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

Total Deleted Page(s) = 174
Page 34 ~ b3; b6; b7C; b7E;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ b6; b7C;
Page 79 ~ b6; b7C;
Page 80 ~ b6; b7C;
Page 81 ~ b6; b7C;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 100 ~ b1; b3; b5; b6; b7C; b7E;
Page 101 ~ b1; b3; b5; b6; b7C; b7E;

Page 102 ~ b1; b3; b5; b6; b7C; b7E;
Page 103 ~ b1; b3; b5; b6; b7C; b7E;
Page 104 ~ b1; b3; b5; b6; b7C; b7E;
Page 105 ~ b1; b3; b5; b6; b7C; b7E;
Page 106 ~ b1; b3; b5; b6; b7C; b7E;
Page 107 ~ b1; b3; b5; b6; b7C; b7E;
Page 108 ~ b1; b3; b5; b6; b7C; b7E;
Page 109 ~ b1; b3; b5; b6; b7C; b7E;
Page 110 ~ b1; b3; b5; b6; b7C; b7E;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 141 ~ Referral/Consult;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 165 ~ Duplicate;
Page 166 ~ Duplicate;
Page 167 ~ Duplicate;
Page 168 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ Duplicate;
Page 173 ~ Duplicate;
Page 174 ~ Duplicate;
Page 175 ~ Duplicate;
Page 179 ~ Duplicate;
Page 180 ~ Duplicate;
Page 200 ~ Duplicate;
Page 201 ~ Duplicate;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate;
Page 204 ~ Duplicate;
Page 205 ~ Duplicate;
Page 208 ~ Duplicate;
Page 209 ~ Duplicate;
Page 210 ~ Duplicate;
Page 211 ~ Duplicate;
Page 212 ~ Duplicate;
Page 213 ~ Duplicate;
Page 214 ~ Duplicate;
Page 215 ~ Duplicate;
Page 216 ~ Duplicate;
Page 217 ~ Duplicate;
Page 218 ~ Duplicate;
Page 219 ~ Duplicate;
Page 220 ~ Duplicate;
Page 224 ~ Duplicate;
Page 225 ~ Duplicate;
Page 226 ~ Duplicate;
Page 227 ~ Duplicate;
Page 230 ~ Duplicate;
Page 231 ~ Duplicate;

Page 232 ~ Duplicate;
Page 233 ~ Duplicate;
Page 238 ~ Duplicate;
Page 239 ~ Duplicate;
Page 240 ~ Duplicate;
Page 241 ~ Duplicate;
Page 242 ~ Duplicate;
Page 243 ~ Duplicate;
Page 244 ~ Duplicate;
Page 245 ~ Duplicate;
Page 246 ~ Duplicate;
Page 247 ~ Duplicate;
Page 248 ~ Duplicate;
Page 249 ~ Duplicate;
Page 250 ~ Duplicate;
Page 251 ~ Duplicate;
Page 252 ~ Duplicate;
Page 253 ~ Referral/Consult;
Page 254 ~ Referral/Consult;
Page 255 ~ Referral/Consult;
Page 256 ~ Referral/Consult;
Page 257 ~ Referral/Consult;
Page 258 ~ Referral/Consult;
Page 267 ~ Duplicate;
Page 268 ~ Duplicate;
Page 269 ~ Duplicate;
Page 270 ~ Duplicate;
Page 279 ~ Referral/Consult;
Page 280 ~ Referral/Consult;
Page 293 ~ Referral/Consult;
Page 294 ~ Referral/Consult;
Page 295 ~ Referral/Consult;
Page 296 ~ Referral/Consult;
Page 297 ~ Referral/Consult;
Page 298 ~ Referral/Consult;
Page 299 ~ Referral/Consult;
Page 300 ~ Referral/Consult;
Page 301 ~ Referral/Consult;
Page 302 ~ Referral/Consult;
Page 303 ~ Referral/Consult;
Page 304 ~ Duplicate;
Page 305 ~ Duplicate;
Page 306 ~ Duplicate;
Page 315 ~ b1; b3; b6; b7C; b7E;
Page 316 ~ b6; b7C; b7E;
Page 317 ~ b6; b7C; b7E;
Page 318 ~ b6; b7C; b7E;
Page 320 ~ Referral/Consult;
Page 321 ~ Referral/Consult;
Page 322 ~ Referral/Consult;
Page 326 ~ Duplicate;
Page 327 ~ Duplicate;
Page 328 ~ Duplicate;
Page 330 ~ Referral/Consult;

Page 331 ~ Referral/Consult;
Page 332 ~ Referral/Consult;
Page 333 ~ Referral/Consult;
Page 334 ~ Referral/Consult;
Page 335 ~ Referral/Consult;
Page 336 ~ Referral/Consult;
Page 337 ~ Referral/Consult;
Page 338 ~ Referral/Consult;
Page 339 ~ Referral/Consult;
Page 346 ~ Duplicate;
Page 347 ~ Duplicate;
Page 348 ~ Duplicate;
Page 398 ~ Duplicate;
Page 399 ~ Duplicate;
Page 400 ~ Duplicate;
Page 401 ~ Duplicate;
Page 402 ~ Duplicate;
Page 403 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
```

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] (S)

Date: 11/13/2012

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

b1
b3
b6
b7C
b7E

To: [redacted]

From: CHARLOTTE
CE05
Contact [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: A/SSA [redacted]

b6
b7C

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~

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

(U) **Synopsis:** ~~(S//NF)~~ Opening of a [redacted] investigation of a possible mishandling of classified information.

b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20371113~~

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

b7E

(U) **Administrative Notes:** ~~(S//NF)~~ Case predicated upon FBI Tampa's investigation, 288A-TP-74641.

Details:

~~SECRET//NOFORN~~

Title: [redacted]
(S) Re: [redacted] 11/13/2012

b1
b3
b6
b7C
b7E

(U/~~FOUO~~) Captioned investigation is predicated based upon Tampa's referenced investigation, 288A-TP-74641. On September 24, 2012, Tampa FBI agents [redacted] interviewed Paula BROADWELL, date of birth, [redacted] social security number [redacted] BROADWELL provided the agents with two personal laptops, which were forensically examined by the FBI, and found to contain what is believed to be several classified documents. BROADWELL was again interviewed on November 2, 2012 by the same Tampa agents. At which time, BROADWELL was advised that several classified documents were found on the computers she provided the agents on September 24, 2012. BROADWELL identified several of the documents shown to her as being from her time in Afghanistan, but was unable to provide specifics on how she obtained them. BROADWELL spent several months in Afghanistan researching her book on David PETRAEUS. During her time in Afghanistan, BROADWELL was given access to several briefings at the secret classification level. She stated that she would sometimes obtain a paper copy of the briefings she attended in order to preserve as research for her book.

b6
b7C

(U/~~FOUO~~) As a result of finding possible classified information on the laptops provided by BROADWELL, a consent search was conducting of her [redacted] residence, jointly by FBI Tampa and FBI Charlotte on November 12, 2012. During this search, additional documents, believed to be classified, were found at her residence.

b6
b7C

[redacted] (S)

b1
b3
b7E

♦♦

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

(U//~~FOUO~~) Date: November 15, 2012

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

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

(S) [redacted]

(U//~~FOUO~~) [redacted] Preliminary Investigation (PI)
Full Investigation (FI)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

_X_ Single subject
___ Multi-subject
___ Enterprise
___ Foreign intelligence collection

(U//~~FOUO~~) Investigation initiated by: **CE** Field Office; or ___ FBIHQ

(U//~~FOUO~~) [redacted] Initiated: 11/13/2012

(U//~~FOUO~~) FBIHQ/DOJ notice via LHM required if (check all that apply): b7E

[redacted]
A. Full on USPER
B. SIM (PI or full)
C. Enterprise investigation
D. Foreign intelligence case

[redacted] (S)

b1
b3
b7E

(U//~~FOUO~~) ~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20371115~~

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.

[redacted] b1 b3 b7E

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

(U/~~FOUO~~) Investigation is predicated based upon Tampa's Cyber investigation, 288A-TP-74641. On September 24, 2012, Tampa FBI agent [redacted] b6 b7C interviewed Paula BROADWELL, date of birth, [redacted] social security numbe [redacted] BROADWELL provided the agents with two personal laptops, which were forensically examined by the FBI, and found to contain what is believed to be several classified documents. BROADWELL was again interviewed on November 2, 2012 by the same Tampa agents. At which time, BROADWELL was advised that several classified documents were found on the computers she provided the agents on September 24, 2012. BROADWELL identified several of the documents shown to her as being from her time in Afghanistan, but was unable to provide specifics on how she obtained them. BROADWELL spent several months in Afghanistan researching her book on David PETRAEUS. During her time in Afghanistan, BROADWELL was given access to several briefings at the secret classification level. She stated that she would sometimes obtain a paper copy of the briefings she attended in order to preserve as research for her book.

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.

(U/~~FOUO~~) As a result of finding possible classified information on the laptops provided by BROADWELL, a consent search was conducted of her [redacted] residence, jointly by FBI Tampa and FBI Charlotte on November 12, 2012. During this search, additional documents, believed to be classified, were found at her residence. b6 b7C

[redacted] (S) b1 b3 b7E

(U//~~FOUO~~) ~~USPER:~~

[redacted] b1 b3 b7E

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.

