FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

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FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] Preservation Letter.

Date: 12/19/2012

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

b3 - 2
b6 - 1
b7C - 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

b1 - 1
b3 - 1. 2
b7E - 2, 3

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) Document contact [redacted] concerning preservation letter for captioned matter.

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20371219**~~

[redacted] **Investigation Initiated:** 12/17/2012

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Written notes of contact with [redacted]

b6 - 2
b7C - 2
b7E - 1

Details:

(U//~~FOUO~~) On 12/19/2012 [redacted] a representative [redacted] left a voicemail for the writer concerning a preservation letter served by the Charlotte Division on 12/18/2012. In the voicemail [redacted] advised that she was unable to [redacted] reference number of [redacted] for the preservation letter.

b3 - 2
b6 - 2
b7C - 2

(U//~~FOUO~~) On 12/19/2012, the writer contacted [redacted] via telephone

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted] Preservation Letter.

(S) Re: [redacted] 12/19/2012

b1 - 1
b3 - 1, 2
b7E - 2

at the number listed above, and provided [redacted] listed in the preservation letter.

b3 - 2
b6 - 2
b7C - 2

♦♦

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] Preservation Letter. **Date:** 12/19/2012

From: CHARLOTTE
CE05
Contact: [redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

b3 - 2
b6 - 1
b7C - 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b1 - 1
b3 - 1
b7E - 2, 3

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) Document contact with [redacted] concerning two preservation letters.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371219~~

b3 - 2
b6 - 2
b7C - 2
b7E - 1

[redacted] **Investigation Initiated:** 11/13/2012

Enclosure(s): Enclosed are the following items:
1. (U) Written notes of telephone contact with [redacted]

Details:

(U//~~FOUO~~) On 12/19/2012, [redacted] a representative from [redacted] left a voicemail for the writer seeking [redacted]

b3 - 2
b6 - 2
b7C - 2

(~~S~~//~~NF~~) On 12/19/2012, the writer returned the phone call to [redacted] and provided his official unclassified e-mail address. During the

~~SECRET//NOFORN~~

Title: (U//FOUO) Preservation Letter.
Re: (S) 12/19/2012

b1 - 1
b3 - 1, 2
b7E - 2

conversation acknowledged receipt of the preservation letters served on 11/16/2012 and on 12/18/2012 (S)

b1 - 1
b3 - 1
b6 - 2
b7C - 2
b7E - 2

♦♦

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Requests for preservation of records. **Date:** 12/19/2012

From: CHARLOTTE
CE05
Contact:

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) Document requests made to

b3 - 2

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371219~~

Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

1. (U) Letter for preservation of records.
2. (U) Letter preservation of records.
3. (U) Letter reference a request for preservation of records.
4. (U) Letter reference a request for preservation of records.

b3 - 2
b7E - 1

Details:

On 12/18/2012, the writer sent, via facsimile, requests for preservation of records

b3 - 2

~~SECRET//NOFORN~~

Title: (U) Requests for preservation of records.
(S) Re: [redacted] 12/19/2012

b1 - 1
b3 - 1
b7E - 2

Inc. The requests were for the following [redacted]

[redacted]

b6 - 2
b7C - 2
b3 - 2

♦♦

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

December 19, 2012

(U//~~FOUO~~) Date: 12/18/2012

(U//~~FOUO~~) Report: Initiation of Investigation LHM

[redacted] SIM (S)

(U//~~FOUO~~) [redacted] ty Investigation [redacted]
Investigation [redacted]
[redacted] Single subject
Multi-subject
Enterprise
Foreign intelligence collection

b1 - 1
b3 - 1
b7E - 1, 3

(U//~~FOUO~~) Investigation initiated by: Charlotte Field Office

(U//~~FOUO~~) [redacted] Initiated: 12/17/2012

b7E - 1

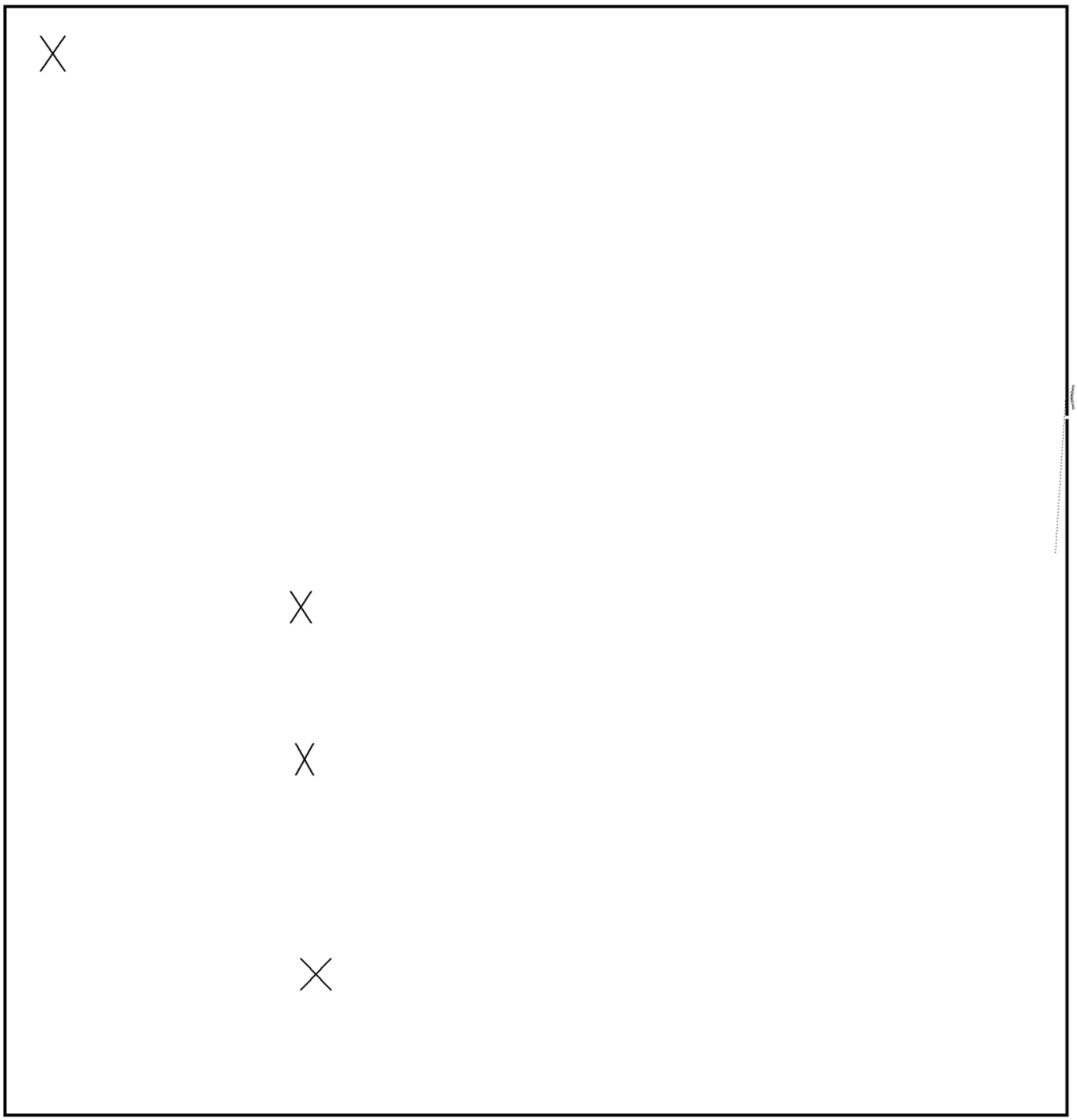
(U//~~FOUO~~) FBIHQ/DOJ notice via LHM required if (check all that apply):

[redacted]
A. [redacted]
B.
C. Enterprise investigation
D. Foreign intelligence case

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.

~~Classified By: J81J24T84~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20371231~~

~~SECRET//NOFORN~~



b1 - 1
b3 - 1
b7E - 1

(S)

(U//~~FOUO~~) Factual Predication:

(~~S//NF~~) The investigation is predicated based upon information developed during a Tampa Division and a separate Charlotte Division investigation of the same subject [redacted] (S) Investigation conducted under these two investigations has revealed that [redacted] maintained several classified documents at her residence and on multiple digital media devices. A review of this information suggests the materials were directly related to military operations and other significant classified ~~SECRET~~ events which occurred in Afghanistan during the command of International Security Assistance Force (ISAF) General (Retired) DAVID PETRAEUS [redacted] (S)

b1 - 1
b3 - 1
b7E - 3

[redacted]

(~~S//NF~~) The amount and type of potentially classified materials in [redacted] possession raises the question of who authorized her to have access to the material and to maintain possession of the documents. It is noted that during an interview conducted under Tampa Division investigation [redacted] informed the Agents that she considers herself to be [redacted] as well as his archivist and biographer. (S)

b1 - 1
b3 - 1
b6 - 4
b7C - 4
b7E - 3

(~~S//NF~~) Charlotte Division's cursory review to date of the documents and digital data collected from [redacted] indicates [redacted] may have played an integral role in granting [redacted] access to classified information for the purpose of his biography. (S)

b1 - 1
b3 - 1
b7E - 3

[redacted] (S)

(S) b1 - 1 b3 - 1

[redacted] is no longer serving as a domestic public official. However, subject had held two senior U.S. Government positions which will be the focus of this investigation. (S) b1 - 1 b3 - 1 b7E - 3

(U//~~FOUO~~) **IV. Certification:**

The case agent and all approving personnel certify that:

_X_ A. An authorized purpose and adequate predication exist for initiating the [redacted] investigation; b7E - 1

_X_ B. The investigation is not based solely on the exercise of First Amendment activities or race, religion, national origin or ethnicity of the subject; and

_X_ C. The investigation is an appropriate use of personnel and financial resources.

FD-1057 (Rev. 5-8-10)

~~SECRET//ORCON/NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Provide initiation LHM. **Date:** 12/18/2012

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted] b6 - 1 b7C - 1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

Synopsis: (U) Provide [redacted] the case initiation LHM for captioned matter. b1 - 1 b3 - 1 b7E - 2, 3, 4

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371218~~

[redacted] **Investigation Initiated:** 12/17/2012

Enclosure(s): Enclosed are the following items: b7E - 1, 4

(U) 1. ~~(S//OC/NF)~~ Case initiation LHM.

Details:

(U//~~FOUO~~) Captioned matter was initiated in Charlotte on 12/17/2012. Attached as a 1A for [redacted] is the case initiation LHM suitable for dissemination as deemed appropriate.

♦♦

~~SECRET//ORCON/NOFORN~~

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records. **Date:** 12/20/2012

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact:

Approved By:

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) Document the request made for the preservation

b3 - 2

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371220~~

Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:
1. (U) Letter eference a request for preservation of records.

b3 - 2
b6 - 2
b7C - 2
b7E - 1

Details:

On 12/19/2012, the Charlotte Division sent, via facsimile, a request for the preservation of records The request was for the

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM **Date:** 01/09/2013

Title: (U//~~FOUO~~) US Army request for assistance

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Approved By: A/UC [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E -2, 3

Synopsis: (U//~~FOUO~~) US Army request for assistance LHM dated 12/19/2012

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380109~~

♦♦

~~SECRET//NOFORN~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2016 BY J76J18T80 NSICG

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Charlotte Division
February 15, 2013

National Archives and Records Administration
1 Archives Drive
St. Louis, Missouri 63138

The Federal Bureau of Investigation requests a certified copy of the complete military record for the following individual:

David Petraeus
Date of birth [redacted] b6 -4 b7C -4
SSN [redacted]
Branch of Service: United States Army

The National Archives and Records Administration is requested to coordinate the delivery of the certified copy with our St. Louis Field Office.

If you have any questions concerning this request, please contact Supervisory Special Agent [redacted] b6 - 1 b7C - 1

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FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Travel to Tampa Division **Date:** 03/06/2013

From: CHARLOTTE
CE05
Contact:

Approved By

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) Travel to Tampa Division

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380306~~

Investigation Initiated: 12/17/2012

Details:

On 3/8/2013, SSA and SA will be meeting with representatives of U.S. Central Command (CENTCOM) at MacDill Air Force Base in Tampa, Florida to discuss the above captioned investigation.

b6 - 1
b7C - 1
b7E - 1

On or about 3/5/2013, A/SAC requested and was granted concurrence for Charlotte Division personnel to travel to the Tampa Division to meet with CENTCOM officials.

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to [redacted] b3 -2

Date: 03/13/2013

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Sensitive Investigative Matter

Synopsis: (U) On 03/04/2013, a preservation letter was faxed [redacted] b3 - 2

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380313~~

[redacted] **Investigation Initiated:** 12/17/2012 b3 - 2
b7E - 1

Enclosure(s): Enclosed are the following items:
1. (U) [redacted] Preservation Letter

Details:

On 03/04/2013, a preservation letter, dated 03/01/2013, was faxed [redacted] was requested to preserve for 90 days [redacted] b3 - 2
b6 - 1
b7C - 1

♦♦

~~SECRET//NOFORN~~

OFFICIAL RECORD

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters [redacted] **Date:** 03/18/2013

b3 - 2
b6 - 1
b7C - 1

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

b1 - 1
b3 - 1
b7E - 2, 3

Sensitive Investigative Matter

(S) [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted]

(S) SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On 03/15/2013, [redacted] preservation letters were faxed to [redacted]

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20380318**~~

b3 - 2
b7E - 1

[redacted] **Investigation Initiated:** 12/17/2012

Enclosure(s): Enclosed are the following items:
1. (U) [redacted] preservation letters.

Details:

On 03/15/2013, [redacted] preservation letters were faxed [redacted] to preserve [redacted] related to captioned investigations. A previous preservation letter [redacted] In letters dated [redacted] was requested to extend the

b3 - 2

~~SECRET//NOFORN~~

Title: (U) Preservation Letters to [redacted]
(S) Re: [redacted] 03/18/2013

b1 -1
b3 -1,2
b6 -1
b7C -1
b7E -2,3

preservation of this account for an additional 90 days and to preserve all stored communications contained [redacted]

♦♦

~~SECRET//ORCON/NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE **Date:** 04/05/2013

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380405~~

[redacted] **Investigation Initiated:** 12/17/2012

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) FD-597-Receipt for Property Seized, FD-597-Receipt for Property Returned, and Agent's notes.

Acquired By: [redacted] on 04/05/2013

(U) **Acquired From:** ~~SF/OC/NF~~ General David Petraeus

[redacted]

United States

b6 - 1,4
b7C - 1,4
b7E - 1

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

Details:

(U//~~FOUO~~) A Federal Search Warrant, issued in the United States Court for the Eastern District District of Virginia for PETRAEUS' residence [redacted] was sworn out on Thursday, 04/04/2013. Search team members reviewed the search warrant affidavit and the attached items prior to the search. On Friday,

~~SECRET//ORCON/NOFORN~~

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(S) Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

04/05/2013, at approximately 6:04 am, a search of PETRAEUS' residence was executed.

(U) (~~S//OC/NF~~) A FD-597, Receipt for Property Seized, was completed and 67 items were seized. Items 51, 52, 53, 54, 55, 56, 57, 58, 65, and 66 were classified up to the ~~TOP SECRET~~ level and were handled appropriately. A FD-597, Receipt for Property Returned, was completed for items 6, 31, and 45, which were returned to PETRAEUS at the scene. Copies of the FD-597 were left at the scene.

(U//~~FOUO~~) The signed FD-597s and Agent's notes were placed in a FD-340, 1A envelope.

Item Type	Description
1B General	(U//~~FOUO~~) Multiple documents label[redacted] 2003-4 2004-5" Acquired On: 04/05/2013 Receipt Number: 1 Located By: [redacted] Location Area: Room HH Specific Location: Bookshelve
1B General	(U//~~FOUO~~) [redacted] Acquired On: 04/05/2013 Receipt Number: 2 Located By: [redacted] Location Area: Room L Specific Location: Desk first drawer

b6 - 1
b7C - 1
b7E - 7

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted]
S/N: [redacted]
Acquired On: 04/05/2013
Receipt Number: 3
Located By: [redacted]
Location Area: Room F
Specific Location: Desk
Device Type: [redacted]
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 4
Located By: [redacted]
Location Area: Room W
Specific Location: Under desk
Device Type: [redacted]
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 5
Located By: [redacted]
Location Area: Room W
Specific Location: Plugged into item #4
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 7
Located By: [redacted]
Location Area: Room X
Specific Location: Not specified

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 4/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted] P/N: [redacted]
Acquired On: 04/05/2013
Receipt Number: 8
Located By: [redacted]
Location Area: Room CC
Specific Location: Not specified
Device Type: Mass Storage Device
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] with Sony memory stick [redacted]
Acquired On: 04/05/2013
Receipt Number: 9
Located By: [redacted]
Location Area: Room CC
Specific Location: Not specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] with assorted labels
Acquired On: 04/05/2013
Receipt Number: 10
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room BB
Specific Location: On bookshelve
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) 1 Book with inscription [redacted]
Acquired On: 04/05/2013
Receipt Number: 11
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room BB
Specific Location: On nightstand shelve

b6 - 1
b7C - 1

(S) Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted]

b1 - 1
b3 - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 12
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room BB
Specific Location: In nightstand drawer
Device Type: Other
Number of Devices Collected: 1

1B CART (U//~~FOUO~~) One (1) [redacted] black in color, with printed black writing [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 13
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room EE
Specific Location: Second shelve over TV
Device Type: Other
Number of Devices Collected: 1

1B General (U//~~FOUO~~) [redacted] of various titles

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 14
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room EE
Specific Location: On top of dresser

1B CART (U//~~FOUO~~) [redacted] no S/N

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 15
Located By: [redacted]
Location Area: Room X
Specific Location: Not Specified
Device Type: Mass Storage Device
Number of Devices Collected: 1

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted] S/N [redacted] and Case
Acquired On: 04/05/2013
Receipt Number: 16
Located By: [redacted]
Location Area: Room X
Specific Location: Not specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] with box and cable
Acquired On: 04/05/2013
Receipt Number: 17
Located By: [redacted]
Location Area: Room X
Specific Location: Not specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] with cover
Acquired On: 04/05/2013
Receipt Number: 18
Located By: [redacted]
Location Area: Room O
Specific Location: Nightstand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 19
Located By: [redacted]
Location Area: Room O
Specific Location: Nightstand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted] with cover
Acquired On: 04/05/2013
Receipt Number: 20
Located By: [redacted]
Location Area: Room O
Specific Location: Nighstand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] with cover
Acquired On: 04/05/2013
Receipt Number: 21
Located By: [redacted]
Location Area: Room O
Specific Location: Nightstand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] one labeled [redacted]
Acquired On: 04/05/2013
Receipt Number: 22
Located By: [redacted]
Location Area: Room L
Specific Location: Desk, 3rd Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1, 2
b7C - 1, 2
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 23
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Desk Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 24
Located By: [redacted]
Location Area: Room F
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 25
Located By: [redacted]
Location Area: Room F
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) Assorted [redacted]
labels
Acquired On: 04/05/2013
Receipt Number: 26
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Bookshelve
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] "Petraeus"
Acquired On: 04/05/2013
Receipt Number: 27
Located By: [redacted]
Location Area: Room L
Specific Location: Desk, 4th Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 1

1B CART (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 28
Located By: [redacted]
Location Area: Room X
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

1B CART (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 29
Located By: [redacted]
Location Area: Room X
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

1B CART (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 30
Located By: [redacted]
Location Area: Room F
Specific Location: Desk
Device Type: Other
Number of Devices Collected: 1

1B CART (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 32
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room L
Specific Location: Left Middle Drawer of TV Stand
Device Type: Other
Number of Devices Collected: 1

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B General (U//~~FOUO~~) [redacted]
b6 - 1
b7C - 1
b7E - 7

image of David Petraeous
Acquired On: 04/05/2013
Receipt Number: 33
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Top Drawer to Left

1B General (U//~~FOUO~~) [redacted]
b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 34
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Desk, Top of Desk

1B CART (U//~~FOUO~~) [redacted]
b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 36
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk connected to Wall
Device Type: Other
Number of Devices Collected: 1

1B CART (U//~~FOUO~~) [redacted]
b6 - 1
b7C - 1
b7E - 7

labeled [redacted]
Acquired On: 04/05/2013
Receipt Number: 37
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Connected to Wall
Device Type: Other
Number of Devices Collected: 1

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 38
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Desk Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 39
Located By: [redacted]
Location Area: Room F
Specific Location: Desk Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 40
Located By: [redacted]
Location Area: Room F
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 41
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Connected to Wall, in Plastic Soft Container
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 4/05/2013

b1 - 1
b3 - 1
b7E - 2

1B General (U//~~FOUO~~) Miscellaneous [redacted]

Acquired On: 04/05/2013
Receipt Number: 42
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room X
Specific Location: Top Shelve in Round Box

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) Shredder and shredder contents
Acquired On: 04/05/2013
Receipt Number: 43
Located By: [redacted]
Location Area: Room W
Specific Location: Corner of Room W

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] with various titles
Acquired On: 04/05/2013
Receipt Number: 44
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room FF
Specific Location: Bottom of Shelve of Room FF
Device Type: Other
Number of Devices Collected: 1

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 46
Located By: SA [redacted]
Location Area: Room F
Specific Location: On Desk in Office

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 47
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Attached to the Wall

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B General (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 48
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Attached to Wall

1B CART (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 49
Located By: [redacted]
Location Area: Room F
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

