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

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

To: [redacted]
Cc:

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Subject: Security Clearance --- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 12/10/2013 1:32:34 PM

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

b1
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b7C
b7E

He [redacted]

Hope all is well in DC! Just wanted to let you know your security clearance with us will expire in early 2014. Can you please have your folks repass your clearance to our security folks [redacted] is cc'd here) so you can still have access at our space here in Charlotte.

Thanks for your assistance with this matter!

[redacted]

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Classification: ~~UNCLASSIFIED~~

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/17/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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Title: (U) Security Clearance

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: (U) Security Clearance

♦♦

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

To: [redacted] (US)
Cc: [redacted]
Subject: RE: Security Clearance --- ~~UNCLASSIFIED~~

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SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 12/20/2013 1:19:23 PM

Classification: ~~UNCLASSIFIED~~
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Sent for Approval for RECORD//Sentinel Cas[redacted] EMAIL (S)

Good luck down in Tampa. [redacted] and I will both be on leave on 3 Jan, so will be unable to fly down to meet you. We are both available on our blackberry's if you need us though. Have a great holiday!

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-----Original Message-----
From: [redacted]
Sent: Friday, December 13, 2013 3:28 PM
To: [redacted]
Subject: RE: Security Clearance --- ~~UNCLASSIFIED~~

Oh yeah, I'll be going to Tampa on 3 Jan to search through [redacted] to search for the NDAs.

-----Original Message-----
From: [redacted]
Sent: Tuesday, December 10, 2013 8:33 AM
To: [redacted]
Cc: [redacted]
Subject: Security Clearance --- ~~UNCLASSIFIED~~

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

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Hey [redacted]

Hope all is well in DC! Just wanted to let you know your security clearance with us will expire in early 2014. Can you please have your folks repass your clearance to our security folks [redacted] is cc'd here) so you can still have access at our space here in Charlotte.

Thanks for your assistance with this matter!

[redacted]

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Classification: ~~UNCLASSIFIED~~

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This footnote also confirms that this email message has been swept by MIMEsweeper for the presence of computer viruses.

www.mimesweeper.com

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Classification: ~~UNCLASSIFIED~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/17/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

Title: (U) RE: Security Clearance

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

Synopsis: (U) RE: Security Clearance

♦♦

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

To: [redacted]
Subject: Request --- ~~UNCLASSIFIED~~

b1
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SentinelCaseId: [redacted]EMAIL (S)
SentToSentinel: 3/19/2014 4:18:13 PM

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

Hey [redacted]

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As promised, below are the paragraphs we are requesting confirmation as to the accuracy of the statements, as well as one additional question. If you wouldn't mind passing to your counterparts for verification, we would greatly appreciate it.

Thanks for your help! Please let me know if you have any questions or need anything additional from me.

[redacted]

1. [redacted]

b5

2. [redacted]

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3. [redacted] [redacted]

[redacted]

b6
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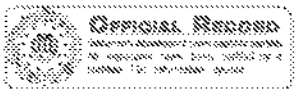
==========
Classification: ~~UNCLASSIFIED~~

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



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 03/20/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

Title: (U) Request

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

Synopsis: (U) Request

◆◆

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

To: [redacted]
Subject: Exporting --- ~~UNCLASSIFIED~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 4/4/2014 3:41:40 PM

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

Hey Guys-

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Just spoke to [redacted] and he is on-board with our new plan of using the spreadsheet to make the exporting/bate stamping process go as smoothly as possible. He just asked that when you export it lists the folder path and emails are exported as .msg files (hope this means something to you).

Thanks again for all of your help! You guys rock!

[redacted]

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

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 04/11/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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Title: (U) Exporting

Approved By [redacted]

Drafted By [redacted]

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

Sensitive Investigative Matter

Synopsis: (U) Exporting

◆◆

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-21-2016

To: [redacted]
Cc:
Subject: RE: Request --- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 5/30/2014 4:07:06 PM

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

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Thanks for the clarification call today. I've decided not to add anything more related to the other investigation as to not give away as much about your investigation. Can you please confirm the accuracy of the below and let me know if there are any issues with these paragraphs appearing in an search warrant affidavit.

