

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

Total Deleted Page(s) = 216

Page 11 ~ b6; b7C; b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b7E;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ b1; b3; b7E; Referral/Consult;
Page 20 ~ Referral/Consult;
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Page 207 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
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Referral/Consult;

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CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-06-2016

b1
b3
b6
b7C
b7E

[REDACTED] (RMD) (FBI)

Sent: Wednesday, January 29, 2014 12:21 PM

Subject: (S) [REDACTED] Exemption from Submission of QSRs --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Classified By: C36W27B81~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

FBI Charlotte,

b1
b3
b7E

FBIHQ [REDACTED] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [REDACTED] (S)

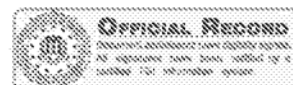
[REDACTED] These contacts, occurring via email, telephone, and other means, keep [REDACTED] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for [REDACTED] (S)

(S)

b6
b7C

=====
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/29/2014

(U) Title: ~~(S//NF)~~ Exemption from Submission of QSRs

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-06-2016

b1

b3

b6

b7C

b7E

Approved By: [REDACTED]

Drafted By:

Case ID #:

(S)

(S)

Sensitive Investigative Matter

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S//NF)~~ FBIHQ [REDACTED] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [REDACTED] (S) [REDACTED] These contacts, occurring via email, telephone, and other means, keep [REDACTED] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for [REDACTED] (S)

b1

b3

b7E

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20390129~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-506



U.S. Department of Justice

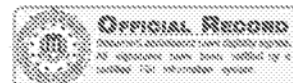
Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 7, 2012

MEMO TO FILE:

At approximately 8:15 a.m., on November 7, 2012, David Petraeus, Director, Central Intelligence Agency, returned a message to call me. I advised Director Petraeus that I had informed the Director of National Intelligence regarding the security issues of an ongoing investigative matter. Specifically, I advised Director Petraeus that the FBI and DOJ had an obligation to report this matter due to his involvement in an ongoing criminal investigation and that classified documents were discovered on a hard drive owned by the woman with whom he was engaged in an extramarital affair. Director Petraeus asked, "do you know where this is going, where does it go from here?" I told Petraeus that the DNI would make that determination.

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LHM

Date: 01/29/2014

Title: (U) Joyce Memo's

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-06-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
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Sensitive Investigative Matter

(S)

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) To add two (2) documents prepared by Deputy Director Sean M. Joyce to the file.

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20390129~~

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-07-2016

List of Names

Direct Access To Evidence:

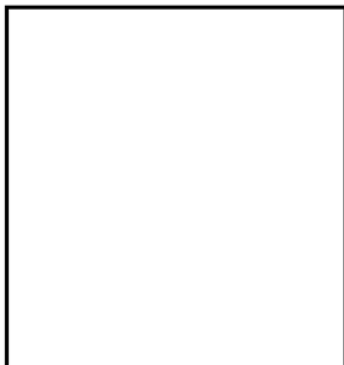


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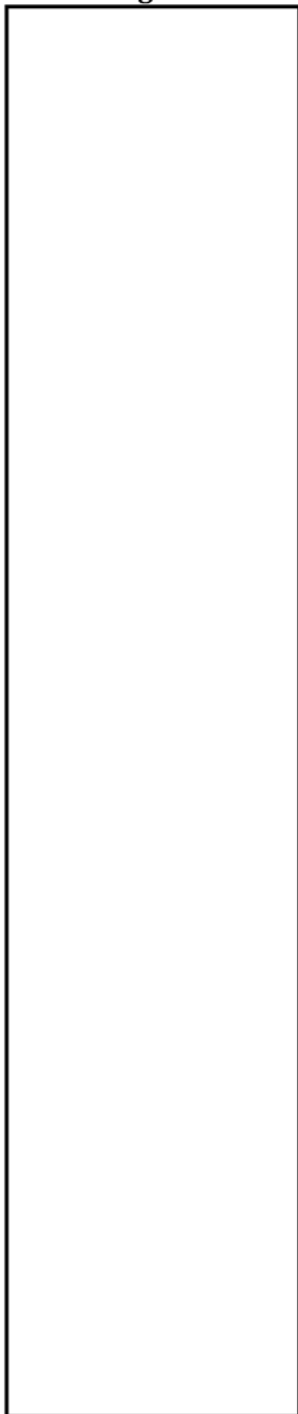
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~~SECRET~~

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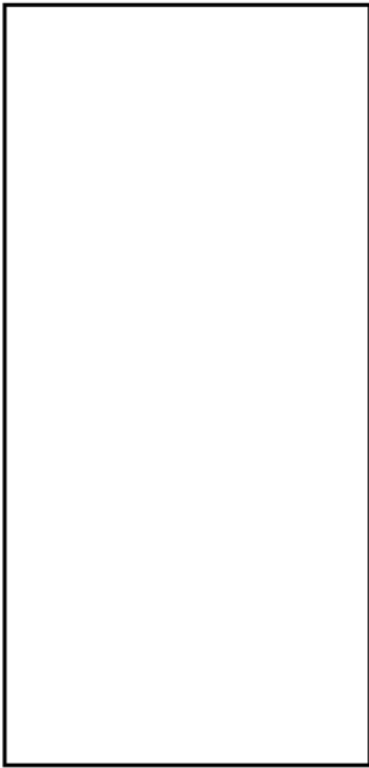


Knowledge Of Evidence:



~~SECRET~~

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Knowledge of Cases:



~~SECRET~~

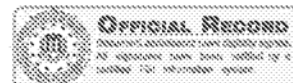
(S)

Access

Position / Agency

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b7C
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~~SECRET~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 01/30/2014

Title: (U) [REDACTED]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-06-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sensitive Investigative Matter

(SENSITIVE INVESTIGATIVE MATTER)

b1
b3
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b7C
b7E

SENSITIVE INVESTIGATIVE MATTER

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) To add the [REDACTED] to case file.

b7E

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20390129~~

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~~SECRET//NOFORN~~

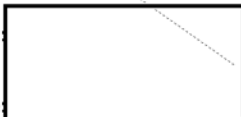
PETRAEUS-517

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

b1
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b7C
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Created From:



CART

Package:

Stored Location: None

Summary: (U) CART Notes

Acquired By:



Acquired On: 02/18/2014

Acquired From: (U) NVRA
Manassas

Attachments:



(U)

Attachment Classification:
UNCLASSIFIED(U//~~FOUO~~)Attachment Classification:
UNCLASSIFIED//FOUO(U//~~FOUO~~)

photos of exam

Attachment Classification:

SECRET//NOFORN

Reason: 1.4(b), (c), (d)

Derived From: FBI NSISC-20090615

Declassify On: 20390218



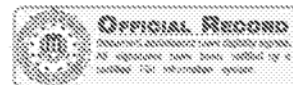
(U)

Attachment Classification:
UNCLASSIFIED

b7E

PETRAEUS-526

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX

Date: 03/04/2014

Title: (U) Report of Exam

CLASSIFIED BY: NSICG J76J18T80
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2039
 DATE: 06-07-2016

Approved By: A/SSA [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #:

[REDACTED]

(S)

b1
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 b7E

Sensitive Investigative Matter

[REDACTED]

Sensitive Investigative Matter

(S)

Synopsis: (U) Report of CART examination of submitted evidence items.

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(S)~~ [REDACTED] b7E
2. (U) [REDACTED]
3. (U/~~FOUO~~) [REDACTED]
4. (U) [REDACTED]

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20390218~~

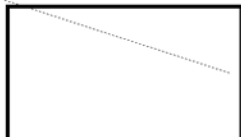
◆◆

~~SECRET//NOFORN~~

~~SECRET~~

(S)

Created From:



ART

Package:

Stored Location: None

Summary: (U) CART Notes of Examination

Acquired By:

Acquired On: 02/18/2014

Acquired From: (U) NVRA
Manassas

Attachments:



(U)

Attachment Classification:
UNCLASSIFIED

(U)



Attachment Classification:

~~SECRET//NOFORN~~~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI NSISC-20090615~~~~Declassify On: 20390218~~

(U)

Attachment Classification:

UNCLASSIFIED

(U)



Attachment Classification:

~~SECRET//NOFORN~~~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI NSISC-20090615~~~~Declassify On: 20390218~~

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 06-07-2016

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

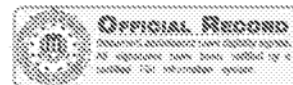
b7E

b7E

PETRAEUS-534

~~SECRET~~

3/14/2016 10:03 AM

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX

Date: 03/04/2014

Title: (U) Report of Exam

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-07-2016

b1
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b7E

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Case ID #: [REDACTED]

(S)

Sensitive Investigative Matter

[REDACTED]

(S)

sensitive investigative matter

Synopsis: (U) Report of CART examination of submitted evidence items.

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(S//NF)~~ [REDACTED]

b7E

(U) 2. ~~(S//NF)~~ [REDACTED]

3. (U) [REDACTED]

4. (U) [REDACTED]

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20390218~~

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-07-2016

b1
b3
b7E

[REDACTED] (RMD) (FBI)

Sent: Wednesday, March 12, 2014 10:11 AM
Subject: (S) RE: [REDACTED] Exemption from Submission of QSRs --- ~~UNCLASSIFIED~~

Classification: UNCLASSIFIED
=====

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI Charlotte,

Let me add to my previous email.

FBIHQ [REDACTED] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [REDACTED] (S)

b1
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b7E

[REDACTED] These contacts, occurring via email, telephone, and other means, keep [REDACTED] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) and Annual Status Reports (ASRs) for [REDACTED] (S)

SSA [REDACTED]
FBIHQ [REDACTED]

b6
b7C
b7E

From: [REDACTED]
Sent: Wednesday, March 12, 2014 10:08 AM
To: [REDACTED] (CD) (FBI)
Cc: [REDACTED] (CE)(FBI)
Subject: RE: [REDACTED] Exemption from Submission of QSRs --- ~~SECRET//NOFORN~~ (S)

b1
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b7E

Classification: ~~SECRET//NOFORN~~

~~Classified By: J22J32P81
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~
=====

Hey [REDACTED]

Are we exempt from the yearly LHM as well? If not, we are delayed, but will get that to you shortly.

~~SECRET~~

~~SECRET~~

Thanks-

[redacted]

From

[redacted]

Sent: Wednesday, January 29, 2014 12:21 PM

To:

[redacted]

Cc:

Subject: [redacted] Exemption from Submission of QSRs --- ~~SECRET//NOFORN~~ (S)

b1
b3
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b7C
b7E

Classification: ~~SECRET//NOFORN~~

Classified By: C36W27B81

Derived From: FBI NSIC, dated 20120629

Declassify On: 20391231

FBI Charlotte,

FBIHQ [redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [redacted] (S)

b1
b3
b7E

[redacted] These contacts, occurring via email, telephone, and other means, keep [redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for [redacted] (S)

[redacted]

[redacted]

SSA [redacted]

[redacted]

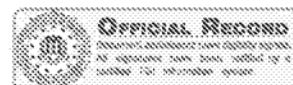
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: UNCLASSIFIED

~~SECRET~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 03/12/2014

(U) Title: ~~(S//NF)~~ Exemption from Submission of Annual Status Reports

Approved By: SSA [REDACTED]

CLASSIFIED BY: NSICG J76J18T80
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2039
 DATE: 06-07-2016

b1
 b3
 b6

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
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 WHERE SHOWN OTHERWISE

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 b7E

Case ID #: [REDACTED]

Sensitive Investigative Matter

(S) [REDACTED] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

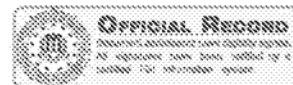
Synopsis: ~~(S//NF)~~ FBIHQ [REDACTED] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [REDACTED] (S) [REDACTED] These contacts, occurring via email, telephone, and other means, keep [REDACTED] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) and Annual Status Reports (ASRs) for [REDACTED] (S)

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~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090613~~~~Declassify On: 20390312~~