1B General (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 50
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Attached to Wall

1B General (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 51
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 53
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 54
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 55
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 56
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 57
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) 1 [redacted]
Acquired On: 04/05/2013
Receipt Number: 58
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 59
Located By: [redacted]
Location Area: Room F
Specific Location: In Drawer Bottom Left
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 60
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left
Device Type: Other
Number of Devices Collected: 1

1B General (U//~~FOUO~~) Multiple [redacted] address
Acquired On: 04/05/2013
Receipt Number: 61
Located By: [redacted]
Location Area: Room W
Specific Location: Located on Desk in Room W

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) Multiple [redacted]
Acquired On: 04/05/2013
Receipt Number: 62
Located By: [redacted]
Location Area: Room W
Specific Location: On Top of Desk in Room W

(S) Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 63
Located By: [redacted]
Location Area: Room W
Specific Location: Top of Desk Above Printer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) Exhibit list w/ Exhibits to follow
Acquired On: 04/05/2013
Receipt Number: 64
Located By: [redacted]
Location Area: Room F
Specific Location: On Floor By Desk

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) [redacted]
w/documents
Acquired On: 04/05/2013
Receipt Number: 65
Located By: [redacted]
Location Area: Room F
Specific Location: On Desk

1B General (U//~~FOUO~~) Multiple [redacted]
Acquired On: 04/05/2013
Receipt Number: 66
Located By: [redacted]
Location Area: Room F
Specific Location: In Black Filing Box on Floor Behind Desk

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 67
Located By: SA [redacted]
Location Area: Room F
Specific Location: Left Drawer of Desk

b6 - 1
b7C - 1
b7E - 7

Title: (U/~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

♦♦

~~SECRET~~

b7E - 5

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 5, 7

ALL INFORMATION CONTA
HEREIN IS UNCLASSIFIE
WHERE SHOWN OTHERWISE

Evidence Details

Charged Out to [redacted] 02/03/2016 10:33 AM EDT

Case: [redacted] (S) Item: [redacted] (S)

Description: (U//~~FOUO~~) 15 [redacted]

Collected On: 04/05/2013 12:00 AM EST
Receipt Item #: 52
CATS ID #: *None*
FBI Seizure #: *None*
CATS Abandonment #: *None*
Special Handling: *None*
Hazardous Materials: *None*
Abandonment #: *None*

Discovery Location

Area: Room F
Seizing Individual: *None*
Specific: In Desk Drawer Bottom Left
Collected By: [redacted]
Others: *None*
Others Agency: *None*

b6 - 1
b7C - 1

Anticipated Disposition

None on *None*

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: *Charged Out*
Barcode #: **E5080136**

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) ADDENDUM [redacted] (S)
Collected From: (U//FOUO) General David Petraeus [redacted]
Receipt Given: Yes
Holding Office: WASHINGTON FIELD
Evidence Log: [redacted] (S)

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

PETRAEUS-119

~~SECRET~~

FD-1087 (Rev. 5-8-10)

~~SECRET//ORCON/NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: ~~(U//FOUO)~~ ADDENDUM [redacted] (S) **Date:** 04/09/2013

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERW

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380409~~

[redacted] **Investigation Initiated:** 12/17/2012

Reference: [redacted] (S)

Acquired By: [redacted] on 04/05/2013

Acquired ~~From~~ ~~(U//FOUO)~~ General David Petraeus

[redacted]

b1 - 1
b3 - 1
b6 - 1,4
b7C - 1,4
b7E - 1, 2

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

Details:

~~(U//FOUO)~~ This is an addendu [redacted] (S)

[redacted] was added as evidence.

b1 - 1
b3 - 1
b7E - 2

Item Type	Description

~~SECRET//ORCON/NOFORN~~

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//FOUO)~~ ADDENDU [redacted] (S)

(S) Re: [redacted] 04/0

b1 - 1
b3 - 1
b7E - 2

1B General (U//~~FOUO~~) [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 52
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

♦♦

~~SECRET~~

FD-1036 (Rev. 10-16-2009)

~~UNCLASSIFIED//FOUO~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-888 **Date:** 04/08/2013

Title: (U//~~FOUO~~) Operations Plan for Petraeus Residence Search

Approved By

Drafted By:

Case ID #:

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b7C - 1
b7C - 1
b7E - 2, 3

(S)

Sensitive Investigative Matter

Synopsis: (U) Operations Plan for Petraeus Residence Search

♦♦

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Preservation Letter **Date:** 04/11/2013

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

From: CHARLOTTE
CE05
Contact [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1, 2
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) Preservation Letter served on [redacted]

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI NSISC-20090615**~~
~~**Declassify On: 20380411**~~

b3 - 2
b7E - 1

[redacted] **Investigation Initiated:** 12/17/2012

Enclosure(s): Enclosed are the following items:
1. (U) [redacted] Preservation Letter

Details:

On 4/11/2013, a preservation letter for [redacted]

b3 - 2

A copy of the preservation letter can be found in the corresponding 1A-envelope.

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Three Search Warrants **Date:** 04/10/2013

From: CHARLOTTE
CE05
Contact

Approved By:

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2,3

Synopsis: (U) Issuance of three (3) search warrants in the Eastern District of Virginia

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380410~~

Investigation Initiated: 12/17/2012 b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) Three (3) search warrants

Details:

On 4/4/2013, three (3) search warrants were issued in the Eastern District of Virginia related to the above captioned investigation.

Case No: 1:13sw273 was issued for the Premises located at b6 -4 b7C -4

Case No: 1:13sw274 was issued for one (1) Panasonic laptop computer, two (2) Western Digital hard drives and two (2) Sandisk Cruzer USB drives.

~~SECRET//NOFORN~~

b1 -1
b3 -1
b7E -2

Title: (U) Three Search Warrants
(S) Re: [redacted] 04/10/2013

Case No: 1:13sw275 was issued for one (1) Panasonic laptop computer and one (1) Verizon aircard.

A copy of the search and seizure warrant, application for a search warrant, affidavit in support of an application for a search warrant and the Government's Motion to seal search warrant for each case number can be found in the corresponding 1A-envelope.

♦♦

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Residence Search Warrant Return **Date:** 04/16/2013

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

From:

Contact:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3, 4

Synopsis: (U//~~FOUO~~) To document search warrant return for residential search in furtherance of captioned investigation.

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
NSISC-20090615
~~**Declassify On: 20380415**~~

Investigation Initiated: 12/17/2012 **b7E - 1**

Details:

(U//~~FOUO~~) On April 10, 2013, WFO Special Agents (SA) executed a search warrant return for the search warrant executed at the residence of David H. Petraeus on April 5, 2013. SA delivered the signed warrant return, attached list of items seized, and the original warrant to Judge Ivan Davis' clerk in his chambers at the Eastern District of Virginia courthouse. **b6 - 1** **b7C - 1**

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FD-794
Version 1.4
Revised 3-05-2012

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

The collection of information on this form is authorized by 5 U.S.C. 301 (FBI authorized to create and retain agency records) and 28 U.S appropriated funds for conduct of its authorized activities). Your Social Security Number is solicited as authorized by E.O. 9397 (Nov. 30 (Nov. 18, 2008). The information sought will be used by the FBI to process your request for an advance payment of funds or request for reimbursement for authorized commercial or source-related expenses. Disclosure of the requested information is mandatory; failure to provide the requested information will delay the processing of your request and may result in its denial. This information is maintained in the FBI Central Records System, Justice/FBI-002, a description of which can be found at http://home.fbinet.fbi/DO/OGC/LTB/PCLU/PrivacyCivil%20Liberties%20Library/Forms/FBI002.aspx. This information may be disclosed in accordance with the routine uses referenced in this notice.

DRAFT TYPE

Payment Type: ○ Commercial ◉ Confidential

Forfeiture or Drug Related?: ☐ Yes ☑ No

Program/Subprogram: [redacted] b7E - 4

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request:
[redacted]		04/15/2013

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

Division:	Section/RA:	Unit/Squad:	Telephone Number:	File Number:
CE		CE05	[redacted]	

INFORMATION ABOUT THE REQUESTED PAYEE

Payee (Name):	Division/Section/Unit:	Social Security or Taxpayer ID Number:
[redacted]	CE05	[redacted]

Is this a one time non-symbol source payment? ○ Yes ◉ No

Asset/Informant File Number:	Symbol Number:	Payment Code Name:	Period Covered:
			to

Justification:

Purchase of 32GB flashdrive and 32GB compact flash card to support captioned investigation. Flashdrive will be used to return personal photographs and documents to subject. Compact flash card will be used by FBI-CE Photographer to photograph evidence for review.

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Office only				
FY:	Catalog:	Sub Object Class:	Description:	Amount:
			Best Buy - 32GB Flashdrive - 4/10/13	$21.50
			Biggs Camera - 32GB Compact Flash Card - 4/13/13	$75.06
			Total:	$96.56

APPROVAL

	Signature	Date
Requestor Supervisor:		
Next Level Supervisor:		
Supply Technician:		
Approval Officer:		
Procurement Authority:		

FINANCE OFFICE ONLY

ADVANCE/OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:

Cost Center:	Document Number:	Payment Ref. #:

Signature of Cashier: Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

PETRAEUS-156

~~SECRET~~

EXPENSE PROCESSING			
Document Number:	Payment Ref #:	Signature of Cashier:	Date:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2016 BY J76J18T80 NSICG

b6 - 1
b7C - 1

4/15/2013

WELCOME TO BEST BUY #262
PINEVILLE, NC 28134
(704)543-4575

Keep your receipt!

Val #:000054-693304-127972-037632-770996-644

0262 007 2110 04/10/13 13:32 00967127

9288207 SDCZ60-032G 19.99 *
32GB CRUZER36 USB
REG $49.99 -30.00 SALE DISC
ITEM TAX 1.45

SUBTOTAL	19.99
SALES TAX AMOUNT	1.45
TOTAL	21.44
CASH	21.50
CHANGE CASH	0.06

15-day return policy on eligible items (60 days for Reward Zone Premier Silver members).

A valid receipt is required for all returns and a valid ID may be required. Certain items are excluded from our return policy.

Except where prohibited, ID info may be stored in a secure, encrypted database used for tracking returns & exchanges. Best Buy reserves the right to deny any return.

For return policy details and a complete list of exceptions, ask for a policy brochure at any cash register, go to BestBuy.com, or call 1-888-BESTBUY (1-888-237-8289).

Best Buy is not responsible for any personal data left on a returned item.

To learn about our privacy practices please visit www.BestBuy.com/privacy.

* indicates discount price
+ indicates clearance price
N indicates non-tax item

YOUR CUSTOMER SERVICE PIN IS:

[redacted]

[redacted]
[redacted]
CHARLOTTE, NC 28204
(704)377-0432

Merchant ID: 3288 Ref #: 0824

Clerk ID: 95

Sale

[redacted]

VISA Entry Method: Swiped

Total: $ 75.86

04/10/13 12:19:08

Inv #: 00825 Appr Code: 211351

Approval Online Batch#: 00092

Customer Copy

THANK YOU FOR YOUR BUSINESS

BIGGS CAMERA
885 SOUTH KINGS DRIVE
CHARLOTTE, NC 28204
04/10/13 13:19 SLS 35 REG 36 STR 1

QTY DESCRIPTION	TOTAL
1 PKG OF 32GB PERFORMANCE CAR	69.99

METHOD	AMOUNT		
		SUB-TOTAL	69.99
Bank Card	75.86	Sales Tax	5.87
		TOTAL	75.86
		Amount Tendered	75.86
		CHANGE	0.00

X_____

Auth Code: _____ Seq #: _____

THANK YOU FOR SHOPPING WITH US
NO RETURNS AFTER 10 DAYS
90 DAY WARRANTY ON USED ITEMS

b6 -1
b7C -1

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Flashdrive and Compact Flash Card Reimbursement

Date: 04/15/2013

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact:

Approved By: A/SSA

Drafted By:

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2,3

(S)

Case ID #: (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Sensitive Investigative Matter

Synopsis: (U) To request reimbursement for case-related expenditures.

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20380415**~~

Investigation Initiated: 11/13/2012

Enclosure(s): Enclosed are the following items:
1. (U) FD-794

b1 -1
b3 -1
b7E -1,3,7

Details:

Following the execution of a search warrant for belonging to on 04/05/2013, and her attorney requested (S) FBI to provide copies of family photographs, calendar information, and contact lists stored Given the number of photographs to be returned and with approval from FBI-CE Security, FBI-CE CART placed

~~SECRET//NOFORN~~

Title: (U) Flashdrive and Compact Flash Card Reimbursement
(S) Re: [redacted] 04/15/2013

b1 - 1
b3 - 1
b7E - 2

the photos, calendar, and contacts on a 32GB hp flashdrive, serial number 203888. CART requested that writer purchase a new flashdrive to backfill CART resources. On 04/10/2013, writer purchased a 32GB SanDisk Cruzer flashdrive, serial number BM130223461B, with personal funds from Best Buy in Pineville, NC.

Writer requests reimbursement of $21.50 for this flashdrive. The hp flashdrive provided by FBI-CE CART will be delivered to [redacted] (S) the week of 04/15/2013.

b1 - 1
b3 - 1
b7E - 3

Following the execution of a search warrant at the residence of [redacted] on 04/05/2013, multiple hard copy documents were collected. (S) For purposes of evidence preservation and review, it was necessary to photograph these documents and then transfer these images onto a stand-alone network. To facilitate this process, writer purchased a 32GB PRO CF compact flash card, serial number 06221212488, with personal funds from Biggs Camera in Charlotte, NC, for use by FBI-CE Photographer [redacted]

b6 -1
b7C -1

Writer requests reimbursement of $75.06 for this compact flash card. Once images from the compact flash card are loaded onto CE05's stand-alone network, the compact flash card will be stored as a working copy in a 1A in the SCIF.

♦♦

~~SECRET//ORCON/NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U/~~FOUO~~) Search Warrant Return **Date:** 04/17/2013

From: WASHINGTON FIELD

Contact:

Approved By: SSA

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2,3,4

~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~

This document contains ~~information that is restricted~~ to case participants.

Synopsis: (U/~~FOUO~~) To document a search warrant return.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380417~~

Investigation Initiated: 12/17/2012

b7E -1

Details:

(U/~~FOUO~~) On 04/11/2013, at approximately 4:30 p.m., Special Agent (SA) and SA returned search warrants, case numbers 1:13-SW-274 and 1:13-SW-275, to the Clerk of the United States District Court for the Eastern District of Virginia.

b6 -1
b7C -1

♦♦

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

b1 - 1
b3 - 1
b5 - 1
b7E - 2, 5, 7

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Evidence Details

Case: [redacted] (S) **Item:** [redacted] (S)

Description: (U//~~FOUO~~) [redacted]

Collected On: 04/05/2013 12:00 AM EST
Receipt Item #: 35 **Special Handling:** *None*
CATS ID #: *None* **Hazardous Materials:** *None*
FBI Seizure #: *None*
CATS Abandonment #: *None* **Abandonment #:** *None*
Late Justification: (U//~~FOUO~~) Submitted late because of administrative delays.

Discovery Location

Area: Room F
Seizing Individual: *None* **Collected By:** [redacted]
Specific: On desk **Others:** *None*
Others Agency: *None*

b6 - 1
b7C - 1

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD
Finalized By: [redacted] **Last Inventory:** 01/19/2016 06:16 PM EDT

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ
E02059306 - ECR1, CAB3, WFO B1 FLOOR
E02059309 - ECR1, CAB3, D3

Barcode #: **E5080233**

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Search warrant executed at [redacted] VA--TAINT

Collected From: (U//~~FOUO~~) Residence
[redacted]
United States

b6 -4
b7C -4

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-162

~~SECRET~~

FD-1087 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) Search warrant executed [redacted] **Date:** 04/12/2013

b6 -4
b7C -4

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: SSA [redacted]

Drafted By: RI [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

~~**Reason: 1.4(c)**~~
~~**Derived From: Multiple Sources**~~
~~**Declassify On: 20380408**~~

[redacted] **Investigation Initiated:** 12/17/2012

Acquired By: [redacted] R on 04/05/2013

b6 - 1
b7C - 1
b7E - 1

Acquired From: (U//~~FOUO~~) Residence

[redacted]

United States

b6 -4
b7C -4

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

Details:

On April 5, 2013, a court-authorized search was conducted at [redacted] This item of evidence consists of items relevant to the investigation but potentially privileged under the attorney-client privilege.

Item Type	Description

~~SECRET//NOFORN~~

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//~~FOUO~~) Search warrant executed at [redacted]

(S) Re: [redacted] 04/12/2013

1B General (U//~~FOUO~~) [redacted]

Acquired On: 04/05/2013
Receipt Number: 35
Located By: [redacted]
Location Area: Room F
Specific Location: On desk

b6 -4
b7C -4

b1 - 1
b3 - 1
b7E - 2, 7

♦♦

Official Record

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/10/2013

On April 5, 2013, Information Specialist Forensic Examiner (ITS/FE) [redacted] and Special Agent Forensic Examiner (SA/FE) [redacted] Washington Field Office Computer Analysis Response Team (WFO-CART), participated in the execution of a search warrant at [redacted]

b6 -1,4
b7C -1,4

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

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Case Reference:

Case File Number: [redacted] (S)

Submission ID: 122600

Service Request ID: 52237

b1 -1
b3 -1
b7E -2

Request:

A request was received to assist with the seizure of digital media during the execution of a search warrant at the aforementioned location.

Specimens:

The following specimens were seized by CART:

Room F:

[redacted]

b6 -4
b7C -4

[redacted] All open documents were individually closed and the computer was shutdown gracefully via menu at approximately 7:52 AM.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380410~~

~~SECRET//NOFORN~~

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2

Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person)

File # [redacted] (S) Date drafted 04/10/2013

by [redacted]

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~~SECRET//NOFORN~~

b6 -4
b7C -4

b1 -1
b3 -1
b7E -2

[redacted]CART (S)
Search Warrant at [redacted]

b7E -7

[redacted]

Request: On April 3, 2013, a verbal request, subsequently documented in CART Service Request Submission ID 122600, SA [redacted] equested that Washington Field CART assist in the execution of a search warrant at the above-mentioned location to include the seizure of computers and media.

b6 -1
b7C -1

Summary of Results: All items listed above were packaged for seizure and provided to on-site Evidence Response Team (ERT) with the exception [redacted] which were returned prior to the conclusion of the search. No derivative evidence was produced.

b7E -7

Examination: The request and legal authority were reviewed. The network connection was located and the residence was disconnected from Internet at approximately 7:40 AM. Prior to CART arrival on scene, the occupants of the residence were allowed to access their computers in order to e-mail and print documents. Additionally, the subject of investigation was allowed the use of his cellular phone during the search. Upon seizure of the cellular phone, assistance was rendered in placing the phone in Airport mode. The cellular phone was shutdown at approximately 10:41 AM. Network connectivity to the residence was restored at approximately 11:22 AM.

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Operational Plan **Date:** 04/22/2013

From: CHARLOTTE
CE05
Contact:

Approved By:

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016
ALL INFORMATION CONTAIN
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) To add 1A-envelope containing original Operational Plan and acknowledgement to case file

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20380422**~~

Investigation Initiated: 12/17/2012

b1 - 1
b3 - 1
b7E - 1, 2

Reference: (S)

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Operational Plan and Acknowledgement

Details:

On 4/22/2013, SA received the enclosed Operational Plan from the Washington Field Division. The original Operational Plan, as well as the signed acknowledgement can be found in the corresponding 1A-envelope.

b6 - 1
b7C - 1

~~SECRET//NOFORN~~

Title: (U) Operational Plan

(S) Re: [redacted] 4/22/2013

b1 - 1
b3 - 1
b7E - 2

♦♦

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** (~~S//NF~~) Evidence transfer **Date:** 04/22/2013

To: Evidence

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

From: WASHINGTON FIELD

Contact:

ALL INFORMATION CONTAI
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3, 4

Approved By: SSA

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

(U) **Synopsis:** (~~S//NF~~) Documents request to transfer evidence to Charlotte Division.

~~**Reason: 1.4(c)**~~
~~**Derived From: Multiple Sources**~~
~~**Declassify On: 20380422**~~

Investigation Initiated: 12/17/2012

b1 - 1
b3 - 1
b7E - 1, 2

Reference (S)

Details:

(U) (~~S//NF~~) This electronic communication (EC) documents a request to transfer evidence associated with the referenced serial to Charlotte Division evidence control.

♦♦

~~SECRET//NOFORN~~

Official Record

FD-302 (Rev. 5-8-10)

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of entry 04/22/2013

(U) On April 5, 2013, pursuant to verbal consent by David Petraeus, a [redacted] was searched by members of the Washington Field Office's Evidence Response Team (WFO/ERT) and Counterintelligence Division (WFO/CI). The purpose of the search was to locate evidence, fruits, and/or instrumentalities of violations of federal law, including, the unlawful communication and/or retention of classified information. The search was supervised by Supervisory Special Agent (SSA) [redacted] and included the following participants: b6 - 1, 4 b7C - 1, 4 b7E - 4

Special Agent (SA)	[redacted]	Search Team Leader	b6 - 1 b7C - 1
SA	[redacted]	ERT Team Leader (WFO/ERT)	
SA	[redacted]	ERT Alternate Team Leader (WFO/ERT)	
Field Photographer	[redacted]	Photographer (WFO/ERT)	
SA	[redacted]	Photo-log (WFO/ERT)	
SA	[redacted]	Searcher/Finder (WFO/ERT)	
SA	[redacted]	Search/Finder (WFO/CI)	
SA	[redacted]	Searcher/Finder (WFO/CI)	

(U) At approximately 5:20 pm, the team arrived at the storage facility.

