business. "FULL MOON MADNESS" is a lodging special they offer.	ERT Search of Residence 10/23/2012
5/3/2007	4/19/2007			Oakland	CA	Seattle	WA	Southwest Airlines Flight	Email Confirmation; Israel Keyes & [redacted] There is a notation by the total price of dividing the total price in half	ERT Search of Residence 10/23/2012, File folder box
5/3/2007				Oakland	CA	Seattle	WA	Southwest Airlines Flight	Israel Keyes, [redacted] One-way; Purchase date 04/19/2007; Paid for by [redacted] CC ending in [redacted]	Southwest Airlines Records
5/3/2007				Santa Rosa	CA			Safari West Reservation	Israel Keyes; $204.62	Financial Records
5/3/2007				Oakland	CA			Andale Mexican Restaurant Transaction	[redacted] Oakland Airport	Andale Mexican Restaurant Receipt; ERT Search of Residence 10/23/2012
5/3/2007				Seattle	WA			"Fly to Seattle"	[redacted] Calendar	ERT Search of Residence 10/23/2012
5/3/2007				Seattle	WA			Best Western Hotel Reservation	Israel Keyes; $222.56	Financial Records
5/3/2007	5/4/2007			Seattle	WA			Avis Car Rental	Israel Keyes; $206.10; License Plate #TX/29OPNK; Mitsubishi Endeavor; 111 Miles	Avis Records
5/3/2007				Tukwila	WA			Red Robin Restaurant Transaction	[redacted] Paid for using credit card ending in [redacted]	Red Robin Receipt; ERT Search of Residence 10/23/2012
5/4/2007				Seattle	WA	Anchorage	AK	"Fly Home Sea --> AA"	[redacted] Calendar	ERT Search of Residence 10/23/2012

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5/4/2007				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes [redacted] One-way; Purchase date 04/17/2007; Paid for by [redacted]	Alaska Airlines Records
5/5/2007	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
5/5/2007				Seattle	WA			Great American Bagel Company Transaction	[redacted] Seattle Airport	Great American Bagel Company receipt; ERT Search of Residence 10/23/2012
5/30/2007				Anchorage	AK	Long Beach	CA	Taxi		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
5/30/2007	Unknown			Seattle	WA	Long Beach	CA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
5/30/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
5/30/2007								"Fly to CA"	[redacted] Calendar	ERT Search of Residence 10/23/2012
5/31/2007	6/18/2007			Anchorage	AK	Long Beach	CA	"Fly to CA - Long BCH to Work"	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
5/31/2007	6/10/2007							Contracting services provided	Contracting Invoice; [redacted] Exact location not listed on invoice.	ERT Search of Residence 10/23/2012, File folder box
5/31/2007	6/18/2007							Rental Car	[redacted] Location unknown; $380	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
5/31/2007	6/10/2007			Unknown				Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
6/1/2007				Long Beach	CA			Krispy Kreme Transaction	[redacted]	Krispy Kreme receipt; ERT Search of Residence 10/23/2012
6/2/2007				Long Beach	CA			Trader Joe's Transaction	[redacted] Paid for using credit card ending in [redacted]	Trader Joe's Receipt; ERT Search of Residence 10/23/2012
6/4/2007				Long Beach	CA			Trader Joe's Transaction	[redacted] Paid for using credit card ending in [redacted]	Trader Joe's Receipt; ERT Search of Residence 10/23/2012
6/11/2007	6/18/2007							Contracting services provided	Contracting Invoice; [redacted] Exact location not listed on invoice.	ERT Search of Residence 10/23/2012, File folder box

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6/11/2007	6/18/2007			Unknown				Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
6/20/2007				Long Beach	CA			"Gas LB"	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
6/24/2007	6/13/2007			Los Angeles	CA	Anchorage	AK	Alaska Airlines Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
6/24/2007	Unknown			Los Angeles	CA	Anchorage	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
7/5/2007				Anchorage	AK			"First Tap"	[redacted] Calendar; "FIRST TAP" is a beer event	ERT Search of Residence 10/23/2012
7/6/2007	7/8/2007			Girdwood	AK			"Forest Faire"	[redacted] Calendar; "FOREST FAIRE" is a festival	ERT Search of Residence 10/23/2012
7/27/2007	7/28/2007			Anderson	AK			"Anderson Bluegrass Fest"	[redacted] Calendar	ERT Search of Residence 10/23/2012
8/7/2007	9/9/2007			Anchorage	AK		WY	"Fly to WY"	[redacted] calendar; Roundtrip	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
8/25/2007								"20 year HS reunion"	[redacted] Calendar	ERT Search of Residence 10/23/2012
8/26/2007	10/7/2007			Anchorage	AK	Salt Lake City	UT	Delta Flight	Email Confirmation; [redacted] Roundtrip; Was originally supposed to come back 09/09/2007.	ERT Search of Residence 10/23/2012, File folder box
8/26/2007	Unknown			Anchorage	AK	Salt Lake City	UT	Delta Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
8/26/2007	9/6/2007			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 08/14/2007; Paid for by [redacted] Financial Transactions Also place him in Wyoming and Salt Lake City during trip.	Alaska Airlines Records
8/26/2007		10:47 AM	4:07 PM	Salt Lake City	UT			Salt Lake City Int'l Airport, AMPCO System Parking Transaction	Parking Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
8/26/2007	9/1/2007			Rock Springs	WY			Motel 6 Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
8/26/2007				Rock Springs	WY			Motel 6 Reservation	[redacted] Paid using credit card ending in [redacted] $447.06	Motel 6 Receipt; ERT Search of Residence 10/23/2012
8/26/2007								Taxi Transaction	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
8/27/2007	9/2/2007			Rock Springs	WY			Remote Medical Services	[redacted] Invoice	ERT Search of Residence 10/23/2012
8/29/2007				Sequim	WA			Ramada Inn Reservation	Israel Keyes; $109.20	Financial Records
8/30/2007				Lynwood	WA			La Quinta Inn Reservation	Israel Keyes; $134.70	Financial Records
8/30/2007				Edmund	WA			Washington State Ferry	Israel Keyes; $14.45	Financial Records
8/31/2007				Sequim	WA			Ramada Inn Reservation	Israel Keyes; $99.17	Financial Records

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9/1/2007	9/8/2007			Rock Springs	WY			Americas Best Value Inn & Suites Reservation	Hotel Receipt [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/1/2007								[redacted] Wedding"	[redacted] Calendar	ERT Search of Residence 10/23/2012
9/2/2007	9/6/2007			Seattle	WA	Salt Lake City	UT	Delta Airlines Flight	**Israel Keyes**; Printed Confirmation; Roundtrip	ERT Search of Residence 10/23/2012, File folder box
9/2/2007							WY	"Izzy to WY"	[redacted] Calendar	ERT Search of Residence 10/23/2012
9/2/2007				Salt Lake City	UT			Advantage Car Rental	Israel Keyes; $109.09	Financial Records
9/2/2007				Seattle	WA			Hertz Car Rental	Israel Keyes; $196.81	Financial Records
9/3/2007				Rock Springs	WY			Applebees Transaction	[redacted]	Applebees Receipt; ERT Search of Residence 10/23/2012
9/3/2007	9/8/2007			Rock Springs	WY			Remote Medical Services	Invoice	ERT Search of Residence 10/23/2012
9/5/2007				Rock Springs	WY			Bitter Creek Brewing Transaction		Bitter Creek Brewing Receipt; ERT Search of Residence 10/23/2012
9/6/2007					WY		AK	"Izzy fly home :("	Calendar	ERT Search of Residence 10/23/2012
9/6/2007				Salt Lake City	UT			HMS Host Salt Lake City Airport Transaction	Israel Keyes; $21.35	Financial Records
9/6/2007				Seattle	WA			HMS Host Seattle Airport Transaction	Israel Keyes; $35.20	Financial Records
9/8/2007						Salt Lake City	UT	"Drive to SLC"	[redacted] Calendar	ERT Search of Residence 10/23/2012
9/8/2007	9/9/2007			Salt Lake City	UT			Ramada Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/9/2007				Salt Lake City	UT	Anchorage	AK	"SLC - Seattle, SEA - ANC"	[redacted] Calendar	ERT Search of Residence 10/23/2012
9/9/2007				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Printed Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/9/2007	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
9/9/2007	8/22/2007			Salt Lake City	UT	Las Vegas	NV	Delta Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/9/2007	Unknown			Las Vegas	NV	Seattle	WA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
9/9/2007				Las Vegas	NV			Hudson News - Las Vegas Transaction	[redacted] Paid for using credit card ending in [redacted]	Hudson News - Las Vegas Receipt; ERT Search of Residence 10/23/2012
9/18/2007	8/22/2007			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Printed Confirmation; [redacted] The internary portion of the confirmation is crossed out.	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	8/22/2007			Anchorage	AK	Salt Lake City	NV	US Airways Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	8/22/2007			Anchorage	AK	Salt Lake City	UT	US Airways Flight	Printed Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	10/7/2007			Anchorage	AK		WY	"Fly to WY"	[redacted] notes on calendar; ERT calendar; Roundtrip	ERT Search of Residence 10/23/2012
9/23/2007							WY	"Fly to WY"	[redacted] Calendar	ERT Search of Residence 10/23/2012

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9/23/2007	9/30/2007			Rock Springs	WY			Americas Best Value Inn & Suites Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	10/7/2007			Rock Springs	WY			Americas Best Value Inn & Suites Reservation	Hotel Receipt; Receipt overlaps previous room dates.	ERT Search of Residence 10/23/2012, File folder box
9/23/2007	9/30/2007			Rock Springs	WY			Remote Medical Services	Invoice	ERT Search of Residence 10/23/2012
9/30/2007				Rock Springs	WY			Smith's Transaction		Smith's Receipt; ERT Search of Residence 10/23/2012
10/7/2007	Unknown			Salt Lake City	UT	Anchorage	AK	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/7/2007						Anchorage	AK	"Fly to ANC"	Calendar	ERT Search of Residence 10/23/2012
10/8/2007								"Pre-op"	Calendar	ERT Search of Residence 10/23/2012
10/10/2007								"Op"	Calendar	ERT Search of Residence 10/23/2012
10/16/2007	9/24/2007			Anchorage	AK	Oakland	CA	Alaska Airlines Flight	Email Confirmation;	ERT Search of Residence 10/23/2012, File folder box
10/16/2007	11/2/2007			Anchorage	AK	Oakland	CA	"Fly to Oakland"	notes on calendar; calendar; Roundtrip	ERT Search of Residence 10/23/2012
10/16/2007	Unknown			Seattle	WA	Oakland	CA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/16/2007						Oakland	CA	"Fly to Oakland"	Calendar	ERT Search of Residence 10/23/2012
10/16/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/16/2007	10/29/2007			Pleasant Hill	CA			Extended Stay Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
10/17/2007	10/28/2007			Unknown				Remote Medical Services	Invoice	ERT Search of Residence 10/23/2012
10/22/2007				Martinez	CA			Longs Drugs Prescription Transaction	Prescription for Ambien; Prescribed by Timothy M. Pearson, NP; Paid in cash	Longs Drugs receipt; ERT Search of Residence 10/23/2012
10/26/2007				Oakland	CA			Bay Bridge Deli Transaction	Oakland Airport	Bay Bridge Deli; ERT Search of Residence 10/23/2012
10/29/2007						Anchorage	AK	"Fly to ANC"	Calendar	ERT Search of Residence 10/23/2012
10/29/2007	11/2/2007			Anchorage	AK	Los Angeles	CA	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchase date 10/05/2007; Paid for by miles used by	Alaska Airlines Records
10/29/2007	10/5/2007			Oakland	CA	Los Angeles	CA	Delta Flight	Email Confirmation;	ERT Search of Residence 10/23/2012, File folder box
10/29/2007				Oakland	CA	Los Angeles	CA	Delta Flight	Email Confirmation	ERT Search of Residence 10/23/2012, File folder box

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10/29/2007	Unknown			Oakland	CA	Los Angeles	CA	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
10/29/2007	11/2/2007			Pasadena	CA			Pasadena Inn Reservation	Hotel Receipt; Notes for number on the Orbitz travel confirmation.	ERT Search of Residence 10/23/2012, File folder box
10/29/2007	11/2/2007			Los Angeles	CA			Enterprise Car Rental	**Israel Keyes**; Permission to leave state; White Mitsubishi Lancer; 95 Miles; License Plate #5WFX008; Paid for using credit card ending in #4404.	Enterprise Records
10/29/2007	11/2/2007			Los Angeles	CA			Enterprise Car Rental	Israel Keyes; License Plate #CA/5WFX008; Mitsubishi Lancer, White, 95 Miles	Enterprise Records
10/30/2007				Pasadena	CA				calendar; is a	notes on calendar; ERT Search of Residence 10/23/2012
10/30/2007				Pasadena	CA			Houston's Transaction		Houston's Receipt; ERT Search of Residence 10/23/2012
10/31/2007				Pasadena	CA				calendar;	notes on calendar; ERT Search of Residence 10/23/2012
11/2/2007	Unknown			Los Angeles	CA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/2/2007						Los Angeles	CA	"Fly to LA?"	Calendar	ERT Search of Residence 10/23/2012
11/2/2007	10/5/2007							Alaska Airlines Flight	Email Confirmation; Israel Keyes; The full email is not printed off, however the ticket was purchased by According to travel records previously obtained, this was for a trip from Anchorage to Los Angeles in 10/2007.	ERT Search of Residence 10/23/2012, File folder box
11/9/2007				Anchorage	AK	Los Angeles	CA	Travel	calendar	notes on calendar; ERT Search of Residence 10/23/2012
11/10/2007				Anchorage	AK	Los Angeles	CA	Delta Flight	Email Confirmation;	ERT Search of Residence 10/23/2012, File folder box
11/10/2007	Unknown			Anchorage	AK	Salt Lake City	UT	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/10/2007				Los Angeles	CA			"Kelly's Memorial"	calendar	notes on calendar; ERT Search of Residence 10/23/2012
11/12/2007	11/4/2007			Los Angeles	CA	Salt Lake City	UT	Delta Flight	Email Confirmation;	ERT Search of Residence 10/23/2012, File folder box

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11/12/2007	Unknown			Los Angeles	CA	Salt Lake City	UT	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/12/2007	11/25/2007			Los Angeles	CA		WY	Travel	calendar; Roundtrip	notes on calendar; ERT Search of Residence 10/23/2012
11/12/2007	10/10/2007			Los Angeles	CA	Unknown		American Airlines Flight	Email Confirmation; The full email is not printed off, therefore the arrival city is not visible.	ERT Search of Residence 10/23/2012, File folder box
11/12/2007	11/13/2007			Salt Lake City	UT			Enterprise Car Rental	Rental Car Recept; License Plate #1ASX762;2008 Kia Sore LX4W; Miles Unknown	ERT Search of Residence 10/23/2012, File folder box
11/12/2007	11/13/2007			Salt Lake City	UT			Enterprise Car Rental	License Plate #1ASX762; KIA SORE LX4W; Paid for using credit card ending in	Enterprise Receipt; ERT Search of Residence 10/23/2012
11/12/2007	11/27/2007			Rock Springs	WY			Americas Best Value Inn & Suites Reservation	Hotel Receipt;	ERT Search of Residence 10/23/2012, File folder box
11/12/2007				Rock Springs	WY			Taco Time Transaction		Taco Time Receipt; ERT Search of Residence 10/23/2012
11/12/2007	11/13/2007			Salt Lake City	UT			Enterprise Car Rental	License Plate #ID/1ASX762; Kia Sorento; Sold DL/Alpine Grey; 388 Miles	Enterprise Records
11/13/2007	11/25/2007			Rock Springs	WY			Remote Medical Services	Invoice	ERT Search of Residence 10/23/2012
11/18/2007							WY	"WY"	Calendar	ERT Search of Residence 10/23/2012
11/25/2007	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/25/2007	Unknown			Salt Lake City	UT	Seattle	WA	Delta Airlines Flight	Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
11/26/2007	11/17/2007			Salt Lake City	UT	Anchorage	AK	Delta Flight	Email Confirmation;	ERT Search of Residence 10/23/2012, File folder box
11/26/2007						Anchorage	AK	"Fly Home"	Calendar	ERT Search of Residence 10/23/2012
11/27/2007	11/7/2007			Salt Lake City	UT	Portland	OR	Delta Flight	Email Confirmation;	ERT Search of Residence 10/23/2012, File folder box
11/28/2007				Cleveland	OH			Luggage Cart Rental	Israel Keyes; $3; Cannot place Keyes near OH at this time. Working with FA to find out more about transaction.	Financial Records

12/4/2007	11/15/2007			Anchorage	AK	Indianapolis	IN		Email Confirmation; Israel Keyes; The full email is not printed off, however the ticket was purchased by [redacted] According to travel records previously obtained, this was for a trip from Anchorage to Indianapolis in 12/2007.	ERT Search of Residence 10/23/2012, File folder box
12/4/2007	12/16/2007	11/15/2007		Anchorage	AK	Indianapolis	IN	Alaska Airlines Flight	Israel Keyes, [redacted] Roundtrip; Paid for by [redacted] phone [redacted] Spent two days in WA, then continued on to Indiana. First financial charge in Indiana is on 12/6/2007. Spent two more days in WA - 12/15 - 12/17, then continued on to AK.	Alaska Airlines Records
12/4/2007		7:00 AM		Anchorage	AK	Seattle	WA	[redacted] Travel	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
12/4/2007	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/4/2007	12/4/2007			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/303DKF; 2008 Chrysler Sebring Convertible	Thrifty Records
12/4/2007				Edmund	WA			Washington State Ferry	Israel Keyes; $18.25	Financial Records
12/5/2007	Unknown			Minneapolis	MN	Indianapolis	IN	Northwest Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/5/2007		1:00 AM		Seattle	WA		IN	[redacted] Travel	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
12/5/2007	Unknown			Seattle	WA	Minneapolis	MN	Northwest Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/5/2007								HMS Host Seattle Airport Transaction	Israel Keyes; $50.00	Financial Records
12/8/2007	12/11/2007			Fort Wayne	IN			Enterprise Car Rental	**Israel Keyes**; No permission to leave state; Mitsubishi Galant; Silver; 537 Miles; Paid for using credit card ending in #4404. Original return date was 12/10/2007.	Enterprise Records
12/8/2007	12/10/2007			Fort Wayne	IN			Enterprise Car Rental	Israel Keyes; License Plate #IN/152TBX; Mitsubishi Gala; Liquid Silver; 537 Miles	Enterprise Records

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12/15/2007	Unknown			Indianapolis	IN	Minneapolis	MN	Northwest Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/15/2007					IN	Seattle	WA	[redacted] Travel	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
12/15/2007	Unknown			Minneapolis	MN	Seattle	WA	Northwest Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/15/2007	12/16/2007			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/168XUN; 2007 Dodge Caliber	Thrifty Records
12/16/2007				Seattle	WA	Anchorage	AK	[redacted] Travel	[redacted] calendar	[redacted] notes on calendar; ERT Search of Residence 10/23/2012
12/16/2007	Unknown			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
12/16/2007				Kingston	WA			Washington State Ferry	Israel Keyes; $11.55	Financial Records
12/16/2007				Sequim	WA			Ramada Inn Reservation	Israel Keyes; $80.36	Financial Records
12/17/2007				Seattle	WA			HMS Host Seattle Airport Transaction	Israel Keyes; $37.00	Financial Records
1/6/2008	Unknown			Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted] Alaska Airlines Mileage Activity Statement	ERT Search of Residence 10/23/2012
1/6/2008	1/6/2008			Seattle	WA			Alamo Car Rental	[redacted] License Plate #WA/434XGC; Pontiac Vibe; GRAY MED; 435 Miles	Alamo Records
1/28/2008				DFW	TX	Mobile	AL	American Airlines Flight	Israel Keyes; Multi-City; American Airlines flown on connecting flight from DFW to MOB.	Alaska Airlines Records
1/28/2008				Anchorage	AK	DFW	TX	Alaska Airlines Flight	Israel Keyes; Multi-City; Purchased 11/7/2007; Paid for by [redacted] and miles used by [redacted]	Alaska Airlines Records
1/28/2008	2/6/2008			Mobile	AL			Thrifty Car Rental	Israel Keyes; License Plate #AL/95B9427; 2008 Hyundai Sonata; 691 Miles	Thrifty Records
1/28/2008				New Orleans	LA			Date is circled on calendar and labeled "New Orleans"	[redacted] Calendar	ERT Search of Residence 10/23/2012
2/2/2008				Slidell	LA			Fleet Travel Center Transaction	Israel Keyes; $37.99, gas purchase	Financial Records
2/5/2008	2/6/2008			New Orleans	LA			Dates are circled on calendar and labeled "New Orleans"	[redacted] Calendar	ERT Search of Residence 10/23/2012
2/6/2008				Mobile	AL	DFW	TX	American Airlines Flight	Israel Keyes; Mutli-City	Alaska Airlines Records
2/6/2008				DFW	TX	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Mutli-City	Alaska Airlines Records
2/6/2008	2/15/2008			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/257DBF; 2007 Ford Focus; 1152 Miles	Thrifty Records
2/10/2008				Edmund	WA			Washington State Ferry	Israel Keyes; $16.95	Financial Records
2/10/2008				Kingston	WA			Washington State Ferry	Israel Keyes; $11.55	Financial Records

2/11/2008				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; One-way; Purchased 1/21/2008; Paid for by Keyes, Miles used by Keyes	Alaska Airlines Records
2/23/2008	1/1/2008			Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
3/27/2008	3/12/2008			Anchorage	AK	Oakland	CA	Alaska Airlines Flight	Email Confirmation; [redacted]	ERT Search of Residence 10/23/2012, File folder box
5/11/2008	5/17/2008			Los Angeles	CA			Enterprise Car Rental	[redacted] License Plate #CA/6DAV251;Chevrolet Malibu; Gray; 89 Miles	Enterprise Records
5/19/2008	6/7/2008			Rock Springs	WY			[redacted] Work Travel	Remote Medical Services	ERT Search of Residence 10/23/2012
6/29/2008	7/20/2008			Rock Springs	WY			[redacted] Work Travel	Remote Medical Services	ERT Search of Residence 10/23/2012
7/3/2008	7/7/2008			Anchorage	AK	Salt Lake City	UT	Delta Airlines Flight	**Israel Keyes**; Roundtrip; Purchased 6/2/2008; Fishing licenses found during ERT search of shed for **Keyes and** [redacted] Paid for using card ending in [redacted] and miles used by [redacted]	Delta Airlines Records?
7/3/2008	7/7/2008			Salt Lake City	UT			Avis Car Rental; $140.27	Israel Keyes	Financial Records
8/10/2008	8/31/2008			Green River	WY			[redacted] Work Travel	Remote Medical Services	ERT Search of Residence 10/23/2012
9/9/2008								Taxi Transaction	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
9/16/2008				Anchorage	AK	Los Angeles	CA	Alaska Airlines Flight	**Israel Keyes**, [redacted] One-way; Paid for using card ending in [redacted] Purchase date 8/28/2008	Alaska Airlines Records
9/16/2008	9/19/2008			Los Angeles	CA			Thrifty Car Rental	**Israel Keyes**; License Plate #CA/6DCF409, 2008 Kia Optima; 991 Miles	Thrifty Records
9/19/2008	9/24/2008	8/27/2008		Los Angeles	CA	Anchorage	AK	Alaska Airlines Flight	**Israel Keyes**; One-way; Purchased 10/14/2008; Miles used by [redacted] First financial charge back in Anchorage is on 09/24/2008	Alaska Airlines Records
9/21/2008	10/5/2008			Green River	WY			[redacted] Work Travel	Remote Medical Services	ERT Search of Residence 10/23/2012
9/23/2008								Taxi Transaction	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
10/7/2008								Taxi Transaction		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
10/17/2008								Gas Transaction		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012

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10/24/2008		10/14/2008		Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Multi-City; Paid for by [redacted] Part of Keyes' ticket purchased on 10/14/2008.	Alaska Airlines Records
10/25/2008				Seattle	WA	Minneapolis	MN	Northwest Airlines Flight	Israel Keyes; Multi-City; Paid for by Keyes. Part of Keyes' ticket purchased on 10/14/2008.	Northwest Airlines Records?
10/25/2008				Minneapolis	MN	Grand Forks	ND	Northwest Airlines Flight	Israel Keyes; Multi-City; Paid for by Keyes. Part of Keyes' ticket purchased on 10/14/2008.	Northwest Airlines Records?
10/26/2008								Gas Transaction		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
10/28/2008								Rental Car Transaction		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
10/30/2008		10/8/2008		Phoenix	AZ	San Francisco	CA	US Airways Flight	Israel Keyes; Multi-City; Part of Keyes' ticket purchased on 10/08/2008.	Alaska Airlines Records
10/31/2008				San Francisco	CA	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Multi-City; Part of Keyes' ticket purchased on 10/08/2008.	Alaska Airlines Records
10/31/2008	11/5/2008			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/443XQQ; 2008 PT Cruiser; 626 Miles	
11/1/2008				Sequim	WA			Sequim Inn Reservation	Israel Keyes; $256.14	Financial Records
11/2/2008				Seattle	WA	Boston	MA	Alaska Airlines Flight	Israel Keyes; Multi-City; Part of Keyes' ticket purchased on 10/08/2008. Does not use credit card again until he returns to Anchorage.	Alaska Airlines Records
11/2/2008				Anchorage	AK			Taxi From ANC	[redacted]	[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
11/5/2008				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; Multi-City; Part of Keyes' ticket purchased on 10/14/2008.	Alaska Airlines Records
11/12/2008				Anchorage	AK			Taxi to ANC Airport		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
11/12/2008								Rental Car Transaction		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
11/25/2008				Anchorage	AK			Taxi to ANC Airport		[redacted] handwritten notes on travel costs; ERT Search of Residence 10/23/2012
12/5/2008	12/7/2008			Anchorage	AK	Honolulu	HI	Alaska Airlines Flight	Israel Keyes; [redacted] Roundtrip; Purchased 11/30/2008	Alaska Airlines Records

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12/11/2008	12/25/2008	8/11/2008		Anchorage	AK	Cancun	MX	Alaska Airlines Flight	Israel Keyes, [redacted] Roundtrip; Purchased 8/11/2008; Paid for by credit card ending in [redacted]	Alaska Airlines Records
12/11/2008		11/6/2008		La Mujeres	MX			Hotel Playa La Media Luna Reservation	Israel Keyes; $450	Financial Records
12/11/2008	12/17/2008			Merida Yucatan	MX			Hertz Car Rental	Israel Keyes; $90.81	Financial Records
12/20/2008	12/25/2008			Isla Mujeres	MX			Playa la Media Luna Reservation	**Israel Keyes**; Reservation made on 8/12/2008. [redacted] also a guest. Paid for by credit card ending in #4404.	Reservation Confirmation; ERT Search of Residence 10/23/2012; Item #3
2/23/2009	2/27/2009			Anchorage	AK	Burbank	CA	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchased 01/23/2009; Miles used by [redacted]	Alaska Airlines Records
2/23/2009		11:40 AM	2:05 PM	Seattle	WA	Burbank	CA	Alaska Airlines Flight	[redacted] Yahoo email confirmation letter for Alaska Airlines flight. Purchased with cc ending in [redacted] on 1/23/2009.	ERT Search of Residence 10/23/2012
2/23/2009		6:30 AM	10:50 AM	Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted] Yahoo email confirmation letter for Alaska Airlines flight. Purchased with cc ending in [redacted] on 1/23/2009.	ERT Search of Residence 10/23/2012
2/27/2009		9:15 PM	11:50 PM	Portland	OR	Anchorage	AK	Alaska Airlines Flight	[redacted] Yahoo email confirmation letter for Alaska Airlines flight. Purchased with cc ending in [redacted] on 1/23/2009.	ERT Search of Residence 10/23/2012
2/27/2009		5:20 PM	7:35 PM	Burbank	CA	Portland	OR	Horizon Air Flight	[redacted] Yahoo email confirmation letter for Alaska Airlines flight. Purchased with cc ending in [redacted] on 1/23/2009.	ERT Search of Residence 10/23/2012
4/1/2009	4/14/2009	3/23/2009		Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Israel Keyes; Roundtrip; Purchased 3/23/2009; Miles used by Keyes	Alaska Airlines Records
4/2/2009	4/7/2009			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/877YUG; 2009 Dodge Charger; 637 Miles	Thrifty Records
4/2/2009				Neah Bay	WA			Hobuck Beach Camping Transaction	Israel Keyes; $180	Financial Records
4/7/2009	4/14/2009			Seattle	WA	Manchester	NH	Southwest Airlines Flight	Israel Keyes; Roundtrip; Purchased 03/24/2009;Paid for by Keyes, CC ending in #5976	Southwest Airlines Records

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4/7/2009	4/14/2009			Manchester	NH			Thrifty Car Rental	Israel Keyes; License Plate #NH/X74QFZ; 2007 Hyundai Sonata; 1047 Miles	Thrifty Records
4/7/2009				Sequim	WA			Sequim Quality Inn & Suites Reservation	Israel Keyes; $220.78	Financial Records
4/8/2009				Manchester	NH			Highlander Inn Reservation	Israel Keyes; $108.92	Financial Records
4/9/2009				Tupper Lake	NY			Kidnapping/Murder of East Coast Victim		
4/10/2009		12:00 PM		Tupper Lake	NY			Tupper Lake Bank Robbery	Community Bank	
4/10/2009				Colchester	VT			Hampton Inn Reservation	Israel Keyes; $259.42	Financial Records
4/13/2009				XXXX	XXX			Postal Money Order Transaction	Israel Keyes; Payment of $1,000	Financial Records
4/13/2009				XXXX	XXX			Postal Money Order Transaction	Israel Keyes; Payment of $500	Financial Records
6/6/2009	6/12/2009							**Keyes** construction work; **Keaton Hawkins** assisted on 6/6, 6/7		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/14/2009								**Keyes** construction work, **Keaton Hawkins** assisted		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/17/2009	6/18/2009							**Keyes** construction work; **Keaton Hawkins** assisted		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/20/2009				Anchorage	AK			Extended Stay Reservation	Israel Keyes; $99.99	Financial Records
6/22/2009	6/23/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/25/2009	6/28/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
7/8/2009								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
7/13/2009	7/18/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
7/16/2009				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	[redacted] One-way	[redacted] Financial Records
7/20/2009	7/30/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
9/10/2009				Anchorage	AK			Puffin Inn Reservation	Israel Keyes; $209.19	Financial Records
9/11/2009	10/3/2009			Houston	TX			Enterprise Car Rental	[redacted] License Plate #TX/RRW793; Nissan Sentra; Gray; 908 Miles	Enterprise Records

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9/20/2009								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
9/30/2009								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
10/1/2009	10/2/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
10/3/2009		4:00 PM		Houston	TX	Anchorage	AK	Alaska Airlines Flight	[redacted]	Alaska Airlines Boarding Pass; ERT Search of Residence 10/23/2012, Item #17
10/6/2009				Anchorage	AK	Kenai	AK	ERA Flight	Israel Keyes; [redacted] One-way	[redacted] Financial Records
10/7/2009	10/9/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
10/12/2009	10/17/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
10/16/2009		6:00 AM		Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted]	Alaska Airlines Boarding Pass; ERT Search of Residence 10/23/2012, Item #17
10/18/2009	10/28/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
11/1/2009	12/9/2009							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
12/17/2009		10/26/2009		Anchorage	AK	Orlando	FL	Alaska Airlines Flight	Israel Keyes; [redacted] One-way; Miles used by [redacted] Appears to go on Celebrity Cruise; Places visited include San Juan, St. Croix, St. Kitts, Panama, and St Johns.	Alaska Airlines Records
12/20/2009				Unknown				JetBlue Transaction	Israel Keyes; $30.00; Subpoena was sent to JetBlue, however they are unable to pull records from this far back.	Financial Records
12/29/2009		10/26/2009		Orlando	FL	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; [redacted] One-way; Miles used by [redacted]	Alaska Airlines Records
1/3/2010				Seattle	WA	Anchorage	AK	Alaska Airlines Flight	[redacted] One-way	[redacted] Financial Records

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1/11/2010				Concord	CA			Trader Joe's Transaction	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
1/11/2010	2/25/2010			Concord	CA			Enterprise Car Rental	[redacted] License Plate #CA/6KKU467; Toyota Corolla; Gray Med; 291 Miles	Enterprise Records
1/11/2010	2/25/2010			Concord, CA	CA			Enterprise Car Rental	[redacted] License Plate #CA/6CJB061; Ford Focus, Blue Med, 401 Miles	Enterprise Records
1/18/2010				Concord	CA			Chevron Fuel Purchase	[redacted] Alaska USA Credit Card [redacted] $30.75	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
1/21/2010				Concord	CA			City of Concord Transaction	[redacted] Alaska USA Credit Card [redacted] $30.00	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
1/21/2010				Pleasant Hill	CA			Target Transaction	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
2/8/2010				Oakbrook Terrace	IL			Red Box DVD Rental Transaction	[redacted] Alaska USA Credit Card [redacted] $2.19	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
2/19/2010	2/22/2010							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
2/24/2010								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
2/26/2010								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
2/27/2010				Anchorage	AK			Walmart Receipt	**Israel Keyes**; Receipt with items such as hooks, sinkers, icefish lure. Paid $100 cash.	ERT Search of Residence 10/23/2012; Item #3
3/7/2010	3/7/2010			Salt Lake City	UT			Enterprise Car Rental	[redacted] License Plate #UT/Z911TN; Chevrolet Aveo; Black; 716 Miles	Enterprise Records
3/20/2010				West Valley City	UT			Applebees Transaction	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
3/20/2010				West Valley City	UT			Cracker Barrel	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
3/21/2010				West Valley City	UT			The Olive Garden	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17

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4/1/2010	4/4/2010							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
4/26/2010	4/26/2010			Seattle	WA			Alamo Car Rental	[redacted] License Plate #WA/AAE9170; Chevrolet Cobra; Silver; 317 Miles	Alamo Records? Financial Records?
5/1/2010				Port Townsend	WA			Fairwinds Winery	[redacted] Alaska USA Credit Card #7385; $89.59	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
5/6/2010								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
5/19/2010	7/18/2010			Wichita	KS			Enterprise Car Rental	[redacted] License Plate #KS/129CNV; Dodge Avenger; White; 2380 Miles	Enterprise Records
5/21/2010								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
5/22/2010				Anchorage	AK	Seattle	WA	Alaska Airlines Flight	[redacted] One-way; Purchased 2/17/2010	Financial Records
5/23/2010	5/24/2010							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
5/26/2010	5/28/2010							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
5/31/2010								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
6/6/2010				Wichita	KS			Uptown Bistro	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
6/6/2010				Wichita	KS			Warren Old Town	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
6/7/2010				Wichita	KS			Old Town Warran Theatre Transaction	[redacted] Alaska USA Credit Card [redacted] $7.00	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
7/7/2010				Anchorage	AK	Seattle	WA	Alaska Airlines Flight	Israel Keyes; One-way; Purchased 6/2/2010; Paid for by [redacted]	Alaska Airlines Records
7/7/2010	7/9/2010			Seattle	WA			Thrifty Car Rental	Israel Keyes; License Plate #WA/6JCZ721; 2010 Chevy Malibu; 393 Miles	Thrifty Records

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7/9/2010				Seattle	WA	Sacramento	CA	Alaska Airlines Flight	Israel Keyes; One-way; Purchased 6/2/2010; Paid for by	Alaska Airlines Records
7/9/2010	7/12/2010			Sacramento	CA			Enterprise Car Rental	Israel Keyes; License Plate #CA/6KKC870; Ford Focus; Black; 232 Miles	Enterprise Records
7/11/2010				Auburn	CA			Super 8 Motels Reservation	Israel Keyes; $74.56	Financial Records
7/12/2010				Sacramento	CA	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; One-way; Purchased 6/2/2010; Paid for by 6/2/2010	Alaska Airlines Records
7/17/2010				Anchorage	AK	Denver	CO	Frontier Airlines Flight	Israel Keyes; One-way; Purchased 6/16/2010	Financial Records/Frontier Airline Records
7/18/2010	7/22/2010			Las Vegas	NV			Flamingo Hotel Reservation		Financial Records
7/20/2010				Las Vegas	NV			Harrah's Box Office Transaction	Israel Keyes; $26.36	Financial Records
7/20/2010				Las Vegas	NV			Mon Ami Gabi Restaurant Transaction	Alaska USA Credit Card	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
7/20/2010				Unknown				Midwest Frontier	Israel Keyes; $10	Financial Records
7/21/2010				Unknown				United Airlines Flight	Israel Keyes; $24 in-flight charge	Financial Records
7/22/2010				Las Vegas	NV	Anchorage	AK	Alaska Airlines Flight	Israel Keyes One-way; Purchased 6/15/2010; Paid for by	Alaska Airlines Records
8/1/2010	8/18/2010							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in house; ERT Search of Residence 10/23/2012, Item #28
8/2/2010				Portland	OR	Anchorage	AK	Alaska Airlines Flight	One-way; Purchased 6/2/2010	Financial Records
8/8/2010				Seattle	WA			HMS Host Seattle Transaction	Alaska USA Credit Card	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
8/21/2010	8/27/2010							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in house; ERT Search of Residence 10/23/2012, Item #28
8/24/2010				Wichita	KS			Promise Thai Cuisine Transaction	Alaska USA Credit Card $39.28	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
8/26/2010				Andover	KS			Flint Hills Wine and Spirits	Alaska USA Credit Card	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
8/28/2010								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in house; ERT Search of Residence 10/23/2012, Item #28
8/29/2010				Seattle	WA			Edge Sports Bar	Alaska USA Credit Card	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17

9/1/2010	9/3/2010							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
9/5/2010	9/30/2010							**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
9/26/2010				Denver	CO	Witchita	KS	Midwest Airlines Flight	Email Confirmation; Passenger [redacted]	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/27/2010				Wichita	KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] $200.06	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/4/2010				Wichita	KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] $214.30	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/8/2010				Wichita	KS			TJMAXX	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/10/2010				Wichita	KS			Dillard's	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/11/2010				Wichita	KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] $200.06	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/12/2010				Wichita	KS			TJMAXX	[redacted] Alaska USA Credit Card [redacted]	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/14/2010				Wichita	KS			PF Changs	[redacted] Alaska USA Credit Card [redacted] $41.91	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/15/2010				Anchorage	AK	Chicago	IL	Alaska Airlines Flight	Israel Keyes; [redacted] Multi-City; Issued by Travelocity; Purchased 9/7/2010	Alaska Airlines Records/Travelocity Records
10/15/2010				Chicago	IL	Boston	MA	American Airlines Flight	Israel Keyes; [redacted] Multi-City; According to financial records, visits Bangor, ME. Keyes only makes charges to his card from 10/15 - 10/18.	Alaska Airlines Records/Travelocity Records
10/15/2010	10/25/2010			Boston	MA			Enterprise Car Rental	Paid for by Keyes, however, Unknown whose name the car is under	**Israel Keyes** Financial Records; $445.72
10/17/2010				Wichita	KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] $28.58	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
10/20/2010				Wichita	KS			La Quinta Inn Reservation	[redacted] Alaska USA Credit Card [redacted] $89.51	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17

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10/21/2010					ME			**Israel Keyes** visiting family in Maine		Lead - Information provided by [redacted] Photographs provided and are in Sentinel.
10/25/2010				Chicago	IL	Anchorage	AK	Alaska Airlines Flight	Israel Keyes; [redacted] Multi-City	Alaska Airlines Records/Travelocity Records
10/25/2010				Boston	MA	Chicago	IL	American Airlines Flight	Israel Keyes, [redacted] Multi-City	Alaska Airlines Records/Travelocity Records
11/8/2010				Wichita	KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] $200.06	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
11/12/2010								**Keyes** construction work		Black Sprial Notebook - Record of **Israel Keyes'** work in [redacted] house; ERT Search of Residence 10/23/2012, Item #28
11/18/2010				Wichita	KS			Studio Plus Hotel Reservation	[redacted] Alaska USA Credit Card [redacted] $114.32	Alaska USA Visa Statement ; ERT Search of Residence 10/23/2012, Item #17
4/23/2011	4/25/2011			Anchorage	AK	Juneau	AK	Alaska Airlines Flight	Israel Keyes, [redacted] [redacted] Roundtrip; Purchased 4/18/2011; Paid for by Keyes, Miles used by Keyes	Alaska Airlines Records
4/23/2011				Juneau	AK			Avis Car Rental	Israel Keyes	Financial Records
4/23/2011	4/19/2011			Juneau	AK			Best Western Hotel	Israel Keyes; $266.48; Purchase date 4/19/2011	Financial Records
4/26/2011	5/2/2011			Anchorage	AK	Santa Ana	CA	Alaska Airlines Flight	Airline Ticket/Confirmation Email; Passenger [redacted]	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
4/26/2011				Anaheim	CA			Tangerine Grill & Patio (Restaurant at The Anabella Hotel) Transaction	Alaska USA Transaction Report; [redacted]	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
4/26/2011	5/2/2011			Anaheim	CA			The Anabella Hotel Reservation	Hotel Receipt; [redacted]	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
4/28/2011				Eagle River	AK			Carrs Fuel Transaction	Israel Keyes; Possible day he was at North Fork, Eagle River.	Financial Records
6/2/2011				Anchorage	AK	Chicago	IL	Alaska Airlines Flight	Israel Keyes; One-way Flight; Purchase date 05/25/2011; Paid excess baggage fee of $40. Used credit card ending in #8020.	Alaska Airlines Records
6/2/2011	6/15/2011			Des Plaines	IL			Hertz Car Rental	Israel Keyes; $235.40	Financial Records
6/3/2011				Indiana	IN			Indiana Toll Road Transaction	Israel Keyes; $3.50	Financial Records
6/3/2011				Indiana	IN			Indiana Toll Road Transaction	Israel Keyes; $1.50	Financial Records
6/3/2011				Indiana	IN			Indiana Toll Road Transaction	Israel Keyes; $0.60	Financial Records
6/8/2011				Essex	VT			Bill and Lorraine Currier Kidnapped/Murdered		
6/9/2011				Essex	VT			Handy Suites Reservation	Israel Keyes; $194.24	Financial Records
6/15/2011				Chicago	IL	San Francisco	CA	Continental Airlines Flight	Israel Keyes; Multi-City; Issued by Travelocity; Purchased 5/25/2011	Alaska Airlines/Travelocity
6/15/2011	6/16/2001			San Francisco	CA			Days Inn Reservation	Israel Keyes; Booked through Travelocity	Travelocity

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6/16/2011				San Francisco	CA	Anchorage	AK	Continental Airlines Flight	Israel Keyes; Multi-City	Alaska Airlines Records
6/21/2011	6/26/2011			Anchorage	AK	Las Vegas	NV	Alaska Airlines Flight	Airline Ticket; Passenger	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
6/21/2011	6/26/2011			Las Vegas	NV			The Venetian and Palazzo Resorts Reservation	Hotel Receipt	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
6/23/2011				Las Vegas	NV			Transaction	Restaurant Receipt at MGM Grand - $200;	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/15/2011	9/25/2011			Anchorage	AK	Denver	CO	Alaska Airlines Flight	Airline Ticket; Passenger Roundtrip	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/15/2011	9/25/2011			Denver	CO	Rock Springs	WY	United Airlines Flight	Email Confirmation; Roundtrip	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/15/2011	9/25/2011			Rock Springs	WY			Enterprise Car Rental	Rental Car Receipt; License Plate #416???; Silver Chev Aveo, 316 Miles	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/15/2011	9/25/2011			Rock Springs	WY			Enterprise Car Rental	License Plate #CO/146TWM, Chevrolet Aveo, Silver; 316 Miles	Enterprise Records
9/16/2011	9/25/2011			Pinedale	WY			Pinedale Cozy Cabins Reservation	Typed Receipt;	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
9/17/2011				Pinedale	WY			Pinedale Sinclair Gas Station Transaction	Gas Receipt;	ERT Search of Residence 10/23/2012, Item #16, Travel Receipts
2/1/2012				Anchorage	AK			Samantha Koenig Kidnapped/Murdered	**Israel Keyes**	
2/2/2012	2/17/2012			Anchorage	AK	Houston	TX	Alaska Airlines Flight	**Israel Keyes**, Roundtrip; Purchased 10/1/2011; Original return date was 2/14/2012	Alaska Airlines Records
2/2/2012	2/5/2012			Lafayette	LA			Americas Best Value Inn Reservation	**Israel Keyes**, $338.61	Financial Records
2/2/2012	2/17/2012			Houston	TX			Thrifty Car Rental	**Israel Keyes**; License Plate #TX/CN8M857; 2011 Kia; 2,847 Miles	Thrifty Records
2/6/2012	2/11/2012			New Orleans	LA			Carnival Cruise Lines Trip	**Israel Keyes**;	Carnival Cruise Lines
2/6/2012				New Orleans	LA			Prytania Park Hotel Reservation	**Israel Keyes**, $78.39	Financial Records
2/16/2012		3:30 PM		Azle	TX			Azle Bank Robbery	**Israel Keyes**; The National Bank of Texas	
2/24/2012				Anchorage	AK			Ransom Note Posted	**Israel Keyes**; Connor's Bog Park	
2/29/2012				Anchorage	AK			AMT Withdrawal Attempt	**Israel Keyes**	
3/1/2012				Anchorage	AK			AMT Withdrawal	**Israel Keyes**	

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3/6/2012				Anchorage	AK	Las Vegas	NV	Alaska Airlines Flight	**Israel Keyes,** [redacted] Purchase date 3/1/2012; One-way; Paid with credit card ending in #8431.	Alaska Airlines Records
3/7/2012				Wilcox	AZ			AMT Withdrawal	**Israel Keyes**	
3/8/2012				Lordsburg	NM			AMT Withdrawal	**Israel Keyes**	
3/9/2012				Shepherd	TX			AMT Withdrawal	**Israel Keyes**, People's Bank	
3/10/2012				Humble	TX			AMT Withdrawal	**Israel Keyes**	
3/23/2012				Oklahoma City		Anchorage		Alaska Airlines Flight	**Israel Keyes**; US Marshals Transport	Alaska Airlines Records
12/2/2012				The Slope	AK			Flight from The Slope	[redacted] Calendar; "Back from Slope"	ERT Search of Residence 10/23/2012
12/2/2012				Anchorage	AK			**Israel Keyes** commits suicide		

b6
b7C

	Flights/Ferries/Other Modes of Transportation
	Rental Cars
	Hotels
	Miscellaneous
	Crimes
	Lead Information

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Closing Document and Publication of the KOENIG ORION Instance. **Date:** 06/12/2013

From: CRIT INCIDENT RESPONSE
IR-CMU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To document the closing and publication of the unclassified operational instance of ORION accessible through the FBI's Law Enforcement Online (LEO) network in support the possible kidnapping of Samantha Tessla Koenig.

[redacted] b7D

Reference: 242-IR-A8640-OPS Serial 174

Enclosure(s): Enclosed are the following items:
1. (U) One DVD of the published KOENIG ORION instance.

Details:

On 03/15/2012, CMU initiated an operational instance of ORION, on the unclassified network in support of the kidnapping of Samantha Tessla Koenig on 02/01/2012 in Anchorage, Alaska.

FBI Anchorage points of contact for this instance of ORION were:

- CMC [redacted] (Cell) b6 b7C
- ORION Facilitator [redacted] (Cell)
- Case Agent [redacted] (Cell)

UNCLASSIFIED//~~FOUO~~

Title: (U) Closing Document and Publication of the KOENIG ORION Instance.
Re: 306-AN-15642, 06/12/2013

CMU points of contact for this instance of ORION were:

- SSA [redacted] (Cell)
- CIMS [redacted] (Cell)
- ORION 24/7 Support, [redacted]

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CIMS [redacted] is providing the enclosed copy of the published instance directly to CMC [redacted] who is hereby directed to provide a copy of the published instance DVD to the Case Agent and/or other local agencies if appropriate. Ensure receiving personnel have the appropriate authorization/clearances to receive this investigative information and adhere to FBI policy detailing the proper handling, storage, and transmission of information.

Prior to the closure of the ORION instance and creation of the enclosed DVD, the contents (Information Packages (IPs) and attachments) should have been uploaded to the substantive case file through the Records Management functionality in ORION. It is the recommendation of CMU to upload all information to Sentinel although it is ultimately the discretion of the FBI Case Agent.

It is advisable to make back-up copies of the published instance DVD as CMU will not retain a copy of the ORION instance or any information stored within as mandated by the Electronic Recordkeeping Certification (ERKC) requirements.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 215 / 438

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 754
Package:	1A310
Stored Location:	None
Summary:	(U) One DVD of the published KOENIG ORION instance.
Acquired By:	[redacted]
Acquired On:	2013-06-12
Attachment:	(U) One DVD of the published KOENIG ORION instance.

b6
b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To cover lead **Date:** 11/19/2012

From: ALBUQUERQUE
Contact: [redacted] b6 b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Tribal contacts in agent's AOR were contacted in response to lead to determine if there were any missing persons who had not been reported to NCIC.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Missing Person Flyer

Details:

Writer made contact with various tribal entities in regards to captioned case to determine if there were any missing persons on their pueblos who had not been reported to NCIC during the time periods in question. Writer only canvassed pueblos within his AOR; other pueblos/reservations within the State of New Mexico (outside of Writer's AOR) are being covered by other AQ Division agents. Below is a list of the pueblos canvassed:

Taos Pueblo

Picuris Pueblo

Santa Clara Pueblo

UNCLASSIFIED

Title: (U) To cover lead
Re: 306-AN-15642, 11/19/2012

Ohkay Owingeh Pueblo

Nambe Pueblo

Pojoaque Pueblo

Tesuque Pueblo

Cochiti Pueblo

Santo Domingo Pueblo

San Felipe Pueblo

Taos, Picuris, Santa Clara, Ohkay Owingeh, Nambe, Pojoaque, and Tesuque Pueblos are also covered by the Bureau of Indian Affairs (BIA), Northern Pueblos Agency located in Ohkay Owingeh, New Mexico. Cochiti, Santo Domingo, and San Felipe Pueblos are also covered by the BIA, Southern Pueblos Agency, located in Albuquerque, New Mexico.

Writer made contact with BIA Special Agent [redacted] who stated that all missing persons from the pueblos have been reported to NCIC. However, if a pueblo reported a notable missing person, it is included in this report. The following are results from the pueblos canvassed regarding missing persons: b6 b7C

Taos Pueblo:

Taos Pueblo Tribal Police reported that an individual by the name of [redacted] a [redacted] year old Navajo man (DOB unknown to writer), disappeared in Arizona on August 5, 2011. [redacted] mother is Navajo and his father is from Taos Pueblo. The last time [redacted] was seen, he had left his home and told his family that he was going to the store and never returned.

Picuris Pueblo

[redacted] the Court Clerk from Picuris Pueblo, reported that

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 218 / 438

they have not had any missing persons during the time frames in question. All of the people that have been reported missing over the last few years have turned up a few days after they went missing.

Ohkay Owingeh Pueblo

Lt. [redacted] of the Ohkay Owingeh Police Department informed writer that no individuals have gone missing from Ohkay Owingeh Pueblo since 2007. b6 b7C

Nambe Pueblo

[redacted] executive assistant to the governor, informed writer that Nambe Pueblo has not had any of their members go missing since 2007.

Pojoaque Pueblo

Pojoaque Pueblo has not had any missing persons that have not been reported to NCIC.

Santa Clara Pueblo

Santa Clara Tribal Police Department reported that they knew of three individuals who could possibly be missing and have thus not been placed into NCIC. It should be noted that all three of these individuals have active warrants.

[redacted] DOB [redacted] and [redacted] DOB [redacted] have not been seen in the last few months. Writer was told that they "may have taken off," and it is unknown if they went missing during the time frames in question.

[redacted] DOB [redacted] has been missing for over a year (to include the time period in question).

San Ildefonso Pueblo

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 219 / 438

Title: (U) To cover lead
Re: 306-AN-15642, 11/19/2012

Governor Terry Aguilar informed writer that San Ildefonso Pueblo has not had any one go missing from the pueblo as of 2007.

Tesuque Pueblo

Tesuque Pueblo reported that [redacted] DOB [redacted] was last seen on the Hopi Indian Reservation at the village of Kykotsmovi in Arizona. [redacted] is from the Pueblo of Tesuque. No circumstances surrounding the disappearance were given. See included Missing Person flyer. b6 b7C

Cochiti Pueblo

Lt. Governor Dwight Mody was not aware of any missing persons from his pueblo. Prior inquiries by BIA Special Agent [redacted] from BIA Southern Pueblos Agency did not yield any positive results.

Santo Domingo Pueblo

[redacted] Court Clerks for Santo Domingo Pueblo, informed writer that the whereabouts of [redacted] Date of Birth [redacted] have been unknown since 2007 or 2008. Circumstances surrounding his possible disappearance are unknown.

San Felipe Pueblo

Prior inquiries by BIA Special Agent [redacted] regarding missing persons yielded negative results.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 220 / 438

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/24/2013

On Tuesday, 07/23/2013, at approximately 9:15 AM, SA [redacted] released evidence item 1B195, Barcode E4824586: 1 Revolver (S/N 540-07157) to Detective Lieutenant [redacted] of the Essex, Vermont Police (EPD) Department. The gun, which belonged to WILLAIM and LORRAINE CURRIER, was released to the EPD so that EPD could return the gun to the CURRIERS' family. The original FD-597 for the release of the item to EPD is being submitted to the file via a 1A envelope. b6 b7C

The FTU secondary evidence, labeled as FK6, consisting of 3 bullets and 3 cartridge cases, that was co-located with the aforementioned item as received by SA [redacted] directly from the FBI Laboratory, is being submitted into evidence for this case and was not released to EPD. (Copies of the FBI Laboratory worksheet and FTU Secondary Evidence Log for FK6 are being submitted to the file via a 1A envelope.

Investigation on 07/23/2013 at Essex, Vermont, United States (In Person)

File # 306-AN-15642 Date drafted 07/24/2013

by [redacted]

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.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 756
Package:	1A313
Stored Location:	None
Summary:	(U) Copies of the FBI Laboratory worksheet and FTU Secondary Evidence Log for FK6 (the bullets and casings for the tests conducted for 1B195, barcode E4824586.
Acquired By:	[redacted]
Acquired On:	2013-07-23
Attachment:	(U) Copies of the FBI Laboratory worksheet and FTU Secondary Evidence Log for FK6 (the bullets and casings for the tests conducted for 1B195, barcode E4824586.

b6
b7C

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FTU secondary evidence, FK6 (re Currier gun, 1B195) **Date:** 07/24/2013

To: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

[redacted] b7E

Reference: 306-AN-15642 Serial 756

Acquired By: [redacted] on 07/23/2013 b6 b7C

Acquired From: (U) FBI Laboratory - FTU Secondary evidence

Receipt Given?: No

Holding Office: ALBANY

Details:

On Tuesday, 07/23/2013, at approximately 9:15 AM, SA [redacted] released evidence item 1B195, Barcode E4824586: 1 Revolver (S/N 540-07157) to Detective Lieutenant [redacted] of the Essex, Vermont Police (EPD) Department, so that the gun could be returned to the family of WILLAIM and LORRAINE CURRIER.

SA [redacted] had received this evidence item directly from the FBI Laboratory. Inside the evidence packaging for 1B195, was FTU's secondary evidence, labeled as FK6, consisting of 3 bullets and 3

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Title: (U) FTU secondary evidence, FK6 (re Currier gun, 1B195)
Re: 306-AN-15642, 07/24/2013

cartridge cases. The FTU secondary evidence, FK6, was not released to the EPD and is now being submitted into evidence.

Item Type	Description
1B General	(U) FTU secondary evidence FK6 (bullets and cartridge cases) from FBI Laboratory/FTU's testing of 1B195, barcode E4824586 Acquired On: 07/23/2013 Located By: [redacted] Location Area: FTU Specific Location: FTU

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b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 224 / 438

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Violent Crime Analysis of Crime on Yakima Indian Reservation

Date: 06/06/2013

To: [redacted] b6 b7C

From: CRIMINAL INVESTIGATIVE
D6-VC/CACIU
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 198A-SE-66634 (U) ELWELL, SHERI, DEE SAMPSON - YAKAMA INDIAN RESERVATION IC - HOMICIDE

306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To provide FBI Seattle with analysis of links between Israel Keyes and 18 victims killed and/or missing from the Yakima Reservation in Washington.

[redacted] b7E

Details:

On 28 May 2013, FBI Seattle requested the Violent Crimes/Crimes Against Children Intelligence Unit (VC/CACU) to conduct analysis to identify links between the 18 victims killed on the Yakima Indian Reservation identified in case number 198A-SE-66634 and Israel Keyes, referenced in case number 306-AN-15642.

Upon reviewing the list of 18 victims missing from the Yakima Reservation, the VC/CACIU determined that 15 of the victims died during

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 225 / 438

the time period 1979 through 1994. At this time, Keyes range 1 - 16 years of age. FBI records indicate that Keyes committed his first murder at the age of 17. The remaining three victims names and circumstances surrounding their disappearance were cross checked to identify any possible links with Keyes.

Alice Ida Looney was reported missing on 19 September 2004 by her sister, who stated she had been missing for about two months. Her body was recovered on 30 November 2005 in an irrigation canal. In disappearance, the VC/CACIU can not determine with certainty if Keyes was involved in her disappearance and murder. Employment records for Keyes show that during this time he was employed by the Mikah Tribe in the Olympic Peninsula of Washington State and was on sick leave 22 September 2004. On 1 August 2004, Keyes attended a wedding in Sequim, Washington, which is approximately 20 miles from from the irrigation canal in Toppenish, Washington. The VC/CACIU does not have any financial records or documents to indicate Keyes locations in 2004 other than trip in October from Seattle, Washington to Manchester, Maine.

[redacted] was last seen on 7 November 2007. At the time of his disappearance, Israel Keyes was in Anchorage, Alaska. b6 b7C

[redacted] was last seen by his father on 20 May 2010, very intoxicated, near the Columbia River. At the time of his disappearance, Israel Keyes was in Anchorage, Alaska.

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) MC3 summary report for 306-AN-15642 **Date:** 06/05/2013

To: [redacted] b6 b7C

From: CJIS
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To document the activities associated with the MC3 for 306-AN-15642

[redacted] b7E

Reference: 306-AN-15642 Serial 540

Details:

(U)On 12/03/2012, the Anchorage Division requested the activation of a Major Case Contact Center (MC3) to support their efforts to obtain information on ISRAEL KEYS, suspected serial killer.

(U)On 12/03/2012, using the toll-free number 1-800-CALL-FBI, the Public Access Line (PAL) Unit activated an MC3. During the course of the activation, the MC3 received 831 calls. Although many of the calls were unrelated to the captioned matter, relevant information was forwarded to Anchorage Division via FD-71.

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Title: (U) MC3 summary report for 306-AN-15642
Re: 306-AN-15642, 06/05/2013

(U)On 06/03/2013, the MC3 was deactivated with the concurrence of FBI SA [redacted] b6 b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 228 / 438

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Keyes possible involvement in Crime on Yakima Indian Reservation **Date:** 07/26/2013

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

198A-SE-66634 (U) ELWELL, SHERI, DEE SAMPSON - YAKAMA INDIAN RESERVATION IC - HOMICIDE

Synopsis: (U) To identify possible links between Israel Keyes and 18 victims killed and/or missing from the Yakima Reservation in Washington.

[redacted] b7E

Details:

Anchorage case agents reviewed the list of 18 victims missing from the Yakima Reservation. Anchorage concurs with the VC/CACIU analysis that 15 of the victims died during the time period 1979 through 1994. At this time, Keyes ranged from 1 to 16 years of age. Based on Keyes statements during interviews, he did not commit his first murder until he was discharged from the Army at the age of 21. Keyes was discharged in July 2001. Keyes suggested his first murder happened between this date of discharge and the birth [redacted] b6 b7C Anchorage does not have any information suggesting Keyes killed anyone prior to 2001.

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Title: (U) Keyes possible involvement in Crime on Yakima Indian Reservation
Re: 306-AN-15642, 07/26/2013

Alice Ida Looney was reported missing on 9/19/2004 by her sister, who stated she had been missing for about two months. Her body was recovered on 11/30/2005 in an irrigation canal. Keyes was living in Washington at this time. Anchorage has limited records to place Keyes at a specific location on 9/19/2004. Anchorage will coordinate with Seattle Division to determine if any DNA evidence was found on the victim. Keyes DNA has been entered into CODIS.

[redacted] was last seen on 11/7/2007. [redacted] was last seen by his father on 5/20/2010 near the Columbia River. Based on travel and financial records obtained by the Anchorage Division, Keyes was in Anchorage on both of these date. Financial records indicate Keyes made multiple purchases using in the Anchorage area on 11/7/2007 and 5/20/2010 and the days immediately before and after. b6 b7C

Any questions can be directed to SA [redacted] at [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 230 / 438

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#120925001 **Date:** 07/31/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#120925001

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab#120925001

Details:

ECU did not create a Lab Report for this case.

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UNCLASSIFIED

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 761
Package:	1A314
Stored Location:	None
Summary:	(U) Lab#120925001 Description of Enclosures: 16 Total pages Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2013-07-31
Attachment:	(U) ECU 1A: Lab#120925001

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ENTRY OF 1A **Date:** 08/07/2013

To: [redacted] b6 b7C

From: ALBANY
AL-16
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ENTRY OF 1A

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ENTRY OF 1A

Details:

EC TO ENTER 1A WHICH CONTAINS:

FD-192 AND CHAIN OF CUSTODY, FOR EVIDENCE ITEM: 1B195,

BARCODE: E4824586.

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Title: (U) ENTRY OF 1A
Re: 306-AN-15642, 08/07/2013

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 234 / 438

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 762
Package:	1A315
Stored Location:	None
Summary:	(U) FD-192 AND CHAIN OF CUSTODY, FOR EVIDENCE ITEM: 1B195, BARCODE: E4824586.
Acquired By:	[redacted]
Acquired On:	2013-08-07
Attachment:	(U) ENTRY OF 1A

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) = 26
Page 73 ~ Referral/Direct;
Page 74 ~ Referral/Direct;
Page 75 ~ Referral/Direct;
Page 76 ~ Referral/Direct;
Page 88 ~ b6; b7C;
Page 130 ~ Referral/Direct;
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Page 132 ~ Referral/Direct;
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Page 233 ~ b6; b7C;

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lab re-submission **Date:** 08/07/2013

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Anchorage is submitting 1B270 for further analysis per Examiner [redacted]

[redacted] b7E

Details:

Anchorage is submitting 1B270 for further analysis per the request of Examiner [redacted] 1B270 containes 4 glass microscope slides that were originally submitted under serial 320. 1B270 is reference Lab#120822003 PF.

Please direct any questions to SA [redacted] b6 b7C

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 08/12/2013

Title: (U) ack letter

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) ack letter 130808002 PF

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UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Anchorage
C-1
[redacted]

Date: August 12, 2013

Case ID No.: 306-AN-15642

Lab No.: 130808002 PF

b6
b7C

Reference: Communication dated August 7, 2013

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Date specimens received: August 8, 2013

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM FBI LABORATORY NUMBER 120822003 PF ABE

TEU Secondary Evidence (1B270, E5123986)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation affecting the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 239 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB# 120717013 **Date:** 08/14/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB# 120717013

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: LAB# 120717013

Details:

ECU DID NOT CREATE A LABORATORY REPORT FOR THIS CASE.

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642
	Serial 765
Package:	1A316
Stored Location:	None
Summary:	(U) LAB# 120717013 15 TOTAL PAGES CHAIN OF CUSTODY COMMUNICATION AND ACTIVITY LOG NOTES ECS SEARCH SLIP SHIPPING INVOICE
Acquired By:	[redacted]
Acquired On:	2013-08-14
Attachment:	(U) ECU 1A: LAB# 120717013

b6
b7C

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 08/20/2013

Title: (U) 120913011, 121129009, 130808002 PF ABE Trace Evidence Report

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) 120913011, 121129009, 130808002 PF ABE Trace Evidence Report

♦♦

UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: August 13, 2013

Case ID No.: 306-AN-15642

b6
b7C

Lab No.: 120913011 PF ABE
121129009 PF ABE
130808002 PF ABE

Reference: Communication dated September 06, 2012; November 26, 2012; and August 07, 2013

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, 2012; November 29, 2012; and August 08, 2013

The following specimens were received in the Trace Evidence Unit (Hair and Fiber) and were submitted under cover of communication dated September 06, 2012 (120913011 PF ABE):

ITEMS FROM BLAKE FALLS RESERVOIR

Q251 Wire with fabric (1B173, E4824541, Item 8)

ITEMS FROM FARMHOUSE BASEMENT

Q252 Eyeglasses (1B165, E4824552)

Q253-Q253.2 Three pieces of fabric (1B164, E4824551)

Q254 Fabric (1B164, E4824551)

1- Albany
Rutland RA
SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 243 / 438

Q255 Tape lift (1B164, E4824551)

Q256-Q256.1 Two pieces of fabric (1B164, E4824551)

Q257-Q257.1 Two pieces of fabric (1B164, E4824551)

The following specimens were examined in the Trace Evidence Unit (Hair and Fiber) and were submitted under cover of communication dated November 26, 2012 (121129009 PF ABE):

ITEMS FROM ISRAEL KEYES

Q489 Multitool (1B26, E5123098)

Q490 Knife (1B26, E5123099)

ITEMS FROM VEHICLE OF ISRAEL KEYES

Q491 Drill bit (1B267, E5123853)

Q492 Electric screwdriver (1B267, E5123853)

ITEMS FROM RESIDENCE OF ISRAEL KEYES

Q493 Saw blade (1B539, E5124480)

Q494 Headlamp (1B402, E5124347)

Q495 Headlamp (1B403, E5124348)

Q496 Headlamp (1B404, E5124349)

The following specimens were received/examined in the Trace Evidence Unit (Hair and Fiber) and were submitted under cover of communication dated August 07, 2013 (130808002 PF ABE):

RESUBMITTED ITEMS FROM FBI LABORATORY NUMBER 120822003 PF ABE

TEU Secondary Evidence (1B270, E5123986)

The results of the trace evidence (hair and fiber) examinations are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of

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the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

Caucasian head hairs and head hairs which exhibit Caucasian characteristics were found on specimen Q251. These hairs are microscopically dissimilar to the specimen K3 (FBI Laboratory Number 130808002 PF ABE) known head hair sample; accordingly, based on the known sample, ISRAEL KEYES cannot be included as a possible source of these hairs. If additional microscopic hair comparisons are requested, please submit known head hair samples. A known head hair sample should consist of at least twenty-five (25) hairs selected from all areas of the scalp.

Dog hairs were found on specimens Q251 and Q494 through Q496.

No hairs or no other hairs suitable for significant microscopic comparison purposes were found on specimens Q251 through Q257.1, Q489 through Q492, and Q494 through Q496.

Textile fibers of various types and colors were found on specimens Q251, Q252, Q255, Q489 through Q492, and Q494 through Q496.

Additional debris collected from specimens Q253 through Q254 and Q256 through Q257.1 has been preserved.

No other hair and fiber examinations were conducted on the submitted specimens.

The submitted specimens were examined using stereomicroscopy and comparison microscopy, where appropriate.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source

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of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] b6 b7C

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 246 / 438

FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 225[redacted]01 ISRAEL KEYES **Date:** 08/14/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) Major case Contact Center Tip: 306-AN-25642 ISRAEL KEYES

[redacted] b7E

Received On: 08/13/2013

Receipt Method: Telephone

Received By: [redacted] b6 b7C

Incident Type: Criminal Activity

Complaint Details:

On 08/13/2013 retired police officer [redacted] Port Angeles, Washington, 98363, telephone number [redacted] called the Public Access Line to report that he worked with the Clallum County Police Department, Washington until his retirement in 2002. He reports that in 2001 [redacted] went missing after rock climbing by Neah Bay. [redacted] reports [redacted] was six years old and was with a group of children and his body never found.

[redacted] says that he has read information in the Port Angeles newspaper and also on the internet about KEYES working at the MAKAH INDIAN RESERVATION. He says he has additional information and would like to provide this with someone familiar with the case and area.

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Title: (U) PAL2013-MC3 225 01 ISRAEL KEYES
Re: 306-AN-15642, 08/14/2013

Pre-Assessment Findings:

Forwarded lead to [redacted] WA

Recommended Action: File to Existing Case

Entities:

[redacted] (Main, Person, U.S. Person? Unknown) b6 b7C

Location

Address: [redacted]
City: Port Angeles
State: WA
Zip Code: 98363
Country: United States

Communication Account

Type: Telephone
Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 248 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2013 225[redacted]01 Potential MC3 Israel Keyes Tip (AN) **Date:** 08/13/2013 b6 b7C

Approved By

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Complaint Synopsis: (U) An individual contacted the Public Access Line to provide a potential tip on MC3 Activation: ISRAEL KEYES (AN)

[redacted] b7E

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

An individual contacted the Public Access Line to advise that while working in Washington, he recalled reading in the newspaper about high heeled shoes with women's feet still in them washing up on shore in British Columbia/Vancouver. He thought that this may possibly be connected to ISRAEL KEYES.

Due to a technical error, the individual's name and contact information were lost.

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Israel Keyes Border Crossing Information **Date:** 08/20/2013

To: [redacted] b6 b7C

From: ANCHORAGE
AN-FIG1
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Passport and border crossing information on Israel Keyes

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Passport and Border Crossing info on I. Keyes

Details:

Attached is a file containing passport and border crossing information on Israel Keyes

♦♦

UNCLASSIFIED

U.S. Department of State

APPLICATION FOR A US PASSPORT

WARNING: False statements made knowingly and willfully in passport applications, including affidavits or other supporting documents submitted therewith, are punishable by fine and/or imprisonment under provisions of 18 USC 1001, and 18 USC 1542. Alteration or mutilation of a passport issued pursuant to this application is punishable by fine and/or imprisonment under the provisions of 18 USC 1543. The use of a passport in violation of the restrictions contained therein or of the passport regulations is punishable by fine and/or imprisonment under 18 USC 1544. All statements and documents are subject to verification.

405387694

1. Name of Applicant
Last: KEYES
First: ISRAEL
Middle: NONE

2. Date of Birth (mm/dd/yyyy): 01/07/1978

3. Sex: ☒ M ☐ F

4. Place of Birth (City & State OR City & Country): COVE, UT

5. Social Security Number: 127-80-4049

6. Alien Registration No.:

7. Height: 6'2"

8. Hair Color: BRN.

9. Eye Color: BRN.

10. Occupation: PAPER TRAC. MAKAH TRIBAL COUNCIL

11. Employer:

12. Home Address
Street (NO P.O. Box): 1229 MED NATIONAL
Apartment #:

13. Mailing Address
Street (NO P.O. Box): PO BOX 1049
Apartment #:
City: NEAH BAY
State: WA
Zip Code: 98357
Country (if outside the U.S.):
In Care of (if applicable):

14. Permanent Address or Residence (If same as mailing address write "Same As Above")
Street / RFD # (DO NOT USE P.O. BOX):
510 3RD ST.
Apartment #:
City: NEAH BAY
State: WA
Zip Code: 98357

15. Home Telephone Number (Include Area Code): (360) 640-2016

16. Business Telephone Number (Include Area Code): (360) 640-2187

17. Have you ever applied for or been issued a U.S. passport? ☒ Yes ☐ No
If you complete the remaining items in block #17 and submit your previous passport.

Name in which your most recent passport was issued: ISRAEL KEYES

Status of recent passport: ☐ Submitted ☐ Stolen ☐ Lost ☐ Other: ARMY

Most recent passport number: DONT REMEMBER

Approximate date your most recent U.S. passport was issued or date you applied: JAN 2000

18. Travel Plans

Date of Trip (mm/dd/yyyy): 03/26/05

Length of Trip: 2 WEEKS

Countries to be Visited: BELIZE / GREECE

19. Have you ever been married? ☐ Yes ☒ No If yes, complete the remaining items in block #19.

Spouse's or Former Spouse's Full Name:

Is your spouse now former spouse a U.S. citizen? ☐ Yes ☐ No

Date of Birth (mm/dd/yyyy):

Place of Birth:

Date of Most Recent Marriage:

Widowed? ☐ Divorced? ☐

Give Date:

20. What other names have you used? (Include name changes, maiden name, & former married names)

1) 2) 3) 4)

DS-11
03-2006

Page 1 of 2

Unredacted Application Produced

NAME OF APPLICANT (Last, First, Middle) — Date of Birth (month/day/year)

21. Parental Information

Mother's Maiden Name — Place of Birth

Middle: NONE — LA CA

Other Names Used — Date of Birth — Place of Birth

Last: KEYES — First: JEFFREY — Middle: JOHN — 10/04/1964 — CA.

Is your child a U.S. citizen? Yes / No — Is your child living in the U.S.? Yes / No

22. Emergency Contact - Please enter the name of a person not traveling with you to be contacted in the event of an emergency.

Name — Street Address

Apartment # — City — State: WA — Zip

Telephone — E-Mail Address (Optional) — Relationship: FRIEND

STOP DO NOT SIGN APPLICATION UNTIL REQUESTED TO DO SO BY PERSON ADMINISTERING OATH.

23. Oath & Signature

I declare under penalty of perjury that I am a United States citizen and have not, since acquiring United States citizenship, performed any of the acts listed under Effects of Expatriation on the application form (unless explicitly described in an attachment). I consent to the release of information from my child's passport records that may be needed to adjudicate my child's application. I solemnly swear (or affirm) that the statements made on this application are true and correct and the photograph submitted is a true likeness of my child.

X _____ Applicant's Signature - age 16 and older

X _____ Mother's Legal Guardian's Signature (if applicable)

X _____ Father's Legal Guardian's Signature (if applicable)

Applicant's or Parent's Identification Information

Type of Document — Issue Date — Expiration Date — Place of Issue

- [ ] Driver's License
- [ ] Passport
- [ ] Military Identification
- [ ] Other (Specify)

Name

ID Number

Mother's Identification Information

Type of Document — Issue Date — Expiration Date — Place of Issue

- [ ] Driver's License
- [ ] Passport
- [ ] Military Identification
- [ ] Other (Specify)

Name

ID Number

FOR ACCEPTANCE AGENT USE ONLY

Passport Identification Number

- [ ] Acceptance Agent: Facility Name & Location
- [ ] Non-Federal USA Agency
- [ ] Passport Services Staff Agent

Date (mm dd yyyy)

Name as it appears on citizenship evidence

- [ ] Birth Certificate — File Date — Issue Date
- [ ] Passport — Issue Date
- [ ] Report of Birth — FS-240 — DS-1350 — Issue Date
- [ ] Naturalization Certificate — Issue Date — Cert. #
- [ ] Citizenship Certificate — Issue Date — Cert. #
- [ ] Other:
- [ ] Seen & Returned
- [ ] Attached:

67

FEE _____ EXAM _____

DS-11

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 252 / 438

Search Query

Last Name	First Name	Birthdate (MM/DD/YYYY) Range	Citizenship
KEYES	ISRAEL	01/07/1976	

Document Type*	SID Number*	Document Number*	Birth Country*

PIN Number*	Alien Registration #*	FBI Number*	Document Country*

Visa Control #*	Fob #*

* These fields are applied to CBP and EID lookups only. Birthdate range not valid for EID, CCD, NLETS, or NCIC.

Search Areas

☑ CCD, ☑ EID, ☑ NCIC, ☑ NLETS, ☑ APIS Passengers, I94s, I94Ws, Visas, Secondary Referrals, Border Crossings, ESTA Applications, ☑ TECS Person Subject, IAI TECS, and Personal Search records.

Search Results

Search Results of ISRAEL KEYES (01/07/1976)

Most Recent Information:

Crossing Date/Time
02/13/2012

KEYES, ISRAEL	01/07/1976	Crossing Date: 02/13/2012	Border Crossing
KEYES, ISRAEL	01/07/1976	ETA: 02/13/2012	APIS Passenger
KEYES, ISRAEL	01/07/1976	Crossing Date: 02/06/2012	Border Crossing
KEYES, ISRAEL	01/07/1976	ETA: 02/06/2012	APIS Passenger
KEYES, ISRAEL	01/07/1976	Crossing Date: 12/29/2008	Border Crossing
KEYES, ISRAEL	01/07/1976	Crossing Date: 12/21/2008	Border Crossing
KEYES, ISRAEL	01/07/1976	Crossing Date: 12/21/2008	Border Crossing
KEYES, ISRAEL	01/07/1976	Crossing Date: 12/20/2008	Border Crossing
KEYES, ISRAEL	01/07/1976	Crossing Date: 12/20/2008	Border Crossing
KEYES, ISRAEL	01/07/1976	ETA: 12/20/2008	APIS Passenger
KEYES, ISRAEL	01/07/1976	Crossing Date: 12/11/2008	Border Crossing
KEYES, ISRAEL	01/07/1976	ETA: 12/11/2008	APIS Passenger
KEYES, ISRAEL	01/07/1976	Crossing Date: 04/27/2007	Border Crossing
KEYES, ISRAEL	01/07/1976	Crossing Date: 03/09/2007	Border Crossing
KEYES, ISRAEL	01/07/1976	Crossing Date: 10/23/2006	Border Crossing
KEYES, ISRAEL	01/07/1976	Crossing Date: 04/23/2006	Border Crossing
KEYES, ISRAEL	01/07/1976	Crossing Date: 10/11/2005	Border Crossing
KEYES, ISRAEL	01/07/1976	ETA: 10/11/2005	APIS Passenger
KEYES, ISRAEL	01/07/1976	Crossing Date: 10/03/2005	Border Crossing
KEYES, ISRAEL	01/07/1976	ETA: 10/03/2005	APIS Passenger

FROM NCIC/AIR) ON 04/04/10 AT 10:03:06
LIS/ATSC0101X0000000
VAL/SAN00
***MESSAGE KEY QW SEARCHES
WANTED PERSON FILE FOR
RECORDS REGARDLESS OF
EXTRADITION AND MISDEMEANOR
RECORDS INDICATING POSSIBLE
INTERSTATE
EXTRADITION FROM THE REQUESTING
AGENCY'S LOCATION. ALL OTHER NCIC
PERSONS
FILES ARE SEARCHED WITHOUT
LIMITATIONS.
MISDEMANTED PERSON
EXTR - FULL EXTRADITION UNLESS
OTHERWISE NOTED IN THE MIS FIELD
ORI/NV0021134 NAM/WEN, RING-CHAO
SEX/M RAC/A POB/CN
DOB/19780107 HGT/510 WGT/150
EYE/BRO HAI/BRO FBI/[illegible]
SMT/GLASSES
DOC/[illegible]
OLN/[illegible] OLS/[illegible] OLY/2012
CPF/FRAUD - INSUFF FUNDS CHECK
DOW/20100201 DOA/100101[illegible]
SNX/[illegible]
VLD/[illegible]
MIS/NOTIFY ANY USA FELONY
WA/[illegible]X CASH BAIL $50,000 CALL
SOU AT
[illegible]-671-4701 AFTER HOURS USE
[illegible]GR CALL 702-[illegible]
ORI/N
ORI IS CLARK CO DISTRICT ATTORNEY
LV NV 08M DIV 702 671-2500
AKA/RING CHAO, WEN
AKA/RINGCHAO, WEN
AKA/WEN, RING-CHAO
MKE/Mo1[illegible] DTE/20100208 1116 EST
DLU/20110624 1258 EST
IMMED CONFIRM WARRANT AND
EXTRADITION WITH ORI

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 253 / 438

Vessel Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	Age	Gender	Race
01/07/1978		M	
Document Country	Document Number		Document Type
US	405387694		P

Location Information

Airline Carrier	Flight Number
VESSEL PRIMARY AIRLINE CODE (VES)	9118721
Crossing Date	Inbound/Outbound
2/11/2012 5:20:00 PM	Inbound (I)
Departure Airport	Arrival Airport
8133	2002
17. Arrival Airport	18. Site Code
1816	CBP-PORT CANAVERAL, SEAPORT (AV01)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 254 / 438

Vessel Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Dey/Mo/Yr)	Age	Gender	Race
01/07/1978		M	
Document Country	Document Number		Document Type
US	405387684		P

Location Information

Airline Carrier	Flight Number
VESSEL PRIMARY AIRLINE CODE (VES)	9118721
Crossing Date	Inbound/Outbound
2/6/2012 12:08:00 PM	Outbound (O)
Departure Airport	Arrival Airport
AV33	8133
17. Arrival Airport	18. Site Code
	8133

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 255 / 438

Vessel Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	Age	Gender	Race
01/07/1978		M	
Document Country	Document Number		Document Type
US	405387694		P

Location Information

Airline Carrier	Flight Number
VESSEL PRIMARY AIRLINE CODE (VES)	9192387
Crossing Date	Inbound/Outbound
12/26/2009	Inbound (I)
Departure Airport	Arrival Airport
819	ISLA GRANDE (SIG)
17. Arrival Airport	18. Site Code
5201	MIAMI, CRUISE TERMS 3, 4 AND 5 (AV04)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 256 / 438

Vessel Border Crossing

Person Information

Last Name			First (Given) Name	
KEYES			ISRAEL	
Birth Date (Day/Mo/Yr)	Age		Gender	Race
01/07/1978			M	
Document Country	Document Number			Document Type
US	405387694			P

Location Information

Airline Carrier	Flight Number
VESSEL PRIMARY AIRLINE CODE (VES)	9192387
Crossing Date	Inbound/Outbound
12/21/2009	Transit (T)
Departure Airport	Arrival Airport
777	777
17. Arrival Airport	18. Site Code
5201	MIAMI, CRUISE TERMS 3, 4 AND 5 (AV04)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 257 / 438

Vessel Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	Age	Gender	Race
01/07/1978		M	
Document Country	Document Number		Document Type
US	405387694		P

Location Information

Airline Carrier	Flight Number
VESSEL PRIMARY AIRLINE CODE (VES)	9192387
Crossing Date	Inbound/Outbound
12/21/2009 3:02:00 PM	Outbound (O)
Departure Airport	Arrival Airport
5207	8189
17. Arrival Airport	18. Site Code
	8189

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General | Links | Rule Findings

Print | Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 258 / 438

Vessel Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	Age	Gender	Race
01/07/1978		M	
Document Country	Document Number		Document Type
US	405387694		P

Location Information

Airline Carrier		Flight Number	
VESSEL PRIMARY AIRLINE CODE (VES)		9192387	
Crossing Date		Inbound/Outbound	
12/20/2009		Transit (T)	
Departure Airport		Arrival Airport	
777		777	
17. Arrival Airport		18. Site Code	
5201		MIAMI, CRUISE TERMS 3, 4 AND 5 (AV04)	

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 259 / 438

Commercial Air Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	**Age**	**Gender**	**Race**
01/07/1978		M	
Document Country	**Document Number**		**Document Type**
US	405387694		P

Location Information

Airline Carrier ALASKA AIRLINES (AS)	**Flight Number** 0000201
Crossing Date 12/25/2008 11:00:00 PM	**Inbound/Outbound** Inbound (I)
Departure Airport CANCUN INTL (CUN)	**Arrival Airport** SEATTLE-TACOMA INTL (SEA)
17. Arrival Airport 3029	**18. Site Code** SEATTLE, SEA-TAC, INTL AP (A301)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N	LC07	552771531	No Match (N)	FAIR	000
Remarks NO REMARKS PROVIDED						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 260 / 438

Commercial Air Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	**Age**	**Gender**	**Race**
01/07/1978		M	
Document Country	**Document Number**		**Document Type**
US	405387694		P

Location Information

Airline Carrier	Flight Number
ALASKA AIRLINES (AS)	0000200
Crossing Date	**Inbound/Outbound**
12/11/2008 11:41:00 AM	Outbound (O)
Departure Airport	**Arrival Airport**
SEATTLE-TACOMA INTL (SEA)	CANCUN INTL (CUN)
17. Arrival Airport	**18. Site Code**
	CUN

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 261 / 438

Land Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	**Age**	**Gender**	**Race**
01/07/1978		M	
Document Country	**Document Number**		**Document Type**
US	405387694		P

Location Information

Crossing Date	Mode of Travel	Site	Port
4/27/2007 8:49:33 PM	Pedestrian (P)	L255	SAN YSIDRO (2504)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N	SH63	5165260058	No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 262 / 438

Land Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	Age	Gender	Race
01/07/1978			
Document Country	Document Number		Document Type
	405387694		P

Location Information

Crossing Date	Mode of Travel	Site	Port
3/9/2007 11:39:11 AM	Vehicle (V)	L313	ALCAN, AK (3104)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N	PJ01	495780732	No Match (N)		
Remarks						

General | Links | Rule Findings

Print | Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 263 / 438

Land Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	**Age**	**Gender**	**Race**
01/07/1978		M	
Document Country	**Document Number**		**Document Type**
US	405387694		P

Location Information

Crossing Date	Mode of Travel	Site	Port
10/22/2006 7:50:33 PM	Pedestrian (P)	L255	SAN YSIDRO (2504)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N	S7ZG	560927918	No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 264 / 438

Vessel Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	Age	Gender	Race
01/07/1978		M	
Document Country	Document Number		Document Type
US	405387694		P

Location Information

Airline Carrier	Flight Number
VESSEL PRIMARY AIRLINE CODE (VES)	MANADD
Crossing Date	Inbound/Outbound
4/23/2006 6:54:01 PM	Inbound (I)
Departure Airport	Arrival Airport
	AV14
17. Arrival Airport	18. Site Code
7930	VICTORIA, POE CRUISE (AV14)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N	JV04	092343372	No Match (N)		000
Remarks						
NO REMARKS PROVIDED						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 265 / 438

Commercial Air Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	Age	Gender	Race
01/07/1978		M	
Document Country	Document Number		Document Type
US	405387694		P

Location Information

Airline Carrier	Flight Number
TACA INTERNATIONAL AIRLINES (TA)	0000520
Crossing Date	Inbound/Outbound
10/11/2005 11:20:00 PM	Inbound (I)
Departure Airport	Arrival Airport
AGUSTO C SANDINO AIRPORT (MGA)	LOS ANGELES INTL (LAX)
17. Arrival Airport	16. Site Code
2720	LOS ANGELES, LAX TERM 5 (A271)

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)	FAIR	
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 266 / 438

Commercial Air Border Crossing

Person Information

Last Name		First (Given) Name	
KEYES		ISRAEL	
Birth Date (Day/Mo/Yr)	**Age**	**Gender**	**Race**
01/07/1978		M	
Document Country	**Document Number**		**Document Type**
US	405387694		P

Location Information

Airline Carrier	Flight Number
TACA INTERNATIONAL AIRLINES (TA)	0000531
Crossing Date	**Inbound/Outbound**
10/3/2005 6:21:00 AM	Outbound (O)
Departure Airport	**Arrival Airport**
LOS ANGELES INTL (LAX)	EL SALVADOR INTL (SAL)
17. Arrival Airport	**18. Site Code**
	SAL

Query Information

Agency Queried	Agency Referred	Terminal Id	Inspector Id	TECS Query Result	Maximum TECS Result	Referred To
	N			No Match (N)		
Remarks						

General | Links | Rule Findings

Print Close

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 267 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internet Activity Report number 3477549.

Date: 08/21/2013

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b7E

From: COUNTERTERRORISM
DG-OPS_SUPPORT XTS
Contact:

Approved By: A/UC

Drafted By:

b6
b7C

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Internet Activity Report number 3477549. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

b7E

Details:

On 08/20/2013, b6 b7C Ottawa, Canada, K1V6L6, telephone number e-mail: reported that while at French camp in Quebec in 2009, her school group made a short video to practice their French. believes that serial killer Israel Keyes might have been one of the individuals in the video. reported that this video is located at URL: http://www.youtube.com/watch?v=7xfjXT08fzg.

Internet research conducted by FBIHQ b7E regarding URL: http://www.youtube.com/watch?v=7xfjXT08fzg yielded an individual in the video that resembles Israel Keyes.

Sentinel research conducted by FBIHQ regarding Israel Keyes yielded Case ID 306-AN-15642 (pending), Owning Squad: C-2.

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Title: (U) Internet Activity Report number 3477549.
Re: 306-AN-15642, 08/21/2013

Administrative Note: This lead is being sent to Anchorage due to the pending case.

Submitted Text:

"Hello,
I'm Canadian (in Ontario), so the state field entered is invalid.
I am writing with a _possible_ lead about the past whereabouts of IsraelKeyes, as requested on the news. When I saw the picture on http://www.cbc.ca/news/canada/north/story/2013/08/20/north-yukon-alaska-fbi-israel-keyes.html I thought to myself I was sure I recognized that guy from somewhere (but I am probably wrong, as it is sort of a typical French look, and I am in Ottawa, which is near Quebec). When I was back at French camp in Quebec in 2009, my school group made a short video to practice our French, and the guy I suspect is maybe the guy is in it.
Here is our video which was posted on youtube:
http://www.youtube.com/watch?v=7xfjXT08fzg (see at 1:19
for instance, and then throughout the video). I suppose, if it was the guy, that he might have been there under an assumed name to improve his French for his alleged killings in Montreal.
[redacted]

Submitted ID:

Date: 8/20/2013 1:43:14 PM EDT [8/20/2013 5:43:14 PM GMT]
First Name: [redacted] b6 b7C
Middle Name: [redacted]
Last Name: [redacted]
Phone: [redacted]
Email: [redacted]
Street 1: [redacted]
Street 2:
Suite: [redacted]
City: Ottawa
State: OH
Zip: K1V6L6

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 269 / 438

UNCLASSIFIED

Title: (U) Internet Activity Report number 3477549.
Re: 306-AN-15642, 08/21/2013

Country: CAN

Remote IP Address: 75.119.244.249, 199.93.44.51
Remote Host: read_tips_cms_culpeper
User Browser Info: : Mozilla/5.0 (Windows NT 6.1) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/28.0.1500.95 Safari/537.36

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 270 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: Lab #120709001 **Date:** 08/26/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: Lab #120709001

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab #120709001

Details:

ECU did not create a laboratory report for this case.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642
	Serial 771
Package:	1A318
Stored Location:	None
Summary:	(U) Total number of pages 13 Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2013-08-26
Attachment:	(U) ECU 1A: Lab #120709001

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#121130003 **Date:** 08/26/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#121130003

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab#121130003

Details:

ECU did not create a Lab Report for this case.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 772
Package:	1A319
Stored Location:	None
Summary:	(U) Lab#121130003 Description of Enclosures: 13 Total pages Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2013-08-26
Attachment:	(U) ECU 1A: Lab#121130003

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#121205006 **Date:** 08/26/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#121205006

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab#121205006

Details:

ECU did not create a Lab Report for this case.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 773
Package:	1A320
Stored Location:	None
Summary:	(U) Lab#121205006 Description of Enclosures: 13 Total pages Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2013-08-26
Attachment:	(U) ECU 1A: Lab#121205006

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FD-71 (Rev. 5-8-10)

General Records

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Property purchased by Israel Keyes' parents **Date:** 09/01/2013

To: SE-YAKIMA RA

Approved By: SSRA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Complaint Synopsis: (U) [redacted] called and requested to speak with someone regarding property that she and her husband purchased from Israel Keyes' parents.

[redacted] b7E

Received On: 09/01/2013

Receipt Method: Telephone

Incident Type: Other Non-Terrorism

Complaint Details:

[redacted] called and requested to speak with someone regarding property that she and her husband purchased from Israel Keyes' parents. She said that there is something on the property that someone should take a look at. She did not provide any other descriptive information. b6 b7C

Entities:

[redacted] (Reference, Person, U.S. Person? Unknown)

Communication Account 1

Type: Telephone

Account: [redacted]

Relationship: Communicates with

UNCLASSIFIED

Title: (U) Property purchased by Israel Keyes' parents
Re: 306-AN-15642, 09/01/2013

Comment: This is the cell phone number that individual wanted someone to call her back at.

Communication Account 2

Type: Telephone
Account: [redacted]
Relationship: Utilizes
Comment: Number that individual called from

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 278 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internet Activity Report number 3486437. **Date:** 09/04/2013

From: COUNTERTERRORISM
DG-OPS_SUPPORT XTS
Contact:

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b7E

Approved By: A/UC

b6
b7C

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Internet Activity Report number 3486437. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

b7E

Details:

On 09/2/2013, South Burlington, Vermont 05403, telephone number: email: reported an incident with an individual at the University of Vermont that resembled Israel Keyes. reported the incident that occurred on January 3rd, 2012, after reading the blog at URL http://israelkeyes.blogspot.com/, where the complaint came to a realization that the blog author's experience of being stalked by Keyes were rather similar to her own experience as a stalking victim.

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Sentinel research conducted by the FBIHQ regarding Israel Keys yielded Case ID: 306-AN-15642 (Main File, Pending Case), Squad: AN-C-2; Case Agent: SSA

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Administrative Note: A lead has been disseminated by FBIHQ to

UNCLASSIFIED

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Title: (U) Internet Activity Report number 3486437.
Re: 306-AN-15642, 09/04/2013

Anchorage Division due to investigative control of Case ID 306-AN-15642.

A lead has been disseminated by FBIHQ to Albany Division (Burlington, Vermont RA) due to the location of the complainant.

Submitted Text:

"Potential event affiliated with Israel Keyes
On January 3rd, 2012 I left
my office at the University of Vermont (UVM) at ~ 12:30 AM. Leaving theparking lot I noticed a car parked in the middle of the mostly deserted
lot with its interior lights on (the university had been closed for the New Year's holiday so there were only a handful of cars in the lots and no other people around). I began my drive home and within a 1/4 mile I noticed a car behind me. This was odd since the streets were deserted at this hour. I made my first turn and the car too turned. Next, the car would come up within feet of my car and then back off several times but did not weave within the lane. At this point, I was concerned aboutbeing followed. I approached an intersection and made my next turn, thecar too turned and briefly pulled up next to my car in the adjacent laneand was looking at me (dark colored sedan, I did not get lisence). At
that point I was very concerned. I quickly slowed down, changed lanes and pulled into the closest gas station. I parked so I could see the attendant and tried to assess what to do, I noticed the car that had been following me had turned at the next road and was now sitting in a parking lot at a nearby business. As I called a friend to seek advice I watched as the car continued to lurk in nearby parking lots and adjacent streets. Conincidentally a Burlington Police officer then pulled up to the gas station to get coffee. I then went into the gas station and asked about the police officer and if I could speak to him. I was technically then in South Burlington, but the officer took my statement, when we looked for the car that had followed me I no longer saw it on the nearby streets (officer's first name was [redacted]. The

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 280 / 438

Title: (U) Internet Activity Report number 3486437.
Re: 306-AN-15642, 09/04/2013

police officer escorted me home. That business day I also reported this event to UVM police. I also looked through online photos of registered sex offenders in the state, but did not see any photos that matched the man I saw driving the car. The man driving the car that followed me had characteristics consistent with Keyes. As I worked at UVM and knew Bill Currier professionally, I have followed the press related to their disappearance. At one point I had seen an article placing Keyes in the northeast over the holidays of 2011 though I did not see this in the FBI timeline. After reading the following blog http://israelkeyes.blogspot.com/ and the author's experience of being followed/stalked, I felt I should share this event incase it may be helpful to you in any way.

Sincerely,

[redacted] b6 b7C

Submitted ID:

Date: 9/2/2013 6:46:57 PM EDT [9/2/2013 10:46:57 PM GMT]
First Name: [redacted]
Middle Name: [redacted]
Last Name: [redacted]
Phone: [redacted]
Email: [redacted]
Street 1: [redacted]
Street 2:
Suite:
City: South Burlington
State: VT
Zip: 05403
Country: USA

Remote IP Address: 71.241.137.176, 8.12.216.17
Remote Host: read_tips_cms_culpeper
User Browser Info: : Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.1; Trident/6.0)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 281 / 438

Title: (U) Internet Activity Report number 3486437.
Re: 306-AN-15642, 09/04/2013

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 282 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Canada Legat Information **Date:** 09/03/2013

To: [redacted] b6 b7C

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Anchorage is providing information about serial killer Israel Keyes' activities and travel to Canada to Legat Ottawa and requesting it be disseminated to local authorities as deemed appropriate.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Rental cars

Details:

Captioned case was opened in February 2012 after the kidnapping and murder of Samantha Koenig, an 18 year old female from Anchorage. Israel Keyes, subject of captioned case, is suspected of the murder of approximately eleven people. Keyes was arrested on 3/13/2012 in Lufkin, TX for using the ATM debit card of Samantha Koenig. After his return to Anchorage, Keyes talked with agents numerous times until he committed suicide in his jail cell on 12/2/2012. Prior to his death, Keyes admitted to the murder of Koenig and Bill and Lorraine Currier in

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 283 / 438

Title: (U) Canada Legat Information
Re: 306-AN-15642, 09/03/2013

Essex, Vermont. Keyes also provided information about five other homicides - four in Washington and one in New York. Keyes provided some details of the murder of these five victims but not enough to locate their remains.

During the approximately 40 hours of interview time with Keyes he talked in general terms about his crimes (e.g. how he found victims, picked victims, planned crimes, etc.). Keyes also talked about his extensive travel history. Through these interviews and records, agents determined that Keyes traveled into Canada numerous times. Keyes owned property in Constable, New York. This property is very close the border with Canada. Keyes also lived in Neah Bay, Washington which allowed relatively easy access to British Columbia. The following lists the reported border crossings (obtained via NCIC offline query) and financial transactions in Canada:

4/22/2006	Victoria	BC	Island Boat Rental
4/23/2006	Victoria	BC	Travelers Inn Reservation
4/23/2006			NCIC Query: US Customs Vancouver, Canada
4/24/2006			NCIC Query: US Customs. Unknown crossing or reason for query but if crossed likely in BC area.
3/7/2007	Watson Lake	YT	Cedar Lodge Reservation
3/8/2007	Destruction Bay	YT	Talbot Arm Motel Reservation
3/8/2007	Teslin	YT	Yukon Motel & Restaurant Reservation
3/9/2007	ALCAN		NCIC Query: Border Crossing - Into Alaska. Moving to Alaska.

It is likely Keyes was in Canada more often than the official records suggest.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 284 / 438

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Title: (U) Canada Legat Information
Re: 306-AN-15642, 09/03/2013

Attached is a list of all known vehicles rented and used by Keyes. Keyes owned the following vehicles:

License Plate	Vehicle Year	Vehicle Make	Vehicle Model	Color
Alaska/FEX183	1980	Ford	F150 Pickup	Blue
Washington/A70574R	1980	Ford	F150 Pickup	Blue
Alaska/FTC990	2004	Chevrolet	Silverado	White
Washington/UF6124	1967	International	Pickup	Red
Washington/584MDX	1986	Pontiac	Grand AM GT	White

Keyes had valid drivers licenses in both Washington and Alaska. His drivers license numbers were:

Alaska OLN: 7268639

Washington OLN: KEYESI*222BG

Although he did not provide information about committing any homicides in Canada, he did provide the following information:

OTHER Sealed Pursuant to Court Order

In a 05/22/2013 interview, Keyes said the following [redacted]:

[redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 285 / 438

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Title: (U) Canada Legat Information
Re: 306-AN-15642, 09/03/2013

OTHER Sealed Pursuant to Court Order

In a 07/10/2013 interview, Keyes said the following [redacted]:

[redacted]

OTHER Sealed Pursuant to Court Order

In a 07/12/2013 interview, Keyes said the following [redacted]:

[redacted]

Anchorage has discussed the possibility of providing Keyes DNA profile to Canadian law enforcement. However, due to CODIS legal requirements that is not possible. If any Canadian law enforcement agencies have a case where they have an offender profile they would like compared to Keyes, it is requested they contact [redacted] Laboratory to facilitate the comparison with the FBI Laboratory. SA [redacted] has discussed this matter with the Lab and been advised [redacted] Laboratory is familiar with the process for requesting such a comparison.