[redacted] (S)

b1
b3
b7E

~~(U//FOUO)~~ Until ruled out, investigation is being opened and treated

[redacted] (S)

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

The case agent and all approving personnel certify that:

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

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

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

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

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

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM

Date: 11/15/2012

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

b1
b3
b6
b7C
b7E

Title: (U//~~FOUO~~) Opening LHM

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(U//FOUO~~ [redacted] opening LHM (S)

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371114~~

♦♦

~~SECRET//ORCON/NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records.

Date: 11/19/2012

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

From: CHARLOTTE
CE10
Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By: [redacted]

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

Synopsis: (U) Document the requests made to [redacted] for the preservation of [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20371119~~

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) Letter to [redacted] reference a request for preservation of records
2. (U) Letter to [redacted] reference a request for preservation of records
3. (U) Letter to [redacted] reference a request for preservation of records

b3
b7E

Details:

On 11/16/2012, the writer sent, via facsimile, requests for preservation of records to [redacted] The

b3
b7E

~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.

(S) Re [redacted] 11/19/2012

b1
b3
b7E

requests were for the following [redacted]

[redacted]

b6
b7C

♦♦

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Transfer of [redacted] **Date:** 11/26/2012 b6 b7C b7E

To: [redacted]

CLASSIFIED BY: NSICG C66W45B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

From: TAMPA
TP-8
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: A/SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 288A-TP-74641 (U//~~FOUO~~) PAULA BROADWELL - SUBJECT; [redacted] COMPUTER INTRUSIONS - CRIMINAL [redacted] (SENSITIVE INVESTIGATIVE MATTER) [redacted] (S) SENSITIVE INVESTIGATIVE MATTER b1 b3 b6 b7C b7E

~~LAW ENFORCEMENT SENSITIVE~~

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

Synopsis: (U//~~FOUO~~) Request transfer of evidence item [redacted] (S) b1 b3

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371126~~

[redacted] **Investigation Initiated:** 06/14/2012 b7E

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Transfer of [redacted] b7E
Re: 288A-TP-74641, 11/26/2012

Details:

Writer requests to transfer evidence item [redacted] entered as an [redacted] [redacted] with laptop serial number [redacted] to FBI Charlotte, Evidence Control. (S) b1 b3 b6 b7C b7E

♦♦

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

~~SECRET//ORCON/NOFORN~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To request Legat assistance

Date: 11/26/2012

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

From: COUNTERINTELLIGENCE
[redacted]
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By [redacted]

Drafted By: [redacted]

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

Synopsis: ~~(S//OC/NF)~~ To request assistance from Legat Kabul to contact ISAF Public Affairs officer.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371126~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Details:

Captioned investigation has been opened to determine if the subject mishandled classified information [redacted] (S) b1 b3 b7E

~~(S//OC/NF~~ [redacted] (S) b1 b3 b6 b7C b7E
[redacted] Pentagon officials have contacted [redacted] at ISAF, DSN [redacted] who indicated he could provide the FBI with further information [redacted] (S) Afghanistan. it is requested that Legat Kabul have personnel contact

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

Title: (U) To request Legat assistance
(S) Re: [redacted] 11/26/2012

b1
b3
b6
b7C
b7E

[redacted] to provide any information has regardin[redacted] (S)
(S) [redacted] Specifically, it is requested that [redacted] be asked for the following:

[redacted] (S)

b1
b3
b7E

(S) [redacted] (S)
[redacted] It is noted that this interview should be written on an unclassified FD-302 to the captioned investigation.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

b1
b3
b6
b7C
b7E

Event Title: (U) Submission of Evidence

Date: 11/30/2012

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371130~~

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

b6
b7C
b7E

Acquired By: [redacted] on 11/27/2012

Acquired From: [redacted]

Receipt Given?: No

Holding Office: CHARLOTTE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) [redacted]

b6
b7C
b7E

Acquired On: 11/27/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: NA
Specific Location: NA
Device Type: Other
Number of Devices Collected: 1

~~SECRET//NOFORN~~

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

Title: (U) Submission of Evidence

(S) Re: [redacted] 11/30/2012

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

b1
b3
b6
b7C
b7E

Event Title: (U) SUBMISSION OF EVIDENCE

Date: 11/30/2012

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371130~~

[redacted] Investigation Initiated: 11/13/2012

b6
b7C
b7E

Acquired By: [redacted] on 11/26/2012

Acquired From: [redacted]

Receipt Given?: No

Holding Office: CHARLOTTE

Details: *No Details Provided*

Item Type	Description
1B CART	[redacted]

b6
b7C
b7E

Acquired On: 11/26/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: NA
Specific Location: NA
Device Type: Other
Number of Devices Collected: 1

~~SECRET//NOFORN~~

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

Title: (U) SUBMISSION OF EVIDENCE

(S) Re: [redacted] 11/30/2012

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** (~~S~~//~~NF~~) Request for military records. **Date:** 11/21/2012

To: [redacted]

From: CHARLOTTE
CE05
Contact: [redacted]

b6
b7C

Approved By [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (~~S~~//~~NF~~) FBI Charlotte requests FBI St. Louis conduct military record check [redacted] (S)

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371121~~

b1
b3
b6
b7C
b7E

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

b7E

Details:

In order to develop a complete biographical profile for the subject of captioned investigation, FBI Charlotte needs to obtain any and all military records relating to this subject. In addition to an SF-86, Charlotte requests subject's [redacted]
(S) [redacted] Charlotte also requests any records relating to military deployments, as well as records for use of overseas military transport.

b1
b3
b6
b7C
b7E

~~SECRET//NOFORN~~

(U) Title: ~~(S//NF)~~ Request for military records.
(S) Re: [redacted] 11/21/2012

b1
b3
b7E

[redacted] (S)

b1
b3
b6
b7C
b7E

(U) ~~(S//NF)~~ Given the priority placed on this investigation by FBIHQ, FBI Charlotte requests all records be forwarded by St. Louis as quickly as possible. Charlotte will then follow this EC with a letter requesting certified copies of the military record.

(U) ~~(S//NF)~~ St. Louis should FEDEX results to FBI Charlotte, SSA [redacted] [redacted] Microsoft Way, Charlotte, NC 28273.

b6
b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2016 BY C66W46B11 NSICG

[redacted]

From: [redacted]
Sent: Tuesday, November 27, 2012 1:42 PM
To: [redacted]
Subject:

b3
b6
b7C
b7E

[redacted] **Legal Department**

[redacted] pursuant to your voicemail on 11/26/2012, in which you indicated the faxed request was not legible to read each of the emails, I am providing the following list consistent with the original request that was sent to [redacted] on 11/16/2012. Please let me know if you have questions:

[redacted]

b3
b6
b7C
b7E

WARNING

This document is the property of Federal Bureau of Investigation (FBI) and is provided solely to facilitate coordination with your agency. The information may not be disclosed outside your agency without the express authorization of FBI. If you are not the intended recipient of this information then disclosure, reproduction, distribution, or use of this information is prohibited (18 USC Section 641). Please notify the originator immediate to arrange for proper disposition.

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 12/04/2012

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: CHARLOTTE
CE05
Contact [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) Document contact with [redacted] concerning Preservation Letter served on 11/16/2012.

b3
b7E

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

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

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Email sent to [redacted] Legal Department.

b3
b7E

Details:

(U//~~FOUO~~) On 11/26/2012, the writer received a voicemail message from th[redacted] Legal Department concerning their receipt of the Preservation Letter sent via facsimile from the Charlotte Division on 11/16/2012. The voicemail message from [redacted] (no last name or contact phone number provided) acknowledged the receipt of the Preservation Letter, however, she requested the writer send her an e-mail listing the accounts as the facsimile she received was poor quality and she wanted to ensure she had the correct accounts. In her

b3
b6
b7C
b7E

Title: (U//~~FOUO~~) [redacted] Preservation Letter
(S) Re: [redacted] 12/04/2012

b1
b3
b7E

voicemail [redacted] provided the e-mail account [redacted] and requested the writer list her name in the subject line of the e-mail.

b3
b6
b7C
b7E

(U//~~FOUO~~) After verifying the e-mail address, the writer emailed [redacted] on 11/27/2012. The writer's e-mail is enclosed with this communication.

b6
b7C

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 11/30/2012

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: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (U/~~/FOUO~~) Document receipt of facsimile from [redacted] acknowledging receipt of Preservation Letter.

b3
b7E

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

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) Facsimile from [redacted] acknowledging receipt of Preservation Letter.