(U) At approximately 5:24 pm, FP [redacted] took photographs of #6042 and the search team entered. b6 - 1 b7C - 1

(U) At approximately 5:31 pm, the team left #6042. No items of evidence were taken into custody. FP [redacted] began taking exit photographs.

(U) At approximately 5:32 pm, the team cleared from the facility.

(U) Subsequent to the search, FP [redacted] photographs were downloaded on to CDs (one original, one duplicate of original and one working-copy) and placed in 1A envelopes and sent to the case file. SA [redacted] original photo-log was placed with the working copy CD and SA [redacted] notes.

Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person)

File [redacted] Date drafted 04/22/2013

by [redacted]

b1 - 1 b3 - 1 b6 - 1 b7C - 1 b7E - 2

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FD-302a (Rev. 05-08-10)

[redacted] (S)

b1 - 1
b3 - 1
b6 - 4
b7C - 4
b7E - 2,4

WFO/ERT and [redacted] search of [redacted]

Continuation of FD-302 of [redacted], On 04/05/2013, Page 2

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI

EVIDENCE RESPONSE TEAM
CASEBOOK

DATE OF ARRIVAL

4/5/2013

TIME OF ARRIVAL

6:05 AM

CASE IDENTIFIER

(S)

TEAM LEADER

LOCATION

b1 - 1
b3 - 1
b6 - 1,4
b7C - 1,4
b7E - 2

ECM ID – SID 1002438

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Administrative Worksheet

General Information

Location	
Date/Time of Arrival	Apr 05, 2013 06:05 AM
Case ID	
Latitude & Longitude	N/A
Condition of Scene on Arrival	Secured by WFO/SWAT
Lighting	Indoor Lighting
Weather	Clear
General Description	The residence has a two-story entry with two story addition at the rear of the residence, four bedrooms, and five and half bathrooms and an attached one-car garage. In addition, it is yellow brick with a green door and green window shutters. Finally, it has a garage door and pedestrian entrance on the east side.
Person in Charge on Arrival	N/A
Control of Scene Obtained From	N/A
Date/Time of Control Acquisition	Apr 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Persons on Scene

Name	Status	Comments
	Law Enforcement	Initial Entry
	Law Enforcement	Initial Entry
	Law Enforcement	Supervisor
	Law Enforcement	Initial Entry
	Law Enforcement	Initial Entry
	Law Enforcement	Initial Entry
	Law Enforcement	Search TL
	Law Enforcement	Initial Entry
	Law Enforcement	Charlotte Division SSA
	Law Enforcement	Charlotte Division

b6 - 1
b7C - 1

Team Roster

Name	Responsibility	Agency
	Team Lead	FBI
	Alternate Team Leader	FBI
	CART	FBI
	CART	FBI
	Photo Log	FBI
	Photographer	FBI

b6 - 1
b7C - 1

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Administrative Worksheet

	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
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Seizing Agent	FBI
	Sketcher	FBI

b6 - 1
b7C - 1

Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	One office located on first floor and another on the second. Three bedrooms were located on the second floor. A BMW SUV, silver in color, was the only vehicle at the residence. The vehicle was parked in the garage. The basement was sparsely furnished, with an exercise bicycle facing towards a brick fireplace with a television above. Overall the residence was neat and tidy.
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	None
Crime Scene Conference (Notes/Observations)	Discussed with SA [redacted] where WFO/ERT could set-up operations. The basement was agreed upon.
Final Survey (Notes/Observations)	A final walk-through was conducted by SAs [redacted] to ensure the residence was in order and to determine if anything (equipment or otherwise) had been left.
Narrative (Notes/Observations)	On April 5, 2013, pursuant to a search warrant issued in the Eastern District of Virginia, a search was conducted a [redacted] Members of the Washington Field Office's Evidence Response Team (WFO/ERT) [redacted] participated in the search.

b6 - 1,4
b7C - 1,4

b7E -4

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Administrative Worksheet

	Upon arrival, overall photographs were taken of the residence and it was searched for items consistent with what was permitted by the warrant. As items of evidence were identified, they were photographed in place (if possible) with an item number and collected. In addition, a hand-drawn sketch was produced. Finally, after all items were collected, exit photographs were done and a copy of the search warrant and FD-597 (receipt) was left for the occupants of the residence.

Search Completion

Release of Scene Authorized By	SSA
Release of Scene To	
Date/Time of Scene Release	Apr 05, 2013 02:29 PM

b6 - 1, 2
b7C - 1, 2

Administrative Log

Date/Time	Log Entry
Apr 05, 2013 05:34 AM	Briefing at St. Peter's Episcopal Church, 4250 North Glebe Road, Arlington, Virginia.
Apr 05, 2013 05:40 AM	WFO/ERT met with Charlotte Division Case Agents,
Apr 05, 2013 06:03 AM	WFO/ERT arrived at residence.
Apr 05, 2013 06:05 AM	Case agents and SWAT made entry to residence.
Apr 05, 2013 06:14 AM	WFO/ERT entered garage, a BMW X3, silver in color, Virginia registration
Apr 05, 2013 06:14 AM	ERT entered residence.
Apr 05, 2013 06:25 AM	Entry photos initiated.
Apr 05, 2013 06:32 AM	SA was with Case-Agen in residence locating a place for WFO/ERT to set-up.
Apr 05, 2013 07:05 AM	Search teams arrived at residence.
Apr 05, 2013 07:09 AM	SA conducted walk through with seizing agent,
Apr 05, 2013 07:22 AM	Search teams initiated search on first level once entry photos were completed.
Apr 05, 2013 09:03 AM	Item 6, was returned per SSA
Apr 05, 2013 10:02 AM	Item 45 was issued to David Petraeus. SA asked SA to confirm it was within the scope of the warrant. SA advised would not be seized. SA returned to SA
Apr 05, 2013 12:30 PM	Returned item 31
Apr 05, 2013 01:28 PM	Exit photos initiated.

b6 - 1, 2
b7C - 1, 2
b7E - 7

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Evidence Recovery Log

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
1				4/5/2013

b6 - 1
b7C - 1
b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Bookshelf	Paper (Indirect)		Room HH	

Item #	Description	Recovered By	Observed By	Date Found
2				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Desk, 1st drawer	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found
3				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Desk	Other (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
4				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Upper Desk	Other (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found
5				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Plugged into evidence item #4 (Dell Inspiron Deskton)	Paper (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found
6				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Evidence Recovery Log

	Desk	**Paper (Indirect)**		**Room W**	**Returned on scene by SSA Hinkley**

Item #	Description	Recovered By	Observed By		Date Found
7					**4/5/2013**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Shelf	**Paper (Indirect)**		**Room X**	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By		Date Found
8					**4/5/2013**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Room CC	**Paper (Indirect)**		**Room CC**	

Item #	Description	Recovered By	Observed By		Date Found
9					**4/5/2013**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Room C	**Paper (Indirect)**		**Room CC**	

Item #	Description	Recovered By	Observed By		Date Found
10					**4/5/2013**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Bookshelf	**Paper (Indirect)**		**Room BB**	

Item #	Description	Recovered By	Observed By		Date Found
11					**4/5/2013**
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On nightstand shelf	**Paper (Indirect)**		**Room BB**	

Item #	Description	Recovered By	Observed By	Date Found
12				**4/5/2013**

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Evidence Recovery Log

	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In nightstand drawer	**Paper (Indirect)**		**Room BB**	

Item #	Description	Recovered By	Observed By	Date Found
13				**4/5/2013**

b6 - 1
b7C - 1
b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
2nd shelf over TV	**Paper (Indirect)**		**Room EE**	

Item #	Description	Recovered By	Observed By	Date Found
14				**4/5/2013**

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On top of dresser	**Cardboard Box (Indirect)**		**Room EE**	

Item #	Description	Recovered By	Observed By	Date Found
15				**4/5/2013**

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Shelf	**Paper (Indirect)**		**Room X**	

Item #	Description	Recovered By	Observed By	Date Found
16				**4/5/2013**

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Shelf	**Paper (Indirect)**		**Room X**	

Item #	Description	Recovered By	Observed By	Date Found
17				**4/5/2013**

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Shelf	**Paper (Indirect)**		**Room X**	

b6 -4
b7C -4

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
18				4/5/2013

b6 - 1
b7C - 1
b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Nightstand	Paper (Indirect)		Room O	

Item #	Description	Recovered By	Observed By	Date Found
19				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Nightstand	Paper (Indirect)		Room O	

Item #	Description	Recovered By	Observed By	Date Found
20				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Nightstand	Paper (Indirect)		Room O	

Item #	Description	Recovered By	Observed By	Date Found
21				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Nightstand	Paper (Indirect)		Room O	

Item #	Description	Recovered By	Observed By	Date Found
22				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Desk, 3rd drawer	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found
23				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Desk Drawer	Paper (Indirect)		Room F	

b6 -4
b7C -4

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
24				4/5/2013
Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
Next to desk	Paper (Indirect)		Room F	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found
25				4/5/2013
Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
Desk	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
26				4/5/2013
Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
Bookshelf	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
27				4/5/2013
Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
Desk, 4th drawer	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found
28				4/5/2013
Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
From picture frame	Paper (Indirect)		Room X	

Item #	Description	Recovered By	Observed By	Date Found
29				4/5/2013
Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
From Pandigital photolink scanner	Paper (Indirect)		Room X	

Item #	Description	Recovered By	Observed By	Date Found
30				4/5/2013
Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
Desk	Paper (Indirect)		Room F	

b6 -4
b7C -4

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
31				4/5/2013

b6 - 1
b7C - 1
b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Room F	Other (Indirect)		Room F	Returned on scene to Holly Petraeus.

Item #	Description	Recovered By	Observed By	Date Found
32				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Left middle drawer of TV stand.	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found
33				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Top drawer, left	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
34				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Desk - Top of desk	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
35				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On Desk	Paper (Indirect)		Room F	Marked Privileged by filter agent

Item #	Description	Recovered By	Observed By	Date Found
36				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments

b6 -4
b7C -4

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

On prefabricated desk connected to wall	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
37				4/5/2013

b6 - 1
b7C - 1
b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On prefabricated desk connected to wall.	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
38				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Desk drawer	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
39				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Desk Drawer	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
40				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Room F	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
41				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On prefabricated desk connected to wall in plastic soft container	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
42				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Tom shelf in round box	Paper (Indirect)		Room X	

b6 -4
b7C -4

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b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
43				4/5/2013

b6 - 1
b7C - 1
b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On floor in corner of room.	Cardboard Box (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found
44				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In box on bottom shelf	Paper (Indirect)		Room FF	

Item #	Description	Recovered By	Observed By	Date Found
45				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Room F	Paper (Indirect)		Room F	Returned on site by SA Radar.

Item #	Description	Recovered By	Observed By	Date Found
46				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On desk	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
47				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On desk (prefabricated) attached to wall	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
48				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On desk-prefabricated, attached to wall	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found

b6 -4
b7C -4

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b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

49					4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From person	Paper (Indirect)		Room F	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found
50				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On desk (prefabricated) attached to wall	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
51				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer, bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found
52				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer/bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found
53				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer - bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found
54				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer bottom left	Paper (Indirect)		Room F	Top Secret

[redacted] b6 -4 b7C -4

APR 05, 2013 06:05 AM [redacted] b1 - 1 b3 - 1 b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
55	[redacted]			4/5/2013

b6 - 1 b7C - 1 b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In desk drawer - bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found
56	[redacted]			4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In desk drawer - bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found
57	[redacted]			4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In desk drawer - bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found
58	[redacted]			4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In desk drawer - Bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found
59	[redacted]			4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In drawer, bottom left	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
60	[redacted]			4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In desk drawer, bottom left	Paper (Indirect)		Room F	

b6 -4
b7C -4

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b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
61				4/5/2013

b6 - 1, 3
b7C - 1, 3
b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On desk	Paper (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found
62				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On top of desk	Paper (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found
63				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On top of desk above printer	Paper (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found
64				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On floor by desk	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found
65				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On desk	Paper (Indirect)		Room F	Secret

Item #	Description	Recovered By	Observed By	Date Found
66				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In Black filing box on floor behind desk.	Paper (Indirect)		Room F	Top Secret

[redacted] b6 -4
b7C -4
APR 05, 2013 06:05 AM [redacted] b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
67				4/5/2013

b6 - 1, 3
b7C - 1, 3
b7E - 7

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Bottom left drawer of desk	Paper (Indirect)		Room F	

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(S)

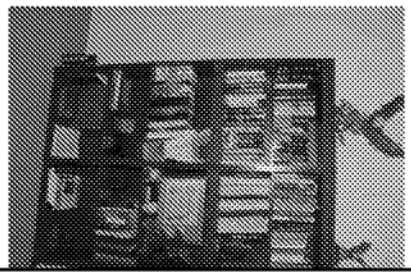
Photographic Log

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

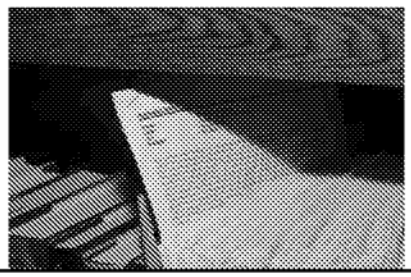
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	154	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	155	1	Digital Media	N
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	156	1	Digital Media	N
Photographer			Range	Photo Subject	
Jennifer Combs			Close	Evidence Item	
Description			Comments		



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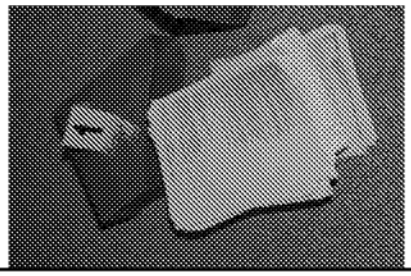
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

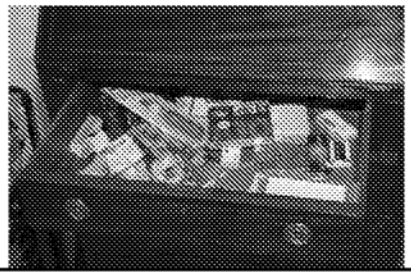
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	157	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

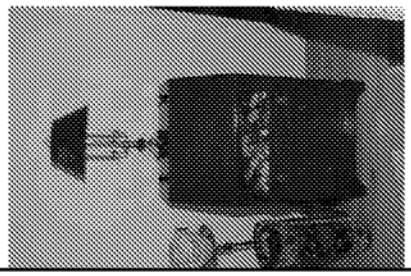


b6 - 1
b7C - 1
b7E - 7

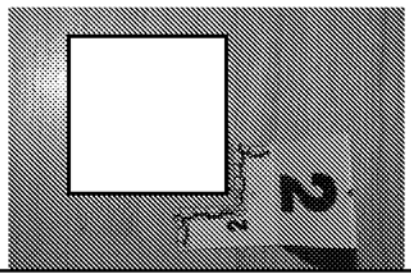
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	158	2	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	159	2	Digital Media	N
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	160	2	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



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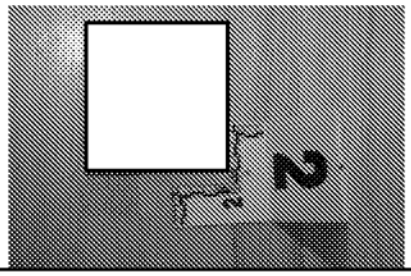
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Photographic Log

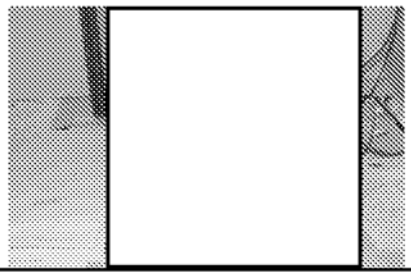
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	161	2	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



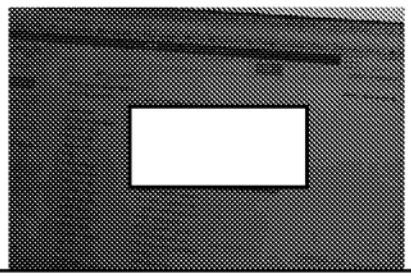
b6 -1
b7C -1
b7E -7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	162	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	163	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	164	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Screen		



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b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

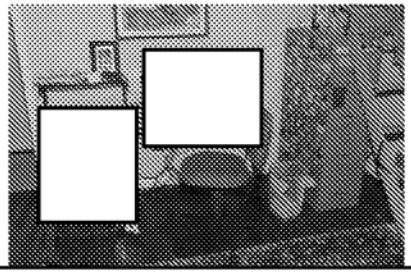
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	165	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Screen		

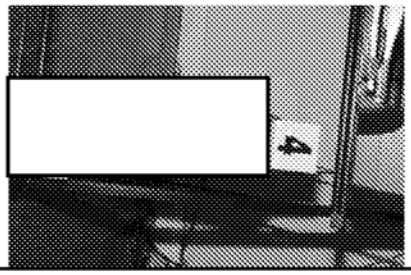
b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	166	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	167	4	Digital Media	N
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Also includes Items 5 and 6		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	168	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



APR 05, 2012 05:06 AM

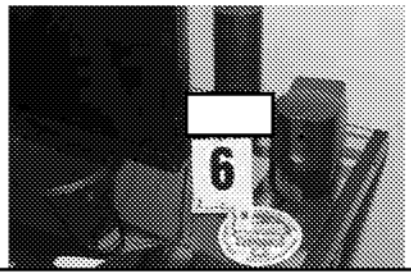
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Photographic Log

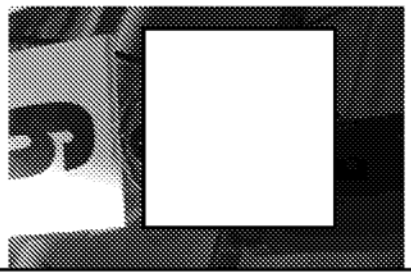
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	169	5	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		

b6 - 1
b7C - 1
b7E - 7

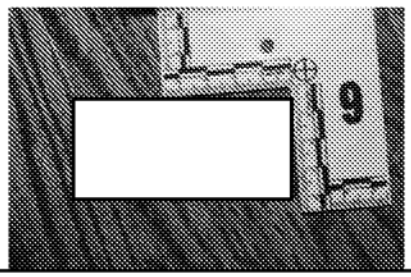
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	170	6	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	171	6	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	172	6	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



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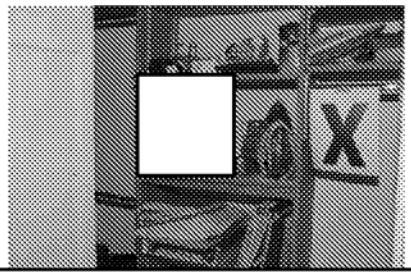
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

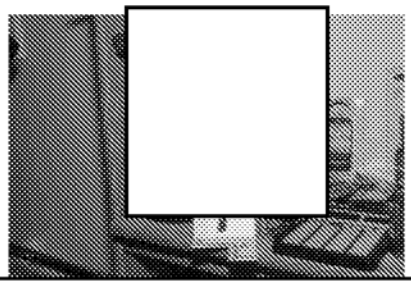
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	173	7	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

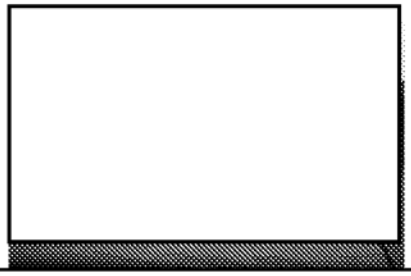


b6 - 1
b7C - 1
b7E - 7

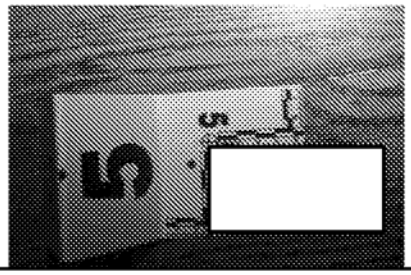
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	174	7	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	175	7	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	176	5	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



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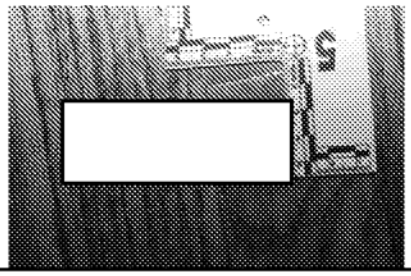
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

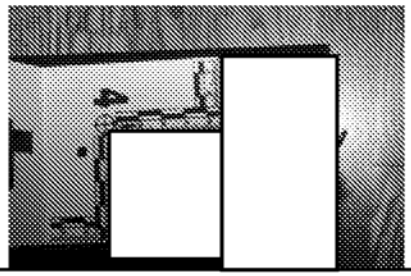
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	177	5	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



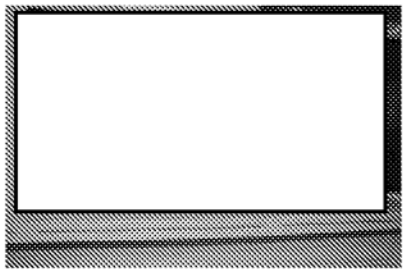
b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	178	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	179	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	180	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Also includes Item 9		



[redacted]

