

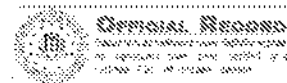
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

Total Deleted Page(s) = 63

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-28-2016

CE05

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:

SA [REDACTED] requests opening of subfile "302" to house all
interviews conducted with regard to [REDACTED] (S)

b1

b3

b6

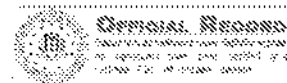
b7C

b7E

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1531

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-27-2016

CE05

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

[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

◆◆

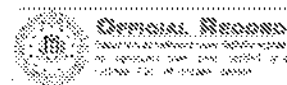
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PETRAEUS-1595

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: 11/30/2012

To: [REDACTED]

CLASSIFIED BY: NSICG 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

b3

b6

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.

b1

b3

b6

b7C

b7E

◆◆

~~SECRET//NOFORN~~

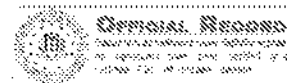
PETRAEUS-1603

~~SECRET//NOFORN~~

Title: (U) Subfile Opening Document
(S) Re: ESOC, 11/30/2012

b1
b3
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[REDACTED] (S)

Date: 12/04/2012

To:

[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

From:

Contact:

[REDACTED]

Approved By: A/UC

[REDACTED]

Drafted By:

[REDACTED]

Case ID #:

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

[REDACTED] (S)

SENSITIVE INVESTIGATIVE MATTER

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

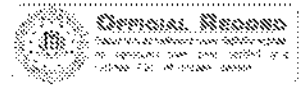
Details:

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

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1605

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

(S)

Date: 12/05/2012

To:

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

From:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Contact:

Approved By: UC

Drafted By

Case ID #:

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

(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~~) containing ESOC analysis pertaining to captioned matter.

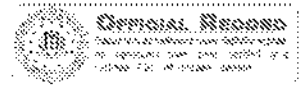
Details:

is providing containing ESOC information pertaining to captioned matter.

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1606

~~SECRET//NOFORN~~**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]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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:

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.

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1607

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

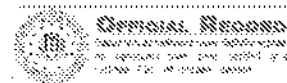
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

Total Deleted Page(s) = 24
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE

CLASSIFIED BY: NSICC C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-16-2016

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

BC

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

◆◆

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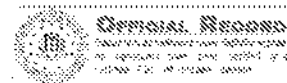
PETRAEUS-1158

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

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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 C6SW46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-15-2015

Approved By: [REDACTED]

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

CART [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~~

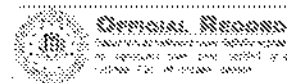
Details:

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

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1111

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

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE

CLASSIFIED BY: NSICG C65W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

CE05

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]

CE

Sensitive Investigative Matter

(S)

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-file CE to file all case expenditure related matters.

◆◆

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PETRAEUS-1123

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

Total Deleted Page(s) = 37

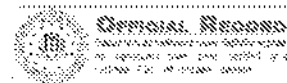
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 16-cv-00514

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-16-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

DISSEM [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Sensitive Investigative Matter

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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~~SECRET//NOFORN~~

PETRAEUS-1157

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

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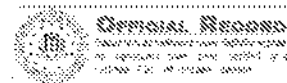
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Page 259 ~ Referral/Consult;

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

~~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 [REDACTED]

(S)

b1

b3

b7E

Sensitive Investigative Matter

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~~

PETRAEUS-1197

~~SECRET~~

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
b1
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b7E

SentinelCaseId: [REDACTED] EMAIL (S)
SentToSentinel: 8/12/2013 12:56:56 PM

Classification: ~~SECRET//NOFORN~~

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

===== [REDACTED] EMAIL (S)

Hey [REDACTED]

b1
b3
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b7E

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 NSISC-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]

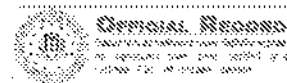
Thank you!

[REDACTED]

===== [REDACTED]
Classification: ~~SECRET//NOFORN~~

PETRAEUS-1198

~~SECRET~~

~~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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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~~

~~SECRET~~

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

To: [REDACTED]
Cc: [REDACTED]
Subject: RE [REDACTED] --- UNCLASSIFIED (S)

SentinelCaseId: [REDACTED] EMAIL (S)
SentToSentinel: 8/12/2013 9:15:31 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b7E

b1
b3
b6
b7C
b7E

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)

b1
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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
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From: [REDACTED]
Sent: Monday, August 12, 2013 9:08 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE [REDACTED] --- UNCLASSIFIED (S)

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PETRAEUS-1203

~~SECRET~~

~~SECRET~~

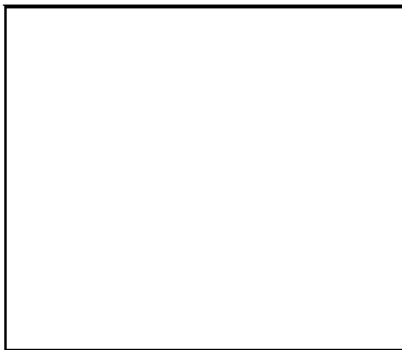
Classification: ~~UNCLASSIFIED~~

=====

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!



