

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

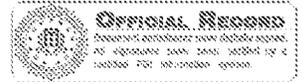
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-28-2016

Contact: [Redacted]

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #:

[Redacted]

302 (~~S//NF~~) (SENSITIVE INVESTIGATIVE MATTER)

b1

b3

b7E

[Redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

~~(U)~~ Synopsis: ~~(S//NF)~~ Request opening of Sub 302.

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

~~Derived From: FBI
NSISC-20090615~~

~~Declassify On: 20371128~~

Details:

SZ [Redacted] requests opening of subfile "302" to house all interviews conducted with regard to [Redacted]

b1

b3

b6

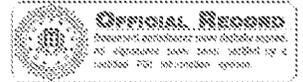
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b7E

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

CART (~~S//NF~~) (SENSITIVE INVESTIGATIVE MATTER)

[Redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

(U) Synopsis: ~~S//NF~~ Request opening of Sub CART.

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371128~~

Details:

SA [Redacted] requests opening of subfile "CART" to house all analyses and reports generated by FBI Charlotte CART Examiners.

b6
b7C

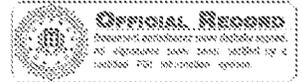
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

Total Deleted Page(s) = 7
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Page 2 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/30/2012

To: [Redacted]

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

b6
b7C

From: CHARLOTTE

CE05

Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [Redacted]
Drafted By: [Redacted]

b1
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b7C
b7E

Case ID #: [Redacted]

ESOC (~~S//NF~~) (SENSITIVE INVESTIGATIVE MATTER)

[Redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

(U) Synopsis: ~~(S//NF)~~ Request opening of Sub ESOC.

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371130~~

Details:

SA [Redacted] requests opening of subfile "ESOC" to house all investigative documents, analysis, and leads pertaining to [Redacted] (S) which are generated by the Enterprise Security Operations Center. As Case Manager, SA [Redacted] has listed IA [Redacted] Insider Threat Unit, to be a Case Participant on this subfile. IA [Redacted] will facilitate all communication and information exchange between ESOC and FBI Charlotte.

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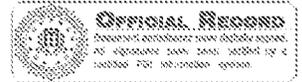
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Title: (U) Subfile Opening Document

(S) Re: ESOC, 11/30/2012

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [Redacted] (S)

To: [Redacted]

From: [Redacted]

Date: 12/04/2012

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2037
 DATE: 06-27-2016

ALL INFORMATION CONTAINED
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 WHERE SHOWN OTHERWISE

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b7E

Contact: [Redacted]

Approved By: A/UC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

ESOC (S//NF) (SENSITIVE INVESTIGATIVE MATTER)

[Redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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b3
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(U) ~~(S//NF)~~ Synopsis: Provide FBI CE with results of ESOC analysis.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371204~~

Package Copy: ~~(S//NF)~~ [Redacted] containing ESOC analysis.

b7E

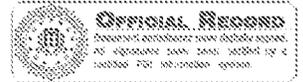
Details:

Enclosed with this communication is [Redacted] which provides FBI CE with results of ESOC analysis of emails relevant to captioned matter.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[Redacted]

(S)

Date: 12/05/2012

To:

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

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From:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact:

[Redacted]

Approved By: UC

[Redacted]

b1
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b7E

Drafted By

[Redacted]

Case ID #:

ESOC (~~S//NF~~) (SENSITIVE INVESTIGATIVE MATTER)

[Redacted]

(S)

SENSITIVE INVESTIGATIVE MATTER

(U) ~~Synopsis:~~ (~~S//NF~~) Provides FBI CE with ESOC analysis.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20371205~~

Package Copy: (~~S//NF~~) [Redacted] containing ESOC analysis pertaining to captioned matter.

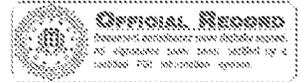
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Details:

[Redacted] is providing [Redacted] containing ESOC information pertaining to captioned matter.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~(S//NF)~~ ESOC Analysis [redacted]

Date: 03/08/2013

b6
b7C

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-27-2016

From: CHARLOTTE
CE05

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ESOC ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b7E

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

(U) Synopsis: ~~(S//NF)~~ To submit [redacted] to file.

b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380308~~

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(S//NF)~~ [redacted]
- 2. ~~(S//NF)~~ [redacted]

b7E

Details:

(S) As per [redacted] ESOC serials 2 and 3, FBIHQ [redacted] forwarded FBI Charlotte [redacted] containing ESOC analysis of captioned subject. The purpose of this EC is to submit [redacted] to the case file as 1A packages.

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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 7
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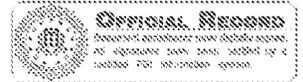
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-16-2016

[Redacted]

Contact:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

[Redacted]

Drafted By:

Case ID #:

[Redacted]

BC

[Redacted]

(S)

Sensitive Investigative Matter

b1
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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 BC to file background and open source checks associated with the captioned matter.

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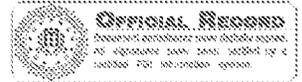
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-15-2016

Contact: [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [Redacted] CART [Redacted]

(S)

Sensitive Investigative Matter

b1
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b6
b7C
b7E

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

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

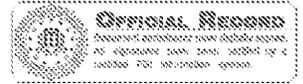
Details:

(U) Request to open sub-file CART to house all analyses and reports generated by FBI CART Examiners.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-16-2016

Contact: [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [Redacted] CE [Redacted] (S)

Sensitive Investigative Matter

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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-file CE to file all case expenditure related matters.

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

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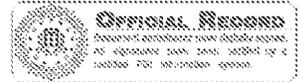
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 16-cv-00514

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-16-2016

Contact: [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

DISSEM

(S)

Sensitive Investigative Matter

b1
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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 DISSEM to house disseminations to all Agencies/Departments external to FBI.

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FEDERAL BUREAU OF INVESTIGATION
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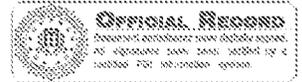
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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 05/15/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

b6
b7C

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

EMAIL

(S)

Sensitive Investigative Matter

b1
b3
b7E

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

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

Details:

(U//~~FOUO~~) Request to open sub EMAIL to house all emails sent to Sentinel via the Record Marking Tool during the course of the captioned investigation.

◆◆

~~SECRET//NOFORN~~

To: [redacted]
Cc: [redacted]
Subject: RE: Evidence --- ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
b1
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SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 8/12/2013 12:56:56 PM

Classification: ~~SECRET//NOFORN~~

~~Classified By: J22J32P81
Derived From: FBI NSISIC-20090615
Declassify On: 20381231~~

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

b1
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b7E

Hey [redacted]

Thanks again for your help! And yes [redacted] should have access to the case. Let me know if she has any issues, but she is listed as a case participant.

Thanks-
[redacted]

From: [redacted]
Sent: Friday, August 09, 2013 11:52 AM
To: [redacted]
Cc: [redacted]
Subject: Evidence --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: C61W77B21
Derived From: FBI NSISIC-20090615
Declassify On: 20381231~~

Hey [redacted]

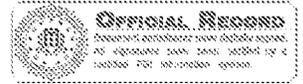
b1
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When time permits, can you please check the [redacted] case file in Sentinel to see if [redacted] WFO (S) Evidence Tech, has access to your case (sub)file so she can see the 1B items and cover the lead so we can send those [redacted] to you? If you need to call me, hit me on my Blackberry, I am at WFO this am [redacted]

Thank you!
[redacted]

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/12/2013

(U) Title: ~~(S//NF)~~ RE: Evidence

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C
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Case ID #:

EMAIL

(S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ RE: Evidence

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20381231~~

◆◆

~~SECRET//NOFORN~~

To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] UNCLASSIFIED (S)
SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 8/12/2013 9:15:31 PM

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b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~UNCLASSIFIED~~

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

Thanks so much!

From: [redacted]
Sent: Monday, August 12, 2013 5:06 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] UNCLASSIFIED (S)

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Classification: ~~UNCLASSIFIED~~

[redacted]

Here is the [redacted] tracking number [redacted] for [redacted] coming your way. [redacted] package should arrive sometime tomorrow. We met with [redacted] this afternoon, provided him the evidence and he signed for all the chain of custodies and FD-597. I will be forwarding on this paperwork shortly.

b6
b7C
b7E

[redacted]

From: [redacted]
Sent: Monday, August 12, 2013 9:08 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] UNCLASSIFIED (S)

b1
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Classification: ~~UNCLASSIFIED~~

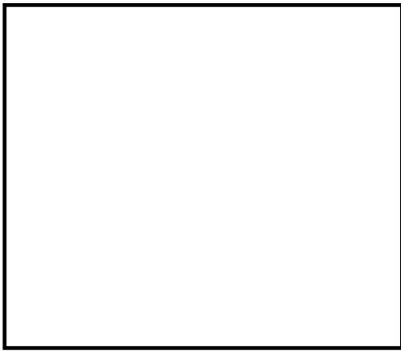
=====

Hi [redacted]

Hope you had a great weekend. Just checking in to see if you received the [redacted] boxes. I got an email from [redacted] on Friday afternoon that the boxes had been delivered to WFO. They were addressed to [redacted]. Please let me know if you still need the tracking numbers and I can forward that to you via UNET.

Should I provide the attorneys a [redacted] your contact info to arrange pick up?

Thanks for your help!



b6
b7C
b7E

From: [redacted]

Sent: Friday, August 09, 2013 10:27 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] --- ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

=====

[redacted]

I will forward the tracking numbers to [redacted] and assign the lead.

[redacted]

b6
b7C

From: [redacted]

Sent: Friday, August 09, 2013 10:25 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

[Redacted]

I am an agent from WFO and I will be coordinating the receipt of these [Redacted] boxes . Do you happen to have a tracking number on the packages? Thanks so much.

[Redacted]

b6
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b7E

From: [Redacted]
Sent: Friday, August 09, 2013 10:20 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted] ~~UNCLASSIFIED~~

(S)

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Classification: ~~UNCLASSIFIED~~

Per our conversation. Please handle in my absence next week. Thanks.

[Redacted]

b6
b7C

From: [Redacted]
Sent: Friday, August 09, 2013 7:58 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] ~~UNCLASSIFIED~~

(S)

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Classification: ~~UNCLASSIFIED~~

Thanks, [Redacted] for taking care of this so quickly!

b6
b7C

[redacted]

(S) You should see a lead in Sentinel regarding the return of evidence to [redacted] As per [redacted] email [redacted] (S) below, could you please just confirm receipt of the 2 boxes from [redacted] once they arrive? I will then have our AUSA reach out to [redacted] attorney to call you and arrange pickup. If you want to delegate this to someone on the squad, please just let me know who that is.