Thanks-
[redacted]

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1. [redacted]

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[redacted]

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[redacted]

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b5

[redacted] b5

From [redacted]
Sent: Wednesday, March 19, 2014 12:18 PM
To: [redacted]
Subject: Request --- ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~
==========[redacted]
Sent for Approval for RECORD//Sentinel Cas[redacted]MAIL (S) b1 b3 b6 b7C b7E

Hey [redacted]

As promised, below are the paragraphs we are requesting confirmation as to the accuracy of the statements, as well as one additional question. If you wouldn't mind passing to your counterparts for verification, we would greatly appreciate it.

Thanks for your help! Please let me know if you have any questions or need anything additional from me.

[redacted]

4. [redacted] b5

5. [redacted] b5

6. [redacted] b5

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 06/24/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-21-2016

Title: (U) RE: Request

Approved By: [redacted]

Drafted By [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCE WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

Synopsis: (U) RE: Request

◆◆

(S) [redacted]

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AO 93 (Rev. 12/09) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the
Western District of North Carolina

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-21-2016

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

The Premises Located at [redacted] as described in Affidavit and Attachment, incorporated herein.

Case No. 3:13mj99

Certified to be a true and correct copy of the original
U.S. District Court
Frank G. Johns, Clerk
Western District of N.C.
By: B Tuckling
Deputy Clerk
Date 4/4/13

b6
b7C

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Western District of North Carolina *(identify the person or describe the property to be searched and give its location)*:
See Attachment A, which is incorporated fully herein.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

The person or property to be searched, described above, is believed to conceal *(identify the person or describe the property to be seized)*:
See Attachment B, which is incorporated fully herein.

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

YOU ARE COMMANDED to execute this warrant on or before April 17, 2013 *(not to exceed 14 days)*

☑ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

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

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

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

Date and time issued: 4.3.13, 5:34 p.m. Robert J. Conrad
Judge's signature

City and state: Charlotte, North Carolina Robert J. Conrad, U.S. District Court Judge
Printed name and title

PETRAEUS-1747

FD-597 (Rev 8-11-94) ~~SECRET~~ [redacted] (S) Page 1 of 1

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # FBI Charlotte

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

On (date) April 5, 2013

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) Paula Broadwell

(Street Address) [redacted]

(City) [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Description of Item(s): Apple iPhone 4S, Serial #

b6
b7C

Received By: [redacted]

b6
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PETRAEUS-1748

~~SECRET~~

[redacted] (S)

AO 93 (Rev. 12/09) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

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

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

THE PREMISES LOCATED AT
[redacted]

Case No. 1:13sw 273

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Virginia
(identify the person or describe the property to be searched and give its location):

See Attachment A

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

See Attachment B

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

YOU ARE COMMANDED to execute this warrant on or before April 18, 2013
(not to exceed 14 days)

☑ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

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

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Ivan D. Davis
(name)

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

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

Date and time issued: 4 Apr 13 @ 1535 hrs

Ivan D. Davis
United States Magistrate Judge
Printed name and title

City and state: Alexandria, Virginia

The Honorable Ivan D. Davis
Printed name and title

A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT
BY _____
DEPUTY CLERK

PETRAEUS-1778

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FD-597 (Rev 8-11-94)

UNITED STATE DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

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

(S) File [redacted]

On (date) 4/5/2013

Item(s) listed below were:

- ☐ Received From
- ☐ Received To
- ☐ Released To
- ☒ Seized

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Name) David Petraeus

(Street Address) [redacted]

(City)

Description of Item(s):

[redacted]

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FD-597 (Rev 8-11-94)

UNITED STATE DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

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(S) File #

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b7C
b7E

FD-597 (Rev 8-11-94)

UNITED STATE DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

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(S) File #

b6
b7C
b7E

Received By

(signature)

Received From

(signature)

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b7C

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted] (S)

CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-22-2015

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On (date) 4/5/2013

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address)

(City)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
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Description of Item(s): [redacted]

Received By: [redacted]