From: [redacted]

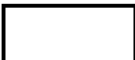
Sent: Friday, August 09, 2013 10:27 AM

To: [redacted]
Cc: [redacted]

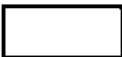
(S) Subject: RE: [redacted] --- ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~



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



From: [redacted]

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

To: [redacted]
Cc: [redacted]

(S) Subject: RE: [redacted] ~~UNCLASSIFIED~~

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PETRAEUS-1204

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Classification: ~~UNCLASSIFIED~~

[REDACTED]

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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]

From: [REDACTED]

Sent: Friday, August 09, 2013 10:20 AM

To: [REDACTED]

Cc: [REDACTED]

(S) Subject: FW: [REDACTED] ~~UNCLASSIFIED~~

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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]

(S) Subject: RE: [REDACTED] ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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

b6
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PETRAEUS-1205

~~SECRET~~

~~SECRET~~

(S)

[redacted]
You should see a lead in Sentinel regarding the return of evidence to [redacted]. As per [redacted] email 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.

(S)

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

(S)

REF; [redacted]

PETRAEUS-1206

~~SECRET~~

Have a great day.

[Redacted]

Evidence Control Technician
Charlotte, HQ

[Redacted]

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

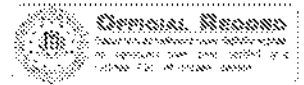
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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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~~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

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Approved By: [REDACTED]

ALL INFORMATION CONTAINED b7E

Drafted By: [REDACTED]

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [REDACTED]

EMAIL [REDACTED]

(S)

Sensitive Investigative Matter

Synopsis: (X) RE: [REDACTED]

(S)

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~~UNCLASSIFIED~~

PETRAEUS-1208

~~SECRET~~

~~SECRET~~

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

To:

Cc:

Subject:

RE: Interview Notes for Petraeus --- ~~UNCLASSIFIED~~//FOUO

SentinelCaseId:

SentToSentinel:

[REDACTED] EMAIL (S)
7/29/2013 6:00:20 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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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:

Sent: Monday, July 29, 2013 1:50 PM

To:

Cc:

Subject: RE: Interview Notes for Petraeus --- ~~UNCLASSIFIED~~//~~FOUO~~

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

=====

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

Thanks,

[REDACTED]
Tampa Cyber

b1
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b6
b7C
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From:

Sent: Monday, July 29, 2013 10:57 AM

To:

Cc:

Subject: RE: Interview Notes for Petraeus --- ~~UNCLASSIFIED~~//~~FOUO~~

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

=====

TRANSITORY RECORD

Thanks [REDACTED]

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]

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PETRAEUS-1235

~~SECRET~~

~~SECRET~~

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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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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b7C

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

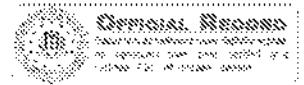
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Classification: ~~UNCLASSIFIED//FOUO~~

PETRAEUS-1236

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~~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

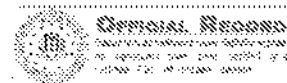
Synopsis: (U//FOUO) RE: Interview Notes for Petraeus

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~~UNCLASSIFIED//FOUO~~

~~SECRET~~

PETRAEUS-1237

~~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 4Approved By: Drafted By: 

Case ID #:

EMAIL 

(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~~

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

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)

b1
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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!

b6
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b7E

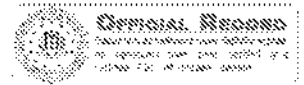
[REDACTED]
===== Classification: ~~UNCLASSIFIED~~

PETRAEUS-1400

~~SECRET~~

~~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: 06-16-2015

Approved By:

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U) Hey

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b7E

~~UNCLASSIFIED~~

~~SECRET~~

~~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

b1
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Classification: ~~UNCLASSIFIED~~

=====

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

b1
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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
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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 your help!

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[REDACTED]

=====

Classification: ~~UNCLASSIFIED~~

=====

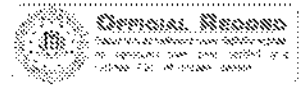
Classification: ~~UNCLASSIFIED~~

PETRAEUS-1402

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~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/21/2013

Title: (U) RE: Hey

CLASSIFIED BY: NSICG C65W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-16-2016

Approved By:

[Redacted]

Drafted By:

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~~

~~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] MAIL (S)
SentToSentinel: 10/21/2013 3:14:31 PM

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b7E

Classification: ~~UNCLASSIFIED~~

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

b1
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Thank you! Very helpful.

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

b6
b7C

Classification: ~~UNCLASSIFIED~~

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

b1
b3
b6
b7C
b7E

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



b6
b7C

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
b6
b7C
b7E

PETRAEUS-1404

~~SECRET~~

~~SECRET~~

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 your help!

b6
b7C
b7E

[redacted]

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

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

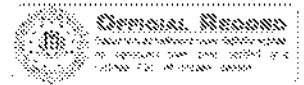
=====
Classification: ~~UNCLASSIFIED~~

PETRAEUS-1405

~~SECRET~~

~~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: 06-20-2016

Approved By:

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED b1
HEREIN IS UNCLASSIFIED EXCEPT b3
WHERE SHOWN OTHERWISE b6
b7C
b7E

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U) RE: Hey

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

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

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
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~

===== [REDACTED] EMAIL (S)

b1
b3
b6
b7C
b7E

Thank you!