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) To Document Attorney Review of
FD-302s

Date: 03/20/2014

CC: [REDACTED]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-07-2016

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: WASHINGTON FIELD

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

(S) Case ID #: [REDACTED] (SENSITIVE INVESTIGATIVE MATTER)

b1
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b7E

(S)

SENSITIVE INVESTIGATIVE MATTER

(S)

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) To document defense attorney's review of four
FD-302s documenting various interviews of [REDACTED]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20390320~~

b6
b7C
b7E

[REDACTED] Investigation Initiated: 11/13/2012

Details:

(U//~~FOUO~~) On Tuesday, March 18, 2014, writer met with Defense Attorneys
[REDACTED] from Cunningham Levy, LLP, and [REDACTED] from
Stein, Mitchell, Muse & Cipollone, LLP at the FBI Washington Field
Office.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) To Document Attorney Review of FD-302s
(S) Re: [REDACTED] 03/20/2014

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(U//~~FOUO~~) Writer provided [REDACTED] copies of four FD-302s documenting the interviews of [REDACTED] for review. [REDACTED] were not permitted to photocopy and/or photograph the documents nor were they permitted to retain the copies provided for review. [REDACTED] were permitted to retain the notes they took during their review of the documents.

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~~SECRET//NOFORN~~

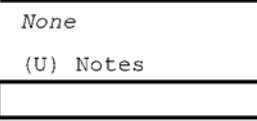
~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Created From:  (S)

Package: 

Stored Location: None

Summary: (U) Notes

Acquired By: 

Acquired On: 04/27/2014

Acquired From: (U) DAVID PETRAEUS

Attachments:  (U) Notes

Attachment Classification:
UNCLASSIFIED

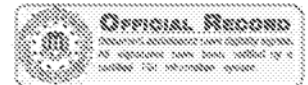
PETRAEUS-552

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-07-2016

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/05/2014

On 4/27/2014, a [redacted] for DAVID PETRAEUS was held at the Department of Justice, 600 E Street NW, Washington, D.C. PETRAEUS was represented by [redacted] Present for the government were [redacted] DOJ, [redacted] DOJ, [redacted] AUSA WDNC, SA [redacted] During the course of the [redacted] PETRAEUS provided the following:

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[Large redacted block]

(S)
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Investigation on 04/27/2014 at Washington, District Of Columbia, United States (In Person)

File # [redacted] (S) Date drafted 04/29/2014

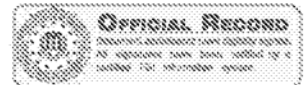
by [redacted]

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

PETRAEUS-553

~~SECRET~~

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~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 09/29/2014

Title: ~~(U)~~ [redacted] DocLab Request (S)

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-07-2016

b1
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b7E

Approved By: SSA [redacted]

Drafted By [redacted]

Case ID #: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

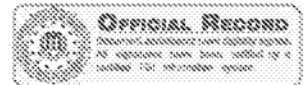
Sensitive Investigative Matter

Synopsis: (U) Document Conversion Laboratory Investigative Scanning
Request.

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629, FBI
NSISC-20090615
Declassify On: 20391231~~

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~~SECRET//NOFORN~~

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S)~~ CEAU Results [REDACTED]

Date: 12/04/2014

CC: [REDACTED]

CLASSIFIED BY: NSICG J76J18T80
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2039
 DATE: 06-07-2016

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From: OPERATIONAL TECHNOLOGY

DP-CEAU

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

268-HQ-1305912-VAP (U//~~FOUO~~) VULNERABILITY ANALYSIS PROGRAMSynopsis: (U//~~FOUO~~) [REDACTED]

b7E

Reason: 1.4(c)

Derived From: Multiple Sources

Declassify On: 20391231

Investigation Initiated: 12/17/2012

Reference: [REDACTED]

(S)

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Package Copy: ~~(S//FOUO/NE)~~ Being forwarded under separate cover are the following item(s):

(S)

Details:

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U) CEAU Results [redacted] (S)
(S) Re: [redacted] 12/04/2014

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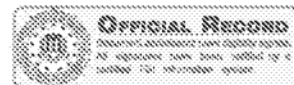
[redacted] was requested to [redacted] (S)
[redacted] has completed analysis on this data. [redacted]
[redacted]

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[redacted] is returning the [redacted] and
considers this request complete. If you have any further questions,
please contact [redacted]

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~~SECRET//ORCON/NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for WFO SAC Concurrence

Date: 01/12/2015

From: CHARLOTTE

CE05

Contact: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 06-07-2016

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b7E

Approved By: SSA [REDACTED]

Drafted By [REDACTED]

(S)

Case ID #: [REDACTED]

Sensitive Investigative Matter

Synopsis: (U) To request WFO SAC concurrence for FBI Charlotte SAs [REDACTED] to conduct investigative interview at Ft. Belvoir.

~~Reason: 1.4(c)~~

~~Derived From: Multiple Sources~~

~~Declassify On: 20401231~~

[REDACTED] Investigation Initiated: 12/17/2012

b7E

Details:

Air Force OSI has identified [REDACTED]

(S) [REDACTED] a Contractor at Ft. Belvoir who had some interaction with [REDACTED] while stationed in Iraq (circa 2003). In coordination with OSI, Charlotte Division SAs [REDACTED] intend to interview this Contractor on 1/14/2015 or 1/15/2015 at Ft. Belvoir.

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Charlotte Division respectfully requests WFO SAC concurrence for SA [REDACTED] travel and interview.

♦♦

~~SECRET//NOFORN~~

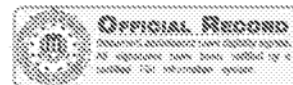
~~SECRET//NOFORN~~

Title: (U) Request for WFO SAC Concurrence

(S) Re: [REDACTED] 01/12/2015

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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Title:

X

(S)

Date: 01/21/2015

From: CHARLOTTE

Contact:

CLASSIFIED BY: NSICG J76J18T80
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2040
 DATE: 06-07-2016

Approved By:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Drafted By:

Case ID #:

(S)

Sensitive Investigative Matter

Synopsis: (U) To document conversation concerning captioned investigation.