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b7C

PETRAEUS-1782

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

(S[redacted]/Returned/Released/Seized

File # [redacted]

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

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On (date) 4/5/2013

Item(s) listed below were:
- ☐ Received From
- ☑ Returned To
- ☐ Released To
- ☐ Seized

(Name) David Petraeus

(Street Address) [redacted]

(City) [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
b7C

Description of Item(s):

[redacted]

b7E

Received By [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted] (S)

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

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On (date) 4/5/2013

Item(s) listed below were:
- ☐ Received From
- ☑ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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Description of Item(s): [redacted]

Received By: [redacted]

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b7C

CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

To: [redacted]
Cc:
Subject: One More Favor... --- ~~SECRET//NOFORN~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 9/25/2014 5:51:15 PM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

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

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Hey Guys,
Sorry I forgot to ask yesterday, but I have one more favor to ask. A review of some of the loose media
(S) from t[redacted] resulted in one floppy disk having a Confidential document. Can you please load that floppy onto the system. We need it for discovery.

Let me know a time that works for you and I'll meet you in the BAC.

Thanks,

[redacted]

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Classification: ~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/25/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) Title: ~~(X//NF)~~ One More Favor...

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

b1
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(U) Synopsis: ~~(X//NF)~~ One More Favor...

~~Reason: 1.4(c)~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

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~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/31/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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(U) Title: ~~(S//NF)~~ Request for SAC Concurrence

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] EMAI [redacted] (S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ Request for SAC Concurrence

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

♦♦

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

To: [redacted]
Subject: RE: Travel Request --- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 11/25/2014 6:36:27 PM

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

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Thanks [redacted] Tuesday morning would be great. We need to head to the airport about 9:30. Could we meet in your office about 8:30 or so? Can you please just remind me of your room number?

Thanks again.

[redacted]

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From [redacted]
Sent: Tuesday, November 25, 2014 1:28 PM
To [redacted]
Cc [redacted]
Subject: RE: Travel Request --- ~~UNCLASSIFIED~~

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

[redacted]

I'll let you know on the money but shouldn't be a problem. I'm out of the office on Monday but it would be great to meet on Tuesday anytime if you are around.

From: [redacted]
Sent: Tuesday, November 25, 2014 12:38 PM
To [redacted]
Cc [redacted]
Subject: Travel Request --- ~~UNCLASSIFIED~~

b6
b7C

Classification: ~~UNCLASSIFIED~~

==========

Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL (S) b1 b3 b6 b7C b7E

H[redacted]

We have another travel request. [redacted] at CES has asked [redacted] and I to come up next Monday 12/1 to review some additiona[redacted] vidence collected by AFOSI. It's currently stored at Bolling AFB. Could you please authorize use of TR #[redacted] and I to travel? (S)

Estimated cost for us both is $2,600.

We have asked [redacted] to pick us up at National on Monday to go to Bolling. You are welcome to join us if you can. If not, could I come by your office late Monday afternoon or early Tuesday to give you an update? b6 b7C

Thanks for your help and Happy Thanksgiving.

[redacted]

[redacted] b6 b7C b7E

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 11/26/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Title: (U) RE: Travel Request

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) RE: Travel Request

♦♦

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

To: [redacted]
Cc:
Subject: Travel Request --- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 11/23/2014 3:38:11 PM

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

b1
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b7E

Hi [redacted]
We have another travel request [redacted] at CES has asked [redacted] and I to come up next Monday 12/1 to review some additional [redacted] evidence collected by AFOSI. It's currently stored at Bolling AFB. Could you please authorize use of TR # [redacted] and I to travel? (S)

Estimated cost for us both is $2,600.

We have asked [redacted] to pick us up at National on Monday to go to Bolling. You are welcome to join us if you can. If not, could I come by your office late Monday afternoon or early Tuesday to give you an update?

b6
b7C

Thanks for your help and Happy Thanksgiving.