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

b1
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~

===== [REDACTED] EMAIL (S)

b1
b3
b6
b7C
b7E

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

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

b1
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~

===== [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
b3
b6
b7C
b7E

PETRAEUS-1407

~~SECRET~~

~~SECRET~~

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
b6
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!

(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
b3
b6
b7C
b7E

Thanks for your help!

[REDACTED]

=====

Classification: ~~UNCLASSIFIED~~

=====

Classification: ~~UNCLASSIFIED~~

=====

Classification: ~~UNCLASSIFIED~~

=====

Classification: ~~UNCLASSIFIED~~

=====

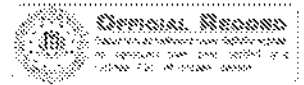
Classification: ~~UNCLASSIFIED~~

PETRAEUS-1408

~~SECRET~~

~~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 066W46B11
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)

◆◆

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

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

To: [REDACTED]

Subject: RE: Transfer of Evidence [REDACTED]

~~UNCLASSIFIED~~ (S)

SentinelCaseId: [REDACTED]

EMAIL

(S)

SentToSentinel:

11/19/2013 7:11:30 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

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)

~~SECRET~~

PETRAEUS-1410

~~SECRET~~

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]

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
b3
b6
b7C
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!

PETRAEUS-1411

~~SECRET~~

(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
b3
b6
b7C
b7E

Thanks for your help!

[redacted]
=====
Classification: ~~UNCLASSIFIED~~

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

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

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

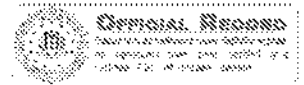
=====
Classification: ~~UNCLASSIFIED~~

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

=====
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 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

b1
b3
b6
b7C
b7E

Approved By: SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted]

EMAIL [redacted]

(S)

Sensitive Investigative Matter

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

(S)

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG C66W46311
REASON 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-20-2016

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

b1
b3
b6
b7C
b7E
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~UNCLASSIFIED~~

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

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

b1
b3
b6
b7C
b7E

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
b6
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)

Hey [REDACTED]

b1
b3
b6
b7C
b7E

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!

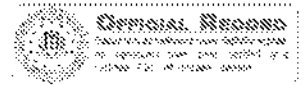
[REDACTED]

~~SECRET~~

PETRAEUS-1417

~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/09/2013

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

[Redacted]

(S)

b1

b3

Approved By:

[Redacted]

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-20-2016

b6

b7C

b7E

Drafted By:

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sensitive Investigative Matter

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

[Redacted]

(S)

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

PETRAEUS-1418

~~SECRET~~

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

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

b1
b3
b6
b7C
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)

b1
b3
b6
b7C
b7E

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

b7E

[REDACTED]

b6
b7C

~~SECRET~~

PETRAEUS-1419

~~SECRET~~

Additionally, the following individuals had access to digital copies of the

[REDACTED]

[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.

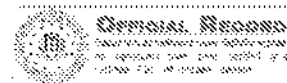
Thanks-

[REDACTED]

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

PETRAEUS-1420

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/09/2013

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-20-2016

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

Approved By:

ALL INFORMATION CONTAINED

Drafted By:

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

Case ID #:

EMAIL

(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~~

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

To:

Subject:

RE: Transfer of Evidence

~~UNCLASSIFIED~~ (S)

SentinelCaseId:

EMAIL

(S)

SentToSentinel:

11/15/2013 2:49:23 PM

b1
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~

=====

Sent for Approval for RECORD//Sentinel Case

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:

Sent: Friday, November 15, 2013 9:36 AM

To:

Subject: RE: Transfer of Evidence

~~UNCLASSIFIED~~ (S)

Classification: ~~UNCLASSIFIED~~

=====

Sent for Approval for RECORD//Sentinel Case

EMAIL (S)

b1
b3
b6
b7C
b7E

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

From:

Sent: Thursday, November 14, 2013 1:27 PM

To:

Subject: Transfer of Evidence

~~UNCLASSIFIED~~ (S)

Classification: ~~UNCLASSIFIED~~

=====

Sent for Approval for RECORD//Sentinel Case

EMAIL

(S)

b1
b3
b6
b7C
b7E

Hey

Hope all is well on the second floor!

(S) I need to have 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!

=====

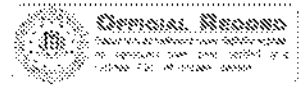
Classification: ~~UNCLASSIFIED~~

PETRAEUS-1422

~~SECRET~~

~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/09/2013

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

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

Approved By

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

EMAIL

Sensitive Investigative Matter

(S)

b1
b3
b6
b7C
b7E

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

(S)

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

PETRAEUS-1423

~~SECRET~~

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

To:

Cc:

Subject:

File Review --- ~~SECRET//NOFORN~~

SentinelCaseId:

SentToSentinel:

[REDACTED] EMAIL (S)
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.

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

In preparation for [REDACTED]

[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.

Thanks so much for your help and have great holiday!