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Please direct any questions regarding Keyes to SA [redacted] or SOS [redacted].

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 286 / 438

Date Rented	Date Returned	Location Rented	Company
4/4/2007	5/3/2007	Oakland	Avis
5/3/2007	5/4/2007	Seattle	Avis
10/29/2007	10/29/2007	Los Angeles	Enterprise
11/12/2007	11/12/2007	Salt Lake City	Enterprise
12/4/2007	12/4/2007	Seattle	
12/8/2007	12/8/2007	Fort Wayne, Indiana	Enterprise
12/15/2007	12/16/2007	Seattle	
1/6/2008	1/6/2008	Seattle	Alamo
1/28/2008	2/6/2008	Mobile	Thrifty
2/6/2008	2/15/2008	Seattle	Thrifty
5/11/2008	5/11/2008	Los Angeles	Enterprise
9/16/2008	9/19/2008	Los Angeles	Thrifty
10/31/2008	11/5/2008	Seattle	Thrifty
4/2/2009	4/7/2009	Seattle	Thrifty
4/7/2009	4/14/2009	Manchester	Thrifty
9/11/2009	9/11/2009	Houston	Enterprise
1/11/2010	1/11/2010	Concord, CA	Enterprise
1/11/2010	1/11/2010	Concord, CA	Enterprise
3/7/2010	3/7/2010	Salt Lake City	Enterprise
4/26/2010	4/26/2010	Seattle	Alamo
5/19/2010	5/19/2010	Witchita	Enterprise
7/7/2010	7/9/2010	Seattle	Thrifty
7/9/2010	7/9/2010	Sacramento	Enterprise
9/15/2011	9/15/2011	Rock Springs, WY	Enterprise
2/2/2012	2/17/2012	Houston	Thrifty

License Plate #	Car Make/Model	Color	Mileage
CA/5YBN060	Kia Rio		1444
TX/29OPNK	Mitsubishi Endeavor		111
CA/5WFX008	Mitsubishi Lancer	WHITE	95
ID/1ASX762	Kia Sorento	SOLD DL/ALPINE GREY	388
WA/303DKF	2008 Chrysler Sebring Convertible		
IN/152TBX	Mitsubishi Gala	LIQUID SILVER	537
WA/168XUN	2007 Dodge Caliber		
WA/434XGC	Pontiac Vibe	GRAY MED	435
AL/95B9427	2008 Hyundai Sonata		691
WA/257DBF	2007 Ford Focus		1152
CA/6DAV251	Chevrolet Malibu	GRAY	89
CA/6DCF409	2008 Kia Optima		991
WA/443XQQ	2008 PT Cruiser		626
WA/877YUG	2009 Dodge Charger		637
NH/X74QFZ	2007 Hyundai Sonata		1047
TX/RRW793	Nissan Sentra	GRAY	908
CA/6KKU467	Toyota Corolla	GRAY MED	291
CA/6CJB061	Ford Focus	BLUE MED	401
UT/Z911TN	Chevrolet Aveo	BLACK	716
WA/AAE9170	Chevrolet Cobra	SILVER	317
KS/129CNV	Dodge Avenger	WHITE	2380
WA/6JCZ721	2010 Chevy Malibu		393
CA/6KKC870	Ford Focus	BLACK	232
CO/146TWM	Chevrolet Aveo	SILVER	316
TX/CN8M857	2011 Kia		2847

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 240[redacted]01 Possible Tip on ISRAEL KEYES: 306-AN-15642 (AN)

Date: 08/28/2013

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) [redacted] called the Public Access Line to advise that she believes she met ISRAEL KEYES (306-AN-15642) in VT

[redacted]

b7E

Received On: 08/28/2013

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

[redacted] phone number [redacted] and address [redacted] St Albans, VT 05478 called the Public Access Line to advise that she believes that she met ISRAEL KEYES.

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[redacted] believes that she met KEYES at St. Albans Bay Dock in St. Albans, VT. [redacted] did not know the exact date or year, but believes that it was "mid-2000 something in mid-late summer".

[redacted] was fishing alone on the dock when a "small" man with short, dark brown hair, wearing a shirt that said "London" approached her and talked with her for about 5 minutes. She recalls asking him if he was from London (because of his shirt), but he didn't have an accent. The man asked her 3 times how deep the lake was. She told him that she didn't know, but that her grandson was at the store and would be back

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 289 / 438

Title: (U) PAL2013 240[redacted]01 Possible Tip on ISRAEL KEYES: 306-AN-15642 (AN)
Re: 306-AN-15642, 08/28/2013

in a few minutes, and that perhaps he would know. After [redacted] gave the man this answer, he got up and left. She did not see if he got into a vehicle.

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Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone
Account: [redacted]

Location

Address: [redacted]
City: St. Albans
State: VT
Zip Code: 05478
Country: United States

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 290 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 MC3 242[redacted]01, Israel Keyes **Date:** 08/30/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) MC3 tip: Israel Keyes/306-AN-15642

[redacted] b7E

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 8/30/2013 [redacted] called the Public Access Line to report information she believes to be relevant to the ISRAEL KEYES case. [redacted] states that during the first week of September 2005 she was traveling west on I-70 in Colorado at approximately 3am. A small sports car followed [redacted] for approximately 250 miles. During the 250 miles she states the car would "follow close behind with it's lights off and then turn the high beams on suddenly". This car followed [redacted] until she pulled into a gas station where she saw a police car. She did not see the driver of the vehicle. b6 b7C

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

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Title: (U) PAL2013 MC3 242 01, Israel Keyes
Re: 306-AN-15642, 08/30/2013

Communication Account
Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 292 / 438

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 243 001; Israel Keyes **Date:** 08/31/2013 b6 b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

b7E

Received On: 08/31/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 08/31/2013, called the Public Access Line to report that someone attacked her in December 2001 and believes it was Israel Keyes. b6 b7C

said she was walking to her friend's apartment located on Paradise Road in Las Vegas, Nevada and someone attacked her in the breeze way. stated that someone tried to strangle her. got a good look at his face and believes it was Israel Keyes. said she managed to get her pocket knife out and thinks that she stabbed him somewhere in the head. She managed to get away and called 911 and the Las Vegas Metro Police came. said the police did not make a report.

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Title: (U) PAL2013-MC3 243 001; Israel Keyes
Re: 306-AN-15642, 08/31/2013

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A Sentinel query revealed several [redacted] It is unknown whether any of the Sentinel matches were for the [redacted] who is referenced in this FD-71.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 294 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 245 01 ISRAEL KEYES **Date:** 09/02/2013 b6 b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 ISRAEL KEYES

b7E

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 9-2-2013, ANONYMOUS called the Public Access Line to advise she gave ISRAEL KEYES a ride in 2009. ANONYMOUS worked for Gray Line Rental Vans and in the summer of 2009 ANONYMOUS gave KEYES a ride from Juneau, AK to Eagle Crest, AK to the dog camp park area. ANONYMOUS said that KEYES was very rude and disrespectful while riding in the van.

Entities:
ANONYMOUS (Complainant, Person, U.S. Person? Unknown)

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FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 245[redacted]01 Information Related to 306-AN-15642 **Date:** 09/02/2013 b6 b7C

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Complaint Synopsis: (U) Reported Information Related to 306-AN-15642.

[redacted] b7E

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

On 9/2/2013 [redacted] reported information related to 306-AN-15642. b6 b7C

[redacted] address [redacted] Glencoe, Oklahoma 74032, telephone [redacted] reported that in 1998 [redacted] was at Hooters Restaurant in Oklahoma City, and she believes she saw ISRAEL KEYES in the restaurant with sunglasses and a cowboy hat on. KEYES acted tense. This possible sighting happened around 7 or 8p.m.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Glencoe

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Title: (U) PAL2013 245[redacted]01 Information Related to 306-AN-15642
Re: 306-AN-15642, 09/02/2013

State: OK
Zip Code: 74032
Country: United States

Communication Account
Type: Telephone
Account: [redacted]

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b7C

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UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 297 / 438

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Dissemination to Interpol-Ottawa re. ISRAEL KEYES

Date: 09/18/2013

CC: [redacted]

b6
b7C

From: OTTAWA
Contact: [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 163A-OT-C8407 (U) FOREIGN POLICE COOPERATION - GENERAL CRIMINAL MATTERS

163B-OT-C2817557 (U//~~FOUO~~) FPC - INTERPOL MATTERS; LEGAT OTTAWA

306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) Legat Ottawa letter sent through Interpol-Ottawa by ALAT [redacted] for dissemination to Canadian law enforcement.

Enclosure(s): Enclosed are the following items:
1. (U) Legat Letter sent to Interpol-Ottawa regarding ISRAEL KEYES

Details:

Information provided by FBI-Anchorage office regarding deceased serial killer Israel Keyes' activities and his prior travel to Canada was disseminated through Interpol-Ottawa for distribution to Canadian law enforcement authorities for any action deemed appropriate.

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Debra Feldman lead **Date:** 09/18/2013

CC: [redacted]

From: ANCHORAGE
AN-C-1
Contact: [redacted]

Approved By: A/SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Anchorage is requesting assistance from the Newark Division, Garrett Mountain RA, in contacting investigators at the Hackensack Police Department reference the disappearance of Debra Feldman on 4/8/2009. Anchorage is requesting concurrence from the Newark Division and Hackensack PD in releasing Feldman as a possible victim of Keyes to the media in an attempt to obtain additional information about Feldman from the public.

[redacted] b7E

Details:

Israel Keyes was arrested on 3/13/2012 for the kidnapping and murder of Samantha Koenig. Investigators interviewed Keyes approximately 20 times over the course of the next several months. Keyes admitted to the kidnapping, rape, and murder of 11 victims across the United States from 2001 to 2012. In April 2009, Keyes admitted to robbing a bank in Tupper Lake, New York. Also on this trip to the east coast, Keyes stated he kidnapped and murdered a woman on 4/8/2009. Keyes told investigators he abducted the woman from one state, drove her to another state where he raped and murdered her, and drove her to New York where he buried her body along a river.

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Title: (U) Debra Feldman lead
Re: 306-AN-15642, 09/18/2013

Investigators worked with VICAP and determined it was likely Keyes abducted and murdered Debra Feldman who went missing on this date. Feldman was living in Hackensack, New Jersey at the time and the Hackensack Police Department investigated her disappearance.

Anchorage has previously sent leads to the Garrett Mountain RA to contact the Hackensack PD to get additional information on the missing person case and status of the investigation. SA [redacted] assisted with these leads. b6 b7C

Keyes committed suicide in his jail cell on 12/2/2012. Since that date, agents have been working on identifying other missing persons that Keyes may have murdered. The Anchorage Division has utilized the media in an attempt to generate leads about potential victims. Anchorage has not released Feldman's name to the media but is requesting Newark Division consult with the Hackensack Police Department about doing so. Anchorage has a solid timeline for Keyes based on information he provided during interviews and other records. Anchorage is requesting concurrence from the Hackensack PD and Newark Division in releasing Feldman's name as a possible victim of Keyes and seeking assistance from anyone who knew Feldman. Anchorage is particularly interested in any information about her daily activities, employment, friends, travels, etc. Anchorage has provided several media releases and can provide the Newark Media Coordinator the necessary background information for a Feldman related press release if it is deemed appropriate by the Newark Division and Hackensack Police Department.

Please direct any questions/concerns to SA [redacted] at [redacted] or Anchorage Media Coordinator SSA [redacted] at [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 300 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 225[redacted]01, Israel Keys **Date:** 09/20/2013 b6 b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 08/13/2013, [redacted] reported a possible sighting of Israel Keys (KEYS) in the Lake Forest Park, Washington area sometime before KEYS'S arrest.

[redacted] advised that one day a few years ago, a man knocked on her door asking for a friend. [redacted] answered the individual and advised him that his friend did not live at the house and that he was mistaken. [redacted] advised that after viewing a wanted poster of KEYS, following his arrest, she believed that KEYS was the individual who knocked on her door.

[redacted] advised that she did not remember the exact date of when KEYS may have visited her. [redacted] advised that it was about a year or a year

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 301 / 438

Title: (U) PAL2013-MC3 225 01, Israel Keys b6 b7C
Re: 306-AN-15642, 09/20/2013

and half before KEYS arrest. advised that it was a week day and about mid afternoon, because her children were at school.

advised that she does not remember the name of the friend that KEYS was asking for. advised she still resides at the same house that KEYS allegedly visited.

Sentinel query of yielded negative hits.

Final Pre-Assessment Finding:

On 9-5-2013 TFO contacted by telephone. still could not be sure of the exact time of this potential sighting of Israel Keyes, believes it was about a year prior to KEYES' arrest and with either in the spring or fall season. didn't answer the door for the subject but rather spoke to him through an open window. felt that the subject seemed surprised that someone was home and that he seemed to struggle to answer her questions about who he was looking for. did not call the police regarding this subject, rather she called her husband and told him about it. is fairly certain that the person she saw at her house looked like Israel Keyes, however she acknowledged that it may have been someone who just looks like him. b6 b7C

Recommended Action: File to Existing Case

Entities:

(Reference, Person, U.S. Person? Unknown)

Location
Address:
City: Lake Forest Park
State: WA
Zip Code: 98155
Country: United States

Communication Account
Type: Telephone

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 302 / 438

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Title: (U) PAL2013-MC3 225 01, Israel Keys b6 b7C
Re: 306-AN-15642, 09/20/2013

Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 303 / 438

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 224[redacted]02 ISRAEL KEYES **Date:** 09/20/2013 b6 b7C

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Email from ADFG
2. (U) Fishing License [redacted] Keyes
3. (U) Keyes Harvest Tag
4. (U) Keyes Fishing Permit
5. (U) Fishing License Keyes, [redacted]
6. (U) Keyes Fishing License
7. (U) Keyes Fishing License
8. (U) Spreadsheet of Keyes Fishing Licenses

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes b6 b7C

Received On: 08/12/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

Complaint Details:

On 8-12-13, [redacted] called the Public Access Line to advise he had Alaska fishing harvest reports from ISRAEL KEYES. [redacted] address

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Title: (U) PAL2013 224 02 ISRAEL KEYES
Re: 306-AN-15642, 09/20/2013

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b7C

Anchorage, AK 99518, telephone number date of birth has two sets of fishing harvest documents from KEYES when he fished the Kenai River. said that KEYES turned in a fishing harvest report for July 25 & 26, 2008 and another fishing harvest report for July 26 & 27, 2010. said this information would help the FBI know when KEYES was in Alaska. has copies of these documents and would like to share this information with the FBI.

Final Pre-Assessment Finding:

SOS contacted on 08/20/2013 regarding a call he made to the Public Access Line regarding Israel KEYES. said he could provide the FBI with fishing records for KEYES. also with Alaska Department of Fish and Game, emailed any fishing license information pertaining to KEYES to SOS on 08/21/2013, which is attached.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Born:
Minor? No
Has Diplomatic Status? No

Location

Address:
City: Anchorage
State: AK
Zip Code: 99518
Country: United States

Communication Account

Type: Telephone
Account:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 305 / 438

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Title: (U) PAL2013 224[redacted]02 ISRAEL KEYES
Re: 306-AN-15642, 09/20/2013

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Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] (Reference, Person, U.S. Person? Unknown)

Communication Account
Type: Telephone
Account: [redacted]

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 306 / 438

From: [redacted]
Sent: Wednesday, August 21, 2013 4:16 PM
To: [redacted]
Subject: IK timeline
Attachments: sal2008-002166-0.jpg; sal2010-034300-0.jpg; sal2007-013449-0.jpg; sal2009-034712-0.jpg; UCI_Permits32424_111.pdf; UCI_Harvest32424-0_399.pdf; Keyes_08212013.xlsx

b6
b7C

[redacted] here is everything I could find on him. In both 2008 and 2010 he got his own Upper Cook Inlet personal use permit. On his permit, he lists [redacted] as someone who lived in the same household. It would have been illegal for both individuals to get their own permits, but they did. [redacted] was also listed on Israel's 2010 permit, but we couldn't find that she ever got one on her own. The .xls spreadsheet summarizes the information including when he got the permits and where. The other attachments are scans of the actual permits.

I did not find that Mr. Keyes ever got a sport fish guide license.

Please let me know if you have any additional questions.

[redacted]
ADF&G Sport Fish RTS
Anchorage, Alaska
[redacted]

Permit Number: 07- 13449

2007 Upper Cook Inlet Personal Use Salmon Fishery Permit

A TYPE OF THE TABLE MUST BE REMOVED AND IMMEDIATELY MUST BE RECORDED BEFORE FISHING. PRIOR TO LEAVING THE FISHING SITE.

Name: [redacted] Mailing Address: [redacted] b6 b7C

Names of Other Household Members: [redacted]

Total Number of Household Members: 2

Total Household Salmon Harvest Limit: 35

You are allowed 35 salmon for the head-of-household, and 10 salmon for each additional household member. This is your salmon limit for the entire 2007 season. No exceptions, even if someone passes or someone is deceased.

This permit is for fishing at any mouth of the Kenai River and downstream of the mouth of the Kasilof and Kenai Rivers in 2007. Obtaining an Fish Creek Area Permit is only valid for Management Choice. You must have this permit with you while fishing, and you must record your harvest before and leave the fishing site. Obtain the Sportfishing Regulations for legal gear, gear and size restrictions.

Check this box if no one in your household fished ☐

Report each day and location you fished, record your catch, even if you didn't catch anything.

DATE	LOCATION FISHED (CHECK ONE) Kenai River	Fish Creek	Kasilof River	HARVEST BY SPECIES RED	CHUM	KING	COHO	PINK	Flounder
7/25	☐	☐	☒	1					
7/26	☐	☐	☒	3				1	
M / Day	☐	☐	☐						
M / Day	☐	☐	☐						
M / Day	☐	☐	☐						
M / Day	☐	☐	☐						

Return this permit to Fish and Game by August 15, 2007

You must return your permit even if you did not fish.

FBI Records: The Vault — LeahKWynnContact.com Part 07 of 438

Alaska Department of Fish & Game

Permit # **11-32424**

2011 Upper Cook Inlet Personal Use Salmon Fishery Permit

TIPS OF TAILS MUST BE REMOVED AND SALMON HARVEST MUST BE RECORDED PRIOR TO LEAVING FISHING SITE OR CONCEALING FISH FROM VIEW.

Last Name | First Name | Initial

Names of Other Household Members: Israel Kayt S b6 b7C

The head of a household [illegible] additional member is allowed 10 salmon. A household is allowed up to [illegible] flounders. **These are your limits for the entire 2011 season.**

Total Household Members: 3

Total Household Salmon Limit: 45

Did you fish for personal use in 2011 ? ● YES ○ NO

This permit is for gillnetting at the mouth of the Kasilof River and dipnetting at the mouth of the Kasilof and Kenai rivers. Dipnetting at Fish Creek is only open by Emergency Order. You must have this permit with you while fishing and you must record your harvest. Check the Southcentral Sport Fishing Regulations for legal times, gear, and species restrictions.

DATE		LOCATION FISHED (CHOOSE ONE)			HARVEST BY SPECIES					
MM	DD	Kenai River	Fish Creek	Kasilof River	Red	Chum	King	Coho	Pink	Flounder
1. 07		○	○	●	6					
2. 07		○	○	●	20					
3.		○	○	○						
4.		○	○	○						
5.		○	○	○						

Report each day and location you fished and record your harvest, even if you did not catch anything.

FBI Records: The Vault - israelkayoun@Contact.com Part 01 of 03 / 452

Permit Number: 08- 02166

2008 Upper Cook Inlet Personal Use Salmon Fishery Permit

YOU OR THE TAG MUST BE REMOVED AND SALMON HARVEST MUST BE RECORDED IMMEDIATELY WHEN FISHING PERSONAL USE FISHING. BE AWARE PRIOR TO LEAVING THE FISHING SITE OR CONCEALING THE FISH FROM VIEW.

Last Name: KEYES | First Name: ISRAEL | Middle Initial:

Mailing Address: [redacted] b6 b7C

Total Number of Household Members: 2

Total Household Salmon Harvest Limit: 56

You are allowed 28 salmon for the first household member, and 10 salmon for each additional household member. This is your salmon limit for the entire 2008 season. In addition, each household permit is allowed 10 Bonuses.

This permit is for fishing at the mouth of the Kenai River and depending on the status of the Kasilof and Kenai Rivers in 2008, fishing in Fish Creek may likewise be open by Emergency Order. You must have this permit with you while fishing, and you must record your harvest before you leave the fishing site. Check the most recent Sport Fishing Regulations for area limits, gear and other information.

Check this box if no one in your household fished ☐

Record each day and location you fished, and your catch even if you did not catch anything.

DATE	LOCATION FISHED (CHECK ONE): Kenai River	Fish Creek	Kasilof River	HARVEST BY SPECIES: RED	CHUM	KING	COHO	PINK	Rainbow
6/12	☐	☐	☒	13	3	0	0	0	2
6/13	☐	☐	☒	23	0	0	0	0	0
6/14	☐	☐	☐						
6/15	☐	☐	☐						
6/16	☐	☐	☐						
6/17	☐	☐	☐						

Return this permit to Fish and Game by August 15, 2008

You must return your permit even if you did not fish.

FBI Records: The Vault — IsraelKeyesWrongContact.com Part 07: Pg 310 / 438

Permit Number: 09-234712

2009 Upper Cook Inlet Personal Use Salmon Fishery Permit

A TAG OF THE SAME NUMBER MUST BE REMOVED AND SALMON HARVEST MUST BE RECORDED IMMEDIATELY, WHICH, FOR PERSONAL USE FISHING, MEANS PRIOR TO LEAVING THE FISHING SITE OR CONCEALING THE FISH FROM VIEW.

[redacted] Permit #[redacted] b6 b7C

Full Name of Other Household Member: [redacted] Israel Kalyuzhny

Total Number of Household Members: 3

Total Household Salmon Harvest Limit: 45

Permit allowed 25 salmon for one person household and 45 salmon for a two+ person household. This is your salmon limit for the entire 2009 season.

Optional: each household member can obtain 10 transfers.

This permit is for dipnetting at the mouth of the Kasilof River and dipnetting at the mouth of the Kenai and Kasilof Rivers in 2009. Dipnetting at Fish Creek (near Wasilla) is only open by Emergency Order. You must have this permit with you while fishing, and you must record your harvest before you leave the fishing site. Check the Sportfishing Regulations for legal times, gear and species restrictions.

Check this box if no one in your household fished ☐

Report each day and location you fished, record each catch, even if you didn't catch anything.

DATE	LOCATION FISHED (CHECK ONE): Kenai River	Fish Creek	Kasilof River	HARVEST BY SPECIES: RED	CHUM	KING	COHO	PINK	Flounder
7/9			X	3					1
7/10			X	8					
7/17			X	1					

Return this permit to Fish and Game by August 15, 2009

You must return your permit even if you did not fish

Alaska Department of Fish & Game

Permit # 10-34300

2018 Upper Cook Inlet Personal Use Salmon Fishery Permit

TIPS OF TAILS MUST BE REMOVED AND SALMON HARVEST MUST BE RECORDED PRIOR TO LEAVING FISHING SITE OR CONCEALING FISH FROM VIEW.

Last Name: Keyes

First Name: ISRAEL

Initial:

Names of Other Household Members:

b6
b7C

The head of a household is allowed 25 sockeye and each additional member is allowed 10 salmon. A household is allowed up to 10 boundaries. These are your limits for the entire 2018 season.

Household Members: 3

Total Household Salmon Limit: 45

Did you fish for personal use in 2018? ● YES ○ NO

This permit is for gillnetting at the mouth of the Kenai River and dipnetting at the mouth of the Kenai and Kasilof Rivers. Gillnetting at Fish Creek is only open by Emergency Order. You must have this permit with you while fishing and you must record your harvest. Check the Soldotna Area Fishing Regulations for legal times, gear, and specific restrictions.

DAY		(CHECK ONE) Fished Location			SOCKEYE SALMON					
	MM / DD	Kenai River	Fish Creek	Kasilof River	Red	Chum	King	Coho	Pink	Flounder
1.	07 / 26	○	○	●	10					
2.	07 / 27	○	○	●	31					
3.	/	○	○	○						
4.	/	○	○	○						
5.	/	○	○	○						

Report each day and location you fished and record your catch, even if you did not catch anything.

Year	Permit Number	First Name	Last Name	ADLNO	Fishing License
2007					
2008	2166	ISRAEL	KEYES	7268639	8034672
2009					
2010	34300	ISRAEL	KEYES	7268639	288054
2011					

b6
b7C

Address	City	State	Zip	Phone
[redacted]	Anchorage	AK	99503-5774	[redacted]
3705 Arctic Blvd # 2891	Anchorage	AK	99503-5774	9073013412
[redacted]	ANCHORAGE	AK	99503-5774	[redacted]
2456 SPURR LN	Anchorage	AK	99517-1022	9073013412
[redacted]	ANCHORAGE	AK	99503-5774	[redacted]

b6
b7C

HH Memebers	Family Size	Vendor	Issue Date	Vendor Location
ISRAEL	2	7054	7/14/2007 0:00	Anchorage ADFG Office
[redacted]	2	8003	7/25/2008 0:00	Dimond Fred Meyers
[redacted] ISRAEL	3	8003	8/3/2009 0:00	Anchorage ADFG Office
[redacted]	3	8003	7/26/2010 0:00	Anchorage ADFG Office
	3	5454	7/15/2011 0:00	Sportsman Warehouse Soldotna

b6
b7C

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 225[redacted]01 Israel Keyes **Date:** 09/20/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center tip: Israel Keyes (AN)

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Intelligence

Occurrences:
From: 08/13/2013 07:30 PM EDT To: 08/13/2013 07:45 PM EDT

Drafted By: [redacted] b6 b7C

Complaint Details:

On 08/13/2013, [redacted] called the Public Access Line to offer a tip on the ISRAEL KEYES MC3 case. [redacted] telephone: [redacted] says that she was roommates with KEYES for 2 or 3 months in the Summer of 2008 in College Station, Texas. [redacted] says KEYES went by the name [redacted] (LNU), and he claimed that he had just gotten out of the Army. When [redacted] was set to sign over their apartment lease to him, he disappeared.

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Title: (U) PAL2013MC3 225[redacted]01 Israel Keyes
Re: 306-AN-15642, 09/20/2013

b6
b7C

Final Pre-Assessment Finding:

SOS [redacted] attempted to contact [redacted] at her phone number of [redacted] however, it is currently disconnected. SOS [redacted] will re-attempt contact at a later date.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Communication Account

Type: Telephone
Account: [redacted]
Association: Utilizes

Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] (LNU) (Main, Person, U.S. Person? Unknown)

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 317 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 226[redacted]01 **Date:** 09/20/2013 b6 b7C

Approved By

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes.

Received On: 08/14/2013

Receipt Method: Other

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/14/2013, [redacted] called the Public Access Line to report a possible sighting in August 2002 of ISRAEL KEYES. [redacted] stated he went on a vacation to Revel Stoke in Canada. [redacted] went to a plaza while in Canada to watch a band. While at the plaza [redacted] was approached by someone whose appearance was very similar to that of ISRAEL KEYES. The individual did not provide any information about himself just made small talk about [redacted] and his dog who was accompanying him.

Final Pre-Assessment Finding:

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Title: (U) PAL2013 226 01
Re: 306-AN-15642, 09/20/2013

On 9-5-2013 TFO contacted by telephone, was not able to provide additional investigative leads about his possible encounter with Israel Keyes. is very confident that KEYES is the person he meet that day in 2002. says that he has since watched some of the video interviews released by the FBI and says they make him even more confident that KEYES was the man he met. says that he believes that there were several missing person cases around that time in Canada near Revel Stoke. b6 b7C

There is no supporting data that KEYES was in Revel Stoke, Canada in August if 2002.

Recommended Action: File to Existing Case

Entities:

(Main, Person, U.S. Person? Yes)

Communication Account

Type: Telephone

Account:

Association: Utilizes

Location

Country: United States

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 319 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 228 01 **Date:** 09/20/2013 b6 b7C

Approved By

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

b7E

Complaint Synopsis: (U) Major Case Contact Center Tip: Israel Keyes.

Received On: 08/16/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: b6 b7C

Complaint Details:

On 8/16/2013, telephone number address Lakeside CA 92040 contacted the Public Access Line to report a possible sighting of Israel Keyes in April or May of 2007.

Fitzgerald Coffee Shop, address Camino Canada St., El Cajon, Ca 92021, at approximately 6:00am she noticed a male with long brown hair pulled back wearing camouflage pants and black shoes or boots he also had aviator sunglasses on and traveled on foot alone.

stated that she noticed Keyes traveling from a direction that did not have any residential housing in the vicinity.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 320 / 438

Title: (U) PAL2013 228[redacted]01
Re: 306-AN-15642, 09/20/2013

Final Pre-Assessment Finding:

SOS [redacted] contacted [redacted] via telephone on 08/20/2013. [redacted] saw a news article on the Samantha Koenig case. She previously owned coffee shop, so it caught her attention. When she clicked on the article to read it, she saw the photo of Israel KEYES and said her stomach sank because she had seen the man before. [redacted] purchased her coffee shop in Southern California in 2007. She believes she encountered the man she now believes to be Israel KEYES in either April or May of 2007 around 6:00 AM. She saw a man walk into the parking lot where her coffee stand was and walk straight towards her shop. [redacted] explained that there are not any other businesses or subdivisions for about a quarter mile beyond the coffee shop. The man walked confidently, was well built, could easily walk uphill, and had long curly dark hair that was pulled loosely back in pony tail. He was wearing aviator style sunglasses, tan camouflage print pants and long sleeved shirt, which was tucked in, a belt, and black shoes. His overall appearance was neat and tidy, like someone in the military. [redacted] said the way he dressed stood out to her because no one in that area dresses that way. She said the man gave the impression that he knew where he was going and was not lost. The minute he came into view, [redacted] had a "profound sense of evil" overcome her. As he walked towards her shop, he stopped in the middle of the parking area and just stood there, about 25 feet from the front door of her shop. He then started walking towards the shop again, and stopped. Each time he stopped, his gaze was a little to the right, and he had his head cocked like he was listening for something. He stood there for an "uncomfortable" amount of time. The man then turned and walked away the same exact way he came and did not appear to be in a hurry. [redacted] said the man never spoke a word to her.

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b7C

SOS [redacted] reviewed KEYES travel records for the April/May 2007 timeframe. KEYES was in California from 04/24/2007 to 05/03/2007. [redacted] was with him in California, as well during this

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 321 / 438

Title: (U) PAL2013 228[redacted]01
Re: 306-AN-15642, 09/20/2013

time. Anchorage Division does not have cell phone records for KEYES during this timeframe. KEYES trip spans over many parts of California, to include Napa Valley area, Oakland, and a border crossing into Tijuana. On 05/01/2007, KEYES rented a kayak in Healdsburg, California at the Alexander Valley Campground.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown) b6 b7C

Communication Account
Type: Telephone
Account: [redacted]

Location
Address: [redacted]
City: Lakeside
State: CA
Zip Code: 92040
Country: United States

Israel Keyes (Main, Person, U.S. Person? Unknown)

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 322 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#130808002 **Date:** 09/27/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#130808002

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab#130808002

Details:

ECU did not create a Lab Report for this case.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 789
Package:	1A323
Stored Location:	None
Summary:	(U) Lab#130808002 Description of Enclosures: 11 Total pages Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2013-09-27
Attachment:	(U) ECU 1A: Lab#130808002

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b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB# 120823006 **Date:** 09/30/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A; LAB# 120823006

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: LAB# 120823006

Details:

ECU DID NOT CREATE A LABORATORY REPORT FOR THIS CASE.

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 790
Package:	1A324
Stored Location:	None
Summary:	(U) LAB# 120823006 21 TOTAL PAGES CHAIN OF CUSTODY COMMUNICATION AND ACTIVITY LOG NOTES ECS SEARCH SLIP SHIPPING INVOICE
Acquired By:	[redacted]
Acquired On:	2013-09-30
Attachment:	(U) ECU 1A: LAB# 120823006

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b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Concurrence from Hackensack Police Department **Date:** 09/30/2013

From: NEWARK
NK-GM1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) To document concurrence from Hackensack PD for the release of information listing Debra Feldman as a potential victim of Israel Keyes.

[redacted] b7E

Details:

On 9/30/2013 SA [redacted] spoke with Detective [redacted] Hackensack Police Department, [redacted] Det [redacted] confirmed that Debra Feldman was still listed as missing and listed in NAMUS under report # 18251. b6 b7C

Detective [redacted] said that they have no additional leads at this time. Their attempts to contact [redacted] to conduct an interview have resulted in no response. No other next of kin are known for Feldman.

Detective [redacted] concurred with releasing Debra Feldman as a potential victim of ISRAEL KEYES. He agreed to remain a point of contact for any information from the public and would keep the case open and actively soliciting any information about Feldman's disappearance. All

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Title: (U) Concurrence from Hackensack Police Department
Re: 306-AN-15642, 09/30/2013

information received will be passed on to the FBI. Hackensack PD asks that any information regarding Feldman's whereabouts be provided to them as well.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 328 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 10/01/2013

Title: (U) Serological and Nuclear DNA Analyses 121129009 PF ACJ

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Nuclear DNA Report 121129009 PF ACJ

Enclosure(s): Enclosed are the following items:
1. (U) 1A materials, lab report 121129009 PF ACJ

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 792
Package:	1A325
Stored Location:	None
Summary:	(U) Chain of custody, communication and activity log, notes, instrument print outs, charts, graphs, and ecs search slip.
Acquired By:	[redacted]
Acquired On:	2013-10-01
Attachment:	(U) 1A materials, lab report 121129009 PF ACJ

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: September 23, 2013

Case ID No.: 306-AN-15642

Lab No.: 121129009 PF ACJ

b6
b7C

Reference: Communication dated November 26, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: November 29, 2012

The specimens listed below were examined in the Nuclear DNA Unit:

ITEMS FROM ISRAEL KEYES

Q489 Multitool (1B26, E5123098)

Q490 Knife (1B26, E5123099)

ITEMS FROM VEHICLE OF ISRAEL KEYES

Q491 Drill bit (1B267, E5123853)

Q492 Electric screwdriver (1B267, E5123853)

ITEMS FROM RESIDENCE OF ISRAEL KEYES

Q494 Headlamp (1B402, E5124347)

Q495 Headlamp (1B403, E5124348)

Q496 Headlamp (1B404, E5124349)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 331 / 438

This report contains the results of the serological and nuclear DNA analyses.

Results of Serological Examinations:

A chemical test for the possible presence of blood was positive[1] on specimen Q489; however, the presence of blood was not confirmed. Specimens Q490, Q491, Q492, Q494, Q495, and Q496 were examined for the presence of blood; however, none was detected.[2]

Results of Nuclear DNA Examinations:

Specimens Q489-1 (stain on nose of pliers of multitool) and Q489-2 (stain on handle of multitool) were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.[3]

Based on the typing results from the amelogenin locus, male DNA is present in the DNA obtained from specimen Q489-2. No amelogenin typing results were obtained from specimen Q489-1.

No STR typing results[4] were obtained from specimen Q489-1.

The STR typing results from specimen Q489-2 were compared to the STR typing results from specimen K3 (KEYES) [submitted under FBI Laboratory Number 121130003 PF ACJ and reported in the FBI Laboratory report dated January 11, 2013].

The STR typing results obtained from specimen Q489-2 indicate the presence of DNA from two or more individuals. These results are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.[5] Based upon the STR typing results, no comparison information for specimen Q489-2 can be provided for specimen K3 (KEYES).

The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other serological or nuclear DNA examinations were conducted.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 332 / 438

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

[1] A positive reaction with the phenolphthalin reagent, without subsequent confirmation using the Takayama Hemochromogen test, provides an indication that blood may be present on an item, but it does not constitute an identification of blood. Insufficient quality and/or quantity of biological material may affect the ability to confirm the presence of blood.

[2] This conclusion is based on the result of the phenolphthalin test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.

[3] The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

[4] Insufficient DNA quality and/or quantity can affect the ability to generate DNA typing results.

[5] As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 333 / 438

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] b6 b7C [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 334 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 241[redacted]01 Possible Tip on ISRAEL KEYES (306-AN-15642) (AN)

Date: 10/03/2013

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) [redacted] called the Public Access Line to provide a tip on ISRAEL KEYES (306-AN-15642)

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Intelligence

b6
b7C

Drafted By: [redacted]

Complaint Details:

[redacted] phone number [redacted] works for U-Haul and called the Public Access Line to advise that after seeing a request for information about ISRAEL KEYES on the news, she looked him up in the U-Haul systems.

ISRAEL KEYES (or someone with the same name) rented a U-HAUL auto-transport trailer from U-Haul, 4751 Old Seward Hwy, Anchorage AK, on Aug 27, 2009 at 9:57am. The rental was for one day, but KEYES brought the trailer back 4 hours later to the same U-Haul location from

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 335 / 438

Title: (U) PAL2013 241[redacted]01 Possible Tip on ISRAEL KEYES (306-AN-15642) (AN) b6 b7C

Re: 306-AN-15642, 10/03/2013

which he rented. On the form, KEYES claimed to be driving a 2004 Chevrolet Silverado 2500 HD which had a temporary Alaska plate, and planned to haul a 1980 Ford Half ton F-1-100-150.

KEYES gave his date of birth as Jan 7, 1978, drivers license number as AK-7268639 phone number 907-301-3412, address 2456 Spurr Ln, Anchorage AK 99517, and e-mail address israel@keysconstruction.com. KEYES paid with a Visa card ending in -15976, expiring March 2011. The authorization code was 003166.

Final Pre-Assessment Finding:

Confirmed Keyes was in Anchorage at this time. Credit card listed above is credit card that was known to LE and records were obtained.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

Location

Address: 2456 Spurr Ln

City: Anchorage

State: AK

Country: United States

Communication Account 1

Type: Telephone

Account: 907-301-3412

Communication Account 2

Type: Email

Account: israel@keysconstruction.com

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 336 / 438

UNCLASSIFIED

Title: (U) PAL2013 241[redacted]01 Possible Tip on ISRAEL KEYES (306-AN-15642) (AN) b6 b7C

Re: 306-AN-15642, 10/03/2013

Identification Number

Drivers License: AK 7268639

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 337 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: Lab #121016011 **Date:** 10/07/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: Lab #121016011

[redacted] b7E

Reference: 306-AN-15642 Serial 674

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab #121016011

Details:

This serial was created in order to attach the 1A reference information pertaining to a lab report, serial 674.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642
	Serial 794
Package:	1A326
Stored Location:	None
Summary:	(U) Total number of pages 31 Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2013-10-07
Attachment:	(U) ECU 1A: Lab #121016011

b6
b7C

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 225[redacted]01 - Israel Keyes **Date:** 10/07/2013 b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center Tip: 306-AN-15642

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

Complaint Details:

On 08/13/2013, [redacted] contacted the Public Access Line to report information regarding ISRAEL KEYES.

[redacted] Cell phone [redacted] b3 b6 b7C

[redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2013-MC3 225 01 - Israel Keyes b6 b7C
Re: 306-AN-15642, 10/07/2013

Final Pre-Assessment Finding:

b3 b6 b7C

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown) b6 b7C

Israel Keyes (Main, Person, U.S. Person? Unknown)

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 341 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 10/10/2013

Title: (U) PR - FBI Portland - 8-13-13 - FBI Requests the Public's Assistance in Israel Keyes case

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 80-PD-A42786 (U) PORTLAND PRESS RELEASES - PORTLAND PRESS RELEASES

306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) FBI Portland press release from 8-13-13 titled "FBI Requests the Public's Assistance." This is a forwarding of an FBI Anchorage press release.

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UNCLASSIFIED

From: [redacted]
Sent: Friday, September 13, 2013 3:13 PM
To: [redacted]
Subject: FW: FBI Press Release: FBI Asks for Public's Help Finding Serial Killer's First Victim

b6
b7C

Information provided by CDC [redacted] Anchorage.

From: [redacted]
Sent: Tuesday, August 13, 2013 9:04 AM
To: Assignment Editor (Good Morning - Bend); Bend Bulletin; Bend Bulletin (Powers); Bend.com ; Blue Mt. Eagle (John Day); Central Oregonian; Horizon Broadcasting Group (Baker); KLRR/KBND/KTWS (Bend); KQAK/KWPK/KLTW/KRCO/KWLZ (bend); KTVZ-TV; KWSO (Warm Springs); Madras Pioneer (Matheny); Native News Network (Rickert); Nugget Newspaper (Deschutes Co.); Redmond Spokesman; 'Albany Democrat Herald'; 'Assignment Editor (Lane Today)'; 'Bay Area Weekly (Coos Bay)'; 'Corvallis Gazette Times'; 'Cottage Grove Gazette'; 'Cottage Grove Sentinel'; 'Creswell Chronicle (Lane Co.)'; 'Eugene Weekly'; 'KAVJ/KKMX/KQEN (Roseburg)'; 'KBBR/KHSN/KACW/KOOS/KJMX/KWRO (Coos Bay)'; 'KCBY-TV (Coos Bay)'; 'KCST (Florence)'; 'KDCQ (Coos Bay)'; 'KDUK (Eugene)'; 'KEZI-TV (Eugene)'; 'KKNU (Eugene)'; 'KKNX (Eugene)'; 'KLCC/KLOC (Eugene)'; 'KLSR-TV (Eugene)'; 'KMTR/KMTZ-TV (Eugene)'; 'KPIC-TV (Roseburg)'; 'KPNW (Eugene)'; 'KPNW (Eugene) (billlundun@bicoastalmedia.com)'; 'KUGN (Eugene)'; 'KVAL-TV (Eugene)'; 'KWVA (Eugene)'; 'KYSG/KYTT (Coos Bay)'; 'Mid-Valley Sunday'; 'Myrtle Point Herald '; 'Register Guard'; 'Register Guard (McCowan)'; 'Register Guard (Moran)'; 'Siuslaw News'; 'southcoastseniors@yahoo.com'; 'The News Review (Duncan)'; 'The News Review (Roseburg)'; 'The World (Coos Bay)'; 'Umpqua Post (Reedsport)'; 'Angela Valdez'; 'Asian Reporter'; 'Beaverton Valley Times (Kirk)'; 'Beaverton Valley Times (Lent)'; 'Beaverton VT'; 'Bee'; 'Canby Herald'; 'Cannon Beach Gazette (Neal)'; 'Cannon Beach Gazette'; 'Charlie Mathews'; 'Chronicle (St. Helens)'; 'Clackamas Print'; 'Clackamas Review'; 'Clatskanie Chief'; 'Columbian (Main)'; 'Daily Astorian'; 'dennish@kpdq.com'; 'East County News'; 'East County News '; 'East County News (Ashton)'; 'Estacada News'; 'Fish 104.1'; 'Forest Grove NT'; 'Giselle Lamarre '; 'Gresham Outlook'; 'Hillsboro Argus'; 'Hispanic News '; 'Hood River News'; 'K103'; 'KACI (The Dalles)'; 'KAST/KVAS/KKEE/KCRX (Astoria)'; 'KCBZ/KSWB (Seaside)'; 'KCYS (Astoria)'; 'KDEP/Coast 105. 5'; 'KELA-KMNT'; 'KIHR (Hood River)'; 'KINK'; 'KINK'; 'KMUN (Astoria) '; 'KODL (The Dalles)'; 'KTRO (Dave)'; 'KTRO (Portland)'; 'KUIK (Hillsboro)'; 'KWJJ (Portland)'; 'KYYT (The Dalles)'; 'LO Review'; 'Molalla Pioneer'; 'NPR'; 'Oregonian (East)'; 'Oregonian (Larabee)'; 'Oregonian (Lincoln Co.)'; 'Oregonian (South)'; 'Oregonian (West)'; 'Portland Observer'; 'Sandy Post'; 'Seaside Signal'; 'Seattle Times'; 'Sherwood Gazette'; 'St. Johns Review'; 'Straw, Joseph'; 'The Dalles Chronicle'; 'The Skanner '; 'Tigard/Tualatin Times'; 'West Linn Tidings'; 'Willamette Week'; 'Willamette Week (Pein)'; 'Wilsonville Spokesman'; 'Andrea Damewood (adamewood@wweek.com)'; 'AP (Duara)'; 'Assignment Manager (NW32 TV)'; 'Associated Press'; Christensen, Anthony L.; 'Columbian (Branton)'; 'Congressman Blumenauer's Office (Allweiss)'; 'Congressman Blumenauer's Office (Pomeroy)'; 'Congressman DeFazio's Office (Fore)'; 'Congressman DeFazio's Office (Simmons)'; 'Congressman Schrader's Office (Atkin)'; 'Congressman Schrader's Office (Kunse)'; 'Congressman Walden's Office (Snider)'; 'Congressman Walden's Office (Whelan)'; 'Congressman Wu's Office (Elliott)'; 'Congressman Wu's Office (Krahe)'; 'Gov. Kitzhaber's Office (Miles)'; Holmes, P. Caroline; 'KATU'; 'KEX'; 'KGW'; 'KOIN'; 'KPAM'; 'KPTV'; 'KXL'; 'KXL (Larson)'; 'Localnewsdaily.com (Harden)'; 'Metro Networks (AE)'; 'Metro Networks (AE)'; 'Metro Networks (Dorsey)'; 'Metro Networks (Hunter)'; 'Metro Networks (Mitchell)'; 'Metro Networks (Wolfe)'; 'Multnomah Co. SO PIO (Lindstrand)'; 'National Press Office'; 'NW Cable News'; 'OPB'; 'OPB (Foden-Vencil)'; OPMU; 'Oregonian (Beaven) (sbeaven@oregonian.com)'; 'Oregonian (Crime) (crime@oregonian.com)'; 'Oregonian (Crombie) (ncrombie@oregonian.com)'; 'Oregonian (Denson) (bdenson@oregonian.com)'; 'Oregonian (Glanville) (kglanville@oregonian.com)'; 'Oregonlive.com'; 'Portland Tribune'; 'Portland Tribune'; 'Portland Tribune (Anderson)'; 'Portland Tribune (Murphy)'; 'Portland Tribune (Redden)'; 'Reuters'; 'Rick Bella (rbella@oregonian.com)'; 'Sen. Merkey's Office (Atkins)'; 'Sen. Merkley's Office (Edwards)'; 'Sen. Merkley's Office (Healey)'; 'Sen. Merkley's Office (Warner Crowell)'; 'Sen. Wyden's Office (Hoelzer)'; 'Sen. Wyden's Office (Towslee)'; 'Willamette Week (Stern)'
Subject: FBI Press Release: FBI Asks for Public's Help Finding Serial Killer's First Victim

cid:image001.jpg@01C52E23.D7685840

FOR IMMEDIATE RELEASE **CONTACT: Beth**

FBI Records: The Vault - Marden Reyes LastKnownContact.com

Anne Steele
DATE: August 13, 2013

elizabeth.steele@ic.fbi.gov

FBI Requests the Public's Assistance

Deirdre Fike, Special Agent in Charge of the Federal Bureau of Investigation (FBI) for the State of Alaska announced today a timeline of events in the ISRAEL KEYES investigation, to include information about possible unsolved homicides and other crimes. Anyone with information concerning Keyes is encouraged to contact the FBI at 1-800-CALL- FBI.

Based upon the investigation conducted following his arrest in March 2012, Israel Keyes is believed to have committed multiple kidnappings and murders across the country between 2001 and March 2012. Keyes lived in Washington from 2001 to March 2007, at which time he moved to Alaska. While living in Alaska, Keyes traveled extensively while working as a general contractor. In a series of interviews with law enforcement, Keyes described significant planning and preparation for his murders, reflecting a meticulous and organized approach to his crimes.

Keyes admitted responsibility for robbing several banks during this time frame, two of which investigators have corroborated. Keyes used the proceeds from his bank robberies to pay for his travel, along with money he made as a general contractor. Keyes also admitted to traveling to various locations to leave supplies he planned to use in future crimes. Keyes stated he buried caches throughout the United States. The FBI recovered two caches buried by Keyes – one in Eagle River, Alaska and one near Blakes Falls Reservoir in New York. The caches contained weapons and other items used to dispose of bodies. Keyes indicated the other caches he buried throughout the U.S. contain weapons, money, and items used to dispose of victims.

Investigators believe Keyes did not know any of his victims prior to their abductions. He described several remote locations that he frequented to look for victims – parks, campgrounds, trailheads, cemeteries, boating areas, etc. Keyes also admitted to frequenting prostitutes during his travels and it is unknown at this time if he met any of his victims in this manner. Keyes indicated the victims are male and female and range in age from late teens to the elderly. Keyes told investigators prior to the murder of Bill and Lorraine Currier in Vermont, his victims' disappearance received little if any media coverage. Investigators believe Keyes is responsible for eleven homicides. Keyes stated his murders occurred in less than 10 states but did not disclose all of the locations. Keyes described crossing into multiple states during the abduction, murder, and disposal of a victim. It is not unlikely that in some cases Keyes abducted a victim from one state, transported the victim to another state where he or she was murdered, and potentially drove the victim to a third state to dispose of the body. Keyes admitted to burglarizing 20 to 30 homes throughout the United States and talked about committing arson as a means to cover up a homicide.

The following is a timeline that articulates the information provided by Keyes and known to law enforcement about Keyes' criminal activities. It also includes travel dates/locations investigators believe Keyes may have committed a homicide:

Summer 1997 or Summer 1998: Keyes stated he abducted a female in the late afternoon or early evening while she and friends were tubing on the Deschutes River. Keyes sexually assaulted the female. He let her go and sent her on her tube back down the river. The victim in this case was between 14 and 18 years old. Investigators do not believe this sexual assault was reported to law enforcement. **Keyes was living in Maupin, Oregon,** at the time and the abduction location is believed to be near Maupin.

July 2001: Keyes was discharged from the U.S. Army.

July 2001 to October 2001: Keyes resided in Neah Bay, Washington and committed his first homicide. The identity and location of the victim are unknown.

July 2001 to 2005: Keyes stated he murdered an unidentified couple in Washington. Keyes refused to tell law enforcement if the couple was married or what their relationship to one another was. It is unknown if the victims were residents of Washington, tourists, or residents he abducted from a nearby state and transported to Washington. Keyes alluded to the fact these victims were buried in a location near a valley. Keyes may have moved the victim's car to place distance between where the vehicle was found and where the crime occurred.

2005 to 2006 (summer/fall months): Keyes admitted that he committed two murders independent of one another. Keyes used his boat to dispose of the bodies of these victims. Keyes stated at least one of the bodies was disposed of in Crescent Lake in Washington where he used anchors to submerge the body. Keyes reported the body was submerged in more than 100 feet of water. Keyes may have moved the victim's car to place distance between where the vehicle was found and where the crime occurred. The identity of these victims is unknown.

March 1, 2007 to March 9, 2007: Keyes drove from Neah Bay, Washington to Anchorage, Alaska where he resided until is his arrest. Keyes traveled the Alaska-Canadian Highway making known stops in Cache Creek, British Columbia; Watson Lake, Yukon Territory; Destruction Bay, Yukon Territory; and Teslin, Yukon Territory. Keyes crossed the border into Alaska on March 9, 2007.

October 31, 2008 to November 5, 2008: Keyes flew to Seattle following travel to multiple other states, including North Dakota and Arizona. On October 31st, Keyes rented a car (2008 PT Cruiser) in Seattle. On November 2, 2008, Keyes flew from Seattle to Boston. He returned to Seattle and flew back to Anchorage on November 5, 2008. Law enforcement believes Keyes may have engaged in criminal activity on this trip and is seeking any information about Keyes activities during this timeframe.

April 9, 2009: Keyes admitted to abducting a female victim from a state on the east coast and transported that person over multiple state lines into New York. The victim is buried in upstate New York. Investigators do not believe this victim is buried on the property Keyes owns in Constable, New York.

April 10, 2009: Keyes robbed Community Bank in Tupper Lake, New York. After the bank robbery Keyes stated he parked in a nearby campground outside of the area to wait for the emergency response vehicles to pass. He stated he sat in this campground for several hours.

July 9, 2010 to July 12, 2010: Keyes flew from Anchorage to Sacramento, California and traveled to Auburn, California. He rented a vehicle (black Ford Focus) and drove approximately 280 miles during the three days. Law enforcement believes Keyes may have engaged in criminal activity during this travel and is seeking any information about Keyes activities during this trip.

April/May 2011: Keyes staked out a park near Point Woronzof in Anchorage, Alaska. He admitted he intended to shoot a couple sitting in a car but his plans were disrupted by a police officer that pulled into the parking lot. Keyes turned his attention to the police officer and almost shot the officer. Keyes stated he chose not to shoot the officer or the couple when a second police officer drove into the parking lot.

May 2011: Keyes reported he staked out the North Fork Trailhead in Eagle River, Alaska with the intention of abducting someone. He prepared a cache a short distance up the road that contained Drano and a shovel which he intended to use to dispose of the body. Keyes denied taking a victim from this location.

June 8, 2011: Keyes flew from Anchorage to Chicago on June 2, 2011. He rented a car and drove to Essex, Vermont. On June 8, 2011, Keyes admitted to the abduction and murder of Bill and Lorraine Currier. Keyes disposed of a weapon stolen from the Currier home and the gun he used to shoot Bill Currier in Blakes River Falls Reservoir. These weapons and a nearby cache were recovered by the FBI. Following the murder, Keyes traveled around the east coast before driving back to Chicago. On June 15, 2011, Keyes flew from Chicago to San Francisco, only staying one night, returning to Anchorage on June 16, 2011.

February 1, 2012: Keyes admitted to the abduction and murder of Samantha Koenig in Anchorage, Alaska. He disposed of her body in Matanuska Lake near Palmer, Alaska.

February 2, 2012 to February 18, 2012: Keyes flew to New Orleans where he went on a cruise until February 11th. After the cruise, he drove from New Orleans to Texas. Although he denied it, investigators believe Keyes may be responsible for a homicide in Texas or a surrounding state during this time. In the morning hours of February 16, 2012, Keyes set a home on fire in Aledo, Texas. Following the arson, he robbed National Bank of Texas in Azle, Texas.

Additional Caches:
Keyes admitted to burying a cache of money and guns near Green River, Wyoming. Known dates of travel to the Wyoming area are September 2007, July 2008, and September 2011.

Keyes admitted to burying a cache near Port Angeles, WA. Date unknown.

Additional Homicides:
Keyes provided additional details regarding the abduction and murder of a female. The female is described as having pale skin, possibly having a wealthy grandmother, and driving an older car at the time of her abduction.

Keyes indicated he committed only one murder in addition to Samantha Koenig in which the body was recovered. In this homicide, Keyes reported doing something to the victim's body or moving the body to a location where, if found, it would appear as though the victim died from an accident. In this situation, the body was recovered and authorities ruled the death accidental.

Keyes traveled internationally and it is unknown if he committed any homicides while outside of the United States. In addition to the specific dates below, it is important to note that while living in New York, Keyes was in close proximity to the border with Canada and may have crossed into Canada on multiple occasions. He reported several trips to Montreal in which he sought out prostitutes. In addition, on his way to Alaska in 2007, Keyes drove alone through Canada. Law enforcement is aware of the following dates of international travel:

04/20/2005 to 04/25/2005	British Columbia
10/3/2001 to 10/31/2005	Belize
03/01/2007 to 03/09/2007	Canada (drove to Alaska)
04/24/2007 to 05/04/2007	Mexico
12/11/2008 to 12/25/2008	Mexico

If you have information for law enforcement, please contact your local FBI office. In Oregon, the twenty-four hour a day number is (503) 224-4181.

###

Note to media: The FBI is providing a great deal of resources, including photos and videotaped interviews of Keyes, on its website at www.fbi.gov.

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FBI Laboratory - 121129009 DNA and Trace Secondary Evidence **Date:** 10/22/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Collected By: [redacted] on 10/22/2013

Collected From: (U) FBI Laboratory - Via FedEx 5334 7052 8937

Receipt Given?: No

Holding Office: ANCHORAGE b6 b7C

Details: *No Details Provided*

Item Type	Description
1B General	(U) Trace Evidence Unit - Secondary Evidence: Q489 one slide; Q490 one slide; Q491 one slide; Q492 one slide; Q494 one slide; Q495 one slide; Q496 one slide. FBI Laboratory number 121129009 PF ABE Collected On: 10/22/2013 Located By: [redacted] Location Area: FBI LABORATORY Specific Location: FBI TRACE UNIT

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Title: (U) FBI Laboratory - 121129009 DNA and Trace Secondary Evidence
Re: 306-AN-15642, 10/22/2013

1B General	(U) Nuclear DNA - Secondary Evidence: five tubes total - FBI Laboratory number 121129009 PF ACJ Collected On: 10/22/2013 Hazardous Materials: Biological Special Handling Codes: Refrigerate Located By: [redacted] b6 b7C Location Area: FBI LABORATORY Specific Location: FBI NUCLEAR DNA UNIT

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead 74: Covered at Vancouver **Date:** 10/22/2013

CC: [redacted] b6 b7C

From: OTTAWA
OT-Vancouver SO
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163A-OT-C8407 (U) FOREIGN POLICE COOPERATION - GENERAL CRIMINAL MATTERS

306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) Lead to disseminate information re Israel Keyes' connections to Canada covered at Vancouver.

Enclosure(s): Enclosed are the following items:
1. (U) Letter to [redacted] b7D
2. (U) Letter to [redacted]
3. (U) Letter to Vancouver Police Department
4. (U) Letter to Victoria Police Department
5. (U) Letter to Edmonton Police Service
6. (U) Letter to Calgary Police Service

Details:

Pursuant to lead set by Anchorage Division, on 10/21/2013 Legat Ottawa, Vancouver Sub-Office (VSO) disseminated to [redacted] the Vancouver Police Department (VPD), the Victoria Police Department (VicPD), the Edmonton Police Service (EPS) and the Calgary Police Service (CPS) information concerning deceased serial killer Israel Keyes' connections to Canada.

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Title: (U) Lead 74: Covered at Vancouver
Re: 163A-OT-C8407, 10/22/2013

Included in this information was the spreadsheet provided by Anchorage Division of all vehicles Keyes is known to have rented.

[redacted] is currently investigating the disappearances/homicides of a number of vulnerable women from throughout British Columbia from as far back as the 1970s. [redacted] investigators have previously inquired re the Keyes investigation and are in the process of submitting DNA samples for comparison purposes. b7D

VSO considers this lead covered and will take no further action absent direction from Anchorage Division.

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX **Date:** 10/28/2013

Title: (U) lab#120727251 HD

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) lab#120727251 HD, re: 07272012

Enclosure(s): Enclosed are the following items:
1. (U) lab#120727251 HD, retained at ERF

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 799
Package:	1A327
Stored Location:	None
Summary:	(U) 7 lab reports, 2 coc, 17 comm logs, 55 case notes, 1 search slip, 2 shipping, 2 review form, 6 reqest docs, 1 dvd-r, 2 cd-rs
Acquired By:	[redacted]
Acquired On:	2013-10-25
Attachment:	(U) lab#120727251 HD, retained at ERF

b6
b7C

Federal Bureau of Investigation
Digital Evidence Laboratory

Operational Technology
ERF Building 27958A
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
AN-C-1
Attn: [redacted]

Date: October 25, 2013

Case ID No.: 306-AN-15642

Lab No.: 120727251 HD

b6
b7C

Reference: Communication dated July 25, 2012

Ref. No.: Serial 256

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM
ET AL

Date specimen received: July 27, 2012

Specimens:

Q177 Western Digital WD2500 Hard Drive, labeled, in part, "DEAN11" and "7/17/12" (Item 1B207)

Request:

Special Agent [redacted] of the Anchorage Field Office requested through communication dated July 25, 2012 that the Forensic Audio, Video and Image Analysis Unit determine if any of the subjects depicted in files contained on the Q177 hard drive could be matched to missing persons contained in the NamUs database.

Opinions and Conclusions:

FOR INVESTIGATIVE LEAD PURPOSES ONLY: 44 subjects depicted in images contained on the Q177 hard drive were matched to missing persons contained in the NamUs database.

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Summary of Examination:

FOR INVESTIGATIVE LEAD PURPOSES ONLY: Face recognition software was used to locate and cluster faces contained in images on the Q177 hard drive and in the National Missing and Unidentified Persons System (NamUs) Missing Persons photo gallery. These faces were then cross matched to determine if any of the subjects contained on the Q177 hard drive were represented in the NamUs gallery. A total of 44 individuals were found to be represented in both datasets.

Details of Examination:

FOR INVESTIGATIVE LEAD PURPOSES ONLY: The Q177 hard drive was imaged to produce a working copy. The working copy was identified as DEHQ177.

Face recognition software was applied to the graphics files on DEHQ177 to locate faces contained therein that would be suitable for processing using automated facial recognition. DEHQ177 contains a total of 911,743 graphics files. A total of 13,299 facial images suitable for processing using automated facial recognition were extracted from DEHQ177. These facial images were then cross-matched to one another to generate clusters of similar-appearing faces. Through this clustering, a total of approximately 3600 actors were identified. These actor files were then manually reviewed to locate subjects for detailed 1-to-N (1-to-many) searching. A total of 520 subjects were identified in this manner for searching against the NamUs Missing Persons gallery described below.

The Office of Justice Programs' National Institute of Justice operates the National Missing and Unidentified Persons System (NamUs). NamUs maintains a Missing Persons Database, which includes photographs of missing persons. Taken as a set, these photographs make up the NamUs Missing Persons photo gallery. A copy of this photo gallery was obtained from NamUs on October 25, 2012 for use in this examination.

The same processing steps described above for DEHQ177 were applied to the NamUs Missing Persons photo gallery. This gallery contains a total of 21,526 files, and a total of 19,186 facial images suitable for processing using automated facial recognition were extracted from this gallery for 1-to-N searching.

Based on the 1-to-N searching of the 520 probe images from the DEHQ177 hard drive, 62 images, representing 44 different individuals, were found to have matches to subjects contained within the NamUs Missing Persons photo gallery. The majority of DEHQ177 images that match to subjects in the NamUs Missing Persons gallery are copies of the images in NamUs (i.e., the same photo), but 6 of the 44 individuals matched to images that are different from the DEHQ177 images. A listing of the 62 matching DEHQ177 image files and their file paths, along with the corresponding

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NamUs Missing Person file number ("MP#") and additional identifying information, if available, follows:

MP#898 (NamUs reports "Recovered")
K:\Export1B163Graphics\1\Carved [27635712][1314666].jpeg
K:\Export1B163Graphics\1\Carved [44314624][1754871].jpeg
K:\Export1B163Graphics\1\Carved [55406592][1063805].jpeg
K:\Export1B163Graphics\1\Carved [563343360][2457613].jpeg
K:\Export1B163Graphics\1\Carved [28897280][2277349].jpeg

MP#6024 [redacted] Lee County, FL – last seen December 2006) b6 b7C
K:\Export1B163Graphics\1\Carved [80150528][1663573].jpeg

MP#1984 ([redacted] San Luis Obisbo, CA – last seen May 1996)
K:\Export1B163Graphics\1\Carved [73650176][1663488].jpeg

MP#1963 [redacted] Mahoning County, OH – last seen August 2006)
K:\Export1B163Graphics\1\Carved [0][475147].jpeg
K:\Export1B163Graphics\1\image_large[5][173678].jpg
K:\Export1B163Graphics\1\{2E176CAB-A5F2-4D7F-AF6A-DF50D61006E6}[61140]

MP#2316 [redacted] Cleveland County, NC – last seen February 2000)
K:\Export1B163Graphics\1\Carved [2729525248][1861938].jpeg
K:\Export1B163Graphics\1\Carved [2729713664][1861943].jpeg

MP#4009 [redacted] Berrien County, Michigan – last seen February 2001)
K:\Export1B163Graphics\1\Carved [78491648][1663553].jpeg
K:\Export1B163Graphics\1\Carved [78487552][1663552].jpeg

MP#3998 [redacted] Lake County, FL – last seen August 2006)
K:\Export1B163Graphics\1\image_large[3][178573].jpg
K:\Export1B163Graphics\1\Carved [0][475146].jpeg
K:\Export1B163Graphics\1\{ED2CD593-76FE-4F0D-AA34-9361DAFD0C76}[61141]

MP#12461 [redacted] Lewis County, WV – last seen September 2011)
K:\Export1B163Graphics\1\Carved [62521344][1663367].jpeg

MP#4015 [redacted] San Francisco County, CA – last seen June 1997)
K:\Export1B163Graphics\1\image_large[3][430675].jpg
K:\Export1B163Graphics\1\Carved [0][1717899].jpeg

MP#6154 [redacted] Riverside County, CA – last seen July 2005)
K:\Export1B163Graphics\1\Carved [51712000][1663186].jpeg

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MP#1687 ([redacted] Cuyahoga County, OH – last seen July 2007)
K:\Export1B163Graphics\1\Carved [1218715648][758887].jpeg
K:\Export1B163Graphics\1\Carved [1238835200][1030696].jpeg

MP#4241 & 5407 (NAMUS reports case has been resolved and archived)
K:\Export1B163Graphics\1\Carved [2001133568][1032861].jpeg

MP#11677 & 11678 (William and Lorraine Currier, Essex, VT – last seen June 2011)
K:\Export1B163Graphics\1\Carved [194859008][1576242].jpeg
K:\Export1B163Graphics\1\Carved [203362304][1359317].jpeg

MP#10305 ([redacted] Decatur County, TN – last seen April 2011)
K:\Export1B163Graphics\1\Carved [2741764096][1862097].jpeg

MP#3071 ([redacted] Milwaukee County, WI – last seen May 2002)
K:\Export1B163Graphics\1\Carved [71192576][1663440].jpeg

MP#2753 ([redacted] Ward County, ND – last seen May 2006)
K:\Export1B163Graphics\1\Carved [66650112][1663415].jpeg

MP#4027 ([redacted] Will County, IL – last seen April 2007)
K:\Export1B163Graphics\1\Carved [63524864][1663380].jpeg

MP#4028 ([redacted] Puerto Rico County, PR – last seen July 1999)
K:\Export1B163Graphics\1\Carved [2750840832][1862266].jpeg

MP#4243 [redacted] Delaware County, OH – last seen July 2005)
K:\Export1B163Graphics\1\Carved [2749468672][1862235].jpeg

MP#2688 ([redacted] Baldwin County, AL – last seen June 1959)
K:\Export1B163Graphics\1\Carved [2749452288][1862234].jpeg

MP#5696 [redacted] Gwinnett County, GA – last seen November 2007)
K:\Export1B163Graphics\1\Carved [2743062528][1862115].jpeg

MP#3997 [redacted] Beaver County, PA – last seen March 2007)
K:\Export1B163Graphics\1\Carved [2743222272][1862121].jpeg

MP#924 ([redacted] Williamson County, TX – last seen January 2002)
K:\Export1B163Graphics\1\Carved [2741714944][1862096].jpeg

b6
b7C

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MP#49 [redacted] Alameda County, CA – last seen November 1988) b6 b7C
K:\Export1B163Graphics\1\Carved [2740633600][1862072].jpeg

MP#12932 [redacted] Lee County, FL – last seen October 2007)
K:\Export1B163Graphics\1\Carved [2739658752][1862058].jpeg

MP#4238 [redacted] Jackson County, TN – last seen March 2001)
K:\Export1B163Graphics\1\Carved [2001149952][1032862].jpeg

MP#1987 [redacted] Maury County, TN – last seen April 2004)
K:\Export1B163Graphics\1\Carved [1829830656][1017382].jpeg

MP#13744 (NAMUS reports case has been resolved and archived)
K:\Export1B163Graphics\1\Carved [1515716608][1586691].jpeg
K:\Export1B163Graphics\1\Carved [8118272][580499].jpeg

MP#14930 [redacted] Richland County, SC – last seen December 2011)
K:\Export1B163Graphics\1\Carved [1488904192][1586369].jpeg

MP#5239 [redacted] Langdale County, WI – last seen August 2009)
K:\Export1B163Graphics\1\Carved [1488793600][1586367].jpeg

MP#2542 [redacted] Grays Harbor County, WA – last seen June 2009)
K:\Export1B163Graphics\1\Carved [72749056][1663475].jpeg

MP#344 [redacted] Jefferson County, CO – last seen February 2003)
K:\Export1B163Graphics\1\Carved [71835648][1663457].jpeg

MP#4240 [redacted] Multnomah Coounty, OR – last seen April 2001)
K:\Export1B163Graphics\1\Carved [71700480][1663452].jpeg

MP#4037 [redacted] Clark County, WA – last seen April 2007)
K:\Export1B163Graphics\1\Carved [71647232][1663449].jpeg

MP#3968 [redacted] Philadelphia County, PA – last seen February 2005)
K:\Export1B163Graphics\1\Carved [71389184][1663444].jpeg

MP#4242 [redacted] Lincoln County, Missouri – last seen March 2005)
K:\Export1B163Graphics\1\Carved [71278592][1663442].jpeg

MP#5549 [redacted] Washington County, NY – last seen November 2007)
K:\Export1B163Graphics\1\Carved [2743205888][1862120].jpeg

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 357 / 438

MP#2 [redacted] Albany County, NY – last seen March 1998)
K:\Export1B163Graphics\1\Carved [1567657984][1586869].jpeg

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MP#1982 [redacted] Centre County, PA – last seen April 2005)
K:\Export1B163Graphics\1\Carved [2741702656][1862095].jpeg

MP#1244 [redacted] Essex County, NJ – last seen February 2006)
K:\Export1B163Graphics\1\Carved [2740621312][1862071].jpeg

MP#1056 [redacted] Cass County, Missouri – last seen May 2007)
K:\Export1B163Graphics\1\Carved [2743046144][1862114].jpeg

MP#806 [redacted] Philadelphia County, PA – last seen February 2005)
K:\Export1B163Graphics\1\Carved [62607360][1663369].jpeg

MP#4890 [redacted] Salt Lake County, UT – last seen December 2009)
K:\Export1B163Graphics\1\Carved [30433280][1314706].jpeg
K:\Export1B163Graphics\1\Carved [566157312][2457654].jpeg
K:\Export1B163Graphics\1\Carved [58204160][1063857].jpeg
K:\Export1B163Graphics\1\Carved [31727616][2277374].jpeg
K:\Export1B163Graphics\1\Carved [47128576][1754912].jpeg
K:\Export1B163Graphics\1\Carved [98263040][1320575].jpeg

Following the processing and analysis described above, a separate face recognition software application was applied to cross-match all of the facial images extracted from DEHQ177 against all of the NamUs Missing Persons facial images. No additional missing person images were located in the DEHQ177 data using this second application.

A working copy of Q177 was generated at DEHQ177. In addition, a document that summarizes these results and contains copies of the images from DEHQ177 and the corresponding images from the NamUs Missing Persons photo gallery was produced and identified as DE1.

(Continued on next page)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 358 / 438

Disposition of Evidence:

The Q177, DEHQ177, and DE1 specimens are being returned to the Anchorage Field Office under separate cover via FedEx.

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Examiner: [redacted]

Operational Technology Division
Forensic Audio, Video and Image Analysis Unit

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 359 / 438

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) FBI ERF - DEHQ177 and DE1 from 1B207 **Date:** 10/31/2013

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Collected By: [redacted] on 10/29/2013 b6 b7C

Collected From: (U) FBI ERF - Via FedEx 7970 1574 2559

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) DEHQ177 - One Maxtor Hard drive serial number A8137BDE; DE1 document; (from 1B207) Collected On: 10/29/2013 Located By: [redacted] Location Area: FBI ERF Specific Location: FBI ERF Device Type: Mass Storage Device Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 225[redacted]01 ISRAEL KEYES **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center Tip: 306-AN-15642 ISRAEL KEYES

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8-13-13, [redacted] called the Public Access Line to report possible infromation on ISRAEL KEYES. [redacted] telephone number [redacted] date of birth [redacted] reported that KEYES tried to steal items from [redacted] Ford Van that was parked at Sullivan Arena parking lot in Anchorage,Alaska in August 2010. [redacted] lives in his van and was parking in the arena parking lot at night during the summer of 2010. [redacted] said once KEYES realized he was living in the van KEYES took off running and jumped into the passengers seat of a blue single cab Chevrolet truck that had a rock star sticker on the rear drivers side window. [redacted] said KEYES was not the driver.

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Title: (U) PAL2013MC3 225[redacted]01 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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Final Pre-Assessment Finding:

TFO [redacted] contacted [redacted] there is no evidence supporting that KEYES was involved in the attempted theft from [redacted] vehicle in August of 2010.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Born: [redacted]

Minor? No

Has Diplomatic Status? No

Communication Account

Type: Telephone

Account: [redacted]

Israel Keyes (Main, Person, U.S. Person? Unknown)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 362 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 225[redacted]02 Israel Keyes **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 Tip: 306-AN-15642 Israel Keyes

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8-13-13, [redacted] contacted the Public Access Line to advise she believes her son's death in Colville, WA, on 2-14-03, which has been ruled a suicide, could possibly be attributed to ISRAEL KEYES.

[redacted] Brinnon, WA 98320, reported that she had seen a television special regarding KEYES and the timeline of his known travels in the US. [redacted] believes that the circumstances surrounding her son's death remain suspicious, even though local investigators have already ruled it a suicide, and could possibly be attributed to KEYES. [redacted] finds it reasonable to think that her son, NATHANIEL, could have obtained a firearm from someone he

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Title: (U) PAL2013-MC3 225[redacted]02 Israel Keyes
Re: 306-AN-15642, 11/01/2013

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met while working at the docks in Sekiu, WA. [redacted] believes this person could have been KEYES, since he was known to have been in that area around that timeframe.

NATHANIEL BACON, DOB:10-4-81, had rented a hotel room at Benny's Colville Inn with some friends on 2-14-03. Hotel staff and guests at the time have reported the group was just watching television. Police found alcoholic beverages in the room, but they had not been consumed. The others who were with Nathaniel that night had left him at the time of the shooting, but reported he had shot himself. [redacted] believes the coroner may have botched the autopsy, since that was her first case. The case was originally investigated by Colville Police Department's Detective [redacted] did not have immediate access to the case number.

Database queries for [redacted] and NATHANIEL BACON: Neg

Final Pre-Assessment Finding:

Tip was covered by SA [redacted].

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]
City: Brinnon
State: WA
Zip Code: 98320
Country: United States

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 364 / 438

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Title: (U) PAL2013-MC3 225[redacted]02 Israel Keyes
Re: 306-AN-15642, 11/01/2013

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Communication Account
Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 365 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 227 01, ISRAEL KEYES **Date:** 11/01/2013 b6 b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

b7E

Complaint Synopsis: (U) MC3 TIP: 306-AN-15642

Received On: 08/15/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: b6 b7C

Complaint Details:

On 08/15/2013 Ellenburg Depot, NY 12938, telephone number called the Public Access Line to report he believes ISRAEL KEYES was at his home.

reports he and his wife were returning from a camping trip on 07/11/2009. says a car was parked in front of their home. A man got out of the car and said he was having battery trouble. says the man had a towel on his head and it looked like there were scratches on his face. says there was light rain and the man had changed his socks.

said they were babysitting for a neighbors' little girl and his wife was uncomfortable with the man being there. She called the

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Title: (U) PAL2013-MC3 227 01, ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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Ellenburg Police Department and OFFICER arrived and filed a report. reports the man had New Hampshire plates on the car but he does not remember the make and model.

reported that the man told him he had property at Churusbusco, which is 10-15 minutes from his home. says the man was coming from that direction. says his friend was going to help with his car but the man got in the car and it immediately started. says after seeing KEYES' picture on television he is sure it is the same man.

Final Pre-Assessment Finding:

TFO researched KEYES travel and financial records, there is no supporting evidence that KEYES was in Ellensburg, NY during the time of this incident, in fact all of KEYES transactions are in AK.

Recommended Action: File to Existing Case

Entities:

(Main, Person, U.S. Person? Unknown)

Location
Address:
City: Ellenburg Depot
State: NY
Zip Code: 12935
Country: United States

Communication Account
Type: Telephone
Account:

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 367 / 438

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Title: (U) PAL2013-MC3 227 01, ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 368 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 241[redacted]01, Israel Keyes - AN

Date: 11/01/2013

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b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Report to the Public Access Line of a tip regarding Major Case Contact Center: 306-AN-15642

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On August 29, 2013, [redacted] called the Public Access Line to report she may have possibly seen ISRAEL KEYES during the months of January of 2010 to June of 2010 in Austin, Texas.

[redacted] reported that for awhile, she was homeless and lived at the Salvation Army which is located off of Seventh Street in downtown Austin, Texas. During that time, [redacted] and other homeless individuals would hang out and smoke near the homeless shelter. [redacted] said there was a man, who called himself [redacted] would show up sporadically and hang around the shelter. He would also smoke with [redacted] and others.

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Title: (U) PAL2013-MC3 241[redacted]01, Israel Keyes - AN
Re: 306-AN-15642, 11/01/2013

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[redacted] stated [redacted] looked identical to KEYES'S photograph, but that his hair was a little longer and almost to the shoulders. She stated he was friendly and only seemed to be about 5'5" in height. She mentioned he would sometimes smoke marijuana and wander off by himself. While [redacted] was living in Austin, there were quite a few homeless individuals who were found dead with their throats cut. She mentioned the deaths were never put in the media, but the homeless people were aware of it.

Final Pre-Assessment Finding:

TFO [redacted] researched KEYES travel and Financial records, there is no supporting evidence that KEYES was in Austin, TX between January and June of 2010, or ever for that matter.

Recommended Action: File to Existing Case

Entities:

[redacted] (Main, Person, U.S. Person? Unknown)

Location
Address: [redacted]
City: Clayton
State: GA
Zip Code: 30525
Country: United States

Communication Account
Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 370 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 24[redacted]01 MC3 Israel Keyes **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 Tip: Israel Keyes/306-AN-15642

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On August 29, 2013, [redacted] contacted the Public Access Line to report that she was watching the CNN report on Israel Keyes. [redacted] had a daughter named [redacted] who has been missing since April 14, 2003 from Albuquerque, NM. [redacted] is wondering if her disappearance might be associated with KEYES.

Sentinel search: [redacted] 301-AQ-57674.

Final Pre-Assessment Finding:

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Title: (U) PAL2013 241[redacted]01 MC3 Israel Keyes
Re: 306-AN-15642, 11/01/2013

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TFO [redacted] researched KEYES travel and financial records, KEYES appears to have been in Washington state during April of 2004, however there are only three transactions, all in Washington.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Communication Account

Type: Telephone

Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 372 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 241[redacted]01, ISRAEL KEYES **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642 ISRAEL KEYES

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted] b6 b7C

Complaint Details:

On 08/29/13, [redacted] DOB [redacted] telephone [redacted] address [redacted] Santa Fe, NM 87501 called the FBI PAL Unit to report a MC3 tip regarding Case 306-AN-15642, ISRAEL KEYES.

[redacted] reported watching HLN and recognizing KEYES as a male she met a couple of winters ago at a dog park 2 and 1/2 blocks from her home on a frigid snowy winter day. [redacted] stated that whom she believes was KEYES sat in a 6-7 year old Reddish Maroon truck and just stared at her and another UNKNWON female who were both walking their dogs. [redacted]

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stated he had no reason to be there and that he had creeped her out. The only verbal interaction between [redacted] and the suspected KEYES was when the individual asked "How you doing?" according to [redacted]

[redacted] described whom she belives is KEYES as thin, having a white pale face, long hair, being 180 lbs, and looking exactly like the picture of KEYES featured in the media.

A search of NCIC produced no hits for [redacted]

A Sentinel search for [redacted] produced 2 restricted hits and a hit on a excel sheet subpoenas record.

Final Pre-Assessment Finding:

SOS [redacted] contacted [redacted] on 10/21/2013 reference the telephone call she made to the Public Access Line regarding Israel Keyes.

[redacted] reported that she has a dog and frequently walks him in a local park in the town of Santa Fe, New Mexico, where she resides. She took her dog to this park about 1.5 - 2 years ago on a dark, winter night. [redacted] was returning to the parking lot when she noticed a pickup truck idling next to her vehicle. The driver of the pickup truck then asked her either "Hey, what are you doing?" or "Hey, how are you?". He also asked "What do you do around here for fun?", which implied he wasn't from the area. She replied, "Nothing, going home." She said this "creeped her out." As she started driving home, she noticed that he had been following her for a block and he then waited directly

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 374 / 438

Title: (U) PAL2013-MC3 241[redacted]01, ISRAEL KEYES b6 b7C
Re: 306-AN-15642, 11/01/2013

behind her while the gate to her house opened. [redacted] said he drove off as she turned into her driveway. She never saw him again.

[redacted] saw the media coverage on Keyes a couple of months ago and said the man she saw at the park looked just like the photo of Keyes with longer hair. She said she would swear on a witness stand that who she saw in the park was Israel Keyes. She doesn't know the height, weight, or eye color of the man she encountered. [redacted] also doesn't remember the color of his pickup truck.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: [redacted]
Born: [redacted]
Minor? No
Has Diplomatic Status? No
Comment: Called the FBI PAL Unit to report an MC3 tip regarding Case 306-AN-15642, ISRAEL KEYES. May have recognized KEYES as a male she met a couple of winters ago at a dog park 2 and 1/2 blocks from her home on a frigid snowy winter day.

Location

Address: [redacted]
City: Santa Fe
State: NM
Zip Code: 87501
Country: United States

Communication Account

Type: Telephone
Account: [redacted]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: ISRAEL KEYES
Minor? No

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 375 / 438

Title: (U) PAL2013-MC3 241[redacted]01, ISRAEL KEYES b6 b7C
Re: 306-AN-15642, 11/01/2013

Has Diplomatic Status? No

Description

Gender: Male

Weight: 180 lbs

Comment: [redacted] described whom she be lives is KEYES as thin, having a white pale face, long hair, being 180 lbs, and looking exactly like the picture of KEYES featured in the media.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 376 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3242 01, Israel Keyes **Date:** 11/01/2013 b6 b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

b7E

Complaint Synopsis: (U) Report to the Public Access Line of information regarding MC3 306-AN-15642, Israel Keys (AN)

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: b6 b7C

Complaint Details:

On 08/30/2013 called the PAL to report a possible sighting of ISRAEL KEYES. states that in March 2012 she was at a market on Main St in Burlington, VT, when she noticed a man playing guitar for money, she had a conversation with the man who stated his name was ISRAEL. ISRAEL stated to he was trying to make enough money to go to Saratoga, NY, to meet up with a woman he knew.

Final Pre-Assessment Finding:

KEYES was not in VT in March 2012, KEYES was arrested on March 13th,

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Title: (U) PAL2013-MC3242[redacted]01, Israel Keyes
Re: 306-AN-15642, 11/01/2013

2012 in Lufkin, TX and was subsequently incarcerated.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown) b6 b7C

Location
Address: [redacted]
City: Burlington
State: VT
Zip Code: 05408
Country: United States

Communication Account
Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 378 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 242[redacted]01 ISRAEL KEYES **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

[redacted] address [redacted] Opp, Alabama 36467, telephone number [redacted] called the Public Access Line to report [redacted] has been missing since October 04, 2008.

[redacted] was last seen in Sedalia, MO.

[redacted] is the [redacted]

[redacted] did not know any of the names of the friends that [redacted] was with the night of her disappearance.

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Title: (U) PAL2013-MC3 242[redacted]01 ISRAEL KEYES b6 b7C
Re: 306-AN-15642, 11/01/2013

Final Pre-Assessment Finding:

SOS [redacted] spoke with [redacted] who called the Public Access Line reference Israel Keyes. [redacted] went missing on 10/4/2008 in Sedalia, Missouri. [redacted] date of birth is [redacted] said [redacted] went to a nightclub with friends, where she was captured on camera. The last time she was seen was at her babysitter's house. She showed up with an unknown male, who [redacted] assumes she met at the nightclub. [redacted] asked the babysitter if she could watch her two children the rest of the night. [redacted] left the residence with the unknown male and was never seen again. [redacted] does not believe [redacted] had a cell phone on her.

[redacted] said local law enforcement and volunteers conducted searches in Sedalia with no results. SOS [redacted] informed [redacted] that Keyes made financial transactions in Anchorage, Alaska on 10/03/2008 and 10/05/2008 and therefore there is a very small chance he was down in the area. There is also no travel information that supports Keyes being anywhere but Anchorage at the time. SOS [redacted] told [redacted] that if any new information surfaced that suggested otherwise, FBI Anchorage Division would re-contact her.

Recommended Action: File to Existing Case

Entities:

[redacted] (Reference, Person, U.S. Person? Unknown)

Location

Address: [redacted]
City: Opp
State: AL
Zip Code: 36467
Country: United States
Comment: Telephone Number: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 380 / 438

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Title: (U) PAL2013-MC3 242[redacted]01 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 381 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 243[redacted]01 Israel Keyes/AN **Date:** 11/01/2013 b6 b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Report to the Public Access Line of information regarding MC3 Israel Keyes/AN

Received On: 08/31/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/31/2013, [redacted] contacted the Public Access Line to give information relating to MC3 case, Israel Keyes.

[redacted] telephone [redacted] stated that on February 8, 2008, her friend HEIDI ANDERSON, went missing from Portland, Oregon. [redacted] stated that on February 22, 2008, ANDERSON's body was found in a pond at Laurelhurst Park in Portland, Oregon. [redacted] was calling in case the information is related to the Israel Keyes case.

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Title: (U) PAL2013MC3 243[redacted]01 Israel Keyes/AN
Re: 306-AN-15642, 11/01/2013

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b7C

Final Pre-Assessment Finding:

TFO [redacted] researched KEYES travel and financial records, KEYES was in the Seattle are during this time and rented a vehicle from Thrifty driving it 1152 miles. The ANDERSON disappearance and subsequent death does not match KEYES confessed M.O. ANDERSON went missing from a highly populated area, there was no apparent sexual assault, her remains were found and all of her belonging were found including her money.

Recommended Action: File to Existing Case

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 383 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 245[redacted]01 ISRAEL KEYES **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 TIP:306-AN-15642

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

[redacted], address [redacted] Maupin, OR 97307, telephone [redacted] called the Public Access Line to report the death of her sister HEIDI ANDERSON.

ANDERSON was reported missing on 02/09/2008. On 02/21/2008 ANDERSON was found at the Laurel Hurt Pond, Portland, OR. ANDERSON'S death was reported as accidental.

February 09, 2008 ANDERSON was last seen with a friend, [redacted] on Sandy Boulevard , Portland ,OR .

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Title: (U) PAL2013MC3 245[redacted]01 ISRAEL KEYES b6 b7C
Re: 306-AN-15642, 11/01/2013

Final Pre-Assessment Finding:

TFO [redacted] researched KEYES travel and financial records, KEYES was in the Seattle area from 2/6/2008 though 2/11/2008, he rented a vehicle from Thrifty and drove it 1152 miles. It appears as though KEYES could have easily been in Portland at the time of this disappearance, however the victim, ANDERSON appears to have drowned in a pond in a park in Portland. The circumstances surrounding ANDERSON'S disappearance and death do not meet the understood M.O. of KEYES. ANDERSON disappeared in a very populated area, her remains were found, no apparent sexual assault and all of her belonging were located near where she was found including her money.

Recommended Action: File to Existing Case

Entities:

[redacted] (Reference, Person, U.S. Person? Unknown)

Location

Address: [redacted]
City: Maupin
State: OR
Zip Code: 97307
Country: United States
Comment: Telephone Number: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 385 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2013 245[redacted]01 Tip on ISRAEL KEYES (AN) **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) [redacted] called the Public Access Line to advise that she believes she met ISRAEL KEYES in NY (AN) b6 b7C

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted]

Complaint Details:

[redacted], phone number [redacted] called the Public Access Line to advise that she believes she met ISRAEL KEYES both online and in person in September 2007 or 2008.

[redacted] explained that she was on "airg.com" and "mocospace.com" when she met KEYES. KEYES was a roleplayer on these sites and was playing an elf. The man was using the screen names "HadesHellfire", "MasterDestroyer", and "KillJoy1492" on the websites "airg.com" and "mocospace.com". She remembers being in the "Gold Lounge Chatroom" and receiving a personal message while talking to a friend from Alaska. In the message, a man introduced himself to her only as ISRAEL. He said he

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 386 / 438

UNCLASSIFIED

Title: (U) PAL 2013 245 01 Tip on ISRAEL KEYES (AN) b6 b7C
Re: 306-AN-15642, 11/01/2013

was a traveler and a newspaper salesman, and claimed to have been to all 50 states. He asked where she was and she said that she was in Long Island, NY. He explained that he was in Baldwin, NY and suggested that they meet up. and two of her friends, cell phone number and took a cab from Nassau Community College to Baldwin and met KEYES at Starbucks. KEYES claimed to also be taking classes at the same college and said that he liked to sit in the main square and watch people.

explained that the man was "really creepy" and "looked like he hadn't bathed in a few days". Upon meeting them, the man hugged all 3 of them and said that he had "a date" and had to go. He claimed to be living in Baldwin, NY by the train station with a friend named LNU. explained that KEYES came to visit her in Long Island when she was (she is now , but nothing happened.

KEYES sent pictures of himself with a blonde woman whom he claimed was his girlfriend. is unsure, but believes her name may have been LNU. explained that these photos were on an old cell phone of her's and that she plans to look for them.

No identifiable results were found in Sentinel for

Final Pre-Assessment Finding:

TFO researched KEYES' travel and financial records, there is no supporting evidence that KEYES was in New York state in either September of 2007 or 2008. TFO will contact the complainant and explain his findings.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

Communication Account

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 387 / 438

UNCLASSIFIED

Title: (U) PAL 2013 245[redacted]01 Tip on ISRAEL KEYES (AN) b6 b7C
Re: 306-AN-15642, 11/01/2013

Type: Telephone
Account: [redacted]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)
Communication Account 1
Type: Username
Account: hadeshellfire
Communication Account 2
Type: Username
Account: masterdestroyer
Communication Account 3
Type: Username
Account: killjoy1492

[redacted] (Reference, Person, U.S. Person? Unknown)
Communication Account
Type: Telephone
Account: [redacted]

[redacted] (Reference, Person, U.S. Person? Unknown)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 388 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 242[redacted]01 ISRAEL KEYES **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3: 306-AN-15642 ISRAEL KEYES

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/30/2013, [redacted] called the Public Access Line about possible victims of ISRAEL KEYES. The victims were her daughter, LISA GUIRRIERI and son-in-law, BRANDON RUMBAUGH. GURRIERI stated that the victims' bodies were found in a remote area off of Bumblebee Road near Black Canyon City. [redacted] stated that the bodies were found on October 19, 2003.

Final Pre-Assessment Finding:

SOS [redacted] contacted [redacted] on 09/13/2013 in

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Title: (U) PAL2013MC3 242[redacted]01 ISRAEL KEYES b6 b7C
Re: 306-AN-15642, 11/01/2013

reference to her phone call to the Public Access Line. SOS [redacted] informed [redacted] that she had spoken with Lieutenant [redacted] of the Yavapai County Sheriff's Office who is currently working on her daughter's homicide case. Based on the information received from Lieutenant [redacted] SOS [redacted] is able to place Israel Keyes in Neah Bay, Washington based on financial and cell phone records. SOS [redacted] told [redacted] that if any further information surfaced that placed Keyes in the Arizona area during the timeframe of her daughter's death, the FBI would immediately contact her and the Yavapai County Sheriff's Office.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Communication Account

Type: Telephone

Account: [redacted]

Association: Communicates with

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 390 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 245[redacted]02 ISRAEL KEYES **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes

Received On: 09/02/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 9-2-13, [redacted] called the Public Access Line to report that ISRAEL KEYES stopped at her office looking for work in the spring of 2006. [redacted] address [redacted] Carthage, MO 64836, date of birth [redacted] telephone number [redacted] said KEYES stopped by OTT PRODUCT's in Carthage, MO looking for any type of handy man jobs that might need to be done. [redacted] said that KEYES acted really creepy and rude while walking around the office. [redacted] said that KEYES drove a white panel work van that was in bad shape and when he left the office he got on Highway 71.

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Title: (U) PAL2013MC3 245[redacted]02 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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A Sentinel Search was negative for [redacted].

Final Pre-Assessment Finding:

TFO [redacted] researched KEYES travel timeline and looked through his financial's, there is no evidence that KEYES was in Missouri in 2006.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Born: [redacted]
Minor? No
Has Diplomatic Status? No

Location

Address: [redacted]
City: Carthage
State: MO
Zip Code: 64836
Country: United States

Communication Account

Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 392 / 438

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 MC3242[redacted]01 ISRAEL KEYES **Date:** 11/01/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Complaint Synopsis: (U) Major Contact Center Tip: 306-AN-15642 ISRAEL KEYES in Lexington, KY (AN)

[redacted] b7E

Received On: 08/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On, 8/30/13 [redacted] called the Public Access Line to give a tip on the ISRAEL KEYES Case. [redacted] (Phone [redacted] Address [redacted] Lexington KY) believes she saw a man that resembles ISRAEL KEYES in Lexington,Kentucky approximately one year ago. b6 b7C

SENTINEL RESULTS

[redacted] A Sentinel Search shows no records for the name [redacted]

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]
City: Lexington
State: KY

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Title: (U) PAL2013 MC3242 01 ISRAEL KEYES
Re: 306-AN-15642, 11/01/2013

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Country: United States
Association: Residence
Communication Account
Type: Telephone
Account:

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 394 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#121129009 **Date:** 11/07/2013

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: LAB#121129009

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab#121129009

Details:

ECU did not create a Lab Report for this case.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 815
Package:	1A328
Stored Location:	None
Summary:	(U) Lab#121129009 Description of Enclosures: 20 Total pages Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2013-11-07
Attachment:	(U) ECU 1A: Lab#121129009

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Isreal Keyes **Date:** 11/15/2013

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Complaint Synopsis: (U) Possible sighting of Isreal Keyes

[redacted] b7E

Received On: 08/14/2013

Receipt Method: Telephone

Incident Type: Other Incident Type

Complaint Details:

[redacted] called the FBI to report the following information: b6 b7C

Caller was in the Tavern called Brass Rail, Troutdale, Oregon, around 2007 or 2008, and believes he saw Keyes there. Caller believes there would be people in the Tavern that can recognize Keyes.

No other information was provided.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: [redacted]

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Title: (U) Isreal Keyes
Re: 306-AN-15642, 11/15/2013

Minor? No
Has Diplomatic Status? No
Communication Account
Type: Telephone
Account: [redacted] b6 b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 398 / 438

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/22/2013

On Wednesday November 20, 2013, [redacted] (hereinafter [redacted], date of birth [redacted] residence at [redacted] Port Orchard, Washington, telephone number [redacted] cellular telephone number [redacted] was telephonically interviewed. [redacted] contacted the Poulsbo Resident Agency to report a past encounter with ISRAEL KEYES (hereinafter KEYES). [redacted] provided the following information:

b6
b7C

[redacted] stated that he believed that had an encounter with KEYES back during the time period of Late December 2005 through early 2006. [redacted] explained that he had traveled to the South Fork of the Hoh River Campground for a steelhead fishing trip. [redacted] described this campground as a very isolated campground that is operated by the Washington State Department of Natural Resources. [redacted] was traveling alone with his two dogs.

[redacted] stated that when he arrived at the campground, which was in the early evening just after it became dark, he saw one other vehicle parked at the campground. This vehicle was described as a older, "junky" light colored car, possibly a Datson or Toyota.

After arriving at the campground, [redacted] was contacted by the individual associated with the car, who identified himself as "ISRAEL." [redacted] stated that something about ISRAEL made him uneasy so he told ISRAEL that some friends of his were on there way to the campground and should be there soon [which was not true].

ISRAEL did not appear to have any camping gear with him or food so [redacted] offered ISRAEL to have some dinner with him, providing he didn't mind barbecue pork sirloin. [redacted] stated that he thought that ISRAEL may be Jewish, due to his name, and may not eat pork. [redacted] recalled that they ate, drank a few beers together, and talked. ISRAEL stated that he was waiting for the ski slopes to open up so he could work. ISRAEL may have also had a guitar or something similar with him. [redacted] did not recall if ISRAEL said where he was from.

After eating, [redacted] told ISRAEL that he was going to go to bed and had to get up early for fishing. In the morning, [redacted] found a note from

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 399 / 438

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of Interview of [redacted], On 11/20/2013, Page 2 of 2

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b7C

ISRAEL that thanked him for the barbecue and wished him luck fishing. [redacted] no longer has this note.

[redacted] stated that he heard the interview of the Alaska victim's father, on NPR, and that is what made him recall this incident. [redacted] has since looked at photographs of ISRAEL KEYES and is convinced it is the same person who he ate with at the campground. [redacted] has not listened to any of the publicly released interviews of KEYES but recalled that ISRAEL had a soft voice.

Sketches 1954 Dec → 2004

2006 Jan 15/16 2005

5 South Fork of Hoh River camp Ground

4-5 PM

Pulled in →

Silver car - Dutch / Toyota car

Speeding right up there.

Had nothing

" Israel "

BBQ

Pork sirloin —

Camped here,

guitar?

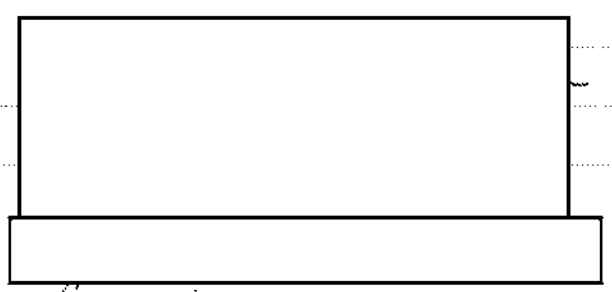
Waiting for ski season to open.

2 days until finals camp up from Seattle

Was going to go up here

KPR -

9/20/57



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car

Hoh 6 7830

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 401 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U//~~FOUO~~) Keyes Reportedly Seen at a Remote Campground in Wasco County, Oregon in 2009

Date: 11/27/2013

CC: [redacted] b6 b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U//~~FOUO~~) Complainant contacted the FBI Portland Division/Bend RA to report seeing Keyes in July/August 2009 at a remote campground in Wasco County, Oregon.

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Other Incident Type

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/13/2013 at approximately 2:00 p.m. PST, complainant contacted the FBI Portland Division/Bend RA claiming to have seen Israel Keyes in July or August 2009 at a remote campsite in Wasco County, Oregon (campsite located between Taylor and Irish lakes). The complainant and her family were setting up their campsite when an individual on a motorcycle (complainant called the motorcycle a "crotch rocket") appeared out of nowhere.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 402 / 438

Title: (U//~~FOUO~~) Keyes Reportedly Seen at a Remote Campground in Wasco County, Oregon in 2009
Re: 306-AN-15642, 11/27/2013

(U//~~FOUO~~) The complainant thought it was odd the individual was riding that type of motorcycle because of the rough terrain, narrow dirt trails, etc. According to the complainant, when the individual took off his helmet, he appeared and acted oddly causing the family to be concerned. As a result, the complainant's husband placed his hunting rifle on the hood of their vehicle. The person on the motorcycle finally left. The complainant and her family were still concerned when the person left, therefore, they packed-up their camping gear and vacated the area.