[redacted]

[redacted]

b1
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==========
Classification: ~~UNCLASSIFIED~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 11/26/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Title: (U) Travel Request

Approved By: SSA [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

Synopsis: (U) Travel Request

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

To: [redacted]
Subject: (S) RE: CE [redacted] ravel Request --- ~~UNCLASSIFIED~~

SentinelCaseId: (S) [redacted] EMAIL
SentToSentinel: 11/26/2014 3:59:43 PM

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

Thanks [redacted]

See you Tuesday morning.

Happy Thanksgiving.

[redacted]

b1
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b7E

From: [redacted]
Sent: Tuesday, November 25, 2014 2:47 PM
To [redacted]
Cc [redacted]
Subject: FW: CE [redacted] ravel Request --- ~~UNCLASSIFIED~~ (S)

b1
b3
b6
b7C
b7E

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

Approved request for Charlotte to utilize [redacted] for 2 agents travel for $2,600.

b1
b3
b6
b7C
b7E

From [redacted]
Sent: Tuesday, November 25, 2014 2:34 PM
To [redacted]

Cc [redacted]
(S) **Subject:** RE: CE [redacted] Travel Request --- ~~UNCLASSIFIED~~

b1
b3
b6
b7C
b7E

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

Approved.

Thanks,

[redacted]

b6
b7C
b7E

From [redacted]
Sent: Tuesday, November 25, 2014 2:14 PM
To [redacted]
Cc
(S) **Subject:** CE [redacted] Travel Request --- ~~UNCLASSIFIED~~

b1
b3
b6
b7C
b7E

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

[redacted]

b1
b3
b6
b7C
b7E

Request approval for CE to utilize TR funds in the amount of $2,600 to travel to DC next week. Total of two (2) travelers to review evidence collected by AFOSI with CES @ Bolling AFB.

Thanks,

[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~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

b1
b3
b6
b7C
b7E

Form Type: EMAIL

Date: 11/26/2014

Title: (U) RE: CE - [redacted] Travel Request (S)

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: SSA [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

Synopsis: (U) RE: CE - [redacted] Travel Request (S)

♦♦

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

To: [redacted]
Cc:
Subject: (S) ND[redacted] -- ~~SECRET//NOFORN~~

SentinelCaseId: (S) [redacted]EMAIL
SentToSentinel: 12/3/2014 7:34:39 PM

b1
b3
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

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

==========

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

[redacted]

b1
b3
b6
b7C
b7E

As NDU is in receipt of Official Requests to use data located i[redacted]production, [redacted] has authorized us to provide a copy of the items we received from NDU for their Official use. Can you please advise what type of hardware would be needed and how long it would take to produce a copy for NDU. The items we would like duplicated are listed below: (S)

(S) [redacted]

Thanks-

[redacted]

==========

Classification: ~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/11/2014

Title: ~~(S//NF)~~ NDU [redacted] (S)

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: ~~(S//NF)~~ NDU [redacted] (S)

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

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

To: [redacted]
Cc:
Subject: Checking In --- ~~UNCLASSIFIED~~

SentinelCaseId: (S) [redacted] MAIL
SentToSentinel: 1/5/2015 3:29:54 PM

Classification: ~~UNCLASSIFIED~~
==========
Sent for Approval for RECORD//Sentinel Ca[redacted]MAIL (S)

H[redacted]

b1
b3
b6
b7C
b7E

Hope the holidays treated you we[redacted] and I are just following up on the status of the scanning project. We are available to travel to HQ next week if you anticipate completing the project by then. Please let us know when you get a chance.

We look forward to seeing you soon.

[redacted]

b6
b7C
b7E

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/05/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Title: (U) Checking In

Approved By: SSA [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(S)

Case ID #: [redacted] EMAIL [redacted]

Sensitive Investigative Matter

Synopsis: (U) Checking In

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 b3 b6 b7C b7E

To: [redacted]
Cc: [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 1/7/2015 4:21:57 PM

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

b1 b3 b6 b7C b7E

Hi [redacted]
Thanks for the quick reply. Glad to hear that next week works. [redacted] and I are awaiting word regarding an interview in Northern VA. At this point, we are planning to pick up the evidence and copies from you on the morning of either 1/15 or 1/16. I will let you know as soon as we have a firm date.