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

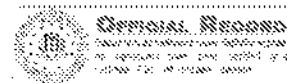
b1
b3
b6
b7C
b7E

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b6
b7C
b7E

b1
b3
b5
b6
b7C
b7E

PETRAEUS-1426

~~SECRET~~

~~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:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
b3
b6
b7C
b7E

Case ID #:

EMAIL

(S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ File Review~~Reason: 1.4(c)~~~~Derived From: FBI NSIC,
dated 20120629~~~~Declassify On: 20381231~~

◆◆

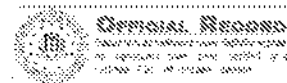
~~SECRET//NOFORN~~

PETRAEUS-1427

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 ~ b3; b6; b7C;
Page 71 ~ b3;
Page 72 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3;
Page 75 ~ b3;

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

~~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]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

GJ

Sensitive Investigative Matter

(S)

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:

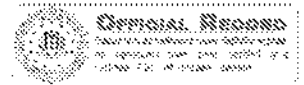
(U) Request to open sub GJ to house all Grand Jury-related material
such as subpoena returns.

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1453

SECRET



~~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~~

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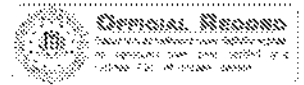
Investigation on 01/02/2013 at Charlotte, North Carolina, United States (Mail)
File [redacted] (S) Date drafted 01/04/2013
by [redacted]

~~SECRET~~

~~SECRET~~

- 1 of 1 -

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



~~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~~

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Investigation on 01/14/2013 at Charlotte, North Carolina, United States (Fax)

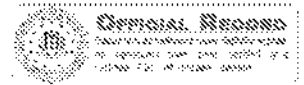
File [redacted] J [S] Date drafted 01/15/2013

by [redacted]

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

PETRAEUS-1455

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 02/11/2013

b3
b7E

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

b6
b7C

CE05

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted]

J

(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) [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.

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PETRAEUS-1456

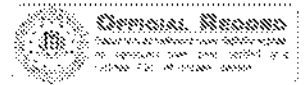
~~SECRET//NOFORN~~

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

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 02/08/2013

b3
b7E

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

b6
b7C

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

CE05

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted]

SJ

(S)

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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) 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]

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Details:

On 1/28/2013, SA [redacted] received the enclosed [redacted]

[redacted] provided [redacted]

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[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.

On or about 2/1/2013, SA [redacted] provided [redacted]

[redacted] the documents. The documents can be found on the [redacted]

~~SECRET//NOFORN~~

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

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[redacted] in the corresponding 1A-envelope.

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

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b7C
b7E

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

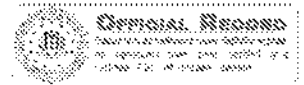
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~~SECRET//NOFORN~~

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- 1 of 1 -

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



~~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

b3
b7E

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]

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~~

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

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

by

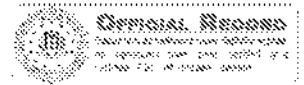
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-1460

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- 1 of 1 -



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]

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)

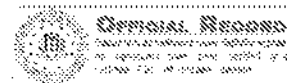
File [redacted] (S) Date drafted 02/12/2013

by

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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]

b3
b6
b7C
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The package contained [REDACTED]

[REDACTED] related to the subject of the captioned investigation.

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b6
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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)

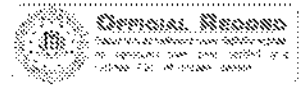
File [REDACTED] J 31 Date drafted 02/19/2013

by

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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
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b7E

The envelope contained [redacted]

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

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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)

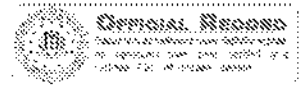
File [redacted] GJ [S] Date drafted 02/19/2013

by

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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]

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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: 08-15-2018

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

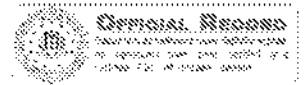
File [redacted] [redacted] Date drafted 02/19/2013

by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/20/2013

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 February 20, 2013, writer received an envelope [redacted]

b3
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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

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Investigation on 02/20/2013 at Charlotte, North Carolina, United States (Mail)

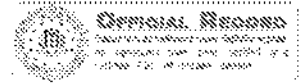
File [redacted] J [S] Date drafted 02/20/2013

by

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- 1 of 1 -



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]

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One e-mail [redacted]

b3
b7E

The e-mails [redacted]

[redacted] will be maintained in the 1A section of the file.

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b7E

CLASSIFIED BY: NSICG C65W46B11
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]

File [redacted] J [redacted] Date drafted 03/01/2013

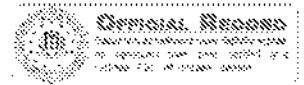
by [redacted]

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- 1 of 1 -



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]

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The contents of the envelope included [redacted]

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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
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~~SECRET~~

United States District Court
WESTERN NORTH CAROLINA

DISTRICT OF

TO:

[Redacted]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3
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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, 2nd 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

[Redacted]

DATE

b3
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(BY) DE

March 15, 2013

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

[Redacted]

*If not applicable, enter "none."

To be used in lieu of AD110

PETRAEUS-1468

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE 3/20/13	PLACE FBI-Char lotte	
SERVED	DATE 3/20/13		
SERVED ON (NAME):			
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 <u>3/20/13</u> Date		Signature of Server	
<u>715 Microsoft Way, Charlotte NC</u> Address of Server			
ADDITIONAL INFORMATION			

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b6
b7C

(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.

