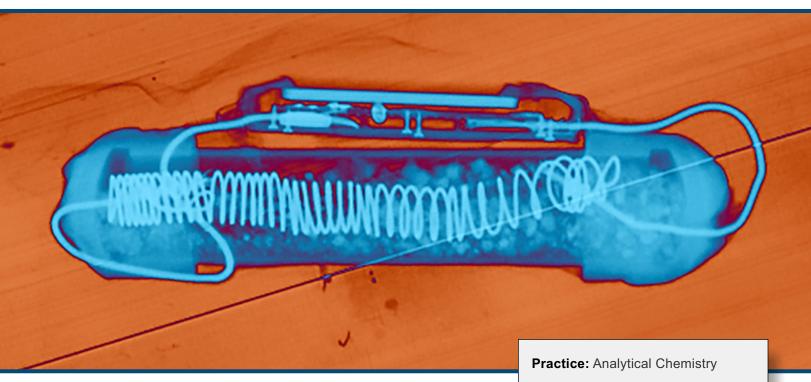


CASE STUDY



PIPE BOMB MAILINGS NET 20-YEAR CONVICTION

ESi reviews FBI case files and opines on the nature of 16 pipe bombs sent to a past US president, senators and celebrities.

SITUATION

In late October 2018, the U.S. Postal Service intercepted 16 packages mailed to prominent individuals and politicians. The packages were visually similar, and each contained contents considered suspicious and initially identified as possible explosive devices or toxins.

The intended recipients included former President Barack Obama, former First Lady Hillary Clinton, former Vice President Joseph Biden, Senator Kamala Harris, Senator Cory Booker, Congresswoman Maxine Waters, former Attorney General Eric Holder, former Director of National Intelligence James Clapper, former Director of the CIA John Brennan, philanthropists George Soros and Tom Steyer, actor Robert De Niro, and CNN.

Cesar A. Sayoc Jr. was identified as the person responsible and charged with 65 felony counts related to the activities.

The office of the Federal Defenders of New York contracted with ESi to review the case file produced by the Federal Bureau of Investigation (FBI) and opine on the nature of the devices and the results of analyses conducted on the contents of the mailed artifacts.

Location: Multiple Cities, USA

ESi Consultant

Dale Mann, CFI, CFEI, F-ABC Senior Managing Consultant dcmann@engsys.com 206.622.2007

Services Utilized

- Analytical Chemistry
- Fire & Explosion

About ESi

For over 30 years, ESi has leveraged it's multidisciplinary team of engineers, scientists, and professional technical staff to investigate many major accidents and disasters. Our technical expertise, hands-on experience and state-of-theart facilities, combined with diagnostic, analytical and physical testing capabilities create an ideal environment for quickly identifying and interpreting the facts of a particular case.

Contact ESi

For more information visit our website or call us toll free at 866.596.3994

www.engsys.com

SOLUTION

Per the FBI's reports, each device was described as non-functional due to its design. The fusing system lacked the proper components and assembly to enable it to detonate the bomb, and the device powders were determined to be non-energetic i.e. unable to detonate.

ESi reviewed the FBI testing and concluded the following:

- None of the devices' initiation mechanisms were connected to a battery wire and no ignition bridgewire was present in any of the devices.
- The FBI had the opportunity to test the intact powders for reactivity and explosive potential and chose not to do so despite this being a minimal requirement to meet scientific testing requirements.
- Testing conducted in the FBI laboratory was not sufficient to conclude that intact powders from any of the devices were or were not energetic.
- The Scientific Method, as outlined in NFPA 921, Guide for Fire and Explosion Investigations, Edition 17, was not followed in testing the hypotheses that the powders were explosive.
- Powders present in the small envelopes were not dangerous as they were neither explosive or microbiologically toxic.
- As designed and assembled, the 16 devices and 16 envelope contents were, at best, each a crude counterfeit of devices historically considered to be potentially harmful or toxic.









RESULTS

Dale Mann, CFI, CFEI, F-ABC, a Senior Managing Consultant at ESi, testified at the request of US District Judge Jed Rakoff at the sentencing hearing for Cesar Sayoc.

In response to the judge's queries, Mr. Mann educated the judge on the exact nature of the improvised devices and their contents. The contents of the devices were not reactive to either shock, impact or friction and were no more capable of reacting to these stimuli than sand.

To counter the FBI's claim of accidental initiation, Mr. Mann noted that fireworks are commonly transported and handled worldwide with no accidents due to shipping. Also, friction (another accidental cause for initiation cited by the FBI) was really not a concern as the FBI analysis incorporated grinding/pulverization of the contents as part of the analysis in the laboratory.

The judge cited this information in his closing statements as he reduced the sentence from life plus 10 years to 20 years with eligibility for parole in 18 years.



Engineering Consulting and Forensic Investigation

www.engsys.com

WHY ESi. The analytical chemistry team can verify chemical compositions of a substance, perform comparison analytical testing, and determine the source of a chemical contaminant. The team offers a strategic combination of physical and chemical testing services including:

- Paint & Polymers
- · Clandestine Drug Manufacturing
- Explosives and Residue
- Ignitable Liquids
- Poisons and Contaminates
- Microbiological Analysis