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(S) [redacted] is represented by [redacted] The attorneys are [redacted] [redacted] They will be provided your (or your designee's) number and the address of WFO to call and arrange a time to come pick up the evidence.

Thanks again for your continued support -- we really appreciate it.

Have a great weekend.



b6
b7C

From: [redacted]
Sent: Thursday, August 08, 2013 8:39 AM
To: [redacted]
Subject: [redacted] -- UNCLASSIFIED

(S)

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Classification: UNCLASSIFIED

Good Morning Gentlemen, due to the nature of this case. I am going to charge out evidence being returned to owner to [redacted] There are two boxes. They will be addressed directly to [redacted] [redacted] when you get these items please sign the chains. When you return the items to owner/attorney please sign the chains again as relinquished by. Lastly, ensure you complete a FD 597 Receipt.

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I will need you to return the signed chain of custodies for all the evidence (16) and a copy of the FD 597 to CE, Evidence. I will then dispose of the items in Sentinel and file paperwork.

[redacted] these two box will be going out in today's mail [redacted] Should arrive at WF ATTN [redacted] [redacted] NLT Monday, 12 August 2013.

(S) REF: [redacted]

Have a great day.

[Redacted]

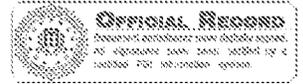
Evidence Control Technician
Charlotte, HQ

[Redacted]

b6
b7C

=====
Classification: ~~UNCLASSIFIED~~

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/12/2013

Title: (X) RE: [redacted] (S)

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

b1
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Approved By: [redacted]

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted] EMAIL [redacted] (S)

Sensitive Investigative Matter

Synopsis: (X) RE: [redacted] (S)

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

To: [Redacted]
Cc: [Redacted]
Subject: RE: Interview Notes for Petraeus --- UNCLASSIFIED//FOUO

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SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 7/29/2013 6:00:20 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Just got in from lunch and they were here. Thank you!

From: [Redacted]
Sent: Monday, July 29, 2013 1:50 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Interview Notes for Petraeus --- UNCLASSIFIED//FOUO

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

Yep, both 1-As were [Redacted] last week, you should have by now. If not, please advise...

Thanks,

[Redacted]
Tampa Cyber

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b7E

From: [Redacted]
Sent: Monday, July 29, 2013 10:57 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Interview Notes for Petraeus --- UNCLASSIFIED//FOUO

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b7C

Classification: ~~UNCLASSIFIED//FOUO~~
===== TRANSITORY RECORD

Thanks [Redacted]

b6
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I saw the two 1A-envelopes have been added to Sentinel. Can you please [Redacted] the documents that were shown during the interview (they don't appear to have been scanned).

Thanks again for all of your help.

[Redacted]

From: [Redacted]
Sent: Thursday, July 25, 2013 1:21 PM
To [Redacted]
Cc [Redacted]
Subject: Interview Notes for Petraeus --- ~~UNCLASSIFIED//FOUO~~

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b7C

Classification: ~~UNCLASSIFIED//FOUO~~
=====
TRANSITORY RECORD

Attached are the scanned interview notes for the Petraeus interview. The originals are en-route via bu-
mail. Let me know if you have any questions.

Thanks,

[Redacted]
Tampa Cyber

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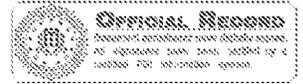
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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

~~SECRET~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/29/2013

Title: (U//FOUO) RE: Interview Notes for Petraeus

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

Approved By: SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By: [Redacted]

Case ID #: [Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

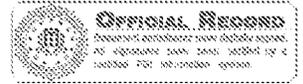
Synopsis: (U//FOUO) RE: Interview Notes for Petraeus

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~~UNCLASSIFIED//FOUO~~

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-22-2016

(U) Title: ~~(S//NF)~~ Part 4

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

EMAIL

[Redacted] (S) Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(U) Synopsis: ~~(S//NF)~~ Part 4

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(SECRET//NOFORN)~~ part4.pdf

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 25X1-human~~

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~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

To: [Redacted]

Subject: Hey --- UNCLASSIFIED

SentinelCaseId: [Redacted] EMAIL (S)

SentToSentinel: 10/21/2013 2:16:16 PM

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Classification: ~~UNCLASSIFIED~~

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

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[Redacted]

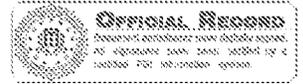
How are you doing? I hope all is well! We miss you and the gang down here in Charlotte. I have a quick favor to ask. We are trying to find [Redacted] I don't have any pedigree information on him, but while he was a Captain in the Army, he was the Commander of [Redacted] [Redacted] We also know he is originally from [Redacted] Would this be enough for you to track him down in the [Redacted] system? We're trying to get his pedigree information, and when we get that I will forward on to you. Thanks so much for you help!

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[Redacted]

=====
Classification: ~~UNCLASSIFIED~~

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/21/2013

Title: (U) Hey

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

EMAIL [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S)
Sensitive Investigative Matter

Synopsis: (U) Hey

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~~UNCLASSIFIED~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

To: [Redacted]
Subject: RE: Hey --- UNCLASSIFIED

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 10/21/2013 2:18:59 PM

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Classification: ~~UNCLASSIFIED~~

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

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Middle initial [Redacted]

From: [Redacted]
Sent: Monday, October 21, 2013 10:16 AM
To: [Redacted]
Subject: Hey --- UNCLASSIFIED

b6
b7C

Classification: ~~UNCLASSIFIED~~

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

b1
b3
b7E

[Redacted]

How are you doing? I hope all is well! We miss you and the gang down here in Charlotte. I have a quick favor to ask. We are trying to find [Redacted] I don't have any pedigree information on him, but while he was a Captain in the Army, he was the Commander of [Redacted] [Redacted] We also know he is originally from [Redacted] Would this be enough for you to track him down in the [Redacted] system? We're trying to get his pedigree information, and when we get that I will forward on to you. Thanks so much for you help!

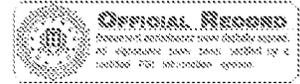
b6
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[Redacted]

=====
Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/21/2013

Title: (U) RE: Hey

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Case ID #: [Redacted]

EMAIL [Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U) RE: Hey

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~~UNCLASSIFIED~~

~~SECRET~~

To: [Redacted]
Subject: RE: Hey --- UNCLASSIFIED

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SentinelCaseId: [Redacted] MAIL (S)
SentToSentinel: 10/21/2013 3:14:31 PM

Classification: UNCLASSIFIED

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

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Thank you! Very helpful.

From: [Redacted]
Sent: Monday, October 21, 2013 10:56 AM
To: [Redacted]
Subject: RE: Hey --- UNCLASSIFIED

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Classification: UNCLASSIFIED

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

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b7E

[Redacted]

Sent you an email on UNET....let me know if you have any trouble opening the attachment.....

[Redacted]

b6
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From: [Redacted]
Sent: Monday, October 21, 2013 10:16 AM
To: [Redacted]
Subject: Hey --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED

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

b1
b3
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b7E

[Redacted]

How are you doing? I hope all is well! We miss you and the gang down here in Charlotte. I have a quick favor to ask. We are trying to find [redacted] I don't have any pedigree information on him, but while he was a Captain in the Army, he was the Commander of [redacted] [redacted] We also know he is originally from [redacted] Would this be enough for you to track him down in the [redacted] system? We're trying to get his pedigree information, and when we get that I will forward on to you. Thanks so much for you help!

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[redacted]

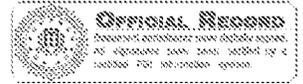
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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/21/2013

Title: (U) RE: Hey

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

Approved By:



Drafted By:

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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b7E

Case ID #:



EMAIL

(S)

Sensitive Investigative Matter

Synopsis: (U) RE: Hey

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

To: [Redacted]
Cc: [Redacted]
Subject: RE: Transfer of Evidence [Redacted] UNCLASSIFIED (S)

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 11/19/2013 2:49:24 PM

b1
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b7C
b7E

Classification: UNCLASSIFIED
===== Sent for Approval for RECORD//Sentinel Case [Redacted] EMAIL (S)

b1
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b7C
b7E

Thank you!
[Redacted]

From: [Redacted]
Sent: Monday, November 18, 2013 3:05 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Transfer of Evidence [Redacted] UNCLASSIFIED (S)

b1
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b7C
b7E

Classification: UNCLASSIFIED
===== Sent for Approval for RECORD//Sentinel Case [Redacted] EMAIL (S)

b1
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b7C
b7E

Hello, your item will be shipped out to WF today via [Redacted]
[Redacted]

From: [Redacted]
Sent: Friday, November 15, 2013 9:49 AM
To: [Redacted]
Subject: RE: Transfer of Evidence [Redacted] UNCLASSIFIED (S)

b1
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Classification: UNCLASSIFIED
===== Sent for Approval for RECORD//Sentinel Case [Redacted] EMAIL (S)

b1
b3
b7E

Tried to send you the EC, but it won't let me. Just added you as a case participant, so hopefully it will get approved shortly. Thanks!

From: [Redacted]
Sent: Friday, November 15, 2013 9:36 AM
To: [Redacted]
Subject: RE: Transfer of Evidence [Redacted] UNCLASSIFIED (S)

b1
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b7E

Classification: ~~UNCLASSIFIED~~

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

[redacted] I need you to send me a copy of the EC unrestricted. I cannot see it.

b1
b3
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b7C
b7E

From: [redacted]
Sent: Thursday, November 14, 2013 1:27 PM
To: [redacted]
Subject: Transfer of Evidence [redacted] ~~UNCLASSIFIED~~ (S)

Classification: ~~UNCLASSIFIED~~

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

b1
b3
b7E

Hey [redacted]

Hope all is well on the second floor!

b1
b3
b6
b7C
b7E

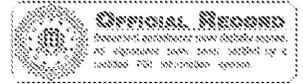
(S) I need to have [redacted] transferred to WFO. Once it gets to evidence there, I will have the agent I'm working with pick it up and return it. What do I need to do to get this process started?

Thanks for your help!

[redacted]

=====
Classification: ~~UNCLASSIFIED~~

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 11/20/2013

Title: ~~(X)~~ RE: Transfer of Evidence [redacted] (S)

b1
b3
b6
b7C
b7E

Approved By: SSA [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

Drafted By: [redacted]

Case ID #: [redacted] EMAIL [redacted] (S)

Sensitive Investigative Matter

Synopsis: ~~(X)~~ RE: Transfer of Evidence [redacted] (S)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~

~~SECRET~~

To: [redacted]
Subject: RE: Transfer of Evidence [redacted] UNCLASSIFIED (S)
SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 11/19/2013 7:11:30 PM

b1
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: UNCLASSIFIED

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

Id love to have you!