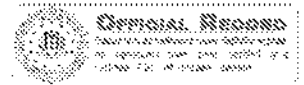
(2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal 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
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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) Subpoena Served -

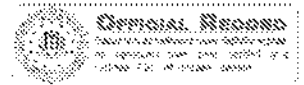
[Redacted]

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~~UNCLASSIFIED~~

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [REDACTED] Response

Date: 03/19/2013

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

b6

REASON: 1.4 (C)

b7C

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

GJ

[REDACTED]

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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]

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

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Included in the response from [REDACTED]

b3

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[REDACTED] as well as one (1) CD. All

~~SECRET//NOFORN~~

PETRAEUS-1473

~~SECRET//NOFORN~~

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

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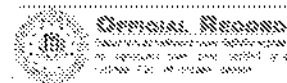
items received from [redacted] can be found in the corresponding
1A-envelope.

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~~SECRET//NOFORN~~

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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]

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)

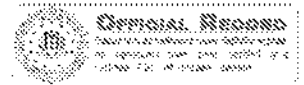
File # [REDACTED] (S) Date drafted 03/26/2013

by

b1
b3
b6
b7C
b7E

~~SECRET~~

~~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 20, 2013, writer received a Fed Ex package from [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] [REDACTED] Date drafted 03/26/2013

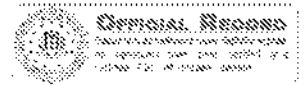
by

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b7C
b7E

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~~SECRET~~

- 1 of 1 -



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]

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: 06-16-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

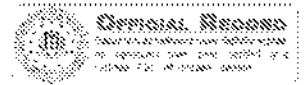
Investigation on 03/25/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] (S) [REDACTED] Date drafted 03/26/2013

by [REDACTED]

b1
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b7C
b7E

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 04/10/2013

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

CE05

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted]

Sensitive Investigative Matter

b3
b6
b7C
b7E

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 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~~

PETRAEUS-1478

~~SECRET//NOFORN~~

(U) [redacted] Response
[redacted] gJ, 04/10/2013

b1
b3
b7E

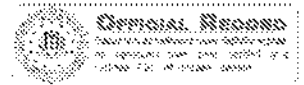
Created: 4/1/2012

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

b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [] Response

Date: 04/10/2013

b3

From: CHARLOTTE

CLASSIFIED BY: NSISC C66W46B11

b6

REASON: 1.4 (C)

b7C

DECLASSIFY ON: 12-31-2038

b7E

DATE: 06-15-2016

CE05

Contact: []

Approved By []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: []

Case ID # []

GJ

(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 []

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) [] Response

b3

b7E

Details:

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

b3

b6

b7C

b7E

The following information was received related to []

~~SECRET//NOFORN~~

PETRAEUS-1480

~~SECRET//NOFORN~~

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

b1
b3
b7E

Name: [redacted]

Nickname: [redacted]

Created: 11/10/2012

b3
b6
b7C
b7E

Secondary Account

Name: [redacted]

E-mail: [redacted]

Created: 2/6/2013

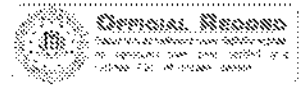
All items received from [redacted] can be found in the corresponding
1A-envelope.

b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET~~



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]

b3
b6
b7C
b7E

This package included a [redacted]

b3
b7E

[redacted] associated with the captioned subject.

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)

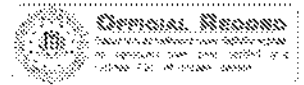
File [redacted] (S) Date drafted 04/17/2013

by [redacted]

b1
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b6
b7C
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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]

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)

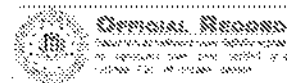
File [REDACTED] (S) Date drafted 04/17/2013

by

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b7C
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~~SECRET~~

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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 C65W46B11
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] Date drafted 04/22/2013

by

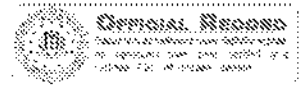
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- 1 of 1 -

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



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
b6
b7C
b7E

This [REDACTED] e-mail contained copies [REDACTED]

b3
b7E

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

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 [REDACTED]

File [REDACTED] GJ [REDACTED] Date drafted 04/24/2013

by [REDACTED]

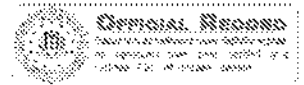
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-1485

~~SECRET~~

~~SECRET~~



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
b7C
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] §J (S) Date drafted 04/30/2013

by

b1
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b6
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b7E

~~SECRET~~

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 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		
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

b3
b6
b7C
b7E

*If not applicable, enter "none."

To be used in lieu of AO110

PETRAEUS-1487

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE <u>5/7/13</u>	PLACE	
SERVED	DATE <u>5/7/13</u> ^{via} <u>fax</u> ^{5/8/13}	PLACE	
SERVED ON (NAME) 			
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 is true and correct.			
Executed on <u>5/7/13</u> Date	Signature of Server		
<u>915 Microsoft way; Charlotte NC</u> Address of Server			
ADDITIONAL INFORMATION			

b3
b6
b7C
b7E

b6
b7C

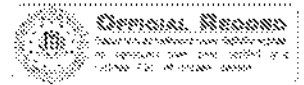
- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer 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

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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

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~~

United States District Court
WESTERN NORTH CAROLINA
DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3
b7E

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

b3
b6
b7C
b7E

*If not applicable, enter "none."