We look forward to seeing you next week. Thanks again.

[redacted]

b6 b7C b7E

From: [redacted]
Sent: Monday, January 05, 2015 11:01 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

b1 b3 b6 b7C b7E

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

[redacted]

Hope that the both of you enjoyed your holidays as well.

The only remaining tasks to be completed are placing the labels onto the discs and taping up the boxes....next week will work fine....Wednesday through Friday would work best for me, but can definitely be adjusted to accommodate your schedules if necessary.

Please advise at your earliest opportunity and I'll commence with making the appropriate arrangements for your arrival....feel free to contact me if there are any additional questions/comments/issues/suggestions....thank you in advance.

[redacted] b6 b7C

From [redacted]
Sent: Monday, January 05, 2015 10:30 AM
To [redacted]
Cc
Subject: Checking In --- ~~UNCLASSIFIED~~

(S)

Classification: ~~UNCLASSIFIED~~
==========
Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL b1 b3 b6 b7C b7E

Hi [redacted]

Hope the holidays treated you well. [redacted] and I are just following up on the status of the scanning project. We are available to travel to HQ next week if you anticipate completing the project by then. Please let us know when you get a chance.

We look forward to seeing you soon.

[redacted] b6 b7C b7E

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

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/08/2015

Title: (U) RE: Checking In

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2040
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: SSA [redacted]

Drafted [redacted]

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

Sensitive Investigative Matter

Synopsis: (U) RE: Checking In

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

To: [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

SentinelCaseId: (S) [redacted] EMAIL
SentToSentinel: 1/9/2015 5:46:21 PM

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

b1
b3
b6
b7C
b7E

[redacted]

We are still waiting to confirm travel next week. It will still be either 1/15 or 1/16 for pick up. I should know for sure by Monday or Tuesday.

Have a great weekend.

[redacted]

b6
b7C
b7E

From [redacted]
Sent: Wednesday, January 07, 2015 11:37 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

b6
b7C

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

b1
b3
b6
b7C
b7E

[redacted]

Either day will work for me....look forward to seeing you an[redacted] next week as well.

[redacted]

From: [redacted]
Sent: [redacted] 1:22 AM
To [redacted]
Cc [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

b6
b7C

Classification: ~~UNCLASSIFIED~~
==========[redacted]EMAIL (S)

b1
b3
b6
b7C
b7E

Ha[redacted]
Thanks for the quick reply. Glad to hear that next week works. [redacted] and I are awaiting word regarding an interview in Northern VA. At this point, we are planning to pick up the evidence and copies from you on the morning of either 1/15 or 1/16. I will let you know as soon as we have a firm date.

We look forward to seeing you next week. Thanks again.

[redacted]

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Monday, January 05, 2015 11:01 AM
To [redacted]
Cc [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

b1
b3
b6
b7C
b7E

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

[redacted]

Hope that the both of you enjoyed your holidays as well.

The only remaining tasks to be completed are placing the labels onto the discs and taping up the boxes....next week will work fine....Wednesday through Friday would work best for me, but can definitely be adjusted to accommodate your schedules if necessary.

Please advise at your earliest opportunity and I'll commence with making the appropriate arrangements for your arrival....feel free to contact me if there are any additional questions/comments/issues/suggestions....thank you in advance.

[redacted] b6 b7C

From: [redacted]
Sent: Monday, January 05, 2015 10:30 AM
To [redacted]
Cc
Subject: Checking In --- ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~
==========
Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL (S) b1 b3 b6 b7C b7E

H[redacted]

Hope the holidays treated you well. [redacted] and I are just following up on the status of the scanning project. We are available to travel to HQ next week if you anticipate completing the project by then. Please let us know when you get a chance.

We look forward to seeing you soon.