[redacted]

b1
b3
b6
b7C
b7E

From: [redacted]
Sent: Tuesday, November 19, 2013 12:27 PM
To: [redacted]
Subject: RE: Transfer of Evidence [redacted] UNCLASSIFIED (S)

Classification: UNCLASSIFIED

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

Great, just let me know if you need me to go over with your for the return.

[redacted]

b1
b3
b6
b7C
b7E

From: [redacted]
Sent: Tuesday, November 19, 2013 9:49 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Transfer of Evidence [redacted] UNCLASSIFIED (S)

Classification: UNCLASSIFIED

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

Thank you!

[redacted]

b1
b3
b6
b7C
b7E

From: [redacted]
Sent: Monday, November 18, 2013 3:05 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Transfer of Evidence [redacted] UNCLASSIFIED (S)

Classification: ~~UNCLASSIFIED~~

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

b1
b3
b6
b7C
b7E

Hello, your item will be shipped out to WF today via [redacted]

[redacted]

From [redacted]
Sent: Friday, November 15, 2013 9:49 AM
To: [redacted]
Subject: RE: Transfer of Evidence [redacted] ~~UNCLASSIFIED~~ (S)

Classification: ~~UNCLASSIFIED~~

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

b1
b3
b6
b7C
b7E

Tried to send you the EC, but it won't let me. Just added you as a case participant, so hopefully it will get approved shortly. Thanks!

From [redacted]
Sent: Friday, November 15, 2013 9:36 AM
To: [redacted]
Subject: RE: Transfer of Evidence [redacted] ~~UNCLASSIFIED~~ (S)

Classification: ~~UNCLASSIFIED~~

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

b1
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b7E

[redacted] need you to send me a copy of the EC unrestricted. I cannot see it.

From [redacted]
Sent: Thursday, November 14, 2013 1:27 PM
To: [redacted]
Subject: Transfer of Evidence [redacted] ~~UNCLASSIFIED~~ (S)

Classification: ~~UNCLASSIFIED~~

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

b1
b3
b6
b7C
b7E

Hey [redacted]

Hope all is well on the second floor!

(S) I need to have [redacted] transferred to WFO. Once it gets to evidence there, I will have the agent I'm working with pick it up and return it. What do I need to do to get this process started?

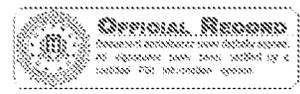
b1
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b7E

Thanks for your help!

[redacted]

=====
Classification: ~~UNCLASSIFIED~~

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 11/20/2013

Title: ~~(X)~~ RE: Transfer of Evidence [redacted]

CLASSIFIED BY: NSICG C66W46B
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

Approved By: SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted]

EMAIL

[redacted]

Sensitive Investigative Matter

Synopsis: ~~(X)~~ RE: Transfer of Evidence [redacted]

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~~UNCLASSIFIED~~

~~SECRET~~

To: [redacted]
Subject: RE: Transfer of Evidence [redacted] UNCLASSIFIED (S)
SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 11/15/2013 1:06:35 PM

b1
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: UNCLASSIFIED

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

b1
b3
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b7C
b7E

Thanks BF! I'll get that EC written up today. Hopefully it will get approved shortly!

From: [redacted]
Sent: Friday, November 15, 2013 7:55 AM
To: [redacted]
Subject: RE: Transfer of Evidence [redacted] UNCLASSIFIED (S)

Classification: UNCLASSIFIED

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

Good Morning BF [redacted] you have to do an EC requesting that the item be sent to WFO. I can not send anything out of office without EC approval.

b1
b3
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b7E

From: [redacted]
Sent: Thursday, November 14, 2013 1:27 PM
To: [redacted]
Subject: Transfer of Evidence [redacted] UNCLASSIFIED (S)

Classification: UNCLASSIFIED

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

b1
b3
b6
b7C
b7E

Hey [redacted]

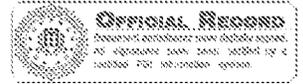
Hope all is well on the second floor!

(S) I need to have [redacted] transferred to WFO. Once it gets to evidence there, I will have the agent I'm working with pick it up and return it. What do I need to do to get this process started?

Thanks for your help!

[redacted]

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/09/2013

Title: ~~(S)~~ RE: Transfer of Evidence

[Redacted]

(S)

b1
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b7C
b7E

Approved By:

[Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

Synopsis: ~~(S)~~ RE: Transfer of Evidence

[Redacted]

(S)

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

To: [Redacted]
Cc: [Redacted]
Subject: Access --- ~~SECRET//NOFORN~~

b1
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b7E

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 11/14/2013 7:20:55 PM

Classification: ~~SECRET//NOFORN~~

~~Classified By: J22J32P81
Derived From: FBI NSISC-20090615
Declassify On: 25X1-human~~

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

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[Redacted]

Per our conversation late last week, the following individuals had access to items of evidence that contained [Redacted]

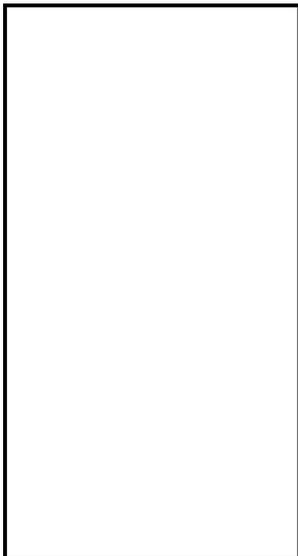
b7E

[Large Redacted Block]

b6
b7C

Additionally, the following individuals had access to digital copies of the [redacted]
[redacted]

b6
b7C
b7E



(Myself, [redacted], our photographer, photographed [redacted] so it could be viewed digitally)

b6
b7C
b7E

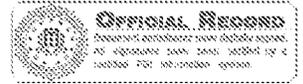
Also [redacted] (CE CART Examiners) have access to each piece of evidence. Please let me know if you need anything else in this regard.

Thanks-

[redacted]

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/09/2013

(U) Title: ~~(S//NF)~~ Access

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

Approved By:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
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b7E

Drafted By:

Case ID #:

[Redacted] EMAIL [Redacted] (S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ Access

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 25X1-human~~

◆◆

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

To: [redacted]
Subject: RE: Transfer of Evidence [redacted] UNCLASSIFIED (S)
SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 11/15/2013 2:49:23 PM

b1
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b7C
b7E

Classification: UNCLASSIFIED

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

b1
b3
b6
b7C
b7E

Tried to send you the EC, but it won't let me. Just added you as a case participant, so hopefully it will get approved shortly. Thanks!

From: [redacted]
Sent: Friday, November 15, 2013 9:36 AM
To: [redacted]
Subject: RE: Transfer of Evidence [redacted] UNCLASSIFIED (S)

Classification: UNCLASSIFIED

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

b1
b3
b6
b7C
b7E

[redacted] I need you to send me a copy of the EC unrestricted. I cannot see it.

From: [redacted]
Sent: Thursday, November 14, 2013 1:27 PM
To: [redacted]
Subject: Transfer of Evidence [redacted] UNCLASSIFIED (S)

Classification: UNCLASSIFIED

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

b1
b3
b6
b7C
b7E

Hey [redacted]

Hope all is well on the second floor!

(S) I need to have [redacted] transferred to WFO. Once it gets to evidence there, I will have the agent I'm working with pick it up and return it. What do I need to do to get this process started?

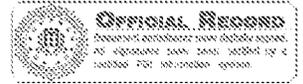
Thanks for your help!

[redacted]

=====
Classification: UNCLASSIFIED

~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/09/2013

Title: RE: Transfer of Evidence

[Redacted]

(S)

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

Approved By

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

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Synopsis: RE: Transfer of Evidence

[Redacted]

(S)

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~~UNCLASSIFIED~~

~~SECRET~~

To: [Redacted]
Cc: [Redacted]

b1
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b7E

Subject: File Review --- ~~SECRET//NOFORN~~

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 12/20/2013 12:26:53 PM

Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10
Derived From: FBI NSIC, dated 20120629
Declassify On: 20381231~~

Sent for Approval for RECORD//Sentinel Case [Redacted] EMAIL (S)

H [Redacted] and Merry Christmas,

We hope you are getting some well-deserved time off to spend with your husband over the holidays.

b1
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b7C
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We continue to be needy here in Charlotte and would like to ask an additional favor.

In preparation for [Redacted]

[Redacted] I dug around in Sentinel and found [Redacted] (S)
[Redacted] I looked at it in both Sentinel and ACS and there are very few serials which are
uploaded [Redacted] would like to review this file as the FBI and DOJ's actions in this case may have some
relevance to our current case against [Redacted]

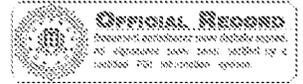
[Redacted] may travel to Washington the week of January 6th for meetings with DOJ and FBIHQ. Could you
please have this closed file pulled and available for her review during that week? [Redacted] (S)
(S) [Redacted] I'm guessing the whole file is [Redacted] volumes.

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Thanks so much for your help and have great holiday!

[Redacted]

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



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/20/2013

(U) Title: ~~(S//NF)~~ File Review

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

Approved By:

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Case ID #:

[Redacted] EMAIL [Redacted]

(S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ File Review

~~Reason: 1.4(c)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 20381231~~

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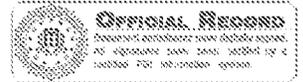
~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 11
Page 18 ~ b3; b6; b7C; b7E;
Page 37 ~ b3; b7E;
Page 42 ~ b3; b7E;
Page 50 ~ b3; b7E;
Page 51 ~ b3; b7E;
Page 70 ~ OTHER - seal;
Page 71 ~ OTHER - Sealed- pursuant to United States Court Order;
Page 72 ~ OTHER - seal;
Page 73 ~ OTHER - seal;
Page 74 ~ OTHER - seal;
Page 75 ~ OTHER - seal;

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X Deleted Page(s) X
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X For this Page X
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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: 06-15-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

GJ

[Redacted]

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

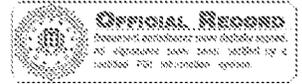
~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20371217~~

Details:

(U) Request to open sub GJ to house all Grand Jury-related material such as subpoena returns.