To be used in lieu of AO110

PETRAEUS-1492

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

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

Address of Server

7915 Microsoft Way, Charlotte NC

b6
b7C

ADDITIONAL INFORMATION

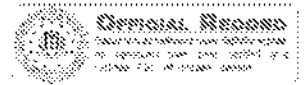
- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer 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)."

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 - 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

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

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b7C
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Approved By

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

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) Subpoena Served

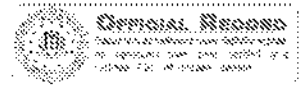
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~~UNCLASSIFIED~~

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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]

b3
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b7C
b7E

The package contained records [REDACTED]

[REDACTED] the captioned subject [REDACTED]

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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: 05-15-2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 05/16/2013 at Charlotte, North Carolina, United States (Mail)

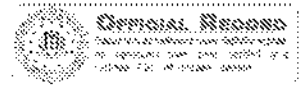
File [REDACTED] GJ [S] Date drafted 05/20/2013

by

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~



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]

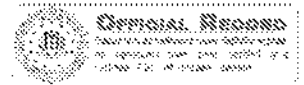
File [REDACTED] [S] Date drafted 05/22/2013

by [REDACTED]

b1
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b7E

~~SECRET~~

~~SECRET~~



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]

b3
b6
b7C
b7E

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

b1
b3
b6
b7C
b7E

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

File [REDACTED] GJ 51 Date drafted 05/23/2013

by [REDACTED]

~~SECRET~~

United States District Court
WESTERN NORTH CAROLINA
DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3
b7E

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 b6 b7C b7E
(BY) DEPUTY			May 13 2013	
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."

To be used in lieu of AD110

PETRAEUS-1500

RETURN OF SERVICE ⁽¹⁾

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

SERVED ON (NAME)

b3
b6
b7C
b7E

SERVED BY

TITLE

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

Sign

b6
b7C

7915 Microsoft Way : Charlotte NC
Address of Server

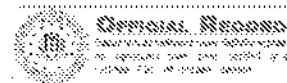
ADDITIONAL INFORMATION

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

Form Type: OTHER

Date: 05/20/2013

Title: (U) Subpoena Served - [REDACTED]

CLASSIFIED BY: NSICG C65W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

b1

b3

b6

b7C

b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

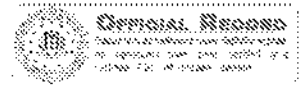
~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380523~~

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1505

~~SECRET~~



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

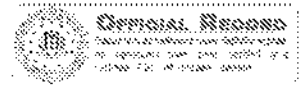
Investigation on 06/18/2013 at Charlotte, North Carolina, United States (Mail)

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

by

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 06/27/2013

b3
b7E

From: CHARLOTTE

CE05

Contact: [redacted]

CLASSIFIED BY: NSICC C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

Approved By: A/SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
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
b6
b7C
b7E~~SECRET//NOFORN~~

PETRAEUS-1507

~~SECRET//NOFORN~~

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

b1
b3
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
b6
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.

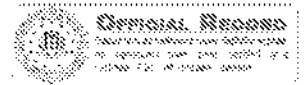
b3
b6
b7C
b7E

The response contained [redacted]

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

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [] Response

Date: 06/27/2013

b3
b7E

From: CHARLOTTE

CLASSIFIED BY: NSICC C66W46B11

REASON 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

CE05

Contact: []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
b3
b6
b7C
b7E

Approved By: A/SSA []

Drafted By: []

Case ID #:

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 []

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) [] Response

b3
b7E

Details:

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

b3
b6
b7C
b7E~~SECRET//NOFORN~~

PETRAEUS-1509

~~SECRET//NOFORN~~

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

b1
b3
b7E

[redacted] An additional shipping address of [redacted]

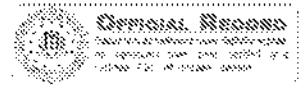
[redacted]

b3
b6
b7C
b7E

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

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [] 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: []

Approved By: A/SSA []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
b3
b6
b7C
b7E

Drafted By: []

Case ID #: [] -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 []

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) [] response

b3
b7E

Details:

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

b3
b6
b7C
b7E~~SECRET//NOFORN~~

PETRAEUS-1511

~~SECRET//NOFORN~~

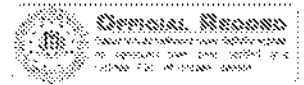
Title: (U) [redacted] Response
(S) Re: [redacted] -GJ, 07/03/2013

b1
b3
b7E

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

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To add [] to file

Date: 08/27/2013

b3
b7EFrom: CHARLOTTE
CE05

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-18-2016

Contact: []

Approved By []

Drafted By: []

Case ID #: []

GJ

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

b3
b7E~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380827~~

Reference: []

SBP

(S)

b1
b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Copies of [] attachments

b3
b7E

Details:

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

b3
b6
b7C
b7E

1. [] with attachment;

b3
b7E~~SECRET//NOFORN~~

PETRAEUS-1513

~~SECRET//NOFORN~~

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

b1
b3
b7E

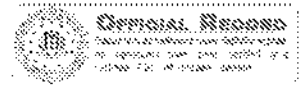
2. [redacted] and
3. [redacted] with attachment.