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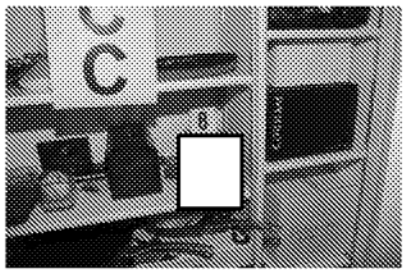
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

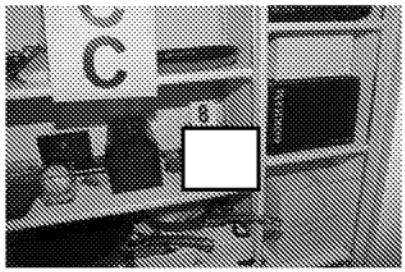
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	181	8	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Medium	Evidence Item	
Description			Comments		

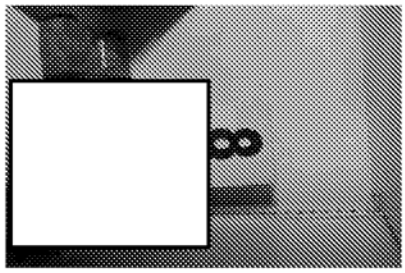


b6 - 1
b7C - 1
b7E - 7

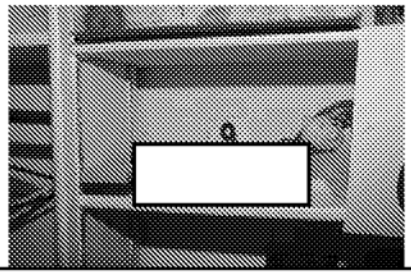
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	182	8	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	183	8	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	184	9	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Medium	Evidence Item	
Description			Comments		



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b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Photographic Log

[redacted]

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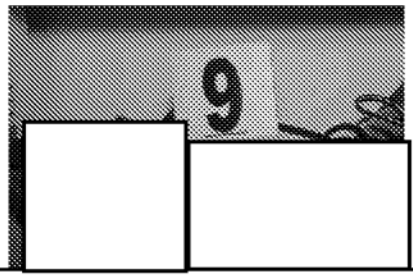
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

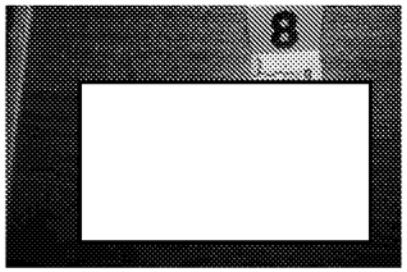
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	185	9	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted]					

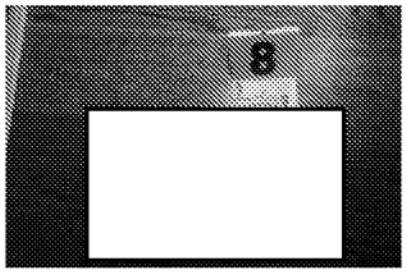


b6 - 1
b7C - 1
b7E - 7

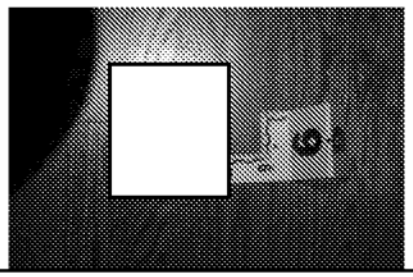
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	186	8	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted]			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	187	8	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted]			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	188	9	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted]			Not in original location		



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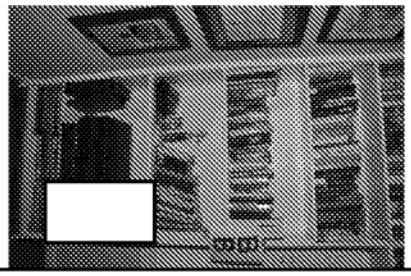
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

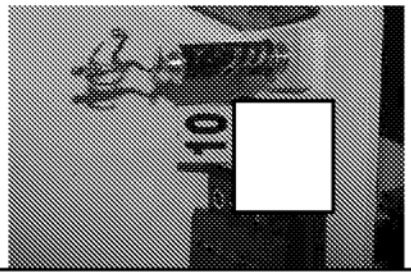
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	189	10	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

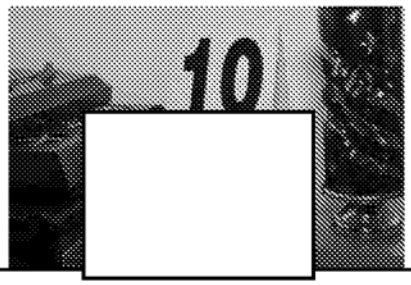


b6 - 1
b7C - 1
b7E - 7

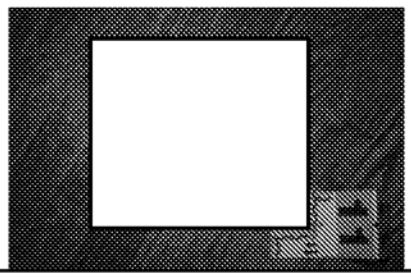
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	190	10	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	191	10	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	192	11	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



[redacted]

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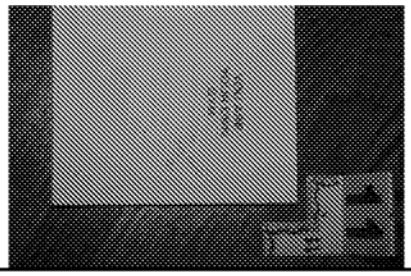
[redacted]

b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

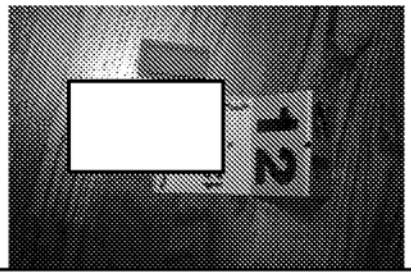
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	193	11	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted]			Not in original location		

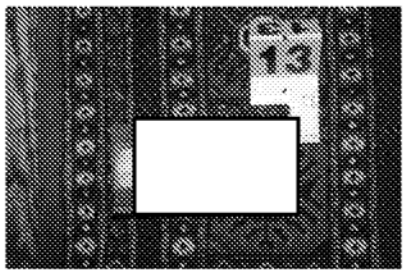


b6 - 1
b7C - 1
b7E - 7

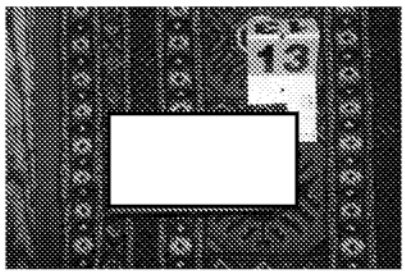
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	194	12	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted]			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	195	13	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted]			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	196	13	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted]			Not in original location		



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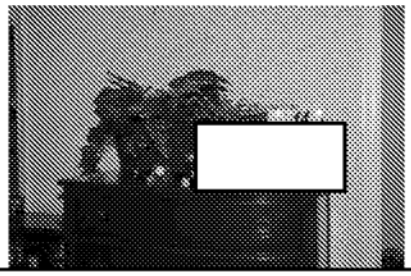
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

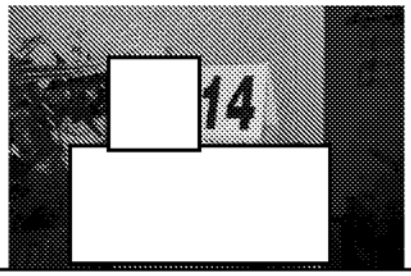
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	197	14	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

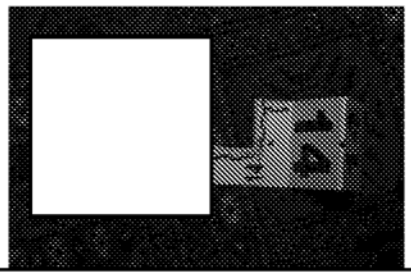


b6 - 1
b7C - 1
b7E - 7

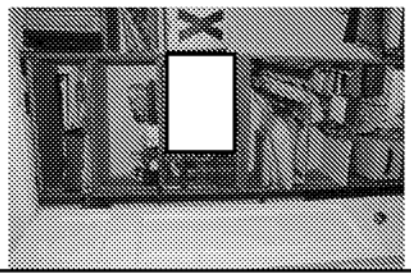
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	198	14	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	199	14	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	200	15	Digital Media	N
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Also includes Item 16		



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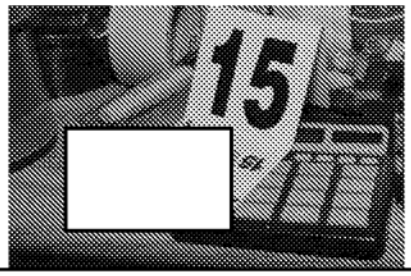
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

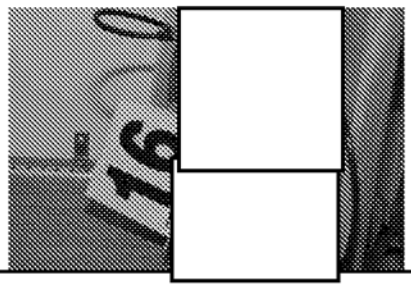
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	201	15	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		

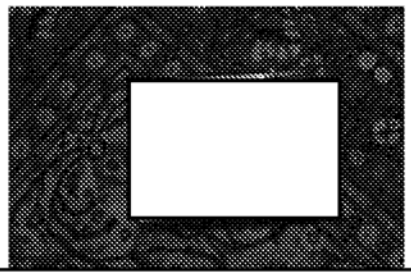


b6 - 1
b7C - 1
b7E - 7

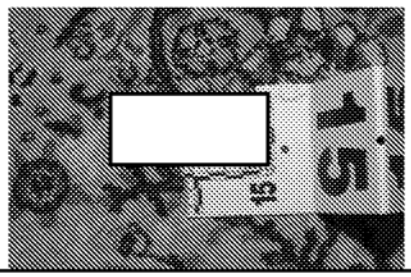
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	202	16	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	203	17	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	204	15	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



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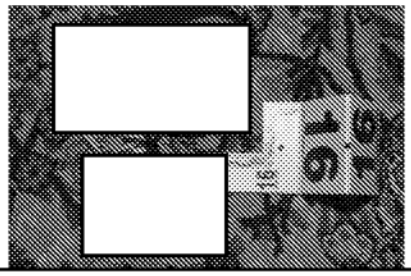
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

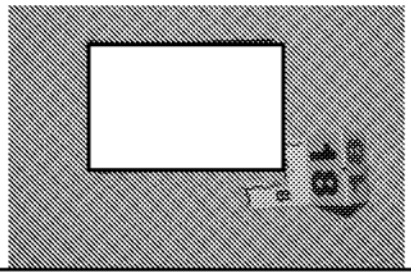
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	205	16	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

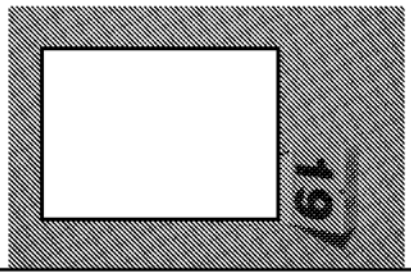


b6 - 1
b7C - 1
b7E - 2

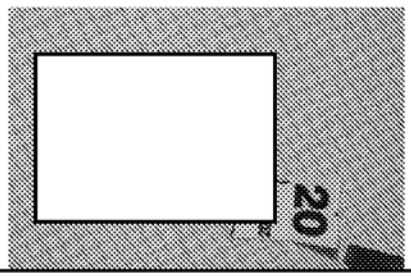
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	206	18	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	207	19	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	208	20	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



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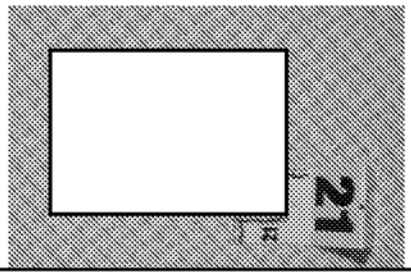
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

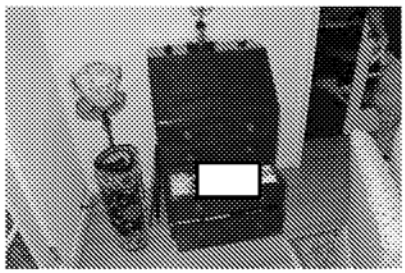
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	209	21	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

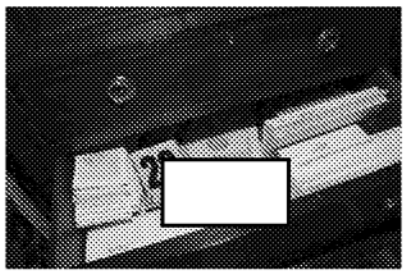


b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	210	22	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	211	22	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	212	23	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

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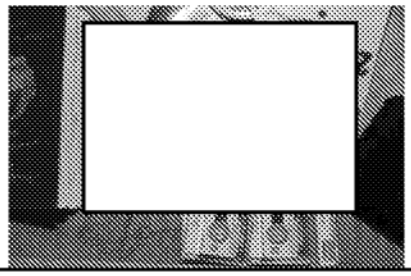
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Photographic Log

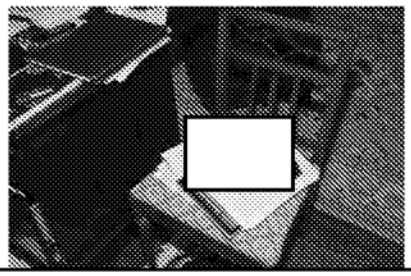
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	213	23	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		

b6 - 1
b7C - 1
b7E - 7

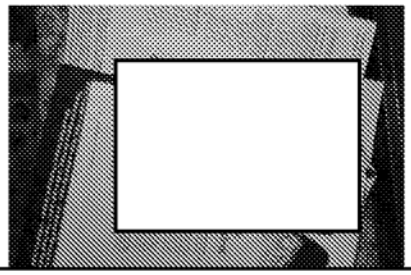
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	214	23	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	215	24	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	216	24	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



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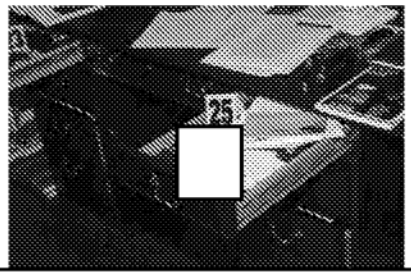
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

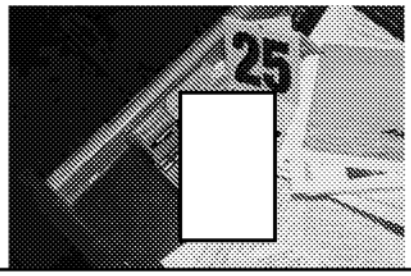
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	217	25	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

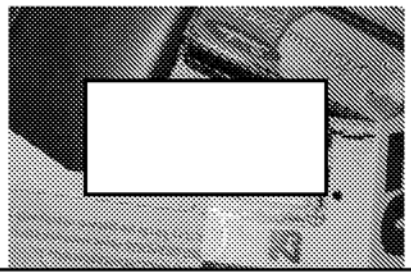


b6 - 1
b7C - 1
b7E - 7

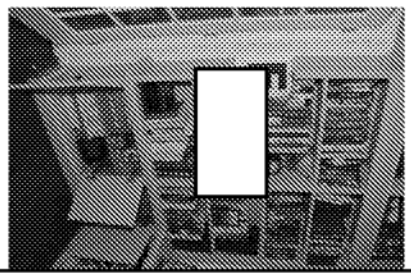
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	218	25	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	219	25	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	220	26	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



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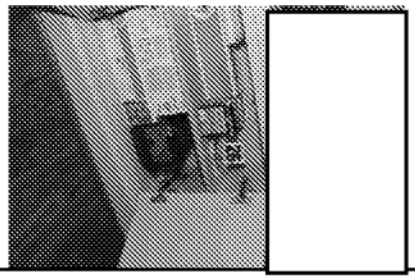
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

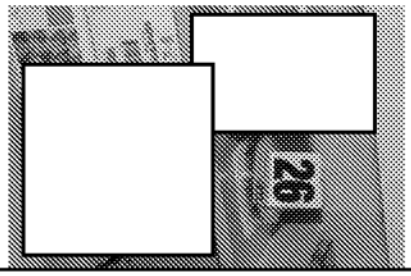
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	221	26	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		

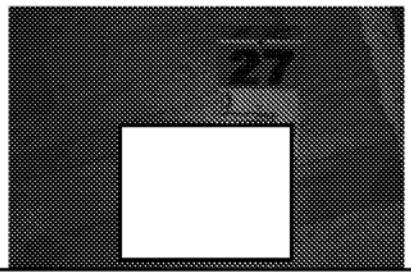


b6 - 1
b7C - 1
b7E - 7

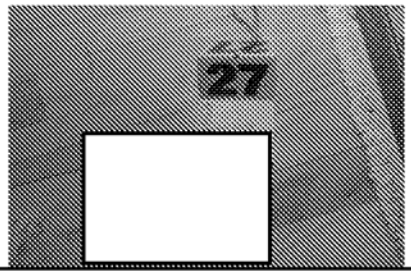
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	222	26	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	223	27	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	224	27	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



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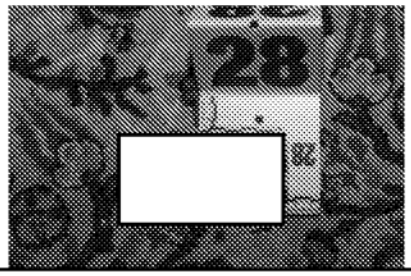
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

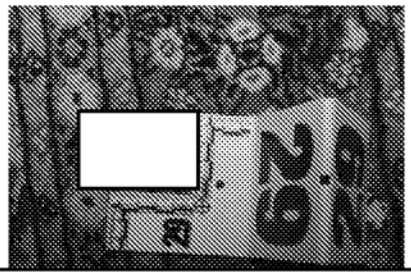
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	225	28	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

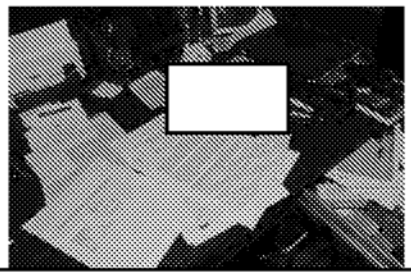


b6 - 1
b7C - 1
b7E - 7

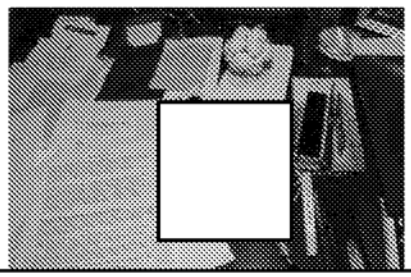
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	226	29	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	227	30	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	228	30	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



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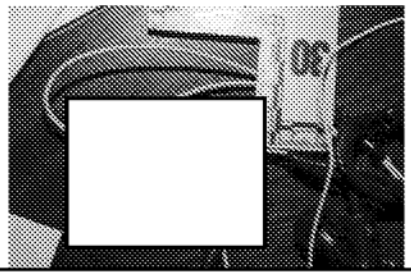
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

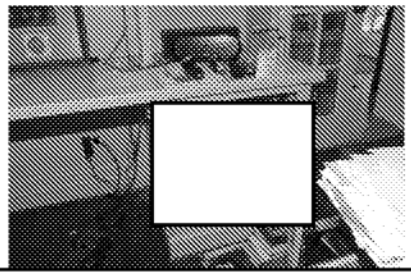
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	229	30	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

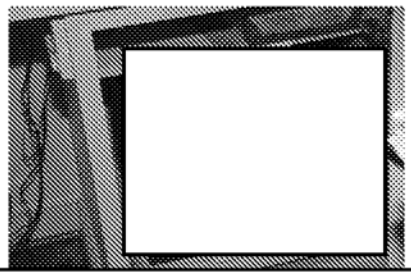


b6 - 1
b7C - 1
b7E - 7

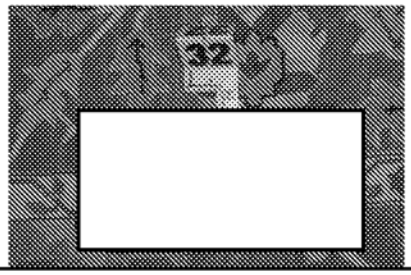
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	230	31	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	231	31	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	232	32	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



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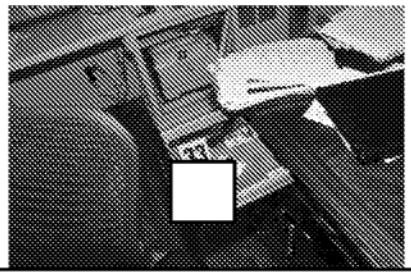
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

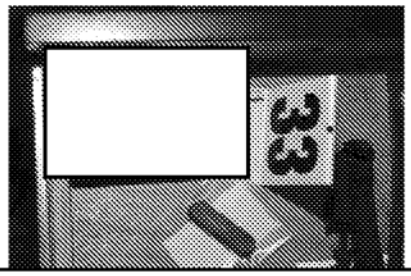
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	233	33	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