~~Reason: 1.4(c)~~~~Derived From: Multiple Sources~~~~Declassify On: 20401231~~

Investigation Initiated: 12/17/2012

b7E

Details:

In mid 2013, and exact date not recalled, ASAC [redacted] (then assigned as SSA of the [redacted] had a brief telephone conversation with an agent (Tampa agent) from the Tampa Division concerning the notes taken during the 10/26/2012 interview of [redacted] ASAC [redacted] recalls the conversation may have been with SA [redacted] though the writer is uncertain. During the brief conversation, it was stated by the Tampa agent that during the 10/26/2012 interview, [redacted] was asked multiple times if he had provided classified information to [redacted] to which he denied. ASAC [redacted] recalls the Tampa agent stated that only one agent took notes during the 10/26/2012 interview.

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b7E~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S)

Title:

[REDACTED]

(S)

Re:

[REDACTED]

01/21/2015

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~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICC J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

To: [REDACTED]

Subject: [REDACTED] Write-Up --- ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SentinelCaseId: [REDACTED] (S)

SentToSentinel: 1/27/2015 6:37:08 PM

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Classification: ~~SECRET//NOFORN~~

Classified By: J97J81T80
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

===== [REDACTED] (S)
Sent for Approval for RECORD//Sentinel Case

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[REDACTED]
Per our [REDACTED] phone conversation.

Document Title:

× [REDACTED] (S)

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b7E

Synopsis:

(U) To document conversation concerning captioned investigation.

Details:

(U//~~FOUO~~)

(S) In mid 2013, and exact date not recalled, ASAC [REDACTED] (then assigned as SSA of [REDACTED]) had a brief telephone conversation with an agent (Tampa agent) from the Tampa Division concerning the notes taken during the 10/26/2012 interview of [REDACTED]. ASAC [REDACTED] recalls the conversation may have been with SA [REDACTED] though the writer is uncertain. During the brief conversation, it was stated by the Tampa agent that during the 10/26/2012 interview [REDACTED] was asked multiple times if he had provided classified information to [REDACTED] to which he denied. ASAC [REDACTED] recalls the Tampa agent stated that only one agent took notes during the 10/26/2012 interview.

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Thanks,

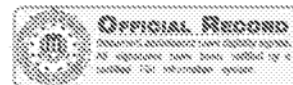
SSA [REDACTED]
[REDACTED]

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=====
Classification: ~~SECRET//NOFORN~~

PETRAEUS-594

~~SECRET~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 01/28/2015

(U) Title: ~~(S//NF)~~ [redacted] Write-UpCLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016b1
b3
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b7E

Approved By: SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ [redacted] Write-Up~~Reason: 1.4(b)~~~~Derived From: FBI NSIC,
dated 20120629~~~~Declassify On: 20401231~~

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

Created From: [redacted] (S)

Package:

[redacted]

Stored Location: None

Summary:

[redacted] (S)

Acquired By:

Acquired On: 02/04/2015

Attachments:



(S)

Attachment Classification:

~~SECRET//NOFORN~~

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI NSISC-20090615~~

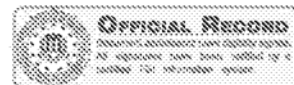
~~Declassify On: 20400204~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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PETRAEUS-598

~~SECRET~~

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(X)~~ To submit [redacted] to file (S)

Date: 02/05/2015

From: CHARLOTTE

CE05

Contact: [redacted]

CLASSIFIED BY: NSICG J76J18T86
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

Approved By: SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By [redacted]

Case ID #: [redacted]

Sensitive Investigative Matter

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

[redacted] analysis is complete. The attached 1A envelope contains the

(S)

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

[redacted] Investigation Initiated: 12/17/2012

Reference: [redacted] (S)

Package Copy: (U)

Enclosure(s): Enclosed are the following items:

1. ~~(X)~~ [redacted] (S)

Details:

[redacted] was requested to [redacted]

[redacted] has completed analysis on this data. [redacted] (S)

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: ~~(S)~~ To submit [redacted] to file (S)
(S) Re: [redacted] 02/05/2015

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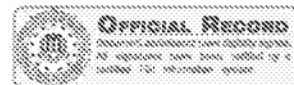
[redacted] (S)

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[redacted] is returning [redacted] and
considers this request complete. If you have any further questions,
please contact [redacted]

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~~SECRET//ORCON/NOFORN~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Misdemeanor Plea

Date: 04/27/2015

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 06-07-2016

Approved By: SSA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S)

Sensitive Investigative Matter

Synopsis: (U) To claim statistical accomplishment for guilty plea.

~~Reason: 1.4(c)~~~~Derived From: Multiple
Sources~~~~Declassify On: 20401231~~

[REDACTED] Investigation Initiated: 12/17/2012

Details:

On April 23, 2015, United States Army General (Retired) DAVID HOWELL PETRAEUS plead guilty to one count of Title 18 USC 1924, Unauthorized Removal and Retention of Classified Material. PETRAEUS appeared before United States Magistrate Judge David Keesler in United States District Court for the Western District of North Carolina.

PETRAEUS received a sentence of a \$100,000 fine and two years probation.

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~~SECRET//NOFORN~~

PETRAEUS-601

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

Created From:

[Redacted]

(S)

Package:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Stored Location: *None*

Summary:

X [Redacted]

(S)

Acquired By:

Acquired On: 09/22/2015

Attachments:

X [Redacted]

(S)

Attachment Classification:

~~SECRET//NOFORN~~

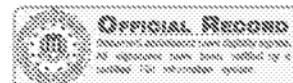
Derived From: FBI NSIC dated 20120629

Declassify On: 20400922

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PETRAEUS-602

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~(S//NF)~~ Evidence sent to FBI HQ

Date: 09/24/2015

From: CHARLOTTE

I-04

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ To document a copy of select evidence sent to FBI Headquarters.