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~~SECRET//NOFORN~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

In compliance with Western District of North Carolina Federal Grand Jury Subpoena number [redacted] provided records related to [redacted]. The records were mailed by [redacted] to the Charlotte Division and received by the investigating Agent on 01/02/2012. The [redacted] case number for this production of records is [redacted].

b3
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

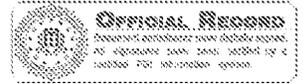
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED//FOUO~~

b1
b3
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b7E

Investigation on 01/02/2013 at Charlotte, North Carolina, United States (Mail)
File [redacted] (S) Date drafted 01/04/2013
by [redacted]

~~SECRET~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

In compliance with Western District of North Carolina Federal Grand Jury Subpoena number [redacted] provided records related to [redacted]. The response by [redacted] was provided by FAX on 01/11/2013 and 01/14/2013. The [redacted] case number for this production of records is [redacted].

b3
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CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

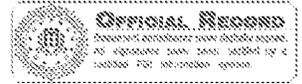
~~UNCLASSIFIED//FOUO~~

b1
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Investigation on 01/14/2013 at Charlotte, North Carolina, United States (Fax)
File # [redacted] (S) Date drafted 01/15/2013
by [redacted]

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 02/11/2013

b3
b7E

From: CHARLOTTE

CE05

Contact: [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b6
b7C

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted]

J

(S)

Sensitive Investigative Matter

b1
b3
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) [redacted] Response

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380211~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] Response

b3
b7E

Details:

On 2/11/2013, SA [redacted] received the enclosed documents from [redacted]. In response to Grand Jury Subpoena [redacted] issued out of the Western District of North Carolina, [redacted] advised they were unable to locate records for the designated person.

b3
b6
b7C
b7E

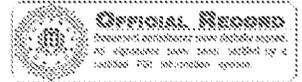
~~SECRET//NOFORN~~

(S) Title: (U) [redacted] Response
Re: [redacted] GJ, 02/11/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 02/08/2013

b3
b7E

From: CHARLOTTE

CE05

Contact: [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [redacted]

SJ

Sensitive Investigative Matter

(S)

b1
b3
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380208~~

Enclosure(s): Enclosed are the following items:

1. (U) [redacted]

b3
b7E

Details:

On 1/28/2013, SA [redacted] received the enclosed [redacted] [redacted] provided [redacted] documents responsive to Grand Jury Subpoena Number [redacted] issued out of the Western District of North Carolina. [redacted] can be found in the corresponding 1A-envelope.

b3
b6
b7C
b7E

On or about 2/1/2013, SA [redacted] provided [redacted] [redacted] the documents. The documents can be found on the [redacted]

~~SECRET//NOFORN~~

Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 02/08/2013

b1
b3
b7E

[redacted] in the corresponding 1A-envelope.

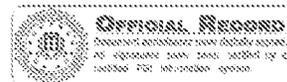
On or about 2/1/2013, SA [redacted] received the enclosed documentation from [redacted]

b3
b6
b7C
b7E

[redacted] These documents can be found in the corresponding 1A-envelope.

◆◆

~~SECRET~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/07/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

In compliance with Western District of North Carolina Federal Grand Jury Subpoena number [redacted] provided records

related to [redacted]

The response by [redacted] was provided [redacted] on 02/04/2013. The

[redacted] case number for this production of records is [redacted]

b3
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED//FOUO~~

b1
b3
b6
b7C
b7E

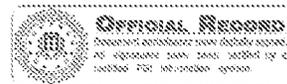
Investigation on 02/04/2013 at Charlotte, North Carolina, United States (Email)

File [redacted] (S) Date drafted 02/07/2013

by

~~SECRET~~

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/12/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 12, 2013, writer received an envelope [redacted]

[redacted]

b3
b6
b7C
b7E

The envelope contained [redacted] related to the subject of the captioned investigation.

These records will be maintained in the 1A section of the file.

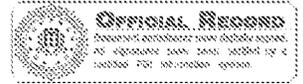
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/12/2013 at Charlotte, North Carolina, United States (Mail)
File # [redacted] (S) Date drafted 02/12/2013
by [redacted]

b1
b3
b6
b7C
b7E

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 19, 2013, writer received a Fed Ex box from [redacted]
[redacted] Subpoena Summons [redacted]
[redacted]

b3
b6
b7C
b7E

The package contained [redacted]
[redacted] related to the subject of the captioned
investigation.

b3
b6
b7C
b7E

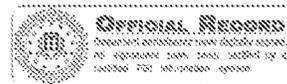
These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/19/2013 at Charlotte, North Carolina, United States (Mail)
File [redacted] J [S] Date drafted 02/19/2013
by [redacted]

b1
b3
b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 19, 2013, writer received a Fed Ex envelope [redacted]

b3
b6
b7C
b7E

The envelope contained [redacted]

b3
b6
b7C
b7E

[redacted] affiliated with the subject of the captioned investigation.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

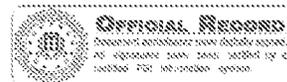
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/19/2013 at Charlotte, North Carolina, United States (Mail)

b1
b3
b6
b7C
b7E

File [redacted] GJ (S) Date drafted 02/19/2013

by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 19, 2013, writer received an envelope [redacted]

[redacted]

b3
b6
b7C
b7E

The envelope contained [redacted] for the subject of the captioned investigation.

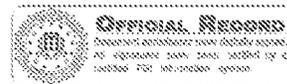
These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/19/2013 at Charlotte, North Carolina, United States (Mail)
File # [redacted] (S) Date drafted 02/19/2013
by [redacted]

b1
b3
b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/01/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On March 1, 2013, writer received two emails

[Redacted]

[Redacted]

b3
b6
b7C
b7E

One e-mail

[Redacted]

[Redacted]

b3
b7E

The e-mails

[Redacted]

[Redacted]

will be maintained in the 1A section of the file.

b3
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/01/2013 at Charlotte, North Carolina, United States

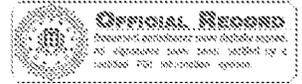
[Redacted]

b1
b3
b6
b7C
b7E

File [Redacted] (S)

Date drafted 03/01/2013

by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/11/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On March 11, 2013, writer received an envelope [redacted]

b3
b6
b7C
b7E

The contents of the envelope included [redacted]

b3
b6
b7C
b7E

This envelope and the contents will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/11/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] (S) Date drafted 03/11/2013

by [redacted]

b1
b3
b6
b7C
b7E

United States District Court WESTERN NORTH CAROLINA

DISTRICT OF _____

TO:

b3
b7E

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States Courthouse 401 West Trade Street Charlotte, North Carolina 28202	ROOM Rm. 203, 2 nd Floor
	DATE AND TIME 4/16/2013 AT 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	DATE
(BY) DE		March 15, 2013

b3
b6
b7C
b7E

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

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

United States Attorney's Office
227 West Trade Street, Suite 1650
Charlotte, North Carolina 28202
704-344-6222

Agent

*If not applicable, enter "none."

To be used in lieu of AO110

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 3/20/13	PLACE FBI-Charlotte
--------------------	-----------------	------------------------

SERVED	DATE 3/20/13	PLACE
--------	-----------------	-------

SERVED ON (NAME):
[Redacted]

b3
b6
b7C
b7E

SERVED BY: [Redacted]

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/20/13
Date

[Redacted Signature]

715 Microsoft Way, Charlotte NC
Address of Server

b6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

INSTRUCTIONS FOR PRODUCTION OF RECORDS:

I. General

- A. Records existing as **Electronically Stored Information (ESI)** shall be produced in electronic form and shall include text data and image data held:
 - 1. In your record retention systems; and/or
 - 2. By your technology, data, or other service provider(s).
- B. Records that do not exist as ESI may be produced in paper or other original format and may be converted to image or text data and provided as ESI, unless originals are required.

II. Text Data

- A. Text data relating to transactions shall be produced within a data file:
 - 1. Using a delimited ASCII text data format; or
 - 2. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
- B. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).

III. Image Data

- A. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
- B. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - 1. Produced in individual graphic data files with any associated endorsements; and
 - 2. Linked to corresponding text data by a unique identifier.

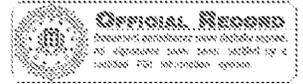
IV. Encryption/Authentication

- A. ESI may be transmitted in an encrypted container. Decryption keys and/or passwords shall be produced separately at the time the data are produced.
- B. Authentication, such as hash coding, may be set by agreement.
- C. Affidavits or certificates of authenticity may be included as part of the electronic production.

V. Cost Reimbursement

- A. Costs that are reasonably necessary and have been directly incurred in searching for, reproducing, or transporting records may be reimbursable. See the *Right to Financial Privacy Act*, 12 U.S.C., Section 3415 and Federal Reserve Board *Regulation S*, 12 C.F.R., Part 219 (revised effective 1/1/2010).

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/20/2013

Title: (U) Subpoena Served -

[Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b6
b7C

Approved By:

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

[Redacted]

GJ

[Redacted]

(S)

Sensitive Investigative Matter

b1
b3
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Subpoena Served -

[Redacted]

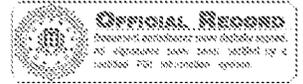
b3
b7E

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 03/19/2013

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b6
b7C

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

GJ

(S)

Sensitive Investigative Matter

b1
b3
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380319~~

Enclosure(s): Enclosed are the following items:

1. (U) [redacted]

b3
b7E

Details:

On 3/19/2013, SA [redacted] received the enclosed documentation from [redacted] in response to a Grand Jury Subpoena issued out of the Western District of North Carolina on 3/1/2013 requesting [redacted]

b3
b6
b7C
b7E

Included in the response from [redacted] as well as one (1) CD. All [redacted]

b3
b7E

~~SECRET//NOFORN~~

Title: (U) [redacted] Response

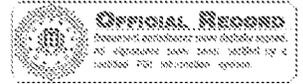
(S) Re: [redacted] GJ, 03/19/2013

b1
b3
b7E

items received from [redacted] can be found in the corresponding
1A-envelope.

b3
b7E

◆◆



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/26/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On March 25, 2013, writer received a Fed Ex package from [redacted]
[redacted]

b3
b6
b7C
b7E

This package contained transaction support [redacted]
[redacted] related to the captioned subject.

b3
b7E

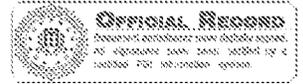
These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/25/2013 at Charlotte, North Carolina, United States (Mail)
File # [redacted] ;J (S) Date drafted 03/26/2013
by [redacted]

b1
b3
b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/26/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On March 20, 2013, writer received a Fed Ex package from [redacted]
[redacted]

b3
b6
b7C
b7E

The package contained [redacted]
[redacted] relevant to the captioned subject.

b3
b7E

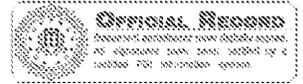
These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/20/2013 at Charlotte, North Carolina, United States (Mail)
File [redacted] (S) Date drafted 03/26/2013
by [redacted]

b1
b3
b6
b7C
b7E



~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/26/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On March 25, 2013, writer received a FedEx package from [redacted]

[redacted]

b3
b6
b7C
b7E

The packaged contained [redacted] records pursuant to the captioned investigation.

b3
b7E

These records will be maintained in the 1A section of the file.