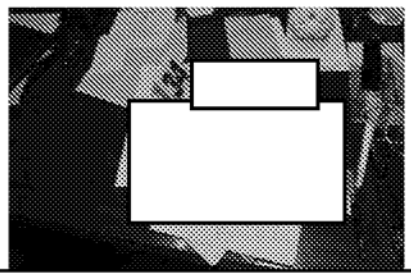
b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	234	33	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	235	34	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	236	34	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



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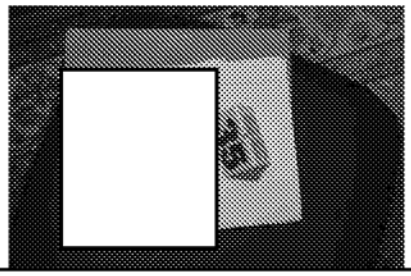
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Photographic Log

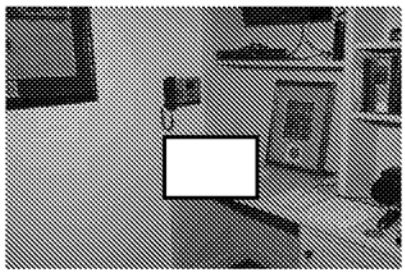
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	237	34	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

b6 - 1
b7C - 1
b7E - 4, 7

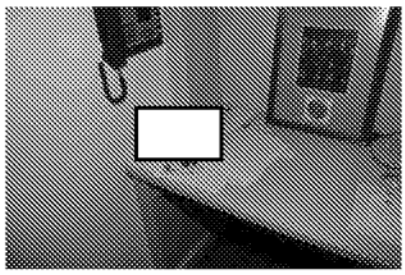
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	238	35	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	239	36	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Also includes Item 37		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	240	36	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
			Also includes Item 37		



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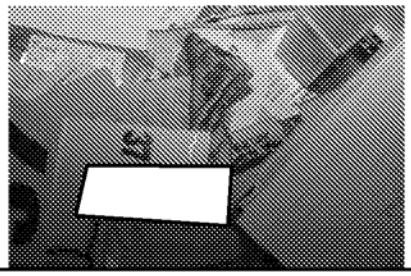
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

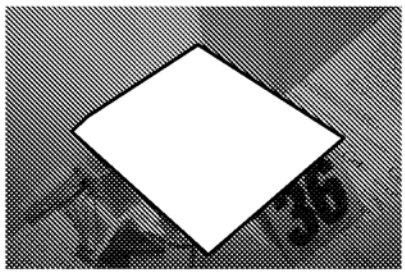
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	241	37	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

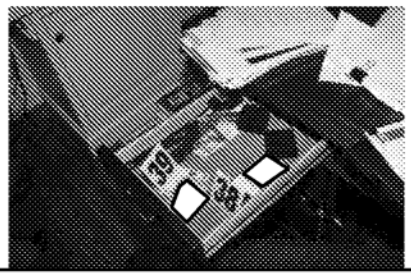


b6 - 1
b7C - 1
b7E - 4, 7

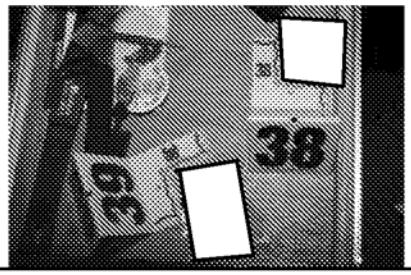
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	242	36	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	243	38	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Also includes Item 39		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	244	38	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
			Also includes Item 39		



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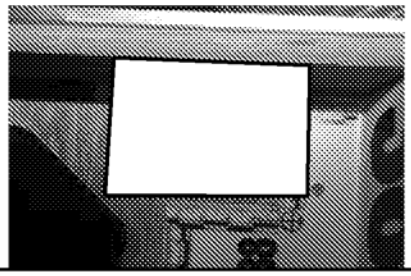
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

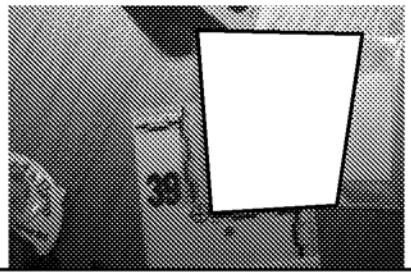
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	245	38	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

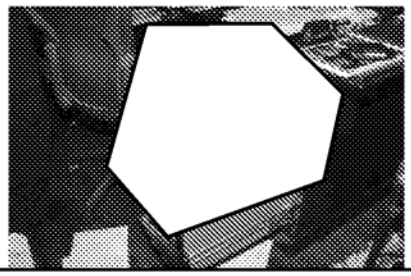


b6 - 1
b7C - 1
b7E - 7

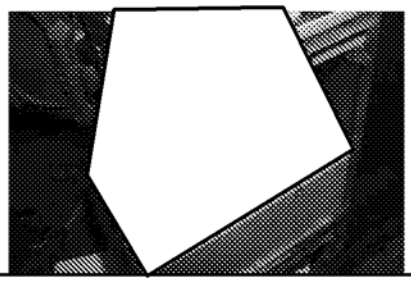
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	246	39	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	247	40	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	248	40	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



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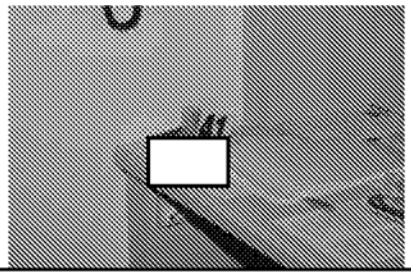
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

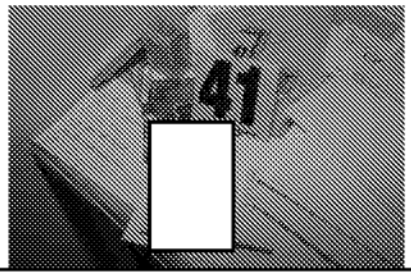
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	249	41	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

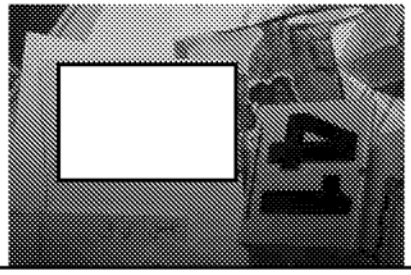


b6 - 1
b7C - 1
b7E - 7

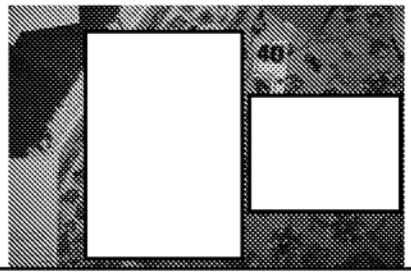
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	250	41	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	251	41	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	252	40	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



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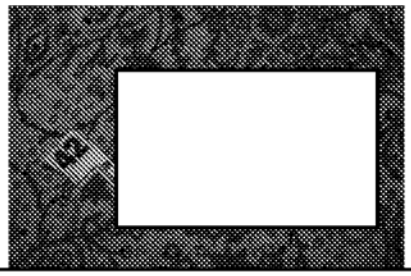
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

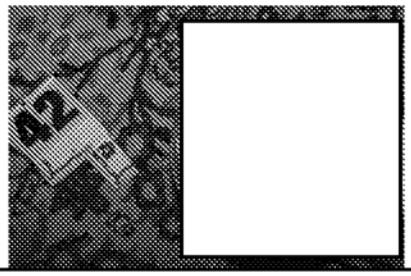
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	253	42	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
			Not in original location		

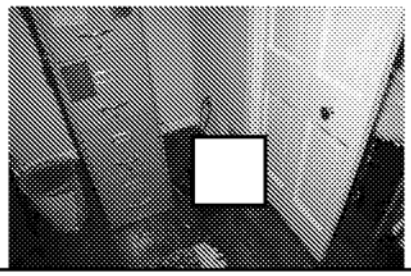


b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	254	42	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	255	43	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	256	43	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

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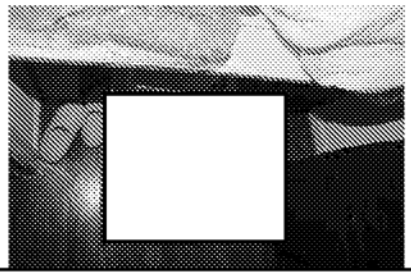
b1 - 1
b3 - 1
b7E - 2
b6 -4
b7C -4

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	257	44	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

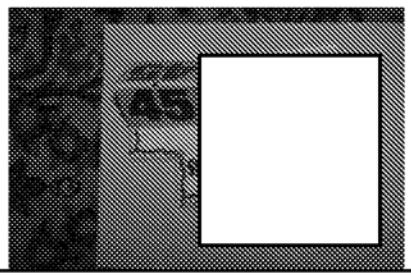
b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	258	44	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	259	44	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	260	45	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



b6 -4
b7C -4
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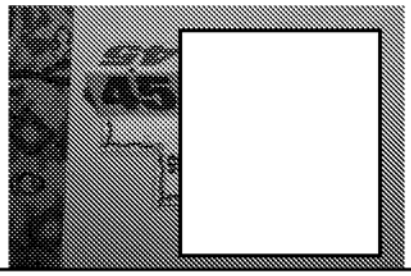
b1 - 1
b3 - 1
b7E - 2

Photographic Log

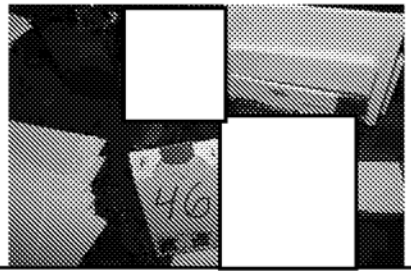
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	261	45	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



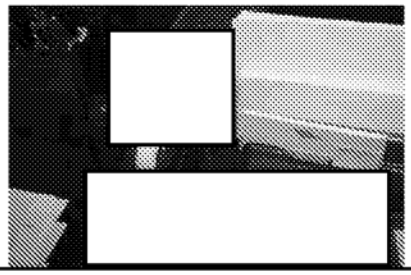
b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	262	46	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	263	46	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	264	46	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



b6 -4
b7C -4

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b1 - 1
b3 - 1
b7E - 2

Photographic Log

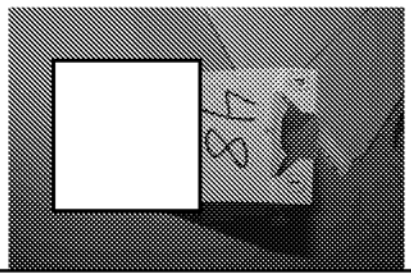
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	265	47	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Not in original location		

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	266	47	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
			Not in original location		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	267	47	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	268	48	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

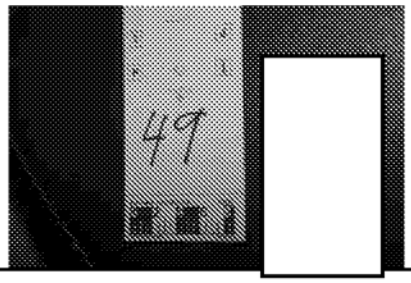


[redacted] b6 -4 b7C -4

APR 05, 2013 06:05 AM [redacted] b1 - 1 b3 - 1 b7E - 2

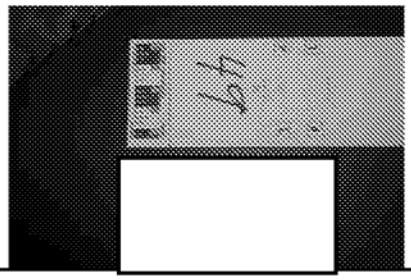
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	269	49	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
			Not in original location		



b6 - 1 b7C - 1 b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	270	49	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	271	50	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	272	51	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Long	Evidence Item	
Description			Comments		

b6 -4
b7C -4
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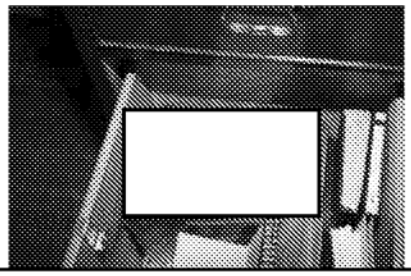
b1 - 1
b3 - 1
b7E - 2

Photographic Log

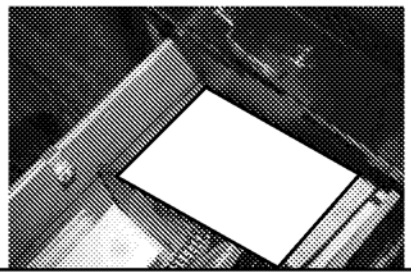
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	273	51	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



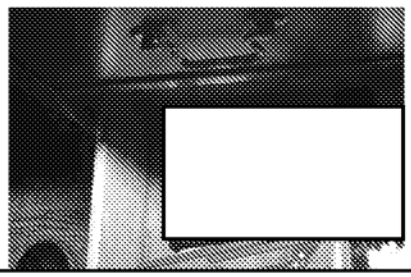
b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	274	51	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	275	52	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	276	52	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



[redacted] b6 -4 b7C -4

APR 05, 2013 06:05 AM [redacted] b1 - 1 b3 - 1 b7E - 2

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	277	52	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		

b6 - 1 b7C - 1 b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	278	53	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	279	53	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	280	54	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		

b6 -4
b7C -4

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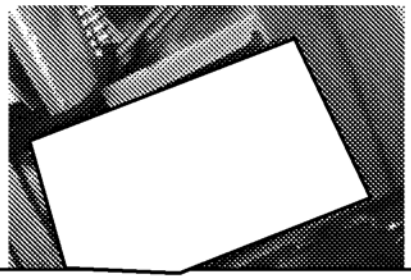
b1 - 1
b3 - 1
b7E - 2

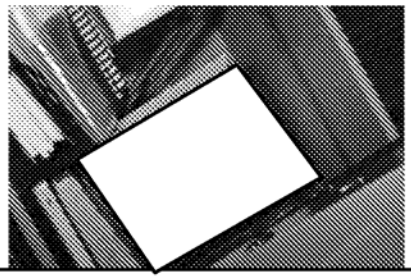
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	281	54	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

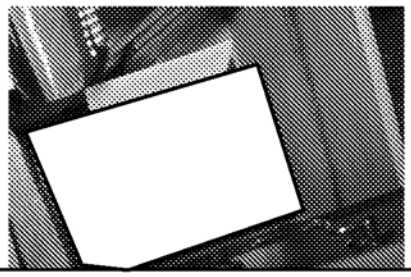


b6 - 1
b7C - 1
b7E - 7

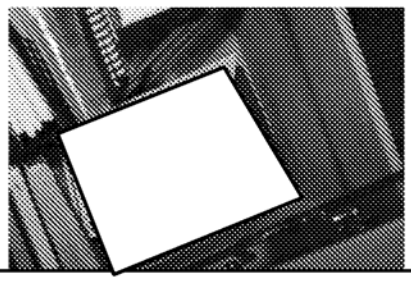
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	282	55	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	283	55	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	284	56	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



b6 -4
b7C -4

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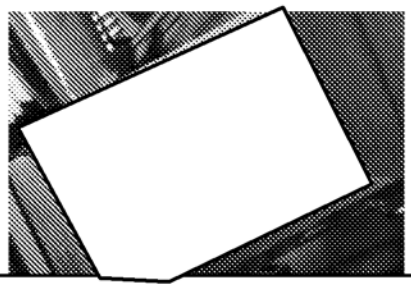
b1 - 1
b3 - 1
b7E - 2

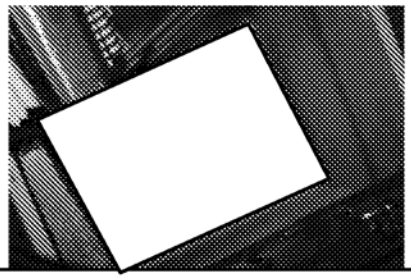
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	285	56	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

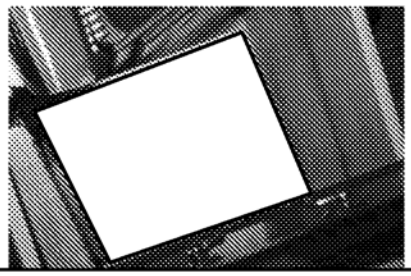


b6 - 1
b7C - 1
b7E - 7

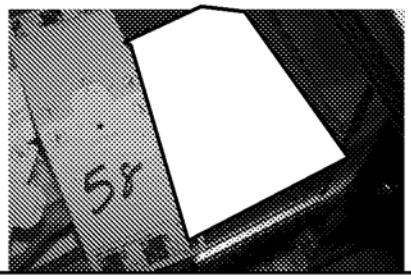
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	286	57	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	287	57	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	288	58	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



[redacted]

b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2

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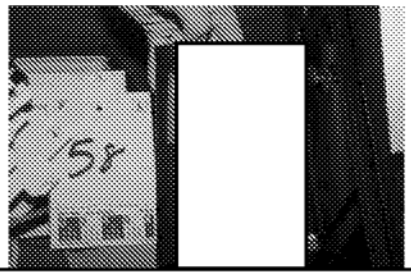
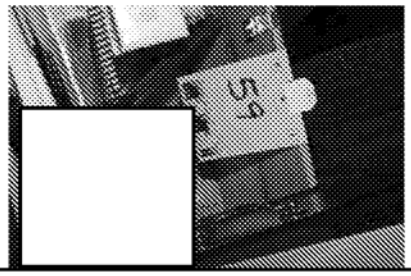
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	289	58	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
			Not in original location		

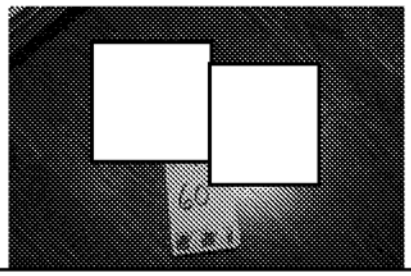


b6 - 1
b7C - 1
b7E - 7

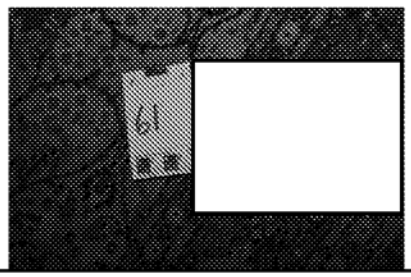
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	290	59	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	291	60	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	292	61	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
			Not in original location		



[redacted]

b6 -4
b7C -4

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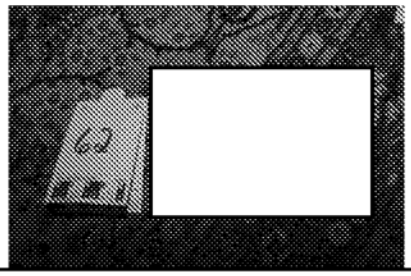
[redacted]

b1 - 1
b3 - 1
b7E - 2

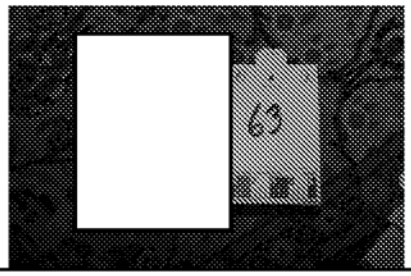
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	293	62	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
			Not in original location		

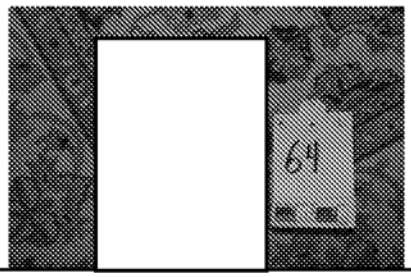


b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	294	63	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
2 loose media optical disk			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	295	64	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
Exhibit list w/Exhibits to follow			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	296	65	Digital Media	Y
Photographer			Range	Photo Subject	
[redacted]			Close	Evidence Item	
Description			Comments		
[redacted] US Central Command Folder w/documents			Not in original location		

[redacted]

b6 -4
b7C -4

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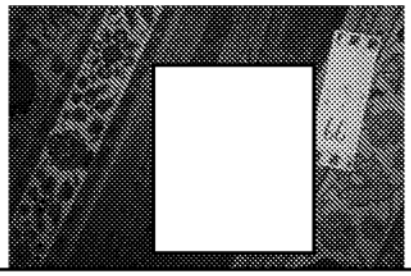
b1 - 1
b3 - 1
b7E - 2

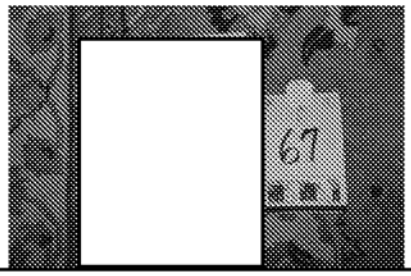
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	297	66	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



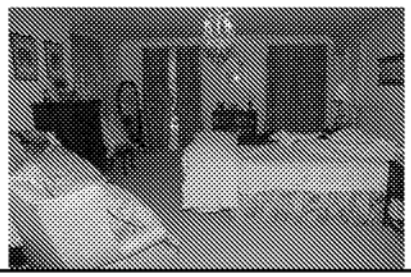
b6 - 1
b7C - 1
b7E - 4, 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	298	67	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	299	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room P					