b3
b7E

Details:

(U//~~FOUO~~) On 11/26/2012, [redacted] sent a facsimile to the Charlotte Division acknowledging the receipt of the Preservation Letter sent under captioned matter on 11/16/2012, for [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted] Preservation Letter
(S) Re: [redacted] 11/30/2012

b1
b3
b7E

♦♦

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

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title [redacted] (S)

Date: 12/06/2012

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

From: ST LOUIS
SL-RECORD CENTER
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] (S)

b1
b3
b7E

~~Reason: 1.4(a), (b), (c), (d), (e), (g), (h)~~
~~Derived From: Multiple Sources~~
~~Declassify On: 20371116~~

[redacted]nvestigation Initiated: 11/13/2012

b7E

Details:

[redacted] (S)

b1
b3
b6
b7C
b7E

~~SECRET//ORCON/NOFORN~~

Title: [redacted]

(S) Re: [redacted] 12/06/2012

b1
b3
b6
b7C
b7E

[redacted] (S)

b1
b3
b6
b7C
b7E

Investigation at St. Louis completed.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Requests to preserve records. **Date:** 12/07/2012

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: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (U) Document the requests made to [redacted] for the preservation of [redacted] associated with [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371207~~

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Letter to [redacted] reference a request for preservation of records. Email correspondence from [redacted] acknowledging receipt of letter.
2. (U//~~FOUO~~) Letter to [redacted] reference a request for preservation of records.
3. (U//~~FOUO~~) Letter to [redacted] reference a request for preservation of records.

b3
b7E

Details:

On 12/06/2012, the writer, sent requests for preservation of records to [redacted] The

b3
b7E

~~SECRET//NOFORN~~

Title: (U) Requests to preserve records.
(S) Re: [redacted] 12/07/2012

b1
b3
b7E

requests were made for the preservation of the following [redacted]

b3
b6
b7C
b7E

On 12/06/2012, [redacted] via e-mail, acknowledged receipt of the preservation letter sent to [redacted]

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Document contact with [redacted]

Date: 12/14/2012

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

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Document contact with [redacted] concerning request to preserve records.

b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371214~~

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

b7E

Enclosure(s): Enclosed are the following items:
1 (U//~~FOUO~~) Email communications between SA [redacted] [redacted] concerning request to preserve records.

b6
b7C

Details:

(U//~~FOUO~~) On 12/11/2012, the writer received an e-mail from [redacted] The e-mail was in response to a Preservation letter sent to [redacted] on 12/6/2012 to preserve th[redacted]

b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Document contact with [redacted]
(S) Re: [redacted] 12/14/2012

b1
b3
b7E

(U//~~FOUO~~) In the 12/11/2012 e-mail [redacted] advised tha [redacted] had reviewed their electronic records and found none belonging to Broadwell [redacted] further noted that Broadwell left the [redacted] and her records would be been destroyed years ago.

b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

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: CHARLOTTE
CE05
Contact: [redacted] b1 b3 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Document the request to [redacted] for the preservation of [redacted] b3 b7E

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

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Letter to [redacted] reference a request for preservation of records. b3 b7E

Details:

On 12/18/2012, the writer sent, via facsimile, a request for preservation of records to [redacted] The request was for the [redacted] [redacted] b3 b6 b7C b7E

~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.

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

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

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

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the request to [redacted] for the preservation of [redacted] b3 b7E

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

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Letter to [redacted] reference a request for preservation of records. b3 b7E

Details:

On 12/19/2012, the Charlotte Division sent, via facsimile, a request for preservation of records to [redacted] The request was for the [redacted] b3 b6 b7C b7E

~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.

(S) Re: [redacted] 12/20/2012

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Preservation Letter Response **Date:** 01/02/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

From: CHARLOTTE
CE05
Contact [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (U) Communication from [redacted] in response to a preservation letter.

b3
b7E

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

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

b7E

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

b3
b7E

Details:

On 12/19/2012, writer faxed a Preservation Letter to [redacted] [redacted] in regards to [redacted] [redacted]

b3
b6
b7C
b7E

On 01/02/2013, writer received the enclosed response from [redacted] acknowledging receipt of the Preservation Letter and advised information related to the investigation had been identified and preserved.

~~SECRET//NOFORN~~

Title: (U) [redacted] Preservation Letter Response
(S) Re: [redacted] 01/02/2013

b1
b3
b7E

♦♦

PETRAEUS-2258

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Request to transfer evidence.

Date: 01/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: TAMPA
TP-8
Contact: [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 288A-TP-74641 (U//~~FOUO~~) PAULA BROADWELL - SUBJECT; [redacted] COMPUTER INTRUSIONS - CRIMINAL
[redacted] (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) Request to transfer evidence items to CE Division.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380107~~

[redacted] **Investigation Initiated:** 06/14/2012

b7E

Package Copy: (U//~~FOUO~~) Evidence item 1B1.

Details:

At the direction of Tampa and FBIHQ executive management, captioned investigation will be closed. In order to close captioned investigation, writer requests to physically transfer evidence item 1B1 to CE Division under captioned CE case number.

Additionally, writer requests to administratively transfer evidence items 1B2 through 1B57 to CE Division and captioned CE case number, as

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Request to transfer evidence.
Re: 288A-TP-74641, 01/10/2013

those items are currently physically located in CE Division.

♦♦

PETRAEUS-2260

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/16/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) Title: (X) CONSOLIDATION OF EVIDENCE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

b1
b3
b6
b7C
b7E

288A-TP-74641

SENSITIVE INVESTIGATIVE MATTER
(U//FOUO) PAULA BROADWELL - SUBJECT; [redacted] COMPUTER INTRUSIONS - CRIMINAL

Synopsis: (X) REQUEST TO CONSOLIDATE EVIDENCE FROM 288A-TP-74641 INTO [redacted] (S)

~~Reason: 1.4(d)~~
~~Derived From: Multiple Sources~~
~~Declassify On: 20380115~~

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records. **Date:** 01/22/2013

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (3)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) Document the request to [redacted], for the preservation of [redacted]

b3
b7E

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

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Letter to [redacted] reference a request for preservation of records.

b3
b7E

Details:

On 01/22/2013, the Charlotte Division sent, via facsimile, a request for preservation of records to [redacted]. The request was for the [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.
Re: [redacted] 01/22/2013
(S)

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/05/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Title: (U) Unclassified Summary For DOJ

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
b7C

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) Unclassified summary of [redacted] investigation provided to DOJ in January 2012 for purposes of drafting OEO Memo regarding all compulsory processes. (S)

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

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] preservation letter response. **Date:** 02/04/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) [redacted] response to preservation letter.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380204~~

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

b7E

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

b3
b6
b7C
b7E

Details:

On 01/22/2013, the Charlotte Division sent a preservation letter to [redacted] requesting they preserve the [redacted] On 01/23/2013, via facsimile [redacted] notified the Charlotte Division that [redacted] was not a vali[redacted] and as such no records would be preserved. The [redacted] facsimile provided internal reference number [redacted]

~~SECRET//NOFORN~~

Title: (U[redacted]reservation letter response.
(S) Re: [redacted] 02/04/2013

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Physical Surveillance - 01/25/2013 **Date:** 02/06/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (U) A physical surveillance of [redacted] Charlotte, North Carolina was conducted by writer on 01/25/2013.

b6
b7C

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380206~~

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

b7E

Details:

On 01/25/2013, SA [redacted] conducted a physical surveillance at [redacted] Charlotte, North Carolina. This is the [redacted] The residence is described as a [redacted] The house number [redacted] above the front entry door.

b6
b7C

The home has [redacted] Writer did not observe captioned subject at the residence. Subject's [redacted] just south of

b6
b7C

~~SECRET//NOFORN~~

Title: (U) Physical Surveillance - 01/25/2013
(S) Re: [redacted] 02/06/2013

b1
b3
b7E

[redacted] is described as [redacted] and bearing North Carolina license plate [redacted] A check of CP Clear and North Carolina Department of Motor Vehicle records found the [redacted] and registered to subject.

b6
b7C

SA [redacted] observed a cardboard moving box on the [redacted] front seat. The box was closed and had the word [redacted] written in black letters on the top flap.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records. **Date:** 02/15/2013

CLASSIFIED BY: NSICG C65W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document requests made to [redacted] for the preservation of [redacted] b3 b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371119~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Letter to [redacted] reference a request for preservation of records b3 b7E
2. (U) Letter to [redacted] reference a request for preservation of records.
3. (U) Letter to [redacted] Inc reference a request for preservation of records.

Details:

On 11/16/2012, the writer sent, via facsimile, requests for preservation of records to [redacted] for the b3 b7E

~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.

(S) Re [redacted] 02/15/2013 b1 b3 b7E

[redacted] listed below. The request covered the time frame of 01/01/2010 through the date of the request, 11/16/2012. b3 b7E

On 02/14/2013, a letter was sent to each of the [redacted] [redacted] requesting a 90 day extension for the preservation of the records associated [redacted].

Further, [redacted] a new preservation letter for each [redacted] was sent requesting the preservation of [redacted] from 11/16/2012 to present date. b3 b7E

The requests were for the following [redacted]

[redacted] b3 b6 b7C b7E

Title: (U) Request for preservation of records.

(S) Re: [redacted] 02/15/2013

b1
b3
b7E

♦♦

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

Original Record

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 from [redacted] telephone number [redacted]

b3
b6
b7C
b7E

The envelope contained the [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: 06-29-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File # [redacted] (S) Date drafted 02/20/2013

by [redacted]

b1
b3
b6
b7C
b7E

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] fax confirmation.