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20401231~~

[REDACTED] Investigation Initiated: 12/17/2012

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Enclosure(s): Enclosed are the following items:

[REDACTED] (S)

Details:

On 9/23/2015, SOS [REDACTED] provided ASC [REDACTED] FBI HQ JEH 4865, with [REDACTED] (S)

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[REDACTED] that documents the exported item numbers and their associated legal processes. A copy of [REDACTED] can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U)

Title: ~~(S//NF)~~ Evidence sent to FBI HQ

(S)

Re: 09/24/2015

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~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-08-2016

Created From:



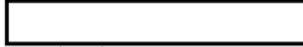
(S)

Package:

Stored Location: None

Summary: (U) Email Attachments

Acquired By:



Acquired On: 09/28/2015

Attachments: (U) 3_13mj244.pdf (0 bytes)

(U) 3_13mj244.pdf

Attachment Classification:

UNCLASSIFIED//~~FOUO~~

(U) 3_13mj247.pdf (0 bytes)

(U) 3_13mj247.pdf

Attachment Classification:

UNCLASSIFIED//~~FOUO~~

(U) 3_13mj246.pdf (0 bytes)

(U) 3_13mj246.pdf

Attachment Classification:

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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PETRAEUS-696

~~SECRET~~

3/14/2016 11:00 AM

UNITED STATES DISTRICT COURT

for the
Western District of North Carolina

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Content and forensic images of email account as
described in Affidavit and Attachment, incorporated
herein.

)
)
) Case No. 3:13-mj-244
)
)
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Western District of North Carolina

(Identify the person or describe the property to be searched and give its location):

See Attachment A, which is incorporated fully herein

The person or property to be searched, described above, is believed to conceal (Identify the person or describe the
property to be seized):

See Attachment B, which is incorporated fully herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m.

☒ at any time in the day or night as I find reasonable cause has been
established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
Robert J. Conrad, Jr.

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30)

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 8.8.13 @ 1:49 p.m.

Robert J. Conrad
Judge's signature

City and state: Charlotte, North Carolina

Robert J. Conrad, U.S. District Court Judge
Printed name and title

Return		
Case No.: 3:13m, 244	Date and time warrant executed: 8/21/2013 12:45pm	County, precinct and township, left with: [Redacted]
Inventory made in the presence of [Redacted]		
Inventory of the property taken and name of any person(s) seized: The following items were taken as a result of the execution of three (3) search warrants (3:13m, 244 and 3:13m, 246 and 3:13m, 247). 1) One (1) 500 GB Buffalo External Hard Drive #CC073219 with power cords 2) One (1) DVD #DSA-2BP-809 and 3) One (1) DVD #DSA-2BP-808		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge. Date: _____ _____ Executing officer's signature _____ Printed name and title		

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Return		
Case No.: 3:13m;244	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of:		
Inventory of the property taken and name of any person(s) seized:		
<i>Certification</i> <i>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</i> Date: _____ _____ <i>Executing officer's signature</i> _____ <i>Printed name and title</i>		

UNITED STATES DISTRICT COURT

for the
Western District of North Carolina

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Content and forensic images of email account as
described in Affidavit and Attachment, incorporated
herein.

Case No. 3:13-mj-246

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Western District of North Carolina

(Identify the person or describe the property to be searched and give its location):

See Attachment A, which is incorporated fully herein

The person or property to be searched, described above, is believed to conceal (Identify the person or describe the
property to be seized):

See Attachment B, which is incorporated fully herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m.

☒ at any time in the day or night as I find reasonable cause has been
established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.

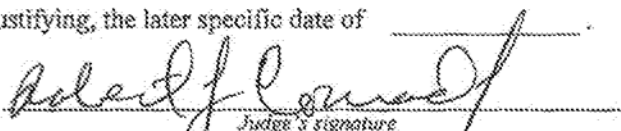
The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
Robert J. Conrad, Jr.

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 8.8.13 @ 1:50


Judge's signature

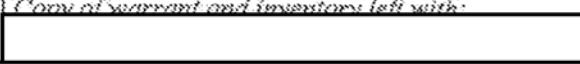
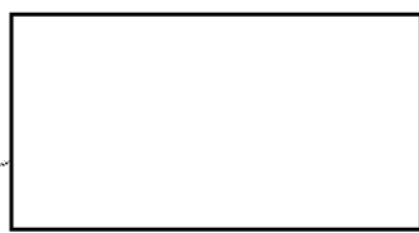
City and state: Charlotte, North Carolina

Robert J. Conrad, U.S. District Court Judge

Printed name and title

<i>Return</i>		
Case No.: 3:13m, 246	Date and time warrant executed: 8/21/2013 12:45pm	Copy of warrant and inventory left with:
Inventory made in the presence of:		
Inventory of the property taken and name of any person(s) seized: The following items were taken as a result of the execution of three (3) search warrants (3:13m, 244 and 3:13m, 246 and 3:13m, 247): 1) One (1) 500GB Buffalo External Hard Drive #CC073219 with power cords 2) One (1) DVD # DSA-2BP-809 and 3) One (1) DVD # DSA-2BP-808		
<i>Certification</i>		
<i>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</i> Date: <u>8/22</u> <i>Executing officer's signature</i> <i>Printed name and title</i>		

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Return		
Case No.: 3:13m,247	Date and time warrant executed: 8/21/2013 12:45pm	Corn of warrant and inventory left with: 
Inventory made in the presence of: 		
Inventory of the property taken and name of any person(s) seized: The following items were taken as a result of the execution of three (3) search warrants (3:13m,244 and 3:13m,246 and 3:13m,247): 1) one (1) 500 GB Buffalo External Harddrive #CC073219 with power cords 2) one (1) DVD #DSA-2BP-809 and 3) one (1) DVD #DSA-2BP-808 		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge. Date: _____ _____ Executing officer's signature _____ Printed name and title		

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Return		
Case No.: 3:13m1247	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of:		
Inventory of the property taken and name of any person(s) seized:		
<i>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</i> Date: _____ _____ Executing officer's signature _____ Printed name and title		

UNITED STATES DISTRICT COURT

for the
Western District of North Carolina

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Content and forensic images of email account as
described in Affidavit and Attachment, incorporated
herein.

Case No.