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	300	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room O					



b6 -4
b7C -4

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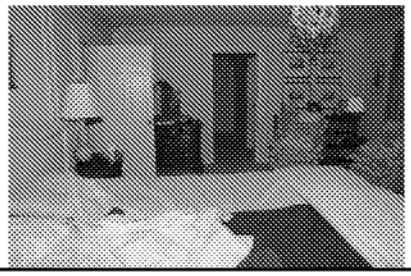
b1 - 1
b3 - 1
b7E - 2

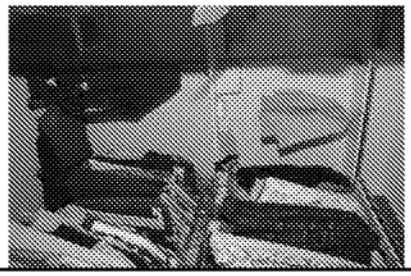
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	301	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room O					

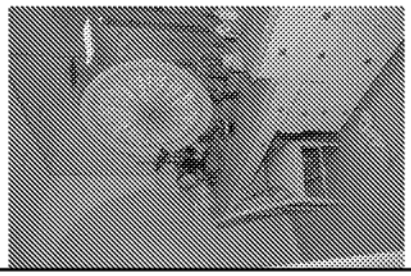


b6 - 1
b7C - 1

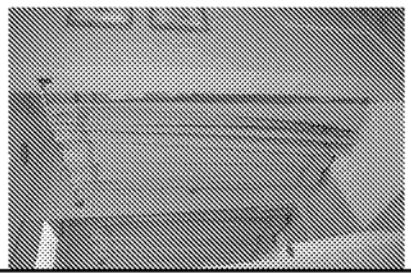
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	302	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room Q					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	303	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room R					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	304	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room R					



b6 -4
b7C -4

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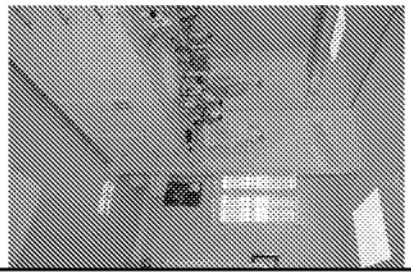
b1 - 1
b3 - 1
b7E - 2

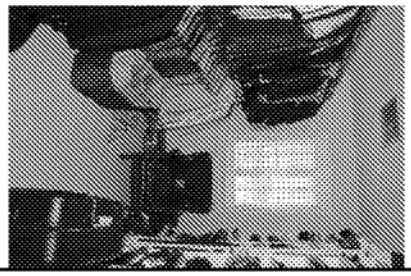
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	305	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room S					

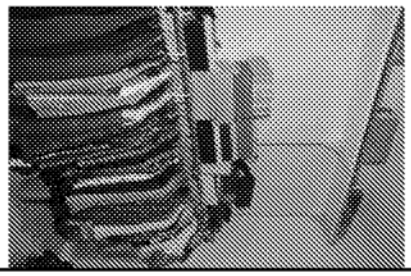


b6
b7C

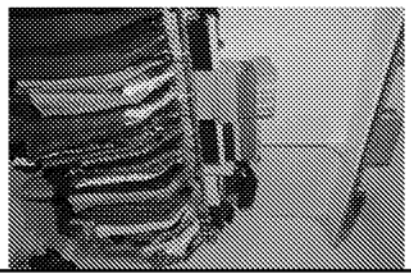
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	306	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room T					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	307	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room U					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	308	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room U					



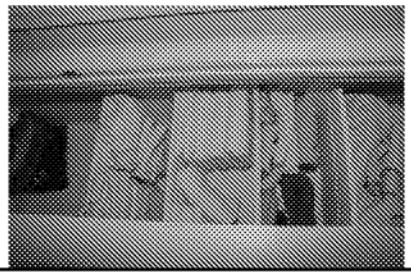
b6 -4
b7C -4

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2

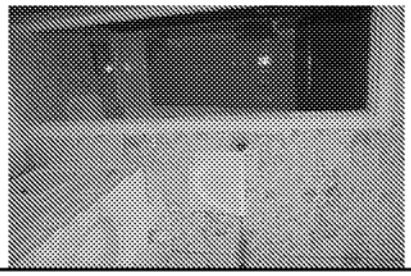
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	309	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room N					

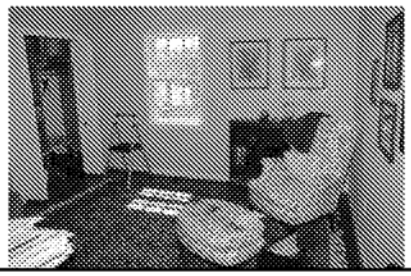


b6 - 1
b7C - 1

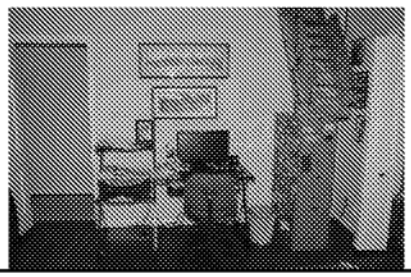
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	310	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room V					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	311	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room W					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	312	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room W					



CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Official Record

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of entry 04/18/2013

(U) A search warrant, issued in the United States District Court for the Eastern District of Virginia on April 4, 2013, was executed at [redacted] at 6:05 am on April 5, 2013. The purpose of the search was to locate the evidence, fruits, and/or instrumentalities of violations of federal law, including, the unlawful communication and/or retention of classified information. The search was supervised by Supervisory Special Agent (SSA) [redacted] and included the following participants:

b6 - 1,4
b7C - 1,4

Special Agent (SA) [redacted]	Search Team Leader
SA [redacted]	ERT Team Leader (WFO/ERT)
SA [redacted]	ERT Alternate Team Leader (WFO/ERT)
Field Photographer (FP) [redacted]	Photographer (WFO/ERT)
SA [redacted]	Photo-log (WFO/ERT)
SA [redacted]	Sketch (WFO/ERT)
SA [redacted]	CART
SA	CART
SA	Seizing Agent
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher/Finder
SA	Searcher Finder
SA	SWAT

b6 - 1
b7C - 1

Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person)

File # [redacted] (S) Date drafted 04/18/2013

by [redacted]

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

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)

(S)

b1 - 1
b3 - 1
b7E - 2

Continuation of FD-302 of Search Warrant Processing for , On 04/05/2013 , Page 2 of 3

b6 -4
b7C -4

SA		SWAT
SA		SWAT
SA		SWAT
SA		SWAT
SA		SWAT
SSA		Charlotte Division
SA		Charlotte Division

b6 - 1
b7C - 1

(U) At approximately 6:03 am, members of WFO/ERT arrived at the residence and parked in the drive-way.

(U) At approximately 6:05 am, members of WFO/SWAT knocked, announced, entered and secured the residence (David Petraeus were present).

b6 -2
b7C -2

(U) At approximately 6:14 am, WFO/ERT entered the residence through the garage.

(U) At approximately 6:25 am, FP Combs began taking overall photographs of the residence with SA producing the photo-log. (It should be noted, once a room was photographed in it's original state, a room identifier [A,B,C,etc.] was placed in the room). In addition, SA began producing a hand-drawn sketch of the residence.

b6 - 1
b7C - 1

(U) At approximately 7:09 am, SAs (Team Leader) and (Seizing Agent) conducted a preliminary survey (walk-through) of the residence.

(U) At approximately 7:22 am, the searcher/finders began a search of the residence.

(U) At approximately 1:28 pm, the searcher/finders ceased operations and FP began taking exit-photographs.

(U) At approximately 2:29 pm, FBI operations ceased at the residence.

(U) All items of evidence were photographed, packaged and seized from the residence (see the attached FBI/ERT Final Casebook for the descriptions and photographs). (It should be noted, items #6, #31 and #45 were returned to the Petraeus' on-scene.) A copy of the search warrant and FD-597 (receipt) was left with the occupants of the residence.

(U) Subsequent to the search, SA produced an FBI/ERT Final Casebook which is digitally attached to this report. The photographs taken

b6 - 1
b7C - 1

FD-302a (Rev. 05-08-10)

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

Search Warrant Processing for [redacted]

Continuation of FD-302 of [redacted], On 04/05/2013, Page 3 of 3

b6 -4
b7C -4

by FP [redacted] were downloaded to CDs (one original, one duplicate of original and two working copies). These CDs were placed in 1A envelopes and sent to the case-file. SA [redacted] hand-drawn sketch was placed with SA [redacted] original photo-log, the crime-scene sign-in log, as well as SA [redacted] original notes, and also sent to the case-file.

b6 - 1
b7C - 1

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant Return **Date:** 04/24/2013

From: CHARLOTTE
CE05
Contact:

Approved By: M

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) To add 1A-envelope containing Receipts for Property and copies of Search Warrant Returns to case file

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380422~~

Investigation Initiated: 12/17/2012

Reference: (S)

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 1, 2

Enclosure(s): Enclosed are the following items:
1. (U) Receipt for property/search warrant returns

Details:

On 4/24/2013, SA received the enclosed 1A-envelope containing two (2) Receipts for Property (FD-597s) and copies of Search Warrant Returns from the Washington Field Division.

♦♦

~~SECRET//NOFORN~~

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for Country Clearance **Date:** 07/02/2013

To: [redacted]

b6 - 1
b7C - 1

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

b1 - 1
b3 - 1
b7E - 2, 3

Sensitive Investigative Matter

(S) [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To obtain country clearance for SA [redacted] SA [redacted] of the Charlotte Division, for travel to Germany for the purpose of official business. Travel is planned for 7/16/2013 - 7/19/2013.

b6 - 1
b7C - 1

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380702~~

[redacted] **Investigation Initiated:** 12/17/2012

b7E - 1

Details:

Country Clearance is requested for operational travel to Stuttgart, Germany for the purpose of conducting an interview with a contractor at U.S. European Command. This interview is scheduled to occur on

~~SECRET//NOFORN~~

Title: (U) Request for Country Clearance

(S) Re: [redacted] 07/02/2013

b1 - 1
b3 - 1
b7E - 2

7/18/2013.

Traveler's personal data is as follows:

Name: [redacted]

b6 - 1
b7C - 1

Division/Field Office: Charlotte

Title: Special Agent

Date of Birth: [redacted]

Place of Birth: Syracuse, New York

SSAN: [redacted]

Passport #: [redacted]

Issue Date: 12/17/2012

Expiration Date: 12/16/2017

Travel Itinerary: 7/16/2013 - United Airlines Flight 5875 (Charlotte, NC to Chicago, IL)

- United Airlines Flight 8837 (Chicago, IL to Frankfurt, Germany)[arrive 7/17/2013]

7/17/2013 - United Airlines Flight 8778 (Frankfurt, Germany to Stuttgart, Germany)

7/19/2013 - United Airlines Flight 153 (Stuttgart, Germany to Newark, NJ)

- United Airlines Flight 4326 (Newark, NJ to Charlotte, NC)

Current Clearance/Access: TS/SCI

Title: (U) Request for Country Clearance

(S) Re: [redacted] 07/02/2013

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

Primary Phone Number: [redacted]

E-mail Address: [redacted]

Hotel Information: Stuttgart Marriott Hotel Sindelfingen; 49-7031-6960

Name: [redacted]

b6 - 1
b7C - 1

Division/Field Office: Charlotte

Title: Special Agent

Date of Birth: [redacted]

Place of Birth: Richmond, Virginia

SSAN: [redacted]

Passport #: [redacted]

Issue Date: 12/02/2010

Expiration Date: 12/01/2015

Travel Itinerary: 7/16/2013 - United Airlines Flight 5875 (Charlotte, NC to Chicago, IL)

- United Airlines Flight 8837 (Chicago, IL to Frankfurt, Germany)[arrive 7/17/2013]

7/17/2013 - United Airlines Flight 8778 (Frankfurt, Germany to Stuttgart, Germany)

7/19/2013 - United Airlines Flight 153 (Stuttgart, Germany to Newark, NJ)

Title: (U) Request for Country Clearance

(S) Re: [redacted] 07/02/2013

b1 - 1
b3 - 1
b7E - 2

- United Airlines Flight 4326 (Newark, NJ to Charlotte, NC)

Current Clearance/Access: TS/SCI

Primary Phone Number: [redacted]

E-mail Address: [redacted]

b6 - 1
b7C - 1

Hotel Information: Stuttgart Marriott Hotel Sindelfingen; 49-7031-6960

♦♦

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) COUNTRY CLEARANCE GRANTED, GERMANY: **Date:** 07/03/2013

To: [redacted]

b6 - 1
b7C - 1

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

From: BERLIN
Contact: [redacted]

Approved By: LEGAT [redacted]

Drafted By: [redacted]

Case ID #: 261G-HQ-C1518705 (U) COUNTRY CLEARANCES CLASSIFIED [redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) To grant country clearance for [redacted]

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380614~~

Details:

In response to the reference, country clearance is hereby granted to [redacted] for travel to STUTTGART, Germany between 07/17/2013 - 07/19/2013 for the purpose of conducting an interview of a U.S. citizen at EUCOM.

b6 - 1
b7C - 1

Country Clearance granted contingent on completion of the following IOD requirements:

~~SECRET//NOFORN~~

Title: (U) COUNTRY CLEARANCE GRANTED, GERMANY: [redacted] b6 - 1 b7C - 1
Re: 261G-HQ-C1518705, 07/03/2013

1. [redacted] b7E - 9
2.
3.
4.

During Your Trip:

[redacted] b7E - 5

FBI Email: [redacted]
Internet Email: [redacted]
Telephone (Unclassified): [redacted]
Telephone (Secure): [redacted]
Fax (Unclassified): [redacted] Fax (Secure): [redacted]

After Your Trip:
Please call SIOC to advise of your safe return to the U.S. as soon as possible after your return.

THREAT ASSESSMENT: The Department of State assesses German cities with a U.S. diplomatic and military presence as high for transnational terrorism and low to medium for criminal activity. A heightened sense of situational awareness should be exercised when in popular tourist areas, train stations, and other soft-target venues.

The countrywide police emergency telephone number is 110. The fire department and ambulance service may be reached at telephone number 112. The U.S. Embassy in Berlin reports current threat information for American Citizens at 011-49-030-8305-2427.

♦♦

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To Return Evidence **Date:** 08/07/2013

To:

FBI INFO.
CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

From: CHARLOTTE
CE05
Contact:

Approved By: A/SSA

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

Synopsis: (U) To return evidence to captioned subject via Washington Field Office.

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20380807**~~

Investigation Initiated: 12/17/2012

Details:

(U) Per direction of Western District of North Carolina AUSA the following 16 items of evidence are being returned to As resides in Arlington, Virginia and is represented by counsel in Washington, D.C., this evidence will be sent to Washington Field Office for (S) passage to attorney.

b1 - 1
b3 - 1
b6 - 1, 3
b7C - 1, 3
b7E - 1, 3

(U) Writer requests FBI Charlotte Evidence Technician forward the following items to SSA

~~SECRET//NOFORN~~

Title: (U) To Return Evidence
(S) Re: [redacted] 08/07/2013

b1 - 1
b3 - 1
b7E - 2

b1 - 1
b3 - 1
b7E - 7

(S)

(S)

(S)

(U) Upon receipt by Washington Field, SSA [redacted] is requested to make this evidence available for pick up by [redacted] attorney. (S)

b1 - 1
b3 - 1
b7E - 3

FBI Charlotte will advise Washington Field of pick up logistics under separate cover.

Title: (U) To Return Evidence
(S) Re: [redacted] 08/07/2013

b1 - 1
b3 - 1
b7E - 2

♦♦

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

FD-340 (Rev 4-11-03)

File Number [redacted] (S)

Field Office Acquiring Evidence CF

Serial # of Originating Document [redacted] (S)

Date Received 15 August 2013

From [redacted]
(Name of Contributor/Interviewee)

(Address)

b6 - 1
b7C - 1

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

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 597 Receipt of Property of
Returned items

PETRAEUS-387

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ceived/Returned/Released/Seized

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

CLASSIFIED BY: NSICG J76J18T
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

File # [redacted] (S)

On (date) 8/12/2013

item(s) listed below were:
- ☐ Received From
- ☑ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) 601 4th Street, N.W.

(City) Washington, DC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(S) [redacted]

b1 - 1
b3 - 1
b7E - 7

Description of Item(s)

(S) [redacted]

Nothing Follows

b6 - 1
b7C - 1

Received By [redacted] (Signature)

Received From [redacted] (Signature)

PETRAEUS-388

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** (S) FD597 Receipt of Property of returned items **Date:** 08/16/2013

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

(U) **Synopsis:** (S) FD597 Receipt of Property of returned items

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380816~~

[redacted] **Investigation Initiated:** 12/17/2012

b7E - 1

Enclosure(s): Enclosed are the following items:

(U) 1. (S) FD597 Receipt of Property of returned items

Details:

FD597 Receipt of Property of returned items

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

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

File Number [redacted] (S)

Field Office Acquiring Evidence CE

Serial # of Originating Document [redacted] (S)

Date Received 8-15-2013

From [redacted]
(Name of Contributor/Interviewee)

(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

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

FD192/Chain of custody for [redacted]

b1 - 1
b3 - 1
b7E - 7

~~SECRET~~

~~SECRET~~

[redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 5, 7

ALL INFORMATION CONTPT
HEREIN IS UNCLASSIFI
WHERE SHOWN OTHERWIS

Evidence Details

Case: [redacted] (S)

[redacted] (S)

Item:

Description:

(U//~~FOUO~~) 3 [redacted]

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 22

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Other

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room L

Collected By: [redacted]

Specific: Desk, 3rd Drawer

Others: *None*

Anticipated Disposition

None on *None*

b6 - 1
b7C - 1

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080182

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

b7E - 5
b6 -4
b7C -4

(U)

Acquired From:
(S//OC/NF) General David Petraeus

[redacted]
United States

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Name [redacted] Reason: Collected	Apr 05, 2013

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name [redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Name [redacted] Reason: Storage	4/9/13 1030 am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name [redacted] Reason: From Storage	4/12/13 9am	Signature [redacted] Printed Name [redacted] Reason: Transfer to CE	04/12/13 0700
Relinquished Custody [redacted]	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed Name: [redacted] Reason: To ECC	04/12/13 1240	Signature [redacted] Printed Name [redacted] Reason: Transfer To CA	4/12/13 12:40 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed Name [redacted] Reason: Review	4/18/13 10:57 Am	Signature: [redacted] Printed Name: [redacted] Reason: Review	4/18/13 10:57 Am

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: Signature: Date:

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E5080182

Item ID: 22 Description: [redacted]

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature	6/6/13	Signature	6/6/13
Printed Nam	10:55A	Printed Nam	10:55A
Reason To CA		Reason Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature	8/7/13	Signatu	8/7/2013
Printed Nam	1340	Printed Nam	1340
Reason Transfer To WFO		Reason Checked In	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature	8/8/2013	Signature	8/12/2013
Printed N	900	Printed Name	1 30am
Reason Checked out		Reason Temporary storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signatur	8/12/2013	Signature	8/12/13
Printed Name	3 08pm	Printed Nam	3:07PM
Reason for return		Reason FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature		Signature	
Printed Name		Printed Name	
Reason		Reason	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature		Signature	
Printed Name		Printed Name	
Reason		Reason	

b6 - 1
b7C - 1

Case ID _____ 1B _____ (S) _____ Barcode _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-394

~~SECRET~~

~~SECRET~~

[redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [redacted] (S)

Item: [redacted] (S)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:
(U//~~FOUO~~) [redacted]

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 5, 7

Acquired On: 04/05/2013 12:00 AM EDT
Eligible for Forfeiture: No
Receipt Item #: 24
Special Handling: *None*
Hazardous Materials: *None*

CART Information

Type Other
Batteries Charged No
Number Collected 1
Acquired by CART No

Discovery Location

Area: Room F
Collected By: [redacted]
Specific: Not Specified
Others: *None*

b6 - 1
b7C - 1

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: *None*

b6 - 1
b7C - 1

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080179

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [redacted]

b6 - 1
b7C - 1

~~SECRET~~

(U) **Acquired From:**
(S//~~OC/NF~~) General David Petraeus

b7E - 5
b6 -4
b7C -4

United States

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:

(S)

b1 - 1
b3 - 1
b7E - 2

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Revised 09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Name: [redacted] Reason: Collected	Apr 05, 2013

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed Name: [redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Name [redacted] Reason: STO	4/9/13 1030 Am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed Name: [redacted] Reason: From Storage	4/12/13 7am	Signa [redacted] Printed Name: [redacted] Reason: Transfer to CE	04/12/13 0700
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed Name [redacted] Reason: To ECC	04/12/13 1240	Signature: [redacted] Printed Name: [redacted] Reason: Transfer to CA	4/12/13 12:40pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed Name [redacted] Reason: CART Review	4/15/13 1430	Signature [redacted] Printed Name: [redacted] Reason: CART	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E5080179 b1 - 1 b3 - 1

Item ID: 24 Description: [redacted] b7E - 2, 7

~~SECRET~~

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8/7/13 1045A	Signature: [redacted]	8/7/13 1045A
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: RETURN TO SA		Reason: STORAGE	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8.7.2013 1340
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TRANSFER TO WFO		Reason: Checked In	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8.8.2013 800	Signature: [redacted]	8/12/2013 11:30AM
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: Checked Out		Reason: TEMPORARY STORAGE	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8/12/2013 3:00PM	Signature: [redacted]	8/12/13 3:08 PM
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: for return		Reason: FOR RETURN	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: [redacted] (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-398