Date: 02/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Document the confirmation fax received from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380222~~

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

Reference: [redacted] (S)

b1
b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Fax confirmation from [redacted]

Details:

On 02/14/2013, a letter was sent to [redacted] requesting a 90 day extension for the preservation of the records associated with the [redacted] In addition to the 90 extension request, a new preservation letter for each [redacted] was sent, requesting the preservation of [redacted] from 11/16/2012 to 02/14/2013.

b3
b7E

On 02/19/2013, via facsimile, [redacted] acknowledged receipt of the

~~SECRET//NOFORN~~

Title: (U[redacted] fax confirmation.
(S) Re: [redacted] 02/22/2013

b1
b3
b7E

[redacted] preservation extension and provided [redacted] internal reference number [redacted] for the request.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S//NF)~~ Defense Manpower Data Center FOIA Request

Date: 03/08/2013

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ To submit FOIA request to file provided by Defense Manpower Data Center.

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

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) FOIA Request from National Security Counselors

Details:

~~(S//NF)~~ On 12/19/2012, SA [redacted] spoke telephonically with [redacted] of Defense Manpower Data Center (DMDC) regarding [redacted] (S) [redacted] provided SA [redacted] a copy, via SIPR, of a FOIA request received from National Security Counselors concerning Paula Broadwell, [redacted] David Petraeus.

b1
b3
b6
b7C
b7E

~~(S//NF)~~ SA [redacted] advised [redacted] that the FBI cannot direct DMDC on

~~SECRET//NOFORN~~

b1
b3
b7E

how to respond to the FOIA request but suggested that DMDC coordinate any response with DoD Office of General Counsel.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters To [redacted]

Date: 03/13/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On 03/04/2013, two preservation letters were faxed to [redacted] to preserve [redacted]

b3
b7E

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

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

b3
b7E

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

Details:

On 03/04/2013, three preservation letters were faxed to [redacted] [redacted] to preserve [redacted] related to captioned investigation. A previous preservation letter dated 12/06/2012 to [redacted] was set to expire 03/04/2013. In letters dated 03/01/2013, [redacted] was requested to

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

b1
b3
b7E

extend the preservation of this [redacted] for an additional 90 days and to preserve all [redacted] contained in this [redacted] from 12/06/2012 to present.

b3
b7E

A third letter, dated 03/01/2013 and faxed t[redacted] requested a 90-day preservation of the [redacted] from 01/01/2010 to present.

b3
b6
b7C
b7E

On 03/05/2013, writer received a fax from [redacted] Attorney [redacted] would comply with the preservation requests.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to [redacted]

Date: 03/13/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted]

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On 03/04/2013, two preservation letters were faxed to [redacted]

b3
b7E

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

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) Preservation Letters

Details:

On 03/04/2013, two preservation letters were faxed to [redacted] to preserve [redacted] related to captioned investigation. A previous preservation letter dated 12/06/2012 to [redacted] was set to expire 03/04/2013. In letters dated 03/01/2013, [redacted] was requested to

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Preservation Letter t[redacted]
(S) Re: [redacted] 03/13/2013

b1
b3
b7E

extend the preservation of these accounts for an additional 90 days and to preserve all [redacted] from 12/06/2012 to present.

b3
b7E

♦♦

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

FW: Photos --- UNCLASSIFIED

To [redacted]

Recipients [redacted]

b6
b7C

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

[redacted]

I just spoke to UC [redacted] regarding Charlotte providing a copy of the subject's personal photos stored on an image that is evidence per her request. Security Compliance Unit (SCU) concurs with our actions based on two person integrality review once photos are moved to a external device. SCU did reach out t[redacted] Unit Chief [redacted] for consultation based on the case sensitivity as did the Charlotte Division consulting with the USAO and the CDC regarding the release of the subjects personal photo's. It has been determined that these images are okay to release onto a new data storage device ensuring only those personal photos be saved and returned. If any further clarification is needed contact me immediately.

b6
b7C
b7E

Thank You,

[redacted]

b6
b7C

From: [redacted]
Sent: Thursday, March 07, 2013 2:33 PM
To: [redacted]
Subject: RE: Photos --- UNCLASSIFIED

b6
b7C

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

FYI-

My UC is working on it. (He indicated that he needed more info. I told him that there was no way that you nor the Case Agent was going to provide me with any further details [redacted] He just looked at me! LOL).

(S)

b1
b3
b6
b7C
b7E

[redacted]

He is reaching out to get a bit more info from [redacted] so, hopefully, we will be able to provide you with a positive response in the immediate future.

[redacted]

[redacted]

b6
b7C

Feedback/suggestions (to be considered) regarding [redacted]

To report technical problems when using [redacted]

b6
b7C

Additional information regarding [redacted] in EPAS is available on the [redacted]

From: [redacted]
Sent: Thursday, March 07, 2013 12:43 PM
To: [redacted]
Subject: RE: Photos --- UNCLASSIFIED

b6
b7C

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

10-4, Thanks.

Thank You,

[redacted]

b6
b7C

From: [redacted]
Sent: Thursday, March 07, 2013 12:18 PM
To: [redacted]
Subject: RE: Photos --- UNCLASSIFIED

b6
b7C

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

I have a verbal scheduled at 1:30pm with my UC. I will let you know the outcome as soon as I get out.

[redacted]

From: [redacted]
Sent: Thursday, March 07, 2013 9:21 AM
To: [redacted]
Subject: FW: Photos --- ~~UNCLASSIFIED~~

b6
b7C

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

[redacted]

b6
b7C

I am really needing assistance with the release of pictures, I reached out to [redacted] the Information Security Programs in the Strategy, Policy & Information Security Unit and have received no response from them either. I am going to have sanitize the area and use two person integrity to ensure the documents are copied securely with no classified information, I will document for and serialize the steps in which were completed.

Thank You,

[redacted]

b6
b7C

From [redacted]
Sent: Thursday, March 07, 2013 9:06 AM
To: [redacted]
Subject: RE: Photos --- ~~UNCLASSIFIED~~

b6
b7C

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

Hi [redacted]

Just checking to see if there was any response from HQ?

Thanks,

[redacted]

b6
b7C

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, March 05, 2013 9:16 AM
To: [redacted]
Subject: RE: Photos --- UNCLASSIFIED

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

b6
b7C

Hi [redacted]

Yes, I have approval from AUSA [redacted] to release the photos.

Thanks,

[redacted]

b6
b7C
b7E

From [redacted]
Sent: Monday, March 04, 2013 9:47 AM
To [redacted]
Subject: Photos --- UNCLASSIFIED

b6
b7C

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

[redacted]

Security Division just asked if we had received approval from the USAO regarding releasing of pictures back from evidence?

b6
b7C

Thank You,

[redacted]

b6
b7C

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

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

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

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

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

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

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

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Photos delivered t[redacted] **Date:** 03/12/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Photos were delivered to [redacted] on 03/12/2013.

b6
b7C

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380312~~

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

b6
b7C
b7E

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

Details:

On 03/12/2013, writer and SA [redacted] met with [redacted] [redacted] date of birth [redacted] at the offices of her employer, [redacted] North Carolina.

b6
b7C

[redacted] e-mailed writer on 02/18/2013 and queried the status of FBI Charlotte's review of digital evidence provided by [redacted] on 11/12/2012. Specifically [redacted] asked FBI Charlotte to return her digital photographs from her [redacted]

b6
b7C

~~SECRET//NOFORN~~

Title: (U) Photos delivered to [redacted]
(S) Re: [redacted] 03/12/2013

b1
b3
b6
b7C
b7E

[redacted] advised these photos were stored in a folder labeled [redacted] on her Acer computer.

Writer successfully located multiple [redacted] folders on the image of [redacted] computer currently stored on a stand-alone TS network in FBI Charlotte's SCIF. There were approximately [redacted] photos and videos found, and writer confirmed all were [redacted] related.

b6
b7C

Writer coordinated with FBI Charlotte [redacted] [redacted] for permission to download the [redacted] onto removable media for passage to [redacted] contacted FBIHQ Security Division for approval, which was granted on 03/08/2013 (see attached 1A).

b6
b7C

Upon FBIHQ approval and with concurrence of AUSA [redacted] writer instructed FBI Charlotte CART Examine [redacted] to download all of [redacted] photos onto five 4GB Verbatim thumb drives. The content of these drives was reviewed by writer and SOS [redacted] These drives were provided to [redacted] on 03/12/2013.

b6
b7C

Writer advised [redacted] it may be a year before all of her personal digital documents and photographs are returned. Writer further advised the FBI still has possession of the new 3TB drive [redacted] provided on 11/12/2012, and this drive will be used to transfer [redacted] files at the appropriate time.

b6
b7C

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) Submission of Evidence **Date:** 03/14/2013

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380314~~

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

Acquired By: [redacted] on 01/29/2013

b6
b7C
b7E

Acquired From: (U) SPECIAL AGENT [redacted]
DEPARTMENT OF THE ARMY
CRIMINAL INVESTIGATION COMMAND

Receipt Given?: No

Holding Office: CHARLOTTE

Details: *No Details Provided*

Item Type	Description
1B CART	(U//~~FOUO~~) 1 [redacted] Acquired On: 01/29/2013 Located By: [redacted] Location Area: NA Specific Location: NA Device Type: Other Number of Devices Collected: 1

b7E

~~SECRET//NOFORN~~

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

Title: (U//~~FOUO~~) Submission of Evidence

(S) Re: [redacted] 03/14/2013

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters to [redacted]

Date: 03/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-30-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

b3
b7E

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

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) Two preservation letters.