b3
b7E

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

◆◆

~~SECRET//NOFORN~~

~~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 b7E
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

Contact: [redacted]

Approved By: [redacted]

b1
b3
b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted] GJ

[redacted] (S)

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]

b1
b3
b6
b7C
b7E

[redacted] AUSA [redacted] intends to use this evidence in Grand Jury testimony by [redacted] to occur on [redacted]

[redacted] (S)

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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

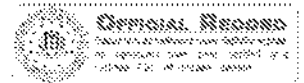
Title: (U) [redacted] Documents For Grand Jury
(S) Re: [redacted]

b1
b3
b6
b7C
b7E

number.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 12/12/2013

b3
b7E

From: CHARLOTTE

CE05

Contact: [redacted]

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
b3
b6
b7C
b7E

Drafted By: [redacted]

Case ID #:

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 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~~

~~SECRET//NOFORN~~

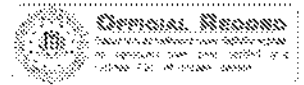
Title: (U) [redacted] Response
(S) Re: [redacted] GJ, 12/12/2013

b1
b3
b7E

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

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Response

Date: 12/12/2013

b3
b7E

From: CHARLOTTE

CE05

Contact: [redacted]

CLASSIFIED BY: NSICC C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
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 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]

The documentation provided [redacted] can be found in the

~~SECRET//NOFORN~~

PETRAEUS-1519

~~SECRET//NOFORN~~

(S) Title: (U) [redacted] Response
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
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

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

To:

Subject:

Low Side Request --- ~~UNCLASSIFIED~~

SentinelCaseId:

SentToSentinel:

1/9/2015 1:30:36 PM

GJ (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~

=====

Sent for Approval for RECORD//Sentinel Case

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!

Have a great weekend!

b3
b6
b7C
b7E



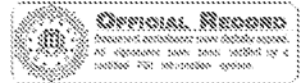
b3
b7E

=====

Classification: ~~UNCLASSIFIED~~

PETRAEUS-1521

~~SECRET~~

~~SECRET~~~~UNCLASSIFIED~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**Form Type:

Date: 01/13/2015

Title: (U) Low Side Request

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

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:

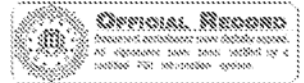
1. (U) Request

b3
b7E

◆◆

~~UNCLASSIFIED~~~~SECRET~~

PETRAEUS-1528

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(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

~~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

Details:

On 1/9/2015, SA [REDACTED]

[REDACTED] issued out of the Western District of North Carolina

SA [REDACTED] received [REDACTED]

[REDACTED] providing the requested information.

b3
 b6
 b7C
 b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted]

(S)

Re: [redacted]

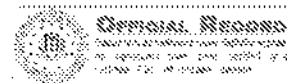
02/06/2015

b1
b3
b7E

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

CLASSIFIED BY: NSICC 066W46B11

CE05

REASON: 1.4 (C)

Contact: [REDACTED]

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~~

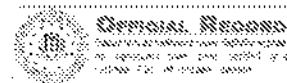
Details:

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

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1183

~~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]

Drafted By [REDACTED]

Case ID #: [REDACTED]

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~~

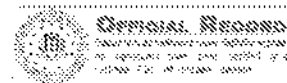
Details:

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

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1125

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subpoenas Served

Date: 01/02/2013

b1

b3

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

b6

REASON: 1.4 (C)

b7C

DECLASSIFY ON: 12-31-2038

b7E

DATE: 06-14-2016

CE05

Contact: [REDACTED]

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

Details:

b7E

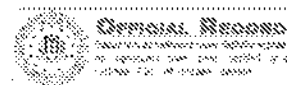
On 12/21/2012, writer served the enclosed Grand Jury Subpoenas on

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

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1126

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoenas

Date: 01/18/2013

From: CHARLOTTE

CLASSIFIED BY NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-14-2016

b1

b3

b6

b7C

b7E

CE05

Contact: [REDACTED]

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]

b3

[REDACTED] GJ Sub

Details:

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

b3

b6

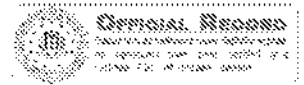
b7C

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

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1127

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 01/18/2013

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

CE05

REASON: 1.4 (C)

Contact: [REDACTED]

DECLASSIFY ON: 12-31-2038

DATE: 06-14-2015

b1

b3

b6

Approved By: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

b7C

WHERE SHOWN OTHERWISE

b7E

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) [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

b3

b6

b7C

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

~~SECRET//NOFORN~~

PETRAEUS-1128

~~SECRET//NOFORN~~

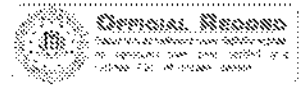
Title: (U) Service of Grand Jury Subpoena

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

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Request

Date: 02/05/2013

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-14-2016

CE05

Contact: [redacted]

b1
b3
b7E

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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) [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:

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.

b3
b6
b7C

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.

b3
b6
b7C~~SECRET//NOFORN~~

PETRAEUS-1130

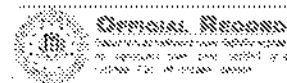
~~SECRET//NOFORN~~

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

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~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

b1

b3

b6

Approved By: [REDACTED]