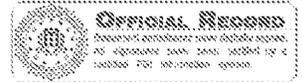
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/25/2013 at Charlotte, North Carolina, United States (Mail)
File # [redacted] (S) _____ Date drafted 03/26/2013
by _____

b1
b3
b6
b7C
b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 04/10/2013

b3
b6
b7C
b7E

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

Contact: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [redacted] (S)

b1
b3
b7E

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380319~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] Response

b3
b7E

Details:

On 4/4/2013, SA [redacted] received the enclosed documentation from [redacted] in response to a Grand Jury Subpoena issued out of the Western District of North Carolina on 3/26/2013 requesting [redacted]

b3
b6
b7C
b7E

The following information was received related to [redacted]

Status: Deleted

~~SECRET//NOFORN~~

Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 04/10/2013

b1
b3
b7E

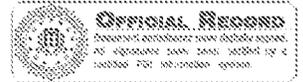
Created: 4/1/2012

All items received from [redacted] can be found in the corresponding 1A-envelope.

b3
b7E

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 04/10/2013

b3

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b6

b7C

b7E

Contact: [redacted]

Approved By [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID # [redacted]

GJ

(S)

Sensitive Investigative Matter

b1

b3

b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3

b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380319~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] Response

b3

b7E

Details:

On 3/29/2013, SA [redacted] received the enclosed documentation from [redacted] in response to a Grand Jury Subpoena issued out of the Western District of North Carolina on 3/1/2013 requesting [redacted]

b3

b6

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b7E

The following information was received related to [redacted]

~~SECRET//NOFORN~~

Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 04/10/2013

b1
b3
b7E

Name: [redacted]
Nickname: [redacted]

Created: 11/10/2012

Secondary Account

b3
b6
b7C
b7E

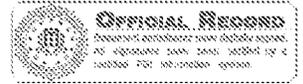
Name: [redacted]
E-mail: [redacted]

Created: 2/6/2013

All items received from [redacted] can be found in the corresponding 1A-envelope.

b3
b7E

◆◆



FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/17/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On April 17, 2013, writer received a Fed Ex package from [redacted]
[redacted]

b3
b6
b7C
b7E

This package included a [redacted]
[redacted] associated
with the captioned subject.

b3
b7E

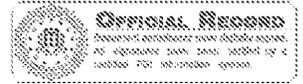
These records will be retained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 04/17/2013 at Charlotte, North Carolina, United States (Mail)
File [redacted] (S) Date drafted 04/17/2013
by [redacted]

b1
b3
b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/17/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On April 17, 2013, writer received a Fed Ex package from [redacted]

[redacted]
[redacted]

b3
b6
b7C
b7E

This package contained [redacted]

[redacted] relevant to the captioned investigation.

b3
b7E

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

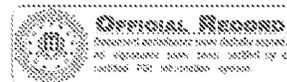
Investigation on 04/17/2013 at Charlotte, North Carolina, United States (Mail)

File [redacted] (S) Date drafted 04/17/2013

by [redacted]

b1
b3
b6
b7C
b7E

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/22/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On April 22, 2013, writer received a Fed Ex package from [redacted]

b3
b6
b7C
b7E

The package included [redacted] affiliated with the captioned subject.

These records will be maintained in the 1A section of the file.

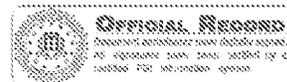
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 04/22/2013 at Charlotte, North Carolina, United States (Mail)
File # [redacted] (S) Date drafted 04/22/2013
by [redacted]

b1
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~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/24/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On April 24, 2013, writer received

[Redacted]

b3
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This [Redacted] e-mail contained copies

[Redacted] as a follow-up to records previously provided.

b3
b7E

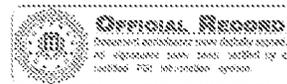
The e-mail and attachment will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 04/24/2013 at Charlotte, North Carolina, United States
File [Redacted] GJ (S) [Redacted] Date drafted 04/24/2013
by [Redacted]

b1
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/30/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On April 30, 2013, writer received an envelope [redacted]

[redacted]

b3
b6
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b7E

The envelope contained [redacted]

[redacted] from the subject of the captioned investigation.

b3
b7E

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 04/30/2013 at Charlotte, North Carolina, United States (Mail)
File [redacted] SJ (S) Date drafted 04/30/2013
by [redacted]

b1
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United States District Court
WESTERN DISTRICT OF NORTH CAROLINA

TO:

b3
b7E

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:
 PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States Courthouse 401 West Trade Street Charlotte, North Carolina 28202	ROOM Rm. 203, 2 nd Floor
	DATE AND TIME 6/18/2013 AT 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK		DATE May 6 2013
(BY) DEP		

b3
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b7E

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

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 United States Attorney's Office
 227 West Trade Street, Suite 1650
 Charlotte, North Carolina 28202
 704-344-6222 AUSA

Agent

*If not applicable, enter "none."

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 5/7/13	PLACE
SERVED	DATE 5/7/13 via Fax 5/8/13	PLACE

SERVED ON (NAME)

[Redacted Name]

b3
b6
b7C
b7E

SERVED BY

[Redacted Name]

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct to the best of my knowledge and belief.

Executed on 5/7/13
Date

[Redacted Signature]

b6
b7C

915 Microsoft way, Charlotte NC
Address of Server

ADDITIONAL INFORMATION

[Empty box for additional information]

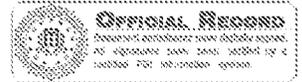
(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

INSTRUCTIONS FOR PRODUCTION OF RECORDS:

- I. General
 - A. Records existing as **Electronically Stored Information (ESI)** shall be produced in electronic form and shall include text data and image data held:
 - 1. In your record retention systems; and/or
 - 2. By your technology, data, or other service provider(s).
 - B. Records that do not exist as ESI may be produced in paper or other original format and may be converted to image or text data and provided as ESI, unless originals are required.
- II. Text Data
 - A. Text data relating to transactions shall be produced within a data file:
 - 1. Using a delimited ASCII text data format; or
 - 2. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
 - B. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).
- III. Image Data
 - A. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
 - B. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - 1. Produced in individual graphic data files with any associated endorsements; and
 - 2. Linked to corresponding text data by a unique identifier.
- IV. Encryption/Authentication
 - A. ESI may be transmitted in an encrypted container. Decryption keys and/or passwords shall be produced separately at the time the data are produced.
 - B. Authentication, such as hash coding, may be set by agreement.
 - C. Affidavits or certificates of authenticity may be included as part of the electronic production.
- V. Cost Reimbursement
 - A. Costs that are reasonably necessary and have been directly incurred in searching for, reproducing, or transporting records may be reimbursable. See the *Right to Financial Privacy Act*, 12 U.S.C., Section 3415 and Federal Reserve Board *Regulation S*, 12 C.F.R., Part 219 (revised effective 1/1/2010).

~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/08/2013

Title: (U) Subpoena Served - [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b3
b6
b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID # [Redacted]

GJ

(S)

Sensitive Investigative Matter

b1
b3
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Subpoena Served - [Redacted]

b3
b7E

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~~UNCLASSIFIED~~

~~SECRET~~

United States District Court
WESTERN DISTRICT OF NORTH CAROLINA

TO:

b3
b7E

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States Courthouse 401 West Trade Street Charlotte, North Carolina 28202	ROOM Rm. 203, 2 nd Floor DATE AND TIME 6/18/2013 AT 9:00 A.M.
---	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK		DATE May 6, 2013
(BY) DEPT		
This subpoena is issued upon application of the United States of America	Agent 	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney's Office 227 West Trade Street, Suite 1650 Charlotte, North Carolina 28202 704-344-6222 AUSA

b3
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b7C
b7E

*If not applicable, enter "none."

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 5/7/13	PLACE
--------------------	----------------	-------

SERVED	DATE 5/8/13 VIA 5/8/13 VIA	PLACE
--------	----------------------------------	-------

SERVED ON (NAME)		b3 b6 b7C b7E
------------------	--	------------------------

SERVED BY	
-----------	--

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/8/13
Date


Signature of Server

7915 Microsoft Way, Charlotte NC
Address of Server

b6
b7C

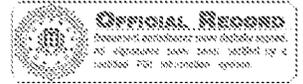
ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

INSTRUCTIONS FOR PRODUCTION OF RECORDS:

- I. General
 - A. Records existing as **Electronically Stored Information (ESI)** shall be produced in electronic form and shall include text data and image data held:
 - 1. In your record retention systems; and/or
 - 2. By your technology, data, or other service provider(s).
 - B. Records that do not exist as ESI may be produced in paper or other original format and may be converted to image or text data and provided as ESI, unless originals are required.
- II. Text Data
 - A. Text data relating to transactions shall be produced within a data file:
 - 1. Using a delimited ASCII text data format; or
 - 2. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
 - B. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).
- III. Image Data
 - A. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
 - B. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - 1. Produced in individual graphic data files with any associated endorsements; and
 - 2. Linked to corresponding text data by a unique identifier.
- IV. Encryption/Authentication
 - A. ESI may be transmitted in an encrypted container. Decryption keys and/or passwords shall be produced separately at the time the data are produced.
 - B. Authentication, such as hash coding, may be set by agreement.
 - C. Affidavits or certificates of authenticity may be included as part of the electronic production.
- V. Cost Reimbursement
 - A. Costs that are reasonably necessary and have been directly incurred in searching for, reproducing, or transporting records may be reimbursable. See the *Right to Financial Privacy Act*, 12 U.S.C., Section 3415 and Federal Reserve Board *Regulation S*, 12 C.F.R., Part 219 (revised effective 1/1/2010).