[redacted] b6 b7C b7E

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/09/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Title: (U) RE: Checking In

Approved By: SS[redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b3
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b7C
b7E

Case ID # [redacted] EMA[redacted] (S)

[redacted] Matter

Synopsis: (U) RE: Checking In

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

To: [redacted]
Cc: [redacted]

b1
b3
b6
b7C
b7E

Subject: RE: Checking In --- ~~UNCLASSIFIED~~

SentinelCaseId: (S) [redacted] EMAIL
SentToSentinel: 1/12/2015 6:25:50 PM

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

H[redacted]

Looks like our week is finally coming together. If still good for you, we will meet you at 8am on Friday morning. Should we still go to the 1B loading dock?

Thanks for all the help in getting this project done!

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Friday, January 09, 2015 12:59 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

b1
b3
b6
b7C
b7E

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

Thanks for the advance notice, [redacted]..i packed/taped up the boxes yesterday, so the only item of business remaining is to place the labels on the discs and pack up the appropriate computer hardware.

From: [redacted]
Sent: Friday, January 09, 2015 12:46 PM
To: [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

b1
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~
==========
Sent for Approval for RECORD//Sentinel Ca[redacted]MAIL (S)

[redacted]

We are still waiting to confirm travel next week. It will still be either 1/15 or 1/16 for pick up. I should know for sure by Monday or Tuesday.

Have a great weekend.

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Wednesday, January 07, 2015 11:37 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Checking In --- ~~UNCLASSIFIED~~

b1
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~
==========
Sent for Approval for RECORD//Sentinel Ca[redacted]MAIL (S)

[redacted]

b6
b7C

Either day will work for me....look forward to seeing you an[redacted]next week as well.

[redacted]

From: [redacted]
Sent: Wednesday, January 07, 2015 11:22 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Checking In --- UNCLASSIFIED

b6
b7C

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

b1
b3
b6
b7C
b7E

H[redacted]
Thanks for the quick reply. Glad to hear that next week works [redacted] and I are awaiting word regarding an interview in Northern VA. At this point, we are planning to pick up the evidence and copies from you on the morning of either 1/15 or 1/16. I will let you know as soon as we have a firm date.

We look forward to seeing you next week. Thanks again.

[redacted]

b6
b7C

From: [redacted]
Sent: Monday, January 05, 2015 11:01 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Checking In --- UNCLASSIFIED

b1
b3
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b7C
b7E

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

[redacted]

Hope that the both of you enjoyed your holidays as well.

The only remaining tasks to be completed are placing the labels onto the discs and taping up the boxes....next week will work fine....Wednesday through Friday would work best for me, but can definitely be adjusted to accommodate your schedules if necessary.

Please advise at your earliest opportunity and I'll commence with making the appropriate arrangements for your arrival....feel free to contact me if there are any additional questions/comments/issues/suggestions....thank you in advance.

[redacted] b6 b7C

From [redacted]
Sent: Monday, January 05, 2015 10:30 AM
To [redacted]
Cc
Subject: Checking In --- UNCLASSIFIED

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

H [redacted]

b1 b3 b6 b7C b7E

Hope the holidays treated you well. [redacted] and I are just following up on the status of the scanning project. We are available to travel to HQ next week if you anticipate completing the project by then. Please let us know when you get a chance.

We look forward to seeing you soon.

[redacted] b6 b7C b7E

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/12/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Title: (U) RE: Checking In

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID # [redacted] EMAIL [redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U) RE: Checking In

♦♦

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

To: [redacted]
Subject: Courrier Letters --- ~~UNCLASSIFIED~~

SentinelCaseId: (S) [redacted] EMAIL
SentToSentinel: 1/20/2015 8:44:10 PM

b1
b3
b6
b7C
b7E

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

H [redacted]

Could [redacted] and I get two new courier letters for transport of TS/SCI and NATO material from Charlotte to Tampa (CENTCOM) on 1/27/2015?

Thanks for your help!