Details:

On 03/15/2013, two preservation letters were faxed to [redacted] [redacted] related to captioned investigation. A previous preservation letter dated 12/19/2012 to [redacted] was set to expire 03/17/2013. In letters dated 03/15/2013, [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

b1
b3
b6
b7C
b7E

Title: (U) Preservation Letters to [redacted]

(S) Re: [redacted] 03/18/2013

[redacted] was requested to extend the preservation of this [redacted] for an additional 90 days and to preserve [redacted] contained in this [redacted] from 12/19/2012 to present.

b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters t[redacted]

Date: 03/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

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

b3
b7E

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

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) Two preservation letters.

Details:

On 03/15/2013, two preservation letters were faxed to [redacted] to preserve [redacted] related to captioned investigation. A previous preservation letter dated 12/18/2012 to [redacted] was set to expire 03/16/2013. In letters dated 03/15/2013, [redacted] was requested to extend the preservation of this [redacted] for an additional 90 days and to preserve all [redacted] from 12/18/2012 to present.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Preservation Letters to [redacted]

(S) Re: [redacted] 03/18/2013

b1
b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters to [redacted] for [redacted]

Date: 03/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

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

b3
b7E

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

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) Two preservation letters

Details:

On 03/15/2013, two preservation letters were faxed to [redacted] to preserve an [redacted] related to captioned investigation. A previous preservation letter dated 12/18/2012 to [redacted] was set to expire 03/16/2013. In letters dated 03/15/2013, [redacted] was requested to extend the preservation of this [redacted] for an additional 90 days and to preserve [redacted] from 12/18/2012 to present.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

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

b1
b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to [redacted]

Date: 03/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b3
b7E

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

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

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

b3
b7E

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

Details:

On 03/15/2013, two preservation letters were faxed to [redacted] to preserve an [redacted] related to captioned investigation. A previous preservation letter dated 12/18/2012 to [redacted] was set to expire 03/16/2013. In letters dated 03/15/2013, [redacted] was requested to extend the preservation of this [redacted] for an additional 90 days and to preserve [redacted] from 12/18/2012 to present.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

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

b1
b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U[redacted] fax confirmation. **Date:** 03/22/2013

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Document the confirmation fax received from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380322~~

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

Reference: [redacted] (S)

b1
b3
b7E

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

Details:

On 02/14/2013, a letter was sent to [redacted] requesting a 90 day extension for the preservation of the records associated with [redacted] [redacted] In addition to the 90 day extension request, a new preservation letter for each [redacted] was sent, requesting the preservation of communications from 11/16/2012 to 02/14/2013.

b3
b7E

On 03/21/2013, via facsimile, [redacted] acknowledged receipt of the

~~SECRET//NOFORN~~

b1
b3
b7E

Title: (U) [redacted] fax confirmation.
(S) Re: [redacted] 03/22/2013

b3
b7E

preservation request and provided [redacted] internal reference number [redacted]

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

FD-794
Version 1.4
Revised 3-05-2012

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

The collection of information on this form is authorized by 5 U.S.C. 301 (FBI authorized to create and retain agency records) and 28 U.S.C. 530C(b)(4) (FBI authorized to use appropriated funds for conduct of its authorized activities). Your Social Security Number is solicited as authorized by E.O. 9397 (Nov. 30, 1943), as amended by E.O. 13478 (Nov. 18, 2008). The information sought will be used by the FBI to process your request for an advance payment of funds or request for reimbursement for authorized commercial or source-related expenses. Disclosure of the requested information is mandatory; failure to provide the requested information will delay the processing of your request and may result in its denial. This information is maintained in the FBI Central Records System, Justice/FBI-002, a description of which can be found at http://home.fbinet.fbi/DO/OGC/LTB/PCLU/PrivacyCivil%20Liberties%20Library/Forms/FBI002.aspx. This information may be disclosed in accordance with the routine uses referenced in this notice.

DRAFT TYPE

Payment Type:	Forfeiture or Drug Related?:	Program/Subprogram:
[redacted]	☐ Yes ☑ No	[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

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

(S)

Division:	Section/RA:	Unit/Squad:	Telephone Number:	File Number:
CE		CE-05	[redacted]	[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Division/Section/Unit:	Social Security or Taxpayer ID Number:
[redacted]	CE-05	[redacted]

b1
b3
b6
b7C
b7E

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

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

Justification:
[redacted] of sensitive Charlotte investigation [redacted]
[redacted] An additional [redacted] T # [redacted]

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Office only

FY:	Catalog:	Sub Object Class:	Description:	Amount:
[redacted]				[redacted]
			Sales Tax	

b6
b7C
b7E

[redacted]

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

[redacted]

FINANCE OFFICE ONLY

b6
b7C
b7E

Vendor N[redacted] Follow [redacted]
Cost Center: [redacted] Docu[redacted]
Signature of Cash [redacted] Date: [redacted]

SETTLEMENT OF ADVANCE

[redacted]

Prior Month Advance Balanc[redacted]
This Advanc[redacted]
Less Receipt[redacted]
[redacted]s Returned and/or Cash on Han[redacted]
Amount to be Reimburse[redacted]

b7E

CEO's

PETRAEUS-2321

EXPENSE PROCESSI

Payment Ref #:

b6
b7C
b7E

PETRAEUS-2322

CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

Debit Card Transaction Form

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(S) Case Number [redacted] Agent Name: [redacted]

Amount Advanced: $ [redacted] Funds Left on Card: $ [redacted]

b1
b3
b6
b7C
b7E

Type of Debit

☐ ATM [redacted] ☐ Point of Sale (not allowed at this time)

PLEASE ATTACH ALL RECEIPTS TO THIS FORM

b7E

*Total Advance: $ [redacted]

Cash Remaining $ [redacted]

- Money Order (FBI)

Balance $ [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-30-2016 BY C66W46B11 NSICG

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW - FOR ADDITIONAL SECURITY FEATURES SEE BACK

[redacted]

CASHIER'S CHECK

[redacted]

Operator I.D.: [redacted]

[redacted]

PAY TO THE ORDER OF ***FBI***

b6
b7C
b7E

[redacted]

[redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-30-2016 BY C66W46B11 NSICG

[redacted]

Cardholder Information

[redacted]

CASH ADVANCE CUSTOMER COPY

Note: A fee or set-up charge may be added to the Cardholder's account by the Card Issuer subject to the terms of the Issuer's agreement with the Cardholder.

[redacted]

Merchant Information

[redacted]

b6
b7C
b7E

Primary ID

DL [redacted]

Auth Code [redacted]
Reference #
Cash Adv Se
Printed Digits
Offset [redacted]

Sale Total $ [redacted]

Cardholder acknowledges receipt of funds in the amount of the TOTAL indicated and agrees to perform the obligations noted in the Cardholder's agreement with the Issuer

b6
b7C
b7E

[redacted]

Keep your receipt!

[redacted]

Val [redacted]

[redacted]

[redacted]

SUBTOTAL
SALES TAX AMOUNT
TOTAL

[redacted]

CASH
CHANGE CASH

Associate

Valid ID is required for returns or exchanges. ID info may be stored in a secure, encrypted database used for tracking returns & exchanges. [redacted] reserves the right to deny any return. Full return and exchange policies are online at [redacted]

[redacted] is not responsible for any personal data left on a returned item.

To learn about our privacy practices please visit [redacted]

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

YOUR CUSTOMER SERVICE PIN IS: [redacted]

[redacted] 11-24 [redacted]

CASHIER'S CHECK

SERIAL # [redacted]
ACCOUNT# [redacted]

Purchaser: FBI CHARLOTTE DIVISION
Purchaser Account: [redacted]
Operator I.D.:

PAY TO THE ORDER OF ***FBI***

[redacted]

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

NOTICE TO PURCHASER–IF THIS INSTRUMENT IS LOST, STOLEN OR DESTROYED, YOU MAY REQUEST CANCELLATION AND REISSUANCE. AS A CONDITION TO CANCELLATION AND REISSUANCE, WELLS FARGO & COMPANY MAY IMPOSE A FEE AND REQUIRE AN INDEMNITY AGREEMENT AND BOND.

Purchaser Copy

PETRAEUS-2325

FB003 [illegible] 12415311

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

12-202 (Rev. 2-24-95)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Authorization Number: T [redacted]

APPROVAL FOR PROCUREMENT

b7E

Date: [redacted]

Field Office/Division Charlotte Cost Code [redacted]

Requested By: SA [redacted]

Substantive Desk Approval (name and date): SSA [redacted]

Program Manager's Approval and/or Funding: _____

b1
b3
b6
b7C
b7E

Acquisition Method:

[redacted] ase Funds _____ Third Party Draft

[redacted] ase Number _____ Other

b7E

Vendor's Name [redacted]

Addre

Telephone (area code): _____

Description of Item	Subobject	Cost
[redacted]		

b7E

Comments: _____

☐ Inventory

☐ Conf. Inventory

☐ Fax Attached

[redacted]

b6
b7C

PETRAEUS-2326

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794 Date: 03/27/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Title: (U) FD79[redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) FD794 [redacted]

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] fax confirmation.