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/08/2013

Title: (U) Subpoena Served

[Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b1
b3
b6
b7C
b7E

Approved By

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

[Redacted]

GJ

[Redacted]

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Subpoena Served

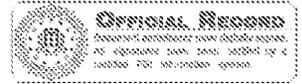
[Redacted]

b3
b7E

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~~UNCLASSIFIED~~

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/20/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On May 16, 2013, writer received a Fed Ex package from [redacted]
[redacted]

b3
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The package contained records [redacted]
[redacted] the captioned subject [redacted]

b3
b7E

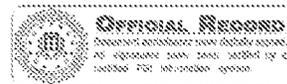
These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 05/16/2013 at Charlotte, North Carolina, United States (Mail)
File [redacted] GJ..... (S) Date drafted 05/20/2013
by [redacted]

b1
b3
b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/22/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On Monday, May 20, 2013 writer received

[Redacted]

b3
b6
b7C
b7E

The

[Redacted]

b3
b6
b7C
b7E

captioned subject

[Redacted]

The

[Redacted]

records will be maintained together in the 1A

section of the file.

b3
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 05/20/2013 at Charlotte, North Carolina, United States

[Redacted]

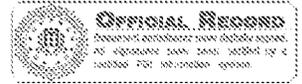
File [Redacted] (S) Date drafted 05/22/2013

by

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-1498



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On May 23, 2013, writer received a Fed Ex package from AUSA [redacted]

The Fed Ex package was originally mailed to AUSA [redacted]

[redacted]

b3
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The Fed Ex package contained [redacted] related to the captioned subject, most of which had already been received as documented at Serial 18 to this file.

b3
b7E

This package and its contents will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 05/23/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] SGJ (S) Date drafted 05/23/2013

by [redacted]

b1
b3
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b7C
b7E

United States District Court

WESTERN DISTRICT OF NORTH CAROLINA

TO:

b3
b7E

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
 PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States Courthouse 401 West Trade Street Charlotte, North Carolina 28202	ROOM Rm. 203, 2 nd Floor
DATE AND TIME 6/18/2013 AT 9:00 A.M.	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK		DATE	b3
(BY) DEPUTY		May 13 2013	b6 b7C b7E

This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY United States Attorney's Office 227 West Trade Street, Suite 1650 Charlotte, North Carolina 28202 704-344-6222 AUSA
Agent 	

*If not applicable, enter "none."

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 5/14/13	PLA	
SERVED	DATE 5/14/13	PLA	

SERVED ON (NAME)

[Redacted]

b3
b6
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b7E

SERVED BY

TITLE

[Redacted]

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/14/2013
Date

[Redacted Signature]
Signature

7915 Microsoft Way, Charlotte Nc.
Address of Server

ADDITIONAL INFORMATION

[Empty space for additional information]

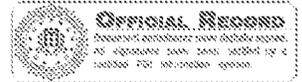
(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

INSTRUCTIONS FOR PRODUCTION OF RECORDS:

- I. General
 - A. Records existing as **Electronically Stored Information (ESI)** shall be produced in electronic form and shall include text data and image data held:
 - 1. In your record retention systems; and/or
 - 2. By your technology, data, or other service provider(s).
 - B. Records that do not exist as ESI may be produced in paper or other original format and may be converted to image or text data and provided as ESI, unless originals are required.
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 - A. Text data relating to transactions shall be produced within a data file:
 - 1. Using a delimited ASCII text data format; or
 - 2. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
 - B. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).
- III. Image Data
 - A. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
 - B. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - 1. Produced in individual graphic data files with any associated endorsements; and
 - 2. Linked to corresponding text data by a unique identifier.
- IV. Encryption/Authentication
 - A. ESI may be transmitted in an encrypted container. Decryption keys and/or passwords shall be produced separately at the time the data are produced.
 - B. Authentication, such as hash coding, may be set by agreement.
 - C. Affidavits or certificates of authenticity may be included as part of the electronic production.
- V. Cost Reimbursement
 - A. Costs that are reasonably necessary and have been directly incurred in searching for, reproducing, or transporting records may be reimbursable. See the *Right to Financial Privacy Act*, 12 U.S.C., Section 3415 and Federal Reserve Board *Regulation S*, 12 C.F.R., Part 219 (revised effective 1/1/2010).

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/20/2013

Title: (U) Subpoena Served - [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b1
b3
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b7C
b7E

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted] GJ

[redacted] (S)
Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

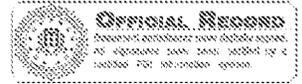
Synopsis: (U) Subpoena Served - [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380523~~

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/24/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On June 18, 2013, writer received a UPS package from [redacted]

b3
b6
b7C
b7E

[redacted]

The package included [redacted] associated with the captioned subject.

b3
b7E

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

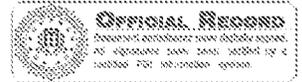
Investigation on 06/18/2013 at Charlotte, North Carolina, United States (Mail)

File [redacted] (S) Date drafted 06/24/2013

by

b1
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b6
b7C
b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 06/27/2013

b3
b7E

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

Contact: [redacted]

Approved By: A/SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted] GJ [redacted] (S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380208~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] Subpoena Response

b3
b7E

Details:

On 6/27/2013, SA [redacted] contacted [redacted] to determine the status of their response to Grand Jury Subpoena Number [redacted] issued out of the Western District of North Carolina. SA [redacted] was advised the response had been shipped via FedEx to FBI Charlotte on 3/14/2013. The FedEx package was shipped to the attention

b3
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b7C
b7E

~~SECRET//NOFORN~~

Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 06/27/2013

b1
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b7E

[redacted] contacted AUSA [redacted] to determine if the package had been delivered to her from FBI Charlotte. At present, AUSA [redacted] is not in receipt of the package [redacted]

b3
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b7C
b7E

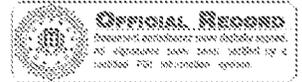
As a result of SA [redacted] contact with [redacted] the Grand Jury Subpoena results were faxed to her attention on 6/27/2013.

b3
b6
b7C
b7E

The response contained [redacted]
[redacted] The faxed response can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 06/27/2013

b3
b7E

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

GJ

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380208~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] Response

b3
b7E

Details:

On 6/19/2013, SA [redacted] received the enclosed documentation from [redacted] in relation to Grand Jury Subpoena Number [redacted] issued out of the Western District of North Carolina.

b3
b6
b7C
b7E

[redacted]

~~SECRET//NOFORN~~

Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 06/27/2013

b1
b3
b7E

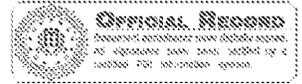
[redacted] An additional shipping address of [redacted]
[redacted]

b3
b6
b7C
b7E

The documentation provided by [redacted] can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 07/03/2013

b3
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

From: CHARLOTTE
CE05

Contact: [redacted]

Approved By: A/SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted]-GJ [redacted] (S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380208~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] response

b3
b7E

Details:

On 7/2/2013, SA [redacted] received the enclosed documentation from [redacted] in relation to Grand Jury Subpoena Number [redacted] issued out of the Western District of North Carolina.

b3
b6
b7C
b7E

[redacted]

~~SECRET//NOFORN~~

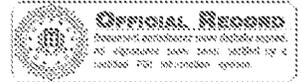
Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 07/03/2013

b1
b3
b7E

The documentation provided by [redacted] can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To add [redacted] to file

Date: 08/27/2013

b3
b7E

From: CHARLOTTE
CE05

Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

Approved By [redacted]

Drafted By: [redacted]

b1
b3
b6
b7C
b7E

Case ID #: [redacted]

GJ

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To add [redacted] to case file

b3
b7E

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

Reference: [redacted]

SBP

(S)

b1
b3
b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Copies of [redacted] attachments

b3
b7E

Details:

On 7/24/2013, [redacted] was served with a personal appearance Grand Jury Subpoena. Per discussion with AUSA [redacted] provided the attached information to SA [redacted] in lieu of appearing before the Grand Jury:

b3
b6
b7C
b7E

- 1. [redacted] with attachment;

b3
b7E

~~SECRET//NOFORN~~

Title: (U) To add [redacted] to file
Re: [redacted]-GJ, 08/27/2013

b1
b3
b7E

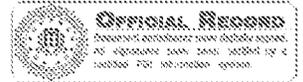
- 2. [redacted] and
- 3. [redacted] with attachment.

b3
b7E

Copies of each [redacted] attachments can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Documents For Grand Jury

Date: 09/19/2013

b3
b6
b7C

From: CHARLOTTE
CE05

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

b7E

Contact: [redacted]

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

b1
b3
b6
b7C
b7E

Case ID #: [redacted] GJ

[redacted] (S)

[redacted] GJ

Sensitive Investigative Matter

Synopsis: (U) To document evidence provided to AUSA [redacted] for use in Grand Jury on [redacted]

b6
b7C
b3

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380918~~

Details:

(U) On September 18, 2013, the following items of evidence related to captioned cases were printed and provided via hardcopy to AUSA [redacted] AUSA [redacted] intends to use this evidence in Grand Jury testimony by [redacted] to occur on [redacted]

b1
b3
b6
b7C
b7E

[redacted] (S)

(U) AUSA [redacted] advised each item would receive a Grand Jury tracking

~~SECRET//NOFORN~~

Title: (U) [redacted] Documents For Grand Jury

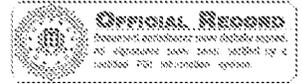
(S) Re: [redacted]

b1
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b6
b7C
b7E

number.

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 12/12/2013

b3
b7E

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted]

GJ

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380208~~

Enclosure(s): Enclosed are the following items:

1. (U) [redacted]

b3
b7E

Details:

On or about 11/7/2013, a package was delivered to FBI Charlotte to the attention of [redacted]. The package contained documentation from [redacted] in relation to Grand Jury Subpoena Number [redacted] issued out of the Western District of North Carolina.

b3
b6
b7C
b7E

[redacted] provided [redacted] and supporting documentation for [redacted]

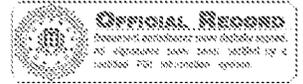
~~SECRET//NOFORN~~

Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 12/12/2013

b1
b3
b7E

The documentation provided by [redacted] can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 12/12/2013

b3
b7E

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

Contact: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Case ID #: [redacted] GJ [redacted] (S)
Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Response from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380208~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted]

b3
b7E

Details:

On 10/18/2013, SA [redacted] received the enclosed documentation [redacted] in relation to Grand Jury Subpoena Number [redacted] issued out of the Western District of North Carolina.

b3
b6
b7C
b7E

[redacted] provided documentation relating to [redacted]
[redacted]

The documentation provided [redacted] can be found in the

~~SECRET//NOFORN~~

Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 12/12/2013

b1
b3
b7E

corresponding 1A-envelope.