(U//~~FOUO~~) After the complainant saw the recent media press release of Keyes, she is very certain the family saw Keyes at that campsite in July or August 2009. The complainant also mentioned the killing of German tourists not far from the Taylor and Irish lakes (NFI).

(U//~~FOUO~~) The complainant is willing to be contacted for additional questions.

Final Pre-Assessment Finding:

SA [redacted] contacted the complainant on 9/17/2013. Complainant advised she is confident the person she saw was Keyes. The only way to access the area is via a goat trail and it is very remote. The person pulled up on a motorcycle and seemed familiar with the area. The complainants dogs went after him and he kicked the dogs. Complainants husband showed his gun and the individual returned to his motorcycle and left the area. This is not a location that a person can stumble upon. The complainant and her family left after the confrontation. The

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 403 / 438

Title: (U//~~FOUO~~) Keyes Reportedly Seen at a Remote Campground in Wasco County, Oregon in 2009
Re: 306-AN-15642, 11/27/2013

Pacific Coast Trail which is popular for hiking cuts through this area also. The complainant and her husband both independently said the image of Keyes matched the person they saw on the motorcycle. Complainant is going to check old photographs to narrow down the date of the encounter.

The complainant also advised there was a German couple that was killed a few years earlier near Highway 97 and 58 in Oregon. They were camping at a small campground and found shot to death in their tent.

SA [redacted] reviewed travel and financial records. There are no records suggesting Keyes was in Oregon in July or August 2009. Keyes did not appear to leave the state of Alaska during this time frame. b6 b7C

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Name/Biographical Information

Name: [redacted]
Minor? No
Has Diplomatic Status? No

Communication Account

Type: Telephone
Account: [redacted]
Association: Subscribes to

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 404 / 438

FD-999 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

Title: (U) Cliff Hangers conference **Date:** 11/27/2013

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Responsible Organization: ANCHORAGE

Agency Contacted: Clilff Hangers on 10/19/2013 via In Person

POC: [redacted] b6 b7C

Follow-up Required On: No Date Specified

Liaison Details: (U) SA [redacted] presented on the Israel Keyes serial murder case at the Cliff Hangers Conference held at the Dimond Hotel on 10/19/2013.

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FD-999 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

Title: (U) Keyes Presentation **Date:** 11/27/2013

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Responsible Organization: ANCHORAGE

Agency Contacted: FBI Citizens Academy Alumni Association on 11/27/2013 via In Person, Conference

POC: [redacted] b6 b7C

Follow-up Required On: No Date Specified

Liaison Details: (U) On 9/27/2013, SA [redacted] and TFO [redacted] presented on the Israel Keyes serial murder case. The audience consisted of members of the FBI Citizens Academy Alumni Association. The event was held at the Petroleum Club in Anchorage.

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FD-999 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

Title: (U) Keyes Presentation - CASCI **Date:** 11/27/2013

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Responsible Organization: ANCHORAGE

Agency Contacted: Colorado Association of Sex Crimes Investigators on 09/12/2013 via Conference, In Person

POC: Detective Denver PD [redacted] b6 b7C

Follow-up Required On: No Date Specified

Liaison Details: (U) On 9/12/2013, SA [redacted] presented on the Israel Keyes serial murder case. The audience consisted of law enforcement from Colorado, Wyoming, Texas, Idaho, and Utah.

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FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 247[redacted]01 Potential Tip on ISRAEL KEYES 306-AN-15642 (AN)

Date: 12/04/2013

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) [redacted] contacted the Public Access Line to advise that her step-father may be a victim of ISRAEL KEYES.

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b7C

Received On: 09/04/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted]

Complaint Details:

[redacted] phone number [redacted] and address [redacted] Champlin, MN 55316, called the Public Access Line to advise that she believes that her step-father, [redacted] may be a victim of ISRAEL KEYES. [redacted] went missing on March 4, 2005 and was last seen (on camera) in Centralia, WA purchasing gas. [redacted] intended on going hiking in the Olympic Forest near Seattle. His truck and belongings within it were found near Lake Quinault in Quinault, WA. The mountain bike he purchased that weekend has never been recovered. Two offices in WA were investigating, but it is now considered a cold case.

[redacted] of London, Ontario, Canada contacted [redacted] mother,

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Title: (U) PAL2013 247[redacted]01 Potential Tip on ISRAEL KEYES 306-AN-15642 (AN) b6 b7C

Re: 306-AN-15642, 12/04/2013

[redacted] who now lives in CA, phone number [redacted] explained to [redacted] that she is part of a group who tries to solve crimes as a hobby; the group compared [redacted] timeline to KEYES' and believes [redacted] may be one of KEYES' victims. [redacted] provided the web address to the group's forum in which they discuss cases as follows:

http://www.webslueths.com/forums/sgiwtgread.php?t=220120

[redacted] divorced in the early 2000s but [redacted] is listed as the contact for information regarding [redacted] on missing persons sites.

A Sentinel search for [redacted] shows Serial 381 of 306-AN-15642, an interview with KEYES, he claims he was not to blame for [redacted] disappearance.

No identifiable results for [redacted]

Drafted By: [redacted]

Pre-Assessment Finding 1:

SA [redacted] is going to re-assign this lead to SA [redacted]

Drafted By: [redacted]

Pre-Assessment Finding 2:

FD-71 forwarded to SA [redacted] and SA [redacted] Poulsbo RA, for follow up as deemed appropriate.

Final Pre-Assessment Finding:

Special Agent (SA) [redacted] telephonically contacted both [redacted] and her mother [redacted] regarding the disappearance of [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 409 / 438

Title: (U) PAL2013 24[redacted]01 Potential Tip on ISRAEL KEYES 306-AN-15642 (AN) b6 b7C

Re: 306-AN-15642, 12/04/2013

[redacted] and the ISRAEL KEYES investigation. [redacted] was [redacted] ex-wife, and [redacted] is [redacted] step-daughter. Both were advised that investigators have not been able to rule KEYES out as being involved in [redacted] case. This is largely due to the fact that it is not clear when [redacted] went missing. [redacted] was last seen on Friday morning, March 4, 2005, on a gas station surveillance camera in Centralia, Washington. The following afternoon, [redacted] truck is observed by an Olympic Park Ranger, parked down the road from a trail head by Lake Quinault. [redacted] was eventually reported missing on Tuesday, March 8, 2005 after not showing up for work for two days. A search and rescue operation was implemented by the Jefferson County Sheriff's Office (JCSO) the following day. However, despite this search and number of follow-up searches, [redacted] was never located.

KEYES' cell phone records show cell tower hits in Neah Bay, Washington most of the day and into the evening of March 4, 2005. However, there is no cell phone activity on Saturday, March 5, 2005, so KEYES whereabouts are unknown for this date. If [redacted] went missing on Saturday, March 5, 2005, then KEYES can not be ruled out as having an involvement in [redacted] disappearance.

[redacted] stated that [redacted] mother (now deceased) had told her that [redacted] had mentioned getting a motel room the weekend of his disappearance. [redacted] did not know if that motel had ever been identified or if anyone had looked at [redacted] credit card transactions to identify where he may have stayed on Friday evening. [redacted] identified [redacted] cousin, [redacted] as someone who may have that information. [redacted] an attorney, has been very involved in his cousin's case. [redacted] will reach out to [redacted] and have him contact SA [redacted]

Seattle Division will interview [redacted] and see if he has any additional records that can help in the investigation to determine if KEYES could have been involved in [redacted] disappearance.

Recommended Action: File to Existing Case

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 410 / 438

UNCLASSIFIED

Title: (U) PAL2013 247[redacted]01 Potential Tip on ISRAEL KEYES 306-AN-15642 (AN) b6 b7C

Re: 306-AN-15642, 12/04/2013

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Champlin

State: MN

Zip Code: 55316

Country: United States

Communication Account

Type: Telephone

Account: [redacted]

[redacted] (Reference, Person, U.S. Person? Unknown)

[redacted] (Reference, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

[redacted] (Reference, Person, U.S. Person? Unknown)

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 411 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 231[redacted]03 Israel Keyes **Date:** 12/13/2013 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes

Received On: 08/19/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8-19-2013 [redacted] called the Public Access Line to report that ISRAEL KEYES was a visitor on her property. [redacted] address [redacted] Port Angeles, WA 98362, telephone number [redacted] date of birth [redacted] reported that on her property she has a rental home and ISRAEL KEYES dated the girl who lived in the rental house at [redacted] Port Angeles, CA 98362 from 2004-2006. [redacted] said that a [redacted] rented the house from 2004-2006 and KEYES visited [redacted] several times a month. [redacted] said there is about a 2 acre area behind the rental house that leads to a creek. [redacted] said if the FBI wanted to look on the property just please contact her first because there is a tenant living in the rental house now.

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Title: (U) PAL2013MC3 231[redacted]03 Israel Keyes
Re: 306-AN-15642, 12/13/2013

b6
b7C

Final Pre-Assessment Finding:

The Poulsbo RA notes the captioned matter, but at this time, does not see a need to search [redacted] property without other indications that Keyes used the property for nefarious purposes.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Born: [redacted]
Minor? No
Has Diplomatic Status? No

Location

Address: [redacted]
City: Port Angeles
State: WA
Zip Code: 98362
Country: United States

Communication Account

Type: Telephone
Account: [redacted]

Israel Keyes (Main, Person, U.S. Person? Unknown)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 413 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 225[redacted]01 Possible Extortion Related to 306-AN-15642.

Date: 12/13/2013

b6
b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted]

b7E

Complaint Synopsis: (U) Possible Information Related to 306-AN-15642 Anchorage, Alaska/ AN

Received On: 08/13/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

b6
b7C

Complaint Details:

On 8/13/2013 [redacted] called the Public Access Line to advise of Possible Extortion related to 306-AN-15642

[redacted] telephone number [redacted] was speaking with [redacted] on a chat site online, and [redacted] stated that she lives on the same Indian Reservation as ISRAEL KEYES and that the complete community at the Reservation was ordered not to speak about the ISRAEL KEYES case or they would lose their homes to the Tribe.

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Title: (U) PAL2013 225[redacted]01 Possible Extortion Related to 306-AN-15642. b6 b7C
Re: 306-AN-15642, 12/13/2013

Sentinel Search of [redacted] yielded no results.

Final Pre-Assessment Finding:

The writer does not feel that the above allegation is a legitimate extortion matter and no further action will be taken at this time.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 415 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Transmittal of Ownership of Property **Date:** 12/17/2013

CC: [redacted] b6 b7C

From: DALLAS
DL-CR-10/LF
Contact: [redacted]

Approved By: A/SSRA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Transmittal of Ownership of Property

[redacted] b7E

Package Copy: (U) Being forwarded under separate cover is a 1A envelope containing the original Waiver of Ownership of Property signed by [redacted] on 12-17-2013. b6 b7C

Enclosure(s): Enclosed are the following items:
1. (U) Waiver of Ownership of Property signed by [redacted] on 12-17-2013 re white and green colored shed

Details:

Per the request of case agent, SA [redacted] contacted [redacted] and informed her of her right to claim a white and green shed which the FBI seized on 3/30/2012, from the driveway of 2456 Spurr Lane, Anchorage, Alaska (owned by ISRAEL KEYES).

On 12/17/2013, SA [redacted] met with [redacted] who signed a Waiver

UNCLASSIFIED

Title: (U) Transmittal of Ownership of Property
Re: 306-AN-15642, 12/17/2013

of Ownership of Property, waiving any right, title and interest in the property.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 417 / 438

FEDERAL BUREAU OF INVESTIGATION
WAIVER OF OWNERSHIP OF PROPERTY

On 3/30/12 [date], the Federal Bureau of Investigation seized white Igloo Colored Shed from the driveway of 2456 Spur Lane, Anchorage, AK from

[description, model, serial number of property]

Shed belonged to Israel Keyes and was seized via consent.

[name, title and address of property owner]

I understand that the Code of Federal Regulations (C.F.R.) requires that the FBI inform me that I have the opportunity to claim this property. 41 C.F.R. 128-48.102-1. I understand that if I do not claim this property within 30 days of signing this document, the title to the property will vest in the United States Government.

( ) I hereby acknowledge receipt of the notice that I have a right to claim this property.

(X) I hereby knowingly and voluntarily waive any right, title and interest in the property and agree not to contest the vesting of title in the United States Government.

I unconditionally release and hold harmless the FBI, its officers, employees and agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or waiver of ownership interest in the described property.

b6
b7C

Name: [redacted]

Address: [redacted] Wells, TX 75976

Telephone: [redacted]

Date of Birth: [redacted]

SSN: [redacted]

Signature: [redacted]

Date: 12-17-13

Witness: [redacted]

Signature: [redacted]

Title: Special Agent

Date: 12-17-2013

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/09/2014

On Wednesday, January 8, 2013, [redacted] date of birth (DOB) [redacted] was telephonically interviewed via his home telephone number [redacted] declined to provide his address, but noted that he lives near Morse Creek in Port Angeles, Washington (WA). After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] recently contacted the Anchorage office to report a tip regarding the Israel Keyes case. [redacted] practiced emergency medicine for 30 years and also spent 6 years taking care of inmates at a prison. [redacted] felt that experience lead him to have a good sense or feel for sociopathic behavior.

[redacted] used to be a master hunter and would sometimes train on the Discovery Trail near his home in Morse Creek. In his community, the Discovery Trail is very close to town, but is also somewhat remote due of all of the woods surrounding it. One morning in August [redacted] was unsure of the year although he knows it was prior to 2010), [redacted] was alone on the trail and encountered a man who looked like a hunter, dressed in working man's clothes and carrying a pack. [redacted] noted the man was approximately 5'11" tall with a thin, muscular build. [redacted] briefly engaged the man in conversation and recalled the man was guarded but did say he was not a hunter. [redacted] immediate reaction to the man was that he could be a suspect if there was a string of robberies in the neighborhood. [redacted] also recalled the man easily scaled a 5 foot chain link fence, which was not something an average person could do. [redacted] did not hear of any robberies in his community following the encounter.

[redacted] had no further information to provide.

Investigation on 01/08/2014 at Port Angeles, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 01/08/2014

by [redacted]

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.

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 226[redacted]01 Israel Keyes **Date:** 01/14/2014 b6 b7C

CC: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes

Received On: 08/14/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

(U)On 8/14/2013, [redacted] called the Public Access Line to advise his sister [redacted] came up missing 12/8/2005 from Port Townsend, WA and feels this has something to do with I. KEYES.

Sentinel query revealed negative results for all parties.

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Title: (U) PAL2013MC3 226[redacted]01 Israel Keyes b6 b7C
Re: 306-AN-15642, 01/14/2014

Final Pre-Assessment Finding:

On 8/27/2013, SAs [redacted] met with Port Townsend Police Department (PTPD) Deputy Chief [redacted] and Detective [redacted] regarding Israel Keyes and missing Port Townsend woman [redacted] was lead detective at the time [redacted] went missing. [redacted] is the current lead detective.

PTPD reported that Ohana lived with her mother in Port Townsend. She was last seen on 12/08/2005 at approximately 6pm leaving her residence on foot, but not reported missing until 12/11/2005. [redacted] lived an alternative, minimalist lifestyle including visiting a Guru in Canada. [redacted] had no vehicle and would bus to Seattle and other locations, and would also hitch or bum rides.

Agents shared information with PTPD with information related to Keyes' phone, travel and credit card records, as well as known WA homicide information on Keyes. Based on phone records around the time of [redacted] disappearance (Keyes received an incoming call in Neah Bay at 6:53pm on 12/08/2005 and made an outgoing call from Neah Bay the next morning at 8:44 a.m.), it is unlikely that Keyes was involved. During the evening of December 9, all of December 10 and the morning of December 11 , 2005, Keyes' cell phone records indicate he was located in Port Angeles, WA.

PTPD informed they had several persons of interest in their investigation, with their top suspect being the above complainant [redacted] According to PTPD, [redacted] motive is money. They have four siblings in their family and [redacted] were the only two living in Port Townsend in close proximity to their aging mother.

Recommended Action: File to Existing Case

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 422 / 438

UNCLASSIFIED

Title: (U) PAL2013MC3 226 01 Israel Keyes
Re: 306-AN-15642, 01/14/2014

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b7C

Entities:

(Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name:

Minor? No

Has Diplomatic Status? No

Description

Gender: Male

Location

Address:

City: Port Townsend

State: WA

Zip Code: 98368

Country: United States

Comment: phone:

(Main, Person, U.S. Person? Unknown)

Name/Biographical Information

Name:

Born:

Minor? No

Has Diplomatic Status? No

Comment: Date missing: 12/8/2005

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 423 / 438

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A for Lab Number 121016011 **Date:** 01/15/2014

CC: [redacted] b6 b7C

From: TRAINING
D2-HOTU
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) 1A/306-AN-15642/121016011 NN/[redacted]

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) 1A/306-AN-15642/121016011 NN/[redacted] b6 b7C

Details:

1A/306-AN-15642/121016011 NN/[redacted]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 828

Package: 1A331

Stored Location: None

Summary: (U) COC-1
COMM LOG-3
ECS-1
7-2=2
7-262=1
ECU-2
FD-1057 EC-2
LEAD REPORT-2
EMAILS-5

Acquired By: [redacted] b6 b7C

Acquired On: 2014-01-09

Acquired From: (U) [redacted]

Attachment: (U) 1A/306-AN-15642/121016011 NN/[redacted]
[redacted]

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340 01 **Date:** 02/07/2014 b6 b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

b7E

Complaint Synopsis: (U) File number 306-AN-15642 Anchorage, Alaska

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: b6 b7C

Complaint Details:

address Anchorage Alaska 99504, telephone number, wanted to give information about his son (DOB being missing since October 21, 2004.

was traveling to Oregon to work and he got lost and stopped in either Morton Washington or Anderson Washington to get gas money. said that was involved in drugs and that a convience store has video of trying to either get gas money or sell drugs for gas money.

said that there were two young boys that followed up a logging road but lost sight of him. said that the

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b7C

mother of one of the boy's boyfriend found [redacted] truck but said he did not see [redacted] in the truck. Mothers boyfriend said when he found the truck it was out of gas.

The detective working on this case was [redacted] of the Lewis County Washington Police Department. [redacted] could not remember names of individuals that found truck or followed [redacted] but said the Lewis County Police Department has that information.

[redacted] wanted to let the FBI know this information due to news reports stating that ISRAEL KEYES was in Washington around this time frame.

Final Pre-Assessment Finding:

On 01/08/2013, the writer contacted Lewis County Detective [redacted] [redacted] regarding the [redacted] case (#01C14957). [redacted] advised that [redacted] truck was observed by Forest Service Employees for a couple of days before being seized. The truck was located out of gas in a heavily wooded area of Skamania County.

[redacted] advised a couple of individuals known to be drug users had followed [redacted] as alluded by [redacted] in the above complaint. Those individuals were identified, interviewed and provided polygraphs, which they passed. Detectives believe [redacted] was still high on drugs during the incident, and may have run into a ravine and gotten injured. Searches were conducted, but the area was so heavily wooded they were unable to find a body.

[redacted] did not believe Israel Keyes was a viable suspect in the death of [redacted]

The writer reviewed Keyes' Verizon Wireless phone records on 10/21

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 427 / 438

Title: (U) PAL2012-MC3 340[redacted]01
Re: 306-AN-15642, 02/07/2014

b6
b7C

and 10/22/2004. On 10/21/2004, Keyes received two incoming calls in Neah Bay at 8:30 a.m. and 9:28 a.m. On 10/22/2004, Keyes made an outgoing call from University, WA at 4:15 p.m. and received incoming calls at 4:18 p.m. in Tacoma, WA, and 5:55 p.m. in Kent, WA. The writer reviewed other financial records for Keyes (bank account, credit/debit, Walmart, Costco, etc.) from those dates and found nothing of significance. (There were very few records available for October of 2004.)

Although Keyes cannot be definitively ruled out based on phone records or financial analysis, the information provided by Lewis County on the investigation conducted after [redacted] disappearance makes it appear unlikely that Keyes was involved.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account
Type: Telephone
Account: [redacted]

Location
Address: [redacted]
City: Anchorage
State: AK
Zip Code: 95021
Country: United States

[redacted] (Reference, Person, U.S. Person? Unknown)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 428 / 438

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Pal2012mc3 341 [redacted] **Date:** 02/07/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) This document contains information on the Israel Keys MC3 activation 306-AN-15642 Anchorage

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

[redacted] telephone [redacted] states that KELLY SARSTON was killed in August 2004 in LAKE STEVENS WA, around the time she was killed [redacted] was riding his motorcycle in LAKE STEVENS area and pulled off the side of the road along the PILCHUCK RIVER, when he noticed a man coming out of the water who fit the description of ISRAEL KEYES. A few days later police found parts of SARSTONS body in the PILCHUCK RIVER.

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Title: (U) Pal2012mc3 341 [redacted]
Re: 306-AN-15642, 02/07/2014

b6
b7C

Final Pre-Assessment Finding:

Poulsbo RA has been working closely with Snohomish County detectives regarding Sartson's case, and sharing information on Keyes, including cell phone and financial records, and recorded interviews where Keyes shared information about Washington murders.

Investigation into this matter continues and will be documented to the file separately at a later date.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone
Account: [redacted]

Kelly Sarsten (Reference, Person, U.S. Person? Unknown)

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UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 430 / 438

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2014

The captioned Agent received the following documents from [redacted] operator of the Super 8 Motel, 140 E. Hillcrest Drive, Auburn, California: b6 b7C

1. Copy of receipt and reservations form for Room 203, rented by Israel Keyes on July 11, 2010.

2. Copy of Alaska Drivers License of Israel Keyes.

3. Copy of receipt and reservations form for Room 202, rented by [redacted] on July 10, 2010.

The documents will be maintained in the 1A section of this file.

Investigation on 08/15/2013 at Auburn, California, United States (In Person)

File # 306-AN-15642 Date drafted 08/29/2013

by [redacted]

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.

SUPER 8 MOTEL
146 E HILLCREST DR
AUBURN, CA 956030000

CHECK-IN: 16:48 AM 07/11/10
CHECK-OUT: 16:48 AM 07/11/10
TERM# 002598381 MER# 174252406999
TRAN TYPE SALE
#xxxxxxxxxxxx2405
CARD TYPE VISA
SEQ # 088
FOLIO 142418 ROOM 203
FOLIO # 000001
AUTH CODE 057076

TOTAL $74.56

SIGN X _____
ISRAEL KEYES

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT

MERCHANT COPY

8 #03115 Reservations/Guest Room 203

; First Name: ISRAEL

_____ Phone #: 907-301-341

ARCTIC #2891 Reg Card #: _____ SRP: ____

AGE, AK 99503 Arrival:07/11/10 Depart:07/12/10

Total Rate: 74.56

State	Make of Car
CA.	FORD FOCUS

Driver's License State-Number: AK-

Email
Type-Addr: Home / Business _____

MBR #: _____ MBR Award #: _____
Folio #: 142418 Room Type: NQQ1 # Of Rooms: 1
Gtd: CC Payment Method: VISA/MASTERCARD Adults: 1 Child: 1
D/B Number: Card Number: XXXXXXXXXXXX2405
Deposit: Date Reservation Taken: 07/11/10

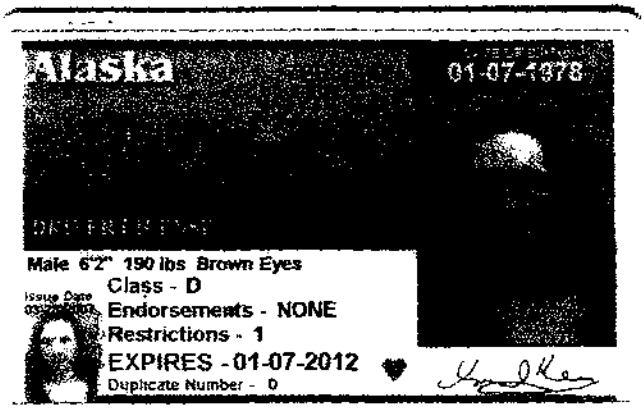
Requests:

I AGREE TO PERSONALLY PAY FOR ALL CHARGES INCURRED OF MY STAY.

I ASSUME ALL RISKS OF PERSONAL INJURY AND PROPERTY LOSS OR DAMAGE.

Signature X _____

Notice. This franchised hotel is independently owned and operated. You agree personally to pay all charges incurred during your stay, in advance if asked, even if your credit card or billed party doesn't pay hotel, abide by posted procedures for safekeeping valuables and house rules and vacate by departure date and time above. Hotel may refuse service and is not responsible for property damage or loss. Your party assumes all risks of personal injury unless caused by hotel's sole negligence. Notify the front desk of any special assistance needs.


Alaska
01-07-1978
Male 6'2" 190 lbs Brown Eyes
Class - D
Endorsements - NONE
Restrictions - 1
EXPIRES - 01-07-2012
Duplicate Number - 0

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) DEAN15 - DVD+R containing QAN8 FTK Report **Date:** 03/04/2014

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Collected By: [redacted] on 02/26/2014 b6 b7C

Collected From: (U) CART

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

DEAN15 - DVD+R containing QAN8 FTK Report

Item Type	Description
1B CART	(U) DEAN15 - DVD+R containing QAN8 FTK Report Collected On: 02/27/2014 Located By: [redacted] Location Area: CART Specific Location: CART Device Type: Other Number of Devices Collected: 1

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX **Date:** 03/04/2014

Title: (U) DEL REX - Digital Evidence Laboratory Report of Examination

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) DEL REX - Digital Evidence Laboratory Report of Examination

♦♦

UNCLASSIFIED

Federal Bureau of Investigation
Anchorage Division

Computer Analysis Response Team
101 East 6th Avenue
Anchorage, Alaska 99501

REPORT OF EXAMINATION

To: Anchorage
Squad VC-1
SA [redacted]

Date: February 26, 2014
Case ID 7A-AN-15642/306-AN-15642
Request No.: Submission ID – 108174/118474

b6
b7C

Reference: Service Requestdated Date of service request

Ref. No.: CART Request ID – 43803/49755

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Date item(s) received: March 19, 2012
With additional items submitted thereafter.

Item(s) Submitted:

QAN1	Lenovo B570, serial number: WB03686639
QAN1_1	Western Digital WD3200BPVT-24JJ5T0, serial number: WXL1E61MHDE3
QAN1_2	DVD containing label, "MIB, MEN IN BLACK" - no examination performed
QAN2	Samsung SCH-R631, possible serial number: A0000023DD5112 or 80015743
QAN3	Sony Cyber-shot DSC-S700, possible serial number: 0522961
QAN4	AT&T Pantech P2000, serial number: 0110301023456
QAN4_1	AT&T 3G SIM card
QAN5	SanDisk Sansa m250, serial number: 0740001731D2C2CA (internal)
QAN6	LG cellular telephone, serial number 104CHE2202705
QAN7	Lexar MicroSD card
QAN8	Western Digital WD5000AADS, serial number: WCAV5H673400
QAN9	Seagate hard drive, serial number: 5YD6XW7Y
QAN10	Toshiba Satellite L755-S5246, serial number: 7B197075W
QAN10_1	Hitachi TS5SAA500 hard drive, serial number: 110311PBG403Q7E41NNV

For Official Use Only

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 436 / 438

Request:

Image, process, perform logical file extraction and recover deleted files. Perform search string searches for words provided regarding Samantha Koenig, her disappearance and murder.

Summary of Results:

Submitted digital items were imaged, indexed, processed and made available for review. As requested by the case agents FTK reports were burned reflecting files they had selected for bookmarking.

Details of Examination:

Submitted digital items were imaged, indexed, processed and made available for review. As requested by the case agents FTK reports were burned reflecting files they had selected for bookmarking

Derivative Evidence:

DEAN1	Western Digital WD5000AAKX, serial number: WCAYUK439276
DEAN2	Western Digital WD5000AAKX, serial number: WCAYUR368915
DEAN3	DVD+R
DEAN4	CD-R
DEAN5	DVD+R
DEAN6	CD-R
DEAN7	CD-R
DEAN8	Western Digital hard drive, serial number: WMAY01413180
DEAN9	Western Digital hard drive, serial number: WCYUR319676
DEAN10	CD-R
DEAN11	Western Digital hard drive, serial number: WAEH2681138
DEAN12	Maxtor hard drive, serial number: L51C9R4G
DEAN13	DVD+R
DEAN14	Seagate hard drive, serial number: S1D2C2A4
DEAN15	DVD+R

For Official Use Only

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 437 / 438

Disposition:

All items submitted for examination and listed out above, were returned to the Evidence Control Center (ECC). Derivative Evidence items created as a result of this examination and also listed out previously, were all entered into the ECC.

Examiner: _____

SA [redacted] b6 b7C

Anchorage Division
Computer Analysis Response Team

This report may contain the conclusions, opinions and interpretations of the examiner whose signature appears on the report.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 07: Pg 438 / 438

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-634 **Date:** 03/10/2014

Title: (U) Abandonment Package

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) Forwarding abandonment package to FSPU for processing.

♦♦

UNCLASSIFIED

FD-634
Revised
05-14-2012

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seizure Property

To: **Finance Division**
Forfeiture & Seized Property Unit

Date: 03/07/2014

Attn: PS

b6
b7C

From: SAC, Anchorage Field Office

Entry (Check Two)
- [x] New Case
- [ ] Change or Additional
- [ ] Administrative
- [ ] Judicial

Case ID #: 306-AN-15642

Seizure #: 3030-14-A002

CATS Asset ID #: A12-FBI-00089

Subject: Israel Keyes; 18 USC 1201
(Case Title, Violation)

- [x] CATS Standard Seizure Form
  - [ ] Detailed Probable Cause Statement
- [x] FD-302
- [ ] USM-102
- [x] FD-192 Evidence
- [ ] Appraisal Report
- [ ] Quick Release
- [ ] Indemnity Agreement
- [ ] Final Decree
- [ ] Receipt for Transfer/Disposition of Funds/Property
- [ ] Lab Reports
- [ ] CART Report
- [ ] Police Reports
- [ ] Title Documentation
  - [ ] Vehicle Title History
  - [ ] FD-653 Vehicle Inventory
  - [ ] FD-660 Lien Verification
- [ ] Jail Check Verification
- [ ] Jail Release Date
- [ ] Legal Forfeiture Unit Document Request
- [ ] Warrant of Arrest in Rem
- [ ] Complaint for Forfeiture
- [x] Search Warrant
- [x] Affidavit
- [ ] Seizure Warrant
- [ ] Plea Agreement
- [x] Indictment/Information
- [ ] Sharing Request Attachment
  - [ ] DAG 71
  - [ ] DAG 72
- [ ] Petition
- [ ] Petition Investigation
- [ ] Claim
- [ ] Order Appointing Substitute Custodian
- [ ] NCIC (Stolen Check)
- [ ] Civil Forfeiture Report
- [ ] Signed Address Checklist
- [x] Other Subsequent Material:

Photographs of shed; First Superseding Indictment; Motion to Dismiss Indictment.

ANCHORAGE REQUESTS AN EXPEDITED ABANDONMENT PROCESS DUE TO THE SIZE OF THE SHED TAKING UP SO MUCH ROOM IN THE FBI ERT GARAGE BAY.

1 – FBIHQ
1 – Field Office 306-AN-15642
1 –
Initials: crc

CASE

Office ID:	Sub-Office ID:	Program Code:	GDEP:	Szr Event/Exhibit #:	Delay Forfeiture?
3030		25		303014A002	N

Case Number:	Case Name:
306-AN-15642	Keyes, Israel
Operation Name:	Case Agent: Steven M Payne

SEIZURE

Seizure Date:	FIRE Begin Date:	FIRE End Date:	FIRE Type:	Seizure Method:	Indictment Date:	Adoption Date:
07/13/12				Consent		

Seizing Agent: [redacted] Phone Number: [redacted] b6 b7C

Seized From: Israel Keyes

Place/Address Where Seized:	City:	State:
2456 Spurr Lane	Anchorage	AK

Judicial Seizure:	District Processing:	Primary Forfeiture Statute:	Primary Violation Statute:
AK	AK		18 USC 1201

ALL ASSET TYPES

Asset Value at Seizure:	Abve Min Thrshld?	Appraisal Date:	Asset Type/Asset Sub-Type:	Forfeiture Type:
100.00	N		Other	Abandonment

Asset Description:	Victims Anticipated?
7-1/2' x 9' homemade corrugated metal shed	N

Liens Exists?	Expenses Incurred?	Hold as Evidence?	Expedited Release Notice Served?	Special Handling Code(s):
N	N	N	N	

HIDTA Case?	SARs Case?	Forfeiture-Dependent Award?	Quick Release Performed?	Intra-Agency Assistance?	Additional Agencies?
N	N	N	N	N	N

Suitable for Official Use?	OCDETF Case?	Parallel Processing?	Sharing Anticipated?	Intl Sharing?	Restitution Case Anticipated?
N	N	N	N	N	N

COMPLETE IF APPLICABLE

Make:	Model:	Style:	Year Manufactured:	Color/Finish:

VIN/Serial Number/Hull No/Fiscal Control #:	Condition Code:	NCIC Search Results Positive?

Registration/License Number:	Year:	State:	Country:	Concealed Compartment?	Photos?
				N	N

Special Equipment or Accessories?	Damage Present?	Caliber:
N	N	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 3 / 319

CUSTODY STORAGE

Custody Code:	Storage Facility Name:	Storage Date(s):
Seizing Agency	ERT Garage Bay	07/13/12

Storage Facility Address: 101 E. 6th Avenue

City:	State:	Zip Code:	Storage Rate:	Per:
Anchorage	AK	99501		

RECEIVED BY

Signature:	Date:
	07/13/12
Received By:	Title:

PREPARED BY

Signature:	Date:
	03/05/14
Received B	Title: Paralegal Specialist

APPROVED BY

Signature:	Date:
	03/05/14
Approved By:	Title: A/Chief Division Counsel

ADDITIONAL PROCESSING DETAILS

Seizure Form Status: C (Complete)
Pre-seizure Plan: N
Value at FIRE Begin: $0.00
SSF Entered: 03/05/14
SSF Entered By:
SSF Completed: 03/05/14
SSF Completed By:
Headquarters Receipt Date:
Forward to Legal Date:
Forwarded to Team Leader Date:
Returned from Legal Date:
Forwarded to Program Manager Date:
Analyst ID:
Seizing Squad / Team: C-2
Case Squad / Team: 0005
Sub File:
DEA 20/35 Day Ad Code:
Scheduled Ad Date:
DEA Ad Code:
Szr Event/Exhibit #: 303014A002
Prior Ad Codes:
Prior Seizure Number(s):
Forfeiture Type: A - Abandonment
Date Changed:
Prior Forfeiture Types:
Judgment Asset ID:

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 4 / 319

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 5 / 319

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/13/2012

The Anchorage Division conducted a search at 2456 Spurr Lane, Anchorage, Alaska. The search was conducted via consent from Israel Keyes [redacted] Consent was obtained verbally from Keyes and from [redacted] along with her attorney [redacted] b6 b7C

[redacted] and her attorney were present at the residence when agents arrived at approximately 7:00 pm. [redacted] was advised of the items agents were looking for both in the residence and in the yard/driveway of the house. [redacted] and her attorney remained at the residence for the duration of the search.

The following personnel were present for all or portions of the search:

- Special Agent (SA) [redacted]
- SA [redacted]
- SA
- SA
- SA
- SA
- [redacted]
-
-
-
-
-
-
- Officer [redacted] Anchorage Police Department (APD)

Investigation on 03/30/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642-253 Date drafted 07/13/2012

by [redacted]

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- Detective [redacted] APD

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b7C

SA [redacted] served as the ERT Team Leader for the search. [redacted] was the photographer and [redacted] completed a sketch of the exterior of the residene. SA [redacted] and SA [redacted] served as evidence custodians. SA [redacted] Det. [redacted] conducted the search of the residence. At the conclusion of the residence search, all of the above personnel assisted with the search of the yard and driveway area of the residence.

The following items of evidence were seized from the interior of the residence:

- .22 RWS air rifle (S/N 01280037)
- Lithgow bolt action rifle (S/N FTR4759)
- Orange and gray jacket
- Utility knife
- Utility knife

The following items of evidence were seized from the exterior of the residence:

- Body Glove sled
- Two pieces of gray conduit
- Wood
- Yellow handled shovel
- Ice chipper
- Gray tote
- Gray tote
- Saw horse
- Wood

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 7 / 319

- Large black/gray Rubbermaid tote
- 30 gallon tote
- Saw horse
- Shed and all of the contents

The interior of the shed was not searched at the time of seizure. The shed was locked and transported back to the Anchorage Division using a tow truck and searched the following day.

The search at 2456 Spurr Lane, Anchorage, Alaska concluded at approximately 10:30 pm. SA [redacted] reviewed the list of items seized with [redacted] attorney and she was provided a copy of the list of items seized. Search personnel departed the residence at approximately 11:00 pm. b6 b7C

[redacted] b7E

Evidence Details

Charged Out to [redacted] **on 02/04/2014 10:38 AM AST**

Case: 306-AN-15642 **Item:** 1B155

Description:
(U) ITEM 18: SHED

Collected On: 03/30/2012 11:00 PM ADT
Receipt Item #: *None*
CATS ID #: *None*
FBI Seizure #: *None*
Eligible for Forfeiture: No
Special Handling: *None*
Hazardous Materials: *None*

Discovery Location

Area: Unavailable in data migrated from ACS
Specific: Unavailable in data migrated from ACS
Collected By: [redacted] b6 b7C
Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: ANCHORAGE

Finalized By: [redacted]
Last Inventory: *None*

Location:
Charged Out

Barcode #: E5123400

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//FOUO) Items migrated on 2012-03-30

Collected By: [redacted]

Collected From:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 9 / 319

b7E

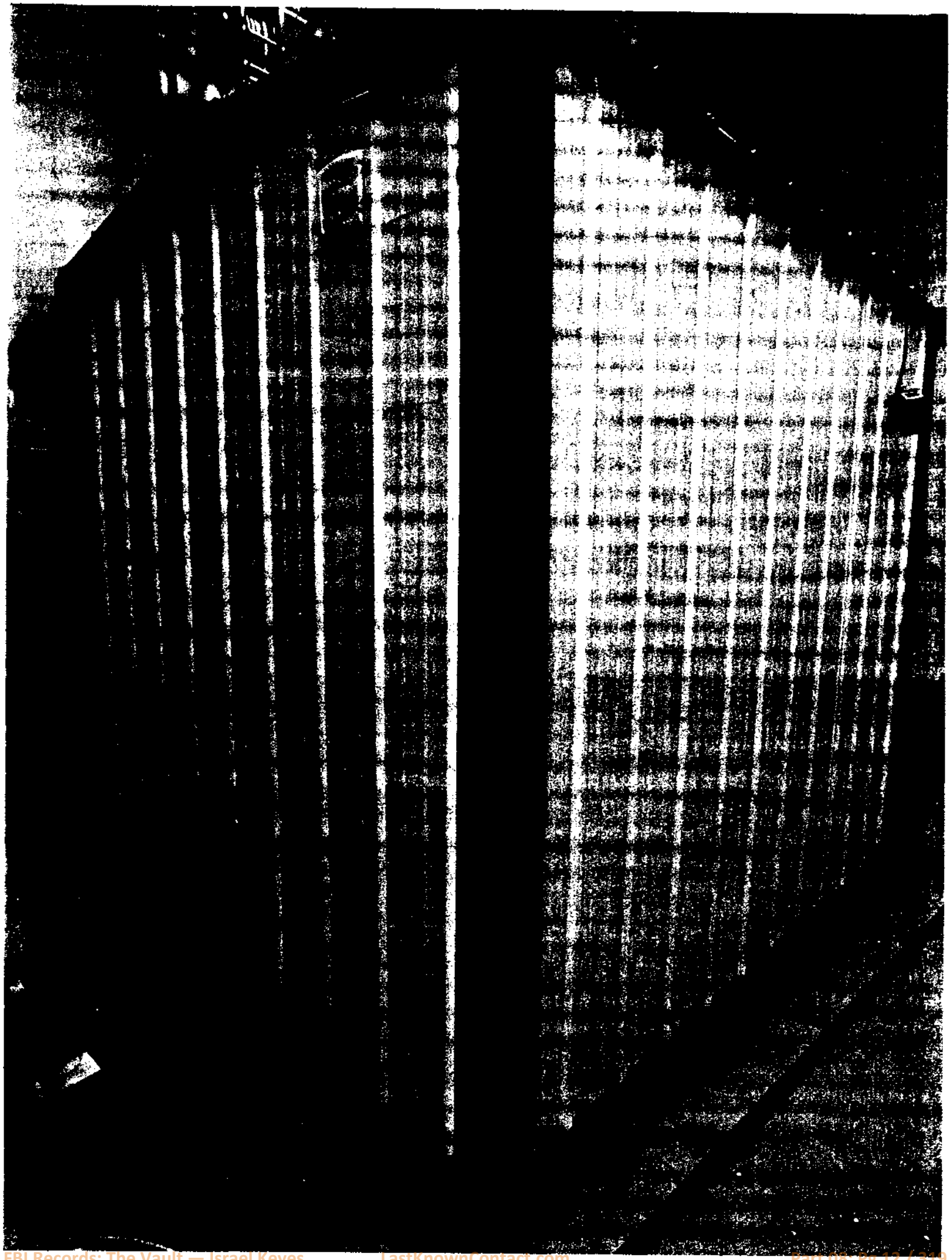
(U//FOUO) RESIDENCE 2456 SPURR LANE, ANCHORAGE, AK

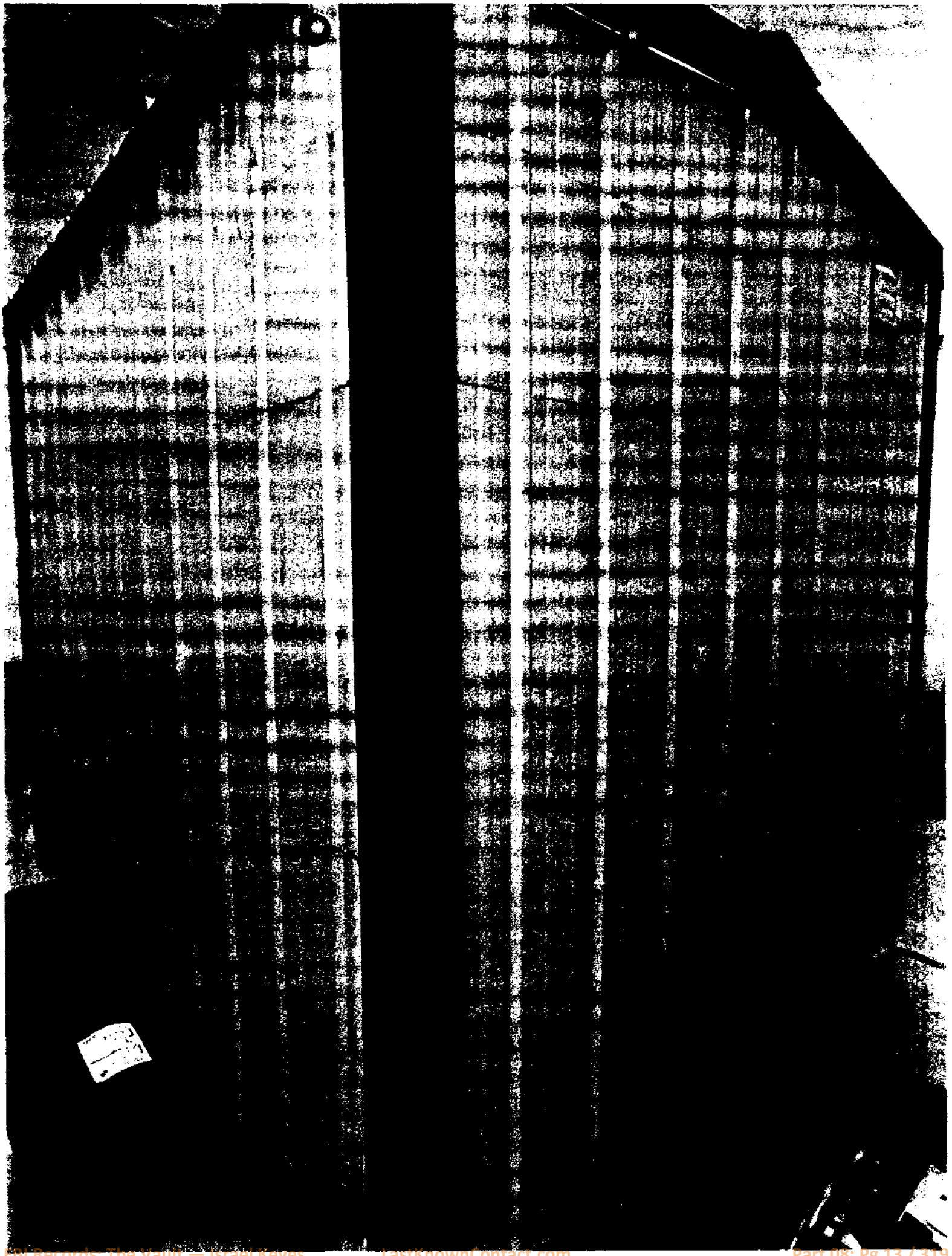
Collected On:
03/30/2012

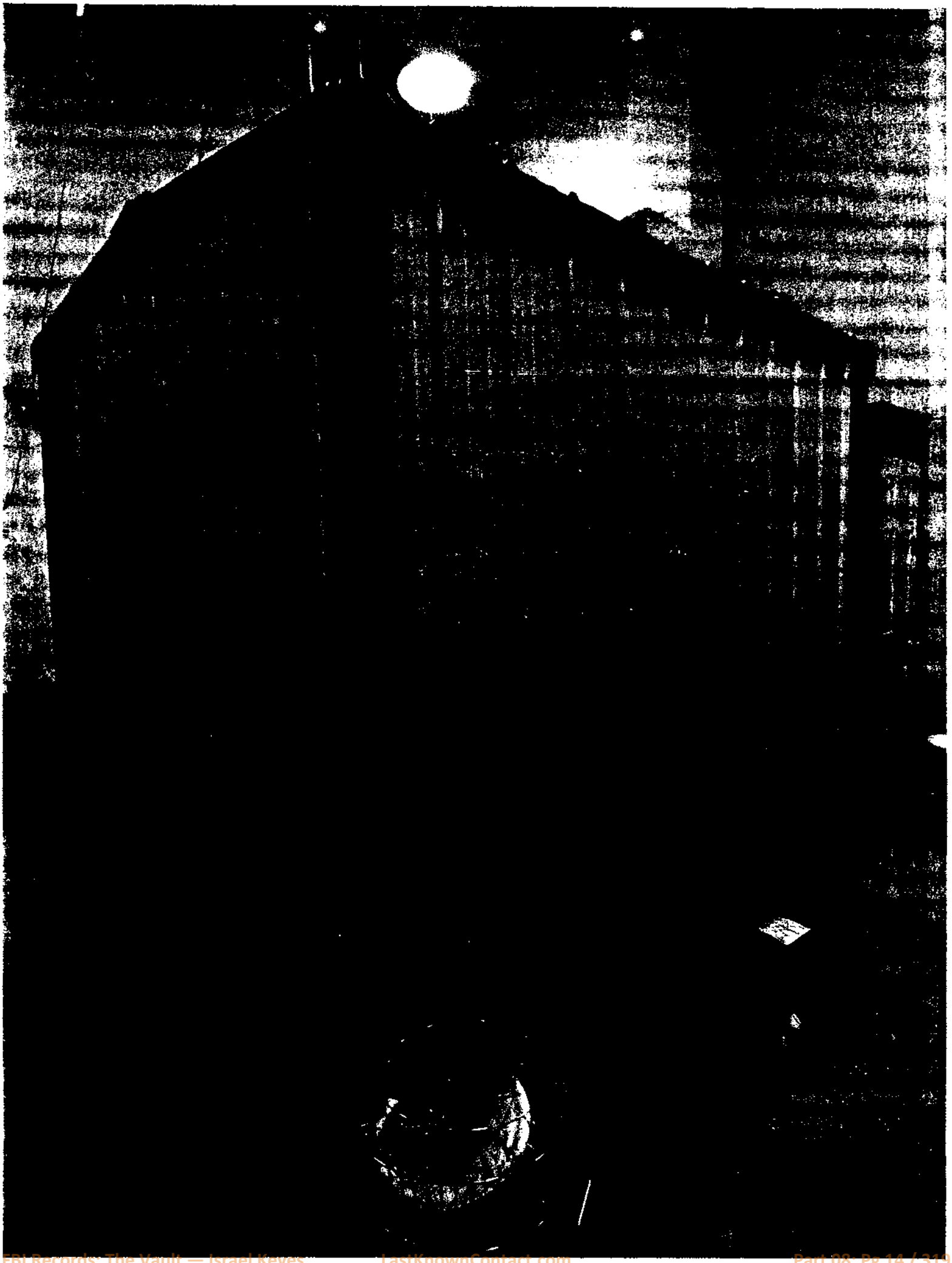
Receipt Given:
No

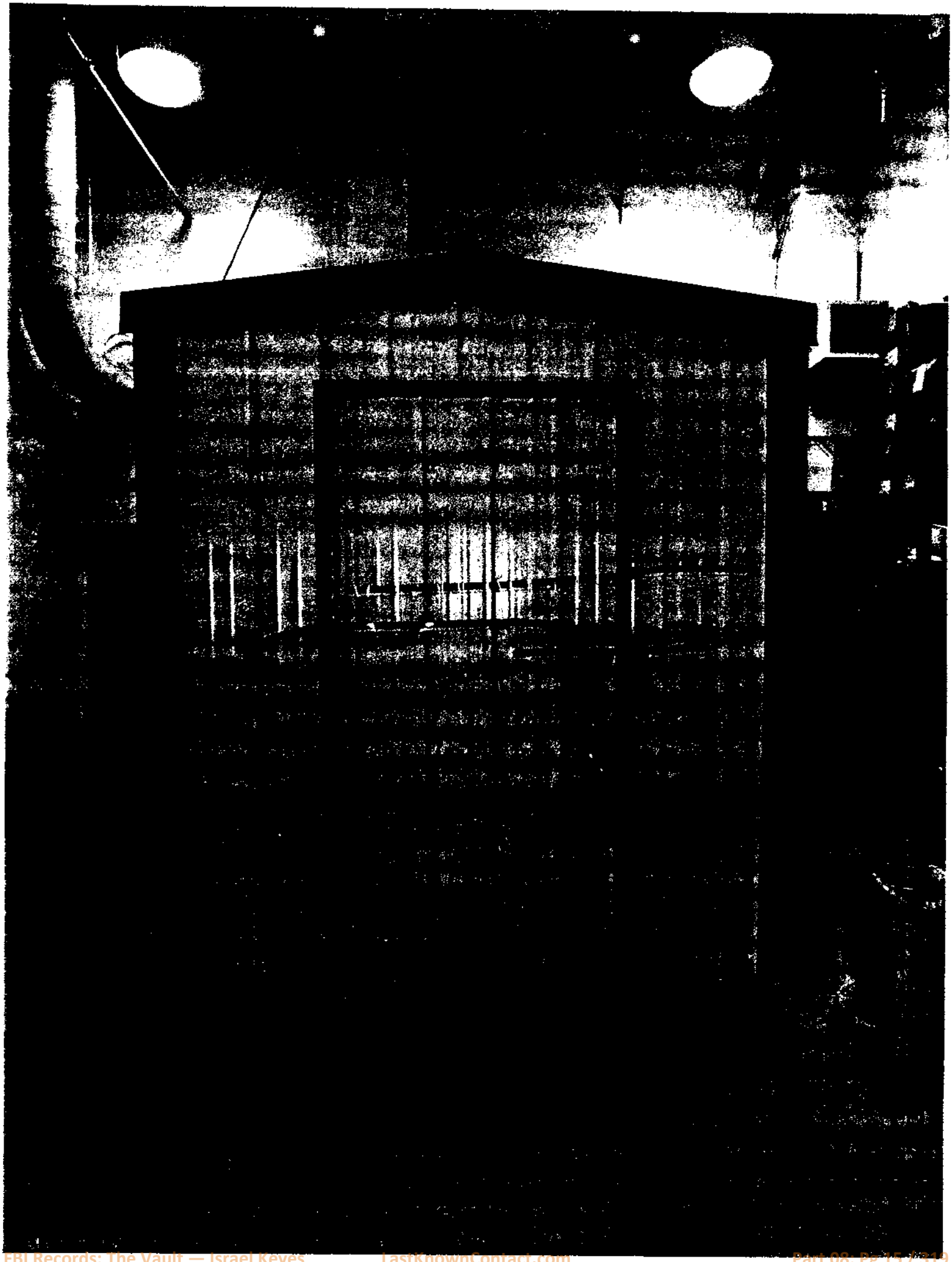
Holding Office:
ANCHORAGE

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 10 / 319









[redacted] b7E

Filing and Security
Primary Case: 306-AN-15642

Case Title: (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Serial Number: 142

Serialized: 04/18/2012

Category: [redacted] b7E
Initiated: 02/03/2012

Details

Serial #: 142 **Type:** EC

Document Title: CHANGE TITLE AND CLASSIFICATION OF CAPTIONED MATTER.

Approval Date: 04/19/2012
Classification: U

Contents:

Precedence: ROUTINE Date: 04/19/2012

To: Criminal Investigative Attn: Assistant Section Chief
(ASC) [redacted] b6 b7C
Violent Criminal Threat
Section (VCTS)
CIRG Attn: Supervisory Special Agent
(SSA) [redacted]
Behavioral Analysis Unit
(BAU-2), National Center
for Analysis of Violent
Crime (NCAVC)

From: Anchorage
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)

Title: CHANGED
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM,
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Synopsis: Change title and classification of captioned matter.

Previous Title: Title marked "Changed" to reflect re-classification of captioned matter as serial killing case. Title previously carried as "ISRAEL KEYES; SAMANTHA TESSLA KOENIG - VICTIM; KIDNAPPING, ANCHORAGE, ALASKA, 02/01/2012."

Administrative: Reference numerous telephonic contacts between Anchorage Division, representatives of Violent Criminal Threat Section (VCTS) and Behavioral Analysis Unit 2 (BAU-2), National Center for Analysis of Violent Crime (NCAVC) since initiation of captioned matter.

Details: On 02/03/2012, the Anchorage Police Department (APD) requested technical assistance from the FBI in the investigation of the robbery and disappearance of Samantha Koenig, who was an

FBI Records: The Vault — Israel Keyes LastKnownContact.com

b7E

18-year old female resident of Anchorage, Alaska. Surveillance video taken from Koenig's place of employment and surrounding locations appeared to indicate that Koenig was robbed and abducted from the Anchorage coffee stand where she was working on the evening of 02/01/2012. APD led extensive efforts to locate Koenig and pursued numerous leads over the next several weeks, but Koenig was not located nor were her abductor(s) identified.

On the evening of 02/24/2012, Koenig's boyfriend received a text message from her cellular telephone, which provided the location of a demand note in a local Anchorage park. APD seized this note along with what appeared to be a photograph [redacted] Koenig. Also displayed in this photograph was the front page of the Anchorage Daily News from 02/13/2012. The note demanded $30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The FBI began providing additional assistance with this matter following the receipt of the demand note.

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On 02/28/2012, [redacted] deposited $5,000 into the bank account indicated in the ransom note. Over the next two weeks, approximately six withdrawals were made from the ransom account, using the aforementioned VISA debit card in Alaska, Arizona, New Mexico and Texas. APD and FBI investigators tracked these withdrawals, which were well planned and executed, and the Anchorage Division coordinated near real-time responses to these incidents, which led to the identification of the subject's vehicle, physical description, clothing and direction of travel along the Interstate 10 corridor. Continued close coordination between Anchorage and Southwest Border divisions and local law enforcement led to the issuance of a BOLO, which resulted in the apprehension of Israel Keyes in Lufkin, Texas on 03/13/2012.

Keyes was subsequently charged and transported back to Alaska, where confessed to the armed kidnapping, assault and murder of Samantha Koenig. Keyes provided extremely detailed information regarding the Koenig kidnapping, including the location of [redacted] which was recovered by an FBI forensic dive team from below the ice on Matanuska Lake on 04/02/2012. Several subsequent interviews of Keyes resulted in his confession to the armed kidnapping, carjacking and murder of William and Lorraine Currier of Essex, Vermont, as well as, the commission of a residential arson and an armed takeover bank robbery (separate incidents) in Texas, between June 2011 and February 2012. Investigators have confirmed numerous elements of Keyes' information, including the disappearance of the Curriers and the armed bank robbery. Keyes also provided locations for the Currier's bodies and the murder weapon, which were disposed of at separate sites in Vermont and upstate New York. The search for this evidence, some of which appears to have been excavated to a regional landfill in rural Vermont, is ongoing. However, due to the accuracy of Keyes' information and initial investigative follow-
up, it is strongly believed that most, if not all of this evidence, including the Currier's bodies, will be recovered.

Furthermore, Keyes has repeatedly alluded to numerous other crimes he has committed throughout the United States and other international locations, including additional murders and violent acts, which cover at least the past 14 years. However, he has been negotiating with the local U.S. Attorney's Office (USAO) to receive the death penalty, and Keyes has been unwilling to reveal the full extent of his crimes, until he has some assurance that he will be executed. Based on the aforementioned information and the high degree of corroboration achieved during follow-up investigation, the investigative team and prosecutors all strongly believe Keyes assertions, including his reported serial kidnappings and murders. Keyes has repeatedly asserted

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 17 / 319

b7E

that he did not have any accomplices or co-conspirators, and to date, the evidence appears to support that.

Anchorage Division has been in contact with the Violent Criminal Threat Section (VCTS) and the Behavioral Analysis Unit 2 (BAU-2), National Center for the Analysis of Violent Crime (NCAVC), throughout this investigation. Based on these contacts and the aforementioned information, both units/sections concur with the pursuit of this matter as a serial killing case.

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Review and clear.

Set Lead 2: (Info)

CIRG

AT QUANTICO, VA

Review and clear.

**

Routing

Drafted by: [redacted] b6 b7C

Approved by: [redacted]

3/4/2014 11:15 AM
FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 18 / 319

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

White shed with green trim currently stored at FBI
101 E. 6th Avenue, Anchorage, AK

SEARCH WARRANT

Case Number: 3:12-MJ- 00226 - JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI (Affiant) who has reason to believe

that ☐ on the person of, or ☑ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the _____ District of Alaska there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before July 26, 2012 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☑ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to USMJ Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

July 19, 2012 at 9:45 AM at Anchorage, Ak.

Date and Time Issued City and State

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ
Signature Redacted

Signature of Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com

3:12-mj-00226-JDR

Attachment A

Place to be Searched

This warrant applies to the white shed with green trim currently stored at the Anchorage FBI Office, 101 E. 6th Avenue, Anchorage, Alaska. The shed was initially seized from 2465 Spurr Lane, Anchorage, Alaska on 3/30/2012.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JR
7-19-12

FBI Records: The Vault — Israel Keyes LastKnownContact.com

3:12-MJ-00226-JDR

Attachment B

Particular Things to be Seized

1. Human hair
2. Braided hair believed to belong to S.K.
3. Jewelry
4. Premade ligatures
5. Bone fragments
6. Blood or body fluids
7. Identification cards

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JR
7-19-12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 21 / 319

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN	Case Number: 3:12-MJ-226-JDR	
DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
7/20/2012* 7/19/2012	7/19/2012 @ 10:00am	N/A

INVENTORY MADE IN THE PRESENCE OF
N/A

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

1. Strand of hair
2. Vacuum sweepings
3. Bailing wire
4. Receipt for Baxter Auto
5. Sheet of plexiglass containing unknown stains & cut marks
6. Roll of paper towel with stains
7. Piece of wood
8. Piece of wood
9. Piece of wood
10. Piece of wood
11. Piece of wood
12. Piece of wood
13. (2) face plates for electrical outlets with 2 screws
14. (1) faceplate for electrical outlet with 1 screw
15. (1) piece of cut wood flooring with cut plastic pipe

Nothing further

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent
Diane Gaasten, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

Magistrate Judge

Oct. 4, 2012
Date

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 22 / 319

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

White shed with green trim currently stored at FBI 101 E. 6th Avenue, Anchorage, AK

Case No. 3:12-MJ- 80226-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated herein by reference

located in the _____ District of Alaska, there is now concealed *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☑ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☑ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section		*Offense Description*	
18 U.S.C. 1029(a)(5)	Access Device Fraud	18 U.S.C. 2113	Bank Robbery
18 U.S.C 1201	Kidnapping	18 U.S.C. 2119	Carjacking
18 U.S.C. 1202(b)	Ransom Money		

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☑ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted
Applicant's signature

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: July 19, 2012

/s/John D. Roberts, USMJ
Signature Redacted
Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF a white shed with green trim located at the Anchorage FBI office	Case No. 3:12-MJ-00226-JDR **Filed under seal**

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a green and white colored shed located at the Anchorage FBI office, as described in Attachment A. The items to be seized are described in Attachment B.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of these items: Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices

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)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The evidence to be collected from these seizures are described in Attachment B.

RELEVANT STATUTES

4. There is probable cause to believe that the hair and buccal swabs contain evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

> Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than $1,000;

and Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

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IDENTIFICATION OF THE ITEMS SEIZED

5. The property to be seized is identified in Attachment B.

6. The applied for warrant would authorize the seizure of evidence from the white and green shed that would corroborate information provided to law enforcement by ISRAEL KEYES to the crimes set forth above.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking hair samples, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of Samantha Koenig ("S.K.")

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently

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climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with long brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

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11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

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12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone [redacted] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at

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Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K.and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, [redacted] b6 b7C [redacted] [redacted] the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded $30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that $30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was

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typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing $5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that $5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw $600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the $500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

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19. On 02-29-2012 at 23:56 AST, $500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, $500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

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22. On 03-07-2012 at approximately 21:57 AST, $400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted $400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was $3,598.91. At 23:26 AST, $80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a $480.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

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25. On 03-11-2012 at approximately 23:47 AST, there was a $480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

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28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [redacted] for the time period 03/09/2012 through 03/13/2012. b6 b7C

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from

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Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a $400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an $80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent

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Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she

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drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Execution of Search Warrant at 2456 Spurr Lane, Anchorage, Alaska

34. On March 13, 2012, the Anchorage Police Department obtained a State of Alaska Search Warrant (No. 3AN-12-00390) for the residence located at 2456 Spurr Lane, Anchorage. Evidence was seized from the residence to include but not limited to: trace evidence, DNA swabs of door handles, cameras, duct tape, computers, various media cards, cellphones, linens, knives, and miscellaneous paperwork.

Execution of Search Warrant on Ford Focus

35. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

Initial Interviews with Israel Keyes

36. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second

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interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. KEYES indicated that he raped S.K. [redacted] and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

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37. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. KEYES took S.K. from the coffee stand after placing zip ties on her wrists and brandishing a gun. She attempted to run from him on Tudor Road but he tackled her and held the gun to her side.

38. KEYES put S.K. in his truck parked near the IHOP Restaurant and Home Depot on Tudor Road. He drove to a park in Anchorage and used cable ties to secure S.K. to the bench seat in his truck. Keyes continued to drive around Anchorage for a couple of hours before returning to his residence at 2456 Spurr Lane, Anchorage. After he felt it was late enough so as not be detected by neighbors or his girlfriend, KEYES moved S.K. from the truck to the white and green shed located in the driveway in front of his garage. Approximately two days prior to S.K.'s abduction, KEYES prepared the shed because he intended to bring a victim back there.

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He set up two heaters, put a tarp and sleeping bag on the floor on a foam mat, and placed a radio in the shed.

39. Once in the shed, Keyes bound S.K. with zip ties and rope. Over the next few hours, KEYES, sexually assaulted S.K [redacted] After the sexual assault, KEYES murdered S.K. [redacted] KEYES then wrapped S.K. in a tarp and put her inside a cabinet in the shed. KEYES then went into the house and showered, called a cab, and went to the airport. KEYES flew to Houston with his daughter and went on a cruise.

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40. KEYES returned to Anchorage on February 18, 2012. He removed the cabinets from the shed [redacted] KEYES ripped out some of the flooring and insulation in the shed to dispose of the blood evidence and then replaced the flooring. KEYES took the bloody sleeping bag and wood into the house and burned it in the fireplace. He also burned S.K.'s purse and clothes. KEYES kept her makeup, cellphone, and credit card.

41. He further explained how he posed S.K.'s body so she appeared alive in order to take the ransom photograph noted above. [redacted]

42. KEYES prepared the shed by placing plastic on portions of the floor and walls and proceeded to dismember S.K. Over the course of several days, KEYES disposed of S.K.'s body at Matanuska Lake.

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Seizure and Search of the Green and White Shed

43. After KEYES provided the above information on 3/30/2012, KEYES gave the FBI consent to seize and search the white and green shed. He provided agents with information about the location of tools he used to dismember S.K. and items used to move her body to Matanuska Lake. KEYES also advised there was likely some blood evidence on the walls and floor of the shed and on the tools.

44. Agents from the Anchorage FBI seized the shed on 3/30/2012 and searched the contents of the shed on 3/31/2012. Numerous items were seized from the shed. Presumptive blood tests were done on stains on the wall of the shed and stains were found on some of the items removed from the shed. Presumptive blood tests were positive for stains on the rear wall of the shed, green rope, and a garden sprayer that was in the shed.

45. Due to the search being conducted via consent, agents did not remove floor boards in the shed or remove any portions of the walls.

Discovery of S.K.'s Body

46. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy. Prior to her death and as noted in the ransom note photos, [redacted] b6 b7C

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 41 / 319

Murder of B.C. and L.C.

47. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an internet map for approximately thirty minutes, KEYES located the abandoned farmhouse in which he believed he had disposed of their remains. KEYES also indicated that he thought that his DNA might be recovered when they recovered the bodies.

48. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family. KEYES identified one hotel at which he stayed, and indicated that Bill and Lorraine Currier had lived in a house several blocks from this hotel; KEYES indicated he had chosen the Curriers randomly.

49. In subsequent interviews, KEYES provided additional information about the murder of the Curriers. During the abduction of the Curriers, KEYES packed a suitcase at Currier residence with their lingerie, clothing, and jewelry. After their murders, he disposed of most of these items by burning them but kept a few pieces of jewelry.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 42 / 319

50. On the evening of June 8, 2011, KEYES broke into B.C. and L.C.'s home in Burlington, Vermont. He had a gun and used cable ties to bind both B.C. and L.C. KEYES placed the Curriers in their car and transported them to an abandoned farmhouse which he had scoped out and found the previous day. Over the next several hours, KEYES sexually assaulted L.C. in a bedroom on the upper floor of the home. KEYES ultimately murdered B.C. and L.C. and left their bodies in the basement of the farmhouse.

51. Keyes prepared a backpack prior to the abduction and murder of B.C. and L.C. He took this backpack with him that contained what he called his rape kit. Packed in the backpack was a propane camp stove, several water bottles, nylon rope, duct tape, and latex gloves. Keyes had fashioned some ligatures prior to the abduction and brought them with him in the backpack. Keyes used all of the above items during the sexual assault and murder of B.C. and L.C. KEYES reported he took all of these items with him when he left the farmhouse. KEYES disposed of some of the items used in the rape and murder by throwing them into a reservoir or burning them.

52. Vermont investigators have corroborated many aspects of KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. However, the farmhouse where KEYES stated that he disposed of the bodies has been demolished. The FBI is currently in the process of searching the landfill where the debris from the farmhouse was taken.

53. During their investigation, which involved the forensic processing of the Curriers' vehicle that had been taken, investigators collected several hairs and DNA from the Curriers' vehicle. Accordingly, comparison of hairs to that which has been recovered might

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 43 / 319

result in confirming KEYES' confession. Pursuant to a federal search warrant obtained on June 29, 2012, hair was seized from KEYES to be used in comparison with the hairs found in the Curriers vehicle. Agents are in the process of submitting this evidence to the FBI Laboratory for analysis.

Other Crimes

54. KEYES admitted to a bank robbery in Tupper Lake, New York in April 2009.

55. KEYES admitted to committing a bank robbery in Azel, Texas on February 16, 2012. In the video of that bank robbery, the robber has long hair. KEYES admitted in an interview on 5/8/2012 that he taped human hair to the inside of the helmet he wore during the bank robbery to give the appearance he had longer hair. In a later interview when asked again about the hair, KEYES stated human hair is free if a person just takes it. Investigators know the hair worn for the Azel bank robbery did not belong to S.K.

56. KEYES also admitted to committing a burglary and arson in Aledo, Texas on February 16, 2012. KEYES took jewelry from the home and set the home on fire. Agents confirmed the arson and media reports indicated the 3500 square foot home was completely lost in the fire. KEYES indicated he brought the jewelry back to Alaska and placed it in a fanny pack in his residence at 2425 Spurr Lane.

57. KEYES has admitted to several other homicides over the past fourteen years in addition to those described above. He specifically identified two homicides in the state of Washington and a homicide that occurred on the east coast with the body buried in New York. Law enforcement in currently following up on this information.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 44 / 319

58. KEYES reported having caches in numerous places across the United States. The gun he used in the Currier case was buried in a cache that he went back to and retrieved prior to their murder. KEYES provided law enforcement with information about a cache in upstate New York near the reservoir where he disposed of the gun used in the Currier murder. Law enforcement located this cache and it had several guns and gun parts in it. KEYES reported putting money obtained in bank robberies in these caches also. KEYES has not provided the location of all of his caches or the contents to law enforcement. However, he suggested he also places things taken from crime scenes in these caches.

CONCLUSION

59. Based on the aforementioned information, your affiant knows KEYES takes objects from many of his victims and crime scenes. KEYES has demonstrated a pattern of bringing some of these items back to his residence. In the case of S.K., he actually brought the victim back to his residence and placed her in the white and green shed. KEYES also brought several items he used to dispose of S.K.'s body back to his residence. KEYES indicated he takes things from crime scenes and keeps them, often placing them in caches. The shed and several of these items were seized by the FBI in March 2012. However, at the time of the search of KEYES residence and shed [redacted] b6 b7C and that KEYES kept items from other crimes, such as the jewelry from the Aledo arson.

60. At the time of the search of the white and green shed it was unknown to law enforcement that KEYES prepared "rape kits" or took items with him when he sought out victims. KEYES indicated this kit contains premade ligatures, rope, duct tape and other items he uses in the commission of the rape and murder.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 45 / 319

61. The FBI would like to complete a search of the physical structure of the white and green shed to look for any compartments that could contain small items such as human hair and premade ligatures. KEYES was a contractor and known to be a skilled craftsman. It is not beyond his abilities and means to create this type of compartment or hiding area. The FBI would also like to conduct a more thorough search of the shed for blood evidence. This would include looking under the floor boards and beyond the walls of the shed. A complete list of items to be seized is in Attachment B.

REQUEST FOR SEALING

62. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further, your Affiant sayeth naught.

/s/ Signature Redacted

SA [redacted]
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 19th day of July, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable [redacted]
United States Magistrate Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 46 / 319

3:12-mJ-00226-JDR

Attachment A

Place to be Searched

This warrant applies to the white shed with green trim currently stored at the Anchorage FBI Office, 101 E. 6th Avenue, Anchorage, Alaska. The shed was initially seized from 2465 Spurr Lane, Anchorage, Alaska on 3/30/2012.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

7/19/2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com

Attachment B

Particular Things to be Seized

1. Human hair
2. Braided hair believed to belong to S.K.
3. Jewelry
4. Premade ligatures
5. Bone fragments
6. Blood or body fluids
7. Identification cards

(REST OF PAGE INTENTIONALLY LEFT BLANK)

7/19/2012

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/30/2012

On March 31, 2012 the Anchorage Division Evidence Response Team (ERT) conducted a consent search of a shed maintained at the FBI Building at 101 E. 6th Avenue, Anchorage, Alaska. The shed was originally seized from 2456 SPURR LANE, ANCHORAGE, ALASKA on March 30, 2012. At approximately 9:25 am the shed was unlocked to begin the search.

The following personnel were present for all or portions of the search, to include members of the Anchorage Police Department (APD) Crime Scene Unit (CSU):

SA			Team Lead/Seizing Agent	FBI
SA			Case Agent	FBI
SOS			Searcher/Finder	FBI
SAS			Searcher/Finder	FBI
SA			Searcher/Finder	FBI
SA			Sketcher	FBI
ITS			Photographer	FBI
IA			Searcher/Finder	FBI
			Searcher/Finder	APD
			Searcher/Finder	APD
			Searcher/Finder	APD

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The following items of evidence were seized from the shed:

1	5 Gallon Orange Bucket
2	Vacuum Sweepings
3	Vacuum Sweepings
4	Vacuum Sweepings
5	6 Drop cloths (White)
6	Vacuum Sweeping
7	White Plastic Thermometer

Investigation on 03/31/2012 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 07/30/2012

by

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.

8	Dewalt 18V Cordless Sawzall S/N 932032 Model DW938
9	Dewalt Utility Knife DW10045
10	Maroon Drop Cloth
11	Dewalt 18V Cordless Sawzall #727925 in black case
12	Portable Heater - Feature Comfort Model LH-706
13	Portable Heater - Lakewood Model PH-10
14	Brown Tarp
15	Book "Mr. Murder" by Dean Koontz
16	Yellow Handled Axe
17	Plano Tackle Box
18	Small Barbecue Grill
19	Dewalt Cordless Drill 18V Model DC759 S/N 490772
20	Mac Sport Brand Blue Camping Chair
21	10 Metal Poles
22	Fishing Pole with Abu Garcia 103 reel
23	20 oz Bottle Diet Mountain Dew
24	Gatorade G2 Bottle (12 oz)
25	Gardner Bender 8 inch cable ties (80)
26	Swabbings from the Garden Sprayer 51 oz (Item #27)
27	Garden Sprayer 51 oz
28	One (1) pair IFS Academic Scissors
29	Bailing Wire
30	Two (2) Bungee Cords - One Blue, One Green
31	Plano 6 Compartment Tackle Box
32	Green Rope
33	Arrow Brand Staple Gun Model T-50P
34	Speedbar (1 inch drill bit)
35	3M Electrical Tape
36	Dryer Sheets
37	Gray Rubbermaid Tote With Black Lid
38	Plywood
39	Caribiner (Purple)
40	Husky Drum Liners Garbage Bags (55 Gallon)
41	Dewalt DC411 4 1/2 inch Cordless Cutoff Tool S/N 827040
42	Dewalt DC390 6 1/2 inch cordless Circular Saw S/N 794450
43	Swabbing From The Back Wall of Shed
44	Black Viking Shed
44a	15 Gauze Pads Used to absorb Liquid Form #44 (Sled)
45	Dewalt D28115 4 1/2 inch Angle Grinder S/N 041946
46	Used Black Zip Ties
47	Great Neck Saw #BUS18
48	Black Caribiner

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 50 / 319

49	Black Ziptie
50	Sponge
51	Yellow Hanging Hook
52	XACTO Scalpel
53	Yellow Twine on Spool
54	40 Caliber Smith & Wesson Magazine
55	Clear Latex Glove
56	Stanley Utility Knife 10-499

SA [redacted] served as evidence custodian and took custody of all evidence items at the conclusion of the search. The shed was locked and secured. The search concluded at approximately 5:25 pm and all personnel departed at approximately 5:30 pm.

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	)	No.
	)	
Plaintiff,	)	COUNT 1:
	)	
v.	)	FRAUD WITH ACCESS DEVICE
	)	Vio. of 18 U.S.C. § 1029(a)(5)
ISRAEL KEYES,	)	
	)	
Defendant.	)	
	)	

INDICTMENT

The Grand Jury charges that:

1. Beginning on or about February 28, 2012, and continuing until on or about March 13, 2012, in the District of Alaska and elsewhere, the defendant, ISRAEL KEYES, knowingly and with intent to defraud, did effect transactions with an access device issued to another person, to wit: a Credit Union 1 VISA debit card bearing number

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 52 / 319

XXXXXXXXXXXX2851, to receive $1,000 or more in a one-year period, with such conduct affecting interstate commerce, in violation of Title 18, United States Code, Section 1029(a)(5).

A TRUE BILL.

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

s/Kevin Feldis
KEVIN FELDIS
United States of America
Assistant U.S. Attorney

s/Frank V. Russo
FRANK V. RUSSO
United States of America
Assistant U.S. Attorney

s/Craig M. Warner
CRAIG M. WARNER
United States of America
Assistant U.S. Attorney

s/Karen L. Loeffler
KAREN L. LOEFFLER
United States of America
United States Attorney

DATE: March 22, 2012

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 53 / 319

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA, Plaintiff, v. ISRAEL KEYES, Defendant.	Case No. 3:12-CR-00041-TMB-JDR COUNT 1: KIDNAPPING RESULTING IN DEATH Vio. of 18 U.S.C. § 1201(a)(1) COUNT 2: RECEIPT AND POSSESSION OF RANSOM MONEY Vio. of 18 U.S.C. § 1202(a) COUNT 3: FRAUD WITH ACCESS DEVICE Vio. of 18 U.S.C. § 1029(a)(5)

FIRST SUPERSEDING INDICTMENT

The Grand Jury charges that:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 54 / 319

COUNT 1

1. On or about February 1, 2012, within the District of Alaska, the defendant, ISRAEL KEYES, did willfully and unlawfully kidnap, abduct, seize, confine, and carry away Samantha Koenig, and hold her for ransom, reward, and otherwise, and did use a means, facility, and instrumentality of interstate commerce in furtherance of the commission of the offense, and the actions of the defendant resulted in the death of Samantha Koenig.

Jurisdictional Allegations and Elements

2. In furtherance of the above described crime, the defendant, ISRAEL KEYES performed and caused to be performed certain acts in the District of Alaska and elsewhere, including, but not limited to the following:

a. On February 1, 2012, at approximately 8:00 p.m., KEYES approached the Common Grounds coffee stand located at 630 E. Tudor Road, Anchorage, Alaska, and kidnaped, abducted, and seized Samantha Koenig.

b. KEYES walked Samantha Koenig to his vehicle, a white 2004 Chevrolet Silverado, Alaska license plate FTC990, parked across Tudor Road in the Home Depot parking lot.

c. KEYES confined Samantha Koening in his vehicle and drove away with her.

d. KEYES stole a Credit Union 1 VISA debit card bearing number

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 55 / 319

XXXXXXXXXXXX2851, from a vehicle shared by Samantha Koenig, which was parked near her residence. KEYES obtained the pin number to the debit card from Samantha Koenig and scratched the pin number into the card.

e. KEYES sent text messages using Samantha Koenig's cellular telephone for the purpose of concealing her abduction.

f. On February 2, 2012, KEYES intentionally killed Samantha Koenig and then boarded a commercial airline flight from Anchorage, Alaska, to Houston, Texas.

g. On or about February 17, 2012, KEYES flew back to Anchorage from Houston.

h. On or about February 24, 2012, KEYES sent a text message using Samantha Koenig's cellular telephone for the purpose of demanding ransom money. KEYES directed that the ransom money be deposited in the bank account connected with the Credit Union 1 VISA debit card bearing number XXXXXXXXXXXX2851.

i. On or about February 29, 2012, KEYES withdrew $500.00 of ransom money at the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska.

j. On or about March 1, 2012, KEYES withdrew $500.00 of ransom money from the ATM at the Alaska USA Federal Credit Union located at 7701 Debarr Road in Anchorage, Alaska.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 56 / 319

k. On or about March 6, 2012, KEYES boarded a commercial airline flight from Anchorage, Alaska, to Las Vegas, NV.

l. On or about March 7, 2012, KEYES withdrew $400.00 of ransom money from the ATM at the Western Bank located at 200 West Rex Allen Drive in Willcox, Arizona.

m. On or about March 7, 2012, KEYES withdrew $80.00 of ransom money from an ATM at the Western Bank located at 711 Main Street in Lordsburg, New Mexico.

n. On or about March 9, 2012, KEYES withdrew $480.00 in ransom money from an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble, Texas.

o. On March 11, 2012, KEYES withdrew $480.00 in ransom money from an ATM at the Peoples State Bank located at 5850 Hwy 59 South, Shepherd, Texas.

All of which is in violation of Title 18, United States Code, Section 1201(a)(1).

COUNT 2

3. Beginning on or about February 28, 2012, and continuing until on or about March 13, 2012, within the District of Alaska and elsewhere, the defendant, ISRAEL KEYES, did knowingly receive and possess money, which at the time had been delivered as ransom in connection with a violation of Title 18, United States Code Section 1201, knowing the same to be money delivered as such ransom.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 57 / 319

All of which is in violation of Title 18, United States Code, Section 1202(a).

COUNT 3

4. Beginning on or about February 28, 2012, and continuing until on or about March 11, 2012, within the District of Alaska and elsewhere, the defendant, ISRAEL KEYES, knowingly and with intent to defraud, did effect transactions with an access device issued to another person, to wit: a Credit Union 1 VISA debit card bearing number XXXXXXXXXXXX2851, to receive $1,000 or more in a one-year period, with such conduct affecting interstate commerce.

All of which is in violation of Title 18, United States Code, Section 1029(a)(5).

NOTICE OF SPECIAL FINDINGS

The Grand Jury further finds that:

1. The allegations contained in Count 1 of this Indictment are hereby realleged as if set forth herein for the purpose of giving notice of special findings as to defendant ISRAEL KEYES.

2. As to Count 1 of this Indictment, the defendant ISRAEL KEYES:

a. was 18 years or older at the time of the offenses charged (18 U.S.C. § 3591(a));

b. intentionally killed Samantha Koenig (18 U.S.C. § 3591(a)(2)(A));

c. intentionally inflicted serious bodily injury that resulted in the death of Samantha Koenig (18 U.S.C. § 3591(a)(2)(B));

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 58 / 319

d. intentionally participated in an act, contemplating that the life of a person would be taken or intending that lethal force would be used in connection with a person, other than one of the participants in the offense, and Samantha Koenig died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));

e. intentionally and specifically engaged in an act of violence, knowing that the act created a grave risk of death to a person, other than one of the participants in the offense, such that participation in the act constituted a reckless disregard for human life and Samantha Koenig died as a direct result of the act (18 U.S.C. § 3591(a)(2)(D));

f. caused the death, or injury resulting in the death, of Samantha Koenig during the commission of the offense of kidnapping, in violation of Title 18, United States Code § 1201 (18 U.S.C. § 3592(c)(1)); and

//

//

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 59 / 319

g. committed the offense as consideration for the receipt, or in the expectation of the receipt, of anything of pecuniary value (18 U.S.C. § 3592(c)(8)).

A TRUE BILL.

s/ Grand Jury Foreperson
GRAND JURY FOREPERSON

s/ Kevin Feldis
KEVIN FELDIS
United States of America
Assistant U.S. Attorney

s/ Frank V. Russo
FRANK V. RUSSO
United States of America
Assistant U.S. Attorney

s/ Craig M. Warner
CRAIG M. WARNER
United States of America
Assistant U.S. Attorney

s/ Karen L. Loeffler
KAREN L. LOEFFLER
United States of America
United States Attorney

DATE: 4/17/12

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 60 / 319

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	)	No. 3:12-cr-00041-TMB
	)	
Plaintiff,	)	
	)	MOTION TO DISMISS
v.	)	INDICTMENT
	)	
ISRAEL KEYES,	)	
	)	
Defendant.	)	
	)	

COMES NOW the United States of America, by and through undersigned counsel, hereby moves to dismiss the above-captioned indictment in this case due to the defendant's death on or about December 2, 2012. By operation of law, the defendant's indictment is

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 61 / 319

abated by his death. See Durham v. United States, 401 U.S. 481, 483 (1971)

RESPECTFULLY SUBMITTED this 10th day of December, 2012 at Anchorage, Alaska.

KAREN L. LOEFFLER
United States Attorney

/s/ Frank V. Russo
FRANK V. RUSSO
Assistant U.S. Attorney
United States of America

CERTIFICATE OF SERVICE
I hereby certify that a copy of the foregoing was served on December 10, 2012, via ECF, to the following counsel of record:

F. Rich Curtner
Jacqueline Walsh
Mark Larranaga

s/ Frank V. Russo
Office of the U.S. Attorney

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 62 / 319

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA, Plaintiff, vs. ISRAEL KEYES, Defendant.	Case No. 3:12-cr-00041-TMB **[PROPOSED] ORDER TO DISMISS INDICTMENT**

Having considered the government's Motion to Dismiss Indictment, IT IS HEREBY ORDERED that the government's motion is GRANTED.

IT IS SO ORDERED.

DATED this ____ day of December, 2012, at Anchorage, Alaska.

United States District Court Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 63 / 319

FEDERAL BUREAU OF INVESTIGATION
WAIVER OF OWNERSHIP OF PROPERTY

On 3/30/12 [date], the Federal Bureau of Investigation seized white & green colored shed from the driveway of 2456 Spur Lane, Anchorage, AK from

[description, model, serial number of property]

Shed belonged to Israel Keyes and was seized via consent.

[name, title and address of property owner]

I understand that the Code of Federal Regulations (C.F.R.) requires that the FBI inform me that I have the opportunity to claim this property. 41 C.F.R. 128-48.102-1. I understand that if I do not claim this property within 30 days of signing this document, the title to the property will vest in the United States Government.

( ) I hereby acknowledge receipt of the notice that I have a right to claim this property.

(X) I hereby knowingly and voluntarily waive any right, title and interest in the property and agree not to contest the vesting of title in the United States Government.

I unconditionally release and hold harmless the FBI, its officers, employees and agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or waiver of ownership interest in the described property.

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Name: [redacted]

Address: [redacted] Wells, TX 75976

Telephone: [redacted]

Date of Birth: [redacted]

SSN: [redacted]

Signature: [redacted]

Date: 12-17-13

Witness: [redacted]

Signature: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 64 / 319

Title: Special Agent

Date: 12-17-2013

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/25/2014

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[redacted] called the Federal Bureau of Investigation's (FBI) Anchorage Division and asked to be connected to the writer. [redacted] explained she obtained the writer's name from news reports related to the disappearance of her son [redacted] from Washington state in 2006. The news reports indicated the Investigation Discovery television network program "Dark Minds" planned to assert [redacted] had been killed by Israel Keyes. [redacted] said representatives of the "Dark Minds" program contacted her and asked if she would participate in the program, but she declined.

[redacted] asked if the FBI had information about her son's disappearance. In response, the writer confirmed for [redacted] an FBI statement which had appeared in news reports, specifically that the FBI believes it is highly unlikely Israel Keyes is responsible for the disappearance of [redacted]

[redacted] said she is still uncertain if her son is alive and explained he had previously worked for the Defense Intelligence Agency. She believes it is possible her son intentionally disappeared in order to conduct an assignment for the United States government. She added that before his disappearance, her son asked her to bring books to the [redacted] beach house in New York state. The books were titled, "Taking Risks," with a section titled "Searching for the Gods," and "Dante's Inferno." She said a portion of one book relates to "going for a walk in the woods." [redacted] [redacted] was expected to visit the family's beach house in New York for the Fourth of July holiday. [redacted] believes asking for the books may have been an attempt by her son, knowing he would be going away, to send a message to the [redacted] family.

The writer requested current contact information for [redacted] and she explained she spends winters in Florida and summers in New York. She provided her addresses and telephone numbers in both states:

[redacted]

Investigation on 03/25/2014 at Anchorage, Alaska, United States (Phone)

File # 306-AN-15642 Date drafted 03/25/2014

by [redacted]

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.

FD-302a (Rev. 05-08-10)

306-AN-15642

Continuation of FD-302 of [redacted], On 03/25/2014, Page 2 of 2

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[redacted]

Palm Beach, Florida 33480

[redacted]

[redacted]

New York, New York 10021

[redacted]

The writer provided [redacted] the name and telephone number of Lieutenant [redacted] of the Thurston County, Washington Sheriff's Office, who is investigating [redacted] disappearance.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Information provided by AP reporter [redacted] **Date:** 03/26/2014

b6
b7C

CC: [redacted]

From: ANCHORAGE
AN-ASC1
Contact: [redacted]

Approved By: A/SAC [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) AP reporter provided information regarding woman claiming to have been a victim of Israel Keyes.

[redacted] b7E

Reference: 47-DL-0-ASSESS_C Serial 17

Details:

On 03/26/2014, [redacted] an Anchorage based reporter for Associated Press, telephone number [redacted] contacted ASAC [redacted] by telephone and reported she had been contacted by [redacted] age [redacted] telephone number [redacted] of Fort Worth, Texas. [redacted] said [redacted] claimed to have been abducted in 2004 in Texas by a group of men, one of whom was Israel Keyes. [redacted] said she witnessed Keyes shoot and kill a woman named [redacted] prior to [redacted] escape from Keyes and the other men. b6 b7C

An indices check revealed the above-referenced serial in which [redacted] reported an impersonation matter to the Dallas Division.

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Title: (U) Information provided by AP reporter [redacted] b6 b7C
Re: 306-AN-15642, 03/26/2014

Agents in that matter assessed that [redacted] story was untrue and she suffered from mental illness.

A unfiled FD-71 discovered in Sentinel, linked to the above-captioned investigation, indicates [redacted] called the FBI's Public Access Line to report information similar to what she reported to [redacted] was interviewed by Anchorage Division SA [redacted] the case agent on the above-captioned matter. [redacted] determined it is unlikely [redacted] was abducted by Keyes.

Because [redacted] claims have already been assessed by SA [redacted] and determined to lack merit, and because [redacted] is believed to suffer from mental illness, which may contribute to her belief that she was abducted by Keyes, this communication merely documents the information provided by [redacted] No further action will be taken in response to the information provided by [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 69 / 319

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Individuals with ties to Tupper Lake, NY and suspicious cabin in CA **Date:** 03/27/2014

CC: AN-VC-1 (SSA)
[redacted] b6 b7C

Approved By: A/SAC [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Complaint Synopsis: (U) Report of individuals with ties to Eagle River, AK; Tupper Lake, NY; and suspicious cabin in CA - Israel Keyes

[redacted] b7E

Received On: 03/26/2014

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[redacted] (protect identity), date of birth [redacted] b6 b7C b7D of San Mateo, California (declined to provide street address), telephone number [redacted] called the writer after seeing the writer's name in a news article concerning Israel Keyes. [redacted] provided the following information:

[redacted] married her husband on [redacted] and they traveled to Marin County, California on July 21 or 22 of that year. They made contact with a friend named [redacted] who offered to let them stay at a cabin owned by [redacted] When [redacted] made this offer, her mother was with her, and [redacted] and her

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Title: (U) Individuals with ties to Tupper Lake, NY and suspicious cabin in CA
Re: 306-AN-15642, 03/27/2014

mother seemed very sad, as if they would never see [redacted] again. [redacted] believes the cabin was located at [redacted] in Kentfield, California. b6 b7C b7D

[redacted] and her husband accepted the offer and arrived at the cabin after midnight. They noticed they could not lock any of the doors except the front door. There were the remains of burned documents on the floor in a room, and there was a reddish stain on the floor which [redacted] believed may have been blood. There was a hatchet on the counter and cobwebs in many locations in the cabin. She and her husband believe they heard someone in back of the house as they arrived.

[redacted] and her husband decided to leave, and as they exited the cabin a vehicle, which looked like a police car, drove past. The vehicle followed them when they left, so they stopped at a gas station, a location they thought would offer some degree of safety. The vehicle and another vehicle, which appeared to be an "animal control" vehicle stopped at the gas station as well. People from those vehicles seemed to be watching [redacted] and her husband until [redacted] and her husband left the station.

[redacted] have a brother named [redacted] who is married to [redacted] and he and his wife live in Eagle River, Alaska. [redacted] family built houses in Tupper Lake, New York and lived in Bath, New York. They own a cabin on Raquet Lake Drive in Tupper Lake.

[redacted] was aware that Israel Keyes had a cache hidden in Eagle River, Alaska and had ties to Tupper Lake, New York. She believes the [redacted] family's ties to Eagle River, Alaska and Tupper Lake, New York, combined with her experience at the cabin in Kentfield, California, warranted reporting this information to the Federal Bureau of Investigation.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 71 / 319

UNCLASSIFIED

Title: (U) Individuals with ties to Tupper Lake, NY and suspicious cabin in CA
Re: 306-AN-15642, 03/27/2014

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 72 / 319

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) MC3 summary report for 306-AN-15642 **Date:** 03/31/2014

CC: [redacted] b6 b7C

From: CJIS
D1-PAL
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) To document the activities associated with the MC3 for 306-AN-15642

[redacted] b7E

Reference: 306-AN-15642 Serial 540

Details:

On 08/02/2013, the Anchorage Division requested the activation of a Major Case Contact Center (MC3) to support their efforts to obtain information on ISRAEL KEYES, suspected serial killer.

On 08/05/2013, using the toll-free number 1-800-CALL-FBI, the Public Access Line (PAL) Unit activated an MC3. During the course of the activation, the MC3 received 388 calls. Although many of the calls were unrelated to the captioned matter, relevant information was forwarded to the Anchorage Division via FD-71.

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Title: (U) MC3 summary report for 306-AN-15642
Re: 306-AN-15642, 03/31/2014

On 03/07/2014, the MC3 was deactivated with the concurrence of FBI SA [redacted] b6 b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 74 / 319

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internet Activity Report number 3638164 **Date:** 04/03/2014

From: COUNTERTERRORISM
DG-OPS_SUPPORT_XTS [redacted] b7E
Contact: [redacted]

Approved By: A/UC [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Internet Activity Report number 3638164. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

[redacted] b7E

Details:

"On 04/03/2013, [redacted] Salem, Oregon 97301; telephone number: [redacted] email: [redacted] reported a acquaintance she once knew may have been a murder victim of former FBI subject Israel Keyes. [redacted] reported Vicki Chamberlain Garcia may have met Keyes in October 1999 in Kelso, Washington. Garcia was a homicide victim; her body was subsequently found in 2004. b6 b7C

[redacted]/Sentinel research conducted by the FBIHQ [redacted] [redacted] regarding Israel Keyes yielded Case ID: 306-AN-15642 (Main File, Pending Case); Squad: AN-VC-1; Case Agent: SSA [redacted] b6 b7C b7E

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Title: (U) Internet Activity Report number 3638164
Re: 306-AN-15642, 04/03/2014

[redacted] Sentinel research conducted by FBIHQ regarding homicide victim Vicki Chamberlain Garcia yielded positive Sentinel results. b7E

Administrative Note: A lead was disseminated by FBIHQ [redacted] to Anchorage Division due to investigative control of Case ID 306-AN-15642

A lead was disseminated by FBIHQ [redacted] to Portland Division due to the reported location of the complainant.

An informational lead was disseminated by FBIHQ to Seattle Division due to the possible investigative merit for a local homicide investigation in Kelso, Washington (Vancouver, Washington RA AOR).

Submitted Text:

I just watched a show about Israel Keyes. My sons siters mom was murdered oct 1999 in Kelso Wa. Her remains were found in 2004. Her name was Vicki Chamberlain Garcia. Its still unsolved. She met this man at a bar and simply disappeared."

Submitted ID:

Date: 4/3/2014 12:08:39 AM EDT [4/3/2014 4:08:39 AM GMT]

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 76 / 319

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Title: (U) Internet Activity Report number 3638164
Re: 306-AN-15642, 04/03/2014

First Name: [redacted] b6 b7C

Middle Name: [redacted]

Last Name: [redacted]

Phone: [redacted]

Email: [redacted]

Street 1: [redacted]

Street 2:

Suite:

City: Salem

State: OR

Zip: 97301

Country: USA

Remote IP Address: 71.222.87.226, 4.23.63.51

Remote Host: read_tips_cms_culpeper

User Browser Info: : Mozilla/5.0 (Linux; Android 4.0.4; N8000_USA_Cricket Build/IMM76I) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/33.0.1750.170 Mobile Safari/537.36

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 77 / 319

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) REQUEST FOR COUNTRY CLEARANCE **Date:** 04/07/2014

From: TRAINING
D2-PAU
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) To obtain country clearance for Supervisory Special Agent (SSA) [redacted] Training Division, for travel to Canada, for the purpose of official business. Travel is planned for the period 05/21-24/2014.

[redacted]

b7E

Details:

Country clearance is requested for Supervisory Special Agent (SSA) [redacted] Training Division, for travel to Ontario, Canada, for the purpose of official business. Travel is planned for the period 05/21-24/2014.

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The purpose of the aforementioned travel is to provide a detailed presentation of the Israel Keyes serial killer case at the 21st annual Canadian American Law Enforcement Organization (CALEO) conference in Niagara Falls, Ontario, Canada, during captioned period. SSA [redacted] was the originating case agent on this investigation, including the search for the last victim; the identification, location and arrest of the subject (Keyes) after an extensive manhunt from AK to TX; the recovery of his last victim's body; Keyes 8-month "rolling" confession and

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 78 / 319

prosecution; the discovery that Keyes was a serial killer who is believed to be responsible for 11 murders over 14 years across the U.S. (and perhaps Canada); Keyes escape attempt; and the search for up to 10 additional victims/bodies across the U.S. At the unsolicited request of CALEO, this presentation will provide an overview of the case, with emphasis on the unparalleled federal/state/local law enforcement cooperation to solve a unique serial killer case, as well as, providing information to law enforcement officers (LEOs) working in or near areas where Keyes traveled extensively, disposed of evidence, and is believed to have abducted and/or murdered at least one of his victims.

Keyes committed suicide in December 2012, while incarcerated for the kidnapping, sexual assault and murder of his last victim, and no accomplices are believed to exist. However, Keyes provided a detailed confession regarding his commission of two other kidnappings, sexual assault and murders in Vermont, and is strongly believed to have kidnapped, assaulted and murdered eight additional victims (11 total) throughout the U.S., and possibly Canada. The investigation regarding additional Keyes victims is continuing at Anchorage. SAC Anchorage, Training Division and the Violent Criminal Threat Section (VCTS) have approved this presentation.

This presentation will not jeopardize any ongoing or anticipated prosecution, nor will it involve classified or privileged information. However, as an abundance of caution, and due to the sensitive nature of the material, attendance will be limited to LEOs and prosecutors who are registered attendees at captioned conference.

CALEO is an established multi-agency organization whose membership includes several hundred officers, agents and supervisors from numerous

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 79 / 319

Title: (U) REQUEST FOR COUNTRY CLEARANCE
Re: 306-AN-15642, 04/07/2014

federal/national, state/provincial and local law enforcement and intelligence agencies from both Canada and the United States. The FBI is a longstanding member of CALEO, and SAC Buffalo is on the board of directors.