Date: 03/26/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the confirmation fax received from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380322~~

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

Reference [redacted] (S)

b1
b3
b7E

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

Details:

On 03/15/2013, a letter was sent to [redacted] requesting a 90 day extension for the preservation of the records associated with one [redacted] In addition to the 90 day extension request, a new preservation letter for this [redacted] was sent, requesting the preservation of [redacted] from 12/18/2012 to 03/15/2013.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) [redacted] fax confirmation.
(S) Re: [redacted] 03/26/2013

b1
b3
b6
b7C
b7E

On 03/20/2013, via facsimile, [redacted] acknowledged receipt of the preservation request and provided [redacted] internal reference number [redacted]

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

FD-794
Version 1.4
Revised 3-05-2012

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

The collection of information on this form is authorized by 5 U.S.C. 301 (FBI authorized to create and retain agency records) and 28 U.S.C. 530C(b)(4) (FBI authorized to use appropriated funds for conduct of its authorized activities). Your Social Security Number is solicited as authorized by E.O. 9397 (Nov. 30, 1943), as amended by E.O. 13478 (Nov. 18, 2008). The information sought will be used by the FBI to process your request for an advance payment of funds or request for reimbursement for authorized commercial or source-related expenses. Disclosure of the requested information is mandatory; failure to provide the requested information will delay the processing of your request and may result in its denial. This information is maintained in the FBI Central Records System, Justice/FBI-002, a description of which can be found at http://home.fbinet.fbi/DO/OGC/LTS/PCLU/PrivacyCivil%20Liberties%20Library/Forms/FBI002.aspx. This information may be disclosed in accordance with the routine uses referenced in this notice.

DRAFT TYPE

Payment Type:	Forfeiture or Drug Related?:	Program/Subprogram:
[redacted]	☐ Yes ☑ No	[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Officer/Agent Name (Last, First, Middle):	Social Security Number:	Date of Request:
[redacted]		

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

(S)

INFORMATION ABOUT THE REQUESTED PAYEE

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

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

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

Justification:

[redacted] support captioned investigation. [redacted] b7E
[redacted] will be used by
[redacted] evidence for review.

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Office only

FY:	Catalog:	Sub Object Class:	Description:	Amount:
			[redacted]	

b7E

APPROVAL

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

FINANCE OFFICE ONLY

ADVANCE/OBLIGATION PROCESSING

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

Cost Center:	Document Number:	Payment Ref #:

Signature of Cashier:	Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

EXPENSE PROCESSING

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

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-30-2016 BY C66W46B11 NSICG

Sale

b6
b7C
b7E

b7E

b7E

b7E

b6
b7C
b7E

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Submission of Evidence **Date:** 04/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

Acquired By: [redacted] on 02/07/2013

b6
b7C
b7E

Acquired From: (U) CART

Receipt Given?: No

Holding Office: CHARLOTTE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) [redacted] Acquired On: 02/07/2012 Located By: [redacted] Location Area: na Specific Location: na Device Type: Other Number of Devices Collected: 1

b6
b7C
b7E

~~SECRET//NOFORN~~

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

Title: (U) Submission of Evidence

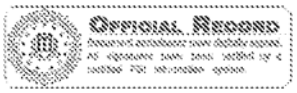
(S) Re: [redacted] 04/22/2013

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Return of Requested Documents to PAULA BROADWELL

Date: 04/19/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER) [redacted] (S) **b1 b3 b6 b7C b7E**

Synopsis: (U) To document the return of documents requested by PAULA BROADWELL.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380419~~

[redacted] **Investigation Initiated:** 11/13/2012 **b7E**

Enclosure(s): Enclosed are the following items:
1. (U) FedEx shipping receipt.

Details:

(U) On April 5, 2013, a search warrant was executed at the residence of PAULA BROADWELL [redacted] to seize BROADWELL's Apple iPhone 4S, [redacted] **b6 b7C**

(U) During the execution of the warrant BROADWELL requested that copies of her calendar and contacts be returned to her. Writer

~~SECRET//NOFORN~~

b1
b3
b7E

instructed BROADWELL to write down all appointments and contacts she would need for several days following April 5, 2013. Writer advised BROADWELL that he would copy the requested information and hopefully return it early the next week.

(U) On April 6, 2013, BROADWELL's [redacted] emailed AUSA [redacted] advised that in addition to BROADWELL's calendar and contacts, she would also like to request family photos from March 1, 2013 to present.

b6
b7C

(U) On April 8, 2013, BROADWELL's iPhone was [redacted] FBI Charlotte CART Examiners [redacted] On April 9, 2013, writer personally examined all of BROADWELL's photos, contacts, and calendar data stored on her iPhone. Writer instructed CART Examiners [redacted] to place all of these documents onto a 32GB flash drive along with tax records/documents previously requested by BROADWELL via [redacted] on March 25, 2013.

b6
b7C
b7E

(U) All of BROADWELL's photos were placed on the flash drive except the following non-family related pictures:

Images 37, 249, 279, 851, 852, 854, 920, 1001, 1016, 1017, 1048, 1049, 1050, 1051, 1052, 1053, 1569, 1570, 1573, 1574, 1575, 1576, 1577, 1658, 1861, 1867, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2152, 2153, 2154, 2155, 2249, 2250, 2251, 2299, 2300, 2301, 2493, 2528, 2614, 2615, 3090, 3831, and 3832.

(U) On April 10, 2013, writer and SA [redacted] reviewed all documents and photographs copied to the flash drive in order to ensure no materials relevant to captioned case would be returned to BROADWELL.

b6
b7C

(U) On April 15, 2013, writer received instruction from [redacted] via AUSA [redacted] to FedEx the flash drive to BROADWELL's home address. Writer completed this action on April 15, 2013.

Title: (U) Return of Requested Documents to PAULA BROADWELL

(S) Re: [redacted] 04/19/2013

b1
b3
b7E

◆◆

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Search Warrant Execution on 4/5/2013

Date: 04/19/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted] b1

Drafted By: [redacted] b3 b6 b7C b7E

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI NSISC-20090615**~~
~~**Declassify On: 20380419**~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) FD-597 Receipt for Property

Acquired By: [redacted] on 04/05/2013 b6 b7C

Acquired From: (U) PAULA BROADWELL
[redacted]

Receipt Given?: Yes

Holding Office: CHARLOTTE

Details:

(U) On April 5, 2013, the following item was seized upon the execution of a search warrant at the residence of PAULA BROADWELL [redacted] b6 b7C
[redacted]

~~SECRET//NOFORN~~

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

b1
b3
b7E

Title: (U) Search Warrant Execution on 4/5/2013
(S) Re [redacted] 04/19/2013

-Apple iPhone 4S; [redacted]

b6
b7C

(U) For her records, BROADWELL was provided with a copy of the search warrant along with attachments identifying the residence as the location to be searched and the iPhone as property to be searched and seized.

(U) For her records, BROADWELL was also provided with a copy of the FD-597 Receipt For Property form documenting the above item as received by SA [redacted]

b6
b7C

Item Type	Description
1B CART	(U) Apple iPhone 4S; [redacted] Acquired On: 04/05/2013 Receipt Number: 1 Located By: [redacted] Other Locator: [redacted] Location Area: [redacted] Specific Location: On BROADWELL's Person Device Type: Other Number of Devices Collected: 1

b6
b7C

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Search Warrant Execution for [redacted] **Date:** 04/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

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

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

b6
b7C
b7E

Acquired By: [redacted] on 04/09/2013

Acquired From: (U) Supervisory Special Agent SSA [redacted]
FBI Charlotte

Receipt Given?: No

Holding Office: CHARLOTTE

Details:

(U) In December 2012, a [redacted] serial number [redacted] labeled [redacted] was sent from FBIHQ Cyber Division [redacted] to FBI Charlotte. This [redacted] [redacted] Upon receipt, this [redacted] was stored by FBI Charlotte Filter Agent SSA [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

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

Title: (U) Search Warrant Execution for [redacted] b1 b3 b7E

(S) Re: [redacted] 04/22/2013

(U) On April 3, 2013, a Search Warrant was issued by the United States District Court for the Western District of North Carolina for FBI Charlotte to [redacted] On April 9, 2013, writer served the search warrant on SSA [redacted] and took custody of th [redacted] for purposes of review. b3 b6 b7C b7E

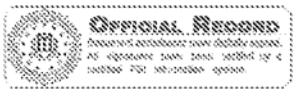
Item Type	Description
1B CART	(U) [redacted] 11/30/2012" Acquired On: 04/09/2013 Located By: [redacted] Other Locator [redacted] Location Area: FBI Charlotte Field Office Specific Location: Office of SSA [redacted] Device Type: [redacted] Number of Devices Collected: 1

b3 b6 b7C b7E

♦♦

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant Operations Order - dated March 6, 2013

Date: 04/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)

Synopsis: (U) To document Law Enforcement Operations Order drafted for search warrant execution on April 5, 2013.