~~SECRET~~

~~SECRET~~

[redacted] b1 - 1 b3 - 1 b6 - 1 b7C - 1 b7E - 2, 5, 7

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Evidence Details

Case: [redacted] (S)

Item: [redacted] (S)

Description:
(U//~~FOUO~~) [redacted]

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 25

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Other

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room F

Collected By: [redacted] b6 - 1 b7C - 1

Specific: Not Specified

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: *None* b6 - 1 b7C - 1

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080178

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U/~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [redacted] b6 - 1 b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus

[redacted]

United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Revised 09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions			Initial Receipt	Date and Time
☐ Batteries	☐ Biohazard	☐ FGJ	Signature:	
☐ HAZMAT	☐ Latents	☐ Refrigeration	Printed Name:	Apr 05, 2013
☐ Req. Charging	☐ None		Reason: Collected	
☐ Other _____				

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	4/9/13	Signature:	4/9/13
Printed Name:	10:30 am	Printed Name:	1030 am
Reason: To ECC		Reason: storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	4/12/13	Signature:	04/12/13
Printed Name:	7Am	Printed Name:	0700
Reason: From Storage		Reason: Transport to CE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	04/12/13	Signature:	4/12/13
Printed Name:	1240	Printed Name:	12:46pm
Reason: To Ecc		Reason: Transfer to CA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	4/15/13	Signature:	4-15-13
Printed Name:	1400	Printed Name:	1400
Reason: CART Review		Reason: Exam	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: _____ (S) 1B: _____ (S) Barcode: E3080178

Item ID: 25 Description: _____

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	8-7-13 1043A	Signature:	8/7/13 1043A
Printed Name:		Printed Name:	
Reason: TO Storage		Reason: STORAGE	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:	8/7/13 1340	Signature:	8/7/2013 1340
Printed Name:		Printed Name:	
Reason: TRANSFER TO WFO		Reason: Checked IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:	8/8/2013 800	Signature:	8/12/2013 11:30am
Printed Name:		Printed Name:	
Reason: Checked out		Reason: Temporary Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:	8/12/2013 3:00pm	Signature:	8/12/13 3:09 PM
Printed Name:		Printed Name:	
Reason: for return		Reason: for CCMA	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: _____ (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-402

~~SECRET~~

~~SECRET~~

[redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [redacted] (S)

[redacted] (S)

Item:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:

(U//~~FOUO~~) [redacted]

b1 - 1
b3 - 1
b7E - 2, 5, 7

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 28

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Other

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room X

Collected By: [redacted]

b6 - 1
b7C - 1

Specific: Not Specified

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: *None*

b6 - 1
b7C - 1

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080176

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~

Acquired From:

(U) ~~(S//OCA/NF)~~ General David Petraeus

b7E - 5
b6 -4
b7C -4

United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions			Initial Receipt	Date and Time
☐ Batteries	☐ Biohazard	☐ FGJ	Signature: [redacted]	b6 - 1 b7C - 1
☐ HAZMAT	☐ Latents	☐ Refrigeration	Printed Na [redacted]	Apr 05, 2013
☐ Req. Charging	☐ None		Reason: Collected	
☐ Other _____				

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted]	4/9/13	Signature: [redacted]	4/9/13
Printed Name: [redacted]	10:30 am	Printed Nam [redacted]	1030 AM
Reason: To ECC		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted]	4/12/13	Signatu [redacted]	04/12/13
Printed Name: [redacted]	7Am	Printed Name [redacted]	0700
Reason: From Storage		Reason: TRANSFER TO CE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur [redacted]	04/12/13	Signature: [redacted]	4/12/13
Printed [redacted]	1240	Printed Na [redacted]	12:40pm
Reason: To ECC		Reason: Transfer to CA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/15/2013	Signature: [redacted]	4-15-13
Printed Na [redacted]	1400	Printed Na [redacted]	220p
Reason: CART Review		Reason: Exam	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: 2508017 b1 - 1 b3 - 1

Item ID: 28 Description: [redacted] b7E - 2, 7

~~SECRET~~

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8-7-13 1043A	Signature: [redacted]	8/7/13 1043A
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TO Storage		Reason: Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8/7/2013 1340
Printed Na[redacted]		Printed Na[redacted]	
Reason: TRANSFER TO UFO		Reason: Checked IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature[redacted]	8.8.2013 800	Signature[redacted]	8/12/2013 11:30am
Printed N[redacted]		Printed Na[redacted]	
Reason: Checked out		Reason: temporary storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature[redacted]	8/12/2013 3:00pm	Signature: [redacted]	8/12/13 3:10 PM
Printed Na[redacted]		Printed Nam[redacted]	
Reason: for return		Reason: FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: _____ (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Evidence Details

Case: (S)

Item: (S)

Description:
(U//~~FOUO~~)

b1 - 1
b3 - 1
b7E - 2, 5, 7

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 30

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Other

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room F

Collected By:

Specific: Desk

Others: *None*

Anticipated Disposition

None on None

b6 - 1
b7C - 1

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By:

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080174

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

b6 - 1
b7C - 1

~~SECRET~~

[redacted]

(U) **Acquired From:**
(S//~~DC/NF~~) General David Petraeus

[redacted]

United States

b7E - 5
b6 -4
b7C -4

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 1

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions			Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____			Signature [redacted] Printed N [redacted] Reason: Collected	Apr 05, 2013

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed N [redacted] Reason: To ECC	4/9/13 10:30 am	Signature [redacted] Printed N [redacted] Reason: storage	4/9/13 1030 Am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na [redacted] Reason: From Storage	4/12/13 9Am	Signat [redacted] Printe [redacted] Reason: Transfer to CE	04/12/13 0700
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed N [redacted] Reason: To ECC	04/12/13 1240	Signature: [redacted] Printed Na [redacted] Reason: Transfer to CA	4/12/13 12:40pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed N [redacted] Reason: CART Review	4/15/2013 1420	Signature [redacted] Printed N [redacted] Reason: CART	4/15/13 1421

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: _____ (S) 1B: _____ (S) Barcode: E5080174

Item ID: 30 Description: _____

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	8/7/13	Signature:	8/7/13
Printed Name:	1045A	Printed Name:	1045A
Reason: Return to SA		Reason: Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:	8/7/13	Signature:	8.7.2013
Printed Name:	1340	Printed Name:	1340
Reason: Transfer to WFO		Reason: Checked IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:	8.8.2013	Signature:	8/12/2013
Printed Name:	800	Printed Name:	11:30AM
Reason: Checked out		Reason: temporary storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:	8/12/2013	Signature:	8/12/13
Printed Name:	3:00PM	Printed Name:	3:10 PM
Reason: for return		Reason: for return	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: _____ (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

~~SECRET~~

[redacted] b1 - 1
b3 - 1
b6 - 2
b7C - 2
b7E - 2, 5, 7

CLASSIFIED BY: NSICG T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31
DATE: 06-06-2016

Evidence Details

[redacted] (S)

Case: [redacted] (S)

Item: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:

(U//~~FOUO~~) [redacted]

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 37

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Other

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room F

Collected By: [redacted] b6 - 1 b7C - 1

Specific: On Prefabricated Desk Connected to Wall

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080169

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

[redacted] b6 - 1 b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

b6 -4
b7C -4
b7E -5

(U) **Acquired From:**
(S//OC/NF) General David Petraeus

[redacted]
United States

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Name: [redacted] Reason: Collected	Apr 05, 2013

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Name: [redacted] Reason: storage	4/9/13 1030 Am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: From Storage	4/12/13 7am	Signature: [redacted] Printed [redacted] Reason: Transfer to CE	04/12/13 0700
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed [redacted] Reason: To ECC	04/12/13 1240	Signature: [redacted] Printed Name: [redacted] Reason: Transfer to CA	4/12/13 12:40pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: CART Review	4/15/13 1430	Signature: [redacted] Printed Name: [redacted] Reason: CART	4/15/13 1421

Firearms Certification:

Printed Name: [redacted] (S) Signature: [redacted] (S) Date: _____

Case ID: [redacted] (S) 1B: _____ Barcode: S508016

Item ID: 37 Description: [redacted]

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted]	8/7/13 1045B	Signature [redacted]	8/1/13 1045A
Printed Nam [redacted]		Printed Nam [redacted]	
Reason RETURN TO SA		Reason Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted]	8/7/13 1340	Signatu [redacted]	8.7.2013 1340
Printed Nam [redacted]		Printed [redacted]	
Reason TRANSFER TO WFO		Reason Chased IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted]	8 8 2013 800	Signature [redacted]	8/12/2013 11 30AM
Printed Na [redacted]		Printed N [redacted]	
Reason Chased out		Reason TEMPORARY STORAGE	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted]	8/12/2013 3 00PM	Signature [redacted]	8/12/13 3:11 PM
Printed N [redacted]		Printed Nan [redacted]	
Reason for return		Reason for return	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature		Signature	
Printed Name		Printed Name	
Reason		Reason	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature		Signature	
Printed Name		Printed Name	
Reason		Reason	

b6 - 1
b7C - 1

Case ID _____ 1B _____ [redacted] (S) _____ Barcode _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-414

~~SECRET~~

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Evidence Details

Case: (S)

Item: (S)

Description:
(U//~~FOUO~~)

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 39

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Other

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room F

Collected By:

b6 - 1
b7C - 1

Specific: Desk Drawer

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By:

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080167

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus

[redacted]

United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Na [redacted] Reason: Collected	Apr 05, 2013

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na [redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Nar [redacted] Reason: Storage	4/9/13 1030 AM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name [redacted] Reason: From Storage	4/12/13 1 AM	Signatu [redacted] Printed [redacted] Reason: Transfer to CE	04/12/13 0700
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed N [redacted] Reason: To ECC	04/12/13 1240	Signature: [redacted] Printed Na [redacted] Reason: Transfer to CA	4/12/13 12:40pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed N [redacted] Reason: CART Review	4/15/13 1430	Signature: [redacted] Printed Nam [redacted] Reason: Exam	4-15-13 220p

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E508016

Item ID: 39 Description: [redacted]

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8-7-13 1043A	Signature: [redacted]	8/7/13 1043A
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TO Storage		Reason: Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8.7.2013 1340
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TRANSFER TO WFO		Reason: Checked IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8.8.2013 800	Signature: [redacted]	8/12/2013 11:30am
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: Checked OUT		Reason: TEMPORARY STORAGE	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/12/2013 3:00PM	Signature: [redacted]	8/12/13 3:13 PM
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: FOR RETURN		Reason: FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ IB: [redacted] (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-418

~~SECRET~~

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (S) FD192/Chain of Custody for [redacted] (S) **Date:** 08/16/2013

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

From: CHARLOTTE
Contact: [redacted]

Approved By: A/SSA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 7

Synopsis: (S) FD192/Chain of Custody for [redacted] (S)

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20380816**~~

[redacted] **Investigation Initiated:** 12/17/2012

Enclosure(s): Enclosed are the following items:
1. (S) FD192/Chain of Custody for [redacted] (S)

b1 - 1
b3 - 1
b7E - 1, 7

Details:

FD192/Chain of Custody for [redacted] (S)

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

File Number [redacted]

Field Office Acquiring Evidence CE

Serial # of Originating Document [redacted] (S)

Date Received 8-15-2013

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

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

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

Reference:
(Communication Enclosing Material)

Final Disposition

Description: ☐ Original notes re interview of

1D197 chain of custody for [redacted] (S)

b1 - 1
b3 - 1
b7E - 7

PETRAEUS-420

~~SECRET~~

~~SECRET~~

[redacted] b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [redacted] (S)

[redacted] (S)

Item: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:
(U//~~FOUO~~) [redacted]

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 4

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Desktop Computer

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room W

Collected By: [redacted] b6 - 1 b7C - 1

Specific: Under desk

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080195

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:
[redacted] b6 - 1 b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus

[redacted]

United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature [redacted] Printed N [redacted] Reason: Collected	Apr 05, 2013

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed N [redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Nar [redacted] Reason: Storge	4/9/13 1030 AM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name [redacted] Reason: From Storage	4/12/13 7AM	Signature: [redacted] Printed Nar [redacted] Reason: Transport to CE	04/12/13 0700
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur [redacted] Printed [redacted] Reason: To ECC	04/12/13 1240	Signature: [redacted] Printed Na [redacted] Reason: Trans for To CA	4/12/13 12:40 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Nar [redacted] Reason: CART Review	4/15/13 1420	Signature [redacted] Printed N [redacted] Reason: CART	4/15/13 1421

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E5080195

Item ID: 4 Description: [redacted]

b1 - 1
b3 - 1
b7D - 2, 7

~~SECRET~~

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted]	8/7/13	Signature. [redacted]	8/7/13
Printed Nam [redacted]	1045A	Printed Nam [redacted]	1045A
Reason Return SA		Reason Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted]	8/7/13	Signatur [redacted]	8/7/2013
Printed Na [redacted]	1340	Printed N [redacted]	1340
Reason Transfer to DFO		Reason Changed IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signatur [redacted]	8/8/2013	Signature [redacted]	8/12/2013
Printed [redacted]	800	Printed Na [redacted]	1130AM
Reason Changed Out		Reason temporary storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted]	8/12/2013	Signature [redacted]	8/12/2013
Printed N [redacted]	258PM	Printed Na [redacted]	258PM
Reason for return		Reason for RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature		Signature	
Printed Name		Printed Name	
Reason		Reason	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature		Signature	
Printed Name		Printed Name	
Reason		Reason	

b6 - 1
b7B - 1

Case ID _____ 1B [redacted] (S) Barcode _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Evidence Details

Case: (S) (S) Item:

Description:
(U//~~FOUO~~)

Acquired On: 04/05/2013 12:00 AM EDT **Eligible for Forfeiture:** No

Receipt Item #: 5 **Special Handling:** *None*

Hazardous Materials: *None*

CART Information

Type Other **Batteries Charged** No

Number Collected 1 **Acquired by CART** No

Discovery Location

Area: Room W **Collected By:**

b6 - 1
b7C - 1

Specific: Plugged into item #4 **Others:** *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: **Last Inventory:** *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080194

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

Acquired From:

(U) (~~S//OC/NF~~) General David Petraeus

[redacted]

United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Na [redacted] Reason: Collected	Apr 05, 2013

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na [redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Na [redacted] Reason: storage	4/9/13 1030 AM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: From Storage	4/12/13 7am	Signature: [redacted] Printed N [redacted] Reason: transport to CE	04/12/13 0700
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signat [redacted] Printe [redacted] Reason: To ECC	04/12/13 1240	Signature: [redacted] Printed Na [redacted] Reason: TRANSFER TO CA	4/12/13 12:40PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na [redacted] Reason: CART Review	4/15/2013 1420	Signature: [redacted] Printed Na [redacted] Reason: CART	4/15/13 1421

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted] (S) 1B [redacted] (S) Barcode: E5080194

Item ID: 5 Description: [redacted]

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8/7/13 1045A	Signature: [redacted]	8/7/13 1045A
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: RETURN TO SA		Reason: STORAGE	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8/7/2013 1340
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TRANSFER TO WFO		Reason: Checked IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/8/2013 800	Signature: [redacted]	8/12/2013 11:30AM
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: Checked OUT		Reason: TEMPORARY STORAGE WFO	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/12/2013 2:58PM	Signature: [redacted]	8/12/13 2:58 PM
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: for return		Reason: FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: [redacted] (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: (S)

Item: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:
(U//~~FOUO~~)

Acquired On: 04/05/2013 12:00 AM EDT
Eligible for Forfeiture: No
Receipt Item #: 9
Special Handling: *None*
Hazardous Materials: *None*

CART Information

Type Other
Batteries Charged No
Number Collected 1
Acquired by CART No

Discovery Location

Area: Room CC
Collected By:
Specific: Not specified
Others: *None*

b6 - 1
b7B - 1

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD
Finalized By:
Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080192

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

(U) **Acquired From:**
(~~S//FOC/NF~~) General David Petraeus

b7E - 5
b6 -4
b7C -4

[redacted]
United States

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

09-18-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed N[redacted] Reason: Collected	Apr 05, 2013

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na[redacted] Reason: [redacted]	4/9/13 10:30 a m	Signature: [redacted] Printed Nam[redacted] Reason: Storage	4/9/13 1030 AM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name[redacted] Reason: From Storage	4/12/13 7AM	Signatur[redacted] Printed [redacted] Reason: Transfer to CE	04/12/13 0700
Relinqu[redacted] Signatu[redacted] Printed[redacted] Reason: To ECC	Date and Time 04/12/13 1240	Accepted Custody Signature: [redacted] Printed Na[redacted] Reason: TRANSFER TO CA	Date and Time 4/12/13 12:40PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Nam[redacted] Reason: CART Review	4/15/13 1430	Signature: [redacted] Printed Nam[redacted] Reason: Exam	4-15-13 2208

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E5080192

Item ID: 9 Description: _____

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted]	8-7-13 1643A	Signature [redacted]	8/7/13 1643A
Printed Name [redacted]		Printed Name [redacted]	
Reason To Storage		Reason Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted]	8/7/13 1340	Signature [redacted]	8/7/2013 1340
Printed Name [redacted]		Printed [redacted]	
Reason TRANSFER TO WFO		Reason Checked In	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted]	8/8/2013 800	Signature [redacted]	8/12/2013 11 30am
Printed [redacted]		Printed Name [redacted]	
Reason Checked OUT		Reason TEMPORARY STORAGE	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature [redacted]	8/12/2013 3:00pm	Signature [redacted]	8/12/13 2:05 PM
Printed Name [redacted]		Printed Name [redacted]	
Reason for return		Reason FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature		Signature	
Printed Name		Printed Name	
Reason		Reason	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature		Signature	
Printed Name		Printed Name	
Reason		Reason	

b6 - 1
b7C - 1

Case ID _____ 1B _____ [redacted] (S) _____ Barcode _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-432

~~SECRET~~

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: (S)

(S)

Item: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:

(U/~~FOUO~~)

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 16

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Other

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room X

Collected By:

b6 - 1
b7C - 1

Specific: Not specified

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By:

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080186

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U/~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

b7E -5
b6 -4
b7C -4

(U) **Acquired From:**

~~(U//FOUO/NF) General David Petraeus~~

[redacted]

United States

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Name: [redacted] Reason: Collected	Apr 05, 2013

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Name: [redacted] Reason: storage	4/9/13 1030 Am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: From Storage	4/12/13 7AM	Signature: [redacted] Printed Name: [redacted] Reason: Transport to CE	04/12/13 0700
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: To ECC	04/12/13 1240	Signature: [redacted] Printed Name: [redacted] Reason: Transfer to CA	4/12/13 12:40pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: CART Review	4/15/2013 1420	Signature: [redacted] Printed Name: [redacted] Reason: Exam	4-15-13 2200

Firearms Certification:

Printed Name: [redacted] Signature: [redacted] Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E508186

Item ID: 16 Description: [redacted]

b6 - 1
b7C - 1
b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	7-13	Signature: [redacted]	8/7/13
Printed Name	1043A	Printed Nam	1043A
Reason: TO Storage		Reason: Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13	Signat	8/7/2013
Printed Nam	1340	Printed	1340
Reason: TRANSFER TO WFO		Reason: Changed Ln	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signat [redacted]	8/8/2013	Signature: [redacted]	8/12/2013
Printed	800	Printed Na	11:30AM
Reason: Changed out		Reason: Temporary Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/12/2013	Signature: [redacted]	8/12/13
Printed Nam	3:00PM	Printed Nam	3:00PM
Reason: for return		Reason: FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: [redacted] (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-436

~~SECRET~~

~~SECRET~~

[redacted] b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

[redacted] (S)

Case: [redacted] (S)

Item: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:
(U/~~FOUO~~) [redacted]

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 17

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type Other

Batteries Charged No

Number Collected 1

Acquired by CART No

Discovery Location

Area: Room X

Collected By: [redacted] b6 - 1 b7C - 1

Specific: Not specified

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080150

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U/~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [redacted] b6 - 1 b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

b7E - 5
b6 -4
b7C -4

Acquired From:

(U) ~~(S/OC/NF)~~ General David Petraeus

[redacted]
~~United States~~

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions			Initial Receipt	Date and Time
☐ Batteries	☐ Biohazard	☐ FGJ	Signature: [redacted]	
☐ HAZMAT	☐ Latents	☐ Refrigeration	Printed Name: [redacted]	Apr 05, 2013
☐ Req. Charging	☐ None		Reason: Collected	
☐ Other _____				

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/9/13	Signature: [redacted]	4/9/13
Printed Name: [redacted]	10:30 am	Printed Name: [redacted]	080 AM
Reason: To ECC		Reason: storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/12/13	Signature: [redacted]	4/12/13
Printed Name: [redacted]	7am	Printed Name: [redacted]	0700
Reason: From Storage		Reason: TRANSPORT TO CE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/12/13	Signature: [redacted]	4/12/13
Printed Name: [redacted]	1240	Printed Name: [redacted]	12:40 PM
Reason: To ECC		Reason: TRANSFER TO CA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/15/13 @	Signature: [redacted]	4-15-13
Printed Name: [redacted]	1420	Printed Name: [redacted]	220p
Reason: CART Review		Reason: Exam	

Firearms Certification:

Printed Name: _____ Signature: _____ (S) Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E5080157

Item ID: 17 Description: [redacted]