It is not anticipated that SSA [redacted] will visit the U.S. Embassy during this brief stay in Canada. Therefore, it is not necessary to pass SSA [redacted] security clearance to the Department of State (DoS) or Embassy Ottawa. b6 b7C

The following personal data is provided for SSA [redacted]

Name:	[redacted]
Division:	Training
Title:	Supervisory Special Agent
Date of Birth (DOB):	[redacted]
Place of Birth (POB):	
SSAN:	
Passport #:	[redacted] (Official)
Issue Date:	
Expiration Date:	
Travel Itinerary:	05/21/2014 Arrive at Niagara Falls, Ontario via automobile

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 80 / 319

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Title: (U) REQUEST FOR COUNTRY CLEARANCE
Re: 306-AN-15642, 04/07/2014

05/24/2014 Depart Canada via automobile

Current Clearance: TS/SCI

Primary phone #: [redacted] b6 b7C

E-mail address: [redacted]

Hotel Information: Niagara Falls Marriott Gateway
6755 Fallsview Blvd
Niagara Falls, ON
877-353-2557

Legat hotel assistance: No

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 81 / 319

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 231[redacted]01, Israel Keyes **Date:** 04/17/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 08/19/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/19/2013, [redacted] called the Public Access Line to advise that she had known ISRAEL KEYES in 2003 and 2004. [redacted] stated that in 2003, until August of 2004, she worked at the Blue Star Espresso Stand in Sequim, WA, where KEYES was a regular customer. [redacted] stated that KEYES often was driving a truck with a flatbed that towed a backhoe and had his dog, Zeke, with him. During their conversations, KEYES mentioned that he did contracting work, his home base was in Neah Bay, he did some work at Elwha Reservation, and spoke of his dog and his father, who he would sometimes buy a mocha for, as well as his own. KEYES never mentioned a woman or child to her.

When [redacted] needed assistance with her carpets, KEYES recommended [redacted] who told [redacted] that he knew KEYES from Burnt Hill,

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 82 / 319

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where KEYES would go to shoot guns.

In the summer of 2004, [redacted] said that she saw KEYES digging a hole with his backhoe on Carlsborg Road.

[redacted] quit working at the Blue Star Espresso stand in August of 2004 to attend massage therapy school. On her last day, she stated that KEYES seemed a little odd and commented that he had wanted to purchase her flowers for her last day.

After leaving her employment at the espresso stand, she only saw KEYES once more, in December of 2004, at the Home Depot in Sequim, WA, where she stated he was purchasing cement and boards.

Final Pre-Assessment Finding:

On 02/07/2014, the writer telephonically contacted [redacted] at [redacted] stated Keyes was a regular customer at the espresso stand. [redacted] got to know Keyes because he had a cool Australian cattle dog named Zeke. Keyes always ordered a grande mocha which cost $3 or $4 and he would always pay with a $5 and leave the rest as a tip.

Keyes told [redacted] he helped his dad with construction, and he sometimes brought his dad with him for coffee. This man was in his 50s, dark hair, 5'5"-5'7", no facial hair, with a broad-shouldered build. In the summer of 2004, [redacted] saw Keyes and his dad on the corner of Carlsborg Road and (possibly) Jennifer Road putting a fence up around a house. A few days later, she saw Keyes there alone in the early morning, digging a hole. Keyes had an older truck, and pulled a flat bed with a back-hoe behind it.

[redacted] does not have contact information for [redacted] family used to live on Silberhorn Road in Sequim. [redacted] has not seen him in a long time and thinks he may have moved out of the

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 83 / 319

Title: (U) PAL2013-MC3 231 01, Israel Keyes b6 b7C
Re: 306-AN-15642, 04/17/2014

area. told he and Keyes were friends, and that Keyes had given him odds and ends jobs. said they used to shoot a lot up at Burnt Mountain and Keyes was an excellent marksmen. said something about never wanting to make Keyes mad, because he thought Keyes could go "crazy on you".

On 02/10/2014, the following records were located for in Sequim, WA:

is the sole proprietor for (since 04/01/2012 per Dept. of Revenue) at Sequim, WA 98382. This address also is reflected on his driver's license which shows his true name as (aka , DOB He is described as 6'7" tall, 190 pounds with hazel eyes. There are no current vehicles registered to this individual. Court records reflected two possible telephone numbers: (listed as home and cell) and (work). Google searches reflected is linked to the address at in Sequim showing as the telephone number.

will be interviewed at a later date, with the interview recorded on a separate FD-302.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

Location
City: Sequim
State: WA
Country: United States

Communication Account
Type: Telephone
Account:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 84 / 319

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Title: (U) PAL2013-MC3 231[redacted]01, Israel Keyes
Re: 306-AN-15642, 04/17/2014

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Comment: Cell Phone Number

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 85 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 MC3 232[ ]01 **Date:** 04/18/2014 b6 b7C

CC: [ ]

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[ ] b7E

Complaint Synopsis: (U) Information regarding Israel Keyes, File #306-AN-15642 in Sequim, WA/AN

Received On: 08/20/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ] b6 b7C

Complaint Details:

On 8/20/2013 [ ] address: [ ] Sequim, WA 98382, telephone: [ ] called the Public Access Line to report possible contact with ISRAEL KEYES. [ ] reported that in the fall of 2010 she went hiking at Shi Shi Beach with her husband [ ] stated that because the beach boarders the McKah Reservation they decided to park at the reservation with recreation pass # 117726. [ ] reported that after the hike they went back to there car and

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headed home. said that it was raining that day so they decided to stop and pick up a man walking on the side of the road. stated that the man looked like ISRAEL KEYES and he told them his name was ISRAEL. said that they dropped the man off at the grocery store in Neah Bay, WA.

Final Pre-Assessment Finding:

On 02/07/2014, the writer telephonically contacted In addition to the information provided above, recalled when they got back to trail head, there were two guys talking at the information board, one of whom they later learned was Keyes. and her husband were soaked from the rain so they changed their clothes at the restrooms located at the trail head. A few minutes later when they left the parking area, they saw Keyes walking down the road and offered him a ride. When he said his name was ISRAEL, the name stuck with He was pleasant, said he was kayaking down the coast, and that he had kayaked across Admiralty Inlet. Admiralty Inlet is notorious for waves, so they assumed he must be a good kayaker. Neither or her husband saw a kayak.

recalled the season as fall, possibly between late September and mid-October, but before Thanksgiving.

On 02/07/2014, the writer left a voicemail with of the Makah Tribe, telephone number in an attempt to locate the date recreation pass # 117726 was issued.

On 02/10/2014, returned the call and informed recreation pass # 117726 was issued on or about April 24, 2010. April 24, 2010 was a Saturday.

On 02/13/2014, the writer re-contacted related to the discrepancy in dates. She felt pretty certain it was the fall timeframe, but requested the writer contact her husband who had a

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 87 / 319

Title: (U) PAL2013 MC3 232 01
Re: 306-AN-15642, 04/18/2014

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better memory for dates. could be reached at work in Seattle at (cell) or desk.

On 02/13/2014, the writer contacted via his work #. could not recall the specifics on the timeframe. Like his wife, he recalled nice weather in Sequim which prompted their trip for a hike, however when they arrived in Neah Bay, it was raining.

A review of travel, phone and financial records obtained by the FBI on Keyes has failed to confirm Keyes' presence in Neah Bay (or in the state of Washington) on or around April 24, 2010. Keyes lived in Anchorage, AK at the time, and the only dates Keyes is confirmed to be in the state of Washington in 2010 are: July 7, July 9 and August 29, 2010.

Recommended Action: File to Existing Case

Entities:

(Reference, Person, U.S. Person? Unknown)

Location
Address:
City: Sequim
State: WA
Zip Code: 98382
Country: United States

Communication Account
Type: Telephone
Account:

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 88 / 319

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for Country Clearance **Date:** 04/18/2014

CC: IO-AMERICAS (UC)
IR-SIOC-Watch (inc. Travel Matrix) (ASC)
[redacted] b6 b7C
OT-Toronto SO (ALAT)

From: ANCHORAGE
AN-FIG1
Contact: [redacted]

Approved By: A/SIA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) To obtain country clearance for Staff Operations Specialist (SOS) [redacted] Anchorage Division, for travel to Canada,
for the purpose of official business. Travel is planned for the period 05/21-24/2014

[redacted] b7E

Details:

Country clearance is requested for Staff Operations Specialist (SOS) [redacted] Anchorage Division, for travel to Ontario, Canada, for the purpose of official business. Travel is planned for the period 05/20-24/2014. b6 b7C

The purpose of the aforementioned travel is to provide a detailed presentation of the Israel Keyes serial killer case at the 21st annual Canadian American Law Enforcement Organization (CALEO) conference in

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Title: (U) Request for Country Clearance
Re: 306-AN-15642, 04/18/2014

Niagara Falls, Ontario, Canada, during captioned period. SOS [redacted] was the originating case analyst on this investigation. At the unsolicited request of CALEO, this presentation will provide an overview of the case, with emphasis on the unparalleled federal/state/local law enforcement cooperation to solve a unique serial killer case, as well as, providing information to law enforcement officers (LEOs) working in or near areas where Keyes traveled extensively, disposed of evidence, and is believed to have abducted and/or murdered at least one of his victims. b6 b7C

Keyes committed suicide in December 2012, while incarcerated for the kidnapping, sexual assault and murder of his last victim, and no accomplices are believed to exist. However, Keyes provided a detailed confession regarding his commission of two other kidnappings, sexual assault and murders in Vermont, and is strongly believed to have kidnapped, assaulted and murdered eight additional victims (11 total) throughout the U.S., and possibly Canada. The investigation regarding additional Keyes victims is continuing at Anchorage. SAC Anchorage, Training Division and the Violent Criminal Threat Section (VCTS) have approved this presentation.

This presentation will not jeopardize any ongoing or anticipated prosecution, nor will it involve classified or privileged information. However, as an abundance of caution, and due to the sensitive nature of the material, attendance will be limited to LEOs and prosecutors who are registered attendees at captioned conference.

CALEO is an established multi-agency organization whose membership includes several hundred officers, agents and supervisors from numerous federal/national, state/provincial and local law enforcement and intelligence agencies from both Canada and the United States. The FBI is a longstanding member of CALEO, and SAC Buffalo is on the board of directors.

It is not anticipated that SOS [redacted] will visit the U.S. Embassy during this brief stay in Canada. Therefore, it is not necessary to pass SOS [redacted] security clearance to the Department of State (DoS) or

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 90 / 319

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Title: (U) Request for Country Clearance
Re: 306-AN-15642, 04/18/2014

Embassy Ottawa.

The following personal data is provided for SOS [redacted] b6 b7C

Name:	[redacted]
Division:	Anchorage
Title:	Staff Operations Specialist
Date of Birth (DOB):	[redacted]
Place of Birth (POB):	
SSAN:	
Passport #:	[redacted] Official)
Issue Date:	
Expiration Date:	

Travel Itinerary:

05/20/2014	Arrive in DC via plane
05/21/2014	Arrive at Niagara Falls, Ontario via automobile
05/24/2014	Depart Canada via automobile
05/26/2014	Depart DC via plane

Current Clearance: TS/SCI

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 91 / 319

UNCLASSIFIED

Title: (U) Request for Country Clearance
Re: 306-AN-15642, 04/18/2014

Primary phone #:	[redacted]
E-mail address:	[redacted]
Hotel Information:	Niagara Falls Marriott Gateway 6755 Fallsview Blvd Niagara Falls, ON 877-353-2557
Legat hotel assistance:	No

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 92 / 319

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/02/2014

[redacted], located at [redacted] Salem, Oregon 97301, telephone number [redacted] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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While watching a TV show reporting on ISREAL KEYES (KEYES), DOB 01/07/1978, a serial killer connected to numerous homicides across the United States, [redacted] thought that her [redacted] telephone number [redacted] located at Longview, Washington, mother Vicki Chamberlain Garcia (Garcia), could have been a murder victim of KEYES.

According to [redacted] in October of 1999, Garcia was at a bar in Kelso, Washington and met an unknown male who she left the establishment with after a night of drinking. Garcia was not seen again until her remains were later found in 2004 in the near by mountains. [redacted] stated both Garcia and KEYES were in the state of Washington during the same time frame and this is why she believed Keyes could have murdered Garcia.

[redacted] could not provide any further information relating to the death of Garcia. [redacted] only knows the information pertaining to Garcia's murder due to hearsay information provided by [redacted]

Investigation on 04/30/2014 at Salem, Oregon, United States (Phone)

File # 306-AN-15642 Date drafted 04/30/2014

by [redacted]

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.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A Entry **Date:** 05/20/2014

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) 1A Entry of cd containing landfill site survey pictures

[redacted] b7E

Reference: 306-AN-15642 Serial 242

Enclosure(s): Enclosed are the following items:
1. (U) CD containing landfill site survey pictures.

Details:

1A Entry of cd containing landfill site survey pictures. See serial 242 for more information.

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 845
Package:	1A333
Stored Location:	None
Summary:	(U) CD containing landfill site survey pictures.
Acquired By:	[redacted]
Acquired On:	2014-05-19
Attachment:	(U) CD containing landfill site survey pictures.

b6
b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Country Clearance granted for SSA [redacted] to travel to Niagara Falls, Canada

Date: 06/03/2014

b6
b7C

CC: OT-Toronto SO (OST)
[redacted]

From: OTTAWA
OT-Toronto SO
Contact: [redacted]

Approved By: A/LEGAT [redacted]

Drafted By: [redacted]

Case ID #: 261G-HQ-C1518706 (U) COUNTRY CLEARANCES UNCLASSIFIED
306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U//~~FOUO~~) Country Clearance is granted for SSA [redacted] to travel to Niagara Falls, Canada. The purpose of travel is to provide a detailed presentation of the Israel Keyes serial killer case at the 21st annual Canadian American Law Enforcement Organization (CALEO) conference in Niagara Falls, Ontario, Canada. Travel is from May 21-24, 2014.

Reference: 306-AN-15642 Serial 840

Details:

Country Clearance is granted for SSA [redacted] to travel to Niagara Falls, Canada. The purpose of travel is to provide a detailed presentation of the Israel Keyes serial killer case at the 21st annual Canadian American Law Enforcement Organization (CALEO) conference in Niagara Falls, Ontario, Canada. Travel is from May 21-24, 2014.

This EC approves the Bureau request for travel. Additionally, the State

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Country Clearance granted for SSA [redacted] to travel to Niagara Falls, Canada b6 b7C
Re: 261G-HQ-C1518706, 06/03/2014

Department Electronic Country Clearance (eCC) has been approved.

(U) Travelers are reminded that Canada has a strict prohibition against weapons, including firearms, all impact weapons, pepper spray, mace, handcuffs, mini-batons and even empty ammunition magazines. Bureau weapons are prohibited. Please ensure that all luggage, including briefcases have been thoroughly emptied of all rounds of ammunition. There are no law enforcement exceptions. Travelers should travel on official passports.

(U) Please note, Bureau vehicles cannot be driven into Canada. FBI vehicles are self-insured, and per Canadian law self-insurance is not sufficient to operate vehicles in Canada.

(U) Per instructions of the Director, each FBI employee traveling abroad on official travel **must** advise SIOC, on a **daily** basis, of their location and point of contact for above mentioned personnel while in Canada. This is to facilitate support and ensure the safety of employees while on travel status. The preferred method of contact with SIOC is by FBI e-mail (HQ_Div22_SIOC), and caption the communication "OCONUS TDY STATUS". However, telephone or fax transmission are also permissible. The following additional information is provided to facilitate contact: Internet Address fax [redacted] telephone [redacted] or toll free [redacted] Also, please advise SIOC upon return to your Field Office or Division, so your name can be removed from the Travel Matrix maintained by SIOC.

(U) Per EC dated 9/18/2009, 319T-HQ-A1487667-IO, Serial 2081, please ensure the following requirements are completed prior to travel:

(U) Completion of FBI Personnel Recovery (PR) Level I 2007 (web-based training on Virtual Academy/Course Catalog/FBI Personnel Recovery (PR)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 97 / 319

Title: (U//~~FOUO~~) Country Clearance granted for SSA [redacted] to travel to Niagara Falls, Canada b6 b7C
Re: 261G-HQ-C1518706, 06/03/2014

Level 2007, link: is one of the first steps to mitigate the threat faced by FBI personnel, TFOs and contractors deployed overseas. This policy became effective 1/1/2008 and is binding.

(U) In addition, all travelers must complete an Isolated Personnel Report (ISOPREP) prior to their deployment. ISOPREP and instructions can be located at:

[redacted] b7E

(U) You are required to check in with the Legat Office upon your arrival and departure from Canada. In the event of an emergency, contact Legat Ottawa, at [redacted] or DLAT [redacted] at [redacted] or his Blackberry [redacted] b6 b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 98 / 319

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 06/11/2014

Title: (U) Lab Report: Latent Print Operations Unit (LPOU)

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) Uploaded lab report from LPOU for Lab #120913011

Enclosure(s): Enclosed are the following items:
1. (U) LPOU 1A: Lab #120913011

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 847
Package:	1A334
Stored Location:	None
Summary:	(U) LPOU Supporting Records
Acquired By:	[redacted]
Acquired On:	2014-05-05
Attachment:	(U) LPOU 1A: Lab #120913011

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-1
SA [redacted]

Date: May 5, 2014

Case ID No.: 306-AN-15642

Lab No.: 120913011 PF ADY

b6
b7C

Reference: Communication dated September 6, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, 2012; September 20, 2012; and September 27, 2012

The items listed below were examined in the Latent Print Operations Unit.

ITEMS FROM BLAKE FALLS RESERVOIR

Q234	Magazine (1B167, E4824535, Item 2)
Q235-Q238	Four magazines (1B176, E4824544, Item 11)
Q239	Bipod (1B174, E4824542, Item 9)
Q240	Stock with sling (1B171, E4824539, Item 6)
Q241	Wooden stock with sling (1B172, E4824540, Item 7)
Q241.1	Tape from Q241 (1B172, E4824540, Item 7)
Q242	Handle (1B181, E4824549, Item 16)

1- Albany
Rutland RA
SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 101 / 319

Q243	Suppressor (1B168, E4824536, Item 3)
Q244	Ruger rifle, Serial Number 111-23612, with scope (1B170, E4824538, Item 5)
Q245	Frame and trigger mechanism from Ruger rifle, Serial Number 490-36145, with scope (1B169, E4824537, Item 4)
Q246	Gun barrel (1B184, E04038587)
Q247	Gun bolt (1B185, E04038588)
Q248	Bucket (1B166, E4824534, item 1)
Q248.1	Bucket lid (1B166, E4824534, item 1)
Q249	Flashlight (1B182, E4824550, Item 17)
Q250	Box of screws (1B178, E4824546, Item 13)

ITEM FROM FARMHOUSE BASEMENT

Q252	Eyeglasses (1B165, E4824552)

This report documents the friction ridge print examinations.

Results of Examinations

The following table provides information regarding the known records of the individual for comparison:

Individual(s) for Comparison			
Name	**UCN**[1]	**Source of Record**	**Available Prints**
ISRAEL KEYES	67623PD9	FBI	Fingerprints

One latent fingerprint of value was detected, and the following table provides information regarding the identification:

[1] Universal Control Number

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 102 / 319

Identification(s)						
Individual Identified	Source of Individual Identified	Item Number	Item Description	Number of Prints		
				Fingerprint	Palm Print	Total
ISRAEL KEYES	Named via request	Q248.1	Bucket lid	1	---	1

No latent prints of value were detected on the remaining items.

Remarks:

In accordance with the Latent Print Operations Unit's standard operating procedures, the friction ridge prints that underwent additional quality assurance checks were reviewed as follows:

Quality Assurance Check	Examiner(s)
Blind verification(s)	

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The items, which include an image of the detected latent print of value, are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. For questions about the content of this report, please contact Forensic Examiner For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator

Methods, Limitations, and Interpretations:

Friction ridge skin consists of ridges, which are raised portions of skin, and furrows, which are the valleys in between the ridges. Friction ridge skin is found on the fingers, palms, and soles of the feet. A friction ridge print is a transfer of the ridge arrangements from the friction ridge skin onto an item. Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and processed with chemicals and powders to detect the presence of friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using Analysis, Comparison, and Evaluation (ACE) (1), which includes an assessment of the quantity and quality of the information present. The steps of ACE are applied to friction ridge prints as appropriate.

Analysis is the assessment of a friction ridge print by a qualified examiner, accounting for the quantity and quality of the features detected in the print. An examiner will assess the types of features and the spatial relationships of the features to one another, which may be affected by factors such as pressure and movement when the print is transferred (2) (3).

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 103 / 319

The print is deemed to be of value when the examiner determines that sufficient reliable information is present, such that, when compared to another print from the corresponding area of the same source, an identification decision can be reached. A thorough analysis is conducted on friction ridge prints prior to conducting comparisons. Analysis is documented by marking observed information in accordance with the Latent Print Operations Unit's standard operating procedures (4).

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether the information observed during Analysis is in disagreement or agreement between two prints. When determining if features correspond, an examiner accounts for variation in the appearance of the friction ridge prints due to factors such as pressure and movement (2).

Evaluation is the formation of a conclusion based on the examiner's observations, assessments, and documentation generated during the analysis and comparison of the friction ridge prints. Decisions that may be reached are as follows:

- Identification is the determination that two friction ridge prints originated from the same source because there is sufficient quality and quantity of corresponding information. While an identification to the exclusion of all others is not supported by research, studies have shown that as more reliable features are found in agreement, it becomes less likely to find that same arrangement of features in a print from another source (5).

- Exclusion is the determination that two friction ridge prints did not originate from the same source because there is sufficient quality and quantity of information in disagreement.

- Inconclusive is the determination that an identification or exclusion decision cannot be reached because the corresponding area in the known friction ridge print is absent or unreliable.

While the examination process is subjective in nature (6), the Latent Print Operations Unit has quality assurance measures in place to minimize variability and reduce the chance of error. Examples include but are not limited to verification and blind verification, which are implemented in accordance with the Latent Print Operations Unit's standard operating procedures (4) (8).

- Verification is the independent application of ACE to a friction ridge print by another qualified examiner.

- Blind verification is the independent application of ACE to a friction ridge print by another qualified examiner with limited awareness of the details of the case and no knowledge of the conclusion of the primary examiner.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 104 / 319

There is no meaningful predictive rate of error for the entire comparison process (9) (10); however, recent studies have demonstrated that examiners reach accurate and reliable conclusions under specific test conditions (7) (11) (12).

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to a variety of factors, the recovery of friction ridge prints on items of evidence is not always successful. A lack of friction ridge prints on an item or the exclusion of a friction ridge print from a given source does not necessarily mean that the given source did not come into contact with the item.

References:

1. Ashbaugh, D. R. *Quantitative and Qualitative Friction Ridge Analysis*: An Introduction to Basic and Advanced Ridgeology; CRC Press: New York, 1999.
2. SWGFAST. *Standards for Examining Friction Ridge Impressions and Resulting Conclusions - Latent Tenprint*. Scientific Working Group on Friction Ridge Analysis, Study and Technology. [Online] November 24, 2011. http://www.swgfast.org/Documents.html.
3. Maceo, A. Qualitative Assessment of Skin Deformation: A Pilot Study. *Journal of Forensic Identification* (2009) 59 (4), 390-440.
4. FBI Laboratory Latent Print Operations Manual. Standard Operating Procedures for Examining Friction Ridge Prints. Quantico, Virginia.
5. Neumann, C.; Evett, I.W.; and Skerrett, J. Quantifying the Weight of Evidence from a Forensic Fingerprint Comparison: A New Paradigm. *Journal of the Royal Statistical Society* (2012) 175, Part 2, 371-415.
6. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Repeatability and Reproducibility of Decisions by Latent Fingerprint Examiners. (2012) PLoS ONE 7 (3), e32800. doi:10.1371/journal.pone.0032800.
7. Langenburg, G. A Performance Study of the ACE-V Process: A Pilot Study to Measure the Accuracy, Precision, Reproducibility, Repeatability, and Biasability of Conclusions Resulting from the ACE-V Process. *Journal of Forensic Identification* (2009) 59 (2), 219-257.
8. FBI Laboratory Latent Print Unit Quality Assurance Manual. Standard Operating Procedures for Blind Verification. Quantico, Virginia.
9. Budowle, B. et al. A Perspective on Errors, Bias, and Interpretation in the Forensic Sciences and Direction for Continuing Advancement. *Journal of Forensic Sciences* (2009) 54 (4), 798-809.
10. Gutowski, S. Error Rates in Fingerprint Examination: The View in 2006. *The Forensic Bulletin* (Autumn 2006) 18-19.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 105 / 319

11. Tangen, J.M.; Thompson, M.B.; and McCarthy, D.J. Identifying Fingerprint Expertise. *Psychological Science* (2011) 22 (8), 995-997.
12. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Accuracy and Reliability of Forensic Latent Fingerprint Decisions. *Proceedings of the National Academy of Sciences* (2011) 108 (19), 7733-7738.

[redacted]
Latent Print Operations Unit

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This report contains the opinions/interpretations of the examiner(s) who issued the report.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 106 / 319

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Research related to disappearance of [redacted] **Date:** 06/27/2014

b6
b7C

From: ANCHORAGE
AN-VC-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) To document research related to disappearance of [redacted]

[redacted] b7E

Details:

Anchorage Division received a lead related to the disappearance of [redacted] in October 1999 in Kelso, Washington. Anchorage Division reviewed records in captioned case and were unable to connect Keyes to [redacted] disappearance. Keyes joined the military during this time frame. Keyes reported his first homicide occurred after he left the military in June 2000 and before the birth of his daughter on 10/31/2000. Anchorage recognizes this was self-report and has not been corroborated. Anchorage will advise if additional information is obtained that could connect Keyes to the disappearance of [redacted]

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FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 241[redacted]01 ISRAEL KEYES **Date:** 09/02/2014 b6 b7C

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes.

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/29/2013, [redacted] telephone number [redacted] address [redacted] Mohave Valley AZ 86440, called the Public Access Line to report possible information pertaining to ISRAEL KEYES.

[redacted] states that her ex son-in-law, [redacted] DOB [redacted] disappeared approximately 8/24/2008 in Downey, Idaho.

[redacted] was traveling when his vehicle broke down in Downey, Idaho and he had it towed to a garage for repairs, [redacted] does not know the name of the garage, and while the vehicle was being repaired he stayed at a near by motel, [redacted] did not know the name of the hotel.

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Title: (U) PAL2013MC3 241[redacted]01 ISRAEL KEYES b6 b7C
Re: 306-AN-15642, 09/02/2014

[redacted] states that the people from the garage contacted [redacted] at the motel he was staying at to let him know that his vehicle had been repaired and they would pick him up at the motel to return the vehicle. When the person picking up [redacted] arrived at the motel [redacted] could not be found.

[redacted] telephone number [redacted] address [redacted] Rowland Heights, CA 91748, reported her brother missing to the Los Angeles County Sheriff Department.

Sentinel search for [redacted] were negative.

Final Pre-Assessment Finding:

TFO [redacted] reviewed KEYES' travel and financial data and investigators have no information that suggest KEYES was near Downey, Idaho on 8/24/2008. b6 b7C

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

Location

Address: [redacted]

City: Mohave Valley

State: AZ

Zip Code: 86440

Country: United States

[redacted] (Reference, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 109 / 319

UNCLASSIFIED

Title: (U) PAL2013MC3 241[redacted]01 ISRAEL KEYES
Re: 306-AN-15642, 09/02/2014

b6
b7C

Account: [redacted]

Location

Address: [redacted]

City: Rowland Heights
State: CA
Zip Code: 91748
Country: United States

[redacted] (Main, Person, U.S. Person? Unknown)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 110 / 319

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 241[ ]01 Israel Keyes **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/29/2013, [redacted] called the Public Access Line to report a possible sighting of ISRAEL KEYES. [redacted] stated in February of 2010, she was on vacation with her boyfriend, they parked their RV outside a local Wal-Mart in Statesville, SC. [redacted] stated while staying in the parking lot she came in contact with a man who she believed to have been homeless, living in his car with his dogs. This man resembled the photos [redacted] has seen of the late ISRAEL KEYES. [redacted] did not speak with the man, however she did provide blankets and food.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 111 / 319

UNCLASSIFIED

Title: (U) PAL2013 241[redacted]01 Israel Keyes
Re: 306-AN-15642, 09/02/2014

b6
b7C

Final Pre-Assessment Finding:

TFO[redacted] investigated KEYES' travels and financial's and determined that KEYES was not in South Carolina in February of 2010.

Recommended Action: File to Existing Case

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UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 112 / 319

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 232[redacted]01 Information Related to 306-AN-15642 **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) notes

Complaint Synopsis: (U) Possible Information Related to 306-AN-15642. Fort Worth, Texas/ AN

Received On: 08/20/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/20/2013 [redacted] called the Public Access Line to advise information related to 306-AN-15642.

[redacted] address [redacted] Forth Worth Texas 76133, telephone number [redacted] reported that she believes she has seen ISRAEL KEYES.

In the Spring of 2004, [redacted] was abducted by 3 strangers at gun

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point. [redacted] was taken to a house, and and was traded for drugs. KEYES took [redacted] to a shed behind the house she was forced to stay in, and they were there for about an hour. While in the shed, KEYES was wearing a mask, but took it off after stating,"It doesn't matter, because you [redacted] are going to die anyway."

When KEYES and [redacted] returned to the house, ELSHA RIVERA was sitting there. [redacted] stated that KEYES took out a gun, pointed it at [redacted] and RIVERA, and stated,"I can play God,and I get to choose who lives and dies."

KEYES shot RIVERA. Then KEYES and 3 other men took RIVERA's body, put it in a tarp, took her to a field, and dismembered RIVERA's body with an ax. The field was off of Alta Mesa in Fort Worth, Texas. [redacted] remembers KEYES stating that he wanted to take a "finger or something" of RIVERA's.

[redacted] reported KEYES laughing in the field during the dismemberment of RIVERA. [redacted] stated that KEYES told RIVERA if she was good, he would let her family find her body.

SENTINEL SEARCH of [redacted] yielded :

47-DL-0-ASSESS_C, 319-HQ-A1487667-DL,88A-CG-109043-T, and more not listed.

Final Pre-Assessment Finding:

SA [redacted] interviewed complainant on 9/23/2013. This was also reported through her therapist [redacted]. Complainant was abducted at gunpoint in the spring of 2004. She was on the front porch of her house located at [redacted] Fort Worth, TX when sh was taken. She was taken to a house on Alta Mesa. The home was a one

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 114 / 319

story house with a slanted driveway, and for sale sign in front yard. it was two men and one woman who abducted her and made comments such as "you are going to make us a lot of money for a white girl." Complainant believed they thought she was a teenager.

Complainant was taken to a house where the 3 who abducted her were given drugs and they left. The man at the house said he didn't wan touch her and told her to wait. Another female named Elsa Rivera was at the residence. She was bleeding and warned complainant not to run. Complainant was later taken to a shed where she believes she saw Israel Keyes. This man handcuffed her to the shed and made comments about how Elsa was too sick and wasn't going to make any money. He killed Elsa in front of complainant. She was left to clean up the shed. Elsa was taken to a field across the street where she was dismembered.

Complainant recalled being told she should say she is 14 if anyone asks her age. She heard numerous comments about how much money she was going to make them.

Complainant described the male in the shed as tall, thin, long hair. He told complainant he was passing through and the police wouldn't catch him. He was always calm and didn't raise his voice.

Parked in the driveway of the residence was a black SUV and a white and silver car with 4 doors.

Complainant was reported missing and gone for approximately 4 days. She has reported this incident to the Forth Worth, TX police department. Complainant appeared very distraught during the interview

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 115 / 319

Title: (U) PAL2013 232[redacted]01 Information Related to 306-AN-15642 b6 b7C
Re: 306-AN-15642, 09/02/2014

and had to take several breaks.

SA[redacted] advised the complainant that there was not a record of Keyes being in Texas at the time of her abduction and there were other elements of the crime that did not appear to coincide with Keyes MO. However, SA[redacted] indicated she would re-contact the complainant if new information was obtained.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone
Account: [redacted]

Location

Address: [redacted]
City: Fort Worth
State: TX
Zip Code: 76133
Country: United States

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 116 / 319

Korean Case 9/23/2013

[redacted] b6 b7C

[redacted]

29 → Started on Tue / Thurs. — Gymnastics Coach

March - Spring 2004

Abducted @ gunpoint. Taken to house. Shed - Keyes in house. He didn't want to talk to other people. He said he got to play God.
Shot another woman — Elsa Rivera - a little older

Fort Worth, TX

At my house — taken from front porch

[redacted]

Taken to - Alta Mesa → 1 story. Slanted driveway
For Sale Sign
House had a lot of rooms

Fort Worth, TX

Shed - he was in shed
Hill - Woking
Wooded fence - couldn't see
Pool
Dog
Barbecue

2 man 1 woman — thought I was a kid. — Hispanic
Put a gun to head.
Red truck. FL plates
4 doors.
Sitting in bank w/ men.

Going to make them a lot of $ for white girl

Took to house - saw another man.
Gave them drugs - they left. Paid $

Said he didn't want to touch me.
Grabbed by arm - told me to wait there.
Elsa was there
- bleeding
- kept saying sick needed help.
- She said don't ~~cry in front of them~~ run - warning

About hour for couple hours
- Man from shed killed Elsa

led to shed
He was right there - I'll pay you later.
Handcuffed to bar in shed.
Comments Elsa - sick - not going to make $. Fell down

Banging on door - turns up
He left

2 men left - told me to clean up shed.
Put in trunk w/ her
Field across street - dismembered her.

Said going to make them $
If anyone asked 14 y.o.

Back to house - guy from shed gone.

"They are going to think I'm on the East coast."

---

long hair - thought homeless @ first
thin
taller
He didn't want me to look @ him
Said nothing knew to him - done before
Just passing through. They won't catch me.

Driveway - black SUV in driveway
- white/silver 4 doors

Voices very calm. Didn't raise voice

Taken to OK - ~~Guy~~ overdosed on something
Guy had handcuff key - ran.

4 days - gone

Torture in shed — He was one who did it.
Positive it was Keyes.

CNN on TV - Yahoo.

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 240 01, ISRAEL KEYES **Date:** 09/02/2014

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642 Israel Keyes

Received On: 08/28/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/28/13, [redacted] called the Public Access Line to advise [redacted] went missing in Oregon October 30, 2004. [redacted] saw that KEYES' locations and activities show him in Washington around the time of [redacted] disappearance. [redacted] was supposed to meet someone for breakfast that morning and also meet someone in Portland, OR later that day; [redacted] did not show up to breakfast and did not return home that evening. [redacted] car was later found abandoned in Gresham, OR.

[redacted] stated that she does not know anymore about the disappearance other than what was made public. The Hood River County Sheriff's Department is in charge of the missing person's case.

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Title: (U) PAL2013-MC3 240[redacted]01, ISRAEL KEYES
Re: 306-AN-15642, 09/02/2014

A Sentinel query for [redacted] was negative. b6 b7C

A Sentinel query for [redacted] revealed two files related to her disappearance: In 252-PD-C45790, serial 71, the Hood River Sheriff's Department requested any recommended investigative steps and computer forensics from the FBI on 11/5/04. In 62-PD-0, serial 106711 contains information possibly pertaining to [redacted] obtained by the FBI on 11/19/04 that was sent to the Hood River Sheriff's department.

Final Pre-Assessment Finding:

On November 4, 2013, Staff Operations Specialist (SOS) [redacted] spoke with [redacted] who had previously called the Public Access Line regarding the Israel Keyes case. [redacted] saw coverage on the Keyes case, including the timeline of his whereabouts, in her local newspaper. [redacted] lives in Hood River, Oregon, which is about 45 minutes from Maupin, Oregon. She reported that [redacted] went missing from Hood River on October 31, 2004. Approximately five days later, [redacted] vehicle was found in Gresham, Oregon. (Writer's note: Keyes' sister, [redacted] resides in [redacted] said [redacted] vehicle was broken into, but law enforcement was able to determine the individuals who broke into her vehicle were not responsible for her disappearance.

On the day of her disappearance, [redacted] was headed to Portland, Oregon after she ate breakfast. Her daughter was the last one to see her. [redacted] worked at a local bank, which is how [redacted] knows her. [redacted] does not know the current status of [redacted] case.

Recommended Action: File to Existing Case

Entities:
[redacted] (Complainant, Person, U.S. Person? Unknown)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 121 / 319

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Title: (U) PAL2013-MC3 240[redacted]01, ISRAEL KEYES
Re: 306-AN-15642, 09/02/2014

Communication Account
Type: Telephone
Account: [redacted]

b6
b7C

[redacted] (Reference, Person, U.S. Person? Unknown)

Name/Biographical Information
Name: [redacted]
Minor? No
Has Diplomatic Status? No

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 122 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 241[redacted]01, ISRAEL KEYES **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 Tip: 306-AN-15642 ISRAEL KEYES

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/29/13, [redacted] contacted the Public Access Line to provide a possible ISRAEL KEYES timeline tip. [redacted] stated that, in the fall of 1998, she worked as a sales representative for Abbott Laboratories. [redacted] reported that she traveled in the company car throughout the Massachusetts area. [redacted] said that while driving through Franklin, MA on Route 495 North one evening, she noticed a clean cut man standing next to a plain, white van on the shoulder of the road. The man flagged her down, motioning her to pull over. [redacted] continued to the next exit and pulled into a parking lot. The man in the white van pulled in behind [redacted] and exited the vehicle. The man stated that there had been fire coming out of the tailpipe of [redacted] company car, which

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Title: (U) PAL2013-MC3 241[redacted]01, ISRAEL KEYES
Re: 306-AN-15642, 09/02/2014

b6
b7C

[redacted] thought odd because the car had just been serviced. He offered to follow [redacted] home to ensure she arrived safely. [redacted] feeling uneasy, told the man that the station where she had the vehicle serviced was just up the road. The man again offered to follow her on home since it was late. [redacted] refused the offer and returned to her vehicle. The man returned to the van, but was unable to start the vehicle. He approached [redacted] for help. The man asked [redacted] to get in the van and turn the key when he signaled her to do so. The man made several attempts to get [redacted] to enter the van, which she refused. [redacted] did notice that the rear of the van was caged just behind the driver's sear. [redacted] did attempt to file a report with the Wapole Police Department at the time, but was told that they could not do much because she did not get a license plate number.

[redacted] stated that while watching the recently aired KEYES interviews, she became convinced that the man in the white van was KEYES. [redacted] reported that the man's physical appearance and voice was a match for KEYES.

Final Pre-Assessment Finding:

Agents have no information that suggests KEYES was in Massachusetts in the Fall of 1998. During this time KEYES was in the Army, TFO investigated the time in question and was not able to rule KEYES out as the subject mentioned by [redacted] No further follow-up is necessary.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Name/Biographical Information

Name: [redacted]
Minor? No
Occupation: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 124 / 319

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Title: (U) PAL2013-MC3 241[redacted]01, ISRAEL KEYES
Re: 306-AN-15642, 09/02/2014

b6
b7C

Has Diplomatic Status? No

Communication Account

Type: Telephone

Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 125 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 24[redacted]01 ISRAEL KEYES **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

MC3 tip: 306-AN-15642 On 8/30/13, [redacted] of [redacted] Longview, TX 75605, phone [redacted] called the Public Access Line to say she had been watching the news regarding ISRAEL KEYES, and the newscaster said if the viewer had any missing persons in their family, to call the FBI. She said that [redacted] (not a relative) came up missing on 8/3/06, and was last seen going into and leaving the GRAHAM CENTRAL STATION Nightclub alone. [redacted] said that [redacted] car, a black Grand Prix, was found outside of Longview, TX. [redacted] said the vehicle was found on I-20, a couple of years ago. Caller said that ISRAEL KEYS was arrested in Luftin, TX., 80 miles from Longview, TX.

According to [redacted] the LONGVIEW POLICE DEPT., [redacted] was

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 126 / 319

Title: (U) PAL2013-MC3 241[redacted]01 ISRAEL KEYES
Re: 306-AN-15642, 09/02/2014

b6
b7C

investigating the disappearance of [redacted]

Final Pre-Assessment Finding:

TFO [redacted] researched KEYES' travel, financial records and the case of Brandi Wells. There is no evidence that KEYES traveled to Longview,TX in August of 2006. Records indicate KEYES was in Washington state.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location
Address: [redacted]
City: Longview,
State: TX
Zip Code: 75605
Country: United States
Comment: [redacted]

Communication Account
Type: Telephone
Account: [redacted]
Comment: Cell

[redacted] (Victim, Person, U.S. Person? Unknown)

Victim Information
Victimized From: 08/03/2006
Victimized To: 08/29/2013

Location
City: Longview
State: TX
Country: United States
Comment: Missing from Longview, TX

LONGVIEW POLICE DEPT. (Reference, Organization, U.S. Person? Unknown)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 127 / 319

UNCLASSIFIED

Title: (U) PAL2013-MC3 241[redacted]01 ISRAEL KEYES
Re: 306-AN-15642, 09/02/2014

b6
b7C

Location
City: Longview
State: TX
Country: United States

Communication Account
Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 128 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 241[redacted]01 **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Report to the Public Access Line of possible sighting of Israel Keys in Bloomfield NM (AN)

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 08/29/2013 [redacted] called the PAL to report a possible sighting of ISRAEL KEYS. [redacted] states in June of 2012 he and his wife were camping at the COTTONWOOD CAMPGROUND in San Juan County, NM, when a man resembling ISRAEL KEYS came up to talk and asked [redacted] for a cigarette. [redacted] noticed the man he was driving a blue mid sized Ford Sedan that had Wyoming plates.

[redacted] saw the picture of KEYES on the news and states it is the man he saw at the campground.

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Title: (U) PAL2013 241[redacted]01
Re: 306-AN-15642, 09/02/2014

b6
b7C

Final Pre-Assessment Finding:

TFO[redacted] confirms that KEYES was in jail in Alaska during June of 2012 and therefore was not in Dan Juan county, NM.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone
Account: [redacted]

Location

Address: [redacted]
City: Bloomfield
State: NM
Zip Code: 87413
Country: United States

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 130 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 246[redacted]1 Israel Keyes **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642 Israel Keyes

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/29/2013, [redacted] Maumelle, AK, 72113 called the Public Access Line to advise that she believes that her cousin's husband, [redacted] may have been a victim of KEYES.

[redacted] advised that in October of 2010 [redacted] went missing in Idaho while he was backpacking in Hells Canyon. [redacted] did advise that [redacted] was traveling with a friend and got hurt. [redacted] and his friend were separated and he was never seen again. [redacted] advised that [redacted] dog was found on the opposite slope of where he was thought to be be.

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Title: (U) PAL2013 246[redacted]1 Israel Keyes b6 b7C
Re: 306-AN-15642, 09/02/2014

A Sentinel query of [redacted] yeilded no results.

A Sentinel query of [redacted] produced 62F-HQ-C1353064-G, Serial 3729.

Final Pre-Assessment Finding:

TFO [redacted] attempted to contact [redacted] TFO [redacted] left a message for [redacted] to return his call. TFO [redacted] researched the travel and financial records for KEYES, during the time of [redacted] disappearance KEYES appears to be in Alaska and therefore it is unlikely he was involved in the [redacted] case.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Location
Address: [redacted]
City: Maumelle
State: AR
Zip Code: 72113
Country: United States

Communication Account
Type: Telephone
Account: [redacted]
Association: Utilizes

[redacted] (Reference, Person, U.S. Person? Unknown)

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 132 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 241[redacted]01 306-AN-15642 **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Possible Information Related to 306-AN-15642. Fairfield,California/AN.

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/29/2013 [redacted] called the Public Access Line to advise of possible information regarding case 306-AN-15642.

[redacted] maiden name [redacted] address [redacted] Fairfield, California 94533, telephone number [redacted] reported a possible sighting of ISRAEL KEYES in 1997.

[redacted] stated that in 1997, in August on a Saturday night around 1:00a.m. she was driving home from a date. [redacted] lived alone. [redacted] got off of the highway, and at the traffic light, she noticed a car behind her. There was no traffic, and she was very aware of her surroundings. [redacted] began to drive around 30 miles an hour. There was a few exits

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Title: (U) PAL2013 241[redacted]01 306-AN-15642
Re: 306-AN-15642, 09/02/2014

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b7C

before her apartment building and she did not recognize the vehicle as one of the building vehicles, so she assumed it would turn off before the apartment exit, but it did not.

[redacted] turned into her parking spot, and was planning on turning around and leaving because she felt uncomfortable, but the car was not behind her. [redacted] was getting ready to go in reverse, and looked in the rear view mirror, and the man was at the drivers side of her car already with one hand up and one hand down on her car door.

[redacted] began screaming, "Oh my God!" while honking the horn,and began to back up. [redacted] backed up, and began to go forward, and the man put his hands on the hood and began telling her to get out of the car. He told her that she needed to get out of the car, he just needed to ask her a question. [redacted] mouthed the words," I will run over you" and [redacted] pushed the man with her car out of her way, and briskly left the apartment building parking lot.

[redacted] was getting ready to dial 911 on her cell phone, when she drove by a gas station, and there was a police cruiser in the parking lot. [redacted] stopped at the gas station, and told the police what happened. Two police officers took [redacted] home and checked her apartment out for anything suspicious.

[redacted] noticed the man had left his door open and his car running during the confrontation. The man was driving a dark blue sedan, 4 door, with Massachusetts license plates. He was tall, probably around 6 feet, no facial hair, black hair, neatly dressed in a sports coat, which [redacted] remembered caught her off guard.

[redacted] does not remember the name of the apartment building, but states that it is the only apartment building on [redacted] West Berry, New York.

[redacted] saw ISRAEL KEYES photograph and believes it was the man she had been confronted by.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 134 / 319

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Title: (U) PAL2013 241[redacted]1 306-AN-15642
Re: 306-AN-15642, 09/02/2014

b6
b7C

Final Pre-Assessment Finding:

Investigators have no information suggesting that KEYES was in New York during August of 1997

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location
Address: [redacted]
City: Fairfield
State: CA
Zip Code: 94533
Country: United States

Communication Account
Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 135 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 246 01 Israel Keyes **Date:** 09/02/2014 b6 b7C

Approved By

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642 Israel Keyes

Received On: 09/03/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: b6 b7C

Complaint Details:

(U)On 9/3/2013, called the Public Access Line to advise she believes she ran into KEYES while traveling through Meridian, Mississippi and the border of Alabama on 3/5/2008 around 7-8pm.

(U) was traveling East on Highway 59 in Mississippi around 7-8pm when she was pulled over by a car with flashing lights. pulled over and was approached by a young white male looking to be in his 30's, approximately 5'10", wearing a baseball cap and what described as a "padded baseball jacket with patches on the sleeve such as what a policeman would wear".

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Title: (U) PAL2013MC3 246[redacted]01 Israel Keyes
Re: 306-AN-15642, 09/02/2014

b6
b7C

(U)[redacted] stated the gentlemen that pulled her over stated she had something wrong with her wheel and recommended she get it looked at right away. Writer asked if [redacted] knew what wheel the person was referring to, however [redacted] stated "I do not remember it was so long ago".

(U)[redacted] did mention she had driven to her destination, which was an additional hour to an hour and a half away and stopped at the DAYS INN, YORK, AL. [redacted] could not provide me with the address or phone number of said DAYS INN, however an Internet search by writer did reveal a DAYS INN, YORK, AL 17700 Highway 17, York, AL 36925, phone 205-392-9675.

(U)[redacted] was asked by writer if she remembered any facial features, hair color or eye color and according to [redacted] "it was so long ago I do not remember exactly", however feels this might have been ISRAEL KEYES.

A Sentinel query revealed negative results for [redacted]

Final Pre-Assessment Finding:

TFO [redacted] reviewed the travel and financial records of KEYES and investigators have no information suggesting that KEYES was in or near Mississippi 3/5/2008.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 137 / 319

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Title: (U) PAL2013MC3 246[redacted]01 Israel Keyes b6 b7C
Re: 306-AN-15642, 09/02/2014

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: [redacted]
Born: [redacted]
Minor? No
Has Diplomatic Status? No
Comment: phone: [redacted]

Location

Address: [redacted]
City: New Hope
State: PA
Zip Code: 18938
Country: United States
Comment: phone: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 138 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2013 Possible tip on Israel Keyes **Date:** 09/02/2014

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Report to the Public Access Line of a possible tip regarding information on Israel Keyes in Spokane, WA/ AK

Received On: 09/08/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 09/08/2013, [redacted] telephone number [redacted] address [redacted] Eagle, ID 83616, called the Public Access Line to report that while living in Spokane, WA in September 2003, ISRAEL KEYES helped her build a porch for their home at address [redacted] Spokane, WA 99205. [redacted] says KEYES also did some kitchen work for her neighbor across the street. [redacted] says that she believes KEYES went by the name Israel Sworn and lived about 5 or 6 blocks away from her home. [redacted] remembers KEYES having a woman and [redacted] living with him. [redacted] still owns the home in Spokane, WA and has all of the receipts from the contract work KEYES did along with a check she wrote to him for his work. [redacted] says she can also show us where KEYES lived at the time he

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Title: (U) PAL 2013 Possible tip on Israel Keyes
Re: 306-AN-15642, 09/02/2014

stayed in Spokane. [redacted] states when KEYES left the area in fall 2003 he mentioned he was moving to the north east coast of the U.S. b6 b7C

Final Pre-Assessment Finding:

Staff Operations Specialist (SOS) [redacted] contacted [redacted] on 04/22/2014 regarding a phone call [redacted] made to the Public Access Line reference Israel Keyes.

Israel Keyes worked on a home [redacted] owns in Spokane, Washington. He built a front porch for the home in either the summer of 2002 or 2003. A friend of [redacted] recommended Keyes to her. She remembered Keyes having a wife and one or two small children. Keyes lived 5 or 6 blocks from [redacted] in an older home that was made into apartments. [redacted] remembers Keyes up and left in the fall and moved to the northeast coast. She thought he did good work and charged a fair price.

[redacted] husband noticed Keyes' photo in the Boise newspaper. [redacted] said Keyes made her husband uncomfortable, especially around their kids.

Recommended Action: File to Existing Case

Entities:
Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] (Complainant, Person, U.S. Person? Unknown)
Communication Account
Type: Telephone
Account: [redacted]
Location 1

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 140 / 319

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Title: (U) PAL 2013 Possible tip on Israel Keyes
Re: 306-AN-15642, 09/02/2014

Address: [redacted]
City: Eagle
State: ID
Zip Code: 83616
Country: United States

Location 2
Address: [redacted]
City: Spokane
State: WA
Zip Code: 99205
Country: United States

b6
b7C

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 141 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2013 252[redacted]01 Potential Additional Victim of ISRAEL KEYES 306-AN-15642 (AN) **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) [redacted] called the Public Access Line to advise that her missing daughter may be a victim of ISRAEL KEYES, 306-AN-15642. b6 b7C

Received On: 09/09/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted]

Complaint Details:

[redacted] phone number [redacted] called the Public Access Line to advise that her daughter, [redacted] may be a possible victim of KEYES.

[redacted] DOB [redacted] was last seen leaving her apartment in Spokane, on the corner of [redacted] on September 20, 2010.

There is a case open with the Spokane Police Dept, Case Number [redacted]

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Title: (U) PAL 2013 252[redacted]01 Potential Additional Victim of ISRAEL KEYES b6 b7C
306-AN-15642 (AN)
Re: 306-AN-15642, 09/02/2014

No identifiable Sentinel results for [redacted]

Final Pre-Assessment Finding:

Staff Operations Specialist (SOS) [redacted] contacted [redacted] on 04/23/2014 via telephone reference her phone call to the FBI tip line about the Israel Keyes case.

[redacted] daughter, [redacted] went missing on 09/20/2010 from Spokane, Washington. [redacted] said it was obvious she was abducted and she hasn't had much cooperation from the police department in Spokane. Mexican Mafia drug house.

SOS [redacted] referenced Keyes financial transaction timeline maintained by the Anchorage Division. Keyes conducted financial transactions in Anchorage, Alaska on 09/20/2010 and surrounding dates.

At the time of [redacted] disapperance, she was living amongst drug houses and thought children were being sexually exploited. She said she wanted to save these children. [redacted] warned her to stay away from this activity because they were dangerous people. [redacted] did find the last person that gave her a ride, an unknown male. He is a person of interest in her case, but uncooperative according to the local police department.

[redacted] received a tip that a man saw her alive in November in 2013 at a drug house, which she has passed along to the local police department.

Recommended Action: File to Existing Case

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 143 / 319

UNCLASSIFIED

Title: (U) PAL 2013 252 01 Potential Additional Victim of ISRAEL KEYES b6 b7C
306-AN-15642 (AN)
Re: 306-AN-15642, 09/02/2014

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

[redacted] (Victim, Person, U.S. Person? Unknown)

Victim Information

Victimized From: 09/20/2010

Victimized To: 09/09/2013

Comment: MISSING PERSON.

Name/Biographical Information

Name: [redacted]

Born: [redacted]

Minor? No

Has Diplomatic Status? No

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 144 / 319

FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 MC3 274[redacted]01 ISRAEL KEYES (306-AN-15642) **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Report to the Public Access Line about ISRAEL KEYES in Albany, NY. (AN)

Received On: 10/01/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 10-01-2013, [redacted] telephone number [redacted] home address [redacted] Niskayuna, NY, 12309, DOB [redacted] called the Public Access Line to report on ISRAEL KEYES (306-AN-15642) in Albany, NY. (AN)

[redacted] stated that sometime in 1998 she was shopping at a Marshalls clothing store in Albany, NY. [redacted] said that the store was closing and she was one of the last people to leave the store. [redacted] claims her car was located in a dark area of the parking lot, and while she

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 145 / 319

Title: (U) PAL2013 MC3 274[redacted]01 ISRAEL KEYES (306-AN-15642) b6 b7C
Re: 306-AN-15642, 09/02/2014

was placing items into her car she was approached by a younger man who looked to be in his late teens to early twenties. [redacted] stated that at first the man just stared at her and watched her placing items into her vehicle, but she felt it was odd that he was standing near her in the middle of an empty parking lot and that he looked very tense. [redacted] claims after a few minutes of watching her, the man asked, "How old are you?" [redacted] replied, "How old do you think I am?" [redacted] said at the time she was in her 40's, and she had replied in an agitated voice because she felt it was a rude question. [redacted] claims that the man seemed to relax, and then he turned and walked away.

[redacted] claims this man that approached her looked identical to KEYES, with short hair. [redacted] stated that after watching the videos on the FBI.gov website, she recognized his voice, and that she is certain that the younger man was KEYES.

- Sentinel query for [redacted] was negative.

Final Pre-Assessment Finding:

Staff Operations Specialist (SOS) [redacted] called [redacted] on 04/22/2014. [redacted] previously phoned the FBI tipline reference Israel Keyes. SOS [redacted] asked [redacted] to recount her story that she discussed on the tipline. [redacted] said she lives in Albany, New York and is an attorney for the State Department of Health. She remembered the incident she called about as an out of the ordinary, strange thing. She believes it occurred in 1997/1998/1999. There was no snow on the ground. One evening, [redacted] went to a strip mall to

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 146 / 319

Title: (U) PAL2013 MC3 274[redacted]01 ISRAEL KEYES (306-AN-15642) b6 b7C
Re: 306-AN-15642, 09/02/2014

go to the store Marshall's. She parked further away from the store, closer to a road. She left the store around 9pm or 10pm and it was dark outside. [redacted] had purchased a larger picture at the store and was placing it in her car, when she noticed a male on the other side of the car starting at her. He was wearing a thin, "dorky", cotton shirt. He looked like the character "Beaker" from the Muppets. The unknown male did not say anything at first, but then asked how old she was. [redacted] cannot remember exactly what she said, but remembers it being a snide remark. The male looked like he was in his 20's and had short, wavy hair. [redacted] did not notice how the male got there or how he left. She just got in her vehicle as quickly as possible and left.

[redacted] saw excerpts of the interviews of Israel Keyes and they upset her because Keyes was so familiar to her. She Googled his name and it looked like the guy that approached her in the parking lot. His mannerisms reminded her of the man, as well.

Recommended Action: File to Existing Case

Entities:

[redacted] (Reference, Person, U.S. Person? Yes)

Name/Biographical Information

Name: [redacted]
Born: [redacted]
Minor? No
Has Diplomatic Status? No

Communication Account

Type: Telephone
Account: [redacted]

Location

Address: [redacted]
City: Niskayuna
State: NY
Zip Code: 12309
Country: United States

Israel Keyes (Reference, Person, U.S. Person? Unknown)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 147 / 319

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Title: (U) PAL2013 MC3 274 01 ISRAEL KEYES (306-AN-15642) b6 b7C
Re: 306-AN-15642, 09/02/2014

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 148 / 319

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 27[redacted]01, Israel Keyes **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642 Israel Keyes

Received On: 10/03/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

Complaint Details:

(U)On 10/3/2013 [redacted] called the Public Access Line to advise he found, in the snow, a steel knife, with a blade to be about 8 inches in length located at mile 7.4 Access in Eagle River, AK around late February early March of 2012. [redacted] showed his wife the knife in which she stated she saw blood. [redacted] did not see any blood, washed and put the knife away. When the public announcement was released requesting additional information on ISREAL KEYES, [redacted] stated to the writer "I believe this knife belongs to ISRAEL KEYES because of the area the knife was found is in a very remote location where someone of his nature could easily discard or kill someone". [redacted] mentioned hearing on the news of this particular area is where KEYES would target his victims. [redacted] also stated to the writer "I think this knife could b6 b7C

UNCLASSIFIED

Title: (U) PAL2013MC3 277[redacted]01, Israel Keyes b6 b7C
Re: 306-AN-15642, 09/02/2014

easily make a great tool for dismemberment of either a human or animal".

(U)[redacted] mentioned he contacted the FBI in April/May of 2012 to report he had come across KEYES while fishing on base. [redacted] asked KEYES what he was doing with a water camera. [redacted] mentioned the type of camera KEYES had was a type of camera to measure the depth of water KEYES what he was looking for. KEYES replied to [redacted] "do you know where I could find the deepest spot"?

(U)A Sentinel search showed positive for [redacted] tip regarding ISRAEL KEYES dated December 10, 2012.

Final Pre-Assessment Finding:

The complainant, [redacted] did not leave contact information when he telephoned this tip in. TFO [redacted] attempted to locate contact information for [redacted] all the numbers that the Anchorage Police Department had for [redacted] were from 2009. TFO [redacted] called the numbers available and they were not working numbers.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Description

Gender: Male

Location

Address: [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 150 / 319

UNCLASSIFIED

Title: (U) PAL2013MC3 277[redacted]01, Israel Keyes
Re: 306-AN-15642, 09/02/2014

City: Eagle River
State: AK
Zip Code: 99577
Country: United States

Name/Biographical Information

Name: [redacted]
Born: [redacted]
Minor? No
Has Diplomatic Status? No

b6
b7C

Israel Keyes (Reference, Person, U.S. Person? Unknown)

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 151 / 319

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 281[redacted]02, Israel Keyes **Date:** 09/02/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 10/08/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted] b6 b7C

Complaint Details:

On 10/08/2013, [redacted] address [redacted] Anchorage, 99504, home phone, [redacted] cell phone, [redacted] called the Public Access Line to report four to five years ago she believes she saw KEYES driving down Benson Boulevard in a white truck with a dark haired Hispanic woman. [redacted] advised that the woman was struggling and trying to get out of the car. KEYES was grabbing her her by the neck and the woman was fighting back. [redacted] called 911 to report this and tried to follow the truck. [redacted] said she was unable to follow the truck because she was unable to keep up at that rate of speed.

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Title: (U) PAL2013MC3 281[redacted]02, Israel Keyes
Re: 306-AN-15642, 09/02/2014

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A Sentinel query of [redacted] produced no results.

A Sentinel query of Keyes produced file 306-AN-15642.

Final Pre-Assessment Finding:

TFO [redacted] attempted to locate an Anchorage Police Department police report regarding this incident, none was found. There is no supporting evidence that KEYES was responsible for this attack, however investigators can not conclusively rule KEYES out.

Recommended Action: File to Existing Case

Entities:

[redacted] (Reference, Person, U.S. Person? Yes)

Location

Address: [redacted]

City: ANCHORAGE
Zip Code: 99504
Country: United States

Communication Account 1

Type: Telephone
Account: [redacted]

Communication Account 2

Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 153 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013MC3 241[redacted]02 Israel Keyes tip **Date:** 09/04/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[redacted] b7E

Complaint Synopsis: (U) MC3 306-AN-15642 Israel Keyes
Report to the Public Access Line of alleged tip in the Israel Keyes investigation. AN

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

On 8/29/2013, [redacted] called the Public Access Line to allege the murder of CHANIN STARBUCK in December 2011 could be linked to ISRAEL KEYES. [redacted] states that STARBUCK'S body was found posed in a sexually suggestive manner just like KEYES' other victims. [redacted] claims there may be a connection since STARBUCK was murdered in Spokane, Washington.

According to a Google search, CLAY STARBUCK was convicted in May 2013 for the murder of his ex-wife, CHANIN STARBUCK.

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Title: (U) PAL2013MC3 241[redacted]02 Israel Keyes tip
Re: 306-AN-15642, 09/04/2014

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b7C

Final Pre-Assessment Finding:

Starbuck was murdered on 12/1/2011. Keyes financials indicate he was in Anchorage on 11/30/2011 and 12/2/2011. There is no record of any travel outside Alaska at this time.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]
City: Anchorage
State: AK
Zip Code: 99502
Country: United States

Communication Account

Type: Telephone
Account: [redacted]

CLAY STARBUCK (Reference, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: CLAY STARBUCK
Minor? No
Has Diplomatic Status? No

♦♦

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 155 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL 2014 037[redacted]01 Potential Tip on ISRAEL KEYES Case (AN) **Date:** 09/04/2014 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Major Case Contact Center Tip: 306-AN-15642 Israel Keyes

Received On: 02/06/2014

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

Attorney [redacted] phone number [redacted] contacted the Public Access Line to advise of potential additional victims of ISRAEL KEYES. [redacted] client SAM STARBUCK lived directly below KEYES when KEYES was 16-17 in Spokane, WA. STARBUCK was charged with the murder, but the DNA was not a match; [redacted] suggested that the FBI compare the DNA from the sexual assault and murder victim to KEYES' DNA. STARBUCK recalled KEYES requesting items that later became part of KEYES' "kill kits", such as rope. The murder occurred 13-14 years ago.

[redacted] also advised of the murder of CHANIN STARBUCK approximately one to one and a half years ago. [redacted] believes that she was murdered in "a

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fashion similar to KEYES' MO"; the murder is now considered a cold case, however. The victim's husband CLAY STARBUCK is currently incarcerated in Spokane, WA, but has filed an appeal with Public Defender advised that CLAY STARBUCK has information he would like to discuss regarding that possibility that KEYES was the killer, and would also like to request that DNA be tested. b6 b7C

advised that he was in contact with an agent in the AN office in September regarding some of the aforementioned information. Evidence of this contact was not found in Sentinel.

An unfiled 71 from the (written 8/21/13) was found regarding the possibility that the murder of CHANIN STARBUCK may have been committed by KEYES. This was found after Sentinel searches were conducted for CHANIN and CLAY STARBUCK, respectively.

Final Pre-Assessment Finding:

Starbuck's wife was murdered on 12/1/2011. Keyes financial records indicate he was in Anchorage on 11/30/2011 and 12/2/2011. There is no record of any travel outside Alaska at this time.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name:

Minor? No

Has Diplomatic Status? No

Communication Account

Type: Telephone

Account:

CHANIN STARBUCK (Reference, Person, U.S. Person? Unknown)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 157 / 319

Title: (U) PAL 2014 037[redacted]01 Potential Tip on ISRAEL KEYES Case (AN) b6 b7C
Re: 306-AN-15642, 09/04/2014

CLAY STARBUCK (Reference, Person, U.S. Person? Unknown)
Name/Biographical Information
Name: CLAY STARBUCK
Minor? No
Has Diplomatic Status? No

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)
Name/Biographical Information
Name: ISRAEL KEYES
Minor? No
Has Diplomatic Status? No

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 158 / 319

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013 MC3226 01 ISRAEL KEYS **Date:** 09/04/2014 b6 b7C

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

b7E

Complaint Synopsis: (U) Major Contact Center Tip: 306-AN-15642 ISRAEL KEYS in Kanawha, WA (AN)

Received On: 08/14/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: b6 b7C

Complaint Details:

On 8/14/2013 SAMUEL STARBUCK(Phone Address WA) called the Public Access Line to leave a tip on the MC3 ISRAEL KEYS case.

STARBUCK claims to have known ISRAEL KEYS in the mid nineties since they lived in same apartment complex in Spokane. STARBUCK only knew ISRAEL KEYS for four to five months before he went to jail.

STARBUCKS talked about ISRAEL'S family being at the complex around the same timeframe as ISRAEL KEYS. STARBUCK claimed that murders occurred nearby the apartment complex and he believes that KEYS is involved. STARBUCK believes ISRAEL KEYS killed his friend in STARBUCKS apartment.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 159 / 319

Title: (U) PAL2013 MC3226 01 ISRAEL KEYS
Re: 306-AN-15642, 09/04/2014

b6
b7C

STARBUCK was charged with the above murder and was subsequently found guilty of 2nd degree murder. STARBUCK has spoke to the SPOKANE POLICE DEPARTMENT about the above situation.

SENTINEL SEARCH

SAMUEL STARBUCK- A Sentinel Search shows no records for the name SAMUEL STARBUCK.

Final Pre-Assessment Finding:

Starbuck's wife was murdered on 12/1/2011. Keyes financial records indicate he was in Anchorage on 11/30/2011 and 12/2/2011. There is no record of any travel outside Alaska at this time.

Recommended Action: File to Existing Case

Entities:
Samuel Starbuck (Complainant, Person, U.S. Person? Unknown)
Location
Address:
City: Kanawha
State: WA
Country: United States
Association: Residence
Communication Account
Type: Telephone
Account:

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 160 / 319

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] telephone call **Date:** 09/04/2014 b6 b7C

From: ANCHORAGE
AN-VC-1
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) To document telephone call regarding Keyes possible involvement in the Chanin Starbuck murder in Washington.

[redacted] b7E

Details:

On 9/4/2014, SA [redacted] was contacted by [redacted] telephone number [redacted] inquired about Keyes whereabouts on 12/1/2011. Clay Starbuck was convicted of murdering his wife, Chanin Starbuck, in Washington on this date. SA [redacted] advised [redacted] that it appeared Keyes was in Anchorage on that date. SA [redacted] verified there were no records indicating Keyes traveled out of Alaska during this time and he had financial transactions in Alaska on 11/30/2011 and 12/2/2011. b6 b7C

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ISRAEL KEYES - ABANDONMENT **Date:** 09/22/2014

CC: [redacted] b6 b7C

From: FINANCE
DC-AMU
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) The Anchorage Division has received vested title to abandoned property.

[redacted] b7E

Administrative Notes: (U) ReANabandonment number 3030-14-A-02.

Enclosure(s): Enclosed are the following items:
1. (U) DOA

Details:

In compliance with Title, 41 Code of Federal Regulations, Chapter 101-48 (Utilization of Abandoned and Forfeited Personal Property), title to the above abandonment was vested to the United States on 09/09/2014. A copy of the Declaration of Abandonment is enclosed for your records.

In accordance with the Federal Management Regulations, Chapter 102, Abandonment, Destruction, Donation and Sales of Personal Property,

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Title: (U) ISRAEL KEYES - ABANDONMENT
Re: 306-AN-15642, 09/22/2014

authority has been granted for your division to destroy the following property.

1. ONE 7-1/2" X 9" HOMEMADE CORRUGATED METAL SHED, VALUE: $100.00

Prior to the destruction, all contents, markings, or wrappings identifying this property with the FBI must be removed. Following the destruction of this property, Requirements and Certification for Cannibalization and Destruction of Equipment, FD-519, must be returned to FBIHQ, WB-510, Attn: [redacted] by COB 10/17/2014, to be made part of Asset Management Unit records. b6 b7C

Any questions regarding this matter should be referred to [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 163 / 319

U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

DECLARATION OF ABANDONMENT

VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (Date and Place):	**Abandonment No.:**
July 13, 2012 - Anchorage, AK	303014A002

Description of Items:

A12-FBI-00089 - 7-1/2' x 9' homemade corrugated metal shed; $100.00;

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above described item was:

☐ a. Advertised on www.fbi.gov during the following period:

☐ b. Letters of Notification were sent to:

☐ c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is $100 or less.

☒ d. The property was not advertised and personal notices were not sent because:

A Waiver of Ownership was signed by [redacted] b6 b7C

As of the date of this form, a claim for the property:

☐ has been received and denied

☒ has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

DATE: 9-9-14

[redacted]

Asset Management Unit
Property Management Officer

CASE

Office ID:	Sub-Office ID:	Program Code:	GDEP:	Szr Event/Exhibit #:	Delay Forfeiture?
3030		25		303014A002	N

Case Number:	Case Name:
306-AN-15642	Keyes, Israel

Operation Name:	Case Agent:
	[redacted]

b6
b7C

SEIZURE

Seizure Date:	FIRE Begin Date:	FIRE End Date:	FIRE Type:	Seizure Method:	Indictment Date:	Adoption Date:
07/13/12				Consent		

Seizing Agent:	Phone Number:
[redacted]	[redacted]

Seized From: **Israel Keyes**

Place/Address Where Seized:	City:	State:
2456 Spurr Lane	Anchorage	AK

Judicial Seizure:	District Processing:	Primary Forfeiture Statute:	Primary Violation Statute:
AK	AK		18 USC 1201

ALL ASSET TYPES

Asset Value at Seizure:	Abve Min Thrshld?	Appraisal Date:	Asset Type/Asset Sub-Type:	Forfeiture Type:
100.00	N		Other	Abandonment

Asset Description:	Victims Anticipated?
7-1/2' x 9' homemade corrugated metal shed	N

Liens Exists?	Expenses Incurred?	Hold as Evidence?	Expedited Release Notice Served?	Special Handling Code(s):
N	N	N	N	

HIDTA Case?	SARs Case?	Forfeiture-Dependent Award?	Quick Release Performed?	Intra-Agency Assistance?	Additional Agencies?
N	N	N	N	N	N

Suitable for Official Use?	OCDETF Case?	Parallel Processing?	Sharing Anticipated?	Intl Sharing?	Restitution Case Anticipated?
N	N	N	N	N	N

COMPLETE IF APPLICABLE

Make:	Model:	Style:	Year Manufactured:	Color/Finish:

VIN/Serial Number/Hull No/Fiscal Control #:	Condition Code:	NCIC Search Results Positive?

Registration/License Number:	Year:	State:	Country:	Concealed Compartment?	Photos?
				N	N

Special Equipment or Accessories?	Damage Present?	Caliber:
N	N	

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 165 / 319

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Receipt of evidence **Date:** 12/23/2014

Approved By: SSRA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Reference: 306-AN-15642 Serial 334

Enclosure(s): Enclosed are the following items:
1. (U) JCSO Property Release Receipt

Collected By: [redacted] on 12/18/2014 b6 b7C

Collected From: (U) Evidence Custodian Lynn Chesterfield
Jefferson County Sheriff's Office
79 Elkins Road
Port Hadlock, Washington 98339

Receipt Given?: Yes

Holding Office: SEATTLE

Details:

On Thursday, December 18, 2014, SA [redacted] obtained two items of evidence from Evidence Custodian, [redacted] of the Jefferson County Sheriff's Office (JCSO). The two items were originally obtained during the search of the interior and contents of [redacted] vehicle, as part of the investigation surrounding his disappearance on or around March 4, 2005. Evidence item #7 a latent print, was removed from item #8, a Dr. Pepper can.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Title: (U) Receipt of evidence
Re: 306-AN-15642, 12/23/2014

Seattle, Poulsbo RA, seeks to send these items to the FBI Lab to compare the latent print and any DNA obtained from the Dr. Pepper can to Israel Keyes, who has not been ruled out as a possible suspect in [redacted] disappearance.

b6
b7C

Item Type	Description
1B General	(U) A latent print (JCSO item #7) and a Dr. Pepper Can (JCSO item #8) Collected On: 12/18/2014 Special Handling Codes: Caution Latents Located By: [redacted] Location Area: Jefferson County Sheriff's Office Specific Location: Evidence Room

♦♦

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 167 / 319

0501046

REPORT NUMBER

Jefferson County Sheriff's Office
79 Elkins Rd, Port Hadlock, WA 98339
PROPERTY RELEASE RECEIPT

PROPERTY ITEMS

TYPE	77 DMT-6 LATENT FINGERPRINT				
BRAND		MODEL		QTY	0
COLOR		SERIAL		OAN	
LOSS	VALUE $.00	DATE	AGENCY		
RECOVERED	VALUE $.00	DATE	AGENCY	BY	
ITEM NO.	7	INVOLVEMENT	E Evidence		

TYPE	77 DMT-7 DR PEPPER POP CAN				
BRAND		MODEL		QTY	0
COLOR		SERIAL		OAN	
LOSS	VALUE $.00	DATE	AGENCY		
RECOVERED	VALUE $.00	DATE	AGENCY	BY	
ITEM NO.	8	INVOLVEMENT	E Evidence		

SIGNATURE

SIGNATURE

ADDRESS

RELEASED B

NAME (printed) FBI Pauls b6 b7C

PHONE #

DL #

DATE/TIME 12/18/14 noon

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 168 / 319

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Laboratory Evidence Control Unit **Date:** 12/29/2014

CC: Evidence Technicians (OST)

[redacted] b6 b7C

From: SEATTLE
SE-POUL
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Set Lead to Laboratory Evidence Control Unit

[redacted] b7E

Reference: 306-AN-15642 Serial 334
306-AN-15642 Serial 381

Package Copy: (U) Being forwarded under separate cover are the following items of evidence: Item 1B666: a latent print (JCSO item #7) and a Dr. Pepper Can (JCSO item #8)

Details:

Israel Keyes committed suicide in December 2012, while incarcerated for the kidnapping, sexual assault and murder of Samantha Koenig in Anchorage, Alaska. Prior to his death, Keyes cooperated with investigators and provided a detailed confession regarding his commission of two other kidnappings, sexual assault and murders in Vermont, and is strongly believed to have kidnapped, assaulted and

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 169 / 319

murdered eight additional victims (11 total) throughout the U.S., and possibly Canada. Based on statements made by Keyes prior to his death, four victims are believed to have been murdered in the state of Washington between 2001 and 2006. None of those victims has been identified. The investigation regarding additional Keyes victims is continuing at Anchorage with assistance from the Seattle Division, Poulsbo RA.

Early in the investigation, Seattle Division identified [redacted] DOB [redacted] last seen on 03/04/2005, as a potential victim of Keyes. On 6/21/2012, SA's [redacted] participated in a conference call with Lewis County Sheriff's Office Detective [redacted] regarding their [redacted] case [redacted] provided a summary of their investigation which included information that [redacted] told friends he intended to travel to Tillamook, Oregon that weekend, but that follow-up investigation verified through video surveillance footage showed that [redacted] was last seen north of his home in Onalaska, WA along I-5 purchasing fuel. (If [redacted] had been heading to Tillamook, OR, he should have traveled southbound on I-5.) [redacted] further advised that [redacted] vehicle was later located by Park Rangers 2.7 miles into Jefferson County, WA on the Southshore Road. b6 b7C

On Tuesday, July 2012, reports were received from the Jefferson County Sheriff's Office (JCSO) Deputy [redacted] related to their portion of the investigation of [redacted] disappearance. Searchers found it odd that [redacted] car was located 1/4 mile from the nearest trail head. Tire tracks and shoe prints were photographed and a latent print was lifted off of a Dr. Pepper can located during a search of the interior and contents of [redacted] vehicle.

A detailed time line of Keyes' whereabouts has been created which make the [redacted] disappearance difficult to attribute to Keyes, due to a very narrow time window to kidnap, murder and dispose of the body as well as to transport [redacted] vehicle to the location it was found. Keyes' cell tower records seem to indicate that he was heading east on the evening of March 4th and not south. Those same records suggest

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 170 / 319

Title: (U) Lead to Laboratory Evidence Control Unit
Re: 306-AN-15642, 12/29/2014

that Keyes may have been seeing a female companion that weekend in Sequim, WA. It should be noted, however, that Keyes acknowledged in interviews that he kept a tight schedule during his criminal activity in order to avoid detection. It is also not known exactly when Sample disappeared. Due to these factors, Keyes has not been definitely ruled out as a suspect.

Given the above information, the FBI Laboratory, Evidence Control Un it is requested to submit the following evidence for examination by relevant units in order to compare the latent print and any DNA obtained with known samples from Israel Keyes, DOB 01/07/1978, social security account number 127-86-4049, or other unknown subjects:

Item 1B666, a latent print and Dr. Pepper can, to the Latent Print Operations Unit. As noted above, the latent was lifted off of the outside of the Dr. Pepper. To the knowledge of Seattle, Poulsbo RA, this print has never been sent to any lab for comparison purposes.

It is also requested the Dr. Pepper can be examined by the DNA Casework Unit in an attempt to obtain DNA from the item for comparison purposes.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 171 / 319

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A to file for 1B155 - Abandoned **Date:** 01/02/2015

From: ANCHORAGE
Contact: [redacted] b6 b7C

Approved By: A/SAS [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Submitting 1A to case file.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) One FD-192/FD-1004 for 1B155 declared abandon per serial 868. Receipts, photos and other documentation of the destruction.

Details:

Document created to submit 1A to Sentinel case file.

♦♦

UNCLASSIFIED

I N V O I C E

INVOICE #: 14-103708 DATE: 12/11/2014 PAGE 1
MOVE TYPE: LOCAL MOVE
REFERENCE 12/11/14

REMIT TO AAA MOVING & STORAGE-ANCH
747 E SHIP CREEK AVE
ANCHORAGE, AK 99501
907-276-3506

BILL TO: FEDERAL BUREAU OF INVESTIGATION
101 E 6TH AVE

ANCHORAGE, AK 99501

SHIPPER: [redacted] FBI CUSTOMER: [redacted] b6
FROM: ANCHORAGE, AK 99501 TO: ANCHORAGE, AK b7C
b7E

DESCRIPTION	UNITS	GROSS	RATE	PER	NET
Local Move	1	3.50	59.40	Per/Hr	907.90
SHED DIDPOSAL/DEST FEE	0	0.00	0.00		191.79
HAZ-MAT DISPOSAL FEE	0	0.00	0.00		198.00
			TOTAL CHARGES:		1,297.69

ALL INVOICES ARE DUE UPON RECEIPT
ANY OPEN ACCOUNT THAT IS DELINQUENT 30 DAYS
WILL BE PROCESSED @ 1.5% INTEREST
OR THE MONTHLY LEGAL RATE OF INTEREST @ THAT TIME
THE COST OF COLLECTION WILL BE ADDED TO THE INVOICE

THANK YOU FOR USING AAA MOVING & STORAGE, INC.

RETURN A COPY OF INVOICE WITH YOUR CHECK
WE ALSO ACCEPT MAJOR CREDIT CARDS

Order Date: 12/11/14
Received Date: 12/11/14
Date Paid: _____
Amount Paid: 1297 69
PO & Line #: Misc. Svc
15-3090-0000257, 7

[redacted]

Municipality of Anchorage

Solid Waste Services (SWS)

Special Handling Log

Customer Name		Date/Time In	
Vehicle Description		Commodity	
Services Requested			
SWS Operator Start Time			
SWS Operator Finish Time			
Total SWS Operator Time			
Special Handling Charge ($70.00 per 1/2 hour)			
SWS Operator Signature		Customer Signature	

b6
b7C

83-038 Ver.8 06

ARL
1111 E 56th Ave
nchorage, AK 99518

Ticket: 102082
Date: 12/11/2014
Time: 12:04:20 - 12:56:03

		Scale	
Gross:	13960 LB	In	Scale ARL IN
Tare:	12180 LB	Out	Scale ARL OU
Net:	1780 LB		

Truck: 199 AAA
Customer: 1055211100002/AAA MOVING & STOI
Carrier: 06/REGULAR CHARGE CUSTOM

Comment:

Origin	Materials & Services	Quantity	Unit	Rate/Unit	Amount
NA/Not Applicable	LOAD_T_AR/DISPOSAL CHARGE I	0.89	Ton	$56.50/TON	$50.29
NA/Not Applicable	RECY CM AR/Community recycle sur	0.89	Ton	$1.50/TON	$1.50
NA/Not Applicable	ARHAND/ARL HANDLING CHG 1/2	2.00	EACH	$70.00/EA	$140.00

Total Amount: $191.79

Destruction certification

Driver: _____

Deputy Weighmaster: _____
CMB

HAZARDOUS WASTE
HW
COLLECTION PROGRAM

WASTE PRODUCT CERTIFICATION
CESQG

DATE: _____ CERTIFICATION # _____

PLEASE PRINT CLEARLY

HOW DID YOU HEAR ABOUT THIS SERVICE? (CIRCLE ONE) BROCHURE TV NEWSPAPER RADIO POSTER BILLING INSERT

HAVE YOU EVER USED THIS SERVICE BEFORE? YES NO IF YES, WHAT DATE(S)?

NAME OR IF BUSINESS, NAME OF BUSINESS TYPE OF BUSINESS

STREET ADDRESS ZIP CODE PHONE

LOCATION WHERE WASTE WAS GENERATED. ZIP CODE PHONE

GENERATOR CATEGORY (CIRCLE ONE) HOUSEHOLD CESQG SQG LQG

DO YOU HAVE AN EPA ID NUMBER? YES NO IF YES, ID NO:

IF A BUSINESSS, HOW LONG HAVE YOU GENERATED THIS WASTE? (CIRCLE ONE) LESS THAN 1 MONTH 6 MOS 10 MOS LONGER

IF A BUSINESS, WHAT OTHER TYPES OF HAZARDOUS WASTES DO YOU GENERATE?

(CIRCLE ONE) PAINT POISIONS CORROSIVES OXIDIZERS SOLVENTS FUELS ANTIFREEZE PCBS

IF A BUSINESS, HOW MUCH OF THIS WASTE, IF ANY, DO YOU STILL HAVE STORED? (CIRCLE ONE) LESS THAN 2.2 LBS 220 LBS 2,200 LBS 13,200 LBS

IF A BUSINESS, HOW MUCH OF THIS WASTE DO YOU EXPECT TO GENERATE OVER THE NEXT 10 MONTHS? (CIRCLE ONE) LESS THAN 2.2 LBS 220 LBS 2,200 LBS 13,200 LBS

I certify that the above information is true to the best of my knowledge, and I understand I can be held liable for any false information herein.

Print _____ ADL # _____

Signature _____ ADL Expire Date _____

FOR OFFICE USE ONLY

_____ LBS TOTAL WEIGHT $ _____ AMOUNT DUE GATE FEE PAID? YES NO $ _____ TOTAL PAID _____ CASH _____ CHECK NUMBER _____ SWS ACCT. #

QUANTITY	CHEMICAL DESCRIPTION	INITIAL DISPOSITION	ITEM NUMBER
4,	>5lbs of [illegible]		
2	[illegible]	[illegible]	
12	37lbs of Lab [illegible]	[illegible]	
		198	

b6
b7C

48632

GENERATOR COPY

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 175 / 319

ARL
1111 E 56th Ave
nchorage, AK 99518

Ticket: 102082
Date: 12/11/2014
Time: 12:04:20 - 12:56:03

			Scale
Gross:	13960 LB	In	Scale ARL IN
Tare:	12180 LB	Out	Scale ARL OU
Net:	1780 LB		

Truck: 199 AAA
Customer: 1055211100002/AAA MOVING & STOI
Carrier: 06/REGULAR CHARGE CUSTOM

Comment:

Origin	Materials & Services	Quantity	Unit	Rate/Unit	Amount
NA/Not Applicable	LOAD _T AR/DISPOSAL CHARGE I	0.89	Ton	$56.50/TON	$50.29
NA/Not Applicable	RECY CM AR/Community recycle sur	0.89	Ton	$1.50/TON	$1.50
NA/Not Applicable	ARHAND/ARL HANDLING CHG 1/2	2.00	EACH	$70.00/EA	$140.00

Total Amount: $191.79

Driver: _____

Deputy Weighmaster: _____
CMB

Municipality of Anchorage
Solid Waste Services (SWS)

Special Handling Log

Customer Name	Date/Time In
Vehicle Description	Commodity
Services Requested: DESTRUCTION RECEIPT	

SWS Operator Start Time	12:10 PM
SWS Operator Finish Time	12:50 PM
Total SWS Operator Time	40 MINS
Special Handling Charge ($70.00 per 1/2 hour)	

SWS Operator Signature	Customer Signature

Combined Uniform Household Goods Bill of Lading and Freight Bill

SITKA (907) 747-7281 | FAIRBANKS (907) 479-0282 | KODIAK (907) 486-4514

Name _____ Tel. _____

From _____ Apt. _____

To _____ Apt. _____

Other Stops _____

Moving Date _____ Day _____ Time _____ A.M. P.M.

TIME RECORD

Start _____ A.M. P.M. Customer Initials _____

Finish _____ A.M. P.M. Customer Initials _____

JOB HOURS _____

TRAVEL TIME _____

TOTAL HOURS _____

Moving Rate: 2 Vans 3 Men @ $ _____ Per Job Hr., Plus _____ Hrs. Travel Time

ESTIMATE OR REMARKS

(Approx. estimate-packing date-Instructions on job-or other info.)

VALUATION

SHIPPER - IMPORTANT - READ BEFORE SIGNING BELOW

Customer (Shipper) is required to declare in writing the released value of the property. The agreed or declared value of the property is hereby specifically stated by the customer (shipper) and confirmed by their signature hereon to be NOT exceeding 30 ( ) cents per pound per article unless specifically excepted. The Customer (Shipper) hereby declares valuations in excess of the above limits on the following articles.

Article	*Value*

IMPORTANT

(SIGN BEFORE START OF ANY SERVICE)

The Shipper, subject to and based on the rates, rules, regulations, and conditions in the carriers lawfully published tariff hereby orders the carrier to furnish transportation facilities and service described hereon subject to all conditions herein contained including valuation agreed or declared and the conditions on the back hereof which are hereby agreed to by the Shipper and accepted for himself and his assigns. Unless credit arrangements are made in writing the Shipper agrees to pay charges in cash, money order, or certified check prior to complete delivery.

CUSTOMER: _____

BY: _____

MOVER: _____

BY: _____

DELIVERY RECEIPT

Except as specifically endorsed hereon
All services and All articles received in Good Condition

CUSTOMER: _____

BY: _____

RATES AND DESCRIPTION	CHARGES
MOVING _____ hours @ $ _____ per hr.	
OVERTIME _____ hours @ $ _____ per hr.	
CARTAGE _____ cu. ft. @ $ _____ per cu. ft.	
WEIGHT _____ lbs. @ $ _____ per lb.	
PIANO CHGS. _____	
OTHER _____	
_____ Barrels, packed _____ @ $ _____ each	
_____ Barrels, loaned _____ @ $ _____ each	
_____ Wardrobes _____ @ $ _____ each	
_____ Cartons or boxes _____ @ $ _____ each	
_____ Matt Cartons _____ @ $ _____ each	
Other _____	
Whse. Labor chgs. _____	
Storage chgs. _____	
Other _____	
Carrier Liability: shipper declares the full value of the shipment for the purpose of carrier liability to be:	
Amt. $ _____ @ $ _____ per $100.00	
TOTAL CHARGES	
Advance Deposit	
BALANCE DUE	

RECEIVED PAYMENT

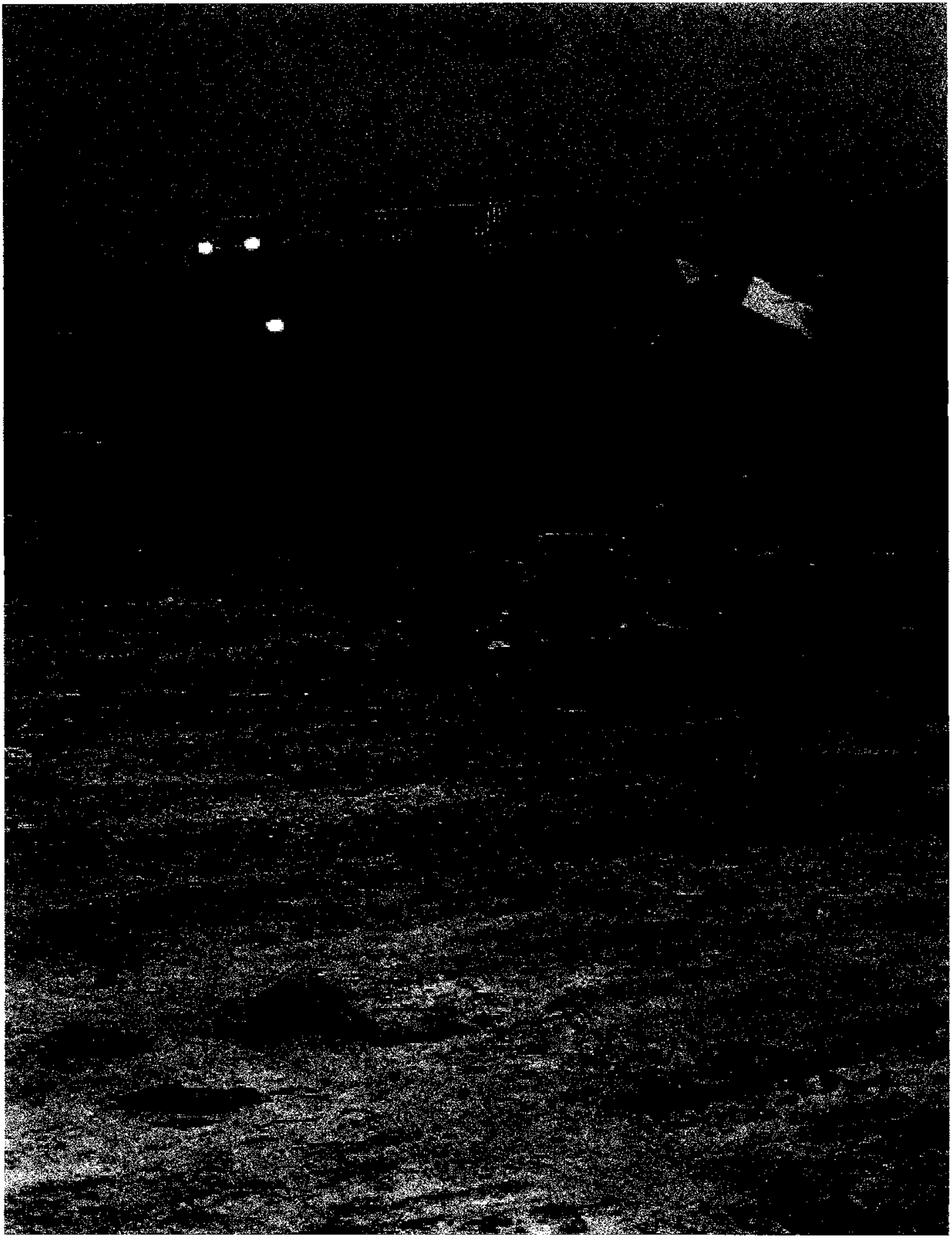
MOVER: _____

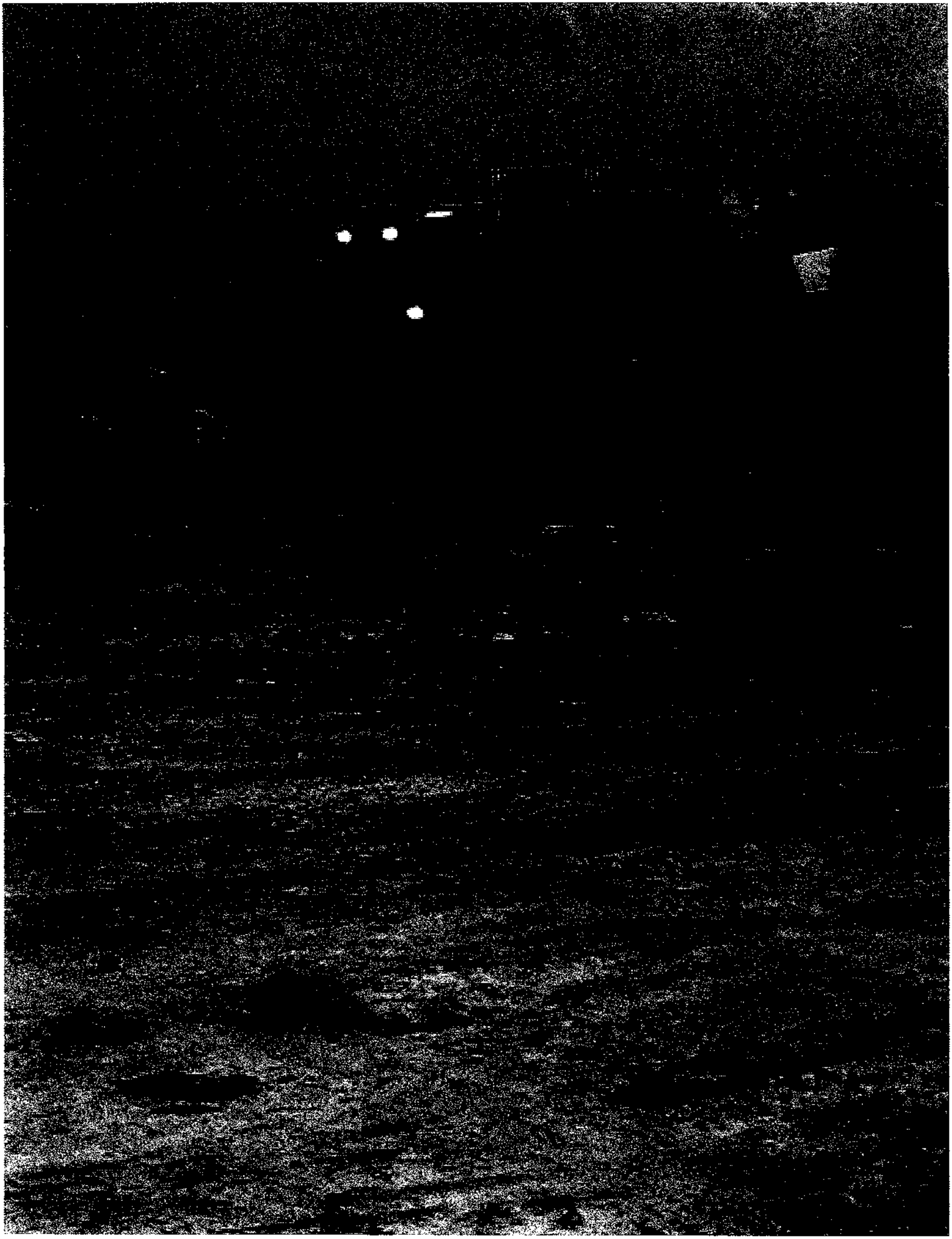
BY: _____

TERMS: Charges Payable in Cash, Money Order, or Certified Check on Delivery.

BILL OF LADING
(Give to Customer Before Start of Job)

FORM G-201-30





[redacted] (AN) (FBI)

b6
b7C

From: [redacted] (AN) (FBI)
Sent: Thursday, December 18, 2014 8:36 AM
To: [redacted] (AN) (FBI)
Subject: RE: AAA Moving - Shed Disposal - APPROVAL REQUIRED --- UNCLASSIFIED

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED
==========

Approved, pay it, thank you. Will be gone this afternoon and tomorrow, so if purchase approvals are needed, any management will do, I would simply go to [redacted] while I'm out.

From: [redacted] (AN) (FBI)
Sent: Thursday, December 18, 2014 8:34 AM
To: [redacted] (AN) (FBI)
Cc: [redacted] (AN)(FBI)
Subject: AAA Moving - Shed Disposal - APPROVAL REQUIRED --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

[redacted]

It took longer for AAA Moving to process the shed and the hazmat materials weighed greater than we knew. So the total cost for this disposal came to $1,297.69 which is still less than all the others for the same process. Your approval is still required.

[redacted]
Supply Technician
Anchorage Field Office
[redacted] Direct
Main
Fax
BB

==========
Classification: UNCLASSIFIED

==========
Classification: UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 186 / 319

[redacted]

b6
b7C

From: [redacted]
Sent: Friday, December 05, 2014 3:39 PM
To: [redacted]
Subject: FW: Quote for Shed pick up

[redacted] You are approved to proceed with option #1 below. Thanks.

[redacted]

From: [redacted]
Sent: Friday, December 05, 2014 3:01 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Quote for Shed pick up

[redacted]

I discussed with the SAC and #1 is the preferred option. Thanks for all your work on this.

[redacted]

From: [redacted]
Sent: Friday, December 05, 2014 8:53 AM
To: [redacted]
Cc: [redacted]
Subject: FW: Quote for Shed pick up

[redacted]

Following are the quotes received:

1. AAA Moving (quote below) – No dismantle, pick up shed and take directly to dump, they provide all the equipment and manpower. $518.80 plus actual dump fee of approximately $200 = $718.80
2. Tony's Enterprise (Demolition Service, fax quote received) – Dismantle and take directly to dump, they provide all the equipment and manpower. $1050 for take-down, $165 dump truck and dump fee approximately $63/ton = $1,278.00
3. Central Environmental (telephone quote) – Will recycle material, on-site dismantle, they provide all equipment and manpower, pick up and dismantle charge of $1,200 - $1,800 (?)
4. Alaska Demolition (telephone quote) – No dismantle, they provide all equipment and manpower, pick up shed and take directly to dump = $1500 - $3500
5. Bin There Dump That (telephone quote) – We dismantle, we provide all equipment and manpower, we load in bin, $315-$325 (depending on dumpster size) plus actual dump fee of approximately $200 = $525

Except for #3, we can follow the flatbed or dump run to ensure its disposal. This can be done in conjunction with disposing the hazmat materials (paint, etc.).

My recommendation would be option #1. AO [redacted] will have to provide official approval in FM [redacted] absence.

[redacted]
Supply Technician

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 187 / 319

FBI Anchorage Field Office
[redacted] Direct
Main
Fax
BB

b6
b7C

From: [redacted]
Sent: Wednesday, December 03, 2014 4:30 PM
To: [redacted]
Subject: FW: Quote for Shed pick up

First quote

From: [redacted] [mailto[redacted]@aaa-moving.com]
Sent: Wednesday, December 03, 2014 4:18 PM
To: [redacted]
Subject: Quote for Shed pick up

Hello [redacted]

I got your message but accidentally deleted your message so I did not get to here it. I canceled the Friday schedule, just let me know what day and time you would like once it is approved. Any day next week will work. Attached is the quote for the job. Thank you and have a good night..

If you have any further questions please feel free to give me a call,

[redacted]
AAA Moving & Storage, Inc.
Anchorage / Palmer General Manager

Ph: [redacted]
Email: [redacted]@aaa-moving.com

From: scanner@aaa-moving.com [mailto:scanner@aaa-moving.com]
Sent: Wednesday, December 03, 2014 4:14 PM
To: [redacted]
Subject:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 188 / 319

[redacted]

b6
b7C

From: [redacted]@aaa-moving.com]
Sent: Wednesday, December 17, 2014 10:06 AM
To: [redacted]
Subject: invoice
Attachments: FBI Shed Disposal Final Invoice.pdf

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 189 / 319

AAA MOVING & STORAGE

To Who it May concern,

This rate is based on a 2 hour minimum charge and is for pick up of a shed from the FBI office with delivery to the Land fill. The rate Includes The usage of the fork lift and the two vehicle plus the drivers.

Transit is charged to and from dispatch.

You will be billed at a minimum of 2 hours at a rate of $259.40 per hour total minimum cost will be $518.80 plus actual dump fees..

Basic coverage is $0.30 per pound per item at no additional cost to the owner

We can not transport items that are considered to be flammable, explosive, or combustible.

During winter months the customer must be aware that delay may occur and will be add to the time charge unless the driver is at fault. If this job goes over the 2 hour minimum you will be charge based on actual time.