3:13m, 247

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Western District of North Carolina

(Identify the person or describe the property to be searched and give its location):

See Attachment A, which is incorporated fully herein

The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):

See Attachment B, which is incorporated fully herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m.

☒ at any time in the day or night as I find reasonable cause has been
established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
Robert J. Conrad, Jr.

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued:

8.8.13 @ 1:45 p.m.

Robert J. Conrad, Jr.
Judge's signature

City and state: Charlotte, North Carolina

Robert J. Conrad, U.S. District Court Judge

Printed name and title

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-08-2016

To: [REDACTED]
Cc: [REDACTED]
Subject: Final CE Warrant --- ~~UNCLASSIFIED//FOUO~~

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Importance: High

SentinelCaseId: [REDACTED] (S)
SentToSentinel: 9/28/2015 7:56:29 PM

Classification: ~~UNCLASSIFIED//FOUO~~
===== Sent for Approval for RECORD//Sentinel Case [REDACTED] (S)

H [REDACTED]

The documents sent to HQ from evidence number [REDACTED] were mistakenly marked as being given to us by the National Defense University. This piece of evidence is actually a combination of Mr. Petraeus' NIPR and SIPR emails as returned by CENTCOM per the attached warrants. Please let me know if you have any questions or need more information. (S)

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3_13mj244.pdf



3_13mj246.pdf



3_13mj247.pdf

Best,

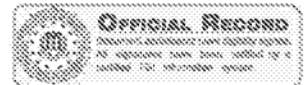
[REDACTED]

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=====
Classification: ~~UNCLASSIFIED//FOUO~~

PETRAEUS-769

~~SECRET~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 09/28/2015

Title: (U//~~FOUO~~) Final

FBI INFO.

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 06-08-2016

Approved By:

Drafted By:

Case ID #:

(S)

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) Final CE Warrant

Enclosure(s): Enclosed are the following items:

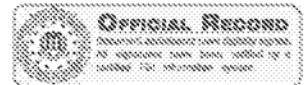
1. (U) 3_13mj244.pdf
2. (U) 3_13mj246.pdf
3. (U) 3_13mj247.pdf

~~Reason: 1.4(c)~~~~Derived From: Multiple
Sources~~~~Declassify On: 20401231~~

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~~SECRET//NOFORN~~

PETRAEUS-770

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) NORTH ATLANTIC TREATY ORGANIZATION
(NATO)

Date: 11/12/2015

CC: [REDACTED]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-08-2016

From: Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

RESTRICTED - Access Denied

SENSITIVE INVESTIGATIVE MATTER

(S)

Sensitive Investigative Matter

(S)

Synopsis: (U) Appointment of NATO Control Officer and Alternate.

~~Reason: 1.4(c)~~~~Derived From: Multiple
Sources~~~~Declassify On: 20401231~~

[REDACTED] Investigation Initiated: 11/13/2012

Details:

The following personnel are appointed as the Primary and Alternate NATO
~~SECRET~~ Control Officers for the Federal Bureau of Investigation
Charlotte Division:

PRIMARY: SSA [REDACTED]

ALTERNATE: SA [REDACTED]

This appointment remains in effect until superseded. This
communication rescinds all previous communications regarding this

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PETRAEUS-771

~~SECRET//NOFORN~~

(S) Title: (U) NORTH ATLANTIC TREATY ORGANIZATION (NATO)
Re: [REDACTED] 11/12/2015

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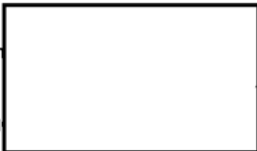
matter.

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Created From



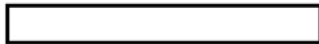
(S)

Package

Stored Location: *None*

Summary: (U) Signed DA Form 3964 documenting delivery of NATO//~~SECRET~~ documents from FBI Charlotte to US Army CID.

Acquired By:



Acquired On: 01/12/2016

Attachments:



(U) Signed DA Form 3964

Attachment Classification:
UNCLASSIFIED

FBI INFO.

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

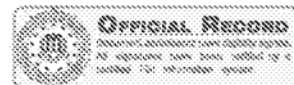
DECLASSIFY ON: 12-31-2041

DATE: 06-08-2016

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PETRAEUS-773

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Documents provided to US Army OGC

Date: 02/01/2016

CC:

(UC)

FBI INFO.

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 06-08-2016

From: CHARLOTTE

CE05

Contact:

Approved By: SSA

Drafted By:

Case ID #:

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Synopsis: (U) To provide an accounting of documents provided to United States Army OGC

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~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20411231~~

Investigation Initiated: 12/17/2012

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Enclosure(s): Enclosed are the following items:

1. (U) Signed DA Form 3964

Details:

(U) On January 28, 2016, two (2) copies each of the following documents were hand-carried and delivered by SSA [redacted] at FBIHQ to United States Army CID S [redacted] f Field

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(S) Title: (U) Documents provided to US Army OGC [redacted]
Re: [redacted] 02/01/2016

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Investigative Unit, U.S. Army Criminal Investigative Command, 7701 Telegraph Road, Building #2591, Alexandria, Virginia 22315. One (1) copy is provided for CID files, and SA [redacted] will provide one (1) copy to U.S. Army Office of General Counsel Attorney [redacted] Mr. [redacted] intends to use these documents to support any and all administrative action U.S. Army intends to take against Paula Broadwell and David Petraeus. (On January 11, 2016 [redacted] [redacted] provided written approval for these documents to be provided directly to U.S. Army CID and OGC.) SSA [redacted] and SA [redacted] executed a DA Form 3964 documenting the passage of NATO//~~SECRET~~ documents from FBI Charlotte to US Army CID.