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

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Law Enforcement Operations Order

Details:

(U) On April 5, 2013, a search warrant was executed by writer and SSA [redacted] on the residence of Paula Broadwell to seize her Apple iPhone. A Law Enforcement Operations Order was drafted on March 6, 2013, finalized on April 3, 2013, and approved by ASAC [redacted] on April 4, 2013 for the execution of this search warrant. b6 b7C

(U) The Operations Order is attached.

~~SECRET//NOFORN~~

Title: (U) Search Warrant Operations Order - dated March 6, 2013

(S) Re: [redacted] 04/22/2013

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Facsimile From [redacted]

Date: 04/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Facsimile received from [redacted] on March 27, 2013 regarding [redacted]

b3
b6
b7C
b7E

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

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

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Facsimile from [redacted] dated March 27, 2013.

Details:

(U) On March 27, 2013, writer received a facsimile from [redacted] [redacted] acknowledging receipt of writer's preservation letters dated March 15,2013 to preserve an [redacted] related to captioned investigation. A previous preservation letter dated 12/19/2012 to [redacted] set to expire 03/17/2013. In letters dated 03/15/2013, [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Facsimile From [redacted]
(S) Re: [redacted] 04/22/2013

b1
b3
b7E

Communications was requested to extend the preservation of this [redacted] for an additional 90 days and to preserve all [redacted] contained in this [redacted] from 12/19/2012 to present.

b3
b6
b7C
b7E

(U) [redacted] advised records for [redacted] were located and preserved.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to [redacted] - April 11, 2013

Date: 04/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To document preservation letter sent to [redacted] on April 11, 2013 for [redacted]

b3
b6
b7C
b7E

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

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

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Preservation Letter to [redacted] dated April 11, 2013.

Details:

(U) On April 11, 2013, one (1) preservation letter was faxed to [redacted] to preserve [redacted] related to captioned investigation. In a letter dated April 11, 2015 [redacted] was requested to preserve all [redacted] from January 1, 2007 to Present.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Preservation Letter to [redacted] - April 11, 2013 b1
(S) Re: [redacted] 04/22/2013 b3
b7E

♦♦

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] Search Warrant Production for [redacted]

Date: 05/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380509~~

Acquired By: [redacted] on 05/07/2013

Acquired From: (U) Paralegal [redacted]

United States

b3
b6
b7C
b7E

Receipt Given?: No

Holding Office: CHARLOTTE

Details:

(U) On April 4, 2013, a search warrant was issued by the United States District Court for the Western District of North Carolina to [redacted] for relevant records for the [redacted] Writer faxed this warrant to [redacted] on April 10, 2013.

b3
b6
b7C
b7E

(U) On May 7, 2013, writer received production from [redacted] in the form of a 16GB SanDisk flash drive, labeled [redacted]. Writer scanned the

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.

b1
b3
b6
b7C
b7E

Title: (U) [redacted] Search Warrant Production for [redacted]
(S) Re: [redacted] 05/09/2013

flash drive for viruses and none were found. A review of the flash drive's listed files found approximately 10GB of [redacted] for the [redacted]

b3
b6
b7C
b7E

(U) On May 9, 2013, the flash drive was provided to FBI Charlotte Forensic CART Examiners [redacted]

Item Type	Description
1B CART	(U) [redacted] Acquired On: 05/07/2013 Located By: [redacted] Location Area: FBI Charlotte Specific Location: via FEDEX Device Type: [redacted] Number of Devices Collected: 1

b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** (X) Purchase of [redacted] support captioned investigation. b7E

Date: 05/31/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

(U) **Synopsis:** (X) Purchase of [redacted] support captioned investigation [redacted] evidence for review. b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380531~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Details:

Purchase of [redacted] support captioned investigation. [redacted] evidence for review. b7E

♦♦

~~SECRET//NOFORN~~

Title: (S) [redacted]
support captioned investigation.
(S) Re: [redacted] 05/31/2013

b1
b3
b7E

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** (S) Expense for [redacted] related to case **Date:** 05/31/2013 b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE
Contact: [redacted]

Approved By: SSA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

(U) **Synopsis:** (S) Expense for [redacted] related to case

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380531~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Details:

Expense for [redacted] related to case b7E

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Document travel concurrence **Date:** 06/21/2013

From: MOBILE
MO-7
Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) SAC Mobile concurs with the travel of SA [redacted] [redacted] and USA CID SA [redacted] into the MO AOR.

b6
b7C

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380621~~

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

b1
b3
b7E

Reference: [redacted] (S)

Details:

SAC Mobile gives concurrence for SA [redacted] and USA CID SA [redacted] to travel to [redacted] to conduct subject interview(s). Mobile was advised the actual date of the interview has yet to be finalized. Mobile request Charlotte provide proposed travel dates as soon as they are available.

b6
b7C

Point of contact while at [redacted] is SA [redacted]

b6
b7C

~~SECRET//NOFORN~~

Title: ~~(U//FOUO)~~ Document travel concurrence
Re: [redacted] 06/21/2013

(S)

b1
b3
b6
b7C
b7E

[redacted]

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] (S)

Date: 07/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) Request permission to use POV to attend meeting

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380709~~

[redacted] Investigation Initiated: 11/13/2012

b7E

Details:

On 07/09/2013, SSA [redacted] was requested to attend a meeting at FBIHQs and the Pentagon to provide an operational overview concerning a CE05 investigative matter. The meeting will occur on 7/15/2013 and was requested and funded by CD and required SSA [redacted] to transport evidence to FBIHQs. SSA [redacted] request permission to use his POV. The total distance traveled will be 419.69 each way, for a total of 839 miles, or approximately $201.36. The cost of a one way flight is $1136.00.

b6
b7C

~~SECRET//NOFORN~~

(S) Title: [redacted]
Re: [redacted] 07/09/2013

b1
b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter To [redacted] - July 10, 2013

Date: 07/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2015

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By [redacted]

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

Synopsis: (U) To document preservation letter extension sent to [redacted] on July 10, 2013 for [redacted]

b3
b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380710~~

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

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Preservation Letters To [redacted] Dated 7/10/2013.

Details:

(U) On 07/10/2013, two preservation letters were faxed to [redacted] to preserve an [redacted] related to captioned investigation. A previous preservation letter dated 04/11/2013 to [redacted] was set to expire 07/11/2013. In letters dated 07/10/2013, [redacted] was requested to extend the preservation of this [redacted] for an additional 90 days and to preserve all [redacted] from 04/11/2013 to present.

b3
b6
b7C
b7E

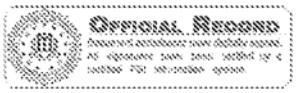
~~SECRET//NOFORN~~

Title: (U) Preservation Letter To [redacted] - July 10, 2013 b1
(S) Re: [redacted] 07/10/2013 b3
b7E

♦♦

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant Operations Order - dated March 6, 2013

Date: 04/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)

Synopsis: (U) To document Law Enforcement Operations Order drafted for search warrant execution on April 5, 2013.

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

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Law Enforcement Operations Order

Details:

(U) On April 5, 2013, a search warrant was executed by writer and SSA [redacted] on the residence of Paula Broadwell to seize her Apple iPhone. A Law Enforcement Operations Order was drafted on March 6, 2013, finalized on April 3, 2013, and approved by ASAC [redacted] on April 4, 2013 for the execution of this search warrant. b6 b7C

(U) The Operations Order is attached.

~~SECRET//NOFORN~~

Title: (U) Search Warrant Operations Order - dated March 6, 2013

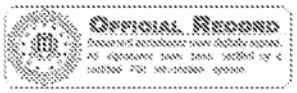
(S) Re: [redacted] 04/22/2013

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Consent To Search [redacted] **Date:** 08/07/2013 b6 b7C b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: A/SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)

Synopsis: (U) To document search of [redacted] belonging to [redacted] b6 b7C b7E

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

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) FD-26 and emails

Details:

(U) On May 30, 2013 [redacted] at e-mail address [redacted] contacted writer via e-mail. [redacted] advised while [redacted] created a [redacted] to send large zip files [redacted] Upon reviewing the [redacted] (S) on May 29, 2013, [redacted] discovered some files pertaining [redacted] (S) [redacted] remained in the [redacted] folder. [redacted] described these files as [redacted] b1 b3 b6 b7C b7E

~~SECRET//NOFORN~~

Title: (U) Consent To Search [redacted]
(S) Re: [redacted] 08/07/2013

b1
b3
b6
b7C
b7E

[redacted] expressed her desire to delete this [redacted] prior to a renewal payment in August 2013.

(U) On June 4, 2013, writer met with [redacted] voluntarily signed a FD-26 Consent To Search, and she provided writer both her [redacted]

b6
b7C
b7E

(U) ~~(S//NF)~~ A subsequent review of the account by FBI Charlotte SOS [redacted] found no information in [redacted] which had not been discovered in other collected evidence. In addition, SOS [redacted] found no information in [redacted] which has any relevance.