You may reach me at [redacted] or on my cell at [redacted] Our main office number is 907-276-3506

If you accept this bid please provide the pick up address and the correct billing address, phone number and POC for invoicing.

Local Transportation & Labor

1 Fork lift truck	$150.00 per hour 2 hour minimum
1 flatbed	$109.40 per hour 2 hour minimum
Actual Land Fill fees	$ Actual fees

I acknowledge receipt of this order for service. I request the above named carrier to furnish the services described, subject to the terms and conditions of the carriers bill of lading issued at the time carrier takes possession of the shipment.

[redacted] 12/5/14

Customers Signature Date

b6
b7C

Sincerely,

[redacted]

AAA Moving & Storage, Inc.
747 E. Ship Creek Ave
Anchorage, Ak 99501

CORPORATE HEADQUARTERS
747 E. SHIP CREEK AVENUE
ANCHORAGE, AK 99501
PHONE 907 276 3506
FAX 907-276-1986
WEB:www.aaa-moving com

WASHINGTON BRANCH
253-588-9555

FAIRBANKS BRANCH
907-451-0282

JUNEAU BRANCH
907-780-4374

KODIAK BRANCH
907-487 2140

KETCHIKAN BRANCH
907-225-9555

SITKA BRANCH
907-474-1281

PALMER BRANCH
907-145-0652

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 01/28/2015

Title: (U) Ack letter 2014-02697-1

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) Ack letter 2014-02697 sub 1

♦♦

UNCLASSIFIED

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: [redacted]
Anchorage

Date: January 26, 2015

b6
b7C

Case ID No.: 306-AN-15642

Lab No.: 2014-02697-1

Communication(s): December 29, 2014

Agency Reference(s):

Subject(s): Israel Keyes

Victim(s): Samantha Tessla Koenig

Discipline(s): Evidence Control

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

FBI Laboratory Evidence Designator(s):

Item 1 Can (JCSO item #8) (1B666, E5188914)

Item 2 Latent lift (JCSO item #7) (1B666, E5188914)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

* DNA Casework Unit - [redacted]
* Latent Print Operations Unit - [redacted]

If there is a change in the status of your investigation affecting the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 192 / 319

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Permanent charge out of 1N183 to FBI Lab **Date:** 03/02/2015

CC: [redacted] b6 b7C

From: ANCHORAGE
AN-VC-1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) To document evidence (1B183) that was sent to the FBI Laboratory and will not be returned to the AN FO.

[redacted] b7E

Details:

AN Field Office submitted 1B183 to the FBI Laboratory for DNA analysis. 1B183 consisted or two DNA buccal swabs from Israel Keyes. These were sent to the FBI for comparison against DNA from several items. The FBI Laboratory does not return DNA buccal swabs. Subsequently, writer is requesting 1B183 permanently be charged out to the FBI Laboratory.

♦♦

UNCLASSIFIED

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A to file for 1B183. **Date:** 03/20/2015

From: ANCHORAGE
Contact: [redacted] b6 b7C

Approved By: A/SAS [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Submitting 1A to case file.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) One FD-1087/FD-1004 for 1B183 sent to FBI - National DNA Date Base Center 5/17/12. Permanently released to CODIS.

Details:

Document created to submit 1A to Sentinel case file.

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 874
Package:	1A339
Stored Location:	None
Summary:	(U) One FD-1087/FD-1004 for 1B183 sent to FBI - National DNA Date Base Center 5/17/12. Permanently released to CODIS.
Acquired By:	[redacted]
Acquired On:	2015-03-03
Acquired From:	(U) FBI CODIS
Attachment:	(U) One FD-1087/FD-1004 for 1B183 sent to FBI - National DNA Date Base Center 5/17/12. Permanently released to CODIS.

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 04/09/2015

Title: (U) Lab Report: DNA Casework Unit (DCU)

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Uploaded lab report from DCU for lab#: 2014-02697-2

Enclosure(s): Enclosed are the following items:
1. (U) DCU 1A: lab#: 2014-02697-2

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 875
Package:	1A340
Stored Location:	None
Summary:	(U) Chain of custody, communication and activity log, notes, instrument print outs
Acquired By:	[redacted]
Acquired On:	2015-04-09
Attachment:	(U) DCU 1A: lab#: 2014-02697-2

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: [redacted]
Anchorage

Date: April 6, 2015

b6
b7C

Case ID No.: 306-AN-15642

Lab No.: 2014-02697-2

Communication(s): December 29, 2014

Agency Reference(s):

Subject(s): Israel Keyes

Victim(s): Samantha Tessla Koenig

Discipline(s): DNA

FBI Laboratory Evidence Designator(s):

Item 1 Can (JCSO item #8) (1B666, E5188914)

The item listed above was subjected to nuclear deoxyribonucleic acid (DNA) typing[1].

RESULTS OF NUCLEAR DNA EXAMINATIONS:

The STR typing results from item 1 were compared to the STR typing results from specimen K3 (KEYES) [previously reported under FBI Laboratory Number 121130003 PF ACJ in the report dated January 11, 2013].

Item 1 (Swabbing from mouth of can)

No sex typing results were obtained from item 1. The DNA obtained from item 1 is not suitable for matching purposes; however, it may be utilized for exclusionary purposes.[2] Specimen K3 (KEYES) is excluded as a potential contributor to item 1.

Database Entry Information:

The nuclear DNA results obtained from the tested item are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 198 / 319

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

[1] The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

[2] As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

REMARKS:

This report contains the opinions/interpretations of the examiner(s) who issued the report. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

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In addition to the evidence in the case, the DNA Casework Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked DNA Casework Unit Secondary Evidence. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
DNA Casework Unit

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 199 / 319

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 04/13/2015

Title: (U) RE: Israel Keyes

Approved By: SSRA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) RE: Israel Keyes

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UNCLASSIFIED

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b7C

From: [redacted]
Sent: Saturday, April 11, 2015 4:57 AM
To: [redacted]
Subject: RE: Israel Keyes --- UNCLASSIFIED

SentinelCaseId: 306-AN-15642

Classification: UNCLASSIFIED
==========

Perfect thank you.

From: [redacted]
Sent: Friday, April 10, 2015 6:29 PM
To: [redacted]
Subject: RE: Israel Keyes --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

As a reminder, this is related to serial 870, lead 90.....306-AN-15642.

From: [redacted]
Sent: Friday, April 10, 2015 3:26 PM
To: [redacted]
Cc: [redacted]
Subject: Israel Keyes --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

[redacted]

Attached is the report from Jefferson County Sheriff's Office regarding the investigation of missing person [redacted] Regarding the the Dr. Pepper can and latent we discussed, see page 11: 08/01/2005. There's not much there, but it talked about dusting the interior of the car and locating one latent fingerprint on the outside of a Dr. Pepper can, and that they were placed into evidence.

Today, I spoke with Detective [redacted] from their department. According to Anglin, that evidence had never been sent for comparison, nor was any other processing done on the Dr. Pepper can.

Please let me know if you need anything further.

[redacted]

<< File: Jefferson County Case # 0501046 [redacted] pdf >>

SA [redacted]
FBI Seattle, Poulsbo RA
[redacted] cell

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b7C

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 05/27/2015

Title: (U) Lab Report: Latent Print Operations Unit (LPOU)

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) Uploaded lab report from LPOU for Lab #2014-02697-3

Enclosure(s): Enclosed are the following items:
1. (U) LPOU 1A: Lab #2014-02697-3

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 877
Package:	1A341
Stored Location:	None
Summary:	(U) LPOU Supporting Records
Acquired By:	[redacted]
Acquired On:	2015-05-12
Attachment:	(U) LPOU 1A: Lab #2014-02697-3

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: [redacted]
Anchorage

Date: May 12, 2015

b6
b7C

Case ID No.: 306-AN-15642

Lab No.: 2014-02697-3

Communication(s): December 29, 2014

Agency Reference(s):

Subject(s): Israel Keyes

Victim(s): Samantha Tessla Koenig

Discipline(s): Latent Prints

FBI Laboratory Evidence Designator(s):

Item 1 Can (JCSO item #8) (1B666, E5188914)

Item 2 Latent lift (JCSO item #7) (1B666, E5188914)

This report documents the friction ridge print examinations.

Results of Examinations:

The requested examinations were conducted, but no latent prints of value were detected.

See Appendix A for the methods, limitations, and interpretations regarding the results of examinations.

Remarks:

For questions about the content of this report, please contact Forensic Examiner [redacted]

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

The evidence will be returned under separate cover.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 205 / 319

This report contains the opinions and interpretations of the examiner(s) who issued the report, and the supporting records are retained in the FBI files.

[redacted]
Latent Print Operations Unit

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 206 / 319

Appendix A: Methods, Limitations, and Interpretations

Friction ridge skin consists of ridges, which are raised portions of skin, and furrows, which are the valleys in between the ridges. Friction ridge skin is found on the fingers, palms, and soles of the feet. A friction ridge print is a transfer of the ridge arrangements from the friction ridge skin onto an item. Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and processed with chemicals and powders to detect the presence of friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using Analysis, Comparison, and Evaluation (ACE) (1), which includes an assessment of the quantity and quality of the information present. The steps of ACE are applied to friction ridge prints as appropriate.

Analysis is the assessment of a friction ridge print by a qualified examiner, accounting for the quantity and quality of the features detected in the print. An examiner will assess the types of features and the spatial relationships of the features to one another, which may be affected by factors such as pressure and movement when the print is transferred (2) (3). The print is deemed to be of value when the examiner determines that sufficient reliable information is present, such that, when compared to another print from the corresponding area of the same source, an identification decision can be reached. A thorough analysis is conducted on friction ridge prints prior to conducting comparisons. Analysis is documented by marking observed information in accordance with the Latent Print Operations Unit's standard operating procedures (4).

During Analysis, an examiner designates a friction ridge print as one of the following:

- A fingerprint, coming from any part of a finger
- A palm print, coming from any part of the palm area of a hand
- A toe print, coming from any part of a toe
- A footprint, coming from any part of the sole of a foot
- An impression, whose anatomical region cannot be determined and may have come from any of the above sources

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether the information observed during Analysis is in disagreement or agreement between two prints. When determining if features correspond, an examiner accounts for variation in the appearance of the friction ridge prints due to factors such as pressure and movement (2).

Evaluation is the formation of a conclusion based on the examiner's observations, assessments, and documentation generated during the analysis and comparison of the friction ridge prints. Decisions that may be reached are as follows:

- Identification is the determination that two friction ridge prints originated from the same source because there is sufficient quality and quantity of corresponding

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information. While an identification to the exclusion of all others is not supported by research, studies have shown that as more reliable features are found in agreement, it becomes less likely to find that same arrangement of features in a print from another source (5).

- Exclusion is the determination that two friction ridge prints did not originate from the same source because there is sufficient quality and quantity of information in disagreement.

- Inconclusive is the determination that an identification or exclusion decision cannot be reached because there is insufficient quality and quantity of corresponding information between the two prints.

While the examination process is subjective in nature (6), the Latent Print Operations Unit has quality assurance measures in place to minimize variability and reduce the chance of error. Examples include but are not limited to verification and blind verification, which are implemented in accordance with the Latent Print Operations Unit's standard operating procedures (4) (8).

- Verification is the independent application of ACE to a friction ridge print by another qualified examiner.

- Blind verification is the independent application of ACE to a friction ridge print by another qualified examiner with limited awareness of the details of the case and no knowledge of the conclusion of the primary examiner.

There is no meaningful predictive rate of error for the entire comparison process (9) (10); however, recent studies have demonstrated that examiners reach accurate and reliable conclusions under specific test conditions (7) (11) (12).

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to a variety of factors, the recovery of friction ridge prints on items of evidence is not always successful. A lack of friction ridge prints on an item or the exclusion of a friction ridge print from a given source does not necessarily mean that the given source did not come into contact with the item.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 208 / 319

References:

1. Ashbaugh, D. R. *Quantitative and Qualitative Friction Ridge Analysis*: An Introduction to Basic and Advanced Ridgeology; CRC Press: New York, 1999.
2. SWGFAST. *Standards for Examining Friction Ridge Impressions and Resulting Conclusions - Latent/Tenprint*. Scientific Working Group on Friction Ridge Analysis, Study and Technology. [Online] November 24, 2011. http://www.swgfast.org/Documents.html.
3. Maceo, A. Qualitative Assessment of Skin Deformation: A Pilot Study. *Journal of Forensic Identification* (2009) 59 (4), 390-440.
4. FBI Laboratory Latent Print Operations Manual. Standard Operating Procedures for Examining Friction Ridge Prints. Quantico, Virginia.
5. Neumann, C.; Evett, I.W.; and Skerrett, J. Quantifying the Weight of Evidence from a Forensic Fingerprint Comparison: A New Paradigm. *Journal of the Royal Statistical Society* (2012) 175, Part 2, 371-415.
6. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Repeatability and Reproducibility of Decisions by Latent Fingerprint Examiners. (2012) PLoS ONE 7 (3), e32800. doi:10.1371/journal.pone.0032800.
7. Langenburg, G. A Performance Study of the ACE-V Process: A Pilot Study to Measure the Accuracy, Precision, Reproducibility, Repeatability, and Biasability of Conclusions Resulting from the ACE-V Process. *Journal of Forensic Identification* (2009) 59 (2), 219-257.
8. FBI Laboratory Latent Print Unit Quality Assurance Manual. Standard Operating Procedures for Verification and Blind Verification. Quantico, Virginia.
9. Budowle, B. et al. A Perspective on Errors, Bias, and Interpretation in the Forensic Sciences and Direction for Continuing Advancement. *Journal of Forensic Sciences* (2009) 54 (4), 798-809.
10. Gutowski, S. Error Rates in Fingerprint Examination: The View in 2006. *The Forensic Bulletin* (Autumn 2006) 18-19.
11. Tangen, J.M.; Thompson, M.B.; and McCarthy, D.J. Identifying Fingerprint Expertise. *Psychological Science* (2011) 22 (8), 995-997.
12. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Accuracy and Reliability of Forensic Latent Fingerprint Decisions. *Proceedings of the National Academy of Sciences* (2011) 108 (19), 7733-7738.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 209 / 319

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/05/2015

On Friday, June 5, 2015, [redacted] (hereinafter [redacted], telephone number [redacted] telephonically contacted the writer. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] clarified that her former daughter-in-law and who was married to her son [redacted] was [redacted] stated that [redacted] was reported to be living in Sequim, Washington now and may be working at the Silver Creek Casino. [redacted] had no additional contact information for [redacted]

[redacted] had little contact with ISRAEL KEYES when he was living in Neah Bay and had no additional information for investigators.

Investigation on 06/05/2015 at Poulsbo , Washington, United States (Phone)

File # 306-AN-15642 Date drafted 06/05/2015

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/11/2015

On Tuesday, June 9, 2015 a male individual, identified as [redacted] telephonically contacted the writer from telephone number [redacted] [Prior to this telephone call, [redacted] emailed the writer from [redacted] and asked if the writer was the case agent working the ISRAEL KEYES investigation. The writer explained that he was one of the Agents working the investigation and requested that [redacted] contact the Agent at his office telephone number.] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] indicated that that he was calling from British Columbia, Canada and asked if ISRAEL KEYES (hereinafter KEYES) could have been responsible for the death of LYLE STEVIK who was found hung in Amanda Park, Washington on September 16, 2001. [redacted] went on to explain that "LYLE STEVIK" was the alias used by the unidentified man and whose true identity is still unknown. [redacted] stated that he had obtained a copy of the STEVIK police report via the Freedom of Information Act.

The writer explained that investigators do not believe that KEYES killed his first Washington State victim until after October of 2001. The writer asked [redacted] if the police reports indicated whether or not STEVIK had been sexually assaulted. [redacted] stated that it does not appear that STEVIK was sexually assaulted.

The writer briefly described the known facts, as provided by KEYES prior to his suicide, regarding the Washington State victims and encouraged [redacted] to re-contact the writer if he developed any possible matches from any future research.

Investigation on 06/09/2015 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 06/09/2015

by [redacted]

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FD-999 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Dissemination of Information to Other Agencies

Title: (U) Presentation provided to South Kitsap High School **Date:** 07/01/2015

Approved By: SSRA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 188A-SE-C4915822 (U) SOUTH CENTRAL RESIDENT AGENCIES, TACOMA AND POULSBO; COMMUNITY OUTREACH AND LAW ENFORCEMENT LIAISON EFFORTS

188A-SE-A67418 (U) COMMUNITY OUTREACH PROGRAMS - FILE MAINTAINED BY COMMUNITY OUTREACH SPECIALIST

306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Responsible Organization: SEATTLE

Agency Contacted: South Kitsap High School on 07/01/2015 via In Person

POC: [redacted]

Disseminated On: 05/15/2015 (Once)

Dissemination Details: (U) On Friday, May 15, 2015, the writer provided a two hour long presentation to an AP Psychology Class at South Kitsap High School. The topic of the presentation was Serial Murder which included an ISRAEL KEYES case study. There were approximately fifteen (~15) students in attendance for the presentation. The focus of the presentation was an overview of serial murder with an emphasis on the associated psychology related questions surrounding these murders.

During the case study on ISRAEL KEYES, the writer focused on KEYES' upbringing, background and an overview of his criminal methods so that students could decide which anti-social personality disorder best described KEYES.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Presentation provided to South Kitsap High School
Re: 188A-SE-C4915822, 07/01/2015

Method: Oral

Follow-up Required (SSTF): No

Disseminated Serials:

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 213 / 319

FD-999 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Dissemination of Information to Other Agencies

Title: (U) Presentation provided. **Date:** 07/01/2015

Approved By: SSRA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 188A-SE-C4915822 (U) SOUTH CENTRAL RESIDENT AGENCIES, TACOMA AND POULSBO; COMMUNITY OUTREACH AND LAW ENFORCEMENT LIAISON EFFORTS

319X-HQ-A1487718 (U) LIAISONS WITH EXTERNAL ORGANIZATIONS - [redacted]

306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Responsible Organization: SEATTLE

Agency Contacted: Washington State Patrol on 06/25/2015 via In Person

POC: [redacted]

Disseminated On: 06/25/2015 (Once)

Dissemination Details: (U) On Thursday, June 25, 2015, the writer provided a two hour long presentation to the Washington State Patrol's (WSP) Missing Persons Unit and other investigators, for purposes of sharing information regarding the four (4) unidentified Washington State victims of former serial killer ISRAEL KEYES. Also in attendance was Washington State Anthropologist [redacted] Jefferson County Detective [redacted] and Thurston County Deputy Coroner [redacted]

Method: Oral

Follow-up Required (SSTF): No

Disseminated Serials:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Presentation provided.
Re: 188A-SE-C4915822, 07/01/2015

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 215 / 319

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/09/2015

On July 9, 2015, SA [redacted] repackage evidence item 1B331 BARCODE: E4824869 due to evidence item not meeting the Field Evidence Guide requirements. SA [redacted] sealed and SA [redacted]

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b7C

A new barcode was placed on the new package barcode number E5192279. The 1B number will remain the same, 1B331.

Investigation on 02/03/2012 at ALBANY , New York, United States (In Person)

File # 306-AN-15642 Date drafted 07/09/2015

by [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/10/2015

On Friday, July 10, 2015, [redacted], date of birth [redacted] [redacted] cellular telephone number [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] was asked if knew whether or not ISRAEL KEYES ever had a dog named [redacted] whose breed may have been similar to an Australian Shepard. The writer further explained that investigators were interested in the 2004 time period. [redacted] stated that KEYES did not but that later, KEYES and [redacted] did have some "pugs" recalling that KEYES had one whose name was [redacted]

[redacted] had no additional information about a particular Cold Steel brand knife that KEYES was known to have owned while living in Neah Bay.

[redacted] still has the Bayliner boat that had belonged to KEYES. [redacted] stated that he has had a few offers from individuals to buy the boat but has yet to sell it.

[redacted] had no further information regarding KEYES.

Investigation on 07/10/2015 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 07/10/2015

by [redacted]

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FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/15/2015

On Tuesday, July 14, 2015, [redacted] (hereinafter [redacted], date of birth [redacted] SSAN [redacted], cellular telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was asked about a Cold Steel brand knife that ISRAEL KEYES (hereinafter KEYES) allegedly owned. [redacted] advised that the knife was his and that he had given KEYES the knife after another co-worker wrecked the blade. [redacted] stated that he was working on a project at the old "Waste Water Lagoon" when [redacted] further identified as [redacted], used the knife on something that damaged the blade. When [redacted] got back to the office, he showed the knife to KEYES. KEYES thought he could repair the blade so [redacted] gave the knife to him. [redacted] believes that KEYES did repair the blade and kept the knife for his own use. [redacted] recalled that the weather was very "shitty" and believes that this occurred during the Fall of 2002 or 2003.

[redacted] described the knife has a Cold Steel brand folding knife with a black composite handle, a stainless steel blade with one third (1/3) of the blade being serrated. The blade also had a tanto style blade tip. [redacted] recalled that he paid approximately $95 dollars for the knife.

Investigation on 07/14/2015 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 07/14/2015

by [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2015

On Friday, July 17, 2015, [redacted] (hereinafter [redacted]), telephone [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

b6
b7C

[redacted] was asked about ISRAEL KEYES (hereinafter KEYES) and an incident where [redacted] had borrowed a knife from co-worker [redacted] (hereinafter [redacted] stated that he had worked with KEYES, [redacted] for the Makah Public Works Department. [redacted] had a vague memory of the incident involving [redacted] knife, recalling that the blade got chipped or damaged. [redacted] could not recall what year that took place and suggested that the writer contact [redacted]

[redacted] described KEYES as a "really nice guy" and stated that he lifted weights with KEYES. The writer asked [redacted] if, in hindsight, he recalled any "red flags" regarding KEYES and his nefarious activities. [redacted] stated that he did not. The writer asked [redacted] if he had helped KEYES fix up his boat. [redacted] stated that he did not and recalled that KEYES was sort of private about the boat. [redacted] had no further information regarding KEYES.

Investigation on 07/17/2015 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642 Date drafted 07/17/2015

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) = 46
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
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Page 104 ~ b6; b7C;
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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: Lab #2014-02697 Sub. #1 **Date:** 07/29/2015

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: Lab #2014-02697 Sub. #1

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab #2014-02697 Sub. #1

Details:

To upload Case 1A.

♦♦

UNCLASSIFIED

FBI Laboratory — 1A Cover Page

Lab #: 2014-02697
1A: Case 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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2014-02697 #1 Check In Notes.rtf

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 223 / 319

FBI Laboratory — Case Report

Lab #: 2014-02697
Case ID #: 306-AN-15642

Case Status: In Process - Multiple Case Records
Violation: SERIAL KILLINGS
Open Date: 12/30/2014
Violation Date:

Submission: 1 — **Request Coordinator: Colatosti, Carol A**

Date Submitted: 12/30/2014
Delivery Method: Federal Express
Lab: Criminal
Primary Unit: Evidence Control

Request for Examination Type	Communication Date	Serial #	Lead #
Electronic Communication	12/29/2014	870	90

Evidence	Description	Agency #
Container A	Box	
Container B	Shipping Box	
Item 1	Can (JCSO item #8)	1B666, E5188914
Item 2	Latent lift (JCSO item #7)	1B666, E5188914
Item 3	DCU Secondary Evidence (3 Tubes)	
Packaging A1	Brown paper bag	

Persons of Interest	Type	Gender	DOB
Samantha Tessla Koenig	Victim		
Israel Keyes	Subject		

Requested Exam(s)

Evidence Control - Acknowledgement	Evidence Control - Final
Latent Prints	DNA

Contributor Name	Type	Phone Number	E-mail
[redacted]	Investigating Contributing	[redacted]	

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b7C

Agency Name	Type	Case ID #(s)
Anchorage	Investigating	306-AN-15642

* * * * * * * * * * End of Report * * * * * * * * * *

Page: 1 of 95 - CaseReport2014-02697.pdf FBIRecords The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 224 / 319

FBI Laboratory — Chain-of-Custody Log

Lab #: 2014-02697

Case ID #: 306-AN-15642

Submission: 1 — Federal Express

Evidence	Description	Tracking #	Agency #
Container A	Box	100191267436000221350 0569682745225	
Container B	Shipping Box		
Item 1	Can (JCSO item #8)		1B666. E5188914
Item 2	Latent lift (JCSO item #7)		1B666. E5188914
Item 3	DCU Secondary Evidence (3 Tubes)		
Packaging A1	Brown paper bag		

2014-02697 - Container A

12/30/2014 12:14	Submitted by Officer [redacted] from Seattle. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.
12/30/2014 14:45	Placed in Storage at ECU 1261 Main Evidence Room - C1 by [redacted] at Criminal - Evidence Control
1/26/2015 11:30	Removed from Storage by [redacted] at Criminal - Evidence Control.
1/26/2015 11:53	Destroyed by [redacted] at Criminal - Evidence Control.

2014-02697 - Container B

5/28/2015 08:56	Created in Criminal - Evidence Control by [redacted] *Comments: Created by system when evidence created.*
5/28/2015 11:10	Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.
5/28/2015 11:27	Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 100189174421000981010064 1033811523.

2014-02697 - Item 1

12/30/2014 12:14	Submitted by Officer [redacted] from Seattle. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.
12/30/2014 14:45	Placed in Storage at ECU 1261 Main Evidence Room - C1 by [redacted] at Criminal - Evidence Control
1/26/2015 11:30	Removed from Storage by [redacted] at Criminal - Evidence Control.
1/26/2015 11:53	Placed in Storage at ECU Storage - Rack 01 by [redacted] at Criminal - Evidence Control
1/27/2015 07:32	Removed from Storage by [redacted] at Criminal - Evidence Control.
1/27/2015 07:46	Placed in Storage at CAG 3385 Evidence Drop-off by [redacted] at Criminal - DNA
1/27/2015 08:06	Removed from Storage by [redacted] at Criminal - DNA.
1/27/2015 08:06	Placed in Storage at DCU (See DCU STACS COC) by [redacted] at Criminal - DNA
4/6/2015 13:19	Removed from Storage by [redacted] at Criminal - DNA.
4/6/2015 13:19	Placed in Storage at CAG 3385 Evidence Pick-up by [redacted] at Criminal - DNA
4/7/2015 06:19	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/7/2015 06:23	Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control
4/7/2015 15:24	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/7/2015 15:24	Placed in Storage at ECU Storage - Table by [redacted] at Criminal - Evidence Control
4/8/2015 07:21	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/8/2015 08:08	Placed in Storage at LPOU 2369 Evidence Drop-off by [redacted] at Criminal - Latent Prints

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FBI Records: The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 225 / 319

FBI Laboratory — Chain-of-Custody Log

Lab #: 2014-02697

Case ID #: 306-AN-15642

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b7C

4/8/2015 12:04	Removed from Storage by [redacted] at Criminal - Latent Prints. *Reason: For Exam*
4/8/2015 12:05	Hand to Hand Transfer from [redacted] to [redacted] *Reason: For Exam*
5/26/2015 13:06	Placed in Storage at LPOU 2369 Evidence Pick-up by [redacted] at Criminal - Latent Prints *Reason: For Pick-up*
5/27/2015 08:23	Removed from Storage by [redacted] at Criminal - Evidence Control.
5/27/2015 08:30	Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control
5/27/2015 13:39	Removed from Storage by [redacted] at Criminal - Evidence Control.
5/27/2015 13:39	Placed in Storage at ECU Storage - Rack 03 by [redacted] at Criminal - Evidence Control
5/28/2015 08:57	Removed from Storage by [redacted] at Criminal - Evidence Control.
5/28/2015 11:10	Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.
5/28/2015 11:27	Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 100189174421000981010064033811523.

2014-02697 - Item 2

12/30/2014 12:14	Submitted by Officer [redacted] from Seattle. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.
12/30/2014 14:45	Placed in Storage at ECU 1261 Main Evidence Room - C1 by [redacted] at Criminal - Evidence Control
1/26/2015 11:30	Removed from Storage by [redacted] at Criminal - Evidence Control.
1/26/2015 11:53	Placed in Storage at ECU Storage - Rack 01 by [redacted] at Criminal - Evidence Control
4/7/2015 15:25	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/7/2015 15:25	Placed in Storage at ECU Storage - Table by [redacted] at Criminal - Evidence Control
4/8/2015 07:21	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/8/2015 08:08	Placed in Storage at LPOU 2369 Evidence Drop-off by [redacted] at Criminal - Latent Prints
4/8/2015 12:04	Removed from Storage by [redacted] at Criminal - Latent Prints. *Reason: For Exam*
4/8/2015 12:05	Hand to Hand Transfer from [redacted] to Taylor, Ashlee. *Reason: For Exam*
5/26/2015 13:06	Placed in Storage at LPOU 2369 Evidence Pick-up by [redacted] at Criminal - Latent Prints *Reason: For Pick-up*
5/27/2015 08:23	Removed from Storage by [redacted] at Criminal - Evidence Control.
5/27/2015 08:30	Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control
5/27/2015 13:39	Removed from Storage by [redacted] at Criminal - Evidence Control.
5/27/2015 13:39	Placed in Storage at ECU Storage - Rack 03 by [redacted] at Criminal - Evidence Control
5/28/2015 08:57	Removed from Storage by [redacted] at Criminal - Evidence Control.
5/28/2015 11:10	Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.
5/28/2015 11:27	Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 100189174421000981010064033811523.

2014-02697 - Item 3

FBIRecords The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 226 / 319

FBI Laboratory — Chain-of-Custody Log

Lab #: 2014-02697

Case ID #: 306-AN-15642

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4/6/2015 13:10	Created in Criminal - DNA by [redacted] *Comments: Created by system when evidence created.*
4/6/2015 13:19	Placed in Storage at CAG 3385 Evidence Pick-up Fridge by [redacted] at Criminal - DNA
4/7/2015 06:20	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/7/2015 06:23	Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control
4/7/2015 15:23	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/7/2015 15:23	Placed in Storage at ECU Storage - Refrigerator 03 by [redacted] at Criminal - Evidence Control
5/28/2015 08:57	Removed from Storage by [redacted] at Criminal - Evidence Control.
5/28/2015 11:10	Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.
5/28/2015 11:27	Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 100189174421000981010064103381152 3.

2014-02697 - Packaging A1

12/30/2014 12:14	Submitted by Officer [redacted] from Seattle. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.
12/30/2014 14:45	Placed in Storage at ECU 1261 Main Evidence Room - C1 by [redacted] at Criminal - Evidence Control
1/26/2015 11:30	Removed from Storage by [redacted] at Criminal - Evidence Control.
1/26/2015 11:53	Placed in Storage at ECU Storage - Rack 01 by [redacted] at Criminal - Evidence Control
1/27/2015 07:32	Removed from Storage by [redacted] at Criminal - Evidence Control.
1/27/2015 07:46	Placed in Storage at CAG 3385 Evidence Drop-off by [redacted] at Criminal - DNA
1/27/2015 08:06	Removed from Storage by [redacted] at Criminal - DNA.
1/27/2015 08:06	Placed in Storage at DCU (See DCU STACS COC) by [redacted] at Criminal - DNA
4/6/2015 13:19	Removed from Storage by [redacted] at Criminal - DNA.
4/6/2015 13:19	Placed in Storage at CAG 3385 Evidence Pick-up by [redacted] at Criminal - DNA
4/7/2015 06:19	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/7/2015 06:23	Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control
4/7/2015 15:24	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/7/2015 15:24	Placed in Storage at ECU Storage - Table by [redacted] t Criminal - Evidence Control
4/8/2015 07:21	Removed from Storage by [redacted] at Criminal - Evidence Control.
4/8/2015 08:08	Placed in Storage at LPOU 2369 Evidence Drop-off by [redacted] at Criminal - Latent Prints
4/8/2015 12:04	Removed from Storage by [redacted] at Criminal - Latent Prints. *Reason: For Exam*
4/8/2015 12:05	Hand to Hand Transfer from [redacted] to [redacted] *Reason: For Exam*
5/26/2015 13:06	Placed in Storage at LPOU 2369 Evidence Pick-up by [redacted] at Criminal - Latent Prints *Reason: For Pick-up*
5/27/2015 08:23	Removed from Storage by [redacted] at Criminal - Evidence Control.
5/27/2015 08:30	Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control
5/27/2015 13:39	Removed from Storage by [redacted] at Criminal - Evidence Control.

FBI Records: The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 227 / 319

FBI Laboratory — Chain-of-Custody Log

Lab #: 2014-02697

Case ID #: 306-AN-15642

5/27/2015 13:39	Placed in Storage at ECU Storage - Rack 03 by [redacted] at Criminal - Evidence Control	b6 b7C
5/28/2015 08:57	Removed from Storage by [redacted] at Criminal - Evidence Control.	
5/28/2015 11:10	Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to Cornett, Timothy S at Criminal - Mailroom.	
5/28/2015 11:27	Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 100189174421000981010064 1033811523.	

FBIRecords The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 228 / 319

FBI Laboratory — Communication Log

2014-02697

Communication Log Entry

Entered By: FA SYSTEM
Unit:
Message Recipient: [redacted] b6 b7C

Communication Date: 1/27/2015
Communication Type: n/a

Contact Name:
Contact Email:
Contact Phone:
Contact Fax:

Attachments:
File Name(s):

Comments:

E-mailed [redacted] about the receipt of evidence.

Communication Log Entry

Entered By: [redacted]
Unit:
Message Recipient: [redacted]

Communication Date: 1/28/2015
Communication Type: n/a

Contact Name:
Contact Email:
Contact Phone:
Contact Fax:

Attachments:
File Name(s):

Comments:

Check in notes reviewed, ack letter uploaded, serial 872.

Communication Log Entry

Entered By: [redacted]
Unit: Latent Prints
Message Recipient:

Communication Date: 4/8/2015
Communication Type: Placed call

Contact Name: [redacted]
Contact Email:
Contact Phone:
Contact Fax:

Attachments:
File Name(s):

Comments:

Telcall to SA [redacted] case received. EC states that previous processing done (BP), but no comparisons to lift conducted. SA [redacted] will get back to me if any other processing was done by local police.

Communication Log Entry

Entered By: [redacted]
Unit: Latent Prints
Message Recipient:

Communication Date: 4/10/2015
Communication Type: E-mail

Contact Name: [redacted]
Contact Email:
Contact Phone:
Contact Fax:

Attachments: 2
File Name(s): 2014-02250_Attached Report from Jefferson County Sheriff's Office.pdf,2014-02250_Email with attached Report.pdf

Comments:

FBIRecords: The Vault - LastKnownContact.com

FBI Laboratory — Communication Log

2014-02697

Received email from SA [redacted] with attached report from Sheriff's Office. Per page 16, only process used was powder. See attached email and report

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b7C

Communication Log Entry

Entered By: [redacted]
Unit: Latent Prints
Message Recipient:

Communication Date: 4/14/2015
Communication Type: E-mail

Contact Name: [redacted]
Contact Email:
Contact Phone:
Contact Fax:

Attachments: 2
File Name(s): 2014-02250_Attached FP Card.pdf,2014-02250_Email with attached FP Card.pdf

Comments:

Email from SA [redacted] with attached fp card for KEYES (card now available in NGI, will use that version for any future comparisons). See attached email and card.

Communication Log Entry

Entered By: [redacted]
Unit: Latent Prints
Message Recipient:

Communication Date: 5/7/2015
Communication Type: Left voice message

Contact Name: [redacted]
Contact Email:
Contact Phone:
Contact Fax:

Attachments:
File Name(s):

Comments:

Left vmail for SA [redacted] with preliminary results (NLV on can and lift). Report is forthcoming pending technical and administrative reviews.

FBI Records: The Vault - LastKnownContact.com

[redacted]

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b7C

Full Name: [redacted]
Last Name:
First Name:
Job Title: Special Agent
Company: FBI Poulsbo

Business Address: 19500 10th Ave., suite 250
Poulsbo, wa 98370

Business: [redacted]

E-mail: [redacted]
E-mail Display As:

[redacted] Case
[redacted]

Rec'd via mail
7/27/2012 [redacted]

FBIFOIA@ic.fbi.gov - Hand Keyed - LastKnownContact.com

JCJO 05-1046

EMERGENCY WORKER DAILY ACTIVITY REPORT

COUNTY IN WHICH MISSION TOOK PLACE Jefferson MISSION NUMBER 05-0589

MISSION NAME Fletcher Canyon DATE(S) 3-12-05

UNIT NAME Forks Search & Rescue

UNIT ADDRESS 500 East Division St., Forks, WA 98331

	NAME	CARD NO.	ASSIGN. OR TEAM	DATE 3/9/05 IN	DATE 3/9/05 *OUT	DATE 3/12 IN	DATE 3/12 *OUT	DATE IN	DATE *OUT	TOTAL HOURS	ROUND TRIP MILES (DRIVER)
1.	[redacted]			0900	~~1920~~	0900	1530			~~24½~~	160
2.				~~0700~~	180	~~0700~~	0800			15½	190
3.						~~0700~~	1800			11	160
4.				0700	~~1400~~	0700	1600				
5.						0700	1800			10½	160
6.				0700	2000	1700	~~1800~~			~~24½~~	
7.				~~0700~~		0700	1730			10½	182
8.				0630	2030	1100	1730				320
9.						0700	1730			10½	160
10.											
11.											
12.											
13.											
14.											
15.											
16.											
17.											
18.											
19.											
20.											
21.											
22.											
23.											
24.											
25.											

b6
b7C

TOTAL PERSONNEL _____ TOTAL HOURS _____ TOTAL MILEAGE _____

*The time a person could reasonably have expected to reach home without stopping enroute.

HAVE THIS FORM SIGNED BY LOCAL EMERGENCY MANAGEMENT OR SHERIFF'S REPRESENTATIVE

I certify that these persons did participate on this mission.

[redacted] Unit Director

Print Name and Title

[redacted]

Signature

DEM-078 (REV. 4/88)

LastKnownContact.com

JCSO # 05-0589

EMERGENCY WORKER DAILY ACTIVITY REPORT

COUNTY IN WHICH MISSION TOOK PLACE Jefferson MISSION NUMBER 05-0589

MISSION NAME Fletcher Canyon DATE(S) 03-26-05

UNIT NAME Forks Search And Rescue

UNIT ADDRESS 500 East Division St., Forks WA 98331

	NAME	CARD NO.	ASSIGN. OR TEAM	DATE 3-26-05 IN	DATE 3-26-05 *OUT	DATE IN	DATE *OUT	DATE IN	DATE *OUT	TOTAL HOURS	ROUND TRIP MILES (DRIVER)
1.	[redacted]			0700	1600						
2.				0700	1600						160
3.				0700	1600						
4.				0700	1600						
5.				0700	1600						
6.				0700	1600						160
7.				0700	1600						
8.				0700	1600						[illegible]
9.											160
10.											
11.											
12.											
13.											
14.											
15.											
16.											
17.											
18.											
19.											
20.											
21.											
22.											
23.											
24.											
25.											

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b7C

TOTAL PERSONNEL 8 TOTAL HOURS 72 TOTAL MILEAGE

*The time a person could reasonably have expected to reach home without stopping enroute.

HAVE THIS FORM SIGNED BY LOCAL EMERGENCY MANAGEMENT OR SHERIFF'S REPRESENTATIVE

I certify that these persons did participate on this mission.

[redacted] Deputy

Print Name and Title

[redacted]

Signature

DEM-078 (REV. 4/88)

FBI Records: The Vault - LastKnownContact.com

Quinault Search

JSAR1 - 1300 Deployment

Dog9 - 1315 Deployment

JSA1 - 1317 Check In

Dog9 - 1320 Wait for Ranger to join

(JSAR1 - [redacted] b6 b7C

(Dog9 - dog & FSAR 8 + FS Ranger)

(WCSD - 3)

WCSD - 1432 - Deployment

JSAR - 1431 - Vin

JSAR 1445 Vin

JSAR 1 - 1500 Vin

Dog9 - 1500 3/4 m. up trail

WCSD - 1510 Cleared area - RIB

Dog 9 - 1514 1 mi marker

JSAR1 - 1540 ✓
1550

Dog9 ~2 mi interview hiker

FOIARecords.mt.gov - LastKnownContact.com

JEFFERSON COUNTY SHERIFF'S OFFICE

CHAIN OF POSSESSION REPORT

CASE NUMBER 05-1046

DATE	TIME	OFFICER INITIALS	PERS. #	FROM (list each item)	TO (list each item)
3-10-05	1210		K11	DS-1/PILLOW	PE-

b6
b7C

LastKnownContact.com

STATE OF WASHINGTON
EMERGENCY WORKER DAILY ACTIVITY REPORT

County in which mission/incident took place:	JEFFERSON	Mission/Incident Number:	05-0589		
Mission/Incident Name:	LAKE QUNAULT	Date From:	3/9/05	Date To:	
Unit Name:	Washington Explorer Search and Rescue-Kitsap Unit				
Unit Address:	PO Box 3191 Silverdale, WA 98383 (360) 981-2415 info@kitsapesar.com				

EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	DATE IN	DATE *OUT	DATE IN	DATE *OUT	DATE IN	DATE *OUT	TOTAL HOURS	ROUND TRIP MILES (DRIVER)
			0230							
		17								
		19								
			0330							
			0500							
			0430							
			0430							
			0500							
			0500							
			0400							
			0400							
			0500							
			STOP							
16.										
17.										
18.										
19.										
20.										
21.										
22.										
23.										
24.										
25.										
26.										
27.										
28.										
29.										
30.										

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* The time a person could reasonably have expected to reach home without stopping enroute.

TOTAL PERSONNEL:		TOTAL HOURS:		TOTAL MILEAGE:	

THIS FORM MUST BE SIGNED BY LOCAL EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR OR SHERIFF'S DEPUTY.

By my signature below, I certify that these persons did participate in this mission/incident:

Print Name and Title

Signature

EMD - 078 (02/00)

LastKnownContact.com

STATE OF WASHINGTON
EMERGENCY WORKER DAILY ACTIVITY REPORT

County in which mission/incident took place:	JEFFERSON			Mission/Incident Number:	05-0589
Mission/Incident Name:	LAKE QUNAULT		Date From:	3/9/05	Date To:
Unit Name:	Washington Explorer Search and Rescue-Kitsap Unit				
Unit Address:	PO Box 3191 Silverdale, WA 98383 (360) 981-2415 info@kitsapesar.com				

EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	DATE IN	DATE *OUT	DATE IN	DATE *OUT	DATE IN	DATE *OUT	TOTAL HOURS	ROUND TRIP MILES (DRIVER)
			0530							
		17	0430							
		19	0430							
		Radio	0430							
			0530							
			0500							
			0430							
			0430							
			0500							
			0400							
			0400							
			0500							
			0500							
15.										
16.										
17.										
18.										
19.										
20.										
21.										
22.										
23.										
24.										
25.										
26.										
27.										
28.										
29.										
30.										

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b7C

* The time a person could reasonably have expected to reach home without stopping enroute.

TOTAL PERSONNEL:		TOTAL HOURS:		TOTAL MILEAGE:	

THIS FORM MUST BE SIGNED BY LOCAL EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR OR SHERIFF'S DEPUTY.

By my signature below, I certify that these persons did participate in this mission/incident:

Print Name and Title

Signature

EMD - 078 (02/00)

FBI Records: The Vault Dael Reyes LastKnownContact.com

STATE OF WASHINGTON
EMERGENCY WORKER DAILY ACTIVITY REPORT

County in which mission/incident took place: Jefferson | Mission/Incident Number: 05-0589

Mission/Incident Name: | Date From: 3-9-05 | Date To: 3-9-05

b6
b7C

Unit Name: West Coast Search Dogs of Washington

Unit Address: POB 2001, Elma, WA 98541

	EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	DATE 3-9 IN	DATE 3-9 *OUT	DATE IN	DATE *OUT	DATE IN	DATE *OUT	TOTAL HOURS	ROUND TRIP MILES (DRIVER)
1.			WCSD	0600	2030						144
2.			WCSD	0600	2030						
3.			WCSD	0600	2030						114
4.			WCSD	0600	2030						
5.											
6.											
7.											
8.											
9.											
10.											
11.											
12.											
13.											
14.											
15.											
16.											
17.											
18.											
19.											
20.											
21.											
22.											
23.											
24.											
25.											
26.											
27.											
28.											
29.											
30.											

* The time a person could reasonably have expected to reach home without stopping enroute.

TOTAL PERSONNEL: 3 | TOTAL HOURS: | TOTAL MILEAGE: 258

THIS FORM MUST BE SIGNED BY LOCAL EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR OR SHERIFF'S DEPUTY.

By my signature below, I certify that these persons did participate in this mission/incident:

JCSO

Print Name and Title | Signature

EMD - 078 (02/00)

FBI Records: The Vault - Isabel Reyes LastKnownContact.com

Emergency Worker Daily Activity Report (EMD-078)

Please be sure to review our privacy policy and procedure - Click on the *Privacy* button at page bottom.

Please be sure to review our privacy policy and procedure - Click on the *Privacy* button at page bottom.

STATE OF WASHINGTON
EMERGENCY WORKER DAILY ACTIVITY REPORT

County in which mission/incident took place:	JEFFERSON		Mission/Incident Number:	05-0589 (50)05-1046	
Mission/Incident Name:	LAKE QUINAULT SOUTH SHORE		Date From:	3-9-05	Date To: 3-10-05
Unit Name:	FORKS SEARCH & RESCUE				
Unit Address:	FORKS POLICE DEPT. - FORKS, WA. 98339				

	EMERGENCY WORKER NAME	CARD No	ASSIGNMENT OR TEAM	3-9-05 DATE IN	3-9-05 DATE *OUT	3-10-05 DATE IN	3-10-05 DATE *OUT	DATE IN	DATE *OUT	TOTAL HOURS	ROUND TRIP MILES (DRIVER)
1			TEAM LEAD.	1900	[redacted]					11	140
2			GROUND	0900	2000						
3				"	"						
4				"	"						
5				"	"						
6				"	"						
7				0900	2000						
8				"	"						
9				"	"						
10											
11											
12											
13											
14											
15											
16											
17											
18											
19											
20											
21											

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b7C

FBI - 20140220 - FOIPA - Request of LastKnownContact.com

County in which mission/incident took place: Jefferson — Lake Quinault So. Shore

Mission/Incident Name:	05-0589		Date From: 2/3/05	Date To:
Unit Name:	German Shepherd Search Dogs of Washington State (GSSD)			
Unit Address:	14619 SE 192nd Street Renton, WA 98058-9420			

	EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	DATE IN	DATE *OUT	DATE IN	DATE *OUT	DATE IN	DATE *OUT	TOTAL HOURS	ROUND TRIP MILES (DRIVER)
1.			9	0830	1830					10	440 b6 b7C
1.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
2.											
2.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
3.											
3.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
4.											
4.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
5.											
5.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
6.											
6.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
7.											
7.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
8.											
8.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
9.											
9.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
10.											
10.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
11.											
11.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
12.											
12.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
13.											
13			Canine	-------	-------	-------	-------	-------	-------	-------	-------
14.											
14.			Canine	-------	-------	-------	-------	-------	-------	-------	-------
15.											
15.			Canine	-------	-------	-------	-------	-------	-------	-------	-------

* The time a person could reasonably have expected to reach home without stopping enroute.

TOTAL PERSONNEL:	1	TOTAL HOURS:	10	TOTAL MILEAGE:	440

THIS FORM MUST BE SIGNED BY LOCAL EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR OR SHERIFF'S DEPUTY.

By my signature below, I certify that these persons did participate in this mission/incident:

Print Name and Title | Signature

EMD - 078 (02/00)

Generated for FOIA Request from LastKnownContact.com

EMERGENCY WORKER DAILY ACTIVITY REPORT

COUNTY IN WHICH MISSION TOOK PLACE Jefferson MISSION NUMBER 05-0589

MISSION NAME Lake Shore Lake Quinault DATE(S) 3-9-05

UNIT NAME JSAR

UNIT ADDRESS

	NAME	CARD NO.	ASSIGN. OR TEAM	DATE 3-8 IN	DATE 3-8 *OUT	DATE IN	DATE *OUT	DATE IN	DATE *OUT	TOTAL HOURS	ROUND TRIP MILES (DRIVER)
1.	[redacted]		JSAR	0630							415
2.			JSAR	0630							
3.			JSAR	0630							20
4.											
5.											
6.											
7.											
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21.											
22.											
23.											
24.											
25.											

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TOTAL PERSONNEL _____ TOTAL HOURS _____ TOTAL MILEAGE _____

*The time a person could reasonably have expected to reach home without stopping enroute.

HAVE THIS FORM SIGNED BY LOCAL EMERGENCY MANAGEMENT OR SHERIFF'S REPRESENTATIVE

I certify that these persons did participate on this mission.

Print Name and Title _____ Signature _____

DEM-078 (REV. 4/88)

FOIAonline 11-2-2014 Issue Keyes LastKnownContact.com

FBIRecords.FreedomOfInformationAct.com LastKnownContact.com

Page: 59 of 95 - 2014-02250_Attached Report from Jefferson County S

CASE 05-1046

[redacted] Bicycle

b6
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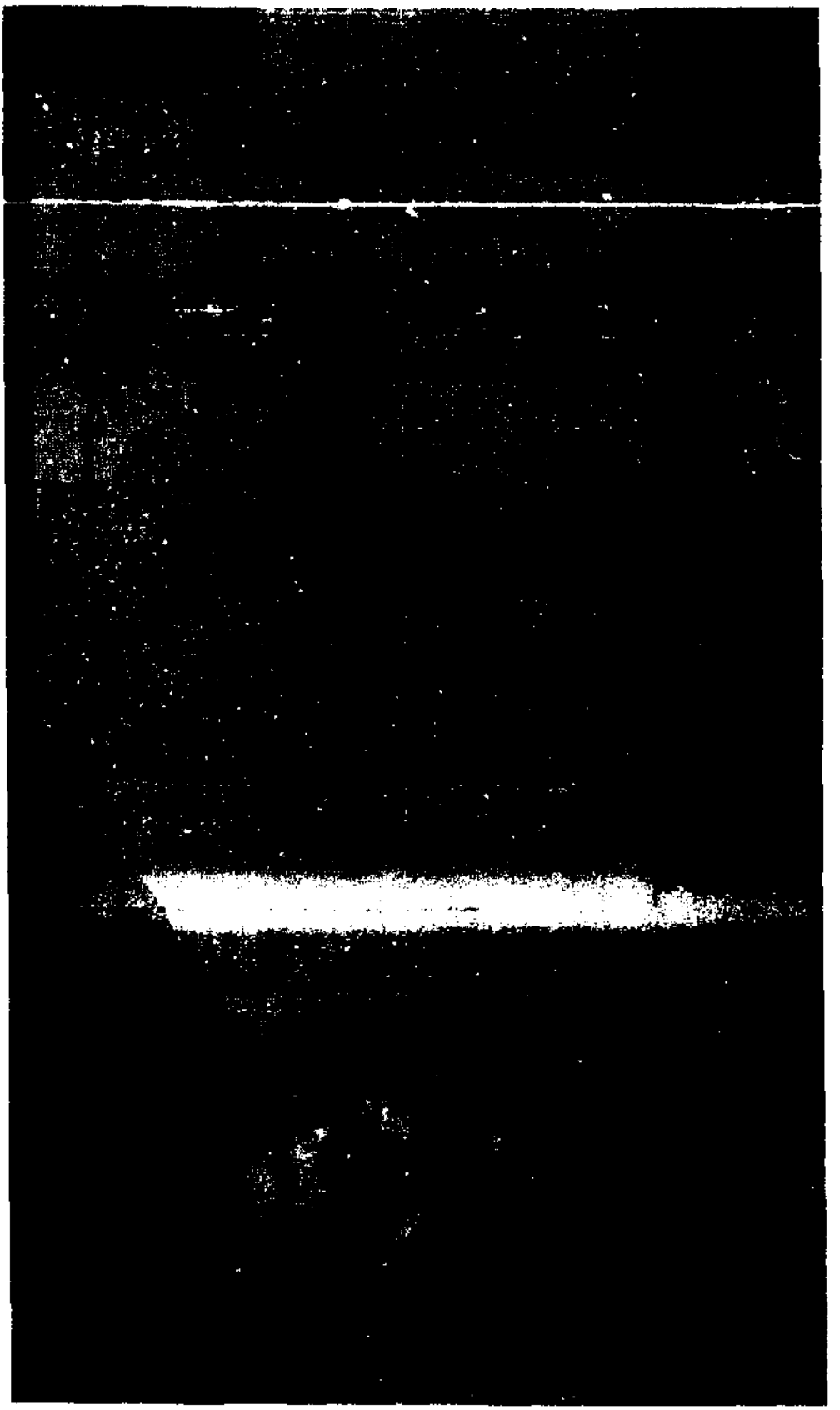
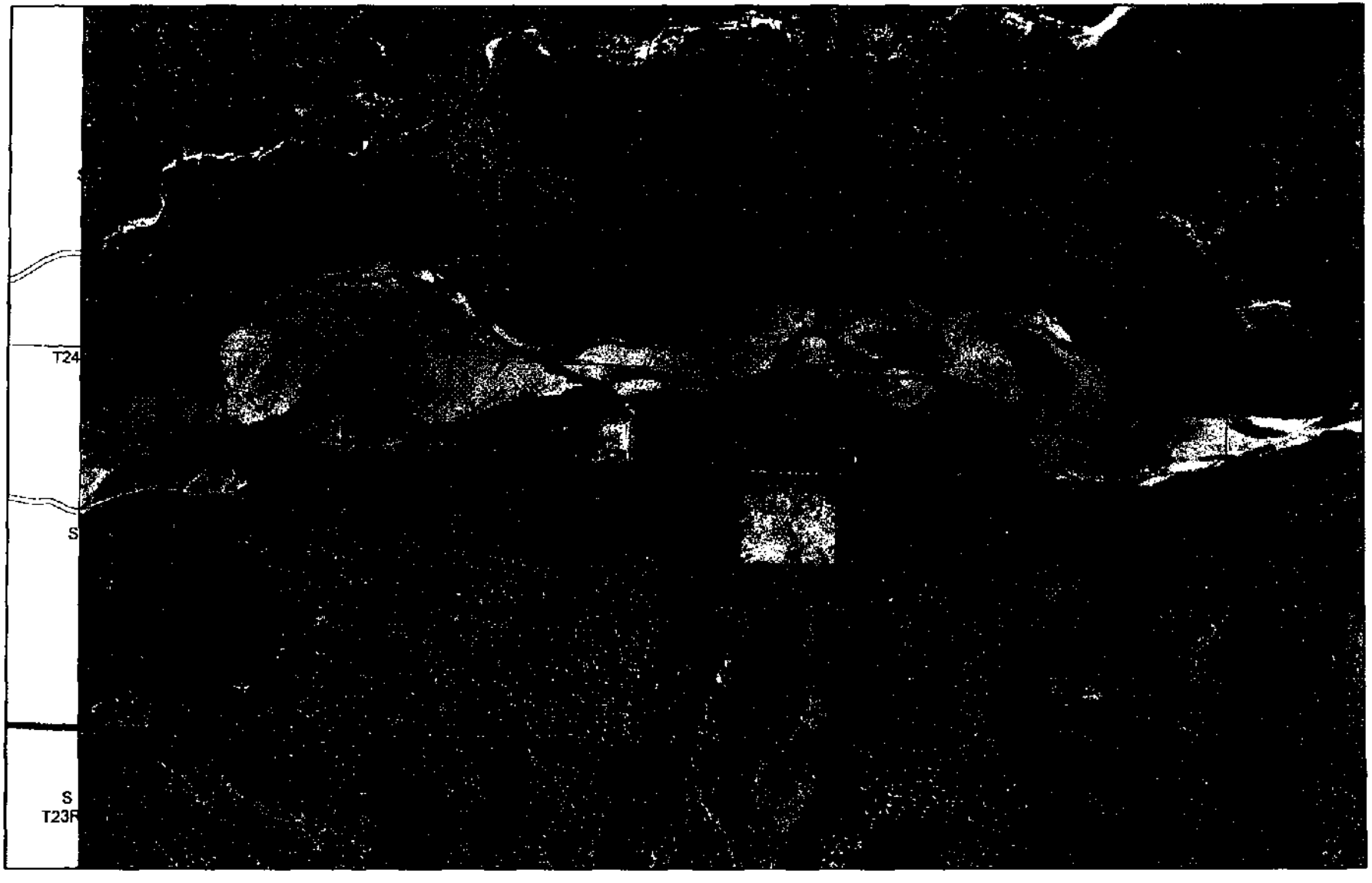


LastKnownContact.com

Public Records Act Part - Issued to LastKnownContact.com

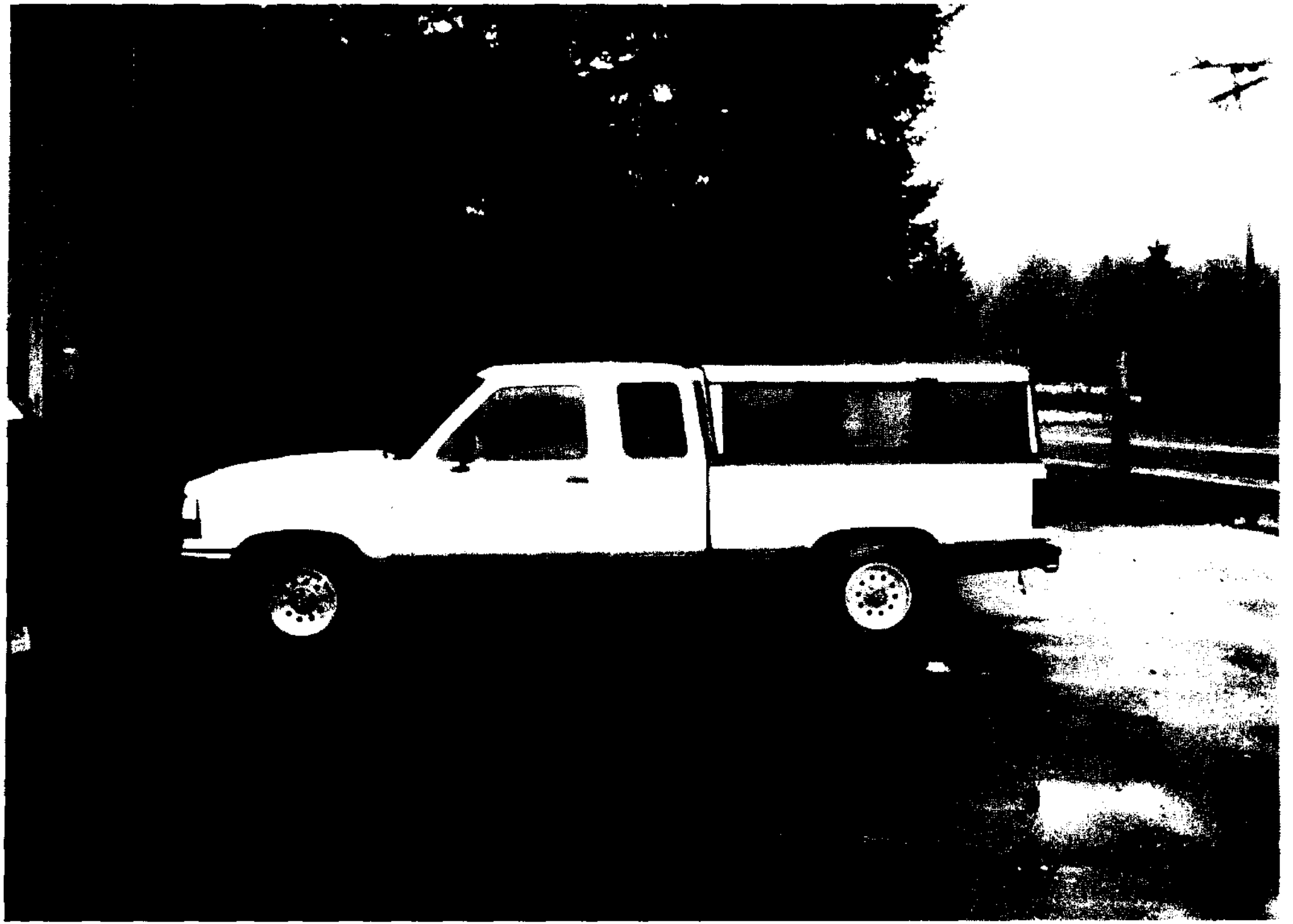
Page: 71 of 95 - 2014-02250_Attached Report from Jefferson County Sheriff

Search and Rescue
S32, T24N, R8W



1:24,000

LastKnownContact.com



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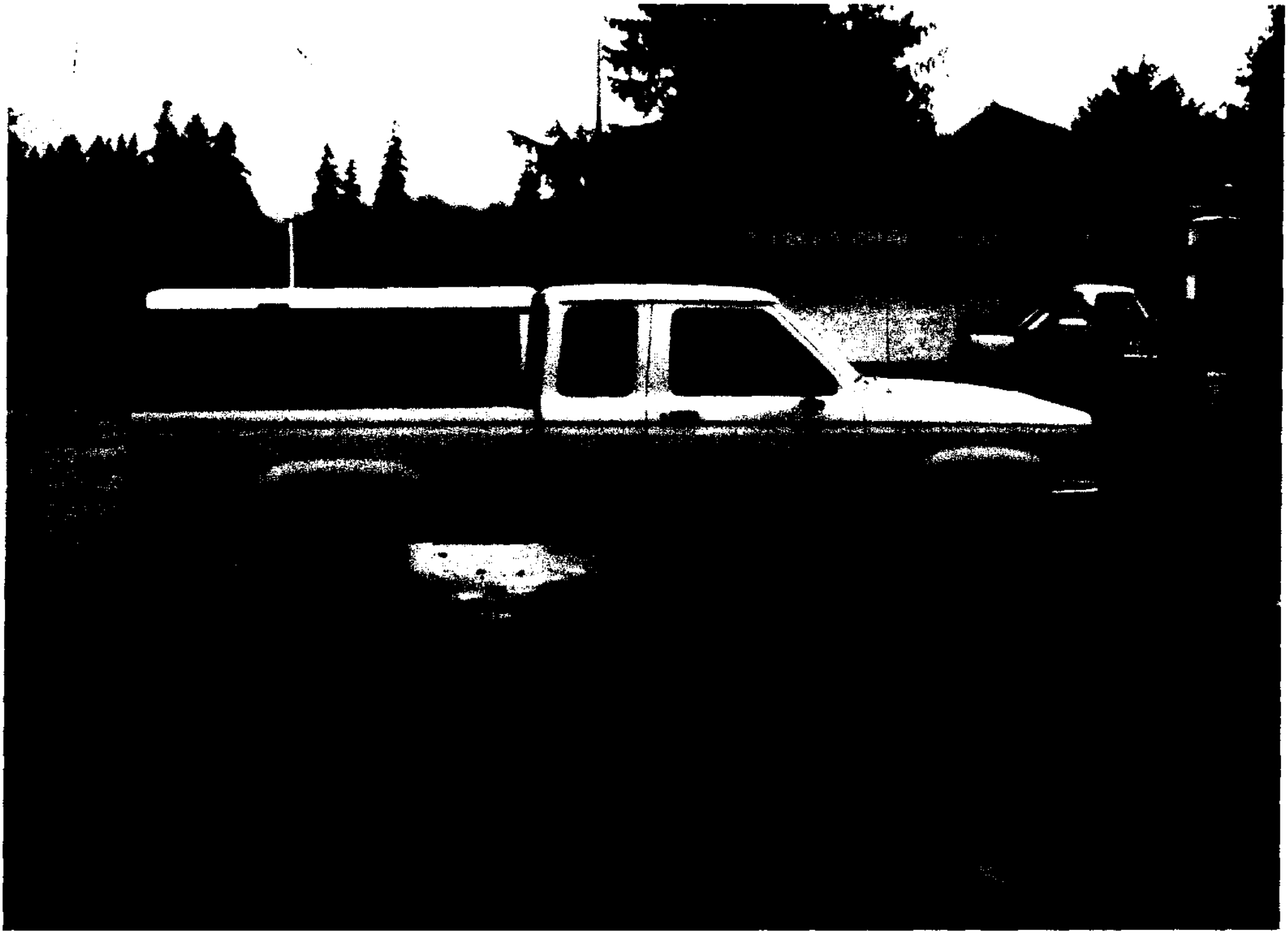

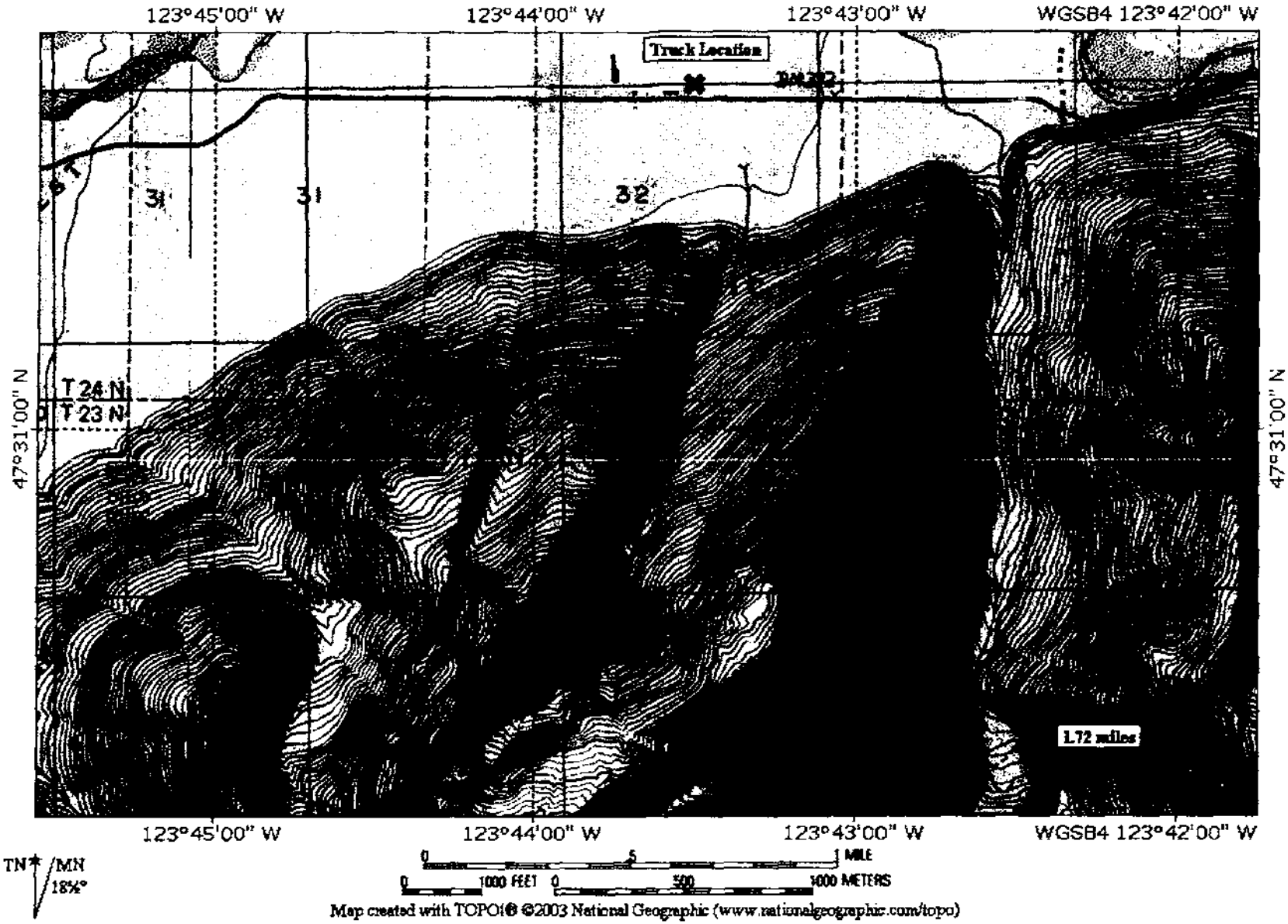

ACTIVE

Date 3-15-05 By

LastKnownContact.com

Document Produced by LastKnownContact.com

From: [redacted]
Sent: Tuesday, April 14, 2015 9:03 PM
To: [redacted]
Subject: Keyes Case - AN --- UNCLASSIFIED

b6
b7C

Follow Up Flag: Follow up
Flag Status: Flagged

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED
==========
TRANSITORY RECORD

Hi [redacted]
I was talking with SA [redacted] regarding the Israel Keyes case (306-AN-15642). She mentioned you were working with a very old ten print card for Keyes. [redacted] from LD sent me the attached ten print card awhile back. I believe it is from Keyes arrest in 2012. I hope this helps. I am sorry for not sending this sooner but I had no idea you didn't have this.
Take care
[redacted]

SA [redacted]
Anchorage Division

prints
FBI#676233PD9.pdf

==========
Classification: UNCLASSIFIED

FBI Records: The Vault - Israel Keyes LastKnownContact.com

b6
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From: [redacted]
Sent: Friday, April 10, 2015 6:26 PM
To: [redacted]
Cc:
Subject: Israel Keyes --- UNCLASSIFIED

Follow Up Flag: Follow up
Flag Status: Flagged

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED
==========

[redacted]

Attached is the report from Jefferson County Sheriff's Office regarding the investigation of missing person [redacted] Regarding the the Dr. Pepper can and latent we discussed, see page 11: 08/01/2005. There's not much there, but it talked about dusting the interior of the car and locating one latent fingerprint on the outside of a Dr. Pepper can, and that they were placed into evidence.

Today, I spoke with Detective [redacted] from their department. According to [redacted] that evidence had never been sent for comparison, nor was any other processing done on the Dr. Pepper can.

Please let me know if you need anything further.

[redacted]

Jefferson County
Case # 050104...

SA [redacted]
FBI Seattle, Poulsbo RA
[redacted] cell

==========
Classification: UNCLASSIFIED

FBI Records: The Vault - Israel Keyes LastKnownContact.com

LEAVE BLANK CRIMINAL

(STAPLE HERE)

STATE USAGE
NFF SECOND ☐ ☐ ☐
SUBMISSION APPROPRIATE CLASS AMPUTATION SCAR

LEAVE BLANK

FFT06940

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX
KEYES,ISRAEL

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.
127864049

LEAVE BLANK

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
67623PD9		01071978	M	U	N74	190	BRO	BRO

R. THUMB

R. INDEX

R. MIDDLE

R. RING

R. LITTLE

L. THUMB

L. INDEX

L. MIDDLE

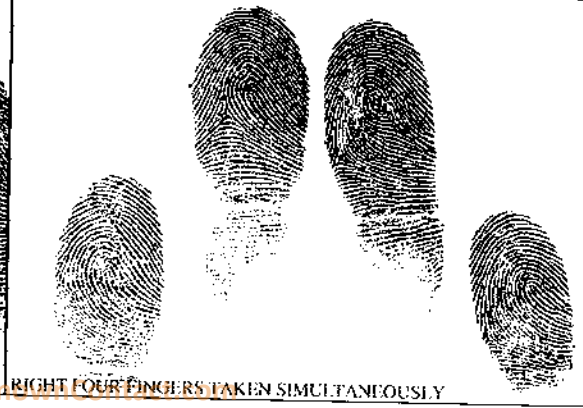
L. RING

L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB


RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

ICN: ISIS0001000026490273
Submission UCN: 67623PD9
Submission ICN: I20120740000000150552
CRI #2: TXUSM0400
Some Charges or Dispositions not resolved for printing.

Efips Print Filter Applied.
Some image sizes were not proportionate to the card layout.

08/20/2013 07:41:15

FBI Records: The Vault — Israel Keyes
Part 08: Pg 255 / 319
Page: 83 of 95 · 2014-02250_Attached FP Card.pdf

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

PRIVACY ACT OF 1974(P.L. 93-597) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

FFT06940

JUVENILE FINGERPRINT SUBMISSION YES ☐ TREAT AS ADULT YES ☐	DATE OF ARREST MM DD YY: 03142012	ORI CONTRIBUTOR: DCD0J01JY TXFBIBT00 ADDRESS REPLY DESIRED? YES ☐	
SEND COPY TO (ENTER ORI)	DATE OF OFFENSE MM DD YY: 03142012	PLACE OF BIRTH (STATE OR COUNTRY): UT	COUNTRY OF CITIZENSHIP: US
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS: 2456 SPUR LANE ANCHORAGE,	CITY	STATE
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE	PHOTO AVAILABLE? YES ☒ PALM PRINTS TAKEN? YES ☐	

ICN: ISIS0001000026490273
Submission UCN: 67623PD9
Submission ICN: E20120740000000150552
CRI #2: TXUSM0400
Some Charges or Dispositions not resolved for printing.

EMPLOYER IF U.S. GOVERNMENT INDICATE SPECIFIC AGENCY IF MILITARY LIST BRANCH OF SERVICE AND SERIAL NO	OCCUPATION: GENERAL CONTRACTOR
CHARGE/CITATION 1 2699-FRAUD	DISPOSITION 1
2	2
3	3
ADDITIONAL	ADDITIONAL
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP

FD-249(Rev. 12-1-94)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 256 / 319

LEAVE BLANK CRIMINAL

E201207400000150552
RET Y

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION APPROXIMATE CLASS AMPUTATION SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

KEYES, ISRAEL

SIGNATURE OF PERSON FINGERPRINTE

SOCIAL SECURITY NO. LEAVE BLANK

127-86-4049

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
67-623-PD9		01 07 1978	M	U	6' 02"	190	BRO	BRO

1 R.THUMB

2. R.INDEX

3. R MIDDLE

4. R.RING

5. R.LITTLE

6. L.THUMB

7. L.INDEX

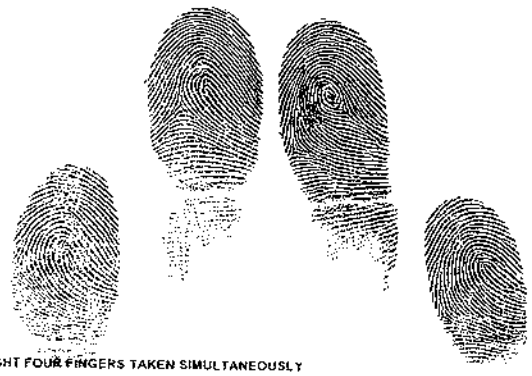
8. L.MIDDLE

9 L.RING

10. L.LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L.THUMB R.THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

FBIRecords: The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 257 / 319

DNA Casework Unit

Chain-of-Custody Log

Laboratory No.: 2014-02697 **Case ID No.: 306-AN-15642**

Package/Container Detail

Sort by: Date

Item(s)	Delivered by	Accepted by	Date	Comments
A05086E (Bag)	DNA Casework Unit Storage		1/27/2015 8:09 AM	Contents at time of receipt: 1 [Update by on 1/27/2015] [Update by on 1/27/2015]
A05086E (Bag) 1 (Can (JCSO item #8))		SHE00019 (Shelf 14C)	1/27/2015 8:45 AM	
A05086E (Bag) 1 (Can (JCSO item #8))	SHE00019 (Shelf 14C)		3/27/2015 7:43 AM	
1(1)a (0383C) 1(1)b (0383D)		RFG00008 (Room 3366: Refrigerator)	3/27/2015 9:57 AM	
A05086E (Bag) 1 (Can (JCSO item #8))		SHE00019 (Shelf 14C)	3/27/2015 10:06 AM	
1(1)a (0383C) 1(1)b (0383D)	RFG00008 (Room 3366: Refrigerator)		3/30/2015 7:56 AM	
1(1)a (0383C) Blank (BK006963) Blank (BK006964)		Un-retained Work Product	3/30/2015 3:20 PM	
1(1)b (0383D)		Un-retained Work Product	3/30/2015 3:26 PM	
ESN-150330-06 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)		RFG00004 (CAG Refrigerator)	3/30/2015 4:01 PM	
ESN-150330-06 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)	RFG00004 (CAG Refrigerator)		3/31/2015 6:42 AM	
ESN-150330-06 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)		RFG00004 (CAG Refrigerator)	4/2/2015 10:06 AM	
A05086E (Bag) 1 (Can (JCSO item #8))	SHE00019 (Shelf 14C)		4/6/2015 1:08 PM	
ESN-150330-06 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)	RFG00004 (CAG Refrigerator)		4/6/2015 1:08 PM	
S004474 (Bag) 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)		DNA Casework Unit Storage	4/6/2015 1:16 PM	[mlz 4/6/2015] FA Item 3 - DCU Secondary Evidence (3 Tubes)
A05086E (Bag) 1 (Can (JCSO item #8))		DNA Casework Unit Storage	4/6/2015 1:17 PM	
ESN-150330-06		UNR00001 (Unretained Work Product)	4/6/2015 1:17 PM	

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FBI Records: The Vault - vault.fbi.gov LastKnownContact.com Part 08: Pg 258 / 319

FBI Laboratory — Shipping Invoice

Lab #: 2014-02697
Case ID #: 306-AN-15642

FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Batch #: 197849

Date: 5/28/2015

To: Attn: ECT
FBI - Seattle
1110 3rd Avenue
Seattle, WA 98101

Telephone number: (206) 622 - 0460
(Recipient)

Classification

☑ Unclassified - Not Sensitive ☐ Unclassified - Sensitive ☐ Confidential ☐ Secret

Carrier

☑ Federal Express ☐ USPS Registered ☐ Courier ☐ Other

Special Services

* asterisked items must be described below

☑ Evidence Requires Immediate Shipment ☐ Saturday Delivery ☐ Return Receipt (USPS only)
☐ Fragile Material* ☑ Perishable Material* ☐ Hazardous Material*

Comments

* Item 3. (DCU secondary evidence) requires refrigeration upon arrival.

Point-of-Contact Information

Name: [redacted] **Phone:** [redacted] **Unit:** Evidence Control

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b7C

Initials of Preparer: BSS

FBI Records: The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 259 / 319

FBI Laboratory — Shipping Invoice

Lab #: 2014-02697
Case ID #: 306-AN-15642

Evidence	Barcode
Container B - Shipping Box	
Item 2 - Latent lift (JCSO item #7) 1B666, E5188914	
Item 3 - DCU Secondary Evidence (3 Tubes)	
Packaging A1 - Brown paper bag	
Item 1 - Can (JCSO item #8) 1B666, E5188914	

FBI Records: The Vault - Israel Reyes LastKnownContact.com Part 08: Pg 260 / 319

306-AN-15642/ 2014-02697 #1

[redacted]

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b7C

Sent: Tuesday, January 27, 2015 8:11 AM

To: [redacted]

Cc: [redacted]

The evidence you submitted to the FBI Laboratory on December 30, 2014, was received by the DNA Casework Unit (DCU) on January 27, 2015, for serological, mitochondrial, and/or nuclear DNA testing. The DCU will use the information contained in your submittal letter to develop an examination plan and then place your case in our queue for examination. As a part of this process, you may be contacted by one of our examiners, either via telephone or e-mail, for additional information regarding your submission. Upon completion of the DCU testing you will receive a report containing the results of our examinations. Please note, the DCU averages a 30 day turn-around-time (TAT), however, that TAT can be affected by the number, and type, of items submitted and the examinations being requested.

If you have any questions regarding the status of the serological and/or DNA testing in this case or should you have additional information regarding your submission, please contact the DCU at [redacted] Additionally, please contact the DCU if the priority of this case changes or if the testing in this matter should become unnecessary.

FBI Records: The Vault - Ismail Keyes LastKnownContact.com

7-262 LIMS (Rev. 04-10-14)

FBI Laboratory

Examination Plan

Lab #: 2014-02697 **Request Coordinator:** [redacted] b6 b7C

Case ID #: 306-AN-15642 **Submission(s) #:** 1

Items	Exams	Delivered	Remarks	Returned	Secondary
Item 1	DNA	x		X	Returned (Item 3)
Item 1, Item 2	Latent Prints	X		X	

RC Notations:

Page: 90 of 95 - 2014-02697#1 Exam Plan (2).pdf
FBIRecords: The Vault - Issue Eyes
LastKnownContact.com
Part 08: Pg 262 / 319

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to Laboratory Evidence Control Unit **Date:** 12/29/2014

CC: Evidence Technicians (OST)

[redacted] b6 b7C

2014-02697 #1

From: SEATTLE
SE-FOUL
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 - 870 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) Set Lead to Laboratory Evidence Control Unit

[redacted] b7E

Reference: 306-AN-15642 Serial 324
306-AN-15642 Serial 381

Package Copy: (U) Being forwarded under separate cover are the following items of evidence: Item 1B666: a latent print (JCSO item #7) and a Dr. Pepper Can (JCSO item #8)

Details:

Israel Keyes committed suicide in December 2012, while incarcerated for the kidnapping, sexual assault and murder of Samantha Koenig in Anchorage, Alaska. Prior to his death, Keyes cooperated with investigators and provided a detailed confession regarding his commission of two other kidnappings, sexual assault and murders in Vermont, and is strongly believed to have kidnapped, assaulted and

FBI Records: The Vault - IsraelKeyes LastKnownContact.com Part 08: Pg 263 / 319

murdered eight additional victims (11 total) throughout the U.S., and possibly Canada. Based on statements made by Keyes prior to his death, four victims are believed to have been murdered in the state of Washington between 2001 and 2006. None of those victims has been identified. The investigation regarding additional Keyes victims is continuing at Anchorage with assistance from the Seattle Division, Poulsbo RA.

Early in the investigation, Seattle Division identified [redacted] DOB [redacted] last seen on 03/04/2005, as a potential victim of Keyes. On 6/21/2012, SA's [redacted] participated in a conference call with Lewis County Sheriff's Office Detective [redacted] regarding their [redacted] case [redacted]. [redacted] provided a summary of their investigation which included information that [redacted] told friends he intended to travel to Tillamook, Oregon that weekend, but that follow-up investigation verified through video surveillance footage showed that [redacted] was last seen north of his home in Onalaska, WA along I-5 purchasing fuel. (If [redacted] had been heading to Tillamook, OR, he should have traveled southbound on I-5.) [redacted] further advised that [redacted] vehicle was later located by Park Rangers 2.7 miles into Jefferson County, WA on the Southshore Road.

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On Tuesday, July 2012, reports were received from the Jefferson County Sheriff's Office (JCSO) Deputy [redacted] related to their portion of the investigation of [redacted] disappearance. Searchers found it odd that [redacted] car was located 1/4 mile from the nearest trail head. Tire tracks and shoe prints were photographed and a latent print was lifted off of a Dr. Pepper can located during a search of the interior and contents of [redacted] vehicle.

A detailed time line of Keyes' whereabouts has been created which make the [redacted] disappearance difficult to attribute to Keyes, due to a very narrow time window to kidnap, murder and dispose of the body as well as to transport [redacted] vehicle to the location it was found. Keyes' cell tower records seem to indicate that he was heading east on the evening of March 4th and not south. Those same records suggest

FBI Records: The Vault - Robert Keyes LastKnownContact.com

Title: (U) Lead to Laboratory Evidence Control Unit
Re: 306-AN-15642, 12/29/2014

that Keyes may have been seeing a female companion that weekend in Sequim, WA. It should be noted, however, that Keyes acknowledged in interviews that he kept a tight schedule during his criminal activity in order to avoid detection. It is also not known exactly when [redacted] disappeared. Due to these factors, Keyes has not been definitely ruled out as a suspect.

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Given the above information, the FBI Laboratory, Evidence Control Un it is requested to submit the following evidence for examination by relevant units in order to compare the latent print and any DNA obtained with known samples from Israel Keyes, DOB 01/07/1978, social security account number 127-86-4049, or other unknown subjects:

Item 1B666, a latent print and Dr. Pepper can, to the Latent Print Operations Unit. As noted above, the latent was lifted off of the outside of the Dr. Pepper. To the knowledge of Seattle, Poulsbo RA, this print has never been sent to any lab for comparison purposes.

It is also requested the Dr. Pepper can be examined by the DNA Casework Unit in an attempt to obtain DNA from the item for comparison purposes.

◆◆

Page: 93 of 95 - 2014-02697 #1, EC Serial 870.pdf
FBI Records: The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 265 / 319

FEDERAL BUREAU OF INVESTIGATION

Lead Report

Precedence: Routine Date: 12/30/2014
Lead Type: Action
Deadline: 01/27/2015
Lead Number: 93

From: SEATTLE
SE-POOL
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 306-AK-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Reference: 306-AN-15642 Serial 870

Details: (U) The FBI Laboratory, Evidence Control Unit is requested to submit the following evidence for examination by relevant units:
Item 1B466, a latent print and Dr. Pepper can, to the Latent Print Operations Unit. It is also requested the Dr. Pepper can be examined by the DNA Casework Unit in an attempt to obtain DNA from the item.

FBI Records: The Vault - Israel Keyes LastKnownContact.com Part 08: Pg 266 / 319

Ref: 306-AX-15642
Ref: v3, 12/30/2014

Location
To: [redacted]
Recipient: [redacted]
Attn: [redacted]
Status: [redacted]

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Page: 95 of 95 - 2014-02697 #1, EC Serial 870.pdf
FBI Records: The Vault - UnderKeyes LastKnownContact.com Part 08: Pg 267 / 319

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/21/2015

On Thursday, August 6, 2015, the writer and SA [redacted] returned letters written to and received by Israel Keyes at the Anchorage Correctional Center, in Anchorage, Alaska. The letters were returned to [redacted] at their respective residences in Neah Bay, Washington. All of the letters returned to [redacted] were written by her to Keyes. In addition to letters written by [redacted] to Keyes, [redacted] was returned a letter to Keyes written by her son, Keaton Hawkins (now deceased), and two letters written by [redacted]

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Investigation on 08/06/2015 at Neah Bay, Washington, United States (In Person)

File # 306-AN-15642 Date drafted 08/19/2015

by [redacted]

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.

FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2013-MC3 226[ ]01 ISRAEL KEYES **Date:** 12/28/2015 b6 b7C

Approved By: SSRA [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

[ ] b7E

Enclosure(s): Enclosed are the following items:
1. (U) WA DL image of [ ] b6 b7C
2. (U) WA DL image of [ ]

Complaint Synopsis: (U) Major Case Contact Center Tip: 306-AN-25642 ISRAEL KEYES

Received On: 08/14/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

Complaint Details:

The information contained in this communication was received from an MC3 activation.

On 08/14/13, [ ] telephone number [ ] contacted the Public Access Line to report suspicious findings in Olympic Hot Springs, Olympic National Park, Port Angeles, WA 98363.

In the spring of 2005, [ ] visited Olympic National Park to

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participate in a hike through Olympic Hot Springs. At some point during the hike, [redacted] observed several suspicious objects located at the base of a tree. The items found included rope, a pickaxe, a black garbage bag, duct tape, and condoms. Upon noticing these items, [redacted] proceeded to throw them over a nearby embankment. The incident remained unreported.

[redacted] did not become suspicious of these findings until learning of the "murder kits" left by KEYES in various locations around the country.

Final Pre-Assessment Finding:

[redacted] [DOB [redacted]] was telephonically contacted on 09/25/2014 regarding the captioned tip. [redacted] reiterated the same information as in the tip and advised that she was currently living in California. SA [redacted] asked [redacted] if she would be willing to look at some maps (on-line) and see if she could pin point the area where the items were discarded. [redacted] stated that she would and sent a "test" e-mail to SA [redacted] government e-mail address to coordinate the sharing of the map data.

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Following this contact, SA [redacted] and SA [redacted] made repeated attempts to follow-up with [redacted] (via e-mail and telephone) with no success.

On 10/28/2014 SA [redacted] left a message with [redacted] mother ([redacted] telephone number [redacted] in Port Orchard, Washington. On 10/30/2014, [redacted] contacted SA [redacted] and advised that her daughter [redacted] had been very sick (pneumonia) for that last month but was feeling better. She suggested that SA [redacted] call [redacted] now. SA [redacted] called [redacted] at [redacted] and learned that she had been sick. In addition, [redacted] advised that during the trip up to the hot springs, she was with [redacted] [DOB [redacted], who still lives in the Port Orchard, Washington area.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 270 / 319

Title: (U) PAL2013-MC3 226 01 ISRAEL KEYES
Re: 306-AN-15642, 12/28/2015

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advised that she had contacted around the time that she made the tip and that he was aware that she was contacting the FBI regarding their incident at the hot springs.

On 10/31/2014, SA telephonically contacted at and interviewed him regarding the incident. stated that he recalled hiking up to the hot springs with and their kids. They hiked to one of the lower level and smaller springs which was located on the right side of the trail as you start to ascend the steeper portion of the trail. Once at the hot spring, went back behind the spring to urinate. It was then that found what he described as a "rape kit" at the base of a tree. recalled that there were about fifteen (15) items including a knife and a rope. stated that it completely "creeped" them out and they decided to get out of there. did not recall moving the items (as described by) but stated that she had a much better memory than he did. could not recall the year but advised that 2005 would be consistent with a particular house that he moved into during the time of the incident. did not recall the time of year but did remember that it was cold out during this particular trip. stated that he would be willing to travel up to the hot springs to help investigators locate this particular location if his description was not sufficiently detailed enough.

Recommended Action: File to Existing Case

Entities:

(Complainant, Person, U.S. Person? Yes)

Communication Account

Type: Telephone

Account:

Name/Biographical Information

Name:

Born:

Minor? No

Has Diplomatic Status? No

Description 1

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 271 / 319

UNCLASSIFIED

Title: (U) PAL2013-MC3 226[redacted]01 ISRAEL KEYES
Re: 306-AN-15642, 12/28/2015

Description 2
Gender: Female
Race: White (Including Hispanic)

[redacted] (Reference, Person, U.S. Person? Yes)

Name/Biographical Information
Name: [redacted]
Born: [redacted]
Minor? No
Has Diplomatic Status? No

Communication Account
Type: Telephone
Account: [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 272 / 319

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 12/28/2015

Title: (U) Laboratory report - Firearms and Toolmarks

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

Synopsis: (U) FTU Lab Report - 120501015, 120913011, 121018026

Enclosure(s): Enclosed are the following items:
1. (U) FTU 1A 120501015, 120913011, 121018026

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 889
Package:	1A344
Stored Location:	None
Summary:	(U) FTU 1A: 120501015, 120913011, 121018026; CD, report copy, 7-1, FTU secondary evidence log, deviation, EC/leads, ECU-1, 7-262, email, chain of custody, communication and activity log, notes, ECS search slip, tech/admin
Acquired By:	[redacted]
Acquired On:	2015-12-28
Attachment:	(U) FTU 1A 120501015, 120913011, 121018026

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

LABORATORY REPORT

To: Anchorage
C-1
SA [redacted]

Date: November 28, 2015

Case ID No.: 306-AN-15642

Lab No.: 120501015 PF NN
120913011 PF NN
121018026 PF NN

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Reference: Communications dated April 27, 2012, September 6, 2012, and October 18, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: May 1, 2012, September 13, September 20, and September 27, 2012, October 18, 2012

The items listed below were submitted under cover of communication dated April 27, 2012, assigned Laboratory number 120501015 PF NN, and received in the Firearms/Toolmarks Unit:

K1 Taurus revolver, Serial Number CY51304 (1B24, E5123093)

K2 Smith & Wesson pistol, Serial Number PBA6901 (1B25, E5123094)

The items listed below were submitted under cover of communication dated September 6, 2012, assigned Laboratory number 120913011 PF NN, and received in the Firearms/Toolmarks Unit:

ITEMS FROM BLAKE FALLS RESERVOIR

Q234 Magazine (1B167, E4824535, Item 2)

Q235-Q238 Four magazines (1B176, E4824544, Item 11)

1- Albany
Rutland RA
SA [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 275 / 319

Q239	Bipod (1B174, E4824542, Item 9)
Q240	Stock with sling (1B171, E4824539, Item 6)
Q241	Wooden stock (1B172, E4824540, Item 7)
Q241.1	Tape from Q241 (1B172, E4824540, Item 7)
Q242	Handle (1B181, E4824549, Item 16)
Q243	Suppressor (1B168, E4824536, Item 3)
Q244	Ruger rifle, Serial Number 111-23612, with scope (1B170, E4824538, Item 5)
Q245	Frame and trigger mechanism from Ruger rifle, Serial Number 490-36145, with scope (1B169, E4824537, Item 4)
Q246	Gun barrel (1B184, E04038587)
Q247	Gun bolt (1B185, E04038588)

The items listed below were submitted under cover of communication dated October 18, 2012, assigned Laboratory number 121018026 PF NN, and received in the Firearms/Toolmarks Unit:

Q281-Q299	Nineteen cartridges (1B180, E4824548)
Q300	Remington box (1B179, E4824547)
Q301	Tray from Q300 (1B179, E4824547)
Q302-Q401	One hundred cartridges from Q300 (1B179, E4824547)
Q402	Federal box (1B179, E4824547)
Q403	Tray from Q402 (1B179, E4824547)
Q404-Q433	Thirty cartridges from Q402 (1B179, E4824547)
Q434	Federal box (1B179, E4824547)
Q435	Tray from Q434 (1B179, E4824547)
Q436-Q485	Fifty cartridges from Q434 (1B179, E4824547)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 276 / 319

Q486	Magazine (1B177, E4824545)
Q486.1-Q486.10	Ten cartridges from Q486 (1B177, E4824545)
Q487	Magazine (1B177, E4824545)
Q487.1-Q487.10	Ten cartridges from Q487 (1B177, E4824545)
Q488	Magazine (1B177, E4824545)
Q488.1-Q488.9	Nine cartridges from Q488 (1B177, E4824545)

The results of the firearms examinations and national database searches are included in this report.

Results of Examination:

Firearms Examination

Specimen K1 is a .22 Long Rifle caliber Taurus revolver, Model 94. The K1 revolver functioned normally when tested in the Laboratory.

Specimen K2 is a .40 S&W caliber Smith & Wesson pistol, Model SW40V. The K2 pistol functioned normally when tested in the Laboratory with a magazine from the FBI Laboratory Reference Firearms Collection (RFC).

Specimen Q244 is a .22 Long Rifle caliber Ruger rifle, Model 10/22. Test fires from the Q244 rifle were obtained in the Laboratory with the Q237 magazine. However, the Q244 rifle did not function normally when test fired and it was determined that the button safety was fixed in the "fire" position due to corrosion.

Specimen Q245 is a .22 Long Rifle caliber Ruger receiver for a Model 22 Charger pistol. Test fires from the assembled Q245 receiver, Q241 wooden stock, Q246 barrel, and Q247 bolt were obtained in the Laboratory with the Q238 magazine. However, the assembled pistol did not function normally when test fired.

NCIC/eTrace

A query of the eTrace database returned a result for the K1 revolver that can be found under the Trace numbers T20120086562 and T20140111921. A query of the eTrace database returned a result for K2 that can be found under the Trace numbers T20120086505 and T20140111934. A query of the eTrace database returned a result for Q244 that can be found

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 277 / 319

under the Trace number T20150342834. A query of the eTrace database returned a result for Q245 (receiver) that can be found under the Trace number T20150342841.

A query of the National Crime Information Center (NCIC) database was performed for K1, K2, Q244, and Q245 and no records were found at this time.

NIBIN Examination

An image of a test-fired specimen from the K2 pistol was entered into the National Integrated Ballistic Information Network (NIBIN) at the FBI Laboratory in Quantico, Virginia, and searched against regions that include California, Alaska, New York, and Texas. No associations were found at this time. Additionally, if future NIBIN searches are requested for this evidence, the NIBIN server containing the FBI Laboratory will need to be selected as part of the search.

An image of a test-fired specimen from the Q244 carbine and Q247 bolt was entered into the NIBIN at the FBI Laboratory in Quantico, Virginia, and searched against regions that include Alaska and New York. No associations were found at this time. Additionally, if future NIBIN searches are requested for this evidence, the NIBIN server containing the FBI Laboratory will need to be selected as part of the search.

A NIBIN search was not conducted on the K1 revolver due to revolver-type cartridge case images not being entered into the database.

Methods:

Firearms

The make, model, and caliber of a firearm are normally determined by directly observing manufacturer markings on the firearm in question. When these are not present, published materials and firearms in the Laboratory's Reference Firearms Collection may be used to make determinations.

Unless otherwise noted, submitted firearms are test fired:

1) in the condition they are received in the Firearms/Toolmarks Unit,
2) with ammunition from the Laboratory's Reference Ammunition File,
3) in a manner that allows for testing of available modes of fire such as manual safety engaged, manual safety disengaged, single action, double action, semi-automatic, fully automatic, etc.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 278 / 319

NCIC/eTrace

The serial number from a firearm is queried against the Department of Justice National Crime Information Center (NCIC) stolen gun record and electronic tracing system (eTrace) internet-based databases. These databases contain records on stolen, lost, and recovered firearms and firearms used in the commission of crimes. Additionally, eTrace can provide systematic tracking information for a firearm from its manufacturer or importer to its point of purchase and recovery.

NIBIN

When a NIBIN entry is performed for a submitted firearm, an image of a test-fired cartridge case from that firearm is entered in the NIBIN database. An image of a representative sample of any submitted cartridge cases that have not been associated with a specific firearm are also entered in the NIBIN system. Entries are searched against the appropriate regional database(s), and correlation results are viewed to determine possible associations.

Limitations:

Firearms

The results of firearms function examinations describe the operating condition of the firearm as it was received in the Firearms/Toolmarks Unit.

NCIC/eTrace

The NCIC stolen gun record and eTrace databases will only return a record if the serial number queried matches a database entry and the information is available. Additionally, an NCIC and eTrace search may return a record containing information that does not match the description of the firearm being queried.

NIBIN

Due to a number of variables regarding image capture and data entry, NIBIN searches may not always locate entries that were fired in the same firearm.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 279 / 319

Remarks:

Per electronic communication dated November 2, 2015 with SA Jolene Goeden, the remaining firearms examinations have been discontinued. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items and FTU secondary evidence will be returned under separate cover.

For questions about the content of this report or the status of other firearms examinations, please contact Examiner [redacted] at [redacted] For other questions, please contact Request Coordinator [redacted] at [redacted]

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[redacted]
Firearms/Toolmarks Unit

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 280 / 319

FD-302 (Rev. 5-8-10)

General Records

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/31/2015

AUSA [redacted] provided copies of the unsealing orders authorized by Magistrate Judge Roberts in captioned case. These court orders pertain to search warrants and subject interviews in captioned case. b6 b7C

These interview order was provided to [redacted] of RMD via email on 12/16/2015.

Investigation on 12/29/2015 at Anchorage, Alaska, United States (In Person)

File # 306-AN-15642 Date drafted 12/29/2015

by [redacted]

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.

KAREN L. LOEFFLER
United States Attorney

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Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA, Plaintiff, vs. ISRAEL KEYES, Defendant.	No. 3:12-cr-00041-TMB-JDR **NOTICE REGARDING COURT'S ORDER AT DOCKET 176**

COMES NOW the United States of America, by and through undersigned counsel, and hereby gives notice of the filing of one CD pertaining to the following dockets in the above captioned case, containing recordings made on the following dates:

Docket 102: April 2, 5, 6, 12, 17, 30; May 16, 24, 25, and 29; June 7; and

Docket 147: July 26.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 282 / 319

As suggested in the Court's order, the United States has reviewed the filings in case number3:12-MC-00017-RRB. The filings do not contain work product of a medical provider, and the United States has no objection to the unsealing of this case. However, docket 93 in the above-captioned case does contain work product of a medical provider. Therefore, this docket entry may remain sealed in line with the previous order of the Court. The United States will comply with the balance of the Court's order by filing redacted search warrants on or before April 12, 2013.