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(X) Draft Closing LHM for [redacted] (hardcopy); (S)

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(U) FBI Tampa Case File 288A-TP-74641 serials 2, 20, 21, 23, 31, 33, 34, 36, 43, 44, 49, 53, 58, 62, 63, 66, 69, 77, and 81 (hardcopy);

(U) Draft spreadsheet of covert email account creation and deletion dates (hardcopy);

(U) Draft affidavits for Broadwell's iPhone, Broadwell's [redacted] [redacted] (hardcopy) (Although these affidavits remain under seal, USA [redacted] provided written approval on November 16, 2015 for SA [redacted] to provide Agent work copies of these affidavits);

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(U) Draft affidavits of Petraeus' residence, Petraeus' DoD laptop, and Petraeus' CIA computer (hardcopy) (Although these affidavits remain under seal, USA [redacted] provided written approval on November 16, 2015 for SA [redacted] to provide Agent work copies of these affidavits);

(X) Draft Timeline of [redacted] significant events (S)
(hardcopy);

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(X) Draft document "Potentially Classified [redacted] [redacted] (hardcopy); (S)

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(S) Title: (U) Documents provided to US Army OGC [redacted]
Re: [redacted] 02/01/2016

(U) Draft document "Potential False Statements" (hardcopy);

(U) Draft document "Audio File Name of Investigative Interest"
(hardcopy);

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(X) Draft document [redacted] "Investigative Elements" (S)
(hardcopy);

(X) Draft document "Potentially Classified [redacted]" (S)
(hardcopy);

(U) [redacted]
(hardcopy);

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(X) [redacted] FD-302 interviews of David Petraeus (S)
(dated April 5, 2013), Paula Broadwell (dated April 5, 2013), [redacted]

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[redacted]
(hardcopy);

(U) LHM, dated July 18, 2014, regarding Colonel [redacted] sent
to United States Army (hardcopy);

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(U) Two (2) Memos To File, dated October 23, 2012 and November 7,
2012, drafted by Deputy Director [redacted] (hardcopy);

(U) Two (2) copies of one (1) CD containing multiple documents. These
documents are copies of original evidence housed on Charlotte's
[redacted]

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Title: (U) Documents provided to US Army OGC [REDACTED]

(S) Re: [REDACTED] 02/01/2016

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cases. A full listing of these documents can be found on this network. These documents are not listed here as many are classified as NATO//~~SECRET~~

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Created From: [Redacted] (S)
Package: [Redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-08-2016

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Stored Location: None
Summary: [Redacted] (S)
Acquired By: [Redacted]
Acquired On: 07/11/2013

Acquired From: (U) SSA [Redacted]
Attachments: [Redacted] (S)
Attachment Classification:
UNCLASSIFIED

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

Total Deleted Page(s) = 304

Page 2 ~ Referral/Consult;
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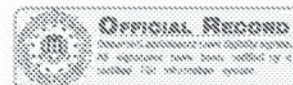
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Page 210 ~ Referral/Consult;
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Page 222 ~ Referral/Consult;

Page 223 ~ b5; b6; b7C;
Page 224 ~ b5; b6; b7C;
Page 225 ~ b5; b6; b7C;
Page 226 ~ b5; b6; b7C;
Page 231 ~ Referral/Consult;
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Page 320 ~ Referral/Consult;

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~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-09-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #:

[REDACTED]

302

[REDACTED]

(S)

Sensitive Investigative Matter

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b7C
b7E

Synopsis: (U) Open sub-file for captioned matter.

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20371217~~

Details:

(U) Request to open sub to file all FD-302 reports of interviews.

◆◆

~~SECRET//NOFORN~~

PETRAEUS-779

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Record Removed from System

Action Performed By:

Action Date: 05/01/2013

Original Form Type: FD-302

Justification: Other Delete From System: Document contains information
that should not be in it. Requested by

b6
b7c

♦♦

STUB

UNCLASSIFIED

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

Created From:



002

(S)

Package:

Stored Location: None

Summary: (U//~~FOUO~~) FD-26 Consent to Search form

Acquired By:

Acquired On: 04/05/2013

Acquired From: (U//FOUO) David H. Petraeus

Attachments:  (U//~~FOUO~~) Petraeus Consent form.pdf (56 kB)
 (U//~~FOUO~~) FD-26 Consent to Search form

Attachment Classification:

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b7C
b7E

PETRAEUS-825

~~SECRET~~

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

Extra Space

b6
b7C
b7E

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

5 April 2013
Date

[Signature]
Signature

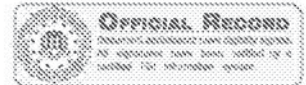
Witness

b6
b7C

~~SECRET~~

- 1 of 1 -

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



CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2013

(U//~~FOUO~~) On April 5, 2013, at approximately 1:20p.m., during a Federal Bureau of Investigation (FBI) physical search of his residence in Arlington, Virginia, DAVID H. PETRAEUS voluntarily provided consent for FBI Agents to conduct a search of [REDACTED] also located in Arlington, Virginia. Specifically, PETRAEUS provided consent for the FBI to search [REDACTED]

b6
b7C
b7E

[REDACTED] where he had personal belongings stored following his employment with [REDACTED] Agents acquired the address of the [REDACTED] from a member of PETRAEUS' security detail who had previously been to [REDACTED] and believed the address was correct. PETRAEUS was unsure of the address where the [REDACTED] was located. PETRAEUS voluntarily signed an FD-26, Department of Justice, Federal Bureau of Investigation, Consent to Search form which listed the [REDACTED] address.

b6
b7C
b7E

(U//~~FOUO~~) Following interaction with employees of [REDACTED] and telephonic contact with PETRAEUS, Agents determined PETRAEUS' [REDACTED] was in a different [REDACTED] [REDACTED] again received verbal consent to search PETRAEUS' [REDACTED] unit at 4:47p.m.

b6
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(U//~~FOUO~~) Agents then moved to [REDACTED] and confirmed PETRAEUS did [REDACTED] at that location. Agents successfully utilized the combination to the lock [REDACTED] provided by [REDACTED] confirming [REDACTED] was PETRAEUS'.