[redacted]

b6
b7C
b7E

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

b1
b3
b6
b7C
b7E

Form Type: EMAIL

Date: 01/20/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Title: (U) Courrier Letters

Approved By: SSA [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

Synopsis: (U) Courrier Letters

♦♦

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

To: [redacted]
Cc:
Subject: CENTCOM Files --- ~~SECRET//NOFORN~~ (S)
SentinelCaseId: [redacted] MAIL
SentToSentinel: 1/20/2015 8:42:25 PM

b1
b3
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20401231~~ (S)

==========

Sent for Approval for RECORD//Sentinel Case [redacted] MAIL

[redacted]

The copying of the CENTCOM files couldn't have been easier. Thanks for setting me up. I created 4 folders on the front computer desktop:

[redacted]

b1
b3
b6
b7C
b7E

If you could please burn each folder onto a separate disk and label accordingly, that would be awesome. The [redacted] folder will most likely take 2 disks.

Also, if [redacted] concurs, let's password protect each disk.

b6
b7C

[redacted] will need these by COB on Monday.

Thanks so much for your help. Good luck getting thru all that work this week.

We'll be back in the office on Friday afternoon if you have any questions/problems.

[redacted]

b6
b7C
b7E

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

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/20/2015

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

b1
b3
b6
b7C
b7E

Title: ~~(S//NF)~~ CENTCOM Files

Approved By: SSA [redacted]

Drafted [redacted]

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

Sensitive Investigative Matter

Synopsis: ~~(S//NF)~~ CENTCOM Files

~~Reason: 1.4(b)~~
~~Derived From: FBI NSIC,~~
~~dated 20120629~~
~~Declassify On: 20401231~~

♦♦

~~SECRET//NOFORN~~

CLASSIFIED BY: MSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

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

To: [redacted]
Subject: 1A Envelope --- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 1/23/2015 9:19:49 PM

Classification: ~~UNCLASSIFIED~~
==========
Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)

Hi,
Just FYI – I have a 1A on my desk for [redacted] with his NDA enclosed. See you Tuesday morning.

b6
b7C
b7E

[redacted]

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/26/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Title: (U) 1A Envelope

Approved By: SSA [redacted]

Drafted By: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Synopsis: (U) 1A Envelope

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

b1
b3
b6
b7C
b7E

To: [redacted]
Cc:
Subject: Next Week --- ~~UNCLASSIFIED~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SentinelCaseId: [redacted] MAIL (S)
SentToSentinel: 1/15/2015 8:29:33 PM

Classification: ~~UNCLASSIFIED~~
==========
Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)

[redacted]

b1
b3
b6
b7C
b7E

Thanks so much for your quick response to our meeting next week. We will meet on Thursday, January 22nd at 10:00am. Meeting will be held at DOJ-CES located at 600 E. Street NW (it's a few blocks down from FBIHQ). Please let me know if you need any other details. See you guys next week.

Thanks-

[redacted]

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

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/29/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Title: (U) Next Week

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U) Next Week

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

To: [redacted]
Cc:
Subject: (S) [redacted] -- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL
SentToSentinel: 1/23/2015 9:39:20 PM

(S)

Classification: ~~UNCLASSIFIED~~
==========
Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL

Hey,
One more request. Just got a call from [redacted] and they would like a copy of the [redacted] 302 once it's approved. We should probably run this by [redacted] first…

b6
b7C

Thanks,

[redacted]

b6
b7C
b7E

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

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

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DATE: 06-22-2016

b1
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b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (U) [redacted] 302

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: (U) [redacted] 302

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2040
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

To: [redacted]
Subject: Downgrade --- ~~UNCLASSIFIED~~

SentinelCaseId: (S) [redacted] EMAIL
SentToSentinel: 4/20/2015 6:40:12 PM

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

Hey [redacted]

b6
b7C

Could I get your help with one more item?

Thanks-

[redacted]

Combined GJ Listing.xlsm

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 04/22/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Title: (U) Downgrade

Approved By: [redacted]

Drafted By [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Case ID # [redacted] EMAIL [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) Downgrade

Enclosure(s): Enclosed are the following items:
1. (U) Combined GJ Listing.xlsm

♦♦

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 04/22/2015

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Title: (U) GJ List

b1
b3
b6
b7C
b7E

Approved By [redacted]

Drafted By [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID # [redacted] EMAIL [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) GJ List

Enclosure(s): Enclosed are the following items:
1. (U) Combined GJ Listing.xlsm

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