Drafted By:

Case ID #:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7C

b7E

(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]

b3

b6

b7C

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

~~SECRET//NOFORN~~

PETRAEUS-1132

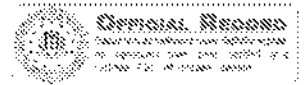
~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoenas
(S) Re: [REDACTED] SBP, 03/05/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~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: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-14-2015

b1

b3

b6

b7C

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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 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]

b3

b6

b7C

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

~~SECRET//NOFORN~~

PETRAEUS-1134

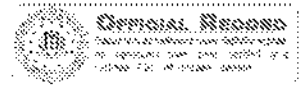
~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoenas
(S) Re: [REDACTED] SBP, 03/06/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 03/12/2013

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-14-2016

CE05

Contact:

b1
b3
b6
b7C
b7E

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #:

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.

b3
b6
b7C~~SECRET//NOFORN~~

PETRAEUS-1136

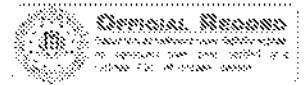
~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena
(S) Re: [REDACTED] SBP, 03/12/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 03/28/2013

From: CHARLOTTE

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-14-2015

CE05

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(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.

b3
b6
b7C

~~SECRET//NOFORN~~

PETRAEUS-1138

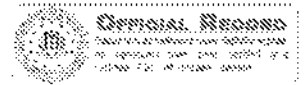
~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena
(S) Re: [REDACTED] SBP, 03/28/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~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

b1
b3
b6
b7C
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) 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]. [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.

b3
b6
b7C~~SECRET//NOFORN~~

PETRAEUS-1140

~~SECRET//NOFORN~~

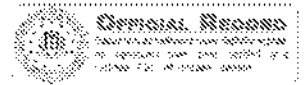
Title: (U) Service of Grand Jury Subpoena

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

b1
b3
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

b1

b3

b6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b7C 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 Subpoenas

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

Enclosure(s): Enclosed are the following items:

- (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

b3

b6

b7C

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

~~SECRET//NOFORN~~

PETRAEUS-1142

~~SECRET//NOFORN~~

(S)

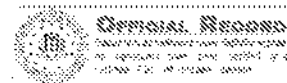
Title: (U) Service of Grand Jury Subpoenas

Re: SBP, 06/12/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~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: NSICC C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-14-2016

b1

b3

b6

b7C

b7E

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

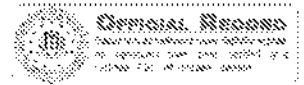
Details:

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.

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1144

~~SECRET//NOFORN~~

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~~

PETRAEUS-1145

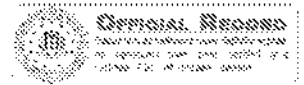
~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoenas
(S) Re: [REDACTED] SBP, 08/02/2013

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~~SECRET//NOFORN~~

~~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: 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) 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~~

PETRAEUS-1147

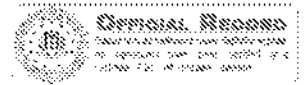
~~SECRET//NOFORN~~

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

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 09/05/2013

To:

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-14-2016

From: CHARLOTTE

CE05

Contact:

Approved By

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, was interviewed

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PETRAEUS-1149

~~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.

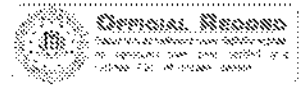
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- 1 of 1 -



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

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

[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.

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Investigation on 09/11/2013 at [redacted] United States (In Person)

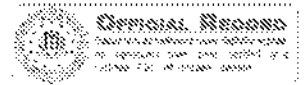
File [redacted] BP [redacted] Date drafted 09/13/2013

by [redacted]

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

PETRAEUS-1151

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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 on [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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PETRAEUS-1152

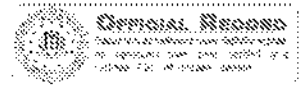
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(S) Title: (U) Service of Grand Jury Subpoenas
Re: [REDACTED] SBP, 09/16/2013

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

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

Date: 09/30/2013

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From: CHARLOTTE

CE05

Contact: [REDACTED]

FBI INFO.

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]

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Sensitive Investigative Matter

[REDACTED] SBP [REDACTED] SENSITIVE INVESTIGATIVE MATTER) (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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b7C~~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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PETRAEUS-1154

~~SECRET//NOFORN~~

Title: (U) Service of Subpoena on [REDACTED]
(S) Re: [REDACTED] SBP, 09/30/2013

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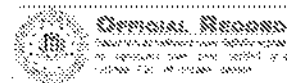
States District Court for Western North Carolina. The subpoena is
identified as number [REDACTED] and was served on [REDACTED]
[REDACTED] is ordered
to appear before the Grand Jury in Charlotte, North Carolina on [REDACTED]
[REDACTED]

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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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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE

CLASSIFIED BY: NSICG C56W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-16-2016

CE05

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~~

PETRAEUS-1156

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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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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b7C

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:

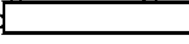
Are former D/Ds Murphy and Pistole jealous D/D Joyce is testifying next week and getting all this outstanding publicity?

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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.