(U//~~FOUO~~) The search of [REDACTED] is documented in a separate communication.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED//FOUO~~

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

File # [REDACTED] 302--(S) Date drafted 04/08/2013

by [REDACTED]

b1
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b7E

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

Created From: [redacted] 302 (S)

Package: [redacted]

Stored Location: None

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Summary: (S) Combination to [redacted] provided by [redacted]

Acquired By: [redacted]

Acquired On: 04/05/2013

(U) Acquired From: (S) [redacted]
[redacted]

United States

(U) Attachments: (S) [redacted] pdf (18 kB)

Attachment Classification:

SECRET

Reason: 1.4(b), (c), (d)

Derived From: FBI NSISC-20090615

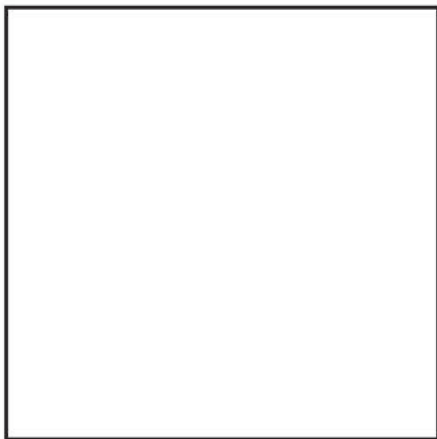
Declassify On: 20380411

b1
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b7C
b7E

PETRAEUS-841

~~SECRET~~

Padlock



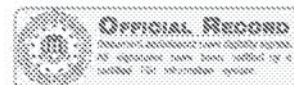
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-2016 BY C66W46B11 NSICG

b6
b7c

SECRET

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

- 1 of 1 -



CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

SECRET

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2013

On 04/05/2013, at [redacted] during the execution of a search warrant on said residence, [redacted] provided the interviewing agent with [redacted] used by the Petraeus's [redacted] wrote, on a white note pad, the following combination: [redacted]

b6
b7C

[redacted] stated that it was a new type of lock on the [redacted] The original note is contained in the associated 1A envelope and contained electronically.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

SECRET

b1
b3
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b7C
b7E

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

(S) File [redacted] 2 Date drafted 04/11/2013
by [redacted]

SECRET

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From:



02

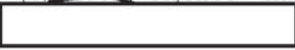
(S)

Package:

Stored Location: None

Summary: (U//~~FOUO~~) Agents' handwritten notes.

Acquired By:



Acquired On: 04/15/2013

Attachments:



(U//~~FOUO~~) Agents' handwritten notes.

Attachment Classification:

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

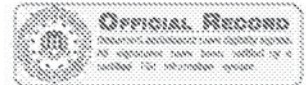
b1
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PETRAEUS-888

~~SECRET~~

~~SECRET~~

- 1 of 1 -



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

~~UNCLASSIFIED~~//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/15/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

(U//FOUO) On 04/05/2013, DAVID PETRAEUS, date of birth (DOB)

[redacted] home address of [redacted]

[redacted] made the following statement:

b6
b7C

[Agent's note: A search of PETRAEUS' residence was being executed when PETRAEUS entered his office area [redacted] and made a spontaneous statement.]

(U//FOUO) At approximately 12:17 p.m., PETRAEUS entered the office area [redacted] and stated in the presence of other search team personnel he was the originating authority of a document related to a meeting he had with Hillary Clinton, the former Secretary of State. This document contained a classification marking, which PETRAEUS had crossed out by placing a line through it.

b6
b7C
b7E

(U//FOUO) At approximately 12:18 p.m., PETRAEUS left the office area and went back to [redacted] his residence.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~//FOUO

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

File # [redacted] 02 (S) Date drafted 04/15/2013

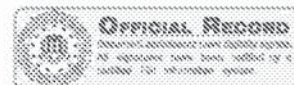
by [redacted]

b1
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-889

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Set lead to Records Management
Division

Date: 04/29/2013

From: CHARLOTTE

CE04

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

302

(S)

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b7C
b7E

Synopsis: (U) Request RMD permanently charge out a serial in the captioned sub-file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380429~~

Details:

(S) RMD is requested to permanently charge out [REDACTED] (S)
(S) investigative [REDACTED] 302, as well as corresponding
(S) [REDACTED] The serial needs to be permanently charged out to protect the
true name of a government official.

b1
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b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Set lead to Records Management Division

(S) Re: [REDACTED] 302, 04/29/2013

b1
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b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-13-2016

To: [REDACTED]
Subject: (S) FW: UNET to FBINET Uploaded Files --- UNCLASSIFIED

SentinelCaseId: [REDACTED]-EMAIL
SentToSentinel: 8/26/2013 9:01:21 PM

Classification: UNCLASSIFIED

=====
Sent for Approval for RECORD//Sentinel Case [REDACTED] EMAIL

(S)

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b7E

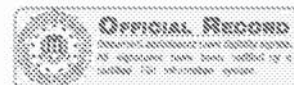


[REDACTED]

=====
Classification: UNCLASSIFIED

PETRAEUS-1005

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/26/2013

Title: (U) FW: UNET to FBINET Uploaded Files

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-13-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

EMAIL [REDACTED]

(S)

Sensitive Investigative Matter

302 [REDACTED]

(S)

Sensitive Investigative Matter

Synopsis: (U) FW: UNET to FBINET Uploaded Files

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED]

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380826~~

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-13-2016

Created From:

[Redacted] 2 (S)

Package:

Stored Location: None

Summary: (U) Email from

Acquired By:

Acquired On: 07/24/2013

Acquired From:

(U)

Attachments:

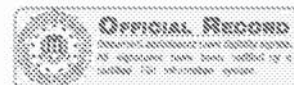
(U) Email

Attachment Classification:
UNCLASSIFIED

b1
b3
b5
b6
b7C
b7E

PETRAEUS-1007

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Email to file

Date: 08/27/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICC C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-13-2016

b1

b3

b6

b7C

b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

Case ID #:

[REDACTED] 302 [REDACTED]

Sensitive Investigative Matter

Synopsis: (U) To add email to case file.

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380827~~

Reference: [REDACTED]

[REDACTED] 302 [REDACTED]

(S)

b1

b3

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Email

Details:

On 7/24/2013, [REDACTED] was interviewed by SA [REDACTED]

b6

b7C

[REDACTED] Following the interview, [REDACTED] emailed SA [REDACTED] to provide additional information. A copy of this email can be found in the corresponding 1A-envelope.

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1008