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8-7-13 1043A	Signature: [redacted]	8/7/13 1043A
Printed Name		Printed Name	
Reason: TO Storage		Reason: Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8/7/2013 1340
Printed Name		Printed Name	
Reason: TRANSFER TO WFO		Reason: Checked In	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/8/2013 800	Signature: [redacted]	8/12/2013 11:30AM
Printed Name		Printed Name	
Reason: Checked Out		Reason: temporary storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/12/2013 3:00PM	Signature: [redacted]	8/12/13 3:02 PM
Printed Name		Printed Name	
Reason: for return		Reason: FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: [redacted] (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-440

~~SECRET~~

~~SECRET~~

[redacted] b1 - 1 b3 - 1 b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [redacted] (S) [redacted] (S)

Item: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:
(U//~~FOUO~~) [redacted]

Acquired On: 04/05/2013 12:00 AM EDT
Eligible for Forfeiture: No
Receipt Item #: 18
Special Handling: *None*
Hazardous Materials: *None*

CART Information

Type Other
Batteries Charged No
Number Collected 1
Acquired by CART No

Discovery Location

Area: Room O
Collected By: [redacted] b6 - 1 b7C - 1
Specific: Nightstand
Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080185

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U/~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [redacted] b6 - 1 b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus

[redacted]

United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions			Initial Receipt	Date and Time
☐ Batteries	☐ Biohazard	☐ FGJ	Signature: [redacted]	
☐ HAZMAT	☐ Latents	☐ Refrigeration	Printed N[redacted]	Apr 05, 2013
☐ Req. Charging	☐ None		Reason: Collected	
☐ Other _____				

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/9/13	Signature: [redacted]	4/9/13
Printed Na[redacted]	10:30 am	Printed Na[redacted]	1030 AM
Reason: To ECC		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/12/13	Signatu[redacted]	04/12/13
Printed Name[redacted]	7AM	Printed[redacted]	0700
Reason: From Storage		Reason: TRANSPORT to CE	

Relinqui[redacted]	Date and Time	Accepted Custody	Date and Time
Signatur[redacted]	04/12/13	Signature: [redacted]	~~1~~ 4/12/13
Printed N[redacted]	1240	Printed Na[redacted]	
Reason: To ECC		Reason: TRANSFER TO CA	12:40pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature[redacted]	4/15/13	Signature[redacted]	4/15/13
Printed N[redacted]	1420	Printed Nar[redacted]	1421
Reason: CART Review		Reason: CART	

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E5080185

Item ID: 18 Description: [redacted]

b1 - 1
b3 - 1
b7E - 2, 7

PETRAEUS-443

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8/7/13 1045A	Signature: [redacted]	8/7/13 1045A
Printed Name:		Printed Name:	
Reason: Return SA		Reason: Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8.7.2013 1340
Printed Name:		Printed Name:	
Reason: Transfer to NFO		Reason: Checked IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8.8.2013 800	Signature: [redacted]	8/12/2013 11:30am
Printed Name:		Printed Name:	
Reason: Checked out		Reason: temporary storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/12/2013 3:00PM	Signature: [redacted]	8/12/13 3:05 PM
Printed Name:		Printed Name:	
Reason: for return		Reason: Final Return	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: [redacted] (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

[redacted] b1 - 1 b3 - 1 b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [redacted] (S) [redacted] (S)

Item: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:
(U//~~FOUO~~) [redacted]

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 19

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type: Other

Batteries Charged: No

Number Collected: 1

Acquired by CART: No

Discovery Location

Area: Room O

Specific: Nightstand

Collected By: [redacted] b6 - 1 b7C - 1

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080184

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [redacted] b6 - 1 b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus

[redacted]

United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

09-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Na[redacted] Reason: Collected	Apr 05, 2013

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Nar[redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Nar[redacted] Reason: storage	4/9/13 1030 Am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Nam[redacted] Reason: From Storage	4/12/13 7Am	Signatu[redacted] Printed [redacted] Reason: Transfer to CE	04/12/13 0700
Relinquish[redacted] Signature: [redacted] Printed Na[redacted] Reason: To Ecc	Date and Time 04/12/13 1240	Accepted Custody Signature: [redacted] Printed Nar[redacted] Reason: Transfer To CA	Date and Time 4/12/13 12:40Pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na[redacted] Reason: CART Review	4/15/13 1430	Signature: [redacted] Printed Na[redacted] Reason: Exam	4-15-13 220p

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted](S) 1B: [redacted](S) Barcode: E508015[redacted]

Item ID: 19 Description: [redacted]

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8-7-13 1043A	Signature: [redacted]	8/7/13 1043A
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TO Storage		Reason: Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8/7/2013 1340
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TRANSFER TO WFO		Reason: Checked IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/8/2013 900	Signature: [redacted]	8/12/2013 11:30am
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: Checked out		Reason: temporary Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/12/2013 3:00PM	Signature: [redacted]	8/12/13 3:06 PM
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: for return		Reason: FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ IB: [redacted](S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-448

~~SECRET~~

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T8U
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [redacted] (S)

[redacted] (S)

Item:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description:

(U//~~FOUO~~) [redacted]

Acquired On: 04/05/2013 12:00 AM EDT

Eligible for Forfeiture: No

Receipt Item #: 20

Special Handling: *None*

Hazardous Materials: *None*

CART Information

Type: Other

Batteries Charged: No

Number Collected: 1

Acquired by CART: No

Discovery Location

Area: Room O

Collected By: [redacted]

b6 - 1
b7C - 1

Specific: Nighstand

Others: *None*

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080183

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U/~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus [redacted] b7E - 5 b6 -4 b7C -4

United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S) b1 - 1 b3 - 1 b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigeration ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Name: [redacted] Reason: Collected	Apr 05, 2013

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: To ECC	4/9/13 10:30 am	Signature: [redacted] Printed Name: [redacted] Reason: Storage	4/9/13 1030 Am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: From Storage	4/12/13 7AM	Signature: [redacted] Printed Name: [redacted] Reason: Transfer to CE	04/12/13 0700
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: To ECC	04/12/13 1240	Signature: [redacted] Printed Name: [redacted] Reason: Transfer to SA	4/12/13 12:40 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: CART Review	4/15/13 1430	Signature: [redacted] Printed Name: [redacted] Reason: CART	4/15/13

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [redacted](S) 1B: [redacted](S) Barcode: E5080183

Item ID: 20 Description: _____

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8/7/13 1045 A	Signature: [redacted]	8/7/13 1045 A
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: Return to SA		Reason: Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8/7/2013 1340
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: Transfer to UFO		Reason: Checked In	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/8/2013 800	Signature: [redacted]	8/12/2013 11:30AM
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: Checked out		Reason: Temporary Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/12/13 3:00PM	Signature: [redacted]	8/12/13 3:06 PM
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: for return		Reason: FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: [redacted] (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-452

~~SECRET~~

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Evidence Details

Case: (S)

Item: (S)

Description:
(U/~~FOUO~~)

Acquired On: 04/05/2013 12:00 AM EDT
Receipt Item #: 21
Eligible for Forfeiture: No
Special Handling: *None*
Hazardous Materials: *None*

CART Information

Type Other
Number Collected 1
Batteries Charged No
Acquired by CART No

Discovery Location

Area: Room O
Specific: Nightstand
Collected By:
Others: *None*

b6 - 1
b7C - 1

Anticipated Disposition

None on *None*

Storage Information

Holding Office: WASHINGTON FIELD
Finalized By:
Last Inventory: *None*

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080181

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U/~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~

[redacted]

Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus

[redacted]

United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions			Initial Receipt	Date and Time
☐ Batteries	☐ Biohazard	☐ FGJ	Signature: [redacted]	
☐ HAZMAT	☐ Latents	☐ Refrigeration	Printed N[redacted]	Apr 05, 2013
☐ Req. Charging	☐ None		Reason: Collected	
☐ Other _____				

b6 - 1
b7C - 1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/9/13	Signature: [redacted]	4/9/13
Printed Na[redacted]	10:30 am	Printed Nan[redacted]	1030 Am
Reason: To ECC		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/12/13	Signatur[redacted]	04/12/13
Printed Nan[redacted]	7Am	Printed [redacted]	0700
Reason: From Storage		Reason: TRANSFER TO CE	
Relin[redacted]	Date and Time	Accepted Custody	Date and Time
Signa[redacted]	04/12/13	Signature: [redacted]	4/12/13
Print[redacted]	1240	Printed Nan[redacted]	12:40PM
Reason: To ECC		Reason: Transfer TO CA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	4/15/2013	Signature: [redacted]	4-15-13
Printed Na[redacted]	1420	Printed Name[redacted]	220p
Reason: CART Review		Reason: Exam	

Firearms Certification:

Printed Name: [redacted] (S) Signature: _____ Date: _____

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: E508018

Item ID: 21 Description: _____

b1 - 1
b3 - 1
b7E - 2, 7

~~SECRET~~

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	8-7-13 1043A	Signature: [redacted]	8/7/13 1043A
Printed Name:		Printed Name:	
Reason: TO Storage		Reason: STORAGE	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/7/13 1340	Signature: [redacted]	8/7/2013 1340
Printed Name:		Printed Name:	
Reason: TRANSFER TO WFO		Reason: Charged IN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/8/2013 800	Signature: [redacted]	8/12/2013 11:30am
Printed Name:		Printed Name:	
Reason: Charged out		Reason: TEMPORARY STORAGE	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/12/2013 3:00pm	Signature: [redacted]	8/12/13 3:06PM
Printed Name:		Printed Name:	
Reason: for return		Reason: FOR RETURN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ 1B: [redacted](S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-456

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** ~~(S)~~ Final Disposition **Date:** 08/16/2013

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-20
DATE: 06-06-2016
ALL INFORMATION CON
HEREIN IS UNCLASSIF
WHERE SHOWN OTHERWI

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3, 7

From: CHARLOTTE
Contact:

Approved By: A/SSA

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

Synopsis: ~~(S)~~ Final Disposition: FD192 Chain of Custody for (S)

Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380816

Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:
1. ~~(S)~~ Final Disposition: FD192 Chain of Custody for

b1 - 1
b3 - 1
b7E - 1, 7

Details:

Final Disposition: FD192 Chain of Custody for (S)

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5

CLASSIFIED BY: NSICG J7
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Created From: (S)

Package:

Stored Location: *None*

Summary: (U//~~FOUO~~) FD-597 Receipt for Property Returned form dated 08/12/2013.

Acquired By:

b6 - 1
b7C - 1

Acquired On: 08/13/2013

Attachments: (U//~~FOUO~~) FD-597.dated08.12.2013.pdf (233 kB)
(U//~~FOUO~~) FD-597 dated 08/12/2013

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

~~SECRET~~

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

File # [redacted] (S)

b1 - 1
b3 - 1
b7C - 2

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

On (date) 8/12/2013

item(s) listed below were:
- ☐ Received From
- ☑ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

b6 - 1
b7C - 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Street Address) 601 4th Street, N.W.

(City) Washington, DC

(S) Description of Item(s): [redacted]

b1 - 1
b3 - 1
b7E - 7

(S) [redacted]

Nothing Follows

Received By: [redacted] (Signature)

Received From: [redacted] (Signature)

b6 - 1
b7C - 1

PETRAEUS-459

~~SECRET~~ [redacted] b1 - 1 b3 - 1

CLASSIFIED BY: NSICG J76J18T80 b7E - 2, 5
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U//~~FOUO~~) 16 signed chain of custodies for returned evidence.

Acquired By: [redacted] b6 - 1 b7C - 1

Acquired On: 08/13/2013

Attachments: (U//~~FOUO~~) 16 signed chain of custodies for returned evidence.

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

~~SECRET//ORCON/NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** ~~(S//NF)~~ Document the return of evidence **Date:** 08/12/2013

To:

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

b6 - 1
b7C - 1
b7E - 4

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: WASHINGTON FIELD

Contact:

Approved By: SSA

Drafted By

Case ID # (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b7E - 2, 3

(U) **Synopsis:** ~~(S//NF)~~ To document the return of evidence to captioned subject's attorney.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380813~~

nvestigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:
1. (U~~//FOUO~~) FD-597 dated 08/12/2013
2. (U~~//FOUO~~) chain of custodies for returned evidence.

b1 - 1
b3 - 1
b7E - 1, 3, 7

Details:

On August 12, 2013 at 2:55pm, Special Agents (SAs) met with (S) attorney, at the Washington Field Office located at 601 4th Street, NW, Washington, DC 20535. The purpose of the meeting was to return the

~~SECRET//ORCON/NOFORN~~

(U) Title: ~~(S//NF)~~ Document the return of evidence

(S) Re: [redacted] 08/12/2013

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

following 16 items of evidence to [redacted] for passage to [redacted] (S)
[redacted] The following items were returned:

(S) [redacted]

(S) [redacted]

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

(S) [redacted]

(U) [redacted] signed the chain of custodies [redacted]

(U) Title: (~~S~~/~~NF~~) Document the return of evidence
(S) Re: [redacted] 08/12/2013

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

evidence and the FD-597 Receipt for Property sheet.

(U) Writer will forward via bu-mail the original signed chain of custodies and the FD 597 to FBI Charlotte Evidence Technician [redacted]

[redacted]

♦♦

~~SECRET~~ [redacted] b1 - 1 b3 - 1 b7E - 2, 5

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U//~~FOUO~~) One FD-941, Consent to Search [redacted] copy of FD-597, Receipt for Property Received/Returned/Released/Seized, both dated 08/22/2013.

Acquired By: [redacted] b6 - 1 b7C - 1 b7E - 7

Acquired On: 08/22/2013

Attachments: (U//~~FOUO~~) FD941_597

Attachment Classification: UNCLASSIFIED//~~FOUO~~

PETRAEUS-464

~~SECRET~~

~~SECRET~~

[redacted] b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Evidence Details

Charged Out to [redacted] s on 10/30/2013 01:25 PM EST

Case: [redacted] (S) Item: [redacted] (S)

Description: X [redacted] (S)

Collected On: 10/30/2013 01:25 PM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None

Digital Information

Type: Other
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: NVRA
Seizing Individual: None
Specific: CART
Collected By: [redacted] b6 - 1 b7C - 1
Others: None
Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD
Finalized By: [redacted]
Last Inventory: None
Location: Charged Out
Barcode #: E5250191

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART Derivative Evidence Submission

Collected From: (U) CART Exam
Manassas, Virginia,

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S) b1 - 1 b3 - 1 b7E - 2

PETRAEUS-481

~~SECRET~~

FD-1087 (Rev. 5-8-10)

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) CART Derivative Evidence Submission

Date: 10/30/2013

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

CC: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381030~~

[redacted] Investigation Initiated: 12/17/2012

Collected By: [redacted] on 10/30/2013

b6 - 1
b7C - 1
b7E - 1

Collected From: (U) CART Exam
Manassas, Virginia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details:

[redacted] (S)

b1 - 1
b3 - 1
b7E - 7

Item Type	Description

~~SECRET//NOFORN~~

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) CART Derivative Evidence Submission

(S) Re: [redacted] 10/30/2013

b1 - 1
b3 - 1
b7E - 2

1B CART [redacted] (S)

b1 - 1
b3 - 1
b6 - 1
b7C - 1

Collected On: 10/30/2013
Located By: [redacted]
Location Area: NVRA
Specific Location: CART
Device Type: Other
Number of Devices Collected: 1

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) A copy of the search and seizure warrant, application for a search warrant and the affidavit in support of an application for a search warrant for 3:13m;244, 3:13m;246 and 3:13m;247

Acquired By: [redacted]

Acquired On: 08/08/2013

Acquired From: (U) USAO-WDNC

Attachments: (U) Search Warrant Paperwork

Attachment Classification:
UNCLASSIFIED

b1 -1
b3 -1,2
b6 -1
b7C -1
b7E -2,5

~~SECRET~~

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Three Search Warrants/Return to File **Date:** 12/30/2013

From: CHARLOTTE
CE05
Contact:

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By

Drafted By:

Case ID #: (S)

Sensitive Investigative Matter

b1 -1
b3 -1,2
b6 -1
b7C -1
b7E -2,3

Synopsis: (U) To include three (3) Search Warrants and Return to the case file

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380410~~

Investigation Initiated: 12/17/2012

b1 -1
b3 -1,2
b7E -1,2

Reference: (S)

Enclosure(s): Enclosed are the following items:
1. (U) Search Warrant Paperwork

Details:

On 8/8/2013, three (3) search warrants were issued in the Western District of North Carolina related to the above captioned investigation.

Case No: 3:13M;244 was issued for the e-mail account of

b6 -4
b7C -4

Case No: 3:13M;246 was issued for the e-mail account of

~~SECRET//NOFORN~~

(S) Title: (U) Three Search Warrants/Return to File
Re: [redacted] 12/30/2013

b1 -1
b3 -1,2
b7E -2

[redacted]

Case No: 3:13M;247 was issued for the e-mail account of [redacted]

b6 -4
b7C -4

A copy of the search and seizure warrant, application for a search warrant and the affidavit in support of an application for a search warrant for each case number can be found in the corresponding 1A-envelope.

On 9/20/2013, SA [redacted] executed a search warrant return before United States District Court Judge Robert J. Conrad Jr. for the above captioned three (3) search warrants.

b6 -1
b7C -1

♦♦

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Search warrant paperwork for 3:13m;277, 3:13m;278, 3:13m;279 and 3:13m;287 and receipt

Acquired By: [redacted]

Acquired On: 12/20/2013

Acquired From: (U) USAO-WDNC

Attachments: (U) Search Warrant Paperwork

Attachment Classification:
UNCLASSIFIED

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2

PETRAEUS-493

~~SECRET~~

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrants/Returns to File **Date:** 12/30/2013

From: CHARLOTTE
CE05
Contact: [redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2,3

Synopsis: (U) To document issuance and return of six (6) search warrants

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381220~~

[redacted] **Investigation Initiated:** 12/17/2012

b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) Search Warrant Paperwork

Details:

On 9/20/2013, three (3) search warrants were issued in the Western District of North Carolina related to the above captioned investigation.

- Case No: 3:13M;277 was issued for a MyBook Essential hard drive.
- Case No: 3:13M;278 was issued for a MyBook Essential hard drive.
- Case No: 3:13M;279 was issued for a MyBook Essential hard drive.

Prior to the execution of these search warrants, an issue was discovered within the application. Due to this, the above mentioned

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b1 -1
b3 -1,2
b7E -2

three (3) search warrants were not executed. A copy of the search and seizure warrant, application for a search warrant and the affidavit in support of an application for a search warrant for each case number can be found in the corresponding 1A-envelope.

On 10/8/2013, three (3) search warrants were issued in the Western District of North Carolina related to the above captioned investigation. These warrants corrected the issued discovered in the prior warrants.

- Case No: 3:13M;287 was issued for three (3) MyBook Essential hard drives.

These warrants were executed on 10/8/2013 on FBI Charlotte in Charlotte, NC. A copy of the search and seizure warrant, application for a search warrant and the affidavit in support of an application for a search warrant for all three (3) warrants, as well as the receipt for property (FD-597), can be found in the corresponding 1A-envelope.

On 12/20/2013, SA [redacted] executed a search warrant return for the above captioned six (6) search warrants.

b6 -1
b7C -1

◆◆

~~SECRET~~ [redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

(U) **Summary:** (U/~~FOUO~~) FD-1004, FBI Chain of Custody, FD-597, FD-941 and Addendum

Acquired By: [redacted]

Acquired On: 08/06/2013

Attachments: (U//~~FOUO~~) [redacted] 2013 12 27 08 08 01 171.pdf (764 kB) (S)
(U/~~FOUO~~) FD_1004

Attachment Classification:
UNCLASSIFIED//FOUO

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2,5

PETRAEUS-496

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FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☑ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other	Signature: [redacted] Printed N[redacted] Reason: Collected	8/6/2013 11:04am

b6 -1
b7C -1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed N[redacted] Reason: ECC	8/13/2013 11:26am	Signature: [redacted] Printed Name: Reason: Storage	8/12/13 1126 AM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: Reason: Sent to CE	8/12/13 2pm	Signature: [redacted] Printed N[redacted] Reason: Checked To	8.14.2013 900am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur[redacted] Printed N[redacted] Reason: Checked Out	.14.2013 901	Signature: [redacted] Printed Na[redacted] Reason: To case Agent	9/4/13 902am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na[redacted] Reason: To Taint Agent	8/23/13 3:15pm	Signature: [redacted] Printed Na[redacted] Reason: Storage	8/23/13 3:15p
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Na[redacted] Reason: To Case	9/12/13 10:26am	Signature: [redacted] Printed Name: Reason: Review	9-12-13 1026A

Firearms Certification:
Printed N[redacted] Date:
Case ID: [redacted] (S) Barcode: E5080496

b1 -1
b3 -1
b7E -2

PETRAEUS-497

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EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

b6 -1
b7C -1

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	10-2-13 425p	Signature: [redacted]	10.2.13 425
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: TO ECF		Reason: Charged LN	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	11.18.2013 1430	Signature: [redacted]	11/21/13 3:20pm
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: transfer to WFO		Reason: Storage Received via Courier	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	12/4/13 945 Am	Signature: [redacted]	12/4/13 945 LN
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: [redacted]		Reason: Received from ECC	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	12/9/13 1035 am	Signature: [redacted]	12/9/13 1045
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: To release to DSU Custodian		Reason: ACCEPTED/RETURNED TO WFO FILES	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b1 -1
b3 -1
b7E -2

Case ID: [redacted] (S) 1B: [redacted] (S) Barcode: _____

PETRAEUS-498

~~SECRET~~