RESPECTFULLY SUBMITTED this 8th day of April, 2013, at Anchorage, Alaska.

KAREN L. LOEFFLER
United States Attorney

s/ Frank V. Russo
FRANK V. RUSSO
Assistant U.S. Attorney
United States of America

CERTIFICATE OF SERVICE
I hereby certify that a copy of the foregoing was served on April 8, 2013, via ECF to counsel of record, as well as by email to

tony@alaskadispatch.com
jill@alaskadispatch.com

s/ Frank V. Russo
Office of the U.S. Attorney

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 283 / 319

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA Plaintiff, vs. ISRAEL KEYES, Defendant.	3:12-cr-041-TMB-JDR **ORDER REGARDING UNSEALING PLEADINGS** (Dockets 167, 171)

This matter comes before the court to consider (1) Alaska Dispatch Publishing's motion to unseal records in this case, Docket 167, and (2) the Public Defender's request for disclosure of sealed pleadings, Docket 171. The United States filed a response to Alaska Dispatch's Motion to Unseal and Federal Public Defender's Motion to Disclose, Docket 172, with an Errata being filed at Docket 173. As to the disclosure sought by Alaska Dispatch, the Government states that the parties have reached an agreement set forth in the Government's response. Alaska

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 284 / 319

Dispatch filed a non opposition to the Government's proposed agreement. Docket 175.

Discussion

The First Amendment right asserted by The Alaska Dispatch is the right to acquire access to information, not the right to publicize information already in its possession. The First Amendment includes this dimension, but it does not carry with it the unrestrained right to gather information. Zemel v. Rusk, 381 U.S. 1, 16-17 (1965); Houchins v. KQED, Inc., 438 U.S. 1, 31-32 (1978). Any policy of secrecy must be supported by some legitimate justification that serves the public interest. The Government's legitimate interest in not disclosing information is far narrower than the freedom to disseminate information, which is "virtually absolute." Richmond Newspapers, Inc. v. Virginia, 448 U.S. 555, 582 (1980).

The Sixth Circuit has held that there is no First Amendment Right of access to sealed documents filed in search warrant proceedings. *See* In re Search of Fair Finance, 692 F.3d 424 (6th Cir. 2012). This decision is based in part on the historical tradition of the First Amendment Right of access to documents and recognition that access may be detrimental to the search warrant application and criminal investigation processes. The Circuit Court acknowledged that under the common law right of access to judicial documents the district court could in its discretion as supervisor of its records and files find that the public's right to know out

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 285 / 319

weights interest of privacy in sealing a particular document and thus permit access to search warrant documents. The execution of a search warrant does not necessarily eliminate the possibility of harm from the disclosure of the information contained in the documents. Such documents may identify information sources, undercover operations, the safety of confidential witnesses, or the identity of persons and places to be search in further investigation of related criminal activity.

The Ninth Circuit recognizes two qualified rights of access to judicial proceedings and records, namely a common law right to inspect and copy public records and documents, and a First Amendment right of access to criminal proceedings and documents therein. United States v. The Business of the Custer Battlefield Museum, 658 F.3d 1188 (9th Cir. 2011). Search Warrants fall within the definition of "Judicial Documents" for purposes of common law right of access. *Id.* at 1193. The First Amendment right of access to criminal proceedings does not include a right to ongoing criminal investigations. The Government has provided a compelling reason for maintaining a seal on certain judicial records identified in the government's response.

The Government identifies 23 case numbers associated with defendant Israel Keyes in this district. These include 20 search warrants, a criminal complaint, a district court case and a miscellaneous case. The Government does not oppose unsealing the docket entries, filings and records of hearing in the criminal complaint,

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 286 / 319

Case 3:12-mj-00126-JDR; and Miscellaneous Case No. 3:12-mc-00017-RRB. *The request to unseal the criminal complaint is GRANTED.* With respect to the miscellaneous case, this file contains work product of a medical provider and should not be made public without further scrutiny. The Government is invited to review that case file and propose appropriate redactions as to what should and should not be made public, if anything.

With respect to the search warrants, Alaska Dispatch and the Government agree for the following 16 search warrants to be unsealed:

3:12-MJ-000131-JDR	3:12-MJ-000139-JDR
3:12-MJ-000134-JDR	3:12-MJ-000140-JDR
3:12-MJ-000134-JDR	3:12-MJ-000151-JDR
3:12-MJ-000135-JDR	3:12-MJ-000153-JDR
3:12-MJ-000135-JDR	3:12-MJ-000154-JDR
3:12-MJ-000136-JDR	3:12-MJ-000191-JDR
3:12-MJ-000137-JDR	3:12-MJ-000215-JDR
3:12-MJ-000138-JDR	3:12-MJ-000219-JDR

Alaska Dispatch agrees to allow the Government to review four search warrants and provide redacted search warrants for the following matters:

3:12-mj-00226-JDR	3:12-mj-00328-JDR
3:12-mj-00311-JDR	3:12-mj-00337-JDR.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 287 / 319

There no longer appears to be a dispute between Alaska Dispatch and the Government with respect to the former's right of access to court documents in this case. The Government's proposal to redact particular search warrants and affidavits is appropriate to protect victims' privacy and law enforcement efforts for ongoing investigation(s) of unsolved crimes.

As agreed by Alaska Dispatch and the United States, the Government will file redacted search warrants for the four search warrants so designated in their response. Pursuant to this agreement, the United States shall file no later than April 8, 2013 a CD of recordings of Docket 102, and 147, containing the recordings to which the Government has no objection to being unsealed. The redacted search warrants should be filed no later than April 12, 2013. By this date the Government should also file redacted copies of the 16 search warrants identified above in compliance with the e-Govt Act. *See* Federal Rules of Criminal Procedure 49.1.

Federal Defender's Request for Disclosure of Sealed Pleadings, Docket 171

Rich Curtner, Alaska's Federal Defender was one of Keyes appointed counsel in the criminal prosecution in case 3:12-cr-00041-TMB-JDR. Mr. Curtner requests an opportunity to view documents to be unsealed before they are made public. Docket 171. The motion does not cite any authority for the request nor state what interests the defendant seeks to protect in the matter of unsealing records in this case. Certainly the defense has access to ex parte motions filed on behalf of

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 288 / 319

Keyes that are included on the docket, and no court order should be necessary to inform the defense of the content of such *ex parte* motions or proceedings in order to argue against disclosing those pleadings. The request by the defendant to stay the unsealing of all judicial proceedings for two weeks to allow the defender to respond to the Alaska Dispatch's motion is overly broad and non specific. The motion is therefore DENIED.

DATED this 27th day of March, 2013, at Anchorage, Alaska.

/s/ John D. Roberts
JOHN D. ROBERTS
United States Magistrate Judge

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 289 / 319

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA v. ISRAEL KEYES

MARVEL HANSBRAUGH, CLERK OF COURT

DEPUTY CLERK CASE NO. 3:12-cr-00041-TMB-JDR

Pam Richter

PROCEEDINGS: **EX PARTE CLERK'S NOTICE** DATE: July 22, 2014

Following the retirement of Magistrate Judge Roberts, the Clerk's Office received the following *in camera* submissions from the chambers of Magistrate Judge Roberts:

1) Docket 93 originally filed by the government and subsequently removed from the docket by order of the court. The filing at docket 93 was held *in camera* in Magistrate Judge Roberts' chambers (see docket 94).

2) Docket 102 noticing the submission of one (1) CD containing audio recordings of 15 interviews with defendant Keyes held between April 2, 2012 and July 12, 2012. The CD was held *in camera* pursuant to docket 101.

3) Docket 103 noticing the *in camera* submission of one (1) CD containing audio recordings of 2 interviews with defendant Keyes held between July 18, 2012 and July 20, 2012. The CD was held *in camera* pursuant to docket 101.

4) Docket 157 noticing the *in camera* submission of one (1) CD containing audio recordings of 2 interviews with defendant Keyes held between October 22, 2012 and October 30, 2012. The CD was held *in camera* pursuant to docket 101.

In light of the fact that these *in camera* submissions were never a part of the court record and that the case is closed these documents and CDs are being returned to counsel for the government.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 290 / 319

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) Secondary evidence received from FBI Lab **Date:** 01/12/2016

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) FBI LAB DOCUMENTS

Collected By: Missing on Missing

Collected From: FBI LAB - VIA FEDEX 6623 8803 0714

Receipt Given?: No

Holding Office: ANCHORAGE

Item Type	Description
1B General	(U) Secondary Evidence, DNA Lab # 120913011, MTDNA Collected On: 12/31/2015 Special Handling Codes: Refrigerate Seizing Individual: [redacted] b6 b7C Collected By: [redacted] Location Area: FBI LAB Specific Location: FBI LAB

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Secondary evidence received from FBI Lab
Re: 306-AN-15642, 01/12/2016

1B General (U) Secondary Evidence, Nuclear DNA Lab # 120913011 PF.ACJ
Collected On: 12/31/2015
Special Handling Codes: Refrigerate
Seizing Individual: [redacted] b6 b7C
Collected By: [redacted]
Location Area: FBI LAB
Specific Location: FBI LAB

1B General (U) Latent Print 120913011 PF ADY
Collected On: 12/31/2015
Seizing Individual: [redacted]
Collected By: [redacted]
Location Area: FBI LAB
Specific Location: LATENT PRINT OPERATIONS UNIT

1B General (U) 3 Swabs from Quadrent D. 120913011 PF Q258-Q259, NEI.
Date 4/13/2012 by Sgt. [redacted]
Collected On: 12/31/2015
Receipt Number: 1
Seizing Individual: [redacted]
Collected By: [redacted]
Location Area: FBI LAB
Specific Location: FBI LAB

1B General (U) Secondary Evidence 120913011 PF ABE TEU
Collected On: 12/31/2015
Seizing Individual: [redacted]
Collected By: [redacted]
Location Area: FBI LAB
Specific Location: FBI LAB

1B General (U) Secondary Evidence Lab # 120913011 Firearms Toolmarks Unit FTU
Collected On: 12/31/2015
Seizing Individual: [redacted]
Collected By: [redacted]
Location Area: FBI LAB
Specific Location: FTU

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 292 / 319

Title: (U) Secondary evidence received from FBI Lab
Re: 306-AN-15642, 01/12/2016

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 293 / 319

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Mail Room Stamps

Date: 12/26/2015

To:
FBI Anchorage (AN)
ATTN: ECT
101 East 6th Avenue
Anchorage, AK 99501

Telephone Number: [redacted] (Recipient)

b6
b7C

Carrier:
- [x] FedEx
- [ ] USPS Registered
- [ ] Other

Classification Level:
- [x] Unclassified-Not Sensitive
- [ ] Unclassified-Sensitive
- [ ] Confidential
- [ ] Secret

Special Services:

[ ] Saturday Delivery [ ] Return Receipt (USPS only) [ ] Fragile Material* [x] Perishable Material*

[ ] Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Q234-Q259, K5, NE1, *mtDNA secondary evidence, *nDNA, TEU secondary evidence, LPOU secondary evidence, FTU secondary evidence.

*= Refrigerate upon arrival.
**Evidence Requires Immediate Shipment.

Declared Value $ NA
(Required for International Shipments)

FBI File #: 306-AN-15624

Lab #(s): 120913011 PF

Tracking Information:

Point-of-Contact Information:
Name: [redacted] Ext: [redacted]
Unit: ECU Rm: 1267

Initials of Preparer: [redacted]

(05-09-11)

Nuclear DNA Unit

DNA Sample Processing Record

COPY

Laboratory Number(s): 12S913011 Pg 003 Case ID Number: 306-AN-135642

Items	Delivered By	Accepted By:	Date	
K5-1an, K5-1bn, KB-1an, KB-2an	Signature	EVIDENCE STORAGE Signature	12/27/12	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 12/27/12	EVIDENCE STORAGE Signature	Signature	12/28/12	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 12/27/12	Signature	EVIDENCE STORAGE Signature	12/28/12	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
K5-1an, K5-1bn, KB-1an, KB-2an	EVIDENCE STORAGE Signature	Signature	1/10/13	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG

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4 tubes total 1/10/13

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 295 / 319

(04-08-14)

LPU Secondary Evidence Log

Lab #: 120913011 **Date:** 5/1/14

Secondary Evidence Item Number : N/A

From Item(s)	Quantity	Description
Q248.1	1	Photograph

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 296 / 319

Secondary Evidence Form

06/01/2015

FIREARMS/TOOLMARKS UNIT

Item Identifier	Bullets	Cartridge Cases	Griess Paper	Twilljean Cloth	Other
fQ244	3	3			
fQ241, 245-247	3	3			

Is there "live" ammunition contained in the Secondary Evidence (circle one) Yes or (No)

Laboratory Number (s): 1209130 11

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 297 / 319

(05/17/2011)

Secondary Evidence Inventory
Trace Evidence Unit

Lab #: 120913011 PF ABE **Date:** 12.06.2012 **Initials:** jsw

Q/K #	Slide(s)	Pillbox(es)	Paperfold(s)	Other	Notes
Q251	3				
Q252	1				
Q253			1		
Q253.1			1		
Q253.2			1		
Q253 – Q253.2		1			
Q254		1	1		
Q256			1		
Q256.1			1		
Q256 – Q256.1		1			
Q257			1		
Q257.1			1		
Q257 – Q257.1		1			
Q255	1				

Remarks:

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 298 / 319

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Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Anchorage
Squad C-1
SA [redacted]

Date: October 10, 2012

Case ID No.: 306-AN-15642

Lab No.: 120913011 PF

b6
b7C

Reference: Communication dated September 6, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, September 20, and September 27, 2012

Specimens:

ITEMS FROM BLAKE FALLS RESERVOIR

Q234	Magazine (1B167, E4824535, Item 2)
Q235-Q238	Four magazines (1B176, E4824544, Item 11)
Q239	Bipod (1B174, E4824542, Item 9)
Q240	Stock with sling (1B171, E4824539, Item 6)
Q241	Wooden stock (1B172, E4824540, Item 7)
Q241.1	Tape from Q241 (1B172, E4824540, Item 7)

1- Albany
Rutland RA
SA [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 299 / 319

Q242	Handle (1B181, E4824549, Item 16)
Q243	Suppressor (1B168, E4824536, Item 3)
Q244	Ruger rifle, Serial Number 111-23612, with scope (1B170, E4824538, Item 5)
Q245	Frame and trigger mechanism from Ruger rifle, Serial Number 490-36145, with scope (1B169, E4824537, Item 4)
Q246	Gun barrel (1B184, E04038587)
Q247	Gun bolt (1B185, E04038588)
Q248	Bucket (1B166, E4824534, Item 1)
Q248.1	Bucket lid (1B166, E4824534, Item 1)
Q249	Flashlight (1B182, E4824550, Item 17)
Q250	Box of screws (1B178, E4824546, Item 13)
Q251	Wire with fabric (1B173, E4824541, Item 8)

ITEMS FROM FARMHOUSE BASEMENT

Q252	Eyeglasses (1B165, E4824552)
Q253-Q253.2	Three pieces of fabric (1B164, E4824551)
Q254	Fabric (1B164, E4824551)
Q255	Tape lift (1B164, E4824551)
Q256-Q256.1	Two pieces of fabric (1B164, E4824551)
Q257-Q257.1	Two pieces of fabric (1B164, E4824551)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 300 / 319

Q258-Q259 Two swabs from basement (1B164, E4824551)

K5 Dried blood sample from [redacted] (1B197, E4824598) b6 b7C

K5.1 Cutting from K5 dried blood sample from [redacted] (1B197, E4824598) Retained in mtDNA

K5.2 Cutting from K5 dried blood sample from [redacted] (1B197, E4824598) Retained in mtDNA

NE1 Control swab (1B164, E4824551)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 301 / 319

06/18/12

Secondary Evidence Inventory (SEI)

mtDNA Unit

Laboratory # 120913011 PF ME

0

FBI File #: 306-AN-15642

Contributor: ANCHORAGE

Date: 2/20/2013

Item	Extract Tubes Sample / RB	Other RB swab tube/ Dilution tube / Powder tube
K5	2	-
TOTAL:	2	0

Initials: _____

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 302 / 319

FD-71 (Rev. 5-8-10)

Original Record

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 340[ ]01 **Date:** 02/10/2016

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Tip for Israel Keyes, File #306-AN-15642

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted] b6 b7C

Complaint Details:

The information in this communication was received from an MC3 activation.

[redacted], Vancouver, WA 98682, telephone number [redacted] believes ISRAEL KEYES was involved in the of murder of SAMANTHA BOWYER and MELISSA LARKIN, a mother and daughter found dead November 2001 in their home in Spokane, WA.

[redacted] would pick BOWYER up every day to carpool to work. The morning of the murder, [redacted] knocked on BOWYER's door and when there was no answer she went inside and found BOWYER and LARKIN dead. As [redacted] was coming out of BOWYER's house, she saw a MAN on a bike with greasy, dark

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 303 / 319

Title: (U) PAL2012-MC3 340[redacted]01 b6 b7C
Re: 306-AN-15642, 02/10/2016

brown hair at about shoulder length. The MAN had high cheek bones and was wearing a plaid hunter's jacket, jeans, and dark brown work boots. The MAN was carrying a mint colored blanket and a polka dotted blanket, both blankets had something wrapped in them. The MAN looked at them and then kept riding off. [redacted] had never seen the MAN in the area before the murder. [redacted] saw the picture of KEYES online and believes KEYES to be the MAN on the bike the morning of BOWYER and LARKIN's murder.

Final Pre-Assessment Finding:

There is no known linkage to Keyes and Bower/Larkin incident. [redacted] was a suspect in the Bower/Larkin homicide.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location
Address: [redacted]
City: Vancouver
State: WA
Zip Code: 98682
Country: United States
Association: Residence

Communication Account
Type: Telephone
Account: [redacted]
Association: Communicates with

♦♦

FD-71 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2012-MC3 341[ ]01 **Date:** 02/10/2016 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Complaint Synopsis: (U) Possible murder victim of Israel Keyes. File Number MC3 306-AN-15642
AN Field Office

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Occurrences:
From: 12/06/2012 11:00 PM EST To: 12/06/2012 11:15 PM EST

Drafted By: [redacted] b6 b7C

Complaint Details:

[redacted] phone [redacted] address [redacted] Anchorage, Alaska 99518, called in on behalf of the ISRAEL KEYES case. [redacted] stated that her sister LAYNAH MYERS became missing in August of 2007. [redacted] stated that her sister's body was found in a canal in Yakima County, Washington on Labor Day of 2007. This was a time that [redacted] believed that Keyes was reported to be in the area when and where her sister was murdered according to news publications.

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Title: (U) PAL2012-MC3 341[redacted]01 b6 b7C
Re: 306-AN-15642, 02/10/2016

Final Pre-Assessment Finding:

There is no known linkage to Keyes, other than his potential presence in Washington around the time of Myers's disappearance.

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location
Address: [redacted]
City: Anchorage
State: AK
Zip Code: 99518
Country: United States

Communication Account
Type: Telephone
Account: [redacted]

Laynah Myers (Victim, Person, U.S. Person? Unknown)

Victim Information
Victimized From: 09/03/2007
Victimized To: 09/03/2007

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 306 / 319

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: Lab#120913011 **Date:** 02/26/2016

From: LABORATORY
D7-ECU
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES;
SAMANTHA TESSLA KOENIG;
ET AL

Synopsis: (U) ECU 1A: Lab#120913011

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab#120913011

Details:

ECU did not create a Lab Report for this case.

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	306-AN-15642 Serial 894
Package:	1A347
Stored Location:	None
Summary:	(U) Lab#120913011 Description of Enclosures: 41 Total pages Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2016-02-26
Attachment:	(U) ECU 1A: Lab#120913011

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/06/2012

On Monday, August 6, 2012, [redacted] formerly [redacted] b6 b7C [redacted] date of birth (DOB) [redacted] cellular telephone number [redacted] was interviewed at her residence located at [redacted] [redacted] Pacific, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] advised that she was in a dating relationship with Israel Keyes, who she referred to as "Izzy", from September 2004 through February 2005. [redacted] first saw Keyes at her sister's wedding [redacted] which was held in Sequim, Washington on August 1, 2004 or perhaps at her parent's home, noting that Keyes had done some work for her parents. [redacted] noted that Keyes was at her sister's wedding because [redacted] recalled that her mother, [redacted] had [redacted] and had been encouraging [redacted] to date Keyes.

In July or August 2004, [redacted] was on the website Match.Com and decided to look and see if people she knew were using the website. She saw that KEYES had a profile on the website and began communicating with him. By September 2004 they had begun dating. [redacted] recalled that she spent her first weekend with KEYES in Neah Bay, Washington during the weekend of September 25-26, 2004. [redacted] and KEYES usually saw each other on the weekends, noting that they had a long distant relationship since he was living in Neah Bay and she in Kent, Washington.

[redacted] advised that Keyes and [redacted] split up in June of 2004. [redacted] knew that [redacted] had been struggling [redacted]

[redacted] stated that Keyes had grown up Amish and recalled seeing pictures of Keyes' Mom and his sisters in the old style Amish dress. [redacted] also recalled seeing photographs of Keyes building homes in the Amish tradition. Keyes' father died prior to their dating and [redacted] believed that he had died from an ailment which could have been treated but

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 309 / 319

b6
b7C

was not due to their religious beliefs. [redacted] noted that Keyes was an atheist. [redacted] had no information which had lead her to believe that Keyes had been abused in the past.

[redacted] was aware that Keyes had "brands" on his body. [redacted] recalled that he had one that read "IZ" and another brand of a face. [redacted] had no further information regarding these brands.

[redacted] stated that Keyes was in the Army and had taken a trip to Egypt. [redacted] recalled seeing a photo album from his time in Egypt. [redacted] also recalled that Keyes had a "DUI" arrest when he was stationed in Fort Lewis. [redacted] did not recall Keyes ever talking about any Army buddies or having visited with any of them.

[redacted] identified Keyes' best friend as [redacted] who she identified as her cousin. [redacted] stated that [redacted] "drank like a fish" and was with Keyes on the day she broke up with him. [redacted] stated that in February 2005, Keyes had gone to the dentist and afterwards got drunk with [redacted] broke up with Keyes after discovering that he had been drinking.

[redacted] recalled that Keyes had also mentioned hanging out with [redacted] believes that [redacted] is still living in Neah Bay, Washington.

[redacted] stated that she saw three "red flags" when she met Keyes. [redacted] identified these flags as the fact that Keyes had been engaged three (3) prior times; [redacted] and drank alcohol.

[redacted] advised that Keyes had had a vasectomy [redacted]

[redacted] stated that Keyes and herself had both taken a personality/psychological test and were very similar in their results, noting that both were considered introverts.

[redacted] had no information regarding Keyes and pornography.

[redacted] recalled that KEYES had taken a trip back to see his family in the Pennsylvania sometime in October 2004. [redacted] later found a letter and envelope that Keyes had sent her during that time. The postmark on the letter indicated that it had been sent from Eastern Maine on October 4, 2004. In the letter, Keyes mentioned that he was in New Hampshire.

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b7C

[redacted] also recalled Keyes taking trips to Port Angeles, Washington and later noted how proud Keyes was about the efficiency of his trips there. [redacted] stated that Keyes would drive to the farthest store or stop that he had and then hit all the other stores/stops on his way back to Neah Bay.

[redacted] was asked about Keyes' vehicles. [redacted] recalled that he had an older black colored pick-up truck and later bought a white sedan which he used for traveling [redacted]

[redacted] did not know [redacted] and had no information about her.

[redacted] last e-mail communication with Keyes occurred in September 2006.

When asked about Keyes' hobbies, [redacted] recalled that he liked to play on-line video games and that he use to play them with [redacted] Keyes also was a good baker and would bake pies and fudge. [redacted] also noted that Keyes could [redacted] better than most moms could. [redacted] rationalized this in that Keyes grew up with all women.

Keyes liked science fiction movies. [redacted] recalled later that Keyes enjoyed the Resident Evil series with Milla Jovovich.

[redacted] recalled that Keyes was a big NFL Vikings football fan. [redacted] recalled that during a Vikings/Eagle game, they made a bet and Keyes lost. As a result, Keyes had to wear a cow costume for Halloween. [redacted] noted that Keyes was a good sport about it and did. During the following Super Bowl game, Keyes lost a bet again and had to wear Eagles' clothing to work. [redacted] advised that Keyes was teased quite a bit about that by his co-workers.

Keyes loved coffee and used to smoke cigarettes. [redacted] noted that his smoking was a point of tension at times, recalling that Keyes always had a toothpick in his mouth because of his former habit. [redacted] did not know Keyes to have ever used drugs.

[redacted] recalled that Keyes had a cell phone but was unsure if it was a personal cell phone or a tribal cell phone.

[redacted] recalled that Keyes had e-mail accounts with Hotmail, Yahoo, and with the Makah Tribe.

[redacted] noted that Keyes liked to whistle when he worked.

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Keyes took a lot of pride in his work. [redacted] recalled that during Makah Days, Keyes was in-charge of the portable toilets for the event. During a conversation, [redacted] commented on how gross the toilets must be. Keyes told [redacted] that the toilets were cleaner than her own because of how well he took care of them.

Keyes had a cat named Puff when he lived in Neah Bay. [redacted] recalled an incident where the cat scratched the top of her jeep. As a result, and wanting to make it right, Keyes spent a long time buffing out the scratches in the finish.

When Keyes moved out from living with [redacted] he had, as a part of his rent agreement with the Landlord, agreed to make improvements to the residence. [redacted] noted that Keyes made significant improvements to the residence and kept it very clean and orderly. [redacted] also noted that Keyes even chose light colors for the house which seemed odd to her, given that he was into heavy metal music.

As far as his dress and appearance, Keyes wore long hair and had glasses when [redacted] first met him. By the time that they broke off their relationship, Keyes had cut his hair and had purchased contact lenses. [redacted] recalled that in late February 2005, her sister [redacted] saw Keyes and told [redacted] that he had begun growing a mustache. As for clothes, [redacted] described Keyes' dress as "very practical", noting that he often wore blue jeans and sleeveless shirts.

Keyes was annoyed by lazy people.

[redacted] stated that she was "shocked" when she heard the news about Keyes and the Alaska investigation. [redacted] learned of the news from a family member who sent her a text message. [redacted] stated that this was not the person she knew.

Interviewing Agents took photographs of the letter that Keyes wrote to [redacted] while he was in New Hampshire. These digital photographs are attached to this report and were placed into a 1A envelope in the case file.

8/06/12

[redacted]

b6
b7C

Sept 04 - Feb 05

Total shock when I first heard about news
Someone (family member) texted

Not the person I knew at all

met on Matchcon

[redacted] 8/1/2004

Wedding in
Sequim, WA - 2

[redacted]

(A) + Keyes together for 6 mos

Mom supported (A) + Keyes relationship

Keyes - detailed oriented

[redacted] have better than most moms

Good cook - very clean and organized home

Fast concern - Keyes + [redacted] drink a lot

Profile - drink little or not at all

Keyes visit on weekend (A) in Kent.

Sometimes brought [redacted]

b6
b7C

Visit meeting 2004

August at [redacted] wedding or remodel at parents home.

Impression from Mom (baby sitter)

June 2004 [redacted] + Keyes split up

July/August 2004 - Saw Keyes on site, emailed.

9/25-26/2004 First sign time out there

Keyes - rental house as part of rent agreement

Don't remember (K) having boat

Family - (K) Mom + sisters Amish, old style dress
Mom had cell phone.
Saw pics of (K) building houses Amish way
Dad died of something that medical could have helped.

(K) Atheist -
(A) Mom around when his Dad died
(K) Oct 04 flew to Pennsylvania

(K) Did dad prior to (L) duty.

Any above in past? No.

(K) Grew up w/ a lot of women

Brenda - IZ, face.

Army - Did a trip to Egypt. Has a photo album of it.

Got DUI while based in Ft Lewis

Has No Army buddies.

Best friend - [redacted] drink like a fish

b6
b7C

- was with him the day we broke up.

Dentist visit. began drinking.

3 red flags - been raised 3X

[redacted]

drunk

[redacted]

(K) Had a vasectomy [redacted]

[redacted]

Keyes Interest

Pornography - no

Trips - went to Port Angeles

Trip to Anacortes

Vehicle - black truck Toyota? older

- white sedan - older

to far travel, [redacted] b6 b7C

Did not know [redacted]

Feb 05 - broke up

Sept 06 - last email w/ (E)

Played online games w/ [redacted]

(E) + (I) on facebook

Bday, b-day

Guns? Don't think so. (D) never saw it

Movies - Scifi,

Books - don't recall seeing any at this house.

other friends.

b6
b7C

(K) - mentioned [redacted]

(K) hardcore Vikings Fan

(K) lost bet on playoff game between Eagles & Vikes.

(K) had to wear cow costume

(K) had to wear Eagles outfit due to Superbowl bet.

Loved coffee, former smoker - cig.

(K) always chews on toothpicks

personal cell phone

Hotmail, Yahoo, Tribal

MUSIC - Heavy Metal

(K) Whistle when he walked

Worked for Tribe - Proud about how clean the site & his area

(K) had Cat, scratched top of Jeep (K) bought

Light colored house

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 08: Pg 317 / 319

Dress – Practical : Sleeveless shirts, Jeans

Front ret – lay hair, shaved

shaved, got contacts

[redacted] b6 b7C

Saw Izzy, grew mustache

Late Feb 05

email, instant, text, mail, ...

(K) Lazy people annoyed him.

Also impossible he ever uses drugs

Bragged about how he would take trips to Port Lyoth

hit stove on way back out of town. motorcycle accident

world

10/04/2004

PC from Mark.

Nick = NH. Eastern AE

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) Secondary Evidence received from FBI Lab (FTU) **Date:** 04/07/2016

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642 (U) ISRAEL KEYES; SAMANTHA TESSLA KOENIG; ET AL

[redacted] b7E

Collected From: FTU

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B Firearm	(U) Secondary Evidence Lab # 120501015 Firearms Toolmarks Unit (FTU). Specimens: 1B24, 1B25. Reference serial 889, report. Collected On: 03/31/2016 Seizing Individual: [redacted] b6 b7C Other Locator: FBI LAB VIA FEDEX 6623 8803 8314 Location Area: FBI LAB Specific Location: FTU Firearm Type: Other Firearm Type Other: Not Listed Firearm Type Not Listed: FK1 & FK2

♦♦

UNCLASSIFIED

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.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1588055-001

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Page 5 ~ b7D; b7E;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
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Page 75 ~ b6; b7C; b7D; b7E;
Page 76 ~ b6; b7C; b7D; b7E;

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/23/2012

To: Criminal Investigative
Anchorage
Attn: Violent Crimes Unit
Attn: NCAVC Coordinator

From: Critical Incident Response Group (CIRG)
NCAVC/BAU-4/ViCAP
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 252A-IR-9618 (Pending) -2-

Title: ISRAEL KEYES - SUBJECT;
SAMANTHA KOENIG - VICTIM;
ANCHORAGE PD,
ANCHORAGE, AK;
02/01/2012;
HOMICIDE

Synopsis: To provide notification to the CID/Violent Crimes Unit and FBI Anchorage regarding a case opening based on a request from FBI Anchorage.

Details: The captioned investigation was opened as a result of a request for ViCAP assistance by Special Agent (SA) [redacted] FBI Anchorage. SA [redacted] is working this matter as a joint investigation with the Anchorage Police Department (APD). SA [redacted] has requested ViCAP assistance, specifically searches for similar cases that may have been committed by subject Israel Keyes. b6 b7C b7E

The captioned case was submitted to ViCAP on 05/23/2012 by APD and generated ViCAP Number [redacted] The case involves the 02/01/2012 homicide of 18-year-old Samantha Koenig in Anchorage, AK. This case has been assigned to ViCAP Crime Analyst (CA) [redacted]

The CID/Violent Crimes Unit and FBI Anchorage will be advised of significant developments in this matter as

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uploaded 5/24/12 [redacted] by [redacted] b6 b7C

252A-IR-9618-FD-Nbtfy-wpd

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 2 / 184

To: Criminal Investigative From: Critical Incident Response Group (CIRG)
Re: 252A-IR-9618, 05/23/2012

appropriate. For additional information, please contact CA [redacted] or SSA [redacted] directly.

b6
b7C
b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 3 / 184

To: Criminal Investigative From: Critical Incident Response Group (CIRG)
Re: 252A-IR-9618, 05/23/2012

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

ANCHORAGE

AT ANCHORAGE, AK

Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 4 / 184

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for ViCAP Services, RFS-2012-12-02 **Date:** 12/07/2012

From: CRIT INCIDENT RESPONSE
IR-BAUV
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]
A/UC [redacted]

Drafted By: [redacted]

Case ID #: 252A-IR-C7382 (U) ViCAP REQUEST FOR SERVICES
252A-IR-9618 (U) KEYES, ISRAEL KOENIG, SAMANTHA ANCHORAGE PD; ANCHORAGE, AK: HOMICIDE: 02/01/2012

Synopsis: (U) To document completed Violent Criminal Apprehension Program (ViCAP) Request for Service (RFS) 2012-12-02.

Enclosure(s): Enclosed are the following items:
1. (U) E-mail communication with Investigator [redacted] b6 b7C
2. (U) Israel Keyes media release

Details:

On 12/05/2012, Investigator [redacted], Washington HITS, Spokane, Washington, requested a timeline on serial killer Israel Keyes, DOB 01/07/1978. Keyes confessed to the abduction and murder of 18-year-old Samantha Koenig in Anchorage, Alaska, on 2/1/2012. He also confessed to killing Bill and Loraine Currier in Essex, Vermont, on 06/09/2011. Based on his statements, it is believed that Keyes is responsible for several other murders in multiple states. On 12/02/2012, Keyes was found deceased in his jail cell in Anchorage, Alaska, as the result of an apparent suicide. Subsequent to Keyes death, FBI Anchorage issued a media release outlining facts of the Keyes investigation, to include his known dates and regions of travel. b6 b7C

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Title: (U) Request for ViCAP Services, RFS-2012-12-02
Re: 252A-IR-C7382, 12/07/2012

On 12/04/2012, SA [redacted] FBI Anchorage, authorized the dissemination of the aforementioned media release to law enforcement agencies requesting information on Keyes through ViCAP. SA [redacted] advised that law enforcement agencies seeking information not provided in the media, or wanting to provide information on potentially linked crimes, should contact the tip line established by FBI Anchorage, as outlined in the media release.

b6
b7C

On 12/05/2012, Investigator [redacted] was provided a copy of the Keyes media release via e-mail.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 6 / 184

[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, December 05, 2012 1:19 PM
To: [redacted]
Cc:
Subject: Keyes Timeline
Attachments: Press Keyes Timeline for media.pdf

[redacted]

Attached is a general travel timeline on Keyes that FBI Anchorage generated for a press release. I have been working with FBI Anchorage for several months now, but due to case sensitivity and grand jury restrictions I am limited in what I can release. FBI Anchorage has created a tip line, 800-CALL-FBI, for the tracking of leads. Please contact the tip line if you have, or need to request, any case specific information and they will get you in touch with one of the case agents.

Thanks,

[redacted]
Crime Analyst
Behavioral Analysis Unit 4 (BAU-4)
Violent Criminal Apprehension Program (ViCAP)
FBI Academy
Quantico, VA 22135
[redacted] *Office*
Cell
Fax
[redacted]

b6 b7C b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 7 / 184

FBI PRESS RELEASE

Anchorage Field Office

FBI • 101 E. 6th Avenue • Anchorage, AK. 99501 • www.fbi.gov

For Immediate Release
Date: December 3, 2012

Contact: Eric B. Gonzalez
Supervisory Special Agent
FBI - Anchorage Division
(907)276-4441

FBI Requests The Public's Assistance

Mary Rook, Special Agent in Charge of the Federal Bureau of Investigation (FBI) for the State of Alaska requests the public's assistance in developing information concerning the travels of suspected serial killer ISRAEL KEYES, deceased, in order to identify additional victims. Anyone with information concerning Keyes is encouraged to contact the FBI at 1-800-CALL-FBI.

Based upon investigation conducted following his arrest in March 2012, Israel Keyes is believed to have committed multiple kidnappings and murders across the country between 2001 and March 2012. Keyes lived in Washington from 2001 to March 2007, at which time he moved to Alaska. While living in Alaska, Keyes worked as a general contractor but traveled extensively. In a series of interviews with law enforcement, Keyes described significant planning and preparation for his murders, reflecting a meticulous and organized approach to his crimes. It was not unusual for Keyes to fly into an airport, rent a car, and drive hundreds of miles to his final destination. This was the case in the murder of Bill and Loraine Currier, where Keyes flew into Chicago, rented a car, and drove across several states before arriving in Essex, Vermont. After the murder of the Curriers, Keyes continued his travels on the east coast before returning to Chicago and then to Alaska.

Keyes admitted responsibility for robbing several banks during this time frame, two of which investigators have corroborated. Keyes used the proceeds from his bank robberies to pay for his travel, along with money he made as a general contractor. Keyes also admitted traveling to various locations to leave supplies he planned to use in a future crime. Keyes buried caches throughout the United States. The FBI has recovered two caches buried by Keyes – one in Eagle River, Alaska and one near Blakes Falls Reservoir in New York. The caches contained weapons and other items used to dispose of bodies. Keyes indicated the other caches he buried throughout the U.S. contain weapons, money, and items used to dispose of victims.

Investigators believe that Keyes did not know any of his victims prior to their abductions. He described several remote locations that he frequented to look for victims – parks, campgrounds, trailheads, cemeteries, boating areas, etc. Keyes also told investigators that prior to the Currier case, his victims' disappearance received little if any media coverage. Based on his own research, Keyes stated that one of his victims has been recovered but authorities ruled the death accidental. Investigators have not identified this victim or where this crime occurred.

Keyes admitted to murdering four people in Washington; he killed two people (independent of each other) sometime during 2005 and 2006, and murdered a couple in Washington between 2001 and 2005. It is unknown if these victims were residents of Washington or if they were vacationing in Washington but resided in another state. It is also possible Keyes abducted them from a nearby state and transported them to Washington.

Additionally, Keyes admitted to investigators that in 2009 he murdered a victim on the east coast and disposed of the body in New York State. Based on Keyes' statements, investigators believe Keyes abducted the victim from a surrounding state and transported him/her to New York.

The timeline below is an outline of Keyes' travels and whereabouts throughout the United States from 2001 to present. Due to Keyes' pattern of traveling significant distances by car, the locations are grouped by region rather than specific states.

10/05/2004 to 10/16/2004	Eastern US
04/20/2005 to 04/25/2005	WA, British Columbia
05/10/2006 to 05/15/2006	Western US
09/01/2006 to 09/07/2006	Alaska
10/21/2006 to 10/23/2006	Western US, Mexico
11/08/2006 to 11/16/2006	Alaska
02/05/2007 to 02/08/2007	Southwest US
03/01/2007 to 03/09/2007	WA, Canada (drove to Alaska)
04/24/2007 to 05/04/2007	Western US, Mexico
08/26/2007 to 09/06/2007	Western US
10/29/2007 to 11/02/2007	Western US
11/12/2007 to 11/13/2007	Western US
12/04/2007 to 12/17/2007	Midwest and Western US
01/05/2008 to 01/08/2008	Western US
01/28/2008 to 02/15/2008	Southern US and Western US
05/11/2008 to 05/17/2008	Western US
07/03/2008 to 07/07/2008	Western US
09/16/2008 to 09/24/2008	Western US
10/24/2008 to 11/05/2008	Southwest US, Midwest US and Western US
12/05/2008 to 12/07/2008	Hawaii
12/11/2008 to 12/25/2008	Mexico
02/23/2009 to 02/27/2009	Western US
04/01/2009 to 04/14/2009	Eastern US, Western US
09/11/2009 to 10/03/2009	Southern US
12/17/2009 to 12/29/2009	Southern US
01/11/2010 to 02/25/2010	Western US
03/01/2010 to 03/10/2010	Western US
04/24/2010 to 04/30/2010	Western US
05/19/2010 to 07/18/2010	Midwest US and Western US
07/18/2010 to 07/22/2010	Southwest US

10/15/2010 to 10/25/2010	Midwest US, Eastern US
06/02/2011 to 06/16/2011	Midwest US, Eastern US
09/15/2011 to 09/25/2011	Western US
02/02/2012 to 02/18/2012	Southern US
03/06/2012 to 03/13/2012	Southwestern and Southern US

If you have information for law enforcement please contact 1-800-CALL- FBI.

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for ViCAP Services, RFS-2012-12-01 **Date:** 12/07/2012

From: CRIT INCIDENT RESPONSE
IR-BAUV
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]
A/UC [redacted]

Drafted By: [redacted]

Case ID #: 252A-IR-C7382 (U) ViCAP REQUEST FOR SERVICES
252A-IR-9618 (U) KEYES, ISRAEL KOENIG, SAMANTHA ANCHORAGE PD; ANCHORAGE, AK: HOMICIDE: 02/01/2012

Synopsis: (U) To document completed Violent Criminal Apprehension Program (ViCAP) Request for Service (RFS) 2012-12-01.

Enclosure(s): Enclosed are the following items:
1. (U) E-mail communication with PRS [redacted] b6 b7C
2. (U) Israel Keyes media release

Details:

On 12/04/2012, Program Research Specialist (PRS) [redacted] b6 b7C, New York State Police ViCAP Unit, Albany, New York, requested a timeline on serial killer Israel Keyes, DOB 01/07/1978. Keyes confessed to the abduction and murder of 18-year-old Samantha Koenig in Anchorage, Alaska, on 2/1/2012. He also confessed to killing Bill and Loraine Currier in Essex, Vermont, on 06/09/2011. Based on his statements, it is believed that Keyes is responsible for several other murders in multiple states. On 12/02/2012, Keyes was found deceased in his jail cell in Anchorage, Alaska, as the result of an apparent suicide.

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Title: (U) Request for ViCAP Services, RFS-2012-12-01
Re: 252A-IR-C7382, 12/07/2012

Subsequent to Keyes death, FBI Anchorage issued a media release outlining facts of the Keyes investigation, to include his known dates and regions of travel.

On 12/04/2012, SA [redacted] FBI Anchorage, authorized the dissemination of the aforementioned media release to law enforcement agencies requesting information on Keyes through ViCAP. SA [redacted] advised that law enforcement agencies seeking information not provided in the media, or wanting to provide information on potentially linked crimes, should contact the tip line established by FBI Anchorage, as outlined in the media release. b6 b7C

On 12/05/2012, PRS [redacted] was provided a copy of the Keyes media release via e-mail.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 12 / 184

[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, December 05, 2012 10:05 AM
To: [redacted]
Subject: RE: Israel Keyes - Time Line
Attachments: Press Keyes Timeline for media.pdf

[redacted]

FBI Anchorage provided the attached document that outlines Keyes' travel dates and general regions. They stuck to regions simply because he would rent cars and he would often put an outrageous number of miles on the car in a brief period of time. Due to the fact that he owned the property in Constable, NY, I think it is reasonable to suspect that he was in NY during the time periods for the Eastern region.

Hope this helps, b6 b7C b7E

[redacted]
Crime Analyst
Behavioral Analysis Unit 4 (BAU-4)
Violent Criminal Apprehension Program (ViCAP)
FBI Academy
Quantico, VA 22135
[redacted] *Office*
Cell
Fax
[redacted]

From: [redacted]
Sent: Tuesday, December 04, 2012 3:44 PM
To: [redacted]
Subject: Israel Keyes - Time Line

[redacted] b6 b7C

I talked to [redacted] and she said you may be able to help with a time line on Israel Keyes, specifically when he may have been in New York. Any help would be appreciated.

Thanks,
[redacted]

[redacted] - Program Research Specialist
NYSP VICAP UNIT
Forensic Investigation Support Services

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 13 / 184

1220 Washington Ave. Bldg. 30
Albany, N.Y. 12226-3000
1-800-445-2500 or [redacted]
b6
b7C
This e-mail, including any attachments, may contain highly sensitive and confidential information. It is intended only for the individual(s) named. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 14 / 184

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 07/12/2013

Title: (U) RE: Keyes DNA

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 252A-IR-9618 (U) KEYES, ISRAEL KOENIG, SAMANTHA ANCHORAGE PD; ANCHORAGE, AK: HOMICIDE: 02/01/2012

Synopsis: (U) RE: Keyes DNA

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UNCLASSIFIED

To: [redacted](AN) (FBI) b6 b7C
Subject: RE: Keyes DNA --- UNCLASSIFIED

SentinelCaseId: 252A-IR-9618
SentToSentinel: 7/12/2013 6:42:51 PM

Classification: UNCLASSIFIED
==========
Sent for Approval for RECORD//Sentinel Case 252A-IR-9618

That is great that his DNA is in NDIS. Unfortunately, I don't think you can place his DNA at the local/state level unless he has committed a qualifying crime within that jurisdiction/state. For example, that would only be beneficial if an Alaska agency has an evidentiary sample from an unsolved case that doesn't have enough loci to reach NDIS. It would then potentially hit on the state level.

From: [redacted](AN) (FBI) b6 b7C
Sent: Thursday, July 11, 2013 7:58 PM
To: [redacted](IR) (FBI)
Subject: Keyes DNA --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

Hi [redacted] b6 b7C
I contacted the person that sent me the letter regarding Keyes DNA in Codis. This was his response:

Per our letter, since he is at the National DNA Index System (NDIS), his DNA profile is available at the national level for search by every NDIS participating laboratory in the USA. If an evidentiary sample profile does not meet the criteria to be uploaded to NDIS, this offender profile would not be available for a search at the state and local levels of CODIS.

Again, I don't know much about the CODIS system at all. If you think there would be a benefit to have it available at the other levels I will gladly plead the case. Let me know what you think?

Thanks
[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Closing serial for ViCAP [redacted] **Date:** 11/04/2014
re: [redacted]

b6
b7C
b7E

CC: D6-VCU
[redacted]

From: CRIT INCIDENT RESPONSE
IR-BAUV
Contact: [redacted]

Approved By: [redacted]
UC [redacted]

Drafted By: [redacted]

Case ID #: 252A-IR-9618 (U) ~~RESTRICTED - Access Denied~~

Synopsis: (U) To submit completed Violent Criminal Apprehension Program (ViCAP) Crime Analysis Report [redacted] to captioned file and to notify the CID/Violent Crimes Unit and FBI Anchorage of case closure.

b7E

Full Investigation Initiated: 05/23/2012

Enclosure(s): Enclosed are the following items:
1. (U) ViCAP [redacted]

Details:

ViCAP analysis was completed on ViCAP # [redacted] for FBI Anchorage reference the 02/01/2012 homicide of Samantha Koenig by offender Israel Keyes (306-AN-15642). Results of the analysis were provided to SA [redacted] by ViCAP Crime Analyst [redacted] and are documented in [redacted] attached to this communication.

b6
b7C
b7E

Sufficient personnel and resources were expended to address this investigation. All logical investigation has been completed, no reasonable investigative activity has been unaddressed, and no

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Title: (U) Closing serial for ViCAP [redacted] re: [redacted] b7E
Re: 252A-IR-9618, 11/04/2014

investigative methods or techniques are still pending. No outstanding or unaddressed leads remain in this investigation. No original evidence was collected and/or maintained in this case file, and there was therefore no need for disposition of evidentiary items.

Appropriate documentation of the investigation has been forwarded to the agency requesting assistance. It is requested that this investigation be closed C-4, Administrative.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 18 / 184

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1588055-001

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Page 102 ~ OTHER - Sealed Pursuant to Court Order;
Page 103 ~ OTHER - Sealed Pursuant to Court Order;
Page 104 ~ OTHER - Sealed Pursuant to Court Order;
Page 105 ~ b5; b6; b7C; OTHER - Sealed Pursuant to Court Order;
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/2011

To: Criminal Investigative **Attn:** VC/MTU;
UC [redacted] b6 b7C

CIRG **Attn:** NCAVC/BAU-2;
SSA [redacted]

Albany

From: Albany
Vermont - Rutland RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted] b7E

Drafted By: [redacted]

Case ID #: ~~7A-AL-NEW~~ 49246 (Pending) - 1
252B-IR-9357 (Pending)

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPING

WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex Police Department;
Essex, Vermont;
06/08/2011;
MISSING PERSONS

pg 3

Synopsis: To request case opening and to notify CID's VC/MTU and CIRG's NCAVC/BAU-2 of case opening.

Details: It is requested that captioned kidnaping matter be opened to investigate the suspicious disappearance of a married couple, William and Lorraine Currier, from their residence, located at 8 Colbert Street, Essex, Vermont, on 06/08/2011. As of the date of this EC, the Essex, Vermont Police Department (Essex PD) has not developed any information indicating what happened to them or where they are currently located. Investigation will be conducted jointly with the Essex PD and will be focused on

UNCLASSIFIED

O and A's 8/3/11 [redacted] b6 b7C

Currieropening.ec

7A-AL-49246-1

To: Criminal Investigative From: Albany
Re: 7A-AL-NEW, 07/29/2011

determining the whereabouts of the Curriers, determining the person or persons responsible for their disappearance, and in doing so, determining whether or not a violation of the federal kidnaping statute, Title 18 U.S.C. 1201, has occurred.

Predication: The Essex PD, with the assistance of the Vermont State Police, is currently investigating the suspicious disappearance of William (Bill) Currier, (age 50), and his wife, Lorraine Currier (age 55), who suspiciously disappeared from their residence, located at 8 Colbert Street, Essex, Vermont, sometime during the evening of Wednesday, 06/08/2011. Both were seen leaving their work places that day (around 5:00 PM) and all indicators point to them having returned to their residence after work that day. However, neither of the Curriers reported to work the next day (06/09/2011). A family member reported them missing to police on Thursday, 06/09/2011.

When the police arrived at the residence on 06/09/2011 to conduct a welfare check of the Curriers, the Curriers were not in the residence. There were signs of forced entry into the home through the door connecting the attached garage to the residence. The phone lines outside the home had been cut. However, there was no sign of a struggle occurring inside the home. Medications and other personal affects remained at the residence. A gun belonging to the Curriers was determined to be missing from the residence. The Curriers, who have no children, have pet birds, which family members described are like children to the Curriers. The birds remained at the residence. The Curriers' vehicle was not at the residence but was located the next day (06/10/2011), parked outside an apartment building in Essex, Vermont, about a mile from the Currier's residence.

As of the date of this EC, there has been no information developed indicating what has happened to the Curriers. The Essex PD has consulted with CIRG's NCAVC/BAU-2, whose belief is that foul play is involved in the Curriers' disappearance. Based upon the information provided to BAU-2, BAU-2 believes that the Curriers are low-risk type individuals/victims except for William Currier's internet/computer activity. The computer from the residence is currently being forensically examined by a Vermont State Police computer forensic examiner assigned to Vermont's Internet Crimes Against Children task force (Vermont ICAC).

On Monday, 07/25/2011, Lieutenant [redacted] of the Essex PD, telephone number 802-879-4923, telephonically contacted b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 21 / 184

To: Criminal Investigative From: Albany
Re: 7A-AL-NEW, 07/29/2011

writer, who is an NCAVC Coordinator for the Albany Division, and requested assistance from the FBI in investigating the Currier's suspicious disappearance. The FBI will conduct captioned investigation jointly with the Essex PD and the Vermont State Police.

On 07/26/2011, writer spoke with SSRA [redacted] who advised that both he and ASAC [redacted] approved of the opening of captioned matter. At the request of ASAC [redacted] and SSRA [redacted] writer also spoke with Albany's former and current VCMO Program Coordinators SSA [redacted] and SSRA [redacted] who both approved of opening captioned case.

b6
b7C

In light of the above, it is requested that captioned matter be opened and assigned to writer.

***The identifying information for the Curriers is as follows: WILLIAM S. CURRIER, aka Bill Currier, white male, DOB 04/04/1961, SSN 009-56-3741, FBI# 751667EA3, HGT: 5'11", lka 8 Colbert Street, Essex, Vermont; LORRAINE CURRIER, white female, DOB 07/04/1955, SSN 008-42-5554, HGT: 5'4", lka 8 Colbert Street, Essex, Vermont.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 22 / 184

To: Criminal Investigative From: Albany
Re: 7A-AL-NEW, 07/29/2011

LEAD(s):

Set Lead 1: (Info)

CIRG

AT NCAVC, VA

For the information of NCAVC's BAU-2, SSA [redacted] b6 b7C
Read and clear.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the information of CID's VC/MTU. Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 23 / 184

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/12/2011

To: Albany

From: Albany
Vermont - Rutland RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AL-49246 (Pending) -2

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPING - MYSTERIOUS DISAPPEARANCE

X [redacted]

Synopsis: To report work conducted and case status.

Details: The following summarizes the work conducted by writer for captioned case since case opening:

On 08/01/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office where writer met with Detective Lt. [redacted] and other detectives to discuss the status of their investigation. Writer also reviewed all available investigative reports, photos taken of William and Lorraine's residence and vehicle, and other various documents collected by the Essex PD. b6 b7C

On 08/03/2011, writer remained at the Rutland RA and began reviewing documents obtained from the social network website Adult Friend Finder (AFF), as well as printed out data obtained by Vermont ICAC from the Currier's home computer relating to Internet activity involving AFF. Writer created a spreadsheet depicting an event timeline as well as a timeline specific for all AFF activity. These spreadsheets/timelines remain works in progress.

UNCLASSIFIED

7A-AL-49246 -2

224 [redacted] 1.ec b6 b7C

To: Albany From: Albany
Re: 7A-AL-49246, 08/12/2011

On 08/04/2011, writer traveled to Essex, Vermont and assisted the Essex PD in physical ground searches for the bodies of William and/or Lorraine Currier, or any evidence of their disappearance. The results of the ground searches were negative. Writer also spent time at Essex PD's BCI office and reviewed documents obtained from Lorraine Currier's desk at work and Facebook information obtained from William Currier's Facebook page, adding information to the event timeline as needed.

On 08/06/2011, writer continued reviewing printed out data obtained by Vermont ICAC from the Currier's home computer relating to Internet activity involving AFF.

On 08/08/2011, writer continued reviewing printed out data, obtained by Vermont ICAC from the Currier's home computer, relating to Internet activity involving AFF and updated the AFF timeline spreadsheet as needed.

On 08/09/2011, writer traveled to Essex, Vermont and reviewed William Currier's employment records, updating the event timeline as needed. Writer, along with Detective Lt. [redacted] and Detective [redacted] met with Sgt. [redacted] at South Burlington PD, regarding the AFF website activity. b6 b7C

On 08/10/2011, writer traveled to Essex, Vermont and assisted Essex PD with the execution of a state search warrant at the Currier's residence.

On 08/12/2011, writer continued reviewing printed out data obtained by Vermont ICAC from the Currier's home computer relating to Internet activity involving AFF.

Writer will continue to assist Essex PD with determining what happened to William and Lorraine Currier.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 25 / 184

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/11/2011

To: Albany

From: Albany
Vermont - Rutland RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AL-49246 (Pending) -3

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPING - MYSTERIOUS DISAPPEARANCE

X [redacted]

Synopsis: To report work conducted and case status.

Details: The following summarizes the work conducted by writer for captioned case since 08/12/2011:

On 08/12/2011, writer reviewed printed out data obtained from Vermont ICAC from the Currier's home computer relating to Internet activity involving Adult Friend Finder (AFF). Specifically, writer created a handwritten tally sheet regarding "user handles" that were captured by the computer's Internet history.

On 08/15/2011, writer continued reviewing the Vermont ICAC home computer Internet history related to AFF and completed the handwritten tally sheet relating to the "user handles." Writer then added noteable AFF information to a timeline spreadsheet writer created for this case. Writer emailed the updated timeline to Lt. [redacted] and Detective [redacted] of Essex PD. b6 b7C

On 08/23/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer worked on the event timeline by reviewing the following information and adding

UNCLASSIFIED

254 [redacted] 01-ec

7A-AL-49246-3 b6 b7C

pertinent/relative information to the timeline: Lorraine's work desk calendar for April 2011, May 2011 and June 2011; Oil N Go records; Internet History for host site captured by Vermont ICAC from the home computer; VALIC retirement account records; Citibank crecit card (4501) account records; and Citizen Bank account transaction records for April, May and June 2011.

On 08/24/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer continued to work on the event timeline by reviewing the following documents and adding pertinent/relative information to the timeline: Bill's employment records for additional work time for June 2011; additional Citizen's Bank account information; People's United Bank accounts (5003 & 6498) records; photographs of documents taken by investigators from the Currier residence during the searches; and Bill Me Later/Paypal account records. Writer copied all home phone records from Fairpoint for review at a later date at the Rutland RA.

On 08/25/2011, writer traveled to Essex, Vermont and spent the afternoon at the Essex PD's BCI office. Writer, along with Lt. [redacted], went through all of the physical evidence from the Currier residence. Writer copied some of the documents seized from the residence, for further review at a later date. Writer also located thumb drives and external hard drives that had not yet been sent to the Vermont ICAC for analyses. Lt. [redacted] advised that he would have a detective get them to the Vermont ICAC as soon as possible. b6 b7C

On 08/29/2011, writer reviewed VICAP's draft timeline of Bill and Lorraine Currier's adult life timeline. Writer also worked on the event timeline by adding information from the copies of documents writer made from the documents seized from the Currier residence. Writer also received and reviewed the cell phone records, for Bill Currier's cell phone, which Detective [redacted] provided via facsimile. b6 b7C

On 08/30/2011, writer contacted Verizon Wireless (VZW) regarding the cell phone records they provided for Bill Currier's cell phone and learned that VZW had not processed the original subpoena request for records correctly and that there were additional records that were not provided by VZW. VZW advised they would re-process the request and provide the documents to the original requestor (Essex PD) within a couple of days. Writer notified the Essex PD, via email regarding the cell phone records' status.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 27 / 184

To: Albany From: Albany
Re: 7A-AL-49246, 09/11/2011

On 08/31/2011, writer worked on the event timeline by adding all incoming phone calls to the Curriers' home phone for the months, beginning 04/01/2011 through June 2011, and some of the outgoing calls for the same time period.

On 09/01/2011, writer worked on the event timeline by adding the remaining outgoing calls made from the Curriers' home phone for the time period of 04/01/2011 through June 2011. Writer also added the June 2011 incoming and outgoing calls for Bill Curriers' cell phone to the timeline.

On 09/02/2011, writer read all police reports provided to writer, thus far, by the Essex PD, relating to the investigation.

On 09/03/2011, 09/07/2011 and 09/08/2011, writer worked on identifying the phone numbers calling in and out of the Curriers' home phone during the months of April, May and June of 2011, by comparing the numbers from the Fairpoint call logs to phone numbers already known by investigators via interviews of family members, friends and co-workers of the Curriers, and via Internet/Google searches.

On 09/09/2011, writer updated the event timeline with the phone numbers identified as to calling in and out of the Currier residence during the months of April, May and June 2011. Writer emailed a list of approximately 12 phone numbers that have not yet been identified, to Detective [redacted] and FBI IA [redacted] for assistance in identifying those numbers via searches in various databases they have access to. b6 b7C

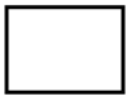
On 09/08/2011 and 09/09/2011, writer followed up on phone number [redacted] which appears in the Fairpoint records as calling in to the Currier residence frequently. At the time of this EC, it is unknown if the subscriber of that phone number actually called the Currier residence or if Fairpoint captured that number to indicate an actual blocked number calling in to the residence. Essex PD is following up on this. b6 b7C

Writer will continue to assist the Essex PD with determining what happened to William and Lorraine Currier.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 28 / 184

7A-AL-49246-4



b6
b7C

[redacted] (AL) (FBI) b6 b7C

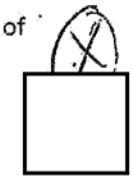
From: [redacted] (AL) (FBI)
Sent: Thursday, September 22, 2011 9:38 AM
To: [redacted] (BS) (FBI)
Subject: RE: Victim Info Request - Needed by Thursday, 9/15. Thanks! --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

Hi [redacted]

As we discussed over the phone last week, file 7A-AL-49246 is a Kidnaping/Mysterious Disappearance case re a married couple that went missing from their home, in Essex, VT, under suspicious circumstances, on 06/08/2011. We opened a 7A case in August, when we were asked by the Essex,VT PD for assistance on the case. At this time, we have no idea where they are or what happened to them. We do not know if a crime occurred or not, and if a crime, whether it is a state or federal crime. The Essex PD continues to be the lead investigative agency with the FBI providing assistance as necessary. b6 b7C

Late last week, and again this Monday, I advised the Essex PD of your offer to speak with the contact for the family of the couple. I will notify you if I hear back with a request for your assistance.



Thanks for your help!!
[redacted]

From: [redacted] (BS) (FBI) b6 b7C
Sent: Monday, September 12, 2011 9:02 AM
To: ALFIN, DANIEL I (AL) (FBI); [redacted] (AL) (OGA); [redacted] (AL) (FBI); [redacted] (AL) (FBI); [redacted] (BS) (FBI); [redacted] (BS)(FBI)
Subject: Victim Info Request - Needed by Thursday, 9/15. Thanks! --- UNCLASSIFIED

Classification: UNCLASSIFIED ========== [redacted]	ALBA NY	2011082 3	5	ALFIN DANIEL I
305B-AL-49253	ALBA NY	2011082 2	7	[redacted]
50-AL-49249	ALBA NY	2011080 4	8	
7A-AL-49246	ALBA NY	2011080 3	8	
281D-BS-103885	BOST ON	2011081 6	LAK E	
196D-BS-103898	BOST ON	2011082 2	SP2	

b3 b6 b7C b7E

Hi all. I am looking for victim information on the above referenced cases. Please send me an email or give me a ring [redacted] b6 b7C b7E

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 30 / 184

Even if the case is now closed, you do not want a letter sent, there was an arrest, the state is prosecuting etc., I still need the information. Providing me the information - (date of incident, victim {which includes financial institutions} name, address, telephone #) - complies with the Justice for All law and keeps the case off the FBIHQ reject log. Also, I'm always available to assist victims with appropriate referrals and provide case notifications.

As always, I send out a standard letter, call victims on certain cases, make referrals when needed etc. but if you do *not* want me to contact, please let me know. Finally, if you could let me know the status of the case (declined prosecution, arrest, referred to state for prosecution, administratively closed etc) I can send the legally required letters. If there is no identifiable victim at this time, please let me know.

Thanks,

[redacted]

b6
b7C
b7E

[redacted]

Victim Specialist
Springfield RA
[redacted] *Desk*
Cell

UNCLASSIFIED
NON-RECORD

==========
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 31 / 184

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/2011

To: CIRG **Attn:** NCAVC/BAU-2;
SSA [redacted]

b6
b7C
b7E

From: Albany
Vermont - Rutland RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 252B-IR-9357 (Pending)
~~7~~A-AL-49246 (Pending) -5

Title: WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
ESSEX POLICE DEPARTMENT;
ESSEX, VERMONT;
06/08/2011;
MISSING PERSONS

WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
8 Colbert Street;
Essex, Vermont;
06/08/2011;
KIDNAPPING - MYSTERIOUS DISAPPEARANCE

X [redacted]

Synopsis: To report lead to provide LHM to the Essex, VT PD is covered.

Reference: 252B-IR-9357 Serial 5

Details: Referenced serial is an EC from CIRG which requested writer to disseminate an LHM to Lt. [redacted] of the Essex Police Department (EPD), in Essex, Vermont, regarding the Criminal Investigative Analysis conducted by SSA [redacted] of CIRG/BAU-2, for captioned case.

b6
b7C

On 09/16/2011, writer provided a copy of the LHM, in person, to Lt. [redacted] at EPD's Bureau of Criminal Investigation (BCI) office, in Essex, Vermont.

UNCLASSIFIED

NA-AL-49246-5

To: CIRG From: Albany
Re: 252B-IR-9357, 09/23/2011

Albany's Rutland RA considers this lead covered.

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 33 / 184

To: CIRG From: Albany
Re: 252B-IR-9357, 09/23/2011

LEAD(s):

Set Lead 1: (Info)

CIRG

AT NCAVC, VA

Lead covered. Read and clear.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 34 / 184

7A-AL-49246-6

b6
b7C

RE: Subscribers info

[redacted] b6 b7C

Sent: Monday, October 17, 2011 10:49 AM
To: [redacted]
Attachments: Currier Master spreadsheet.xlsx (226 KB)

Hi [redacted] and [redacted]

Attached is the updated timeline (with updated phone sheet also). I added the cell phone calls for the new Currier cell# 923-6998. I also ID'd the subscribers for the four phone numbers on the timeline and phone sheet.

There should be two more phone numbers for which [redacted] will receive subscriber info: b6 b7C

[redacted]

I will add the subscriber info for the two numbers when that info comes in.

Take care,

[redacted]

From: [redacted]
Sent: Monday, October 17, 2011 9:50 AM
To: [redacted]
Subject: RE: Subscribers info

That is correct that those are the only three calls and all are incoming with the phone turned off. The other numbers are: b6 b7C

[redacted]

Let me know if you need anything else.

Detective [redacted]
Essex Police Department
81 Main Street
Essex Junction, VT 05452
(802)879-4923

From: [redacted] [mailto [redacted] b6 b7C b7E
Sent: Monday, October 17, 2011 9:20 AM
To: [redacted]
Subject: Subscribers info

Good morning [redacted]!

I hope to update the Currier timeline today with the cell phone info and subscriber info for the unknown #s you subpoenaed.

Can you please email me the subscriber info you have been receiving for the numbers not yet identified on the spreadsheet? I would be happy to plug in that info on to the timeline. (I have the firefighters # and the # that is not assigned, which you emailed me about on Friday. I think there was some additional subscriber info you received on Wednesday when I was up there that I did not write down in my notes.)

Also, the three calls you emailed me about re the 923#.... I just want to verify, those are the only calls...which are all incoming...correct?

Thanks,

[redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 36 / 184

7A-AL-[redacted]-7

b6
b7C

List of Currier things

[redacted] b6 b7C

Sent: Monday, October 17, 2011 2:56 PM

To:

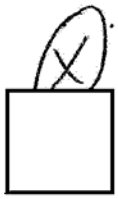
Cc: [redacted]

Hi [redacted] b6 b7C

As you requested, I am sending the list of issues I brought up in the meeting last week that you may want to follow up on regarding the Curriers:

1. Contact UVM and identify the computers with the IP addresses as listed on the timeline (and the IP Address spreadsheet) for June 2011 for the gmail email logins. I would then have UVM or ICAC obtain the Internet History for the date and time-frame for the login dates and timeframes for the gmail loging to see what Bill may have accessing/looking at on the Internet while on those computers. (Remember, if you look at the IP Address history spreadsheet, you will notice that when Bill logs in to his Yahoo and Hotmail accounts at work, he is using the same computer throughout April, May and June. However, for the gmail logins in June 2011, which is the only month provided by Google, all logins during work hours for that account are on computers with different IP addresses that the other.

2. Check the search warrant served on Google (?) re the gmail email account to see what dae range was requested for the records. Follow up with Google (?) regarding the documents provided for the gmail account if necessary. I noticed they only provided June 2011 login history with IP addresses. This also means they only furnished email messages for June 2011 as well.



3. Determine from Priority One Services if Bill had a retirement account and, if so, obtain the records for the retirement account to determine the status of the account and amount of funds, and/or any recent withdrawals. (I noted there were emails in Bill's work emails provided by UVM that indicate that Bill had a retirement account at some point, at least around the time that the companies switched from Charles River laboratories to Priority One Services.)

4. Re-interview Lorraine [redacted] as to her reporting of seeing Lorraine at Shaw's on Sunday, 6/5. Determine a time of day and/or whether this could have been another date as opposed to 6/5. (We do not have a financial transaction occuring at Shaw's that day, but it could have been a cash transaction.) b6 b7C

5. Interview any individuals who have recently been identified as subscribers of phone numbers calling in to, or were called by the home phone. (especially [redacted] There are others, their names and info are on the timeline.)

6. In regards to #5 above, I noticed that on 04/26/2011, it was out of the norm for various home phone calls (incoming and outgoing), after work hours between Curriers' home phone, [redacted] and the number for [redacted] along with a [redacted] cell phone number (whose subscriber has not yet been identified.. [redacted] is awaiting records.) Just something to flush out...it may be nothing but is out of the normal phone activity for the Curriers. I also wonder that if the number is [redacted] home phone, couldn't it be [redacted] actually using the home phone where he resides/stays at times instead of [redacted] b6 b7C

7. Contact People's United Bank regarding the 5/4 and 5/5 charges from the account using what appears to be a debit card for the account. (The bank records you ahve at the PD only show that there were MasterMoney card purchases made.The bank should be able to identify where, specifically, those purchases were made. These are the charges/debits that Lorraine appeared to be upset about in an email she sent Bill a few days later. I suspect the two charges for $128.50 on 5/4/2011 are related to the TracFone. The 5/5 charge for just over $100 (can't recall the specific amount but I listed it in the timeline re Lorraine's email to Bill) would also be interesting to learn what else Bill spent money on that Lorraine did not know beforehand.

[redacted] 10/17/2011 b7E

8. Please don't forget the travel realted websites I saw in the Internet History for the home computer. They were accessed on the same dates and include Greyhound.com and aeromexico.com, along with other websites for unknown airlines. Again, I don't want to read too much in to these, but remember that they are there, and occur in late April and as late as May 7th. I think you and [redacted] (or whomever is going to help on the case while she is [redacted] should go to ICAC and have [redacted] set you up on a computer where you can go through the list of websites visited by that computer. You will see what I mean about the travel sites. (Also, maybe something else will stick out to you that didn't to me.) b6 b7C

9. Ask ICAC to provide Lorraine's Internet history for April and May from her work computer to review for possible leads . They only provided June so far.

10. Have ICAC mirror image the work computer primarily used by Bill to obtain Internet history for the dates and times we know he was using the computer to login to Yahoo and Hotmail.

11. The K-9 tracking issue: There is a report of the dog tracking done from the Currier vehicle to the 2nd floor on 241 Pearl St. The K-9 handler should be contacted to obtain his definition for "showed interest in" vs. alerting as written in his report and as it pertains to his dog. You may want to conduct additional interviews of those on the 2nd floor.

12. [redacted] suggested that Lorraine's family members be re-interviewed for additional information. I agree. I think there are some issues that could be addressed in these interviews, like the Federal Tax Liability note found on the calendar in the kitchen. Also, maybe there are people known by the family who are acting differently since their disappearance (post-offense behavior) and the family may be able to provide information regarding that. b6 b7C

Give me a call if you ever have any questions about the above listed items or if you have any questions about the timeline and other spreadsheets.

Take care and good luck,

[redacted]

[redacted] 10/17/2011 b7E

7A-AL-49246-8

b6
b7C

Re: Just checking in

[redacted]

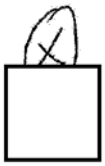
Sent: Wednesday, August 17, 2011 4:29 PM
To: [redacted]

b6
b7C

Hi [redacted]

About tomorrow...I don't know if I will make it up there, [redacted] Also, if I am back to work tomorrow, I may have to help out my partner with a search warrant. I will let you know my plans as soon as I know.

About the hairs, yes, the FBI Lab does anaylze hairs (aka trace evidence). They can process the hair to determine if animal or human, and if human, can determine various things about the person, such as race. They can also process the hairs for mitochondrial DNA (mtDNA) if the hairs are in good condition for that (not sure the scientific term for that), which is a higher sensitivity than nuclear DNA. As I recall with the mtDNA, it can link the DNA to a maternal-side of the hair donor. So, in other words, it could pinpoint if the hair belongs to bill or someone from maternal-side blood relative of Bill's or it can pinpoint the hair as belonging to Lorraine and a maternal-side family member. If you have known hair samples for Bill or Lorraine (from hair brush, hat, comb, etc...), they can compare the hair for similar characteristics. I have had hair analyzed in a prior case and it was very usefuk for that case.



I will try to get you a copy of the FBI Lab's handbook of available services. In the meantime, you can read more about what the FBI Lab can do for this case, via the fbi.gov website. At the top of the page select the tab that says "stats and services." If you look around on the website, you may find the handbook title Forensic Handbook or something like that.

As far as my thoughts on what other things to focus on, we can talk more when I am in Essex next. I am still unclear as to the physical evidence collected prior to me coming on board. I am also unclear about the phone records and if we have identified all the numbers in and out of the home phone. Also, did we get any of the suspects cell phone records. I guess I don't feel I know all that has been done yet to provide my opinion. I read neighborhood canvass reports done initially. For thoase that knew the Curriers, were they ever recontacted for more thorough interviews? I didn't see reports when I went through [redacted] binders, but maybe they had been done but not yet typed.

Again, we can speak more when I am up there again...hopefully tomorrow.

Take care,
[redacted]

From: [redacted]
To: [redacted]
Sent: Wed Aug 17 15:42:09 2011
Subject: Just checking in

b6
b7C

Hi [redacted]
Are you coming to Essex tomorrow? There is nothing major going on. I have a question for you. When they processed the car last week they recovered 2 hairs. I was told that the only lab doing DNA analysis on hair is the FBI. Do you know if that is correct? Also if you have any suggestions at things we should take a closer look at let me know. [redacted] suggested that if we don't get anything useful from the DNA we should think about polygraphing some of the relatives that had questionable alibis. [redacted]

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7A-AL-49246-9

b6
b7C

Re: Currier timeline

[redacted]

Sent: Friday, August 26, 2011 11:39 AM

To: [redacted]

b6
b7C
b7D
b7E

Hi [redacted]

I hope we can find a tracphone # somehwere captured in the computer. I think the computers and thumb drives are very important to focus on. I am hoping we can get with [redacted] in the next week or two.

It is interesting that the websites you mentioned relate to interests of Lorraine, suggesting she did use the computer and could have seen Bill's AFF or other interests by chance. Hmmm...

Anyway, I will keep plugging away at the timeline. I still need to go through the home phones records, all email records and investigative reports and add that stuff to it.

In regards to the home phone, I will make an attempt to identify the known phone numbers and then list out the ones we will need to get subpoenas for subscriber info. [redacted] from the VSP told me at one point that she created a spreadsheet of known phone numbers identified for this case and that she gave it to [redacted] Can you please ask [redacted] to email me that spreadsheet? That will be helpful with my review of the phone records.

I will also focus on identifying additional search terms for ICAC. If [redacted] still has her search term list(s) that provided to ICAC, can you please ask her to email it or fax it to me? (My fax# is [redacted]

Also, I heard from [redacted] at VICAP today. [redacted] I will print it out and we can take a look at it.

I will also take a look at the AFF stuff for the dates you mentioned (4/27 and 5/2 or around that time) and we can see if any user handles at AFF stand out. We can also ask [redacted] for ALL computer internet history going back 60 days from their disappearance as we don't have that. (We only have it for a few days.) I think that info will be very helpful.

Have a great weekend. Be safe and take care during the hurricane at the fair.

[redacted]

From: [redacted]

b6
b7C

To [redacted]

Sent: Fri Aug 26 10:04:35 2011

Subject: Currier timeline

Hi [redacted],

I was going through the Currier's timeline this morning. It is interesting how Bill calls in sick on 4/27 and seems to start his AFF activity in earnest. On page 6 there are 2 websites gone to on 4/28. The pioneer woman, which is a cooking website, and The Blaze, which is a Glenn Beck website. These look like items of interest to Lorraine, not Bill.

On 5/04 someone (probably Bill) is looking at tracfone online. On 5/05 someone (probably Bill) goes to the Seven Days personals site. If he is looking to hook up there's a good chance he used a tracfone to do it. I can understand your opinion about the importance of finding any other phone of Bill's or Lorraine's for that matter.

Hopefully the thumb drive or the hard drives will give us something new to follow up on. I think the timeline is a really useful document. Thanks, [redacted]

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7A-AL-49246-10

[redacted]

b6
b7C

Bill Currier miltary records

[redacted]

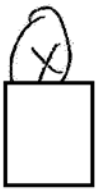
b6
b7C
b7D
b7E

Sent: Monday, August 29, 2011 3:43 PM

To: [redacted]

H[redacted]and[redacted]

[redacted] In the interim, I just wanted to let you know that [redacted] He served 4 years active duty with the U.S. Army from 1980 to 1984 and 2 years ready reserve, earning an honorable discharge of all service in 1986. His highest rank attained was SP4 (Specialist 4). After training, he was stationed in California as a military fireman and then in Hawaii as a radio operator and forward observer (?). He did get demoted to a PFC (private First Class) from SP4 in 1982 when he got disciplined by the military for possession of marijuana. His punishment was reduction in grade and $158 fine for one month, 14 days restriction (means stay on base) and 14 days of extra duty.



Take care,

[redacted]

[redacted] 10/6/2011

b7E

7A-AL-49246 -11

[redacted]

b6
b7C

RE: Currier Cell Info

[redacted] b6 b7C

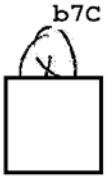
Sent: Tuesday, August 30, 2011 4:09 PM
To: [redacted]

Hi [redacted] and [redacted]

A few things...

1. I called Verizon Wireless today about the TracFone number for Bill (802-735-6601). They advised that they have more records going back further and did not process the subpoena accurately the first time. We should be getting call logs with cell site numbers and text msg logs. (Obviously, no text content is available.) Because your department requested the records originally, they will be providing the additional records the same way and to the same recipient as before. I was told to expect the records within a couple of days. (Yay!!! - I am hoping this gives us a lead...got my fingers crossed) [redacted] let me know when you get them. If you don't receive by Friday am, we can call down again. (I spoke with [redacted] at 1-800-451-5242, select the court orders option.)

b6 b7C



2. [redacted] when [redacted] and I went through the evidence last week, we came across an address book, that appeared to have belonged to Lorraine's deceased brother. On one of the pages listed cell phone numbers for Bill and Lorraine. The number for Bill was the above TracFone number (735-6601). The cell number listed for Lorraine was **802-735-6526.** I think we should subpoena Verizon Wireless for Lorraine's cell number. If we know Bill used his number in June 2011 then maybe Lorraine was using hers within the past year. Requesting the call logs and text msg logs and cell site stuff, and going back to 06/01/2010, as in the subpoena for Bill's number, would be adequate.

3. I asked Verizon Wireless about subscriber and payment info for both Bill's and Lorraine's TracFone account. They said we need to go through TracFone. I think we ought to subpoena tracfone for **subscriber info and billing info**, for any and all time frame for the existence of the two above phone numbers. You should also ask for any records of any accounts relating to Bill's or Lorraine's names, their known email addresses, their home address and their home phone number. It is possible one or the other may have purchased another TracFone cell phone for a possible "Secret" life we have not yet uncovered. Probably not but worth a shot. I realize a person can provide all false info when obtaining these TracFones, but knowing what we know so far about Bill and Lorraine, they probably used true, accurate information if they obtianed another TracFone we haven't yet identified.

4. I will forward you an email I received from the U.S. Attorney's Office for contact and subpoena info for TracFone. It should have all the info you need to get the subpoena request to them.

I'll be in touch. Be safe,
[redacted]

From: [redacted] b6 b7C
Sent: Monday, August 29, 2011 1:40 PM
To: [redacted]
Subject: Currier Cell Info

[redacted]

When I was looking at the cell info for the presumed trac phone number (802)735-6601, they gave us the Switch location of Windsor, which I understand covers cell towers over a wide area, to include any in our general area. In the subpoena I sent Verizon I asked for specific tower information/GPS info, but could not decipher that out of any of the info they gave us. I also had Fusion look at it, and they

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did not know either, or of any way to get that information. Just wondering if you knew if they would have that information, and/or how to get it.

Thanks. Sorry for all the emails today.

Detective [redacted] b6 b7C
Essex Police Department
81 Main Street
Essex Junction, VT 05452
(802)879-4923

[redacted] 10/6/2011 b7E

7A-AL-49246 —12

b6
b7C

Re: Garmin

[redacted] b6 b7C

Sent: Tuesday, September 20, 2011 3:01 PM

To: [redacted]

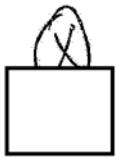
That's odd. I can call fairpoint for us to find out why the [redacted] shows up.

Btw, I added Bill's cell calls from April and in to the timeline. About to email it to you.

Oh, and the Garmin with that ser# was searched in the pawn shop database with negative results. It includes all NE states but not NY. b6 b7C

Stand by for timeline.

[redacted]



----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Tue Sep 20 14:54:40 2011
Subject: RE: Garmin

I just checked the only other date that the cell shows a call to the house, 3-15-11 at 1511, and the 233-0000 shows up on the incoming home records there too. b6 b7C

Detective [redacted]
Essex Police Department
81 Main Street
Essex Junction, VT 05452
(802)879-4923

-----Original Message-----
From: [redacted] [mailto:[redacted]
Sent: Tuesday, September 20, 2011 11:12 AM
To: [redacted]
Subject: Garmin

Hi [redacted], b6 b7C b7E

I am playing phone tag with the Winhall PD officer re the Garmin. I will keep working at getting in touch with him and ask him to search the pawn shop database for us.

I asked [redacted] to run the 2 VT phone numbers. I'll let you know what she/I find out.

And lastly...I still plan to be up there taking over your desk tomorrow am. :-)

[redacted]

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7A-AL-49246-13

b6
b7C

AFF info

[redacted] b6 b7C

Sent: Thursday, September 22, 2011 4:20 PM
To: [redacted]
Cc: [redacted]

Hi [redacted] and [redacted],

I spoke with AFF's [redacted] today [redacted] re the SW records they produced for Billcu12. Here is what I learned:

1. The blacked out info all pertains to third party information, most of which are numbers and codes that won't mean anything to us per [redacted].

2. The last time a payment was made for the account was in 2008 for a Gold membership, which expired 1 year later in 2009, at which time the account dropped from Gold to Standard membership.

3. The Standard membership is FREE and is limited to what they can do on AFF. Standard members can only access 5 or 6 other standard members at a time. However, a Gold member can access a Standard member. Once that contact is made, a Standard member can then contact the Gold member back.

4. Chats and other written communications between users is only stored for 24 hours, then purged. This is why none were provided by AFF.

5. There were no emails in the Billcu12 account which is why none were produced.

6. There are no videos in the Billcu12 account.

7. There are [redacted] in the account, [redacted] These should have been provided by AFF per [redacted] (I told him we did not need [redacted]) b6 b7C

8. The Billcu12 account has three "friends.". Per [redacted] because the user handles are third party information, AFF would need a court order requesting the "Friend Network" information for user handle Billcu12. They would then only provide us the user handles. [redacted] was not sure what further legal process AFF would need to identify the individuals with those user handles. (I would think one court order asking for the Friend Network and all billing information for those friends should be acceptable.)

9. There is another website AFF's parent company operates called cams.com. One must pay to access it but it does not require a membership to be paid for. Once you pay to access, you can then pay to watch live "shows" of "models.". [redacted] thought we may want to research if Bill accessed this website.

10. [redacted] commented that it appeared as if someone cleared out Bill's AFF account. When I asked for date this occurred and other specific follow up questions, [redacted] said that he can't pinpoint a date but said he thought it was odd that someone who has been a member for 5 or 6 years would have no emails in his account. There is no record of any activity in the account other than the three friends and [redacted] (The Facebook issue of friends possibly being deleted came to mind when [redacted] spoke of his thoughts re the AFF acct.)

Just wanted you to have a written record of what I learned from AFF. It appears we were provided all information that was available, except for the [redacted]

Have a good night,
[redacted]

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7A-AL-49246-14

b6
b7C

Currier timeline and other spreadsheets

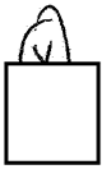
[redacted] b6 b7C

Sent: Thursday, October 06, 2011 2:39 PM
To: [redacted]
Attachments: Currier Master spreadsheet.xlsx (224 KB)

H[redacted] and [redacted],

Attached is the most recent Currier Master Spreadsheet. Please note that I sorted the data in the Master Timeline sheet and created additional sheets on the spreadsheet. You will find the following sheets in the attached spreadsheet:

1. Master Timeline (All data)
2. Timeline (All data minus the telemarketer calls, DirectTV calls and other minor misc stuff)
3. IP Address (All known IP address info we have for various computer activity)
4. Financial (only lists balances in accounts and noteable transactions...NOT a full financial analysis)
5. Phones (ALL of home phone and Bill's cell (735-6601)...still awaiting Lorraine's cell and the "new" cell# docs)
6. AFF - ALL (Logins, times while accessing site from home computer, all webcam broadcasts and chats)
7. AFF - Activity (Logins and times while on computer at the AFF site)



To give perspective to these sheets, the data comes from my review of everything that was *available* to review in the binders, subpoenaed documents and documents from evidence. I know that there are some tip sheets and police reports that either had not made it from CAD to the binders or have not yet been typed. I did not add any Facebook information to the Timeline as nothing stood out to me from recent times (April to June 2011). The Facebook information can easily be added to the Timeline at a later time, if needed. b6 b7C

The following was not available for me to review as of this date:

1. Lorraine's Internet History from her work computer for April and May 2011 (we only have June 2011 from ICAC).
2. Lorraine's cell phone records for #802-735-6526
3. The cell phone records for the "NEW" cell phone number: 802-923-6998.
4. Subscriber info for the several phone numbers calling into or out of the home phone.

I will be studying the sheets prior to our meeting on Wednesday for any anomolies or areas that may need additional follow up. I will share my thoughts with you on Wednesday.

As I mentioned, I have been told by management that I need to work on another case and will not be able to assist with this case until such time it is determined that there is likely a federal crime involved in Bill and Lorraine's disappearance. I will be happy to add Lorraine's cell records, the new cell# records and subscriber info to the timeline when those documents become available.

I am not deserting you totally. I am always here to dicuss anything that comes up and, at the very instant it may look like there is an interstate/federal aspect to the Curriers' disappearance, give me a call.

I have enjoyed working up there with all of you. Thank you for your hospitality making me feel like a fellow Essex PD detective (and Thank You [redacted] for letting me take over your desk while I am up there).

Please forward this spreadsheet to Lt. [redacted] Det. [redacted], and anyone else who will be attending the meeting Wednesday. I would love for everyone to take a look and see if anything stands out to them.

See you Wednesday,
[redacted]

[redacted] 10/6/2011 b7E

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2011

To: Albany

From: Albany
Vermont - Rutland RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AL-49246 (Pending) — 15

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPING - MYSTERIOUS DISAPPEARANCE

X [redacted]

Synopsis: To report work conducted and case status.

Details: The following summarizes work conducted by writer for captioned case since 09/12/2011:

On 09/12/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer reviewed the cell phone records for Bill Currier's cell phone number 802-735-6601, which had recently been received by Essex PD. Writer contacted the FBI's CAST Unit and requested they map out a cell site location for a phone call which occurred the morning Bill and Lorraine Currier were reported missing (06/09/2011). (NOTE: CAST provided the map to Detective [redacted] of the Essex PD, directly.) Writer met with members of the Essex PD and Vermont State Police (VSP) regarding the results of the cell phone records and the cell site location of the call received on Bill Currier's cell on 06/09/2011. Also on this date, writer reviewed the police reports pertaining to apartment [redacted] of the 241 Pearl St location, where the Currier's vehicle was located. Writer also contacted FBI Victim Witness Specialist [redacted] to inquire about possible assistance for the Currier family members in regards to Bill and Lorraine Curriers' mortgage. b6 b7C

UNCLASSIFIED

15

290 [redacted] 01 ec

7A-AL-49246 b6 b7C

To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

On 09/13/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer worked on the event timeline by reviewing the following information and adding pertinent/relative information to the timeline: Additional police reports not previously reviewed for interviews of the Curriers' family members and other witnesses (Co-workers, neighbors, etc...); and financial documents for the Barclays Visa credit card.

On 09/16/2011, writer traveled to Essex, Vermont and spent part of the day at the Essex PD's BCI office. Writer discussed the case status with Lt. [redacted], of the Essex PD. Writer worked on the event timeline by reviewing and adding the pertinent information from various printouts of Yahoo email messages from Bill Currier's Yahoo email account previously printed out by Detective [redacted] of the Essex PD. b6 b7C

During the afternoon of the same date, writer traveled to the South Burlington PD, where writer and Detective [redacted] met with Sgt. [redacted] regarding the Adult Friend Finder (AFF) website. b6 b7C

On 09/19/2011, writer traveled to Essex, Vermont and spent part of the day at the Essex PD's BCI office. Writer worked on the event timeline by reviewing the following information and adding pertinent/relative information to the timeline: Phone records for [redacted] (NOTE: Writer compared these phone records to Curriers' home phone records and determined it was NOT [redacted] calling in to the Currier home phone.); and June 2001 internet history records for Lorraine Currier's work computer. b6 b7C

During the afternoon of the same date, writer traveled to the Vermont ICAC office, at the Burlington PD. Writer, along with Detective [redacted] of the Essex PD, met with Sgt. [redacted] of the VSP, to discuss the status of the Vermont ICAC's review of the computer evidence and their findings so far. b6 b7C

On 09/20/2011, writer worked on the event timeline by adding miscellaneous information from the previous reviews of documents that had not been previously added during the reviews. Writer also contacted Officer [redacted] of the Winhall PD, and requested him to run the Garmin Quest in the pawn shop database, with negative results. b6 b7C

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To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

On 09/21/2011, writer traveled to Essex, Vermont and spent part of the day at the Essex PD's BCI office. Writer worked on the event timeline by reviewing the following information and adding pertinent/relative information to the timeline: Detective [redacted] in-box of documents not yet filed in Essex PD's case binders; photographs from the search of the Curriers' vehicle; all police reports relating to the VSP dog tracking and neighborhood canvass for 241 Pearl Street location where the Curriers' vehicle was located on 06/10/11. b6 b7C

During the afternoon of the same date, writer traveled to the Chittenden County States Attorney's Office, in Burlington, Vermont, and attended an interview of a local law enforcement source conducted by Lt. [redacted] of the Essex PD, regarding the Curriers. (NOTE: The information provided by the source was similar to tip information previously received by the Essex PD.) b6 b7C

On 09/22/2011, writer conducted ACS Universal Indices checks for the names and DOBs of individuals on the second floor of the 241 Pearl Street location, where the VSP's dog showed interest during the tracking from the Currier vehicle. One of the individuals was identified in ACS as having been [redacted] at one time. Writer contacted [redacted] and requested additional information regarding the individual. Also on this date, writer telephonically contacted Paralegal [redacted], of Adult Friend Finder (AFF), telephone number [redacted] to follow up on information provided by AFF pursuant to a Vermont state search warrant. b6 b7C

On 09/23/2011, writer proofread the event timeline, made appropriate changes and emailed the updated timeline to Lt. [redacted] and Detective [redacted] b6 b7C

On 09/26/2011, writer traveled to the Vermont ICAC office, located at the Burlington PD, and spent the day reviewing re-created html cached .gif files, photos, and websites/internet history for the Curriers' home desktop computer.

On 09/27/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer followed up on the Juniper.com information from the Internet History for the Curriers' home computer. Writer reviewed the credit reports for Bill and Lorraine Currier. Writer searched the Essex PD case binders for bus ridership records for Bill Currier but could not locate them. Writer reviewed all available closed tip sheets from

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To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

#1 through #98. Writer also updated the event timeline with additional work hours for Lorraine Currier for 6/7/11 and 6/8/11.

On 09/28/2011, writer reviewed the email records provided by Yahoo, Hotmail and Google (Gmail) for Bill Currier's email addresses. Writer added the IP address login history information for the Gmail account to the event timeline.

On 09/29/2011, writer worked on the event timeline by adding the IP addresses for the login history for the Hotmail and Yahoo accounts. Writer emailed the updated timeline to Lt. [redacted] and Detective [redacted], of the Essex PD. b6 b7C

On 10/03/2011, writer was notified by the Essex PD of the Tracfone information received via the Trafone records for Bill and Lorraine Curriers' cell phones.

On 10/04/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer assisted the Essex PD with contacting Verizon Wireless and making an Exigent circumstances request for information regarding the new TracFone number 802-923-6998. Through the request, it was determined that the phone was currently turned off and had no activity (calls or texts) for the past 30 days. Writer reviewed all remaining available closed tip sheets from #99 through #230. Writer reviewed the CD containing all of Bill's work computer account from the UVM computer, including his work emails.

On 10/05/2011, writer worked on the event timeline by adding the information from writer's review of the Currier's home computer while at Vermont ICAC on 09/26/11, the closed tip sheets and Bill Currier's work emails.

On 10/06/2011, writer created the following additional worksheets for the Current Master spreadsheet: A second timeline (without telemarketer calls); IP address; Financial; and Phones. Writer emailed the master spreadsheet containing the event timeline and these new spreadsheets to Lt. [redacted] and Detective [redacted] b6 b7C

On 10/11/2011, writer reviewed the Currier spreadsheets in preparation for the 10/12/2011 meeting scheduled with the Essex PD and VSP.

On 10/12/2011, writer traveled to Essex, Vermont and met members of Essex PD and VSP for the purpose of going over the

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To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

event timeline and other spreadsheets of information and discussing what stood out to writer, in addition to writer's suggestions for issues that need further investigation and/or follow-up.

On 10/14/2011, writer was provided information from Detective [redacted] of the Essex PD, regarding the Currier cell# 802-923-6998. Detective [redacted] also provided the subscriber information for four telephone numbers that had appeared in the Curriers' home telephone records. b6 b7C

On 10/17/2011, writer added the cell phone call information and the four subscriber information to the event timeline and the phones spreadsheet. Writer then emailed the updated timeline and phone spreadsheet to Detective [redacted] and Lt. [redacted] b6 b7C

CASE STATUS: During writer's file review on 09/11/2011, SSRA [redacted] advised writer that by mid-October 2011, writer's assistance with the Essex PD's investigation into the mysterious disappearance of Bill and Lorraine Currier would be completed if, at that time, the Essex PD and writer were not able to determine what happened to the Curriers, specifically if writer did not determine that their disappearance was related to a federal crime. b6 b7C

As of the date of this EC, it is still unknown as to whether or not a crime occurred as neither Bill nor Lorraine Currier have been located and nothing in the investigation has provided a concrete explanation as to what happened to them.

The Essex PD is currently awaiting cell phone records for Lorraine Currier's cell phone and subscriber information for two phone numbers that called in or were called by the Currier home phone number. Once received, writer will update the timeline and phone spreadsheet and provide a finalized master spreadsheet containing the timeline and other spreadsheets to the Essex PD.

After receipt of the cell phone records and subscriber information, and the updating of the timeline and spreadsheet, writer will not be providing further assistance with Essex PD's investigation, unless information is received by the Essex PD that suggests that the Curriers' disappearance was related to a federal crime. (NOTE: Lt. [redacted] and Detective [redacted] were notified of this by writer, on 10/12/2011, during writer's meeting with the Essex PD and VSP.) b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 59 / 184

To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 60 / 184

7A-AL-49246 -16

[redacted]

b6
b7C

Re: curriers

[redacted] b6 b7C

Sent: Tuesday, October 04, 2011 11:34 AM
To: [redacted]

Hi [redacted]

Bill currier's brother was RAY WHITE. Died in October 1975. We can not locate a DOB for him. That's all we have.

From: [redacted] b6 b7C
To: [redacted]
Sent: Tue Oct 04 10:22:21 2011
Subject: Re: curriers

Thanks [redacted] By the way Bill Currier did not have an enhanced non-driver's ID under PID #30615115 -- which is possible to have.

[redacted]

From: [redacted] b6 b7C
To: [redacted]
Sent: Tue Oct 04 09:57:05 2011
Subject: Fw: curriers

Hi [redacted] Lorraines brother info is below. Still waiting for bills brother info. Thx

---

From: [redacted] b6 b7C
To [redacted]
Sent: Tue Oct 04 09:49:08 2011
Subject: curriers

Hi [redacted]

Lorraine's brother that died was ronald Arnold (4-20-53) Date of death 11-21-08.
I'm still looking for bill's brother. [redacted]

[redacted] 10/6/2011 b7E

Upcoming search

[redacted] b6 b7C

Sent: Wednesday, October 19, 2011 11:48 AM

To: [redacted]

Hi [redacted]

Just FYI, Our search will be next Tuesday October 25, at 1000. Also [redacted] made contact with the CEO of Wells Fargo. He is putting someone on their case to assist with the mortgage at 8 Colbert St. Take care,

[redacted]

(X)

[redacted] b6 b7C

7A-AL-49246-17

[redacted] b6 b7C b7E

[redacted] 10/24/2011

Re: Request for UVM IP addresses

[redacted] b6 b7C

Sent: Thursday, October 20, 2011 12:34 PM
To: [redacted]

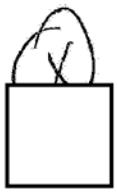
Thanks for the updates [redacted] Good luck.

From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Wed Oct 19 13:33:28 2011
Subject: Request for UVM IP addresses

b6 b7C

Hi [redacted], and [redacted]

This is what I came up with to forward to UVM. I spoke with [redacted] this afternoon. He is going to put me in touch with the I.T. people who help them out with these issues. I should hear from them today. [redacted]



7A-AL-49246
-18

[redacted] b6 b7C b7E

[redacted] 10/24/2011

Date: October 19, 2011

From: Detective Lt. [redacted] b6 b7C

Re. ISP Addresses at UVM

In the course of our investigation into the disappearance of Bill and Lorraine Currier we obtained the ISP
addresses of the computer Bill routinely utilized in his workplace **(132.198.70.224).** He frequently checked his Yahoo, and Hotmail, Email accounts from this computer.

In June we noticed that Bill was accessing a Gmail, Email account using different computers that the one we associated with his workstation. Following is a list of IP Addresses and the dates and times Bill accessed his Gmail account from them.

IP Address	Date	Time
132.198.38.145	June 01, 2011	3:31 PM
132.198.36.92	June 02, 2011	11:07 AM, 1:22 PM, and 3:06 PM
132.198.39.89	June 03, 2011	7:02 AM
132.198.36.202	June 03, 2011	9:15 AM
132.198.69.179	June 04, 2011	6:10 AM
132.198.37.239	June 07, 2011	7:32 AM
132.198.37.61	June 07, 2011	2:27 PM, 3:11 PM, and 3:14 PM
132.198.36.217	June 08, 2011	7:43 AM, and 8:45 AM
132.198.36.229	June 08, 2011	12:41 PM

It would be of great help to our investigation to obtain the Internet history for the dates and times listed. We are specifically interested in the Gmail logins and what Bill was looking at on the internet during those sessions. Could you please direct me as to what steps I will need to take to obtain that information. Thank you very much for your cooperation in this important investigation.

Sincerely,

Detective Lt [redacted] b6 b7C

[redacted]

[redacted] 10/24/2011 b7E

7A-AL-49246-19

[redacted]

b6
b7C

Re: billcu12@gmail

[redacted] b6 b7C

Sent: Thursday, October 20, 2011 2:55 PM

To: [redacted]

Hi [redacted] b6 b7C

[redacted] has the software on her computer to view the content of the emails. I reviewed the content as well. Mostly spam email type stuff. [redacted] should be able to help you with reviewing it. Was the warrant served only for June 2011 time frame? my thought was that they didn't provide the additional stuff outside of June 2011 due to an error on their part but I wasn't sure of the timeframe the warrant covered. Gmail should still be able to provide IP Login history prior to June 2011 for the gmail account.

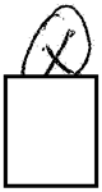
From: [redacted] b6 b7C

To: [redacted]

Sent: Thu Oct 20 14:48:55 2011

Subject: billcu12@gmail

I got a phone call from legal support at Gmail. [redacted] said that we were provided with content from the Emails listed from June 1-8. She said something about having to open an N box file in order to view the Email content. Do either of you know anything about this? [redacted]



They only keep records for 28 days.