[Admin Note: The package received [redacted] was partially opened upon receipt by SA [redacted]

b3
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b7C
b7E

◆◆

To: [Redacted]
Subject: Low Side Request --- ~~UNCLASSIFIED~~

b1
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b7C
b7E

SentinelCaseId: [Redacted] GJ (S)
SentToSentinel: 1/9/2015 1:30:36 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~UNCLASSIFIED~~

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

b1
b3
b7E

Hey Ladies-

I'm trying to get a [Redacted] Could you please move this document to the low side for me?

Thanks so much for your help!

b3
b6
b7C
b7E
OTHER seal

Have a great weekend!

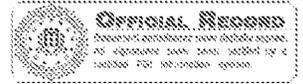
[Redacted]



[Redacted]

b3
b7E
OTHER seal

=====
Classification: ~~UNCLASSIFIED~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

Date: 01/13/2015

b3
b7E

Title: (U) Low Side Request

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-15-2016

b1
b3
b6
b7C
b7E

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: GJ (S)
Sensitive Investigative Matter

Synopsis: (U) Low Side Request

Enclosure(s): Enclosed are the following items:

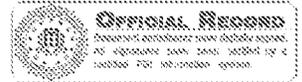
1. (U) Request

b3
b7E
OTHER seal

◆◆

~~UNCLASSIFIED~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b3
b7E
OTHER seal

Title: [Redacted]

Date: 02/06/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-15-2016

From: CHARLOTTE
Contact: [Redacted]

Approved By: [Redacted] ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted] GJ [Redacted] (S)
Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure
6(e).

Synopsis: [Redacted]

b3
b7E
OTHER seal

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

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted] Response

b3
b7E
OTHER seal

Details:

On 1/9/2015, SA [Redacted]
[Redacted] issued out of the Western District of North Carolina
[Redacted] SA [Redacted] received [Redacted]
[Redacted] providing the requested information.

b3
b6
b7C
b7E
OTHER seal

[Redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted]

(S) Re: [redacted] 02/06/2015

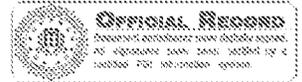
b1
b3
b7E
OTHER seal

A copy of the [redacted] can
be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~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: 06-14-2016

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

NC

[Redacted]

(S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

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

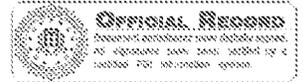
~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20371217~~

Details:

(U) Request to open sub NC to house newspaper clippings and open-source material collected for the captioned matter.

◆◆

~~SECRET//NOFORN~~



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

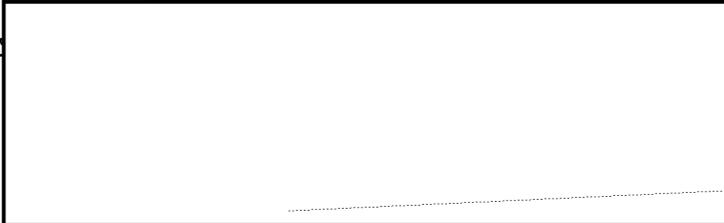
From: CHARLOTTE
CE05

Contact:



CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-14-2016

Approved By



Drafted By

Case ID #:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

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

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

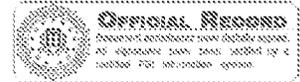
Details:

(U) Request to open sub SBP to house all subpoenas issued during the course of the captioned investigation.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subpoenas Served

Date: 01/02/2013

b1
b3

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

b6
b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Sensitive Investigative Matter

Synopsis: (U) Subpoenas Served

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380102~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted] GJS

b3
b7E

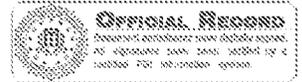
Details:

On 12/21/2012, writer served the enclosed Grand Jury Subpoenas on [Redacted]. A copy of the Grand Jury Subpoenas can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoenas

Date: 01/18/2013

From: CHARLOTTE
CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

b1
b3
b6
b7C
b7E

Approved By: [Redacted]
Drafted By: [Redacted]
Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)
Sensitive Investigative Matter

Synopsis: (U) Service of Grand Jury Subpoenas

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted]
[Redacted] GJ Sub

b3

Details:

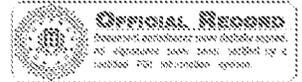
On of about 1/18/2013, SA [Redacted] served the attached Grand Jury Subpoenas issued by the Western District of North Carolina on

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b7C

[Redacted] A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 01/18/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

b1
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b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted] Subpoena

b3

Details:

On or about 1/17/2013, SA [Redacted] served the attached Grand Jury Subpoena issued by the Western District of North Carolina on

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b7C

[Redacted] A copy of the Grand Jury Subpoena can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena

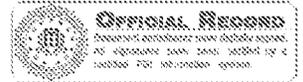
(S) Re: [redacted] BP, 01/18/2013

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Request

Date: 02/05/2013

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

Contact: [redacted]

b1
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Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #: [redacted]

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) [redacted] Request and response

b3

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380205~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] request and response

Details:

b3
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b7C

On or about 2/1/2013, SA [redacted] received the enclosed documentation from [redacted] requesting additional information in regards to Grand Jury Subpoena [redacted] issued out of the Western District of North Carolina.

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On or about 2/4/2013, SA [redacted] the additional information requested by [redacted]. The request from [redacted] and response can be found in the corresponding 1A-envelope.

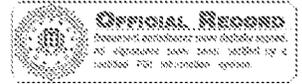
~~SECRET//NOFORN~~

Title: (U) [redacted] Request
(S) Re: [redacted] SBP, 02/05/2013

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoenas

Date: 03/05/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoenas

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) Grand Jury Subs

Details:

On or about 3/5/2013, SA [Redacted] served the attached Grand Jury Subpoenas issued by the Western District of North Carolina on [Redacted]

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b7C

[Redacted] A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

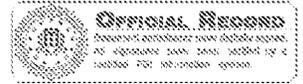
Title: (U) Service of Grand Jury Subpoenas

(S) Re: [redacted] BP, 03/05/2013

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoenas

Date: 03/06/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

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b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoenas

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) Grand Jury Subs

Details:

On or about 3/6/2013, SA [Redacted] served the attached Grand Jury Subpoenas issued by the Western District of North Carolina on [Redacted]

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b7C

[Redacted] A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

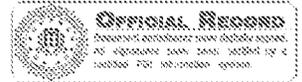
Title: (U) Service of Grand Jury Subpoenas

(S) Re: [redacted] SBP, 03/06/2013

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 03/12/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7E

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) Subpoena

Details:

On or about 3/12/2013, SA [Redacted] served the attached Grand Jury Subpoena issued by the Western District of North Carolina on [Redacted]. A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

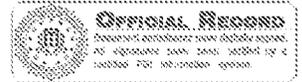
Title: (U) Service of Grand Jury Subpoena

(S) Re: [redacted] SBP, 03/12/2013

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 03/28/2013

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

Contact: [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]
Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S)
Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) GJ Subpoena

Details:

On or about 3/28/2013, S [Redacted] served the attached Grand Jury Subpoena issued by the Western District of North Carolina on [Redacted]. A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

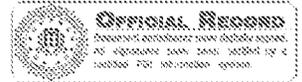
Title: (U) Service of Grand Jury Subpoena

(S) Re: [REDACTED] SBP, 03/28/2013

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 05/03/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) GJ Subpoena

Details:

On 4/25/2013, SA [Redacted] and SA [Redacted] served the attached Grand Jury Subpoena issued by the Western District of North Carolina on [Redacted] was served at the offices of [Redacted] located at [Redacted] [Redacted] advised that he represented [Redacted] and could accept service on behalf of his client. A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

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Title: (U) Service of Grand Jury Subpoena

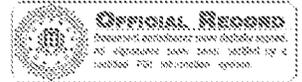
(S) Re: SBP, 05/03/2013

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoenas

Date: 06/12/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoenas

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted] GJ Subpoena

b3

Details:

On or about 6/12/2013, SA [Redacted] served the attached Grand Jury Subpoenas issued by the Western District of North Carolina on

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[Redacted] A copy of the Grand Jury Subpoenas can be found in the corresponding 1A-envelope.

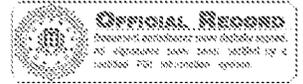
~~SECRET//NOFORN~~

(S) Title: (U) Service of Grand Jury Subpoenas
Re: [redacted] SBP, 06/12/2013

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) USAO Letters

Date: 07/02/2013

From: CHARLOTTE
CE05

Contact: [Redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

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Approved By: A/SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Sensitive Investigative Matter

Synopsis: (U) To add letters provided by the USAO-WDNC

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

Enclosure(s): Enclosed are the following items:

1. (U) [Redacted]

b7E

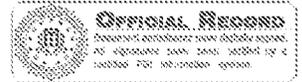
Details:

The USAO-WDNC provided FBI Charlotte with copies of letters they sent requesting [Redacted] who complied with Grand Jury requests for the above captioned investigation. Copies of each of these letters can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoenas

Date: 08/02/2013

From: CHARLOTTE
CE05

Contact: [Redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoenas

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) Grand Jury Subpoenas

Details:

SA [Redacted] served the attached Grand Jury Subpoenas issued by the Western District of North Carolina on [Redacted] on 7/24/2013 [Redacted] on 7/26/2013 [Redacted] on 8/1/2103 and [Redacted] on 8/2/2013. A copy of the Grand Jury Subpoenas can be found in the corresponding 1A-envelope.

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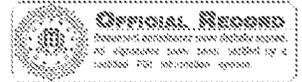
~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoenas

(S) Re: SBP, 08/02/2013

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 08/12/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

FBI INFO.
CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

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b7E

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) Grand Jury Subpoena

Details:

[Redacted] served the attached Grand Jury Subpoena issued by the Western District of North Carolina on [Redacted] on 8/9/2013. A copy of the Grand Jury Subpoena can be found in the corresponding 1A-envelope.

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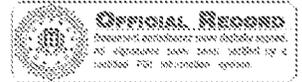
~~SECRET//NOFORN~~

(S) Title: (U) Service of Grand Jury Subpoena
Re: [redacted] SBP, 08/12/2013

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 09/05/2013

To:

[Redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

From: CHARLOTTE

CE05

Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #:

(S)

Sensitive Investigative Matter

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FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To request assistance from the Norfolk Division in serving a Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380905~~

Enclosure(s): Enclosed are the following items:

- 1. (U) Grand Jury Subpoena

Details:

The Charlotte Division is currently working the above captioned mishandling of classified information investigation. As a result of this investigation, numerous interviews have been conducted throughout the United States. One interviewee, [Redacted] was interviewed

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~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena
(S) Re: [redacted] BP, 09/05/2013

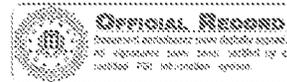
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[redacted] on or about June 17, 2013. Since this time [redacted] has [redacted] Charlotte Division requests the assistance of SA [redacted] to serve a Grand Jury Subpoena on [redacted] SA [redacted] recently spent 30 days in the Charlotte Division working the above captioned investigation and has an understanding of [redacted] role in the investigation.

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FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/13/2013

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[redacted] DOB [redacted] was contacted at her place of employment, [redacted] work telephone [redacted] home telephone [redacted]. After being advised of the identity of the interviewing agent [redacted] was served with a Federal Grand Jury Subpoena at her place of employment on September 11, 2013. The aforementioned Return of Service are maintained in a FD-340 (1A) envelope, and being returned to the Charlotte Division.

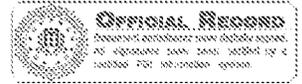
~~UNCLASSIFIED//FOUO~~

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Investigation on 09/11/2013 at [redacted] United States (In Person)
(S) File [redacted] BP _____ Date drafted 09/13/2013
by _____

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoenas

Date: 09/16/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoenas

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

- 1. (U) Grand Jury Subpoenas

Details:

SA [Redacted] served the attached Grand Jury Subpoenas issued by the Western District of North Carolina of [Redacted] on 8/29/2013 and [Redacted] on 9/5/2013. A copy of the Grand Jury Subpoenas can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

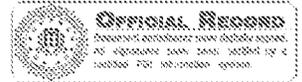
Title: (U) Service of Grand Jury Subpoenas

(S) Re: SBP, 09/16/2013

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b3
b6
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Title: (U) Service of Subpoena on [redacted]
[redacted]

Date: 09/30/2013

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-14-2016

From: CHARLOTTE
CE05

Contact: [redacted]

Approved By: [redacted]
Drafted By: [redacted]
Case ID #: [redacted]

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b7E

Sensitive Investigative Matter

[redacted] SBP [redacted] SENSITIVE INVESTIGATIVE MATTER) (S)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To document the service of a personal appearance Grand Jury Subpoena on [redacted]

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~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380927~~

Enclosure(s): Enclosed are the following items:

- 1. (U) Copy of Grand Jury Subpoena

Details:

(U) On or about September 26, 2013, SA [redacted] and SA [redacted] served a personal appearance subpoena issued by the United

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~~SECRET//NOFORN~~

Title: (U) Service of Subpoena on [redacted]

(S) Re: [redacted] SBP, 09/30/2013

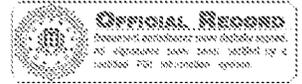
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States District Court for Western North Carolina. The subpoena is identified as number [redacted] and was served on [redacted] [redacted] is ordered to appear before the Grand Jury in Charlotte, North Carolina on [redacted]

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(U) A copy of the subpoena and associated instructions can be found in the corresponding 1A-envelope.

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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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-16-2016

Contact: [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

SESOC

(S)

Sensitive Investigative Matter

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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 ESOC to house all investigative documents, analysis, and leads which are generated by the Enterprise Security Operations Center. IA [Redacted] Insider Threat Unit is added as a Case Participant and is requested to facilitate all communication and information exchange between ESOC and FBI Charlotte.

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~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 1
Page 2 ~ b6; b7C; b7E;

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

Owner: unknown <unknown@internal_domain>
Filename: petraeus3.docx
Last Modified: Wed Nov 07 09:46:42 EST 2012

At approximately 8:15 am, on November 7, 2012, David Petraeus, Director, Central Intelligence Agency, returned a message to call me. I advised Petraeus that I had informed the Director of National Intelligence regarding the security issues of an ongoing investigative matter. Specifically, I advised 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 he was having an extramarital affair with. 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.

From:
To:

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Cc:
Bcc:
Subject: WTOP - Official: Emails from paramour led to FBI probe (D/D Sean Joyce to testify before Congress next Wednesday)
Date: Sun Nov 11 2012 04:51:21 EST
Attachments:

Are former D/Ds Murphy and Pistole jealous D/D Joyce is testifying next week and getting all this outstanding publicity?

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here.

Official: Emails from paramour led to FBI probe

Sunday - 11/11/2012, 12:22am ET

FILE - In this Aug. 31, 2011 file photo, former Commander of International Security Assistance Force and U.S. Forces-Afghanistan Gen. Davis Petraeus, standing with his wife participates in an armed forces farewell tribute and retirement ceremony at Joint Base Myer-Henderson Hall in Arlington, Va. Gen. Petraeus, the retired four-star general who led the U.S. military campaigns in Iraq and Afghanistan, resigned Friday, Nov. 9, 2012 as director of the CIA after admitting he had an extramarital affair. (AP Photo File)

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By KIMBERLY DOZIER AND PETE YOST
Associated Press

WASHINGTON (AP) - The scandal that brought down CIA Director David Petraeus started with harassing emails sent by his biographer and paramour, Paula Broadwell, to another woman, and eventually led the FBI to discover the affair, U.S. officials told The Associated Press on Saturday.

Petraeus quit Friday after acknowledging an extramarital relationship.

The official said the FBI investigation began several months ago with a complaint against Broadwell, a 40-year-old graduate of the U.S. Military Academy and an Army Reserve officer. That probe led agents to her email account, which uncovered the relationship with the 60-year-old retired four-star general, who earned acclaim for his leadership of the wars in Iraq and Afghanistan.

The identity of the other woman and her connection with Broadwell were not immediately known.

Concerned that the emails he exchanged with Broadwell raised the possibility of a security breach, the FBI brought the matter up with Petraeus directly, according to the official, who spoke on condition of anonymity because he was not authorized to publicly discuss the investigation. The FBI approached the

CIA director because his emails in the matter were in most instances sent from a personal account, not his CIA one.

Petraeus decided to quit, abruptly ending a high-profile career that might have culminated with a run for the presidency, a notion he was believed to be considering.

Petraeus handed his resignation letter to President Barack Obama on Thursday, stunning many in the White House, the CIA and Congress. The news broke in the media before the House and Senate intelligence committees were briefed, officials say.

By Friday evening, multiple officials identified Broadwell, who spent the better part of a year reporting on Petraeus' time in Afghanistan.

Members of Congress said they want answers to questions about the affair that led to Petraeus's resignation.

House intelligence committee chairman Mike Rogers, R-Mich., and ranking member Dutch Ruppersberger, D-Md., will meet Wednesday with FBI deputy director Sean Joyce, and CIA acting director Michael Morell to ask questions, including how the investigation came about, according to a senior congressional staffer who spoke anonymously because he was not authorized to discuss the investigation publicly.

Petraeus has been married for 38 years to Holly Petraeus, the daughter of the West Point superintendent when he was a student at the New York school.

"He is truly remorseful about everything that's happened," said Steve Boylan, a retired army officer and former Petraeus spokesman who spoke Saturday with the former general. In a phone call with Boylan, Petraeus lamented the damage he'd done to his "wonderful family" and the hurt he'd caused his wife.

"He screwed up, he knows he screwed up, now he's got to try to get past this with his family and heal," said Boylan.

Paula Broadwell interviewed the general and his close associates intensively for more than a year to produce the best-selling biography, "All In: The Education of General David Petraeus," which was written with Vernon Loeb, a Washington Post editor, and published in January. Since Petraeus's resignation, the book jumped from a ranking on Amazon of 76,792 on Friday to 111 by mid-Saturday.

The CIA was not commenting on the identity of the woman with whom Petraeus was involved.

Broadwell, who is married with two young sons, has not responded to multiple emails and phone messages. Broadwell planned to celebrate her 40th birthday party in Washington this weekend, with many reporters invited. But her husband emailed guests to cancel the event late Friday.

CIA officers long had expressed concern about Broadwell's unprecedented access to the director. She frequently visited the spy agency's headquarters in Langley, Va., to meet Petraeus in his office, accompanied him on his punishing morning runs around the CIA grounds and often attended public functions as his guest, according to two former intelligence officials.

As a military intelligence officer in the Army Reserve, Broadwell had a high security clearance, which she mentioned at public events as one of the reasons she was well-suited to write Petraeus's story.

But her access was unsettling to members of the secretive and compartmentalized intelligence agency, where husbands and wives often work in different divisions, but share nothing with each other when they come home because they don't "need to know."

In one incident that caught the CIA staff by surprise, Broadwell posted a photograph on her Facebook

page of Petraeus with actress Angelina Jolie, taken in his 7th floor office where only the official CIA photographer is permitted to take photos. Petraeus had apparently given Broadwell the photo just hours after it was taken.

Petraeus' staff in Afghanistan similarly had been concerned about the time Broadwell spent with their boss on her multiple reporting visits to the war zone. Following standard military procedure with senior officers, they almost always had another staffer present when she met with him at his headquarters, though they did have some meetings alone. Military officers close to him insist the affair did not begin when he was in uniform.

In the preface to her book, Broadwell said she first met Petraeus in the spring of 2006. She was a graduate student at the Kennedy School of Government at Harvard; he was visiting the university to discuss his experiences in Iraq and a new counterinsurgency manual he was working on.

She had graduated from West Point with academic, fitness, and leadership honors, according to a biography posted on her publisher's website that lists authors available for speaking engagements.

Harvard invited some students to meet with Petraeus, and Broadwell was among them because of her military background, which she wrote included being recalled to active duty three times to work on counterterrorism issues after the Sept. 11 attacks.

After Obama put Petraeus in charge in Afghanistan in 2010, Broadwell decided to expand her research into an authorized biography.

Broadwell has deep ties and friendships throughout the Washington media sphere and often was sought for comment on Petraeus' viewpoints as he proved harder and harder to reach.

The CIA director had lowered his media profile, stopping his practice of emailing reporters and ending once-common background interviews by the agency. That was especially the case after GOP allegations last spring that the Obama administration was leaking sensitive material to burnish its foreign policy reputation ahead of the presidential election, after a series of stories appeared about top secret operations aimed at al-Qaida in Yemen, and Iran's nuclear program. A White House-ordered investigation of those leaks continues.

Petraeus's resignation comes just before a crucial scheduled appearance before congressional intelligence committees next week to testify on what the CIA knew, and what it told the White House, before, during and after the attacks that killed the U.S. ambassador and three other Americans in Libya on Sept. 11.

Congressional officials say Petraeus' deputy, Michael Morell, will testify instead, as acting director of the CIA.