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b6
b7C

RE: [redacted]

Sent: Monday, October 24, 2011 1:38 PM
To: [redacted]

Hi [redacted]

b6
b7C

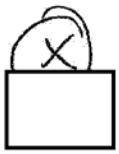
Sorry it took me a while to get back to you. I will add Lorraine's cell call from April to the timeline. I went through the Internet history and nothing stood out to me either. I'll send the updated timeline after I add the April cell call to it. I am anxiously awaiting the info re the [redacted] as I know you are too. :-) Of course, with our luck, it will come back as a # used for a machine talking to a machine, blah, blah blah... I am hoping you guys get a huge break soon!! Maybe tomorrow...?

Thanks for keeping me in the loop [redacted] I appreciate it.

[redacted]

From: [redacted]
Sent: Friday, October 21, 2011 2:55 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

[redacted]



I received information back from AT&T/Cingular that [redacted] is not a number they are the carrier for. I asked the Fusion Center if they can get me any other info about who the carrier may be, but just wanted to let you know, it may be awhile before I can find subscriber info for that number to add to your timeline.

b6
b7C

[redacted]

Detective [redacted]
Essex Police Department
81 Main Street
Essex Junction, VT 05452
(802)879-4923

7A-AL-49246-20

[redacted]

b6
b7C
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[redacted] 10/24/2011

7A-AL-49246-21

[redacted]

b6
b7C

Burlington Free Press.com

October 24, 2011

Police take DNA samples in Currier investigation

By Mike Donoghue

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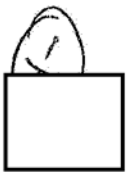
ESSEX — About a dozen people have voluntarily provided DNA samples to Essex police as part of the criminal investigation into the mysterious disappearance of William and Lorraine Currier about 4½ months ago.

Capt. Brad LaRose, the town's acting police chief, said the requests are part of the investigation the department has undertaken to try to determine what happened to the couple.

LaRose declined to say if any of the roughly 12 people providing DNA have been eliminated as suspects or whether any of the donors were now considered people of interest.



b6
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He said the requests are as much about trying to eliminate people as they are about trying to find a suspect.

"We have no prime suspect," he said.

LaRose said it would not be a surprise to find the DNA of people that may have passed through the house lawfully, including other family members. Police might get a lead if DNA is found for somebody that should not have been in the house at 8 Colbert St.

"We cannot discuss numbers regarding how many are pending or who has been eliminated. There is more work being conducted at the labs," LaRose said.

The family's ranch-style house in a neighborhood off Susie Wilson Road in Essex has been searched by police at least three times, court records obtained by the Free Press show.

William Currier, 49, who worked at the University of Vermont, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, were last seen by co-workers leaving their jobs about 5 p.m. on June 8. The Curriers are believed to have been at their home at about 7 p.m. that day, but they have not been seen or heard from since, LaRose has said.

Essex police say they suspect foul play in the case but have offered little information about what they have found. LaRose said all people voluntarily provided DNA.

Police also have not had to go to a judge to obtain any type of non-testimonial court orders to be able to compare evidence in the case.

LaRose also said there have been no new search warrants or subpoenas obtained from courts recently. He had said in July that police had secured 13 search warrants and 18 subpoenas from Superior Court in connection with the couple's disappearance.

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He said Sunday the Essex police, in conjunction with Vermont State Police and other agencies, are hoping to do another ground search early this week in an effort to find the Curriers or clues that can be used.

William Currier's sister reported the couple missing after the Curriers failed to report to work the morning of June 9.

That night police obtained a search warrant for the house, but have said little about the inside of the house. Detective Lt. George Murtie said that night there appeared to be freshly broken glass in a door that connected the attached garage and the living area of the house.

The case has generated considerable interest in the community, but police have been able to say little about the status.

The Burlington Free Press successfully petitioned Judges James Crucitti and Linda Levitt to release some public documents that Essex Police used to get the judges to authorize investigators to conduct the 13-court-ordered searches of private property.

Besides the family home, investigators also searched the couple's 1996 Saturn sedan, which an Essex officer found June 10 parked outside an apartment complex at 241 Pearl St. in Essex — less than a mile from the Currier home.

Some released search warrant documents have been redacted or blacked out by the Chittenden County State's Attorney's office. State's Attorney T. J. Donovan objected to a full release of the documents to the public.

Vermont Attorney General William Sorrell later took an appeal to the Vermont Supreme Court to try to block public disclosure of some details in the police investigation. The appeal is pending.

Contact Mike Donoghue at 660-1845 or mdonoghue@burlingtonfreepress.com

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7A-AZ-49246-22

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Call made to William Currier's cell phone used to define search area

Police say a phone call made to Bill Currier the day he and his wife were reported missing in early June has helped define the area police are searching today.

Three dozen police and Colchester Technical Rescue personnel are searching an area known as "68 Acres" in Essex which is partially abuts Vermont 15 across from Fort Ethan Allen. The area includes the Winooski River, which will be searched by boat.

William Currier, 49, who worked at the University of Vermont, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, last were seen by co-workers as they left their jobs at about 5 p.m. June 8.

William Currier's sister reported the couple missing after the Curriers failed to report to work the morning of June 9.

That morning, someone from UVM called William Currier's cell phone at about 7:30 a.m. Capt. Brad LaRose said at a briefing T uesday morning that that phone call, revealed after a subpoena for phone records, was used to triangulate an area where William Currier's cell phone was at the time. LaRose said William Currier didn't answer the phone then, and the phone has since died.

Police have said foul play is suspected in the couple's disappearance, and this morning LaRose said signs of a struggle were seen in their Colbert Street home.

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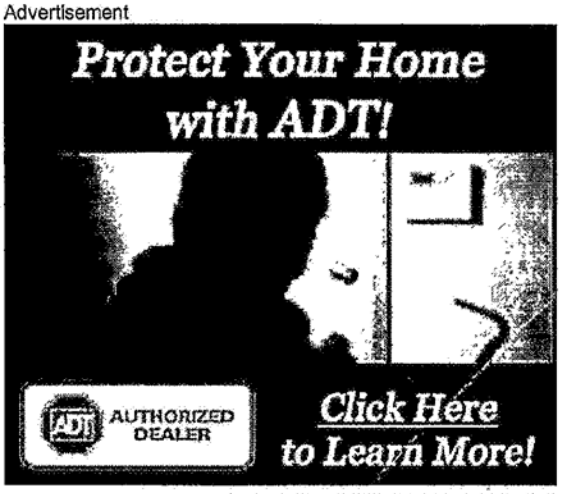

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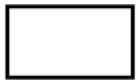
7A-AL-49246-23



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Call made to William Currier's cell phone used to define search area

ESSEX — Police came up empty handed Tuesday as they combed through woods, fields and the Winooski River in the western section of Essex seeking clues in the largest search for William and Lorraine Currier since their mysterious disappearance in June.

"We found nothing," said Essex Capt. Brad LaRose, the acting police chief, after the search concluded. "It is disappointing on several fronts."

LaRose said the primary search area Tuesday was narrowed based on an unanswered telephone call made at 7:26 a.m. June 9, the day the couple were reported missing, to the cellphone used by William Currier.

Police subpoenaed phone records from Verizon after the couple disappeared. Using information released last month from those records, investigators focused their search area, LaRose said.

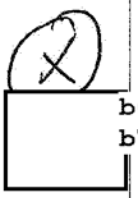
Police have known about the call to William Currier's cellphone from the University of Vermont, where he worked. The phone records provided in September in response to the initial subpoenas showed the phone signal used a cell tower in Fort Ethan Allen in Essex, police said.

LaRose said the FBI determined the general area that William Currier's phone was in when the phone call took a message from his employer. Investigators narrowed the search to roughly one-third of the area the cell tower covers.

"I consider it a significant piece of information and that we need to follow up on. It is one of the better pieces of information that we've had thus far in the case," LaRose said during a media briefing Tuesday morning at the Essex fire station on Sand Hill Road.

"The phone could have been thrown, discarded," he said. He said police determined the phone was dead in "the very, very early stages of the investigation." Police do not know where the phone is.

"This is about the range out for the particular panel," LaRose said pointing to the cone-shaped area searched. He said a



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call farther out would have been picked up by another cell tower or panel.

He said police have no information about any use of Lorraine Currier's cellphone.

William Currier, 49, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, were last seen by co-workers as they left their jobs at about 5 p.m. June 8. William Currier's sister reported the couple missing after the Curriers failed to report to work the morning of June 9.

About three dozen state, local and federal law enforcement officers and Colchester Technical Rescue personnel searched an area known as "68 Acres" in Essex that partially abuts Vermont 15 across from Fort Ethan Allen. The area includes the Winooski River, which was searched by two boats from Colchester Technical Rescue, LaRose said.

The area covers the Whitcomb Farm on the south end of the search area and 68 Acres, which is the home of the Woodside Juvenile Detention Facility at the north end. There is a trail system throughout the area and several areas of low-lying muddy ground.

"It was pretty wet in the inner area," LaRose said. Between the flooding from Tropical Storm Irene and summer rain, little was dried out.

"It complicated things. There is standing water," he said. "We will get back down there again."

During the morning media briefing, LaRose said police would revisit areas searched before.

"We have searched many of these areas in the past, but not so much in the bigger denser area. We will be focusing on that. We will be going back to some of the areas we previously searched to make sure we have not missed any holes," LaRose said.

The cell tower area covers the Currier home on Colbert Street and where the car was located on Pearl Street in Essex.

LaRose said there has been no known communication from the Curriers or financial activity since the evening of June 8.

Police have said foul play is suspected in the couple's disappearance. LaRose released a partial timeline in the case Tuesday and noted in it that the investigation "revealed possible signs of a struggle" at the home.

He later clarified that to refer to broken

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glass in a door that leads from inside the garage to the living area in the home.

LaRose also told the Burlington Free Press that when investigators entered the home with a search warrant June 9 that a bird cage was covered and that William Currier had laid out his clothes for work the next day. He said that was routine for the Curriers.

Besides Essex and Vermont State Police, officers from South Burlington, Colchester, Milton, Williston and Shelburne police, along with the U.S. Marshals Service, participated. Four members of Colchester Technical Rescue also assisted.

Before the search Tuesday, police had searched parts of Colchester, Williston, South Burlington and Richmond, LaRose said.

Contact Mike Donoghue at 660-1845 or mdonoghue@burlingtonfreepress.com.

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Acting Chief Brad LaRose outlines areas on interest in the search for missing Essex couple Bill and Lorraine Currier during a briefing Tuesday morning, October 25, 2011. / GLENN RUSSELL, Free Press

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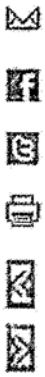

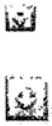

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7A-AL-49246 -24

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Police to lead ground and river search for Curriers Tuesday morning

ESSEX — Essex police plan to resume ground searches today for William and Lorraine Currier, a couple missing for more than four months.

Acting Police Chief Brad LaRose said Monday afternoon that he expects about three dozen law-enforcement officers from Essex police, Vermont State Police, several neighboring police departments and area federal agencies to participate.

He said the day will begin with a 10 a.m. closed-door briefing for the searchers at the Essex Fire Department on Sand Hill Road. A media briefing will follow as the officers begin to comb portions of the town, LaRose said.

Police have conducted several ground searches since the Curriers were reported missing in early June.

Police plan to use dogs during the searches, which will include a portion of the Winooski River. He said police plan to search targeted areas for most of the day.

Police have said foul play is suspected, but LaRose said police do not have any clear indication whether this case involves a third person responsible for the couple's disappearance or whether it is a domestic incident.

William Currier, 49, who worked at the University of Vermont, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, last were seen by co-workers as they left their jobs at about 5 p.m. June 8. Police said the Curriers are believed to have been at their home, at 8 Colbert St. in Essex, at about 7 p.m. that day, but they have not been seen or heard from since.

William Currier's sister reported the couple missing after the Curriers failed to report to work the morning of June 9.

The couple's car, a 1996 Saturn sedan, was found June 10 parked outside an apartment complex at 241 Pearl St. in Essex — less than a mile from the couple's home.

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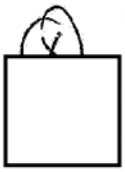

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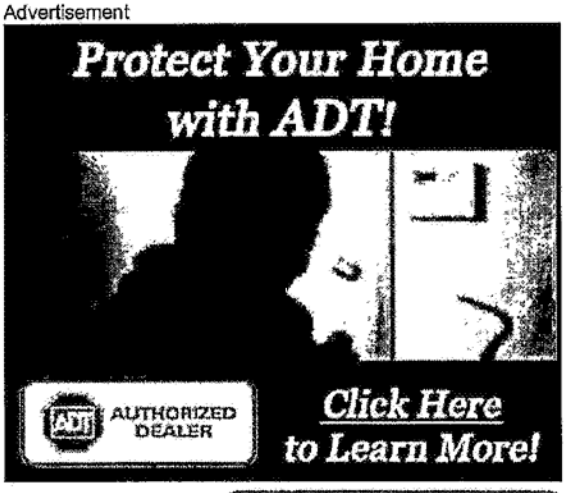

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7A-AL-49246 -25

(1)

[redacted]

[redacted]

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b7C

Acting Chief of Police
Bradley J. LaRose
(802) 878-1335

Detective Division
(802) 879-4923
Fax (802) 878-8172

Dispatch
(802) 878-8331

Department Fax
(802) 878-1340

Records Division
(802) 878-1337

ESSEX POLICE DEPARTMENT

81 Main Street
Essex Junction, Vermont
05452-2101
www.epdvt.org

October 25, 2011

Mr. Clifford Holly
Special Agent in Charge
Federal Bureau of Investigation
200 McCarty Avenue
Albany, New York 12209-2095

Dear Agent Holly:

The summer of 2011 was a particularly challenging one for the Essex Police Department. In these tough economic times public safety resources are as tight as ever. I think it is safe to state that all law enforcement agencies have experienced economic strain.

The demands placed on the Essex Police Department in the past several months could not have been met without the assistance of our friends in law enforcement. I am referring primarily about the Currier case. The Burlington and Rutland Vermont Offices of the FBI came to our aid in a time of need. I know your agency sacrificed for the Essex Police Department and our community.

As the investigation progressed I asked for assistance from your agency. In the weeks and months that followed agents [redacted] and [redacted] provided hours of quality investigative work and analysis. The Behavioral Science Unit in Quantico, Virginia also provided helpful analysis and sound advice. All members of the FBI who provided assistance did so in an extremely professional and passionate manner. Undoubtedly, the FBI has an abundance of dedicated professionals that display a very deep pool of talent. b6 b7C

The Currier case remains a mystery. Hopefully, at some time in the future the case will find significant developments that will lead the investigation to a successful resolution. When it becomes necessary to refer back to the early stages of the investigation I am extremely confident that all aspects of this major case have been addressed competently. My confidence in the quality of this investigation is a result of the excellence I have witnessed.

I wish to thank all the agents of the FBI who have rendered assistance to the Essex Police Department. It is reassuring to have such resources available in a critical time of need.

Please pass along my thanks and gratitude. [redacted] b6 b7C

Sincerely,

Bradley J. LaRose
Acting Chief of Police

SAC CA.
ASAC
SSRA
SA
SA

THANK YOU FOR YOUR ASSISTANCE TO THE ESSEX P.D. AND REPRESENTING THE FBI AND ALBANY DIVISION IN SUCH A PROFESSIONAL MANNER. MUCH APPRECIATED. [redacted]

TOWN OF ESSEX
POLICE DEPARTMENT
81 MAIN STREET
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MAIL SERVICES

Mr. Clifford Holly
Special Agent in Charge
Federal Bureau of Investigation
200 McCarty Avenue
Albany, New York 12209-2095

12209$2095

RE: Currier UVM log ins

[redacted] b6 b7C

Sent: Monday, November 21, 2011 10:06 AM
To: [redacted]

Hi [redacted] I'll call [redacted] What you say makes sense to me. An I touch is a much more expensive device than and I Pod. I know because I bought one. It wouldn't make sense to spend that kind of money on an I touch just to store your music on. [redacted] b6 b7C

From: [redacted] [mailto [redacted] b6 b7C
Sent: Monday, November 21, 2011 10:05 AM
To: [redacted] b7E
Subject: Re: Currier UVM log ins

Hi [redacted]

I was told by [redacted] that he didn't find anything on the IPOD, except for music. You may want to call [redacted] and let him know that Bill Currier was accessing UVM's wireless network with his IPOD and that the IP addresses were obtained via a gmail email account search warrant for login history to that gmail email account. In other words, it appears that Bill used his IPOD to login to his gmail account. Maybe [redacted] can determine if there is any internet history on the IPOD. I can't imagine an IPOD maintains internet history on it, but who knows. Maybe there is other data stored on the IPOD that would be useful. Tell [redacted] he can call me if he has any questions (if my explanation in this email doesn't make sense).

[redacted]

From: [redacted] b6 b7C
To: [redacted]
Sent: Mon Nov 21 09:48:08 2011
Subject: Currier UVM log ins

Hi [redacted]
I received an email from [redacted] the IT guy at UVM. He told me that the numbers he sent me in the disc I received last week were the "Firewall Logs". This week he sent me the records of the sessions on the UVM wireless network. He said that they all agree with the firewall logs. The consistent internal IP address, 10.245.41.193 means that they were all from the same wireless device. Furthermore it is an apple wireless device. I am assuming that this means that Bill was using UVM's wireless network to access stuff on his "I Touch" device. Do you know what type of information we have received from ICAC regarding that? [redacted]

7A-AL-49246
-26

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 85 / 184

Updated timeline and phone numbers

[redacted] b6 b7C

Sent: Monday, October 24, 2011 3:09 PM
To:
Cc: [redacted]
Attachments: Currier Master spreadsheet.xlsx (226 KB)

Hi [redacted] b6 b7C

Attached is the updated timeline. I added the 4/21/11 call from Lorraine's cell to home.

In review of Lorraine's cell phone records, as I mentioned on the phone, I saw two phone calls to [redacted] cell phone [redacted] made from Lorraine's cell, on 3/11/2011. This is the only time we have seen his cell# in any of the phone records for the Curriers, except for the possibility that when calls are made to/from [redacted] home phone number to the Curriers, it could be [redacted] while he is [redacted] (Don't forget the April or May phone calls one night between [redacted] phone # and [redacted] ..was it [redacted] and not [redacted] on the phone instead?)

[redacted]

Also while reviewing Lorraine's cell phone records, I noted several phone numbers I was not already familiar with. I tried finding these numbers via Google searches and anywho.com reverse lookup. Here are the numbers and what info I found:

[redacted]

802-656-3214: UNKNOWN (believed to be a number at UVM)

[redacted] cell# (we had this on a list somewhere...we had this # already)

802-863-4591: Yankee Medical, 276 North Ave., Burlington, VT 05401

[redacted] **UNKNOWN** b6 b7C

[redacted]

[redacted]

Good luck. Take care,

[redacted]

7A-AL-49246-27

[redacted] b6 b7C b7E

[redacted]

[redacted] 10/24/2011

7A-AL-49246
-28

[redacted]

b6
b7C

Burlington
FreePress.com

Essex neighbors feel loss of missing couple

ESSEX — The void in the neighborhood feels greatest during the holidays, Laurie Singer says.

Singer's family lived next door to Bill and Lorraine Currier for years. The couple's ranch-style home on Colbert Street in Essex, which used to come alive each Halloween and Christmas, has stood dormant these past six months.

"When it came to Halloween, everybody that walked by the house in the n eighborhood that knew them, they said, 'I miss the smoke that came out of the garage,' that sort of thing," Singer, 43, recalled last week.

This season, the Christmas decorations, like the singing plastic Christmas trees that once adorned the front lawn, remained stowed away.

"It's weird," Singer said.

Police detectives continue to sift through evidence in an effort to determine the whereabouts of the Curriers, who vanished f rom their home in June. Bill Currier, 49, who worked at the University of Vermont, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, were reported missing by Bill Currier's sister June 9, after the couple failed to report to work.

The Essex Police Department has two to five detectives working the case on any given day, acting Police Chief Brad LaRose said last week. The department also regularly asks the Vermont State Police for assistance, he said.

"We have developed further leads, which we are currently investigating," LaRose said. "This is information that we have developed through our investigative efforts, rather than an outside lead."

LaRose again requested that anyone with information regarding the Curriers' disappearance call the station.

The acting chief has said police suspect foul play and have uncovered "possible signs of a struggle" at the home.

Ground searches have turned up empty. Police have scoured swaths of land in Essex, as well as parts of Colchester, Richmond, South Burlington and Williston.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 88 / 184

Burlington
FreePress.com

In the most recent large-scale ground search, which took place Oct. 25, police focused on an area around a cellphone tower in Fort Ethan Allen in Essex. The tower relayed an unanswered telephone call made at 7:26 a.m. June 9 to Bill Currier's mobile phone, police said.

"I don't envision us doing additional ground searches, unless we have specific information about a specific area, because of weather conditions," LaRose said last week.

Singer said she hopes police find the Curriers soon, to bring closure to their relatives.

"I hope for the family that something is concluded," she said.

The family has taken care of the Curriers' house in the couple's absence, Singer said.

"We always notice the house," she said. "We notice every time a cop car drives by. When the family put the light up in the 8window, we noticed instantly. ... It hasn't gone away for us."

Contact Matt Ryan at 651-4849 or mryan@burlingtonfreepress.com. Follow Matt on Twitter at www.twitter.com/mattryanhere.

Zoom
Bill and LorraineCurrier / Courtesy photo

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Burlington
FreePress.com

Currier searches

Bill and Lorraine Currier were last seen leaving work at about 5 p.m. June 8. Police have said they suspect the Essex couple were at their home at 8 Colbert St. early that evening. At about 10 a.m. the next day, Bill Currier's sister reported the couple missing. By 10 p.m. that day, Essex police obtained a search warrant for the home and asked the Vermont State Police to check a camp in Norton that the family shared. The Curriers' car was found June 10 near a Dumpster at an apartment complex at 241 Pearl St. in Essex, about three-quarters of a mile from their home.

Here are searches police have undertaken:

- **June 10:** A police canine searches the area where the car was discovered.
- **June 13:** Police conduct searches at Gauthier Park, from Pearl Street west to Susie Wilson Road and the wooded area west of Lowe's on Susie Wilson Road. New England Canine assisted.
- **June 20:** Police search the dead end section of Susie Wilson Road by foot.
- **June 24:** Police search 68 acres on Pearl Street heading east; 199 Old Colchester Road; northern end of the Champlain Valley Fairgrounds; Parizo Drive, South Street; Cascade Street; Lamore Road; the pull-off area of exit 11 on the Circumferential Highway; River Road near Mazza's; Indian Brook Reservoir; Vermont 15 at the Browns River; Vermont 128 at the Browns River; the Essex side of North Williston Road; Williston Overlook; River Cove Road; Mill Pond Road in Colchester and Colchester Pond parking lot; and the water treatment area behind St. Michael's College.
- **June 28:** Cadaver dog searches near an undisclosed South Burlington residence near Burlington International Airport.
- **July 14:** Three cadaver dogs search Susie Wilson Road, Gauthier Drive and Pearl Street Park.
- **Aug. 4:** The Vermont State Police lead a search that covers Old Stage, Lost Nation, Colonel Page, Indian Brook and McGee roads.
- **Mid-September:** Verizon phone carrier provides more information in response to earlier subpoenas, and investigators determine a cellphone tower in Fort Ethan Allen was used to relay a call from Burlington to William Currier's cellphone at 7:26 a.m. June 9 that went to voicemail. The cellphone is dead and has not been recovered, but the FBI determines the general area for the next search.
- **Oct. 13:** Cadaver dog searches the north end of Kenyon Road in Richmond.
- **Oct. 25:** 34 police and rescue personnel — the largest search party in the case — comb woods, fields and along the Winooski River. Some areas are repeats, and police said they could return to some locations.

Information compiled by Essex police and the Burlington Free Press.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 90 / 184

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/21/2012

To: Albany

From: Albany
Vermont - Rutland RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AL-49246 (Pending) — 30

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPPING - MYSTERIOUS DISAPPEARANCE

Synopsis: To report consult between NCAVC/BAU-2 and Essex PD, on 01/31/2012.

Details: On 01/31/2012, writer attended a phone consult between the Essex PD and CIRG's NCAVC/BAU-2. The consult was the second consult regarding the mysterious disappearance of William and Lorraine Currier, who went missing from their home sometime on 06/08/2011. The consult was scheduled at the request of Detective Lieutenant [redacted] of the Essex PD. b6 b7C

♦♦

UNCLASSIFIED

7AAL-49246-30

052 [redacted] 01-ec b6 b7C

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U.S. Department of Justice

United States Attorney
District of Vermont

United States Courthouse and Federal Building
Post Office Box 570
Burlington, Vermont 05402-0570

(802) 951-6725
Fax: (802) 951-6540

March 16, 2012

Supervisory Senior Resident Agent [redacted]
Federal Bureau of Investigation
Albany Division - [redacted]
[redacted]

b6
b7C
b7E

Re: In re: Missing Persons Case
USAO # [redacted]

Dear SSRA [redacted]

It is anticipated that matters occurring before the grand jury in the above case will be disclosed to you. This Office has so informed the United States District Court. Federal law imposes upon you an obligation of secrecy, prohibiting you from disclosing grand jury matters. Federal Rule of Criminal Procedure 6(e)(3)(B) adds that:

> Any person to whom matters [occurring before the grand jury] are disclosed . . . shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

If it is necessary for you to disclose grand jury materials to others in your agency for the purpose of assisting the government attorney conducting this grand jury investigation, records of your agency should be made to reflect such disclosure and the undersigned should be notified so that a report can be made to the court if required.

This is your notice of the secrecy requirement, please retain it in your files. Violations of this requirement are punishable by contempt proceedings. If you have any questions about that obligation, contact the undersigned Assistant United States Attorney.

Sincerely,

TRISTRAM J. COFFIN
United States Attorney

By [redacted]
Assistant U.S. Attorney

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) NCIC Offline searches for 6/8/11 and 6/9/11 **Date:** 12/20/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C b7E

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 7A-AL-49246 (U) CURRIER, WILLIAM, S CURRIER, LORRAINE ESSEX, VT; 06/08/2011 KIDNAPPING

Synopsis: (U) To submit results of NCIC offline searches for 6/8/11 and 6/9/11, received from NCAVC/BAU-2, on 04/03/2012, to the file.

Full Investigation Initiated: 07/29/2011

Enclosure(s): Enclosed are the following items:
1. (U) Spreadsheet for NCIC offline searches for ORIs in Chittenden County, VT, for 06/08/2011 (7PM to Midnight)
2. (U) Spreadsheet for NCIC offline searches for ORIs in Chittenden County, VT, for 06/09/2011 (Midnight to 7AM)

Details:

On 04/03/2012, writer received two Excel spreadsheets of the results of NCIC offline searches for 6/8/2011 (7PM to Midnight) and 6/9/2011 (Midnight to 7AM) for ORIs in the Chittenden County area, in Vermont, relating to the mysterious disappearance of Bill and Lorraine Currier, from CIRG's NCAVC/BAU-2 Crime Analyst [redacted] conducted the NCIC offline searches. b6 b7C

On 04/04/2012, writer forwarded copies of the spreadsheets with the NCIC Offline search results to Detective Lieutenant [redacted], of the EPD, via e-mail, for his review.

UNCLASSIFIED

Title: (U) NCIC Offline searches for 6/8/11 and 6/9/11
Re: 7A-AL-49246, 12/20/2012

The two aforementioned spreadsheets, one for 6/8/2011 (7PM to Midnight) and one for 06/09/2011 (Midnight to 7PM) are being submitted to the file via this EC.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 95 / 184

NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

Date (From)	Date (To)	Time (EST)	Action	NCIC Query Type*	ORI	Agency Name	Phone Number	Query Details	Source of Information
6/9/2011		0:13	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		0:13	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		0:27	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		0:27	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:05	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:06	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created b[redacted]
Crime Analyst
BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 96 / 184

NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

6/9/2011		1:07	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:48	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:48	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:50	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:50	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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*Created by [redacted]
Crime Analyst
BAU-2

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NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

6/9/2011		1:50	NCIC Query	QW	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:02	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:02	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:03	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:03	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:03	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:03	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:18	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:18	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:22	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

*Created by [ ]
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BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 98 / 184

NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

6/9/2011		3:33	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:33	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:33	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:38	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:38	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line

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b7C

11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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*Created by [redacted]
Crime Analyst
BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 99 / 184

NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

6/9/2011		3:49	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:49	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:49	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:49	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:53	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		6:32	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		6:32	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		6:34	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		6:34	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

Date (From)	Date (To)	Time (EST)	Action	NCIC Query Type*	ORI	Agency Name	Phone Number	Query Details	Source of Information
6/8/2011		19:02	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:02	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:02	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:03	NCIC Query	QV	VT0040505	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:03	NCIC Query	QV	VT0040505	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:03	NCIC Query	QW	VT0040505	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:03	NCIC Query	QW	VT0040505	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:06	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:11	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line

b6
b7C

11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by [redacted]
Crime Analyst
BAU-2

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 101 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		19:11	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)		NAM/SWEETSER,ANGEL S D0B/19730303 SEX/F	NCIC Off-line
6/8/2011		19:21	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:21	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:21	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:23	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:40	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:40	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:44	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:44	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:44	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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*Created by [redacted]
Crime Analyst
BAU-2

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		19:46	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:46	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:46	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:46	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:46	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:46	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:46	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:49	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:49	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:49	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line

b6
b7C

11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by [ ]
Crime Analyst
BAU-2

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 103 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		19:53	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:53	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:53	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:53	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:57	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:57	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:57	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:14	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:14	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:18	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line

b6
b7C

11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by [redacted]
Crime Analyst
BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 104 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		20:22	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:29	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:29	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:31	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:31	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:38	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:19	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line

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b7C

11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

*Created by [redacted]
Crime Analyst
BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 105 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		21:23	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:23	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:27	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:27	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:27	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:32	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:33	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:34	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:38	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:39	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line

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b7C

11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by [redacted]
Crime Analyst
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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 106 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		21:42	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:46	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:46	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:57	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:57	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:57	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:58	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:09	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:09	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:09	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line

b6
b7C

11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

*Created by [redacted]
Crime Analyst
BAU-2

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 107 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		22:09	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:10	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:10	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:17	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:17	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:17	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:21	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:21	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:36	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:36	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by [redacted]
Crime Analyst
BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 108 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		22:36	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:37	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:37	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:46	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:46	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:46	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:47	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:47	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:47	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:47	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by [redacted]
Crime Analyst
BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 109 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		22:48	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:48	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:48	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:51	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:51	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:51	NCIC Query	QW	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:53	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:53	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by [redacted]
Crime Analyst
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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 110 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		23:17	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:21	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line

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*Created by [redacted]
Crime Analyst
BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 111 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		23:21	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:21	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:21	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:39	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:39	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:39	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:50	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:50	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:50	NCIC Query	QW	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:50	NCIC Query	QW	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by [redacted]
Crime Analyst
BAU-2

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 112 / 184

NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		23:53	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 113 / 184

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 12/19/2012 OTHER Sealed

From: ALBANY
AL-8
Contact: [redacted] b6 b7C b7E

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 7A-AL-49246 (U) CURRIER, WILLIAM, S CURRIER, LORRAINE ESSEX, VT; 06/08/2011 KIDNAPPING

Synopsis: (U) To submit documents related to [redacted] per 3/27/2012 Federal court order to the file. OTHER Sealed

Full Investigation Initiated: 07/29/2011

Enclosure(s): Enclosed are the following items: [redacted] OTHER Sealed b7E

Details:

On 03/27/2012, the U.S. District Court, in Burlington, Vermont, issued a Court Order, filed under Seal, requiring [redacted]

[redacted] OTHER Sealed

UNCLASSIFIED

UNCLASSIFIED

Title: (U) [redacted] OTHER Sealed

Re: 7A-AL-49246, 12/19/2012

[redacted] OTHER Sealed
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b7C
b7E

[redacted] as well as a copy of the federal Court Order and writer's notes are being submitted to the file.

♦♦

UNCLASSIFIED

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 115 / 184

U.S. Department of Justice

United States Attorney

District of Vermont

Headquarters Office:
U.S. Post Office and Courthouse
11 Elmwood Ave., 3rd Floor
P.O. Box 570
Burlington, VT 05402
Office: (802) 951-6725
Fax (802) 951-6540

Branch Office:
U.S. Post Office and Courthouse
151 West Street, 3rd Floor
P.O. Box 10
Rutland, VT 05402
Office (802) 773-0231
Fax (802) 773-0214

Date: Friday, March 30, 2012

No. of Pages: 06
(Including Cover)

To: FBI - Rutland, VT

From: [redacted]

FAX:

Phone: [redacted]

Phone:

b6
b7C
b7E

Company FBI - Rutland, VT - LEO

Comments:
Order

The document accompanying this transmittal sheet is intended only for the use of the individual(s) or entity to which it is addressed and may contain information that is legally privileged or otherwise not subject to disclosure. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the 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 us immediately by telephone, and return the original message to us at the above address via the United States Postal Service. Thank you.

[redacted] here is the Order and Attachment A in the missing persons case.

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b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC re contacts from 3/14/12 to 4/6/12, with Essex PD re [redacted] **Date:** 12/20/2012

From: ALBANY
AL-8
Contact: [redacted] b6 b7C

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 7A-AL-49246 (U) CURRIER, WILLIAM, S CURRIER, LORRAINE ESSEX, VT; 06/08/2011 KIDNAPPING

Synopsis: (U) To report contacts with Essex PD between 3/14/2012 and 04/06/2012, as well as assistance provided, regarding information pertaining to [redacted] b6 b7C

Full Investigation Initiated: 07/29/2011

Enclosure(s): Enclosed are the following items:
1. (U) Email on 3/14/2012 between SA [redacted] and Det. Lt. [redacted] of the Essex PD re [redacted]
2. (U) Email on 3/29/2012 between SSA [redacted] and Det. Lt. [redacted] of the Essex PD re [redacted]
3. (U) Original notes re 3/30/2012 review of [redacted] cell phone records for cell phone belonging to [redacted] for 6/8/11 & 6/9/11 b6 b7C b7E
4. (U) spreadsheet listing all numbers having contact with [redacted] on 6/8/11 & 6/9/11

Details:

From 03/14/2012 to 04/06/2012, writer, as well as SSA [redacted] of CIRG's NCAVC. BAU-2, had phone and/or e-mail contacts with Detective Lieutenant [redacted] of the Essex, Vermont Police Department, (EPD) regarding [redacted] who is [redacted] There are e-mail messages for contacts with [redacted] by either b6 b7C

UNCLASSIFIED

Title: (U) EC re contacts from 3/14/12 to 4/6/12, with Essex PD re [redacted] b6 b7C

Re: 7A-AL-49246, 12/20/2012

writer or SSA [redacted] on 3/14/2012 and 03/29/2012. Copies of the e-mail b6 b7C messages are being submitted to the file via this EC.

On 03/30/2012 and 04/06/2012, writer assisted Lt. [redacted] by reviewing phone records EPD obtained for [redacted] cell phone [redacted]. On 04/06/2012, writer created a spreadsheet of phone numbers [redacted] cell phone had contact with on 6/8/2011 and 6/9/2011. Writer provided a copy of the spreadsheet to Lt. [redacted], via e-mail, on 04/06/2011. Writer's spreadsheet, original notes for the review, and a copy of the 04/06/2012 e-mail, are being submitted to the file via this EC.

♦♦

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 119 / 184

[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, March 14, 2012 2:39 PM
To: [redacted]
Subject: RE: [redacted]

Sounds good. It might be a good idea to speak with this [redacted] who made the introduction of [redacted] to [redacted] Will talk. [redacted]

From: [redacted]
Sent: Wednesday, March 14, 2012 2:42 PM
To: [redacted]
Subject: Re [redacted]

Hi [redacted]

I am very interested in this info. I will call you either tomorrow or Friday to discuss my thoughts. Btw, I thought the [redacted] calls were all on [redacted] There are 3 [redacted] calls in to Currier home ph on [redacted] And another call from [redacted] to Curriers on [redacted] Hmmm. One thought is it would be interesting to [redacted] Maybe you are on to something which may also lead you back to your POIs you have been looking at for some time. b6 b7C b7E

Talk to you soon,
[redacted]

From: [redacted]
To: [redacted]
Sent: Wed Mar 14 13:26:41 2012
Subject: [redacted]

Hi [redacted] After all these months I finally spoke with [redacted] She admitted to knowing [redacted] She advised that the phone calls involved her trying to [redacted] She was not familiar with any [redacted] phone number. I suspect now that whoever had that number was the person [redacted] was [redacted] said she doesn't like [redacted] She doesn't think he would be violent but she just didn't like him. Her connection to [redacted] is [redacted] Interesting. [redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 120 / 184

[redacted] b6 b7C

From: [redacted]
Sent: Thursday, March 29, 2012 12:17 PM
To: [redacted]
Cc:
Subject: RE: The missing Currier's from Essex

Hi [redacted]

I was on the phone with [redacted] when you e-mailed ☺. The information you've developed about [redacted] is very interesting... [redacted] b6 b7C

[redacted] In any event, this is an area that you are bound to investigate in addressing this case responsibly, and regardless of what facts will eventually reveal, you would be remiss not to look into [redacted]

That said, when an adult couple goes missing, the likelihood that the motive was personally connected to at least one of them is greater than the motive being connected to them only through a relative/co-resident. Unless there is more that I'm not aware of, I don't think that the Curriers had any significant involvement in [redacted] right? I am not ruling out a connection to [redacted] but it may not be [redacted] Could [redacted] himself have a personal motive to kill [redacted] b6 b7C

Also [redacted] and so would not be expected to be forthcoming. This may be because he has knowledge of/involvement in the Currier's disappearance, or it could be just that he is [redacted] and [redacted] b6 b7C

that [redacted] can't (obviously) report... Or [redacted] for that matter. But why abduct the Curriers? Even if you felt that they [redacted] why not just kill them right there and leave them?

Have you obtained the results of the forensic examination of the laptop that William Currier had just given away? I still believe that when you have a victim who has kept aspects of his life hidden, (especially sexual aspects), this is something that is a likely area of risk; at times extreme risk. Even if the motive in this case is not connected directly to William's computer activity, it may very well have to do with other actions he took, other connections he made in service to whatever interest(s) he was addressing through such activity.

I hope this adequately answers your questions [redacted] I know you're working hard on this case, and I will remain available to help. b6 b7C

Good luck + take care,
[redacted]

From: [redacted]
Sent: Thursday, March 29, 2012 10:26 AM
To: [redacted]
Subject: The missing Currier's from Essex

b6 b7C

Hi [redacted]
I have been receiving some more information about [redacted] which may put this case in a different light. The short version is that [redacted] was more involved in [redacted] than initially suspected. At times he was seen [redacted]

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 121 / 184

[redacted] Does this make sense to you? I hope all is well on your end. [redacted]

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 122 / 184

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request to close case. **Date:** 12/21/2012

To: [redacted] b6 b7C b7E

From: ALBANY
AL-8
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 7A-AL-49246 (U) CURRIER, WILLIAM, S CURRIER, LORRAINE ESSEX, VT; 06/08/2011 KIDNAPPING

Synopsis: (U) To request captioned case be closed; and to submit the Currier spreadsheet to the file.

Full Investigation Initiated: 07/29/2011

Enclosure(s): Enclosed are the following items:
1. (U) A spreadsheet containing a master timeline and misc other timelines of information regarding Bill and Lorraine Currier from 4/11 to 6/11.

Details:

It is requested that captioned case be closed. By way of background, this case was opened, in July 2011, to assist the Essex, Vermont Police Department with their investigation regarding the mysterious disappearance of Bill and Lorraine Currier, of Essex, Vermont, who were reported missing by a family member on 06/09/2011, when Bill and Lorraine Currier, both did not show for work at their places of employment that morning. From July 2011 to April 2012, writer assisted the EPD with their missing persons investigation. During this time frame, writer reviewed all documentation collected by the EPD, including police reports, employment, medical, phone, e-mail and

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Title: (U) Request to close case.
Re: 7A-AL-49246, 12/21/2012

financial records for the Curriers, as well as results of the computer forensic examination results for the Currier's home computer. Writer created a spreadsheet, which covered a time period of April 2011 through June 2011, for the purpose of creating a timeline of the Curriers' whereabouts and events occurring in their lives. The timeline was created for the purpose of assisting investigators with determining what may have happened to the Curriers. (The spreadsheet is being submitted to the file via this EC.)

During the evening of 04/06/2012, writer was notified by FBI Anchorage's SA [redacted] that FBI Anchorage had a subject in custody, Israel Keyes, who kidnapped and murdered an 18 year-old named Samantha Koenig, on 02/01/2012, in Anchorage, Alaska. Keyes, who confessed to murdering Koenig, also confessed to kidnapping and murdering Bill and Lorraine Currier, in Vermont. From the time of that phone call, on 04/06/2012, until present date, writer continued to provide assistance to FBI Anchorage for their investigation regarding Keyes and the kidnapping and murders of Bill and Lorraine Currier. However, all paperwork and reports, from that time forward, were documented to FBI Anchorage's file number 306-AN-15642. On 12/2/2012, writer was notified by Anchorage SA [redacted] that subject Israel Keyes was found dead in his jail cell that morning. Keyes committed suicide.

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In light of the above, it is requested that captioned case be closed.

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 124 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	12/31/10		Financial	VALIC Retirement account	$49,456.07	Balance	VALIC Retirement account balance as of 12/31/10 (balance on 12/31/09 was $38,992.09); employee & employer contributions stop/cease beginning quarter of 04/01/10-6/30/10...only see loan repayments to account starting then		VALIC documents
Tuesday	01/18/11		Financial	People's United acct...6498 balance	$38.25	Balance	Balance of People's acct...6498 on this date; NOTE: this acct appears to be where Bill's paychecks are deposited & various bills and living expense are paid from)		People's United documents found in residence
Wednesday	02/02/11	4:20 PM	Email	Bill sends email to [redacted]			Bill sends email from billcu12@yahoo.com to [redacted] which reads "hey happy groundhog day to u 2! Oh by the way why the [redacted] edress? [redacted] favorite beatle?" (WHO IS [redacted])		Yahoo records for billcu12@yahoo.com
Tuesday	02/15/11	5:44 PM	desktop	Internet history activity			www.burlington.craigslist.org		ICAC - Internet History by Host Site records
Tuesday	02/15/11		IP Address	IP Address info from Bill Me Later acct			IP address from Bill Me Later docs re purchase on this date from Walmart for $52.92 under Bill's acct	71.169.183.198	Bill Me Later Documents
Thursday	02/17/11	6:43 PM	desktop	Internet history activity			www.partners.livingsocial.com		ICAC - Internet History by Host Site records
Friday	02/18/11		Financial	People's United acct...6498 balance	$45.60	Balance	Balance of People's acct...6498 on this date; NOTE: this acct appears to be where Bill's paychecks are deposited & various bills and living expense are paid from)		People's United documents found in residence
Sunday	02/20/11	6:30 PM	Email	Bill emails 8 colbert address to person interested in purchasing Curriers' 60" TV			Bill sends email from his billcu12@yahoo.com acct to interested person [redacted] re coming to pick up 60" projection TV @ curriers' residence. Curriers selling via craigslist for $250. Provides 8 colbert st address. Doesn't appear TV purchased by this person as on 03/01/11, another [redacted] inquires about same tv. Unknown if TV ever sold & to whom.		Yahoo records for billcu12@yahoo.com

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 125 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	02/22/11	5:56 PM	desktop	Home computer accesses whitepages.com re [redacted]			Per review of Internet History for the home computer, on this date and time, computer was used to access whitepages.com for search of [redacted] (Maybe this is someone who was interested in the TV Bill had on Craigslist for sale?)		ICAC - Internet History by Host Site records (Review by [redacted] on 09/26/11)
Sunday	02/27/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date; NOTE: This IP address may be for [redacted] as Paypal docs for acct in [redacted] name is affiliated with Bill's address & contact info. An IP address for [redacted] account on this date 2/27 shows same IP address here	64.223.106.174	Paypal Docs
Monday	03/07/11	3:14 PM	Email	Bill sends email to [redacted]			Bill sends email from his billcu12@yahoo.com to [redacted] which reads "u got that thing running yet?"		Yahoo records for billcu12@yahoo.com
Tuesday	03/08/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date	71.169.180.226	Paypal Docs
Wednesday	03/09/11		desktop	Home computer used to access Intelius.com website			Per VT ICAC, Currier home computer used to access Intelius.com website on 03/09/2011. Only date found for this website in Internet History. Only has "cookies" in Internet History.		VT ICAC...Internet history
Wednesday	03/16/11	5:26 PM	Email	Bill emails Priority One Services expressing interest in open position			Using his hotmail address, Bill sent an email to [redacted] stating "I am very interested in the job [redacted] is vacating."		Bill's work emails from UVM
Friday	03/18/11	11:15 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Friday	03/18/11		Financial	People's United acct...6498 balance	$42.04	Balance	Balance of People's acct...6498 on this date; NOTE: this acct appears to be where Bill's paychecks are deposited & various bills and living expense are paid from)		People's United documents found in residence
Thursday	03/24/11		Financial	People's United Bank acct...5003 balance	$30.38	Balance	Balance of People's acct...5003 for this date		People's United documents
Monday	03/28/11	8:00 PM	desktop	Internet history activity			Only Internet History usage from 3/21 through 4/1 ; cheappricedtickets.com, ticketliquidator.com& macromedia.com		

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 126 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	03/28/11		IP Address	IP Address info from Bill Me Later acct			IP address from Bill Me Later docs re purchase on this date from Walmart for $26.46. This acct in Bill's name	71.169.183.198	Bill Me Later Documents
Thursday	03/31/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1545;note on desk calendar reads "15 min Ot."		Lorraine's work calendar
Thursday	03/31/11	11:28 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time (Note: there are many more logins for this email address going back as far as 01/02/11 in the records provided)	70.109.186.238	Billcu12@yahoo.com account records
Thursday	03/31/11		Financial	VALIC Retirement account	$52,651.28		VALIC Retirement account balance as of 3/31/11		VALIC documents
Friday	04/01/11		Lorraine	Lorraine out sick from work			Lorraine out sick from work		Lorraine's work calendar
Friday	04/01/11		Bill	Bill at work			Bill at work today; access swiped @ 5:26 AM		Bill's employment records
Friday	04/01/11	5:38 AM	Phone	Outgoing call from home phone to FAHC	25.5 secs	Residence	Outgoing call from hm phone to ph# 802-847-8094 (Burlington) for 25.5 secs...FAHC		Fairpoint documents
Friday	04/01/11	11:06 AM	Phone	Incoming call to home phone	19 secs	Residence	Incoming call to home phone from ph# [redacted] for 19 secs...		Fairpoint documents
Friday	04/01/11	3:33 PM	Phone	Incoming call to home phone	97.9 secs	Residence	Incoming call to home phone from ph# [redacted] for 97.9 secs		Fairpoint documents
Friday	04/01/11	6:28 PM	Phone	Incoming call to home phone from a telemarketer	6.3 secs	Residence	Incoming call to home phone from ph# 312-775-1287 (Chicago, IL) for 6.3 secs...telemarketer		Fairpoint documents
Saturday	04/02/11		Bill	Bill at work			Bill at work today; access swiped @ 5:44 AM		Bill's employment records
Saturday	04/02/11	8:16 AM	Phone	Incoming call to home phone	12.9 secs	Residence	Incoming call to home phone from ph# [redacted] for 12.9 secs...		Fairpoint documents
Sunday	04/03/11		Bill	Bill at work			Bill at work today; access swiped @ 5:50 AM		Bill's employment records
Sunday	04/03/11	8:01 AM	Phone	Incoming call to home phone	20.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 20.5 secs...		Fairpoint documents
Sunday	04/03/11	1:40 PM	Phone	Incoming call to home phone	171.6 secs	Residence	Incoming call to home phone from ph# [redacted] for 171.6 secs		Fairpoint documents
Monday	04/04/11		Bill	Bill's 50th Birthday			Bill's 50th Birthday; DOB 4/4/1961		Bill's Bio data
Monday	04/04/11		Bill	Bill at work; Bill sent "fu" email			Bill at work; access swiped @ 6:17 AM; Bill sent "fu" email to co-worker		Bill's employment records
Monday	04/04/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Monday	04/04/11	12:01 PM	Phone	Incoming call to home phone from a telemarketer	5.1 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.1 secs... news magazine telemarketer		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	04/04/11	5:49 PM	Phone	Incoming call to home phone	438.4 secs	Residence	Incoming call to home phone from ph# [redacted] for 438.4 secs		Fairpoint documents
Monday	04/04/11	6:50 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Monday	04/04/11		Financial	People's United Bank acct...5003 balance	$0.38	Balance	Balance of People's acct...5003 for this date		People's United documents
Tuesday	04/05/11		Bill	Bill at work			Bill at work today; access swiped @6:01 AM		Bill's employment records
Tuesday	04/05/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	04/05/11	6:51 AM	Phone	Incoming call to home phone from [redacted]	5.7 secs	Residence	Incoming call to home phone from ph# [redacted] for 5.7 secs. [redacted]		Fairpoint documents
Tuesday	04/05/11	9:09 AM	Phone	Incoming call to home phone from a telemarketer	6.7 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 6.7 secs ... News magazine telemarketer		Fairpoint documents
Tuesday	04/05/11	4:40 PM	Phone	Incoming call to home phone from a telemarketer	12.7 secs	Residence	Incoming call to home phone from ph# 406-948-8634 (Glendive, MT) for 12.7 secs...card member svc telemarketer		Fairpoint documents
Tuesday	04/05/11	8:13 PM	Phone	Incoming call to home phone from a telemarketer	12.5 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 12.5 secs...news magazine telemarketer		Fairpoint documents
Wednesday	04/06/11		Bill	Bill at work			Bill at work today; access swiped @ 6:12 AM		Bill's employment records
Wednesday	04/06/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1529		Lorraine's work calendar
Wednesday	04/06/11	10:40 AM	Phone	Incoming call to home phone from a telemarketer	4.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.4 secs...news magazine telemarketer		Fairpoint documents
Wednesday	04/06/11	7:35 PM	Phone	Incoming call to home phone from a telemarketer	21.6 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 21.6 secs...news magazine telemarketer		Fairpoint documents
Thursday	04/07/11		Bill	Bill at work; Bill reprimanded at work			Bill at work today; access swiped @ 6:03 AM; Bill reprimanded at work for email		Bill's employment records
Thursday	04/07/11		Lorraine	Lorraine at work			Lorraine works from 0657 to 1531		Lorraine's work calendar
Thursday	04/07/11	8:55 AM	Phone	Incoming call to home phone from a telemarketer	5.2 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.2 secs...news magazine telemarketer		Fairpoint documents
Thursday	04/07/11	5:04 PM	Phone	Outgoing call from home phone to Aubuchon Hardware	5.3 secs	Residence	Outgoing call from hm phone to ph# 802-879-5400 (Essex Jct) for 5.3 secs...Aubuchon Hardware in Essex Ctr		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	04/07/11	5:05 PM	Phone	Outgoing call from home phone to Aubuchon Hardware	50.7 secs	Residence	Outgoing call from hm phone to ph# 802-879-7700 (Essex Jct) for 50.7 secs...Aubuchon Hardware		Fairpoint documents
Thursday	04/07/11	5:07 PM	Phone	Outgoing call from home phone to Depot Home & Garden	18 secs	Residence	Outgoing call from hm phone to ph# 802-878-8596 (Essex Jct) for 18 secs...Depot Home & garden in Essex Jct		Fairpoint documents
Thursday	04/07/11	5:47 PM	Phone	Incoming call to home phone from a telemarketer	27.8 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 27.8 secs...news magazine telemarketer		Fairpoint documents
Thursday	04/07/11		Financial	People's United Bank acct...5003 balance	$150.38	Balance	Balance of People's acct...5003 for this date		People's United documents
Friday	04/08/11		Bill	Bill at work			Bill at work today; access swiped @ 6:13 AM		Bill's employment records
Friday	04/08/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1534		Lorraine's work calendar
Friday	04/08/11	11:31 AM	Phone	Incoming call to home phone from a telemarketer	29.3 secs	Residence	Incoming call to home phone from ph# 406-219-2085 (Bozeman, MT) for 29.3 secs...debt collector telemarketer		Fairpoint documents
Friday	04/08/11	2:25 PM	Phone	Incoming call to home phone from Metlife	6.6 secs	Residence	Incoming call to home phone from ph# 888-605-5004 (DIAL IT) for 6.6 secs...Metlife		Fairpoint documents
Saturday	04/09/11	10:04 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Saturday	04/09/11	1:12 PM	Phone	Incoming call to home phone from [redacted]	231.1 secs	Residence	Incoming call to home phone from ph# [redacted] for 231.1 secs... [redacted]		Fairpoint documents
Sunday	04/10/11	5:19 PM	Phone	Incoming call to home phone from UNKNOWN #	18.2 secs	Residence	Incoming call to home phone from ph# [redacted] for 18.2 secs (Tel# not assigned per phone co.)		Fairpoint documents
Monday	04/11/11		Bill	Bill at work			Bill at work today; access swiped @ 6:11 AM		Bill's employment records
Monday	04/11/11	6:41 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	132.198.70.224	Billcu12@yahoo.com account records
Monday	04/11/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1532		Lorraine's work calendar
Monday	04/11/11	7:37 AM	Phone	Outgoing call from home phone to Direct TV	21 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 21 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Monday	04/11/11	8:08 AM	Phone	Outgoing call from home phone to Direct TV	165.7 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 165.7 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 129 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	04/11/11	5:21 PM	Phone	Incoming call to home phone from UNKNOWN #	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (Tel # not assigned per phone co.)		Fairpoint documents
Tuesday	04/12/11	3:21 AM	Phone	Outgoing call from home phone to Direct TV	41.2 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 41.2 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Tuesday	04/12/11		Bill	Bill suspended without pay			Bill suspended without pay from 4/12 thru 4/14		Bill's employment records
Tuesday	04/12/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Tuesday	04/12/11	6:29 PM	Phone	Incoming call to home phone	0.6 secs	Residence	Incoming call to home phone from ph# [redacted] for 0.6 secs		Fairpoint documents
Tuesday	04/12/11	7:54 PM	Phone	Incoming call to home phone	38.9 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 38.9 secs		Fairpoint documents
Wednesday	04/13/11		Bill	Bill suspended without pay			Bill suspended without pay from 4/12 thru 4/14		Bill's employment records
Wednesday	04/13/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Wednesday	04/13/11	12:10 PM	Phone	Outgoing call from home phone to Barclays	159 secs	Residence	Outgoing call from hm phone to ph# 866-483-3735 (DIAL IT) for 159 secs...Barclays		Fairpoint documents
Wednesday	04/13/11	1:31 PM	Phone	Incoming call to home phone from Rite Aid pharmacy	145.8 secs	Residence	Incoming call to home phone from ph# 866-219-2430 (Toll Free) for 145.8 secs...Rite Aid pharmacy		Fairpoint documents
Wednesday	04/13/11	3:09 PM	Phone	Outgoing call from home phone to Rite Aid	137.8 secs	Residence	Outgoing call from hm phone to ph# 802-872-1800 (Essex Jct) for 137.8 secs...Rite Aid, Essex Jct		Fairpoint documents
Wednesday	04/13/11	5:50 PM	Phone	Incoming call to home phone from Metlife	12.6 secs	Residence	Incoming call to home phone from ph# 888-605-5004 (DIAL IT) for 12.6 secs...Metlife		Fairpoint documents
Wednesday	04/13/11	5:57 PM	Phone	Incoming call to home phone...Suburban Propane	24.6 secs	Residence	Incoming call to home phone from ph# 315-703-9996 (Syracuse, NY) for 24.6 secs...Suburban Propane		Fairpoint documents
Thursday	04/14/11		Bill	Bill suspended without pay			Bill suspended without pay from 4/12 thru 4/14		Bill's employment records
Thursday	04/14/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Thursday	04/14/11	7:22 AM	Phone	Outgoing call from home phone to UVM Animal Care	72.4 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 72.4 secs...UVM Animal Care		Fairpoint documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 130 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	04/14/11		Financial	Lorraine's Citibank cc...4501 opened			Citibank cc...4501 was opened 4/14/11 with credit limit of $14,200 with following subscriber info: Lorraine S. Currier, DOB 7/4/50, 8 Colbert St, Hm: 802-878-5375, email: billcu12@hotmail.com		Citicorp Credit Services documents; photos of docs from residence
Thursday	04/14/11	8:12 PM	Phone	Incoming call to home phone from [redacted]	690.6 secs	Residence	Incoming call to home phone from ph# [redacted] for 690.6 secs. [redacted]		Fairpoint documents
Thursday	04/14/11		Financial	Lorraine's Citibank cc...4501	$1,875.00		Balance transfer request paid to HSN Acct#5780979570363820		Citicorp Credit Services documents
Thursday	04/14/11		Financial	Lorraine's Citibank cc...4501	$1,089.00		Balance transfer request paid to Barclay Card Services Acct# 4695965038244600; pymt rcvd by Barclay on 04/15/11.		Citicorp Credit Services documents; Barclay's Visa 4600 documents
Thursday	04/14/11		Financial	Lorraine's Citibank cc...4501	$0.00		Balance transfer request DENIED to Sears Acct# 5121075076996722 in amt of $3298.00		Citicorp Credit Services documents
Friday	04/15/11		Bill	Bill at work			Bill at work; access swiped @ 6:08 AM		Bill's employment records
Friday	04/15/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Friday	04/15/11	7:11 PM	Phone	Outgoing call from home phone to [redacted]	1224.6 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 1224.6 secs. [redacted]		Fairpoint documents; anywho.com # search
Friday	04/15/11	11:50 PM	Phone	Incoming call to home phone from [redacted]	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 25.5 secs (Phone records ID subscriber as [redacted]		Fairpoint documents
Saturday	04/16/11	12:58 PM	Phone	Outgoing call from home phone to People's United Bank	36.5 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 36.5 secs...People's United bank		Fairpoint documents
Saturday	04/16/11	12:59 PM	Phone	Outgoing call from home phone to Citizen's Bank	45.8 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 45.8 secs...Citizens Bank		Fairpoint documents
Saturday	04/16/11	1:19 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Saturday	04/16/11	7:02 PM	Phone	Incoming call to home phone from Rite Aid	25.5 secs	Residence	Incoming call to home phone from ph# 802-872-0864 (Essex Jct) for 25.5 secs...Rite Aid, Essex Jct		Fairpoint documents
Saturday	04/16/11	10:10 PM	Phone	Outgoing call from home phone to Direct TV	47.9 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 47.9 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 131 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	04/17/11	8:43 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time (NOTE: This is the first date of login for this email account since October 2009, only 3-4 logins provided in history records since October 2001.)	70.109.186.238	Billcu12@hotmail.com account records
Sunday	04/17/11	8:48 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Sunday	04/17/11	11:51 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	04/17/11	11:55 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Sunday	04/17/11	1:01 PM	Phone	Outgoing call from home phone to Rite Aid	70.7 secs	Residence	Outgoing call from hm phone to ph# 802-872-1800 (Essex Jct) for 70.7 secs...Rite Aid, Essex Jct		Fairpoint documents
Sunday	04/17/11	1:11 PM	Cell Phone	Outgoing call from Bill's cell phone to home phone	15 secs		Outgoing call from Bill's cell (735-6601) to 802-878-5375...Currier's home phone. Cell site is Troy Ave, Colchester.		Verizon Wireless documents for Bill's cell
Sunday	04/17/11	1:11 PM	Phone	Incoming call to home phone	7.8 secs	Residence	Incoming call to home phone from ph# [redacted] for 7.8 secs		Fairpoint documents
Sunday	04/17/11	6:25 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Monday	04/18/11		Bill	Bill at work			Bill at work; access swiped @ 6:08 AM		Bill's employment records
Monday	04/18/11	6:27 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	04/18/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Monday	04/18/11	10:47 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	04/18/11	4:52 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/18/11	7:54 PM	Phone	Incoming call to home phone	27.8 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 27.8 secs		Fairpoint documents
Tuesday	04/18/11		Financial	People's United acct...6498 balance	$31.50	Balance	Balance of People's acct...6498 on this date; NOTE: this acct appears to be where Bill's paychecks are deposited & various bills and living expense are paid from)		People's United documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 132 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	04/19/11		Bill	Bill at work			Bill at work; access swiped @ 6:01 (or 6:04) AM		Bill's employment records
Tuesday	04/19/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	04/19/11	6:32 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	04/19/11	8:59 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	04/19/11	1:08 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	04/19/11	6:33 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/19/11	6:45 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/19/11		Financial	Citizens Bank acct ...6003 balance	$10.50		Balance of account as of 4/19/11. (NOTE: only deposits into this account between now & June are Lorriane's paychecks every two weeks from Fletcher Allen for approx $946)		
Wednesday	04/20/11		Bill	Bill at work			Bill at work; access swiped @ 6:20 AM		Bill's employment records
Wednesday	04/20/11	6:31 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	04/20/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Wednesday	04/20/11	10:20 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	04/20/11	2:17 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	04/20/11	5:05 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 133 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	04/20/11	5:09 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/20/11	5:27 PM	Phone	Outgoing call from home phone to Citibank	458.5 secs	Residence	Outgoing call from hm phone to ph# 800-950-5114 (DIAL IT) for 458.5 secs...Citibank cc svcs		Fairpoint documents
Wednesday	04/20/11	5:36 PM	Phone	Outgoing call from home phone to a credit card activation #	312.7 secs	Residence	Outgoing call from hm phone to ph# 800-444-1676 (DIAL IT) for 312.7 secs...credit card activation#		Fairpoint documents
Wednesday	04/20/11	6:35 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/20/11		Lorraine	Note on desk calendar			Note on Lorraine's desk calendar reads "956.61"		Lorraine's work calendar
Thursday	04/21/11		Bill	Bill at work			Bill at work; access swiped @ 6:02 AM		Bill's employment records
Thursday	04/21/11	6:18 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	04/21/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1531		Lorraine's work calendar
Thursday	04/21/11	9:20 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	04/21/11	10:54 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	04/21/11	2:13 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	04/21/11	4:19 PM	Cell Phone	Outgoing call from Lorraine's cell (735-6526) to home phone	7 secs		Outgoing call from Lorraine's cell phone (735-6526) to the Currier home phone (878-5375) for 7 secs.		Verizon Wireless documents for Lorraine's cell
Thursday	04/21/11	6:05 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Thursday	04/21/11	6:07 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Thursday	04/21/11	6:27 PM	Phone	Incoming call to home phone from [redacted]	139.2 secs	Residence	Incoming call to home phone from ph# [redacted] for 139.2 secs . [redacted]		Fairpoint documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 134 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	04/22/11		Bill	Bill at work			Bill at work; access swiped @ 6:20 AM		Bill's employment records
Friday	04/22/11	6:07 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/22/11		Lorraine	Lorraine off from work			Lorraine had the day off		Lorraine's work calendar
Friday	04/22/11	8:47 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/22/11	10:14 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/22/11	11:24 AM	Phone	Incoming call to home phone from Citizen's Bank	296 secs	Residence	Incoming call to home phone from ph# 802-651-4472 (Burlington) for 296 secs...Citizen's Bank		Fairpoint documents
Friday	04/22/11	12:23 PM	Phone	Outgoing call from home phone to Citizen's Bank	43.2 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 43.2 secs...Citizen's Bank		Fairpoint documents
Friday	04/22/11	12:24 PM	Phone	Outgoing call from home phone to People's United Bank	79.7 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 79.7 secs...People's United Bank		Fairpoint documents
Friday	04/22/11	12:26 PM	Phone	Outgoing call from home phone to People's United Bank	46.2 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 46.2 secs...People's United Bank		Fairpoint documents
Friday	04/22/11	12:31 PM	Phone	Outgoing call from home phone to People's United Bank	109.9 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 109.9 secs...People's United Bank		Fairpoint documents
Friday	04/22/11	12:51 PM	Financial	Citizens Bank transaction	$6.86	KFC	Purchase at KFC in Essex Jct		Citizens Bank documents
Friday	04/22/11	2:44 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/22/11	3:23 PM	Financial	Citizens Bank transaction	$25.57	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Friday	04/22/11	6:17 PM	Financial	Citizens Bank transaction	$11.18	Rest of NO	Purchase at Rest of NO VT in Colchester		Citizens Bank documents
Friday	04/22/11	6:19 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Friday	04/22/11	6:43 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	04/22/11		Financial	People's United acct...6498	$100.00	ATM w/d	ATM Withdrawal in Essex Jct; this acct appears to be where Bill's paychecks are deposited.		People's United documents
Friday	04/22/11		Financial	Lorraine's Citi cc...4501	$3,298.00		Citibank bank check from this acct payable to William S. Currier, 8 Colbert St. This is same amount of denied transfer request on 4/14/11 from this account to Sears acct.; this chk is deposited into People's acct...5003 on 5/2.		Citicorp Credit Services documents
Saturday	04/23/11	10:49 AM	Phone	Outgoing call from home phone to Direct TV	7.5 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 7.5 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Saturday	04/23/11	10:54 AM	Phone	Incoming call to home phone from [redacted]	249.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 249.5 secs. [redacted]		Fairpoint documents
Saturday	04/23/11	12:20 PM	Phone	Outgoing call from home phone to Direct TV	12.4 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 12.4 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Saturday	04/23/11	12:54 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Saturday	04/23/11	2:10 PM	Phone	Outgoing call from home phone to Home Depot Credit	188.2 secs	Residence	Outgoing call from hm phone to ph# 800-677-0232 (DIAL IT) for 188.2 secs...Home Depot Credit customer svc		Fairpoint documents
Saturday	04/23/11	2:17 PM	Phone	Outgoing call from home phone to Home Depot Credit	249.4 secs	Residence	Outgoing call from hm phone to ph# 800-677-0232 (DIAL IT) for 249.4 secs...Home Depot Credit customer svc		Fairpoint documents
Saturday	04/23/11	3:26 PM	Phone	Outgoing call from home phone to Direct TV	7.6 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 7.6 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Saturday	04/23/11	4:26 PM	Financial	Citizens Bank transaction	$42.19	Ray's Seafood	Purchase at Ray's Seafood in Essex Jct		Citizens Bank documents
Saturday	04/23/11	4:35 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 136 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	04/23/11	4:57 PM	Phone	Outgoing call from home phone to Direct TV	10.7 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 10.7 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Saturday	04/23/11	7:26 PM	Phone	Outgoing call from home phone to Direct TV	12.3 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 12.3 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Saturday	04/23/11	7:46 PM	Phone	Outgoing call from home phone to [redacted]	6.3 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 6.3 secs. [redacted] cell		Fairpoint documents
Saturday	04/23/11	7:47 PM	Phone	Incoming call to home phone from [redacted]	66.3 secs	Residence	Incoming call to home phone from ph# [redacted] for 66.3 secs. [redacted] cell		Fairpoint documents
Saturday	04/23/11	7:56 PM	Phone	Outgoing call from home phone to [redacted]	658.1 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 658.1 secs.. [redacted]		Fairpoint documents
Sunday	04/24/11	9:15 AM	Phone	Outgoing call from home phone to [redacted]	82.3 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 82.3 secs. [redacted] hm		Fairpoint documents
Sunday	04/24/11	9:19 AM	Phone	Outgoing call from home phone to [redacted]	20.2 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 20.2 secs.. [redacted] hm		Fairpoint documents
Sunday	04/24/11	9:20 AM	Phone	Outgoing call from home phone to [redacted]	878.8 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 878.8 secs.. [redacted]		Fairpoint documents
Sunday	04/24/11	10:03 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	04/24/11	11:25 AM	Financial	Citizens Bank transaction	$206.36	Shaw's	Purchase at Shaw's in Colchester		Citizens Bank documents
Sunday	04/24/11	11:44 AM	Financial	Citizens Bank transaction	$6.19	Beverage Warehouse	Purchase at Beverage Warehouse in Winooski		Citizens Bank documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 137 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	04/24/11	6:37 PM	Financial	Bill purchases airsoft gun & ammo via Walmart.com	$65.00		Bill rcvd an email at billcu12@yahoo.com,from Walmart.com, on 4/25/11, confirming the shipment of items he ordered to be received sometime between 4/27 and 5/2: he ordered Crosman Defender Elite Airsoft kit and Crosman Marking Airsfot Ammo, 2700 ct. Paid for using BillMe Later acct.		Yahoo records for billcu12@yahoo.com
Sunday	04/24/11	6:47 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	04/24/11	6:55 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Sunday	04/24/11	7:15 PM	Phone	Incoming call to home phone from [redacted]	1088.2 secs	Residence	Incoming call to home phone from ph[redacted] [redacted] for 1088.2 secs. [redacted] cell		Fairpoint documents
Sunday	04/24/11		IP Address	IP Address info from Bill Me Later acct			IP address from Bill Me Later docs re purchase on this date from Walmart for $65.14. This acct in Bill's name	70.109.186.238	Bill Me Later Documents
Monday	04/25/11		Bill	Bill at work			Bill at work; access swiped @ 6:11 AM		Bill's employment records
Monday	04/25/11	6:24 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	04/25/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Monday	04/25/11	10:59 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	04/25/11	11:00 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	132.198.70.224	Billcu12@yahoo.com account records
Monday	04/25/11	2:03 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	04/25/11	4:31 PM	Financial	Citizens Bank transaction	$33.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	04/25/11	5:14 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 138 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	04/25/11	5:28 PM	desktop	Home computer accesses dmv.vermont.gov website			A review of Internet History for the home computer on this date and time shows computer was sued to access dmv.vermont.gov website from 5:28 PM to 6:20 PM		ICAC - Internet History by Host Site records (Review by [redacted] on 09/26/11)
Monday	04/25/11	7:45 PM	Phone	Outgoing call from home phone to [redacted]	17.2 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 17.2 secs... [redacted]		Fairpoint documents; # search in Google
Monday	04/25/11	7:46 PM	Phone	Outgoing call from home phone to [redacted]	5.3 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 5.3 secs (phone records ID subscriber as [redacted]		Fairpoint documents
Tuesday	04/26/11		Bill	Bill at work			Bill at work; access swiped @ 6:13 AM		Bill's employment records
Tuesday	04/26/11	6:34 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	04/26/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	04/26/11	3:03 PM	Cell Phone	Outgoing call from Bill's cell phone to UVM	22 secs		Outgoing call from Bill's cell (735-6601) to 802-656-1006...UVM. Cell site location is FAHC		Verizon Wireless documents for Bill's cell
Tuesday	04/26/11	3:03 PM	Cell Phone	Outgoing call from Bill's cell phone to FAHC	63 secs		Outgoing call from Bill's cell (735-6601) to 802-847-1813...FAHC. Cell site location is FAHC		Verizon Wireless documents for Bill's cell
Tuesday	04/26/11	4:06 PM	Financial	Citizens Bank transaction	$32.33	Costco	Purchase at Costco in Colchester		Citizens Bank documents
Tuesday	04/26/11	4:15 PM	Phone	Incoming call to home phone from telemarketer	2.4 secs	Residence	Incoming call to home phone from ph# 401-491-1452 (Hopevalley, RI) for 2.4 secs...telemarketer		Fairpoint documents
Tuesday	04/26/11	5:15 PM	Phone	Outgoing call from home phone to Bond Auto Parts	87.9 secs	Residence	Outgoing call from hm phone to ph# 802-879-4210 (Essex Jct) for 87.9 secs...Bond Auto Parts, Essex Jct.		Fairpoint documents
Tuesday	04/26/11	5:22 PM	Phone	Outgoing call from home phone to Bond Auto Parts	16.5 secs	Residence	Outgoing call from hm phone to ph# 802-879-4210 (Essex Jct) for 16.5 secs...Bond Auto Parts, Essex Jct		Fairpoint documents
Tuesday	04/26/11	5:50 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 139 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	04/26/11	6:15 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/26/11	6:32 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/26/11	7:06 PM	Phone	Incoming call to home phone from [redacted]	84.4 secs	Residence	Incoming call to home phone from ph# [redacted] for 84.4 secs. [redacted]		Fairpoint documents
Tuesday	04/26/11	7:41 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/26/11	8:06 PM	Phone	Outgoing call from home phone to [redacted]?)	46.2 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 46.2 secs.. [redacted] Based upon CAD & FBI databases...need to verify		Fairpoint documents
Tuesday	04/26/11	8:35 PM	Phone	Incoming call to home phone	32.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 32.5 secs		Fairpoint documents
Tuesday	04/26/11	8:37 PM	Phone	Outgoing call from home phone to [redacted]?)	131.7 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 131.7 secs.. [redacted] Based upon CAD & FBI databases...need to verify		Fairpoint documents
Tuesday	04/26/11	8:53 PM	Phone	Incoming call to home phone	11.5 secs	Residence	Incoming call to home phone from ph# [redacted] Providence, RI) for 11.5 secs		Fairpoint documents
Tuesday	04/26/11	8:54 PM	Phone	Outgoing call from home phone to [redacted](?)	12.3 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 12.3 secs.. [redacted] Based upon CAD & FBI databases...need to verify		Fairpoint documents
Tuesday	04/26/11	9:38 PM	Phone	Incoming call to home phone from [redacted]	43.8 secs	Residence	Incoming call to home phone from ph# [redacted] for 43.8 secs.. [redacted] cell		Fairpoint documents
Tuesday	04/26/11	10:39 PM	Phone	Outgoing call from home phone to Direct TV	34.9 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 34.9 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 140 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	04/26/11		Financial	Purchase using Visa 4600	$43.98		Barclay Visa ...4600 used to purchase @ In The Swim - Catalog(?), IL		Barclay Visa 4600 documents
Wednesday	04/27/11		Bill	Bill calls in sick to work			Bill called in sick to work		Bill's employment records
Wednesday	04/27/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1532		Lorraine's work calendar
Wednesday	04/27/11	6:21 AM	AFF	AFF activity?			No AFF login for this date/timeframe		ICAC/AFF docs
Wednesday	04/27/11	6:36 AM	Phone	Outgoing call from home phone to UVM Animal Care	39 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 39 secs...UVM Animal Care		Fairpoint documents
Wednesday	04/27/11	8:27 AM	AFF	Login to AFF			AFF docs show @ 05:27	70.109.186.238	AFF docs
Wednesday	04/27/11	8:33 AM	AFF	AFF activity ?	6 MINS?		No AFF chat this time period		ICAC
Wednesday	04/27/11	8:34 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
	04/27/11	10:15 AM	AFF	Login to AFF			AFF docs show @ 07:15	70.109.186.238	AFF docs
Wednesday	04/27/11	10:19 AM	AFF	AFF activity starts					ICAC
Wednesday	04/27/11	10:27 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	10:29 AM	Email	Email from Bill to Lorraine using Billcu12@hotmail address			On 04/27/11, Bill emailed Lorraine using Billcu12@hotmail.com address asking her to stop by auto parts store to pick up order for him at counter		Billcu12@hotmail.com account records; in folder titled "trash"
Wednesday	04/27/11	10:30 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Wednesday	04/27/11	10:30 AM	AFF	AFF activity ends	11 MINS		No AFF chat this time period		ICAC
Wednesday	04/27/11	12:08 PM	AFF	Login to AFF			AFF docs show @ 09:08	70.109.186.238	AFF docs
Wednesday	04/27/11	12:15 PM	AFF	AFF activity starts					ICAC
Wednesday	04/27/11	12:20 PM	AFF	AFF activity ends	5 MINS		No AFF chat this time period		ICAC
Wednesday	04/27/11	12:33 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	12:39 PM	Financial	Citizens Bank transaction	$7.25	Dinos	Purchase at Dino's Pizza in Burlington		Citizens Bank documents
Wednesday	04/27/11	1:52 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	1:54 PM	AFF	Login to AFF			AFF docs show @ 10:54	70.109.186.238	AFF docs
Wednesday	04/27/11	2:02 PM	AFF	AFF activity starts					ICAC
Wednesday	04/27/11	2:11 PM	AFF	AFF activity ends	9 MINS		No AFF chat this time period		ICAC

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	04/27/11	3:47 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	3:56 PM	Financial	Citizens Bank transaction	$31.09	Bond Auto	Purchase at Bond Auto Parts		Citizens Bank documents
Wednesday	04/27/11	4:04 PM	Financial	Citizens Bank transaction	$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Wednesday	04/27/11		Financial	People's United Bank acct...6498 balance	$542.23	Balance	Balance of People's chk acct...6498 for this date; NOTE: this acct appears to be where Bill's paycheks are deposited every 2 wks for approx $1100		People's United documents
Thursday	04/28/11		Bill	Bill at work			Bill at work; access swiped @ 6:20 AM		Bill's employment records
Thursday	04/28/11	6:28 AM	Financial	Citizens Bank transaction	$6.75	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents
Thursday	04/28/11	6:35 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	04/28/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Thursday	04/28/11	11:41 AM	Cell Phone	Outgoing call from Bill's cell phone to FAHC	28 secs		Outgoing call from Bill's cell (735-6601) to 802-847-1813...FAHC. Cell site location is FAHC. *NOTE: This is the last outgoing call from Bill's cell phone until the 6/4/11 call Bill makes to his boss @ UVM.*		Verizon Wireless documents for Bill's cell
Thursday	04/28/11	11:44 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Thursday	04/28/11	11:46 AM	AFF	Login to AFF			AFF docs show @ 08:46	70.109.186.238	AFF docs
Thursday	04/28/11	11:49 AM	AFF	AFF activity starts					ICAC
Thursday	04/28/11	12:04 PM	AFF	AFF activity ends	15 MINS		No AFF chat this time period		ICAC
Thursday	04/28/11	1:37 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Thursday	04/28/11	1:38 PM	AFF	Login to AFF			AFF docs show @ 10:38	70.109.186.238	AFF docs
Thursday	04/28/11	1:42 PM	AFF	AFF activity starts					ICAC
Thursday	04/28/11	2:09 PM	AFF	AFF activity ends	27 MINS		No AFF chat this time period		ICAC
Thursday	04/28/11	4:20 PM	Phone	Incoming call to home phone	26.9 secs	Residence	Incoming call to home phone from ph# 802-233-0000 (Burlington) for 29.6 secs		Fairpoint documents
Thursday	04/28/11	5:41 PM	Phone	Incoming call to home phone	389.5 secs	Residence	Incoming call to home phone from ph# 802-233-0000 (Burlington) for 389.5 secs		Fairpoint documents
Thursday	04/28/11	11:08 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	04/28/11	11:10 PM	AFF	Login to AFF			AFF docs show @ 20:10	70.109.186.238	AFF docs
Thursday	04/28/11	11:13 PM	AFF	AFF activity starts					ICAC
Thursday	04/28/11	11:28 PM	AFF	AFF activity ends	15 MINS				ICAC
Thursday	04/28/11	2:10 PM	desktop	Internet history activity			facebook.com and thepioneerwoman.com		ICAC - Internet History by Host Site records
Thursday	04/28/11	3:12 PM	desktop	Internet history activity			www.theblaze.com		ICAC - Internet History by Host Site records
Friday	04/29/11		Bill	Bill at work			Bill at work; access swiped @ 6:03 AM		Bill's employment records
Friday	04/29/11	6:21 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/29/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1531		Lorraine's work calendar
Friday	04/29/11	2:18 PM	Phone	Outgoing call from home phone to FAHC	15.4 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 15.4 secs...FAHC		Fairpoint documents
Friday	04/29/11	3:04 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Friday	04/29/11	3:08 PM	Email	Email from Bill to Lorraine using Billcu12@hotmail address			On 4/29/2011, Bill emailed Lorraine using Billcu12@hotmail.com address notifying her that the Sears check for $3298 arrived and that they rcvd the new registration sticker for car + asked her to pick up burger king on way home.		Billcu12@hotmail.com account records; in folder titled "trash"
Friday	04/29/11	3:57 PM	Financial	Citizens Bank transaction	$14.68	Rest of NO	Purchase at Rest of NO VT in Colchester		Citizens Bank documents
Friday	04/29/11	4:20 PM	Financial	Citizens Bank transaction	$19.85	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Saturday	04/30/11		Bill	Bill at work			Bill at work; access swiped @ 5:52 AM		Bill's employment records
Saturday	04/30/11	8:24 AM	Phone	Incoming call to home phone	12.5 secs	Residence	Incoming call to home phone from ph# 802-846-4701 (Burlington) for 12.5 secs...		Fairpoint documents
Saturday	04/30/11	8:30 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Saturday	04/30/11	11:45 AM	Phone	Outgoing call from home phone to [redacted]	30 secs	Residence	Outgoing call from hm phone to ph#[redacted] for 30 secs.		Fairpoint documents
Saturday	04/30/11	1:57 PM	Phone	Outgoing call from home phone to [redacted]	8.8 secs	Residence	Outgoing call from hm phone to ph#[redacted] for 8.8 secs.		Fairpoint documents
Saturday	04/30/11	2:00 PM	Phone	Outgoing call from home phone to [redacted]	16.5 secs	Residence	Outgoing call from hm phone to ph#[redacted] for 16.5 secs.[redacted]hm		Fairpoint documents
Saturday	04/30/11	4:12PM	Financial	Citizens Bank transaction	$11.11	Shell	Purchase at Shell in Essex Jct		Citizens Bank documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	04/30/11	5:28 PM	Phone	Incoming call to home phone from [redacted]	1016.3 secs	Residence	Incoming call to home phone from ph# [redacted] for 1016.3 secs.. [redacted] hm		Fairpoint documents
Saturday	04/30/11	5:46 PM	Phone	Outgoing call from home phone to [redacted]	398.4 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 398.4 secs.. [redacted] cell		Fairpoint documents
Saturday	04/30/11	7:32 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	05/01/11		Bill	Bill at work			Bill at work; access swiped @ 5:50 A		Bill's employment records
Sunday	05/01/11	6:26 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Sunday	05/01/11	8:57 AM	Phone	Incoming call to home phone	21.8 secs	Residence	Incoming call to home phone from ph# [redacted] for 21.8 secs...		Fairpoint documents
Sunday	05/01/11	11:43 AM	Phone	Outgoing call from home phone to Citizen's Bank	44.6 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 44.6 secs...Citizen's Bank		Fairpoint documents
Sunday	05/01/11	11:44 AM	Phone	Outgoing call from home phone to People's United Bank	60.2 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 60.2 secs...People's United Bank		Fairpoint documents
Sunday	05/01/11	12:45 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	05/01/11	12:50 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Sunday	05/01/11	12:52 PM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Sunday	05/01/11	12:58 PM	AFF	AFF activity ends	6 MINS		**No AFF login for this date at all; No AFF cht this time period**		ICAC/AFF docs
Sunday	05/01/11	1:53 PM	Financial	Citizens Bank transaction	$32.63	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/02/11		Bill	Bill at work			Bill at work; access swiped @ 6:09 AM		Bill's employment records
Monday	05/02/11	6:36 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/02/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Monday	05/02/11	10:08 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/02/11	1:48 PM	Phone	Incoming call to home phone from a telemarketer	1.3 secs	Residence	Incoming call to home phone from ph# 401-491-1452 (Hopevalley, RI) for 1.3 secs...telemarketer		Fairpoint documents
Monday	05/02/11	2:08 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/02/11	4:01 PM	Financial	Citizens Bank transaction	$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/02/11		Financial	People's United Bank acct...5003 balance	$204.33	Balance	This is the balance of the acct prior to the deposit of the $3298 chk from Lorraine's Citi cc on 5/2.		People's United documents
Monday	05/02/11		Financial	People's United Bank acct...5003	$3,298.00	Deposit	The $3298 chk from Lorraine's Citi cc is deposited into People's acct...5003 on 5/2. This money intended to pay towards Sears cc with chk #103 from this acct written payable to Sears for $3000 which clears acct on 5/24, bringing balance of this acct to $39.90		People's United documents
Monday	05/02/11		desktop	No internet usage			No Internet History for this date for home computer - Only listing for this date has URL as "Host: Computer" no website listed. ; verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/11.		ICAC - Internet History by Host Site records
Tuesday	05/03/11		Bill	Bill at work			Bill at work; access swiped @ 5:58 AM		Bill's employment records
Tuesday	05/03/11	6:04 AM	Financial	Citizens Bank transaction	$2.32	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents
Tuesday	05/03/11	6:20 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/03/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	05/03/11	10:08 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/03/11	2:30 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/03/11	4:00 PM	Financial	Citizens Bank transaction	$2.63	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Tuesday	05/03/11	4:09 PM	Phone	Outgoing call from home phone to Sears credit	194.4 secs	Residence	Outgoing call from hm phone to ph# 800-669-8488 (DIAL IT) for 194.4 secs...Sears credit card		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	05/03/11	4:19 PM	Phone	Outgoing call from home phone to People's United Bank	43.2 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 43.2 secs...People's United		Fairpoint documents
Tuesday	05/03/11	4:27 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	05/03/11	4:40 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Tuesday	05/03/11	4:45 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Tuesday	05/03/11	6:28 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	05/03/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date	70.109.186.238	Paypal Docs
Wednesday	05/04/11		Bill	Bill at work			Bill at work; access swiped @ 6:12 A		Bill's employment records
Wednesday	05/04/11	6:42 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	05/04/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1532		Lorraine's work calendar
Wednesday	05/04/11	10:33 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	05/04/11	12:39 PM	Financial	Citizens Bank transaction	$9.36	Dinos	Purchase at Dino's Pizza in Burlington		Citizens Bank documents
Wednesday	05/04/11	5:53 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	05/04/11	5:57 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Wednesday	05/04/11	6:05 PM	desktop	Internet history activity			tracfoneprepaid.com and offers.tracfone.com		ICAC - Internet History by Host Site records
Wednesday	05/04/11	6:06 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Wednesday	05/04/11	6:11 PM	desktop	Internet history activity			tracfone.com		ICAC - Internet History by Host Site records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	05/04/11		Phone	Bill changes Lorraine's cell phone#			On this date, TracFone records show that Lorraine's cell ph# 802-735-6526 was changed to 802-923-6998. Per an exigent request for info from VZW on 10/4/11, the 802-923-6998 is an active number but, as of 10/4/11, was turned off and has had no activity (calls or texts) in the past 30 days. TracFone records as of 10/02/11 show this cell ph has 640 units remaining. (Bill's cell ph is pst due with 0 units remaining.)		TracFone records
Thursday	05/05/11		Bill	Bill at work			Bill at work; access swiped @ 6:09 AM		Bill's employment records
Thursday	05/05/11	6:34 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/05/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1535		Lorraine's work calendar
Thursday	05/05/11	8:19 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/05/11	2:34 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/05/11	4:02 PM	Financial	Citizens Bank transaction	$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Thursday	05/05/11	6:15 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Thursday	05/05/11	6:30 PM	desktop	Internet history activity			sevendays.selectalternatives.com; classifieds.sevendaysvt.com		ICAC - Internet History by Host Site records
Thursday	05/05/11	6:36 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Thursday	05/05/11	7:07 PM	Phone	Outgoing call from home phone to [redacted]	9.3 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 9.3 secs. [redacted]		Fairpoint documents
Thursday	05/05/11	7:21 PM	Phone	Outgoing call from home phone to [redacted]	371.4 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 371.4 secs. [redacted] hm		Fairpoint documents
Thursday	05/05/11		Financial	People's United acct...6498	$20.00	ATM w/d	ATM Withdrawal of $20 in Burlington. This is acct where Bill's paychecks are deposited.		People's United documents
Friday	05/06/11		Bill	Bill at work			Bill at work; access swiped @ 6:21 AM		Bill's employment records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	05/06/11	6:42 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/06/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Friday	05/06/11	7:06 AM	Email	Lorraine emails Bill asking about 3 charges from the checking acct			Lorraine sent an email to Bill at his uvm address. Subject line read "Checking acct" The email read something like, "I don't know what is going on. There are 3 charges on the acct. Did you make these charges? MAY 5 $105.99; MAY 4 $128.20; MAY 4 $128.20 total of $362.39 I need this money to pay off Sears. If I sent a check it would have bounced. "(NOTE: It is believed the two charges on May 4th for $128.20 each could be related to the two tracfones.)		Bill's work emails from UVM
Friday	05/06/11	12:33 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/06/11	12:37 PM	Email	Bill replies to Lorraine's email about the 3 charges from the checking acct			Bill replied to Lorraine's email regarding the 3 charges on the checking acct. The email read, "I did. I thought they were going onto my HSN account. Will straighten it out later at home."		Bill's work emails from UVM
Friday	05/06/11	3:59 PM	Financial	Citizens Bank transaction	$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Friday	05/06/11	4:03 PM	Financial	Citizens Bank transaction	$1.00	GOGO Gas	Purchase at GOGO Gas in Essex Jct		Citizens Bank documents
Friday	05/06/11	6:10 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Friday	05/06/11	6:23 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Friday	05/06/11	7:21 PM	Phone	Outgoing call from home phone to [redacted]	282.6 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 282.6 secs... [redacted]hm		Fairpoint documents
Friday	05/06/11	7:34 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Saturday	05/07/11	6:39 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Saturday	05/07/11	6:46 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Saturday	05/07/11	7:01 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 148 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	05/07/11	7:05 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Saturday	05/07/11	12:43 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Saturday	05/07/11	12:44 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Saturday	05/07/11	1:19 PM	Financial	Citizens Bank transaction	$188.64	Shaw's	Purchase at Shaw's in Colchester		Citizens Bank documents
Saturday	05/07/11	7:13 PM	Phone	Incoming call to home phone from [redacted]	906.6 secs	Residence	Incoming call to home phone from ph# [redacted] for 906.6 secs. [redacted] hm		Fairpoint documents
Sunday	05/08/11	8:59 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	05/08/11	10:41 AM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Sunday	05/08/11	10:46 AM	AFF	AFF activity ends	5 MINS		**No AFF login for this date at all; No AFF cht this time period; no webcam broadcasts**		ICAC/AFF docs
Sunday	05/08/11	10:50 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	05/08/11	10:52 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Sunday	05/08/11	5:32 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Monday	05/09/11		Bill	Bill at work			Bill at work; access swiped @ 6:14 AM		Bill's employment records
Monday	05/09/11	6:21 AM	Financial	Citizens Bank transaction	$40.00	ATM cash w/d	ATM cash w/d at Citizens COB on College St, Burlington		Citizens Bank documents
Monday	05/09/11	6:40 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/09/11		Lorraine	Lorraine at work			Lorraine works from 0656 to 1530		Lorraine's work calendar
Monday	05/09/11	10:02 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 149 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/09/11	1:36 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/09/11	1:36 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	132.198.70.224	Billcu12@yahoo.com account records
Monday	05/09/11	4:07 PM	Financial	Citizens Bank transaction	$36.94	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/09/11	4:40 PM	Phone	Outgoing call from home phone to cardmember services	21.2 secs	Residence	Outgoing call from hm phone to ph# 800-575-5733 (DIAL IT) for 21.2 secs...card member svcs		Fairpoint documents; SA [redacted] dialed on 09/08
Monday	05/09/11	6:10 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	05/10/11		Bill	Bill at work			Bill at work; access swiped @ 6:06 AM		Bill's employment records
Tuesday	05/10/11	6:31 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/10/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Tuesday	05/10/11	9:14 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/10/11	1:47 PM	Phone	Incoming call to home phone from a telemarketer	4.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.4 secs...news magazine telemarketer		Fairpoint documents
Tuesday	05/10/11	7:07 PM	Phone	Incoming call to home phone from a telemarketer	4.5 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.5 secs...news magazine telemarketer		Fairpoint documents
Tuesday	05/10/11	7:13 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	05/11/11		Bill	Bill not at work			Bill not at work		Bill's employment records
Wednesday	05/11/11	6:11 AM	Phone	Outgoing call from home phone to UVM Animal Care	34.5 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 34.5 secs...UVM Animal Care		Fairpoint documents
Wednesday	05/11/11	6:17 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	05/11/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Wednesday	05/11/11	7:27 AM	AFF	Login to AFF			AFF docs show @ 04:27	70.109.186.238	AFF docs

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 150 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	05/11/11	7:31 AM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	7:44 AM	AFF	AFF activity ends	13 MINS		**No AFF chat this time period; 5 different webcam broadcasts**		ICAC
Wednesday	05/11/11	9:16 AM	Phone	Incoming call to home phone from a telemarketer	5.1 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.1 secs...news magazine telemarketer		Fairpoint documents
Wednesday	05/11/11	9:23 AM	AFF	Login to AFF			AFF docs show @ 06:23	70.109.186.238	AFF docs
Wednesday	05/11/11	9:27 AM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	9:50 AM	AFF	AFF activity ends	13 MINS		Total of 12 webcam broadcasts during this time period (10 in addition to the 2 listed for this time period...all prior to 9:42)		ICAC
Wednesday	05/11/11	10:41 AM	Phone	Incoming call to home phone from a telemarketer	4.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.4 secs...news magazine telemarketer		Fairpoint documents
Wednesday	05/11/11	10:47 AM	AFF	Login to AFF			AFF docs show @ 07:47	70.109.186.238	AFF docs
Wednesday	05/11/11	10:51 AM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	11:05 AM	AFF	AFF activity ends	14 MINS		**No AFF chat this time period; 12 different webcam broadcasts**		ICAC
Wednesday	05/11/11	12:35 PM	AFF	Login to AFF			AFF docs show @ 09:35	70.109.186.238	AFF docs
Wednesday	05/11/11	12:39 PM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	1:00 PM	AFF	AFF activity ends	21 MINS		**No AFF chat this time period; 9 different webcam broadcasts**		ICAC
Wednesday	05/11/11	2:39 PM	AFF	Login to AFF			AFF docs show @ 11:39	70.109.186.238	AFF docs
Wednesday	05/11/11	2:43 PM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	2:59 PM	AFF	AFF activity ends	16 MINS		**No AFF chat this time period; 8 different webcam broadcasts**		ICAC
Wednesday	05/11/11	2:59 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	05/11/11	5:20 PM	Phone	Incoming call to home phone from United Health Care	83.6 secs	Residence	Incoming call to home phone from ph# 404-381-1643 (Atlanta, GA) for 83.6 secs...United Health Care		Fairpoint documents
Wednesday	05/11/11	10:36 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	05/11/11	10:37 PM	AFF	Login to AFF			AFF docs show @ 19:37	70.109.186.238	AFF docs
Wednesday	05/11/11	10:41 PM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	11:24 PM	AFF	AFF activity ends	43 MINS				ICAC

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 151 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	05/11/11	11:03 PM	Phone	Outgoing call from home phone to Direct TV	35.5 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 35.5 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Thursday	05/12/11		Bill	Bill at work			Bill at work; access swiped @ 6:12 AM		Bill's employment records
Thursday	05/12/11	6:28 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/12/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1530		Lorraine's work calendar
Thursday	05/12/11	12:59 PM	Financial	Citizens Bank transaction	$16.04	Petco	Purchase at Petco in Burlington		Citizens Bank documents
Thursday	05/12/11	7:35 PM	Phone	Incoming call to home phone from a telemarketer	12.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 12.4 secs...news magazine telemarketer		Fairpoint documents
Thursday	05/12/11		Financial	Lorraine's Citi cc...4501	$6,512.48		Balance on cc statement ending 05/12/11. No payments ever received per Citigroups response/docs		Citicorp Credit Services documents
Thursday	05/12/11		desktop	No internet usage			No Internet History for this date for home computer; verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/11.		ICAC - Internet History by Host Site records
Friday	05/13/11		Bill	Bill at work			Bill at work; access swiped @ 6:10 AM		Bill's employment records
Friday	05/13/11	6:30 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/13/11		Lorraine	Lorraine out sick from work			Lorraine called in sick to work		Lorraine's work calendar
Friday	05/13/11	6:10 AM	Phone	Outgoing call from home phone to FAHC	23.6 secs	Residence	Outgoing call from hm phone to ph# 802-847-8094 (Burlington) for 23.6 secs...FAHC		Fairpoint documents
Friday	05/13/11	10:36 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/13/11	2:01 PM	Phone	Incoming call to home phone from a telemarketer	5.2 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.2 secs...news magazine telemarketer		Fairpoint documents
Friday	05/13/11	7:15 PM	Phone	Incoming call to home phone from a telemarketer	5.1 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.1 secs...news magazine telemarketer		Fairpoint documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 152 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	05/13/11		desktop	No internet usage			No Internet History for this date for home computer; verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/11.		ICAC - Internet History by Host Site records
Saturday	05/14/11	9:08 AM	Phone	Incoming call to home phone from a telemarketer	4.3 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.3 secs...news magazine telemarketer		Fairpoint documents
Saturday	05/14/11	12:27 PM	Phone	Incoming call to home phone from Rite Aid pharmacy	174.1 secs	Residence	Incoming call to home phone from ph# 866-219-2430 (Toll Free) for 174.1 secs...Rite Aid pharmacy		Fairpoint documents
Saturday	05/14/11	12:42 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.169.189.254	Billcu12@hotmail.com account records
Saturday	05/14/11	12:52 PM	AFF	Login to AFF			AFF docs show @ 09:52	71.169.189.254	AFF docs
Saturday	05/14/11	12:57 PM	AFF	AFF activity starts					ICAC
Saturday	05/14/11	1:07 PM	AFF	AFF activity ends	10 MINS		**No AFF chat this time period; 8 different webcam broadcasts**		ICAC
Saturday	05/14/11	1:25 PM	AFF	Login to AFF			AFF docs show @ 10:35	71.169.189.254	AFF docs
Saturday	05/14/11	1:29 PM	AFF	AFF activity starts					ICAC
Saturday	05/14/11	1:35 PM	AFF	AFF activity ends	6 MINS		**No AFF chat this time period; 8 different webcam broadcasts**		ICAC
Saturday	05/14/11	1:33 PM	Phone	Outgoing call from home phone to People's United Bank	40.6 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 40.6 secs...People's United		Fairpoint documents
Saturday	05/14/11	1:35 PM	Phone	Outgoing call from home phone to Citizen's Bank	81.3 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 81.3 secs...Citizen's Bank		Fairpoint documents
Saturday	05/14/11	1:38 PM	Phone	Outgoing call from home phone to Citizen's Bank	281.3 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 281.3 secs...Citizen's Bank		Fairpoint documents
Saturday	05/14/11	2:19 PM	Phone	Outgoing call from home phone to People's United Bank	27.3 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 34.5 secs...People's United		Fairpoint documents
Saturday	05/14/11	2:20 PM	Phone	Outgoing call from home phone to People's United Bank	217.1 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 217.1 secs...People's United		Fairpoint documents
Saturday	05/14/11	5:01 PM	Phone	Incoming call to home phone from a telemarketer	12.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 12.4 secs...news magazine telemarketer		Fairpoint documents

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 153 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	05/15/11	8:31 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.161.197.100	Billcu12@hotmail.com account records
Sunday	05/15/11	8:33AM	AFF	Login to AFF			AFF docs show @ 05:33	71.161.197.100	AFF docs
Sunday	05/15/11	8:37 AM	AFF	AFF activity starts					ICAC
Sunday	05/15/11	8:46 AM	AFF	AFF activity ends	9 MINS		**No AFF chat this time period; 7 different webcam broadcasts**		ICAC
Sunday	05/15/11	12:04 PM	AFF	Login to AFF			AFF docs show @ 09:04	71.161.197.100	AFF docs
Sunday	05/15/11	12:08 PM	AFF	AFF activity starts					ICAC
Sunday	05/15/11	12:22 PM	AFF	AFF activity ends	14 MINS		**No AFF chat this time period; 6 different webcam broadcasts**		ICAC
Sunday	05/15/11	12:28 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	71.161.197.100	Billcu12@yahoo.com account records
Sunday	05/15/11	1:12 PM	Financial	Citizens Bank transaction	$6.59	McD's	Purchase at McDonalds in South Burlington		Citizens Bank documents
Sunday	05/15/11	4:46 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.161.197.100	Billcu12@hotmail.com account records
Sunday	05/15/11	4:59 PM	AFF	AFF activity ?			No AFF login for this date/timeframe		ICAC
Sunday	05/15/11	11:07 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.161.197.100	Billcu12@hotmail.com account records
Sunday	05/15/11	11:08 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	71.161.197.100	Billcu12@yahoo.com account records
Sunday	05/15/11	11:09 PM	AFF	Login to AFF			AFF docs show @ 20:09	71.161.197.100	AFF docs
Sunday	05/15/11	11:10 PM	AFF	AFF activity starts					ICAC
Sunday	05/15/11	11:41 PM	AFF	AFF activity ends	31 MINS				ICAC
Monday	05/16/11		Bill	Bill at work			Bill at work; access swiped @ 6:14 AM		Bill's employment records
Monday	05/16/11	6:39 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/16/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Monday	05/16/11	11:35 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/16/11	4:05 PM	Financial	Citizens Bank transaction	$29.39	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 154 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/16/11	4:17 PM	Phone	Outgoing call from home phone to Chase	165.7 secs	Residence	Outgoing call from hm phone to ph# 800-524-3880 (DIAL IT) for 165.7 secs...Chase credit svc		Fairpoint documents
Monday	05/16/11	4:20 PM	Phone	Outgoing call from home phone to Bill Me Later	92.1 secs	Residence	Outgoing call from hm phone to ph# 866-528-3733 (DIAL IT) for 92.1 secs...Bill Me Later		Fairpoint documents
Monday	05/16/11	5:50 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.161.197.100	Billcu12@hotmail.com account records
Monday	05/16/11	6:02 PM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	71.161.197.100	Billcu12@yahoo.com account records
Monday	05/16/11	6:07 PM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Monday	05/16/11	6:08 PM	AFF	AFF activity ends	1 MIN		**No AFF chat this time period; no webcam broadcasts; possible IM-ing with various users**		ICAC
Monday	05/16/11	6:20 PM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Monday	05/16/11	6:23 PM	AFF	AFF activity ends	3 MINS		**No AFF chat this time period; no webcam broadcasts; possible IM-ing with various users**		ICAC
Monday	05/16/11	6:53 PM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Monday	05/16/11	7:00 PM	AFF	AFF activity ends	7 MINS		**No AFF chat this time period; no webcam broadcasts; possible IM-ing with various users**		ICAC
Tuesday	05/17/11		Bill	Bill at work			Bill at work; access swiped @ 6:07 AM		Bill's employment records
Tuesday	05/17/11	6:22 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/17/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1532		Lorraine's work calendar
Tuesday	05/17/11	6:14 AM	Financial	Citizens Bank transaction	$3.31	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents
Tuesday	05/17/11	11:10 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/17/11	11:11 AM	Email	Last email sent by Bill using Billcu12@hotmail address, sent to [redacted]			This is date & time of last email sent by Bill using Billcu12@hotmail.com address, to [redacted] asking if he was "going to quad."		Billcu12@hotmail.com account records

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 155 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	05/17/11	5:26 PM	Phone	Outgoing call from home phone to Direct TV	29 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 29 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Tuesday	05/17/11	5:32 PM	Phone	Incoming call to home phone from [redacted]	874.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 874.5 secs. [redacted] cell		Fairpoint documents
Tuesday	05/17/11	6:49 PM	Phone	Incoming call to home phone from Rite Aid	2.6 secs	Residence	Incoming call to home phone from ph# 802-872-0864 (Essex Jct) for 2.6 secs...Rite Aid		Fairpoint documents
Tuesday	05/17/11	7:23 PM	Phone	Incoming call to home phone from Rite Aid	21.8 secs	Residence	Incoming call to home phone from ph# 802-872-0864 (Essex Jct) for 21.8 secs...Rite Aid		Fairpoint documents
Tuesday	05/17/11	7:43 PM	Phone	Incoming call to home phone from United Health Care	83.5 secs	Residence	Incoming call to home phone from ph# 404-381-1643 (Atlanta, GA) for 83.5 secs...United Health Care		Fairpoint documents
Wednesday	05/18/11		Bill	Bill at work			Bill at work; access swiped @ 6:11AM		Bill's employment records
Wednesday	05/18/11	6:20 AM	Financial	Citizens Bank transaction	$10.61	Exxon	Purchase at Exxon Mobil in Burlington		Citizens Bank documents
Wednesday	05/18/11	6:32 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	05/18/11	6:35 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	132.198.70.224	Billcu12@yahoo.com account records
Wednesday	05/18/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Wednesday	05/18/11	11:28 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	05/18/11	2:18 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	05/18/11	4:01 PM	Financial	Citizens Bank transaction	$15.99	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Wednesday	05/18/11	4:04 PM	Financial	Citizens Bank transaction	$32.88	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Wednesday	05/18/11	6:31 PM	Phone	Incoming call to home phone from [redacted]	21.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 21.5 secs. [redacted] hm		Fairpoint documents
Wednesday	05/18/11	6:39 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.55	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	05/18/11	8:19 PM	Phone	Outgoing call from home phone to [redacted]	27.8 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 27.8 secs. [redacted]		Fairpoint documents
Wednesday	05/18/11	8:29 PM	Phone	Incoming call to home phone from [redacted]	900 secs	Residence	Incoming call to home phone from ph# [redacted] for 900 secs. [redacted]		Fairpoint documents
Wednesday	05/18/11		Financial	Citizens Bank acct ...6003 balance	$70.77		Balance for the Citizens Bank acct as of 5/18/11 (end of mo. Statement).		Citizens Bank documents
Wednesday	05/18/11		Financial	People's United Bank acct...6498 balance	$46.07	Balance	Balance of People's chk acct...6498 for this date; NOTE: this acct appears to be where Bill's paychecks are deposited every 2 wks for approx $1100 - $1300		People's United documents
Wednesday	05/18/11	6:47 PM	AFF	AFF activity ?			No AFF login for this date/timeframe		ICAC/AFF docs
Thursday	05/19/11		Bill	Bill at work			Bill at work; access swiped @ 6:03 AM		Bill's employment records
Thursday	05/19/11	6:24 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/19/11		Lorraine	Lorraine at work			Lorraine works from 0657 to 1530		Lorraine's work calendar
Thursday	05/19/11	10:56 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/19/11	2:06 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time (NOT A DUPLICATE ENTRY BELOW. TWO LOGINS at same time, differ by 9 secs)	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/19/11	2:06 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/19/11	6:29 PM	Phone	Outgoing call from home phone to Domino's Pizza	64.4 secs	Residence	Outgoing call from hm phone to ph# 802-878-1111 (Essex Jct) for 64.4 secs...Dominos Pizza, Essex		Fairpoint documents
Thursday	05/19/11	6:32 PM	Phone	Outgoing call from home phone to Domino's Pizza	16.8 secs	Residence	Outgoing call from hm phone to ph# 802-878-1111 (Essex Jct) for 16.8 secs...Dominos Pizza, Essex		Fairpoint documents
Thursday	05/19/11	6:33 PM	Phone	Outgoing call from home phone to Domino's Pizza	24.4 secs	Residence	Outgoing call from hm phone to ph# 802-878-1111 (Essex Jct) for 24.4 secs...Dominos Pizza, Essex		Fairpoint documents
Friday	05/20/11		Bill	Bill at work			Bill at work; access swiped @ 6:14 AM		Bill's employment records
Friday	05/20/11	6:22 AM	Financial	Citizens Bank transaction	$5.87	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	05/20/11	6:36 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/20/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1534		Lorraine's work calendar
Friday	05/20/11	12:18 PM	Cell Phone	Incoming call to Bill's cell phone from telemarketer	2 secs		Incoming call to Bill's cell (735-6601) from 612-824-5523...telemarketer per Google search of #. Cell phone appears turned off as no cell site location data captured by Verizon Wireless.		Verizon Wireless documents for Bill's cell
Friday	05/20/11	12:39 PM	Financial	Citizens Bank transaction	$7.31	Dinos	Purchase at Dino's Pizza in Burlington		Citizens Bank documents
Friday	05/20/11	4:07 PM	Financial	Citizens Bank transaction	$28.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Saturday	05/21/11	9:45 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Saturday	05/21/11	9:47 AM	AFF	Login to AFF			AFF docs show @ 06:47 AM	70.109.177.158	AFF docs
Saturday	05/21/11	9:51 AM	AFF	AFF activity starts					ICAC
Saturday	05/21/11	9:58 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.177.158	Billcu12@yahoo.com account records
Saturday	05/21/11	10:01 AM	AFF	AFF activity ends	10 MINS		**No AFF chat this time period**		ICAC
Saturday	05/21/11	10:08 AM	AFF	Login to AFF			AFF docs show 07:08 AM	70.109.177.158	AFF docs
Saturday	05/21/11	10:11 AM	AFF	AFF activity starts					ICAC
Saturday	05/21/11	10:18 AM	AFF	AFF activity ends	7 MINS				ICAC
Saturday	05/21/11	10:49 AM	Phone	Incoming call to home phone from United Health Care	84.7 secs	Residence	Incoming call to home phone from ph# 404-381-1643 (Atlanta, GA) for 84.7 secs...United Health Care		Fairpoint documents
Saturday	05/21/11	11:46 AM	Financial	Citizens Bank transaction	$16.86	McD's	Purchase at McDonalds in Essex Jct		Citizens Bank documents
Saturday	05/21/11	2:21 PM	Cell Phone	Incoming call to Bill's cell phone from telemarketer	2 secs		Incoming call to Bill's cell (735-6601) from 612-824-5523...telemarketer per Google search of #. Cell phone appears turned off as no cell site location data captured by Verizon Wireless.		Verizon Wireless documents for Bill's cell
Saturday	05/21/11	3:14 PM	AFF	Login to AFF			AFF docs show @ 12:14 PM	70.109.177.158	AFF docs
Saturday	05/21/11	3:17 PM	AFF	AFF activity starts					ICAC
Saturday	05/21/11	3:20 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Saturday	05/21/11	3:25 PM	AFF	AFF activity ends	8 MINS				ICAC
Saturday	05/21/11	5:10 PM	Financial	Citizens Bank transaction	$38.31	Shell	Purchase at Shell in Essex Jct		Citizens Bank documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	05/21/11	5:19 PM	Email	Bill receives email @ his yahoo acct from NoStringsAttached.com			Bil receives an email at billcu12@yahoo.com email address from nostringsattached.com with subject: billcu12, 1 hottie near Northern wants to meet you! Email provides info re "1 new match": [redacted] described as [redacted] y/o woman from [redacted] I am well mannered easy going. Seeking a healthy male or female (black or white) for discreet relationship, 1 on 1 sex, friendship, preferably long term." **FOLLOW UP ON**		Yahoo records for billcu12@yahoo.com
Saturday	05/21/11	6:40 PM	Phone	Outgoing call from home phone to Lowes	349.1 secs	Residence	Outgoing call from hm phone to ph# 802-662-9131 (Essex Jct) for 349.1 secs...Lowes, Essex		Fairpoint documents
Saturday	05/21/11	6:44 PM	AFF	AFF activity starts			No AFF login for this date/timeframe		ICAC/AFF docs
Saturday	05/21/11	6:59 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Saturday	05/21/11	7:01 PM	AFF	AFF activity ends	17 MINS		**No AFF chat this time period**		ICAC
Saturday	05/21/11	7:02 PM	Phone	Outgoing call from home phone to Lowes	76.6 secs	Residence	Outgoing call from hm phone to ph# 802-662-9131 (Essex Jct) for 76.6 secs...Lowes, Essex		Fairpoint documents
Saturday	05/21/11	7:05 PM	Financial	Purchase at Lowe's	$88.62	Lowe's	Purchase at Lowe's; "Invoice" shows for 1/3 HP Utility Pump/ Lowe's cc used to purchase		Invoice found at residence; Yahoo records for billcu12@yahoo.com
Sunday	05/22/11	5:31 AM	AFF	Login to AFF			AFF docs show @ 02:31 AM	70.109.177.158	AFF docs
Sunday	05/22/11	5:35 AM	AFF	AFF activity starts					ICAC
Sunday	05/22/11	6:01 AM	AFF	AFF activity ends	26 MINS		No AFF chat this time period		ICAC
Sunday	05/22/11	7:50 AM	AFF	Login to AFF			AFF docs show 4 logins @ this time 2 @04:50:27, 04:50:42 and 04:50:52	70.109.177.158	AFF docs
Sunday	05/22/11	7:54 AM	AFF	AFF activity starts					ICAC
Sunday	05/22/11	8:04 AM	AFF	AFF activity ends	10 MINS		No AFF chat this time period		ICAC
Sunday	05/22/11	9:56 AM	Financial	Lorraine makes purchase at Lowe's	$165.66	Lowe's	Purchase at Lowe's in Essex Jct; misc household items and quikrete cement; lowe's cc ...7352; Lorraine signed receipt		Receipt found at residence
Sunday	05/22/11	11:32 AM	Financial	Citizens Bank transaction	$33.69	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Sunday	05/22/11	11:44 AM	Financial	Citizens Bank transaction	$14.65	Mac's	Purchase at Mac's in Essex Jct		Citizens Bank documents
Sunday	05/22/11	11:49 AM	Financial	Citizens Bank transaction	$9.99	Aubuchon	Purchase at Aubuchon in Essex Jct		Citizens Bank documents
Sunday	05/22/11	11:53 AM	Phone	Outgoing call from home phone to Rite Aid	83.4 secs	Residence	Outgoing call from hm phone to ph# 802-872-1800 (Essex Jct) for 83.4 secs...Rite Aid, Essex		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	05/22/11	3:03 PM	Phone	Outgoing call from home phone to [redacted]	1366.8 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 1366.8 secs [redacted]		Fairpoint documents
Monday	05/23/11	12:03AM	AFF	Login to AFF			AFF docs show 5/22/11 @ 21:03	70.109.177.158	AFF docs
Monday	05/23/11	12:08 AM	AFF	AFF activity starts			at 12:08:16		ICAC
Monday	05/23/11	12:21 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Monday	05/23/11	12:24 AM	AFF	AFF activity ends	16 MINS				ICAC
Monday	05/23/11		Bill	Bill not at work			Bill not at work		Bill's employment records
Monday	05/23/11	6:28 AM	Phone	Outgoing call from home phone to UVM Animal Care	49.9 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 49.9 secs...UVM Animal Care		Fairpoint documents
Monday	05/23/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Monday	05/23/11		Lorraine	Note on desk calendar		Work	Note on Lorraine's desk calendar for May 23rd reads [redacted]		Lorraine's desk calendar
Monday	05/23/11	6:41 AM	AFF	Login to AFF			AFF docs show 03:41 AM	70.109.177.158	AFF docs
Monday	05/23/11	6:45 AM	AFF	AFF activity starts					ICAC
Monday	05/23/11	7:03 AM	AFF	AFF activity ends	18 MINS		No AFF chat this time period		ICAC
Monday	05/23/11	8:16 AM	AFF	Login to AFF			AFF docs show 05:16 AM	70.109.177.158	AFF docs
Monday	05/23/11	8:19 AM	AFF	AFF activity starts					ICAC
Monday	05/23/11	8:37AM	AFF	AFF activity ends	18 MINS		No AFF chat this time period		ICAC
Monday	05/23/11	10:50 AM	Phone	Outgoing call from home phone to Direct TV	7.6 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 7.6 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Monday	05/23/11	12:06 PM	Phone	Outgoing call from home phone to UVM Animal Care	305.9 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 305.9 secs...UVM Animal Care		Fairpoint documents
Monday	05/23/11	12:12 PM	Phone	Outgoing call from home phone to FAHC	123.9 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 123.9 secs...FAHC		Fairpoint documents
Monday	05/23/11	12:20 PM	Phone	Outgoing call from home phone to Direct TV	10.6 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 10.6 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Monday	05/23/11	12:38 PM	Financial	Citizens Bank transaction	$5.61	Dinos	Purchase at Dino's Pizza in Burlington		Citizens Bank documents
Monday	05/23/11	1:04 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/23/11	1:14 PM	Phone	Outgoing call from home phone to Home Depot	82.6 secs	Residence	Outgoing call from hm phone to ph# 802-872-0039 (Essex Jct) for 82.6 secs...Home Depot, Colchester		Fairpoint documents
Monday	05/23/11	1:23 PM	Cell Phone	Incoming call to Bill's cell phone from telemarketer	2 secs		Incoming call to Bill's cell (735-6601) from 612-824-5523...telemarketer per Google search of #. Cell phone appears turned off as no cell site location data captured by Verizon Wireless.		Verizon Wireless documents for Bill's cell
Monday	05/23/11	2:06 PM	Phone	Outgoing call from home phone to FAHC	0.5 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 0.5 secs...FAHC		Fairpoint documents
Monday	05/23/11	2:17 PM	Phone	Outgoing call from home phone to FAHC	4.5 secs	Residence	Outgoing call from hm phone to ph# 802-847-1812 (Burlington) for 4.5 secs...FAHC		Fairpoint documents
Monday	05/23/11	2:20 PM	Phone	Outgoing call from home phone to FAHC	2.4 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 2.4 secs...FAHC		Fairpoint documents
Monday	05/23/11	2:25 PM	Phone	Outgoing call from home phone to Lowes Credit	105.5 secs	Residence	Outgoing call from hm phone to ph# 877-890-3145 (DIAL IT) for 105.5 secs...Lowes credit activation line		Fairpoint documents
Monday	05/23/11	2:32 PM	Phone	Outgoing call from home phone to FAHC	21.1 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 21.1 secs...FAHC		Fairpoint documents
Monday	05/23/11	2:37 PM	Phone	Outgoing call from home phone to FAHC	31.9 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 31.9 secs...FAHC		Fairpoint documents
Monday	05/23/11	2:49 PM	Phone	Outgoing call from home phone to Direct TV	12.3 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 12.3 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Monday	05/23/11	3:26 PM	Phone	Outgoing call from home phone to Direct TV	12.6 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 12.6 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Monday	05/23/11	4:14 PM	Financial	Citizens Bank transaction	$31.95	Home Depot	Purchase at Home Deport on Harvest Lane, Williston		Citizens Bank documents
Monday	05/23/11	4:48 PM	Financial	Citizens Bank transaction	$12.05	Mac's	Purchase at Mac's in Essex Jct		Citizens Bank documents
Monday	05/23/11	4:55 PM	Financial	Citizens Bank transaction	$30.00	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/23/11	4:58 PM	Financial	Citizens Bank transaction	$22.14	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/23/11	6:32 PM	Phone	Incoming call to home phone	174.9 secs	Residence	Incoming call to home phone from ph# [redacted] for 174.9 secs		Fairpoint documents
Monday	05/23/11	7:55 PM	Phone	Incoming call to home phone	4 secs	Residence	Incoming call to home phone from ph# [redacted] for 4 secs		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/23/11	8:05 PM	Phone	Incoming call to home phone	25.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 25.5 secs		Fairpoint documents
Monday	05/23/11		Financial	Lorraine writes VALIC loan pmt chk	$500.00	VALIC loan pmt	Lorraine writes chk for $500 to pay towards VALIC loan (chk written from People's acct...6498)		People's United documents
Monday	05/23/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date	70.109.177.158	Paypal Docs
Tuesday	05/24/11	12:48 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Tuesday	05/24/11	12:51 AM	AFF	Login to AFF			AFF docs show 5/23/11 @ 21:51	70.109.177.158	AFF docs
Tuesday	05/24/11	12:53 AM	AFF	AFF activity starts					ICAC
Tuesday	05/24/11	1:18 AM	AFF	AFF activity ends	25 MINS		No AFF chat this time period		ICAC
Tuesday	05/24/11		Bill	Bill not at work			Bill not at work		Bill's employment records
Tuesday	05/24/11	6:13 AM	Phone	Outgoing call from home phone to UVM Animal Care	61.3 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 61.3 secs...UVM Animal Care		Fairpoint documents
Tuesday	05/24/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	05/24/11	7:47 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Tuesday	05/24/11	7:47 AM	AFF	Login to AFF			AFF docs show 04:47 AM	70.109.177.158	AFF docs
Tuesday	05/24/11	7:51 AM	AFF	AFF activity starts					ICAC
Tuesday	05/24/11	8:10 AM	AFF	AFF activity ends	19 MINS				ICAC
Tuesday	05/24/11	12:39 PM	Financial	Citizens Bank transaction	$8.61	Dinos	Purchase at Dino's Pizza in Burlington		Citizens Bank documents
Tuesday	05/24/11	1:54 PM	Phone	Outgoing call from home phone to FAHC	58.4 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 58.4 secs...FAHC		Fairpoint documents
Tuesday	05/24/11	3:32 PM	Phone	Outgoing call from home phone to UVM Animal Care	278.9 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 278.9 secs...UVM Animal		Fairpoint documents
Tuesday	05/24/11	4:01 PM	Financial	Purchase at Lowe's/Citizens Bank transaction	$31.55	Lowe's	Purchase at Lowe's in Essex Jct; receipt shows for Quikrete water stop cement; used debit...4770 not Lowe's cc.		Citizens Bank documents; receipt found in residence
Tuesday	05/24/11	4:11 PM	Financial	Citizens Bank transaction	$28.93	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	05/24/11	5:57 PM	Cell Phone	Incoming call to Currier new cell #923-6998			Incoming call to Currier new cell# 802-923-6998 from 802-951-0080. Cell phone appears to be turned off as no cell site data was captured by Verizon Wireless. (Public records ID owner as Vermont DCF.) **Mis-dialed#?**		Verizon Wireless documents for 923-6998
Tuesday	05/24/11		Financial	People's United Bank acct...5003 balance	$39.90	Balance	Balance of People's acct...5003 for this date		People's United documents
Tuesday	05/24/11		Financial	People's United acct...6498	$120.00	ATM w/d	ATM Withdrawal of $120 in Essex Jct. This is acct where Bill's paychecks are deposited. Bill is not @ work today		People's United documents
Wednesday	05/25/11		Bill	Bill at work			Bill at work; access swiped @ 6:15 AM		Bill's employment records
Wednesday	05/25/11	6:30 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	05/25/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1533		Lorraine's work calendar
Wednesday	05/25/11	8:36 AM	Cell Phone	Incoming call to Bill's cell phone	29 secs		Incoming call to Bill's cell (735-6601) from [redacted] Cell phone appears turned off as no cell site location data captured by Verizon Wireless. (FBI databases ID owner as [redacted]		Verizon Wireless documents for Bill's cell
Wednesday	05/25/11	9:11 AM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs		Fairpoint documents
Wednesday	05/25/11	9:13 AM	Phone	Incoming call to home phone	5.4 secs	Residence	Incoming call to home phone from ph# [redacted] for 5.4 secs		Fairpoint documents
Wednesday	05/25/11	9:25 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	05/25/11	1:27 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	05/25/11	2:35 PM	Phone	Incoming call to home phone	.9 secs	Residence	Incoming call to home phone from ph# [redacted] for 0.9 secs		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	05/25/11	6:21 PM	Email	Bill receives email @ his yahoo acct from NoStringsAttached.com			Bil receives an email at billcu12@yahoo.com email address from nostringsattached.com with subject: billcu12, 1 hottie near Northern wants to meet you! Email provides info re "1 new match": [redacted] described as [redacted] y/o woman from [redacted] Yes, I am a [redacted] and I really have a profile on AFF! LOL Check my testimonials and you'll see the I am the woman pictured in my profile photos... **FOLLOW UP ON**		Yahoo records for billcu12@yahoo.com
Wednesday	05/25/11	7:38 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Wednesday	05/25/11		Lorraine	Suspicious guy seen outside Currier residence by Lorraine		Residence	Lorraine's [redacted] reported that approx 2 wks prior to Lorraine's disappearance, Lorraine told her that there had been a creepy dirty, with greasy hair guy standing out on st in front of Currier residence looking in to windows of hm. Lorraine did not report to police. (*Note: putting this on timeline for 5/25 as it is 2 wks before disappearance but actual timeframe of when guy seen outside of hm unknown by investigators.)*		11A102387, Seq# 66
Thursday	05/26/11		Bill	Bill at work			Bill at work; access swiped @ 6:01 AM		Bill's employment records
Thursday	05/26/11	6:14 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/26/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1533		Lorraine's work calendar
Thursday	05/26/11	11:21 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/26/11	1:34 PM	Phone	Incoming call to home phone	10.6 secs	Residence	Incoming call to home phone from ph# 802-233-0000 (Burlington, VT) for 10.6 secs		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	05/26/11	5:55 PM	Email	Bill sends an email to VT DMV			Using his Billcu12@hotmail address, Bill sent an email to Commissionersoffice@state.vt.us which read, "Can I get a new non-driver ID online?"		Bill's work email from UVM
Thursday	05/26/11	5:57 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Thursday	05/26/11	6:22 PM	Phone	Outgoing call from home phone to Direct TV	35.2 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 35.2 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Thursday	05/26/11		desktop	Someone @ residence downloaded a VT enhanced DL application		Residence	Per VT ICAC, Currier home computer used to download a VT enhanced DL application.		VT ICAC analysis of home computer
Friday	05/27/11		Bill	Bill at work			Bill at work; access swiped @ 5:46 AM		Bill's employment records
Friday	05/27/11	5:54 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/27/11		Lorraine	Lorraine off from work			Lorraine had the day off (approved by work)		Lorraine's work calendar
Friday	05/27/11	6:14 AM	Phone	Outgoing call from home phone to Direct TV	25.8 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 25.8 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Friday	05/27/11	12:12 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/27/11	12:36 PM	Financial	Citizens Bank transaction	$1.00	GOGO Gas	Purchase at GOGO Gas in Essex Jct		Citizens Bank documents
Friday	05/27/11	12:51 PM	Financial	Citizens Bank transaction	$30.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Friday	05/27/11	1:00 PM	Financial	Citizens Bank transaction	$6.86	KFC	Purchase at KFC in Essex Jct		Citizens Bank documents
Friday	05/27/11	1:37 PM	Phone	Incoming call to home phone	46.9 secs	Residence	Incoming call to home phone from ph# [redacted] for 46.9 secs...		Fairpoint documents
Friday	05/27/11	2:09 PM	Financial	Citizens Bank transaction	$66.01	Big Lots	Purchase at Big Lots in Essex Jct		Citizens Bank documents
Friday	05/27/11	3:38 PM	Financial	Purchase at Lowe's	$9.20	Lowe's	Purchase at Lowe's in Essex Jct; Kobalt pro hand sander, cash payment		Receipt found at residence
Friday	05/27/11	6:25 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.169.189.176	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	05/27/11	6:39 PM	Phone	Outgoing call from home phone to Direct TV	387 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 387 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Friday	05/27/11		Financial	People's United acct...6498	$80.00	ATM w/d	ATM Withdrawal of $80 in Essex Jct. This is acct where Bill's paychecks are deposited.		People's United documents
Saturday	05/28/11	12:31 AM	Phone	Outgoing call from home phone to Direct TV	30.1 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 30.1 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Saturday	05/28/11	3:49 PM	Phone	Incoming call to home phone from UNKNOWN #	1187.8 secs	Residence	Incoming call to home phone from ph# [redacted] for 1187.8 secs (Tel# not assigned per phone co.)		Fairpoint documents
Saturday	05/28/11	5:23 PM	Phone	Incoming call to home phone from [redacted]	675.3 secs	Residence	Incoming call to home phone from ph# [redacted] or 675.3 secs. [redacted] hm		Fairpoint documents
Saturday	05/28/11		Email	Email from [redacted] to Lorraine at Billcu12@hotmail address			On 5/28/2011 [redacted] emailed Lorraine at Billcu12@hotmail.com address stating something to effect of "Heard you are going to Norton this weekend. We are having a yard sale in Newport. We are going up to hook up pump."		Billcu12@hotmail.com account records; in folder titled "deleted"
Saturday	05/28/11		desktop	No internet usage			No Internet History for this date for home computer; verified by FBI- [redacted] by review of internet history for this date @ ICAC on 9/26/11.		ICAC - Internet History by Host Site records
Sunday	05/29/11	10:58 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.169.177.215	Billcu12@hotmail.com account records
Sunday	05/29/11	11:01 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	71.169.177.215	Billcu12@yahoo.com account records
Sunday	05/29/11	11:28 AM	Financial	Bill makes purchase at Lowe's	$126.75	Lowe's	Purchase at Lowe's in Essex Jct; misc household items and water stop cement; lowe's cc ...7352; receipt signed by Bill		Receipt found at residence
Sunday	05/29/11	11:57 AM	Phone	Outgoing call from home phone to [redacted]	213.6 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 213.6 secs. [redacted]		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	05/29/11	7:15 PM	Phone	Incoming call to home phone from [redacted]	1308.7 secs	Residence	Incoming call to home phone from ph# [redacted] for 1308.7 secs. [redacted] hm		Fairpoint documents
Monday	05/30/11			Memorial Day holiday			Lorraine and Bill not at work		Lorraine's work calendar
Monday	05/30/11	10:02 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.169.177.215	Billcu12@hotmail.com account records
Monday	05/30/11	10:10 AM	AFF	Login to AFF			AFF docs show 07:10 AM	71.169.177.215	AFF docs
Monday	05/30/11	10:14 AM	AFF	AFF activity starts					ICAC
Monday	05/30/11	10:22 AM	AFF	AFF activity ends	8 MINS				ICAC
Monday	05/30/11	3:29 PM	Financial	Citizens Bank transaction	$28.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Tuesday	05/31/11	3:08 AM	AFF	Login to AFF			AFF docs show 00:08 AM	70.109.188.20	AFF docs
Tuesday	05/31/11	3:12 AM	AFF	AFF activity starts					ICAC
Tuesday	05/31/11	3:24 AM	AFF	AFF activity ends	12 MINS				ICAC
Tuesday	05/31/11	3:25 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.188.20	Billcu12@hotmail.com account records
Tuesday	05/31/11		Bill	Bill at work			Bill at work: access swiped @ 6:16 AM		Bill's employment records
Tuesday	05/31/11	6:35 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/31/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1531		Lorraine's work calendar
Tuesday	05/31/11	9:33 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/31/11	11:38 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/31/11	12:22 PM	Phone	Incoming call to home phone from MS Foundation	6.1 secs	Residence	Incoming call to home phone from ph# 954-776-6805 (Ft. Lauderdale, FL) for 6.1 secs...MS Foundation		Fairpoint documents
Tuesday	05/31/11	2:31 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/31/11	6:00 PM	Phone	Outgoing call from home phone to Citizen's Bank	46 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 46 secs...Citizen's Bank		Fairpoint documents
Tuesday	05/31/11	7:55 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.179.25	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	05/31/11	7:59 PM	AFF	AFF activity starts			AFF docs do not show login around this time, only login time for this date is 3:08 AM		ICAC
Tuesday	05/31/11	8:01 PM	AFF	AFF activity ends	2 MINS		No webcam broadcasts or chat during this time period		ICAC
Tuesday	05/31/11		Financial	People's United Bank acct...5003 balance	$14.90	Balance	Balance of People's acct...5003 on 5/31 after cash w/d on same day for $25.		
Tuesday	05/31/11		Financial	People's United Bank acct...6498 balance	$7.36	Balance	Balance of People's chk acct...6498 for this date; NOTE: this acct appears to be where Bill's paychecks are deposited every 2 wks for approx $1100 - $1300; this bal remains until 6/7 when Bill's pay deposited into acct bringing bal to 1372.85		People's United documents
Wednesday	06/01/11		Bill	Bill at work			Bill at work: access swiped @ 6:17 AM		Bill's employment records
Wednesday	06/01/11	6:25 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time (NOTE: This is the first date of login for this email account in the history records provided, which only covers June 2011. Unknown if there was login history for prior to June 2011.)	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	06/01/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1530		Lorraine's work calendar
Wednesday	06/01/11	11:55 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	06/01/11	3:31 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time (Time is 15:31:14) NOT A DUPLICATE OF LINE BELOW	132.198.38.145	Billcu12@gmail.com account records
Wednesday	06/01/11	3:31 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time (Time is 15:31:18)	132.198.38.145	Billcu12@gmail.com account records
Wednesday	06/01/11	4:03 PM	Financial	Citizens Bank transaction	$28.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Wednesday	06/01/11	5:05 PM	Phone	Incoming call to home phone	298.9 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 298.9 secs		Fairpoint documents
Wednesday	06/01/11	7:19 PM	Phone	Incoming call to home phone	6.2 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 6.2 secs		Fairpoint documents
Wednesday	06/01/11	8:22 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.179.25	Billcu12@hotmail.com account records

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/02/11		Bill	Bill at work		Work	Bill at work; access swiped @ 6:11 AM		Bill's employment records
Thursday	06/02/11	6:20 AM	Financial	Citizens Bank transaction	$3.31	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents
Thursday	06/02/11	6:35 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	06/02/11		Lorraine	Lorraine at work		Work	Lorraine works from 0655 to 1530		Lorraine's work calendar
Thursday	06/02/11	11:07 AM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.92	Billcu12@gmail.com account records
Thursday	06/02/11	11:45 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	132.198.70.224	Billcu12@yahoo.com account records
Thursday	06/02/11	11:46 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	06/02/11	12:11 PM	Phone	Incoming call to home phone from MS Foundation	3.3 secs	Residence	Incoming call to home phone from ph# 954-776-6805 (Ft. Lauderdale, FL) for 3.3 secs...MS Foundation		Fairpoint documents
Thursday	06/02/11	1:22 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.92	Billcu12@gmail.com account records
Thursday	06/02/11	3:06 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.92	Billcu12@gmail.com account records
Thursday	06/02/11	4:03 PM	Financial	Citizens Bank transaction	$17.10	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Thursday	06/02/11	4:30 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.179.25	Billcu12@hotmail.com account records
Thursday	06/02/11	5:38 PM	Phone	Outgoing call from home phone to Home Depot	112.8 secs	Residence	Outgoing call from hm phone to ph# 802-872-0039 (Essex Jct) for 112.8 secs...Home Depot, Colchester		Fairpoint documents
Thursday	06/02/11	5:40 PM	Phone	Outgoing call from home phone to Home Depot	750.9 secs	Residence	Outgoing call from hm phone to ph# 802-872-0039 (Essex Jct) for 750.9 secs...Home Depot, Colchester		Fairpoint documents
Thursday	06/02/11	5:51 PM	Financial	Purchase at Home Depot	$82.22	Home Depot	Receipt for Home Depot, Williston, rcvd from Home Depot dated 6/2/11 @ 5:51 PM for "45WTRANS & Wire"; an acct/cc ending...1415 used for purchase		Home Depot docs/receipts

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/02/11	6:02 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.179.25	Billcu12@hotmail.com account records
Thursday	06/02/11	7:22 PM	Email	Email sent to Billcu12@yahoo from ServiceMagic			Email sent from ServiceMagic Service request to "Bill" at Billcu12@yahoo address. Thanks Bill for using them to assist with project of install electrical switches, outlets and fixtures and provides names & phone numbers of electricians MJ Electric, Melody and Advantage		Billcu12@yahoo.com account records
Thursday	06/02/11	7:32 PM	Phone	Incoming call to home phone from Service Magic	300.4 secs	Residence	Incoming call to home phone from ph# 303-963-7770 (Lakewood, CO) for 300.4 secs...Service Magic		Fairpoint documents
Thursday	06/02/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date	70.109.179.25	Paypal Docs
Friday	06/03/11		Bill	Bill at work			Bill at work; access swiped @ 6:07 AM		
Friday	06/03/11	6:27 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time (NOTE: Last Login for this email address prior to disappearance)	132.198.70.224	Billcu12@yahoo.com account records
Friday	06/03/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1531		Lorraine's work calendar
Friday	06/03/11	6:26 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	06/03/11	7:02 AM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.39.89	Billcu12@gmail.com account records
Friday	06/03/11	7:47 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	06/03/11	8:10 AM	Phone	Incoming call to home phone from Melody Electric	36.4 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 36.4 secs...Melody Electric, Montpelier location		Fairpoint documents
Friday	06/03/11	8:10 AM	Phone	Incoming call to home phone from Melody Electric	37.1 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 37.1 secs...Melody Electric, Montpelier		Fairpoint documents
Friday	06/03/11	9:15 AM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.202	Billcu12@gmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	06/03/11	9:35 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	06/03/11	12:12 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	06/03/11	12:59 PM	Bus	Bill rode bus to Essex			Last time Bill rode bus (and only time in month of June 2011) was at 12:59 PM on bus# 910 which serves to/from Essex.		11A102387, Seq 26
Friday	06/03/11	1:54 PM	Phone	Outgoing call from home phone to FAHC	8.1 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 8.1 secs...FAHC		Fairpoint documents
Friday	06/03/11	5:17 PM	Phone	Outgoing call from home phone to Oil N Go	10.7 secs	Residence	Outgoing call from hm phone to ph# 802-879-2707 (Essex Jct) for 10.7 secs...Oil N Go, Essex		Fairpoint documents
Friday	06/03/11	5:18 PM	Phone	Outgoing call from home phone to Oil N Go	286.2 secs	Residence	Outgoing call from hm phone to ph# 802-879-2707 (Essex Jct) for 286.2 secs...Oil N Go		Fairpoint documents
Friday	06/03/11		Lorraine	Lorraine pays bills			Lorraine wrote chk to payBill Me Later bill ($49.30 pd in full)		Photos of docs in residence
Saturday	06/04/11		Bill	Bill at work			Bill at work; access swiped @ 5:53 AM		Bill's employment records
Saturday	06/04/11	6:10 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.69.179	Billcu12@hotmail.com account records
Saturday	06/04/11	9:17 AM	Phone	Incoming call to home phone	28.5 secs	Residence	Incoming call to home phone from ph# 802-846-4701 (Burlington) for 28.5 secs...		Fairpoint documents
Saturday	06/04/11	9:26 AM	Cell Phone	Outgoing call from Bill's cell phone to [redacted]	44 secs		Outgoing call from Bill's cell (735-6601) to [redacted] Cell site location is Williston Rd, Burlington (near UVM). *NOTE: This is the first time cell phone on and used by Bill since 04/28/2011 call he made to FAHC and the last call he made prior to disappearance on 6/8/11.*		Verizon Wireless documents for Bill's cell
Saturday	06/04/11	10:04 AM	Bill & Lorraine	Purchase at Home Depot	$53.13	Home Depot	Receipt for Home Depot, Williston, found in residence dated 6/4/11 @ 10:04 AM misc pool & yard items purchased; an acct/cc ending...1415 used for purchase; receipt signed by Bill; Bill & Lorraine seen on store video		Photos of docs in residence; Home Depot docs/receipts

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	06/04/11	10:37 AM	Vehicle	Vehicle serviced - work order			vehicle is serviced @ Oil N Go, 2 David Dr, Essex Jct, VT, ph 879-2707 (2626, 6772): oil change and new wiper blades; mileage is 104130; work order time is 10:37 AM; paid for with VISA cc ...4600 $71.36 @ 1:52 PM		Oil N Go docs; docs from residence
Saturday	06/04/11	12:12 PM	Phone	Outgoing call from home phone to Oil N Go	285.6 secs	Residence	Outgoing call from hm phone to ph# 802-879-2707 (Essex Jct) for 285.6 secs... Oil N Go		Fairpoint documents
Saturday	06/04/11	1:42 PM	Phone	Incoming call to home phone from Oil N Go	456.1 secs	Residence	Incoming call to home phone from ph# 802-879-2626 (Essex Jct, VT) for 456.1 secs...Oil N Go		Fairpoint documents
Saturday	06/04/11	1:52 PM	Vehicle	Vehicle serviced - cc charged			vehicle is serviced @ Oil N Go, 2 David Dr, Essex Jct, VT, ph 879-2707 (2626, 6772): oil change and new wiper blades; mileage is 104130; paid for with VISA cc ...4600 $71.36 @ 1:52 PM (Barclay's card)		Oil N Go docs; docs from residence
Saturday	06/04/11	3:11 PM	Phone	Outgoing call from home phone to National Weather Svc	51.4 secs	Residence	Outgoing call from hm phone to ph# 802-862-2475 (Burlington) for 51.4 secs...Nat'l Weather Svc, Burlington		Fairpoint documents
Saturday	06/04/11	3:12 PM	Phone	Outgoing call from home phone to National Weather Svc	103.2 secs	Residence	Outgoing call from hm phone to ph# 802-862-2475 (Burlington) for 103.2 secs...Nat'l Weather Svc, Burlington		Fairpoint documents
Saturday	06/04/11	3:33 PM	Financial	Purchase at Rite Aid/Citizens Bank transaction	$28.61	Rite Aid	Purchase at Rite Aid in Essex Jct; purchase includes 2 of Hi-Val Full Flavor BX 100 and a 30 pack of Nautral Ice 12oz cans		Citizens Bank documents; receipt found in residence
Saturday	06/04/11		desktop	No internet usage			No Internet History for this date for home computer; verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/11.		ICAC - Internet History by Host Site records
Sunday	06/05/11		Bill	Bill at work			Bill at work; access swiped @ 5:50 AM		Bill's employment records
Sunday	06/05/11	6:27 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Sunday	06/05/11	8:35 AM	Phone	Incoming call to home phone	15.1 secs	Residence	Incoming call to home phone from ph# 802-846-4701 (Burlington, VT) for 15.1 secs; [redacted] noted that when called on 7/28/11, received prompt asking for password...		Fairpoint documents
Sunday	06/05/11	10:46 AM	AFF	Login to AFF			AFF docs show 7:46 AM	71.161.202.183	AFF docs
Sunday	06/05/11	10:50 AM	AFF	AFF activity starts			at 10:50:03		ICAC
Sunday	06/05/11	11:02 AM	AFF	AFF activity ends	12 MINS				ICAC

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 172 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	06/05/11	11:18 AM	AFF	Login to AFF			AFF docs show @ 08:18	71.161.202.183	AFF docs
Sunday	06/05/11	11:22 AM	AFF	AFF activity starts					ICAC
Sunday	06/05/11	11:32 AM	AFF	AFF activity ends					ICAC; AFF docs
Sunday	06/05/11	11:32 AM	AFF	AFF activity ends	10 MINS				ICAC
Sunday	06/05/11	11:52 AM	Financial	Lorraine makes purchase at Home Depot	$100.67	Home Depot	Receipt for Home Depot, Williston, found in residence dated 6/5/11 @ 11:52 AM, & provided by Home Depot; for garden items; an acct/cc ending...1415 used for purchase; receipt signed by "L. Currier." Lorraine on video @ store		Photos of docs in residence; Home Depot docs/receipts
Sunday	06/05/11		Lorraine	[redacted] sees Lorraine at Shaw's		Shaw's	Lorraine's [redacted] reported seeing Lorraine at Shaw's on 6/5/11. Lorraine had red, puffy eyes & face like she had been crying. Lorraine told [redacted] basement had flooded & they had been working on the basement all wknd, that B&L had been eating out a lot and she was buying food to eat at home. Lorraine was alone. (**Is it possible [redacted] saw Lorraine on a different Sunday...maybe 1 or 2 wks before? What time of day?**)		11A102387, Seq# 65
Monday	06/06/11		Lorraine	Lorraine calls in sick to work			Work says common for Mondays and Fridays		Interview of [redacted]
Monday	06/06/11	5:56 AM	Phone	Outgoing call from home phone to FAHC	26 secs	Residence	Outgoing call from hm phone to ph# 802-847-8094 (Burlington) for 26 secs...FAHC		Fairpoint documents
Monday	06/06/11		Bill	Bill at work			Bill at work; access swiped @ 6:06 AM		
Monday	06/06/11	6:31 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	06/06/11		Lorraine	Lorraine pays bills			Lorraine pays bills		Documents from residence
Monday	06/06/11	12:30 PM	Financial	Purchase at Rite Aid/Citizens Bank transaction	$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct; purchase includes 2 of Hi-Val Full Flavor BX 100 and a 30 pack of Nautral Ice 12oz cans		Citizens Bank documents; receipt found in residence
Monday	06/06/11	12:43 PM	Financial	Purchase at Macs/Citizens Bank transaction	$9.57	Mac's	Purchase at Mac's in Essex Jct; items purchased include ragu sauce, Gallon of 2% milk and bread		Citizens Bank documents; receipt found in residence
Monday	06/06/11	12:45 PM	Financial	Purchase at McDonald's/Citizens Bank transaction	$6.53	McD's	Purchase at McDonalds in Essex Jct; receipt shows for 1 med coke 1 Big Mac meal no pickle/onions; paid for with VISA...4770		Citizens Bank documents; receipt found in residence

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 173 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	06/06/11	1:25 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	06/06/11	2:46 PM	Phone	Incoming call to home phone from Prof. Firefighters of VT	3 secs	Residence	Incoming call to home phone from ph# 802-862-7207 (Burlington, VT) for 3 secs; [redacted] noted that when # dialed on 7/28/11 no answer/no msg (Phone records ID subscriber as Professional Firefighters of Vermont.)		Fairpoint documents
Monday	06/06/11	4:13 PM	Phone	Outgoing call from home phone to Melody Electric	8.4 secs	Residence	Outgoing call from hm phone to ph# 800-223-1901 (DIAL IT) for 8.4 secs...Melody Electric in Montpelier		Fairpoint documents
Monday	06/06/11	4:17 PM	Phone	Outgoing call from home phone to Service Magic	34 secs	Residence	Outgoing call from hm phone to ph# 303-963-7770 (Lakewood, CO) for 34 secs...Service Magic		Fairpoint documents
Monday	06/06/11	5:28 PM	Phone	Incoming call to home phone	71.1 secs	Residence	Incoming call to home phone from ph# [redacted] for 71.1 secs; [redacted] noted when dialed on 7/28/11 not a working #		Fairpoint documents
Monday	06/06/11	5:59 PM	Phone	Incoming call to home phone from Melody Electric	27.7 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 27.7 secs...Melody Electric, Montpelier		Fairpoint documents
Monday	06/06/11	6:00 PM	Phone	Incoming call to home phone from Melody Electric	28.4 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 28.4 secs; Melody Electric, Montpelier		Fairpoint documents
Monday	06/06/11	7:49 PM	desktop	Internet history activity	14 MINS	Residence	[redacted] timeline shows Internet activity for this date from 7:49 PM to 8:03 PM for sites: Bing/MSN/Facebook		[redacted] timeline for 6/4/11 thru 6/10/11
Monday	06/06/11	7:50 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.161.202.143	Billcu12@hotmail.com account records
Tuesday	06/07/11		Bill	Bill at work			Bill at work; access swiped @ 6:06 AM		
Tuesday	06/07/11	6:24 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	06/07/11		Lorraine	Lorraine at work		Work	Lorraine at work from 6:54 AM to 3:30 PM per employment records; her hours not written on her desk calendar for this date.		Lorraine's employment records; Lorraine's desk calendar

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 174 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	06/07/11		Financial	People's United acct...6498	$1,365.47	Deposit	Appears to be Bill's paycheck auto-deposit. Bal in acct since 5/31 was $7.38 until this deposit. Then Lorraine withdraws $60 from this acct and deposits in to ...5003 acct to bring up that balance form 14.90 to 74.90 all on 6/7/11.		People's United documents
Tuesday	06/07/11	6:36 AM	Financial	People's United acct...6498	$60.00	ATM w/d	Withdrawal of $60 from chkg acct...6498 (joint) bringing balance to $1,312.85 with outstanding chk #2533 for $1111.84 which makes balance of acct prior to disappearance as $201.01		People's United documents
Tuesday	06/07/11	7:32 AM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.37.239	Billcu12@gmail.com account records
Tuesday	06/07/11	9:30 AM	Financial	People's United acct...5003	$60.00	Deposit	Lorraine @ People's United, in Burlington, from 9:30 to 9:40 am to make deposit of $60 into chkg acct...5003 (joint) bringing balance to $74.90 at time of disappearance. Balance was $14.90 prior to this deposit. This $ came from a cash w/d from People's acct...6498		People's United documents
Tuesday	06/07/11	1:20 PM	Email	Bill sends an email requesting supplies for work			Using his uvm email address, Bill sent an email to [redacted] requesting 2 boxes of smaller chocolate nyla-bones for the rats and mice.		Bill's work email from UVM
Tuesday	06/07/11	2:27 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.37.61	Billcu12@gmail.com account records
Tuesday	06/07/11	2:36 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	06/07/11	3:00 PM		Possible appt time with Melody Electric		Residence	note on misc paper found in residence reads "Melody Electric Tues 3:00 PM 864-7989		note on paper from residence
Tuesday	06/07/11	3:11 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.37.61	Billcu12@gmail.com account records

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 175 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	06/07/11	3:14 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.37.61	Billcu12@gmail.com account records
Tuesday	06/07/11	4:18 PM	desktop	User activity on Currier home computer ends at this date and time for this date			Upon initial review of the Currier home computer, Vt ICAC found that this date and time represents the last user activity on the computer for June 7, until 6/8 at approx 7:39 PM		11ES03888 supplemental report by Lt [redacted] 6/10/2011. b6 b7C
Tuesday	06/07/11	4:33 PM	Phone	Incoming call to home phone	25.5 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 25.5 secs		Fairpoint documents
Tuesday	06/07/11	4:37 PM	Phone	Outgoing call from home phone to [redacted]	20.4 secs	Residence	Outgoing call from hm phone to ph# 802 -324-4901 (Burlington, VT) for 20.4 secs [redacted] (Electrician of MJ Eelctric))		Fairpoint documents
Tuesday	06/07/11	4:40 PM	Phone	Outgoing call from home phone to Melody Electric	6.1 secs	Residence	Outgoing call from hm phone to ph# 802-223-1901 (Montpelier) for 6.1 secs...Melody Electric, Montpelier		Fairpoint documents
Tuesday	06/07/11	5:16 PM	Phone	Outgoing call from home phone to Melody Electric	38.3 secs	Residence	Outgoing call from hm phone to ph# 802-223-1901 (Montpelier) for 38.3 secs...Melody Electric, Montpelier		Fairpoint documents
Tuesday	06/07/11	5:30 PM	Bill	Electrician at residence; met with Bill		Residence	M.J. Electric, 100 Jourdan St., Hinesburg, VT 05461, ph# 802-342-4901 at residence to repair 3 way switching to garage lights. Invoice dated 6/7/11 found on kitchen counter; [redacted] reported that he was called to residence on 6/7 and arrived @ approx 5:30 PM where he met with Bill.		Invoice found in home; 11ES03888, Narrative
Tuesday	06/07/11		Lorraine	Note on desk calendar		Work	Note on Lorraine's desk calendar for June 7th reads "6Btv.com" or "GBtv.com."		Lorraine's desk calendar
Wednesday	06/08/11	6:02 AM	Bill	Bill at work			Bill at work; access swiped @ 6:02 AM		Bill's employment records
Wednesday	06/08/11	6:10 AM	Financial	Citizens Bank transaction	$6.53	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents; receipt from residence
Wednesday	06/08/11	6:20 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	06/08/11	6:53 AM	Lorraine	Lorraine at work			Lorraine clocked in at 6:53 AM		Lorraine's employment records
Wednesday	06/08/11	7:43 AM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.217	Billcu12@gmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	06/08/11	8:37 AM	Phone	Incoming call to home phone from Melody Electric	35.9 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier) for 35.9 secs...Melody Electric, Montpelier		Fairpoint documents
Wednesday	06/08/11	8:37 AM	Phone	Incoming call to home phone from Melody Electric	36.7 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 36.7 secs...Melody Electric, Montpelier		Fairpoint documents
Wednesday	06/08/11	8:45 AM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.217	Billcu12@gmail.com account records
Wednesday	06/08/11	11:43 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	06/08/11	12:41 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.229	Billcu12@gmail.com account records
Wednesday	06/08/11	1:36 PM	Phone	Incoming call to home phone from Advantage Electrician	36.3 secs	Residence	Incoming call to home phone from ph# 802-655-4346 (Burlington, VT) for 36.3 secs; Advantage Electrician		Fairpoint documents
Wednesday	06/08/11	2:05 PM	Cell Phone	Incoming call to Currier new cell #923-6998			Incoming call to Currier new cell# 802-923-6998 from 802-951-0080. Cell phone appears to be turned off as no cell site data was captured by Verizon Wireless. (Public records ID owner as Vermont DCF.) **Mis-dialed#?**		Verizon Wireless documents for 923-6998
Wednesday	06/08/11	2:54 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	06/08/11	3:00 PM	Bill	Bill leaves work			Time is approximate		
Wednesday	06/08/11	3:33 PM	Lorraine	Lorraine leaves work			Lorraine clocked out at 3:33 PM		Lorraine's employment records
Wednesday	06/08/11	4:04 PM	Financial	Citizens Bank transaction	$31.31	Rite Aid	30 pack of beer, 2-liter of Coke; at Rite Aid in Essex Jct; [redacted] noted Lorraine at Rite Aid on store video		receipt; Citizen Bank docs
Wednesday	06/08/11	6:00 PM	Bill	Bill seen outside, on side of home		Residence	[redacted] reported seeing Bill out in side yard next to garage tinkering/wkg near the side of the house, possibly on gutters; time is approx		Essex PD 6/10 report by [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 177 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	06/08/11	6:00 PM	Lorraine	Lorraine seen smoking on deck		Residence	[redacted] reported seeing Lorraine outside on her deck smoking a cigarette on 6/8 @ approx 6 PM, wearing navy blue shorts and light blue top.		Essex PD 6/10 report by [redacted]
Wednesday	06/08/11	6:25 PM	Lorraine	Lorraine seen in backyard		Residence	[redacted] reported seeing Lorraine watering her garden along rear fence;@ approx 6:25 PM		11A102387; Seq# 46
Wednesday	06/08/11	6:30 PM	Lorraine	Lorraine seen outside of house		Residence	[redacted] reported seeing Lorraine outside of house on 6/8 @ approx 6:30 PM wearing blue jean shorts, unk top.		Essex PD 6/10 report by [redacted]
Wednesday	06/08/11	6:30 PM		Possible time birds covered @ night			Birds' cages were found covered on 6/9. [redacted] reported that Lorraine was a creature of habit @ would cover bird cages each nite @ approx 6:30 PM and would uncover the cages when she got up at 4:30 AM every am.		11A102387, Seq# 70
Wednesday	06/08/11	7:00 PM	Bill	Bill seen outside on deck		Residence	[redacted] reported that she saw Bill on his deck in his backyard via Currier front glass door and sliding glass doors to deck.		11A102387, Seq# 41
Wednesday	06/08/11	7:39 PM	desktop	First user activity on Currier home computer for this date begins at this time.			Upon initial review of the Currier home computer, Vt ICAC found that this date and time represents the first user activity on the computer for June 8th. The user activity ended at approx 8:00 PM.		11ES03888 supplemental report by Lt. [redacted] 6/10/2011.
Wednesday	06/08/11	7:42 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time (NOTE: This is the last login for this email address prior to disappearance)	70.109.184.91	Billcu12@hotmail.com account records
Wednesday	06/08/11	7:45 PM	desktop	Internet history activity		Residence	Last Internet history activity on home computer prior to disappearance 7:45PM to 8:00PM; Facebook; Home Depot and Lowes (work/flourescent lighting), etc...		ICAC

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 178 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	06/08/11	7:55 PM	Phone	Incoming call to home phone from Melody Electric	24 secs	Residence	Incoming call to home phone from ph# 802-864-7989 (Burlington, VT) for 24 secs; Melody Electric, Williston location; [redacted] noted # for electrician and is last time phone is known to be working.		Fairpoint documents
Wednesday	06/08/11	8:00 PM	desktop	Internet history activity		Residence	Last Internet history activity on home computer prior to disappearance 7:45PM to 8:00PM; Facebook; Home Depot and Lowes (work/flourescent lighting), etc...		ICAC
Wednesday	06/08/11	8:00 PM	desktop	Last user activity on Currier home computer for this date ends at this time.			Upon initial review of the Currier home computer, Vt ICAC found that this date and time represents the last user activity on the computer for June 8th. The user activity ended at approx 8:00 PM. The next user activity on this computer is on 6/9, at approx 3:51 PM when someone started opening photos of Bill and Lorraine.		11ES03888 supplemental report by Lt [redacted] 6/10/2011.
Wednesday	06/08/11		Bill	Bill did not swim night of 6/8 as usual		Residence	[redacted] reported not seeing Bill swimming in his pool night of 6/8 as he usually does each night.		11ES03888, narrative
Wednesday	**06/08/11**			**Bill & Lorraine go missing**			**Bill and Lorraine go missing sometime between 8:00 PM and 6:00 AM on 06/09/2011**		**Missing person complaint**
Wednesday	06/08/11		Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	241 Pearl [redacted] resident [redacted] reported seeing Currier vehicle parked at dumpster at unk time on night of 6/8. This is the earliest reported possible sighting of vehicle near dumpster.(Is [redacted] sure of date he saw vehicle?)		Burlington PD/Det. [redacted] report
Thursday	06/09/11	5:30 AM	Lorraine	[redacted] reports seeing Lorraine driving vehicle alone			[redacted] reported seeing Lorraine drive alone in her car, south on Colbert the morning of 6/9 @ approx 5:30 to 6 AM (**NOTE: Is date a typo by officer? Is [redacted] wrong on date? Or maybe miscommunication during intvw?)**		Essex PD 6/10 report by [redacted]

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 179 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/09/11	6:30 AM	Vehicle	Vehicle possibly NOT parked at dumpster at this time		241 Pearl	[redacted] of 241 Pearl, [redacted] reported that his vehicle was parked in the same spot near dumpster where Currier's vehicle was found until he went to work on 6/9 @ approx 6:30 AM.		11ES03888/11A102387 Det. Sgt [redacted] report
Thursday	06/09/11	7:26 AM	Cell Phone	Incoming call to Bill's cell phone from UVM	40 secs		Incoming call to Bill's cell (735-6601) from ph# 802-656-3131...UVM; cell site info captured by VZW shows cell tower face where phone rcvd call toward Currier residence and where vehicle located at 241 Pearl.		Verizon Wireless documents for Bill's cell
Thursday	06/09/11	8:01 AM	Email	Email from [redacted] to Bill at Billcu12@hotmail address			[redacted] sent Bill an email to Billcu12@hotmail.com address which read, "Bill, are you there?"		Billcu12@hotmail.com account records; in folder titled "Active"
Thursday	06/09/11	8:29 AM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house)		Fairpoint documents
Thursday	06/09/11	9:51 AM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house)		Fairpoint documents
Thursday	06/09/11	10:00 AM		[redacted] goes to residence		Residence	[redacted] goes to Residence sometime before 10AM		[redacted] timeline
Thursday	06/09/11	10:02 AM		[redacted] files welfare check report			[redacted] files welfare check report		[redacted] timeline
Thursday	06/09/11	10:45 AM		Cpl [redacted] arrives at Residence		Residence	Cpl [redacted] arrives at Residence		police records; [redacted] timeline
Thursday	06/09/11	10:59 AM		Lt. [redacted] arrives at Residence		Residence	Lt. [redacted] arrives at Residence		police records; [redacted] timeline
Thursday	06/09/11	11:00 AM		Family members enter Residence	5.5 hrs	Residence	Family members enter Residence; and look around; in residence from approx 11AM to 4:30 PM		[redacted] timeline
Thursday	06/09/11	11:57 AM	Cell Phone	Incoming call to Bill's cell phone from [redacted]	3 secs		Incoming call to Bill's cell (735-6601) from ph# [redacted] cell...no cell site data captured by VZW indicating Bill's phone off or battery died		Verizon Wireless documents for Bill's cell

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FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 180 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/09/11	1:21 PM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house)		Fairpoint documents
Thursday	06/09/11	1:30 PM	Vehicle	Report of Vehicle seen		Mac's	Report of Vehicle seen at Mac's sometime between 1:30PM and 2:00 PM on this date; report made by [redacted]		[redacted] timeline
Thursday	06/09/11	3:00 PM	Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	[redacted] of 235 Pearl, [redacted] reported seeing vehicle parked near dumpster sometime between 3pm and 3:30 PM when he went out to smoke near dumpster. Did not see that am at 6am when he went to work that morning.		11ES03888/11A102387 Det. Sgt. [redacted] eport
Thursday	06/09/11	3:04 PM	Cell Phone	Incoming call to Bill's cell phone from [redacted]	22 secs		Incoming call to Bill's cell (735-6601) from ph# [redacted] cell...no cell site data captured by VZW indicating Bill's phone off or battery died		Verizon Wireless documents for Bill's cell
Thursday	06/09/11	3:29 PM	desktop	Internet history activity		Residence	Family checking computer		[redacted] timeline
Thursday	06/09/11	3:51 PM	desktop	First user activity on Currier home computer for this date since 6/8 @ approx 8PM			Upon initial review of the Currier home computer, Vt ICAC found that this date and time represents the first user activity on the computer since 06/08 at 8PM. This user activity is when someone started opening photos of Bill and Lorraine.		11ES03888 supplemental report by Lt [redacted] 6/10/2011.
Thursday	06/09/11	4:02 PM	Phone	Incoming call to home phone from UNKNOWN #	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house) (Tel # not assigned per phone co.)		Fairpoint documents
Thursday	06/09/11	4:39 PM		Ofc. [redacted] and Sgt [redacted] arrive at residence		Residence	All family leaves residence; residence is secured.		[redacted] timeline
Thursday	06/09/11	7:00 PM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house)		Fairpoint documents
Thursday	06/09/11	9:30 PM	Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	[redacted] 241 Pearl [redacted] reported seeing vehicle near dumpster on 6/9 @ approx 9:30 PM when he went to dumpster to smoke.		11ES03888/11A102387 Det. Sgt. [redacted] report

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 181 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/09/11	10:04 PM		Search warrant executed		Residence	Police begin executing search warrant at residence		Police reports; [redacted] timeline
Thursday	06/09/11	11:45 PM	Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	241 Pearl, [redacted] resident [redacted] reported seeing a similar vehicle as Currier's parked next to dumpster at 241 Pearl when she returned home from work at approx 2345 on 6/9.		11A102387, Seq# 61
Thursday	06/09/11		Financial	Citizens Bank acct ...6003 balance	$178.14		Account balance as of 06/09/11, prior to Deposit of $946.11 (Lorraine's pay from work) on 6/16.		Citizens Bank documents
Thursday	06/09/11		Financial	People's United acct...6498 balance	$201.01	Balance	ATM cash w/d of $60 from chkg acct...6498 (joint) on 6/7 brought balance to $1,312.85 with outstanding chk #2533 for $1111.84 (mortgage pmt) which makes balance of acct prior to disappearance as $201.01		People's United documents
Friday	06/10/11	4:10 AM		Alarm clock in Currier bedroom goes off		Residence	Officer providing security at residence reported that on 6/10/11 @ 4:10 AM the alarm clock in Currier bedroom went off. (Indicating alarm clock was set for that time for the previous date(s)		Essex PD 6/10 report by [redacted]
Friday	06/10/11	6:00 AM	Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	235 pearl, [redacted] resident [redacted] reported seeing the Currier's vehicle parked next to dumpster at approx 6:00 AM on 6/10/11.		11A102387, Seq# 63
Friday	06/10/11	10:53 AM		Crime Scene team at residence		Residence	Crime Scene search team begins processing residence.		Police reports [redacted] timeline
Friday	06/10/11	12:56 PM	Vehicle	Vehicle found		241 Pearl	Cpl. [redacted] finds vehicle at 241 Pearl St, Essex Jct		
Saturday	06/11/11		Lorraine	Lorraine had plans to be at family camp in Norton		Norton	Per [redacted] Lorraine was supposed to go to family camp the weekend of 06/11-12/2011. Lorraine told [redacted] she just wanted to get out of the house.		11A102387: [redacted] interview of [redacted] on 6/10/11
Sunday	06/12/11		Lorraine	Lorraine had plans to be at family camp in Norton		Norton	Per [redacted] Lorraine was supposed to go to family camp the weekend of 06/11-12/2011. Lorraine told [redacted] she just wanted to get out of the house.		11A102387 [redacted] interview of [redacted] on 6/10/11

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 182 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	06/14/11	12:01 PM	Phone	Incoming call to home phone from UNKNOWN #	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house) (Tel # not assigned per phone co.)		Fairpoint documents
Tuesday	06/14/11	1:16 PM	Phone	Incoming call to home phone from UNKNOWN #	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house) (Tel # not assigned per phone co.)		Fairpoint documents
Wednesday	06/15/11	3:00 PM	Bill	Appt with [redacted]			Bill had a scheduled appt with [redacted] for this date		Photo of docs in residence
Thursday	06/16/11	11:38 AM	Cell Phone	Incoming call to Bill's cell phone from Essex PD	20 secs		Incoming call to Bill's cell (735-6601) from ph# 802-879-4630 (Essex PD)...no cell site data captured by VZW indicating Bill's phone off or battery died		
Thursday	06/16/11	3:23 PM	Cell Phone	Incoming call to Bill's cell phone	14 secs		Incoming call to Bill's cell (735-6601) from ph# [redacted]..no cell site data captured by VZW indicating Bill's phone off or battery died		
Friday	06/17/11		Lorraine	Lorraine had approved time off			Lorraine had approved time off for this date		Lorraine's work calendar
Friday	06/17/11		Lorraine	previously scheduled Girls camping weekend			Girls camping weekend with Lorraine and [redacted] scheduled for June 17, 18 & 19th in Averil. Scheduled for these datesCamp owned by [redacted] ph# @ camp 822-5229; L's [redacted] reported that L was looking forward to the trip.		Printouts of email from [redacted] to Lorraine; 11A102387, Seq# 66
Saturday	06/18/11		Lorraine	previously scheduled Girls camping weekend			Girls camping weekend with Lorraine and [redacted] scheduled for June 17, 18 & 19th in Averil. Scheduled for these datesCamp owned by [redacted] ph# @ camp 822-5229; L's [redacted] reported that L was looking forward to the trip.		Printouts of email from [redacted] to Lorraine; 11A102387, Seq# 66

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 183 / 184

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	06/19/11		Lorraine	previously scheduled Girls camping weekend			Girls camping weekend with Lorraine and [redacted] scheduled for June 17, 18 & 19th in Averil. Scheduled for these datesCamp owned by [redacted] ph# @ camp 822-5229; L's [redacted] reported that L was looking forward to the trip.		Printouts of email from [redacted] to Lorraine; 11A102387, Seq# 66
Monday	06/20/11		Lorraine	Lorraine had approved time off			Lorraine had approved time off for this date		Lorraine's work calendar
Thursday	06/30/11		Financial	VALIC Retirement account	$52,989.53		VALIC Retirement account balance as of 6/30/11		VALIC documents
Friday	07/01/11		Lorraine	Lorraine had approved time off			Lorraine had approved time off from 7/1 - 7/8		Lorraine's work calendar
Friday	07/01/11		Bill	Bill had vacation scheduled for 1st week of July			[redacted] said Bill had vacation scheduled for 1st week of July. (Exact dates for vacation are unknown.)		11ES03888, narrative
Friday	07/01/11		Financial	Federal Tax Liability note			A handwritten note was found at residence on a calendar in the kitchen which reads "Fed Tax Liability 6801 July 1st need 50%" Unknown as to what this is about. Per [redacted] no outstanding debts to IRS for Bill and Lorraine **(ASK OTHER FAMILY MEMBERS ABOUT THIS...CAMP ISSUE? ESTATE ISSUE?)**		Photo of docs in residence
Monday	07/04/11		Lorraine	Lorraine's 56th Birthday			Lorraine's 56th Birthday; DOB 07/04/1955		
Sunday	09/04/11	8:32 PM	Cell Phone	Incoming call to Currier new cell #923-6998			Incoming call to Currier new cell# 802-923-6998 from [redacted] Cell phone appears to be turned off as no cell site data was captured by Verizon Wireless. (Public records ID owner as [redacted] **Mis-dialed#?**		Verizon Wireless documents for 923-6998

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b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 09: Pg 184 / 184

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1588055-001

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Page 9 ~ b3;
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Page 245 ~ Duplicate;

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PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C
was received by me on *(date)* 03/16/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

on *(date)* 03/16/2012; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 03/22/2012

[redacted] b6 b7C
Server's signature

Special Agent
Printed name and title

101 East 6th Avenue
Anchorage, AK 99501
Server's address

Additional information regarding attempted service, etc:

74-AN-15642-SBP; 1

[redacted] [redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 4 / 83

A012206

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3

Date: 3/15/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted] b6 b7C

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted] Assistant U.S. Attorney

KAREN L. LOEFFLER
United States Attorney

Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

********** -COMM. JOURNAL ********** DATE MAR-16-2012 ***** TIME 16:07 ********

MODE = MEMORY TRANSMISSION START=MAR-16 16:05 END=MAR-16 16:07

FILE NO.=928

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	[redacted]	008/008	00:01:21

b3
b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FEDERAL BUREAU OF INVESTIGATION

Anchorage, Alaska

DATE: 03/16/2017

PAGES: cover + 7

TO: [redacted]

ATTN: [redacted]

FAX: [redacted]

FROM: SA [redacted]

FAX: [redacted]

PHONE: [redacted]

b3
b6
b7C
b7E

SUBJECT: Federal Grand Jury subpoena

SPECIAL INSTRUCTIONS: _____

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C
was received by me on *(date)* 03/15/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 03/15/2012; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 03/19/2012

[redacted] b6 b7C
signature

Special Agent
name and title

101 East 6th Avenue
Anchorage, AK 99501
Server's address

Additional information regarding attempted service, etc:

74-AN-156442-SBP 2

[redacted] (2) [redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 7 / 83

A012203

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3

Date: 3/14/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted] b6 b7C

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

KAREN L. LOEFFLER
United States Attorney

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 8 / 83

********** -COMM. JOURNAL- ********** DATE MAR-15-2012 ***** TIME 11:02 ********

MODE = MEMORY TRANSMISSION START=MAR-15 11:00 END=MAR-15 11:02

FILE NO.=895

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	[redacted]	[redacted]	008/008	00:01:09	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FEDERAL BUREAU OF INVESTIGATION

Anchorage, Alaska

DATE: 03/15/2012

PAGES: cover + 7

TO: [redacted]

ATTN:

FAX:

FROM: SA [redacted]

FAX:

PHONE:

b3
b6
b7C
b7E

SUBJECT: Federal Grand Jury subpoena

SPECIAL INSTRUCTIONS:

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C

was received by me on *(date)* 03/12/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

on *(date)* 03/15/2012; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 03/15/2012

[redacted] b6 b7C

Server's signature

Special Agent

Name and title

101 East 6th Avenue
Anchorage, AK 99501

Server's address

Additional information regarding attempted service, etc:

74-AN-157642-SBP 3

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 10 / 83

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

A012195

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

b3
b6
b7C

PLEASE SEE ATTACHMENT

[redacted]

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071.

Date: March 12, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

b6
b7C

[redacted] Asst. U.S. Atty.
Federal Bldg. & U.S. Courthouse
222 W. 7th Ave. #9, Room 253
Anchorage, AK 99513-7564 (907) 271-5071

KAREN L. LOEFFLER
United States Attorney

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 11 / 83

********** -COMM. JOURNAL- ********** DATE MAR-15-2012 ***** TIME 09:11 ********

MODE = MEMORY TRANSMISSION START=MAR-15 09:11 END=MAR-15 09:11

FILE NO.=890

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	[redacted]	[redacted]	004/004	00:00:39	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FEDERAL BUREAU OF INVESTIGATION

Anchorage, Alaska

DATE: 03/15/2012

PAGES: cover + 3

TO:		FROM:	SA [redacted]	b3 b6 b7C b7E
ATTN:		FAX:		
FAX:		PHONE:		

SUBJECT: Federal Grand Jury subpoena

SPECIAL INSTRUCTIONS:

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* 3/20/2012 [redacted] b3
was received by me on *(date)* _____.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

_____

_____ on *(date)* 3/21/2012 ; or

☐ I returned the subpoena unexecuted because: _____

_____

I declare under penalty of perjury that this information is true.

Date: 3/21/2012

[redacted] b6 b7C

Printed name and title

101 E. 6th Ave Anchorage
Server's address

Additional information regarding attempted service, etc:

Served via fax

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 13 / 83

A012226

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3

Date: 3/20/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted] b6 b7C

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

KAREN L. LOEFFLER
United States Attorney

[redacted], Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 995[redacted]07) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 14 / 83

********** -COMM. JOURNAL- ********** DATE MAR-21-2012 ***** TIME 16:15 ********

MODE = MEMORY TRANSMISSION START=MAR-21 16:11 END=MAR-21 16:15

FILE NO.=009

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-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

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: [redacted]
Number of Pages: 9
(including cover sheet)

To: [redacted] Date: 3/20/2012

Facsimile Number: [redacted]

Attn: [redacted] Name Room Telephone

URGENT! Kidnapping matter.

b3 b6 b7C b7E

From: FBI Anchorage
Name of Office

Subject: Return can be sent to SA [redacted]
or sent to FBI, 101 E. 6th Ave. Anchorage, AK 99501

Special Handling Instructions:

Originator's Name: SA [redacted] Telephone: [redacted] office cell

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/20/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted] [redacted]

on *(date)* _____ ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/20/2012

[redacted]
Printed name and title

101 E. 6th Ave Anchorage
Server's address

Additional information regarding attempted service, etc:

Served via fax

b6
b7C

[redacted]

7A-AN-1564258

A012227

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3

Date: 3/20/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted] b6 b7C

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted] Assistant U.S. Attorney

KAREN L. LOEFFLER
United States Attorney

Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

* See 1A(6)

********** -COMM. JOURNAL- ********** DATE MAR-20 2012 ***** TIME 14:49 ********

MODE = MEMORY TRANSMISSION START=MAR-20 14:38 END=MAR-20 14:49

FILE NO.=991

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	a	[redacted]	008/008	00:01:05	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: [redacted]
Sender's Initials:
Number of Pages: 8
(including cover sheet)

To: [redacted] Date: 3/20/2012

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3 b6 b7C b7E

From: Anchorage FBI
Name of Office

Subject: Records can be emailed to me at [redacted]
or sent to FBI Anchorage 101 E. 6th Ave., Anchorage, AK 99501

Special Handling Instructions:

Originator's Name: [redacted] Telephone: [redacted] office
[redacted] cell

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C

was received by me on *(date)* 3/23/2012.

~~I~~ served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/26/2012; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/26/2012

[redacted] b6 b7C

Printed name and title

1011 E. 6th Ave Anchorage

Server's address

Additional information regarding attempted service, etc:

Served via fax

[redacted] b6 b7C

HA-AN-1564Z-SBP 9

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

A012236

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

b3

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071.

b3
b6
b7C

[redacted]

Date: March 22, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

* See 1A(8)

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 20 / 83

********** -COMM. JOURNAL- ********** DATE MAR-26-2012 ***** TIME 07:55 ********

MODE = MEMORY TRANSMISSION START=MAR-26 07:54 END=MAR-26 07:55

FILE NO.=039

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	a	[redacted]	007/007	00:01:06	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

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: [redacted]
Number of Pages:
(including cover sheet)

To: [redacted] Name of Office Date: 3/26/2012 b3 b6 b7C b7E

Facsimile Number: [redacted]

Attn: [redacted] Telephone

From: FBI Anchorage [redacted] Name of Office

Subject: Subpoena response can be emailed to [redacted]

Thank you!

Special Handling Instructions:

Originator's Name: Telephone: [redacted] (call)

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C

was received by me on *(date)* 3/29/2012

~~☐~~ I served the subpoena by delivering a copy to the named person as follows: [redacted]

on *(date)* 3/29/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/29/2012

[redacted]

Signature

b6 b7C

Printed name and title

1015 6th Ave Anchorage

Server's address

Additional information regarding attempted service, etc:

7A-AN-1564725BD 47

[redacted]

A012246

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3

Date: ~~March 29, 2012~~

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

b6
b7C

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 23 / 83

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C

was received by me on *(date)* 3/8/2012

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/8/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/29/2012

[redacted] b6 b7C

STAFF OPERATIONS SPECIALIST
Printed name and title

101 E 6th AVE, ANCHORAGE, AK
Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

MA-AW-15A-SBS-8

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 24 / 83

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

A012194

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	[redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

PLEASE SEE ATTACHMENT

[redacted] b3 b6 b7C

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071.

Date: March 8, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: [redacted] b6 b7C

KAREN L. LOEFFLER
United States Attorney

Asst. U.S. Atty.
Federal Bldg. & U.S. Courthouse
222 W. 7th Ave. #9, Room 253
Anchorage, AK 99513-7564 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 25 / 83

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: _____
(including cover sheet)

To: [redacted] Date: 3/8/2012

b3
b6
b7C

Facsimile Number: _____

Attn: [redacted] Room _____ Telephone _____

From: Anchorage FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoena

WARNING

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********** [redacted] - ***** - ********** ***** UF-8000 V2 *****

b3
b7E

-FBI ANCHORAGE -

001 OK ₫ [redacted] 007/007 00:00:53

STN NO. COMM. ONE-TOUCH/ABBR NO. STATION NAME/EMAIL ADDRESS/TELEPHONE NO. PAGES DURATION

FILE NO.=816

MODE = MEMORY TRANSMISSION START=MAR-08 15:57 END=MAR-08 15:58

********** -COMM. JOURNAL- ********** DATE MAR-08-2012 ***** TIME 15:58 *********

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3

was received by me on *(date)* 3/8/2012

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/8/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/29/2012 [redacted] b6 b7C

[redacted] STAFF OPERATIONS SPECIALIST
Printed name and title

101 E 6th Ave Anchorage AK
Server's address

Additional information regarding attempted service, etc:

[redacted] ⊗ b6 b7C

AN-Anch-SBP-9

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 27 / 83

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

A012189

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	[redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

PLEASE SEE ATTACHMENT

[redacted]

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071. b3 b6 b7C

Date: March 8, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: b6 b7C

[redacted] Asst. U.S. Atty.
Federal Bldg. & U.S. Courthouse
222 W. 7th Ave. #9, Room 253
Anchorage, AK 99513-7564 (907) 271-5071

KAREN L. LOEFFLER
United States Attorney

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 28 / 83

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: _____
(including cover sheet)

To: _____ Date: _____
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: Anchorage FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoena

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.USC, § 641). Please notify the

b3

********* [redacted] - ***** - ********************** UF-8000 V2 ***** b3 b7E

-FBI ANCHORAGE -

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]		007/007	00:00:53

FILE NO.=818

MODE = MEMORY TRANSMISSION START=MAR-08 16:43 END=MAR-08 16:44

*************** -COMM. JOURNAL- ********************** DATE MAR-08-2012 ***** TIME 16:44 ********

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C
was received by me on *(date)* 3/8/2012

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/8/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/29/2012 [redacted] b6 b7C

[redacted] STAFF OPERATIONS SPECIALIST
Printed name and title

101 E 6TH AVE ANCHORAGE AK
Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

AN-AN-151442-SBP 10

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

A012190

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	[redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

PLEASE SEE ATTACHMENT

[redacted] b3 b6 b7C

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071.

Date: March 8, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: [redacted] b6 b7C

KAREN L. LOEFFLER
United States Attorney

Asst. U.S. Atty.
Federal Bldg. & U.S. Courthouse
222 W. 7th Ave. #9, Room 253
Anchorage, AK 99513-7564 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 31 / 83

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: 7
(including cover sheet)

To: [redacted] Date: 3/8/12
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoena

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.USC, § 641). Please notify the

b3

********* [redacted] - ***** - ********************** - ***** UF-8000 V2

b3
b7E

-FBI ANCHORAGE -

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]		005/005	00:00:48

FILE NO.=819

MODE = MEMORY TRANSMISSION START=MAR-08 16:45 END=MAR-08 16:46

*************** -COMM. JOURNAL- ********************** DATE MAR-08-2012 ***** TIME 16:46 ********

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 32 / 83

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C

was received by me on *(date)* 3/8/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/8/2012 ; or

☐ I returned the subpoena unexecuted because: _____

_____

I declare under penalty of perjury that this information is true.

Date: 3/29/2012

[redacted] b6 b7C

Signature

[redacted] STAFF OPERATIONS SPECIALIST

Printed name and title

101 E 6th AVE, ANCHORAGE, AK

Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

DBS-089-151-NH-111

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

A012193

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	[redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

PLEASE SEE ATTACHMENT

[redacted] b3 b6 b7C

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071.

Date: March 8, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: [redacted] b6 b7C

KAREN L. LOEFFLER
United States Attorney

Asst. U.S. Atty.
Federal Bldg. & U.S. Courthouse
222 W. 7th Ave. #9, Room 253
Anchorage, AK 99513-7564 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 34 / 83

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: _____
(including cover sheet)

To: [redacted] Date: 3/8/17
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoena

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.USC, § 641). Please notify the

b3

********* [redacted] - ***** - - ********************* UF-8000 V2 *****

-FBI ANCHORAGE -

b3
b7E

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]		007/007	00:00:52

FILE NO.=822

MODE = MEMORY TRANSMISSION START=MAR-08 16:50 END=MAR-08 16:52

************** -COMM. JOURNAL- ********************* DATE MAR-08-2012 ***** TIME 16:52 ********

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/8/2012

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/8/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/29/2012 [redacted] b6 b7C

[redacted] STAFF OPERATIONS SPECIALIST
Printed name and title

101 E 6th AVE, ANCHORAGE, AK
Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

[redacted]

AK-AN-1504-SBP-01

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

A012191

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	[redacted]

b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

PLEASE SEE ATTACHMENT

[redacted]

b3
b6
b7C

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071.

Date: March 8, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted] Asst. U.S. Atty.

b6
b7C

KAREN L. LOEFFLER
United States Attorney

Federal Bldg. & U.S. Courthouse
222 W. 7th Ave. #9, Room 253
Anchorage, AK 99513-7564 (907) 271-5071

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: _____
(including cover sheet)

To: [redacted] Date: 3/8/12

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: Anchorage FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoena

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.USC, § 641). Please notify the

b3

********* [redacted] - ***** - - ********************** UF-8000 V2 ***** b3 b7E

-FBI ANCHORAGE -

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]		010/010	00:02:32

FILE NO.=820

MODE = MEMORY TRANSMISSION START=MAR-08 16:46 END=MAR-08 16:50

*************** -COMM. JOURNAL- ********************* DATE MAR-08-2012 ***** TIME 16:50 ********

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/8/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/8/2012 ; or

☐ I returned the subpoena unexecuted because: _____

_____

I declare under penalty of perjury that this information is true.

Date: 3/29/2012

[redacted] b6 b7C

[redacted] STAFF OPERATIONS SPECIALIST
Printed name and title

101 E 6TH AVE ANCHORAGE, AK
Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

[redacted]

⊗

AN-AN-156442-SBP-13

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

A012192

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	[redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

PLEASE SEE ATTACHMENT

[redacted] b3 b6 b7C

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071.

Date: March 8, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted] b6 b7C Asst. U.S. Atty.
Federal Bldg. & U.S. Courthouse
222 W. 7th Ave. #9, Room 253
Anchorage, AK 99513-7564 (907) 271-5071

KAREN L. LOEFFLER
United States Attorney

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: _____
(including cover sheet)

To: [redacted] Date: _____ b3

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: Anchorage FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoena

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.USC. § 641). Please notify the

********** [redacted] - ***** - ********** ***** UF-8000 V2

-FBI ANCHORAGE -

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]		007/007	00:00:51

b3
b7E

FILE NO.=825

MODE = MEMORY TRANSMISSION START=MAR-08 16:58 END=MAR-08 16:59

********** -COMM. JOURNAL- ********** DATE MAR-08-2012 ***** TIME 16:59 ********

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3

was received by me on *(date)* 3/13/2012

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/13/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/29/2012

[redacted] b6 b7C

[redacted] STAFF OPERATIONS SPECIALIST

Printed name and title

101 E 6TH AVE ANCHORAGE, AK

Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

[redacted]

TA-AN-15640-SBP; 14

FBI Records: The Vault — Israel Keyes LastKnownContact.com

A012196

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3 b6 b7C

Date: 3/13/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

KAREN L. LOEFFLER
United States Attorney

[redacted] b6 b7C
Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 43 / 83

FD-448 (Rev. 6-2-97) URGENT - KIDNAPPING

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☑ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 9
(including cover sheet)

To: [redacted] Name of Office Date: 3/13/2012 b3

Facsimile Number: _____

Attn: _____ Name Room Telephone

From: ANCHORAGE FBI Name of Office

Subject: _____

Special Handling Instructions: URGENT - Regarding [redacted] b3
Plase Rush.

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoena

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.USC, § 641). Please notify the

********** [redacted] - ***** - ********** ***** UF-8000 V2 ***** b3 b7E

-FBI ANCHORAGE -

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]		009/009	00:01:19

FILE NO.=873

MODE = MEMORY TRANSMISSION START=MAR-13 16:56 END=MAR-13 16:58

******** -COMM. JOURNAL- ********** DATE MAR-13-2012 ***** TIME 16:58 ********

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 b6 b7C
was received by me on *(date)* 3/14/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/14/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/28/2012 [redacted] b6 b7C

[redacted] STAFF OPERATIONS SPECIALIST
Printed name and title

101 E. 6TH AVE, ANCHORAGE, AK 99501
Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

⊗

TA-AN-156148-SBP; 15

FBI Records: The Vault — Israel Keyes LastKnownContact.com

A012197

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3 b6 b7C

Date: 3/14/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney b6 b7C
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 46 / 83

********** -COMM. JOURNAL- ********** DATE MAR-14-2002 ***** TIME 14:26 ********

MODE = MEMORY TRANSMISSION START=MAR-14 14:25 END=MAR-14 14:26

FILE NO.=879

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	[redacted]	[redacted]	007/007	00:00:54	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FBI FACSIMILE

COVER SHEET

PRECEDENCE
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION
☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted:
Sender's Initials:
Number of Pages: 8 (including cover sheet)

To: [redacted] Name of Office
Date: 3/14/2002

Facsimile Number:
Attn: [redacted] Name Room Telephone

From: Anchorage FBI
Name of Office

Subject: Threat Ltr.

Special Handling Instructions:

Originator's Name: Telephone:

Originator's Facsimile Number:

Approved:

Brief Description of Communication Faxed: Ground Ltr. Subpoena

WARNING

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FD-448 (Rev. 6-2-97)

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/14/2012.

☑ I served the subpoena by delivering a copy to the named person as follows [redacted]
[redacted]
on *(date)* 3/14/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/28/2012

[redacted] b6 b7C
Server's signature

[redacted] STAFF OPERATIONS SPECIALIST
Printed name and title

101 E. 6th Ave, Anchorage, AK 99501
Server's address

Additional information regarding attempted service, etc:

74-HQ-1644-SUB 10

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 48 / 83

A012202

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3 b6 b7C

Date: 3/14/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted] b6 b7C
Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

KAREN L. LOEFFLER
United States Attorney

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 49 / 83

FD-448 (Rev. 6-2-97)

URGENT - KIDNAPPING

FBI FACSIMILE

COVER SHEET

b3

PRECEDENCE

- ☑ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 9
(including cover sheet)

To: [redacted] Date: 3/14/12

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief *Description* of Communication Faxed: Grand Jury Subpoenas.

WARNING

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b3
b7E

********** [redacted] - ***** - ********** ***** UF-8000 V2 **********

-FBI ANCHORAGE-

001 OK ₫ [redacted] 009/009 00:02:49

STN NO. | COMM. | ONE-TOUCH/ ABBR NO. | STATION NAME/EMAIL ADDRESS/TELEPHONE NO. | PAGES | DURATION

FILE NO.=886

MODE = MEMORY TRANSMISSION START=MAR-14 16:01 END=MAR-14 16:05

********** -COMM. JOURNAL- ********** DATE MAR-14-2012 ***** TIME 16:05 ********

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 50 / 83

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/16/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/28/2012 ; or

☐ I returned the subpoena unexecuted because: _____

_____

I declare under penalty of perjury that this information is true.

Date: 3/28/2012

[redacted] b6 b7C

[redacted] /STAFF OPERATIONS SPECIALIST
Printed name and title

101 E. 6TH AVE ANCHORAGE, AK 99501
Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

7A-AN-1504142-SBR 1X

A012222

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3

SUBPOENA FOR: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071. b3 b6 b7C

[redacted]

Date: March 16, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 52 / 83

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/14/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/14/2012 ; or

☐ I returned the subpoena unexecuted because: _____

_____

I declare under penalty of perjury that this information is true.

Date: 3/28/2012

[redacted] b6 b7C

[redacted] STAFF OPERATIONS SPECIALIST
Printed name and title

101 E 6th AVE, ANCHORAGE, AK 7950
Server's address

Additional information regarding attempted service, etc:

7A-ANC-1540-SBP
18

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 53 / 83

A012201

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3 b6 b7C

Date: 3/14/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted] b6 b7C
Assistant U.S. Attorney

KAREN L. LOEFFLER
United States Attorney

Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 54 / 83

FD-448 (Rev. 6-2-97)

URGENT - KIDNAPPING

FBI FACSIMILE

COVER SHEET

b3

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 7
(including cover sheet)

To: [redacted] Date: 3/14/12

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoenas.

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.USC, § 641). Please notify the

b3
b7E

**********[redacted] - ***** - - ********************** ***** UF-8000 V2

-FBI ANCHORAGE -

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]		009/009	00:01:41

FILE NO.=885

MODE = MEMORY TRANSMISSION START=MAR-14 15:59 END=MAR-14 16:01

*************** -COMM. JOURNAL- ********************** DATE MAR-14-2012 ***** TIME 16:01 ********

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3

was received by me on *(date)* 3/14/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

on *(date)* 3/14/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/20/2012

[redacted] b6 b7C

Server's signature

[redacted] STAFF OPERATIONS SPECIALIST

Printed name and title

101 E. 6TH AVE ANCHORAGE, AK

Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

AN-AN-151-SBS

A012198

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

Please contact the Grand Jury Clerk, collect, at 907-271-5071 with any questions you may have.

[redacted] b3 b6 b7C

Date: 3/14/2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

KAREN L. LOEFFLER
United States Attorney

[redacted] b6 b7C
Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 57 / 83

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: 8
(including cover sheet)

To: [redacted] Date: 3/14/12
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Telephone

From: FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Grand Jury Subpoena

b3
b6
b7C

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.USC, § 641). Please notify the

********** [redacted] - ***** - ********** ***** UF-8000 V2 b3 b7E

-FBI ANCHORAGE -

001 OK [redacted] 008/008 00:01:23

STN NO. COMM. ONE-TOUCH/ABBR NO. STATION NAME/EMAIL ADDRESS/TELEPHONE NO. PAGES DURATION

FILE NO.=884

MODE = MEMORY TRANSMISSION START=MAR-14 15:58 END=MAR-14 15:59

********** -COMM. JOURNAL- ********** DATE MAR-14-2012 ***** TIME 15:59 *********

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3

was received by me on *(date)* 03/16/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/16/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/16/2012

[redacted] b6 b7C
Server's signature

[redacted] Staff operations Specialists
Printed name and title

10[illegible] Ave, Anchorage, AK
Server's address

Additional information regarding attempted service, etc:

7A-AN-1564Z-SBP ; 20

⊗

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com

A012224

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071. b3 b6 b7C

[redacted]

March 16, 2012

Date: _____

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United [redacted] istant United States attorney, who requests this subpoena, are: b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

********** -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 19:43 ********

MODE = MEMORY TRANSMISSION START=MAR-16 19:41 END=MAR-16 19:43

FILE NO.=948

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	5	[redacted]	006/006	00:01:13	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97) Urgent Kidnapping Case

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [X] Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 3/16/12 b3 b6 b7C b7E
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Telephone

From: [redacted] FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: Urgent

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/16/12.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 3/16/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/16/2012

[redacted] b6 b7C
Server's signature

[redacted] Staff Operations Specialist
Printed name and title

101 E 6th Ave, Anchorage, AK
Server's address

Additional information regarding attempted service, etc:

⊗ [redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 62 / 83

A012221

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071. b3 b6 b7C

[redacted]

Date: March 16, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com

********** -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 19:38 ********

MODE = MEMORY TRANSMISSION START=MAR-16 19:36 END=MAR-16 19:38

FILE NO.=945

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	5	[redacted]	006/006	00:01:25	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97)

Urgent Kidnapping Case

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☒ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 3/16/12

Facsimile Number: [redacted]

Attn: [redacted]

From: [redacted]
Name of Office

Subject: _____

Special Handling Instructions: Urgent

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

b3
b6
b7C
b7E

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/16/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/16/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/16/2012

[redacted] b6 b7C
Server's signature

[redacted] Staff Operations Specialist
Printed name and title

100 6th Ave, Anchorage, AK
Server's address

Additional information regarding attempted service, etc:

7A-AN-1564A-SEP, 2Q

⊗

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 65 / 83

A012220

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071: [redacted] b3 b6 b7C

Date: March 16, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: [redacted] b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted]
Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 66 / 83

********** -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 19:36 ********

MODE = MEMORY TRANSMISSION START=MAR-16 19:32 END=MAR-16 19:36

FILE NO.=944

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	B-OK	a	[redacted]	007/007	BATCH	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97)

Urgent Kidnapping Case

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 3/16/12

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: [redacted] - FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: Urgent

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

b3
b6
b7C
b7E

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/16/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/16/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/16/2012

[redacted] b6 b7C
Server's signature

[redacted] Staff Operations Specialists
Printed name and title

101 E 6th Ave, Anchorage, AK
Server's address

Additional information regarding attempted service, etc:

7A-AN-1564B-SBP-23

⊗

☐

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 68 / 83

A012217

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071.

[redacted] b3 b6 b7C

Date: March 16, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: [redacted] b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 69 / 83

********** -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 19:36 ********

MODE = MEMORY TRANSMISSION START=MAR-16 19:32 END=MAR-16 19:36

FILE NO.=943

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	B-OK	a	[redacted]	007/007	BATCH	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 V2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97) Urgent Kidnapping Case

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 3/16/12 b3 b6 b7C b7E

Facsimile Number: [redacted]

Attn: [redacted]

From: FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: Urgent

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/16/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]
on *(date)* 3/16/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/16/2012

[redacted] b6 b7C
Server's signature

[redacted] Staff Operations Specialist
Printed name and title

101 E 6th Ave, Anchorage, AK
Server's address

Additional information regarding attempted service, etc:

7A-AP-1504B-SBP; 24

⊗

☐

b6
b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 71 / 83

A012213

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071. b3 b6 b7C

[redacted]

Date: March 16, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 72 / 83

********** -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 19:32 ********

MODE = MEMORY TRANSMISSION START=MAR-16 19:31 END=MAR-16 19:32

FILE NO.=942

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	a	[redacted]	007/007	00:01:06	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97) Urgent Kidnapping Case

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Name of Office Date: 3/16/12

Facsimile Number: [redacted]

Attn: [redacted] Name Room Telephone

From: FBI Anchorage Name of Office

Subject: _____ b3 b6 b7C b7E

Special Handling Instructions: Urgent

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/16/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/16/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/16/2012 [redacted] b6 b7C

[redacted], Staff Operations Specialist
Printed name and title

101 E 6th Ave, Anchorage, AK
Server's address

Additional information regarding attempted service, etc:

[redacted] b6 b7C

7A-AN-1540-SBP, 25

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 74 / 83

A012218

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071. b3 b6 b7C

[redacted]

Date: March 16, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: [redacted] b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 75 / 83

********** -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 19:26 ********

MODE = MEMORY TRANSMISSION START=MAR-16 19:23 END=MAR-16 19:26

FILE NO.=938

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	[redacted]	[redacted]	007/007	00:01:47	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97)

Urgent Kidnapping Case

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 3/16/12 b3 b6 b7C b7E
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: Urgent

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3
was received by me on *(date)* 3/16/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/16/2012 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/16/2012

[redacted] b6 b7C
ure

[redacted] Staff Operations Specialist
Printed name and title

101 E 6th Ave, Anchorage, AK
Server's address

Additional information regarding attempted service, etc:

7A-AN-1564942-SBP ;20

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com

A012216

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071. b3 b6 b7C

[redacted]

Date: March 16, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted] Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 78 / 83

[redacted]******* -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 19:23 ********

MODE = MEMORY TRANSMISSION START=MAR-16 19:22 END=MAR-16 19:23

FILE NO.=937

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	a	[redacted]	007/007	00:01:00	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97) Urgent Kidnapping Case

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 3/16/12 b3 b6 b7C b7E

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Anchorage
Name of Office

Subject: _____

Special Handling Instructions: Urgent

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

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.USC, § 641). Please notify the

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3

was received by me on *(date)* 3/16/2012.

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted]

on *(date)* 3/16/12 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 3/16/2012

[redacted] b6 b7C

Server's signature

[redacted], Staff Operations Specialist

Printed name and title

101 E 10th Ave, Anchorage, AK

Server's address

Additional information regarding attempted service, etc:

7A-AN-1504D-SBP-27

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 80 / 83

A012215

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Alaska

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3

SUBPOENA FOR: [redacted] b3

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Federal Building & U.S. Courthouse 222 W. 7th Avenue Anchorage, Alaska 99513	Grand Jury [redacted] b3

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

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.

** SEE ATTACHED

If you have any questions regarding the invoice, please contact [redacted] Grand Jury Clerk at (907) 271-5071. b3 b6 b7C

[redacted]

Date: March 16, 2012

MARVEL HANSBRAUGH
CLERK OF COURT

[redacted]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are: b6 b7C

KAREN L. LOEFFLER
United States Attorney

[redacted]
Assistant U.S. Attorney
Federal Bldg. & U.S. Courthouse, 222 W. 7th Ave., #9, Rm 253
Anchorage, AK 99513-7567 (907) 271-5071

FBI Records: The Vault — Israel Keyes LastKnownContact.com Part 10: Pg 81 / 83

********** -COMM. JOURNAL- ********** DATE MAR-16-2012 ***** TIME 19:30 ********

MODE = MEMORY TRANSMISSION START=MAR-16 19:28 END=MAR-16 19:30

FILE NO.=940

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION	
001	OK	a	[redacted]	007/007	00:01:18	b3 b7E

-FBI ANCHORAGE -

***** UF-8000 v2 ********** - - ***** - [redacted] *********

FD-448 (Rev. 6-2-97) Urgent kidnapping case

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____
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Number of Pages: _____
(including cover sheet)

To: [redacted] Name of Office Date: 3/16/12

Facsimile Number: [redacted]

Attn: [redacted] Name Room Telephone

From: FBI Anchorage Name of Office

Subject: _____

Special Handling Instructions: Urgent

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

b3 b6 b7C b7E

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Date: 3/16/2012

[redacted] b6 b7C
Server's signature

[redacted] Staff operations Specialist
Printed name and title

101 E 10th Ave, Anchorage, AK
Server's address

Additional information regarding attempted service, etc:

7A-AN-1504J-SBP-288

⊗

[redacted] b6 b7C

FBI Records: The Vault — Israel Keyes LastKnownContact.com