b6
b7C

(U) Following a conversation with Western District of North Carolina AUSA [redacted] writer emailed [redacted] on July 12, 2013 and instructed [redacted] to delete any and all files related to [redacted] (S) in [redacted] confirmed the deletion of files later that same day.

b1
b3
b6
b7C
b7E

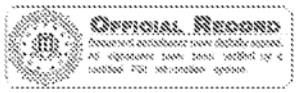
(U) On July 31, 2013, SOS [redacted] viewed [redacted] and confirmed all files in the [redacted] had been deleted. Writer once again emailed [redacted] and advised she could now discontinue the [redacted] at her discretion.

b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant for Apple iPhone **Date:** 05/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By [redacted]

Drafted By [redacted]

Case ID #: [redacted] SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

Synopsis: (U) To submit search warrant and related documents to file.

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI**~~
~~**NSISC-20090615**~~
~~**Declassify On: 20380510**~~ (U)

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Search Warrant and associated documents

Details:

(U) On April 4, 2013, a Search and Seizure Warrant was issued by the United States District Court for the Western District of North Carolina for an Apple iPhone [redacted] (S)

(S) [redacted]

b1
b3
b6
b7C
b7E

(U) The Search and Seizure Warrant was executed on April 5, 2013 at 6:45am on PAULA BROADWELL.

b6
b7C

(U) The Search and Seizure Warrant Return was executed by SA [redacted]

~~SECRET//NOFORN~~

Title: (U) Search Warrant for Apple iPhone
(S) Re [redacted] 05/10/2013

b1
b3
b6
b7C
b7E

[redacted] on August 8, 2013.

(U) Attached in a 1A envelope to this serial is one (1) Application For A Search Warrant; one (1) Affidavit In Support Of An Application For A Search Warrant, to include a Request For Sealing, an Attachment A of Property To Be Searched, and an Attachment B of Particular Thing To Be Seized; one (1) Motion To Seal Search And Seizure Warrant, Affidavit, And Application; one (1) Order Sealing Search And Seizure Warrant, Affidavit, and Application; and one (1) Search and Seizure Warrant with Return.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant For [redacted]

Date: 05/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

Synopsis: (U) To submit search warrant, return, and related documents to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380510~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Search Warrant and associated documents

Details:

(U) On April 4, 2013, a Search and Seizure Warrant was issued by the United States District Court for the Western District of North Carolina to [redacted] b3 b6 b7C b7E

(U) The Search and Seizure Warrant was executed on April 10, 2013 at 5:36pm via fax or [redacted] b3 b7E

~~SECRET//NOFORN~~

b1
b3
b6
b7C
b7E

Title: (U) Search Warrant For [redacted]
(S) Re: [redacted] 05/10/2013

[redacted] provided results via FedEx on May 7, 2013 by sending one (1) 16GB SanDisk flash drive labeled [redacted]

b3
b6
b7C
b7E

(U) The Search and Seizure Warrant Return was executed by SA [redacted] on August 8, 2013.

(U) Attached in a 1A envelope to this serial is one (1) Application For A Search Warrant; one (1) Affidavit In Support Of An Application For A Search Warrant, to include a Request For Sealing, an Attachment A of Particula[redacted] To Be Seized, and an Attachment B of Particular Things To Be Seized; one (1) Motion To Seal Search And Seizure Warrant, Affidavit, And Application; one (1) Order Sealing Search And Seizure Warrant, Affidavit, and Application; one (1) Search and Seizure Warrant with Return; one (1) Fax Transmission dated April 10, 2013; and one (1) letter from [redacted] dated May 4, 2013 to include a Business Records Declaration.

b3
b7E

♦♦

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant for Tampa Take

Date: 05/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

Synopsis: (U) To submit search warrant, return, and related documents to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380510~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Search and Seizure Warrant and associated documents for Tampa Take.

Details:

(U) On April 4, 2013, a Search and Seizure Warrant was issued by the United States District Court for the Western District of North Carolina for two hard drives in the possession of FBI Charlotte. These hard drives are described as a Seagate 500GB hard drive with serial number [redacted] and a Western Digital 500GB hard drive with serial number [redacted] b7E

~~SECRET//NOFORN~~

Title: (U) Search Warrant for Tampa Take
(S) Re: [redacted] 05/10/2013

b1
b3
b7E

(U) These two hard drives contain images of laptops, hard drives, e-mail accounts, and an Apple iPhone [redacted] (S) were captured by FBI Tampa in September 2012.

b1
b3
b6
b7C
b7E

(U) The Search and Seizure Warrant was executed on April 9, 2013 at 3:36pm on FBI Charlotte SSA [redacted] who serves as the [redacted] [redacted] for this matter.

b6
b7C

(U) The Search and Seizure Warrant Return was executed by SA [redacted] [redacted] n August 8, 2013.

(U) Attached in a 1A envelope to this serial is one (1) Application For A Search Warrant; one (1) Affidavit In Support Of An Application For A Search Warrant, to include a Request For Sealing, an Attachment A of Particular Items To Be Seized, and an Attachment B of Particular Things To Be Seized; one (1) Motion To Seal Search And Seizure Warrant, Affidavit, And Application; one (1) Order Sealing Search And Seizure Warrant, Affidavit, and Application; and one (1) Search and Seizure Warrant with Return.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Consent To Search On-Line Storage **Date:** 10/15/2013

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: ~~(U)~~ To document Consent To Search on-line storage accounts [redacted] (S)

~~**Reason: 1.4(b), (c), (d)**~~
~~**Derived From: FBI NSISC-20090615**~~
~~**Declassify On: 20381011**~~

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) Letters from [redacted] and FD-26

b6
b7C

Details:

~~(U)~~ On April 25, 2013, [redacted] Assistant United States Attorney and Criminal Division Chief for the United States Attorney's Office for the Western District of North Carolina, received a lette [redacted] (S) [redacted] (S) [redacted] telephone number [redacted] and FAX number [redacted]

b1
b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Consent To Search On-Line Storage
(S) Re: [redacted] 10/15/2013

b1
b3
b6
b7C
b7E

(U) [redacted] letter provided Consent To Search [redacted] on-line (S)
storage accounts [redacted]
Mesh.com or Microsoft Skydrive, [redacted] (S)
the FD-26 on April 24, 2013 and [redacted]

(U) [redacted] advised:

b1
b3
b6
b7C
b7E

(S) "1. [redacted] search of the accounts listed in the attached document shall not be tantamount to an admission of any kind. Nor shall [redacted] beyond the specific rights expressly waived in the consent form.

(S) "2. [redacted] login and password information for the accounts listed in the attached document, and [redacted] in a consensual search of [redacted]

b1
b3
b6
b7C
b7E

"3. As discussed, you will let us know when the searches of the accounts listed on the attached document are complete, so that [redacted] (S)
(S) [redacted] that the government does not need. Some of these accounts include the full range of personal data, such as contacts [redacted]

b1
b3
b6
b7C
b7E

"4 [redacted] to this search is entirely consistent with
(S) [redacted] the government's investigations, including but not limited to the Tampa office's inquiry and searches that [redacted] in this matter. [redacted] (S)
[redacted] to every search and seizure [redacted] and is not aware of any classified information (marked or otherwise) [redacted]"

b1
b3
b6
b7C
b7E

(U) Based on [redacted] letter, writer advised AUSA [redacted] (S)
(S) [redacted] were not found on [redacted] in the possession of the FBI. Without this information, writer could not

b1
b3
b6
b7C
b7E

b1
b3
b7E

access the above accounts. AUSA [redacted] relayed this information to [redacted] [redacted] responded via e-mail that [redacted] (S) [redacted] Mesh.com storage facilities.

b1
b3
b6
b7C
b7E

(U) On May 16, 2013, AUSA [redacted] received another letter from [redacted] stating:

b6
b7C

"Per my e-mail of May 14, 2013 (attached), below is the information you requested from our client, which we are sending to you via Federal Express in an abundance of caution to protect the enclosed information:

[redacted]

b3
b6
b7C
b7E

The transmittal of this letter is subject to same caveats and points made in our letter to you, dated April 25, 2013, and is consistent with our client's continued cooperation with the government in this and all other law enforcement matters."

(U) Writer will execute a search of [redacted] (S)

b1
b3
b6
b7C
b7E

Title: (U) Consent To Search On-Line Storage

(S) Re: [redacted] 10/15/2013 b1 b3 b7E

[redacted] with the assistance of FBI Charlotte Computer Analysis Response Team Forensic Examiners. b3 b6 b7C b7E

(U) Copies of [redacted] letters and the executed FD-26 can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Memorandum For The Attorney General Regarding Subpoenas

Date: 10/15/2013

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document approval by Department of Justice for issuing subpoenas on [redacted] (S)

b1
b3
b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

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

b7E

Enclosure(s): Enclosed are the following items:
1. (U) DOJ Criminal Division Subpoena Approval

Details:

(U) On or about March 21, 2013, Department of Justice Criminal Division granted FBI Charlotte permission to seek non-content subscriber, account creation, and login information (from 2003 through the present) for the following [redacted] (S)

b1
b3
b6
b7C
b7E

~~SECRET//NOFORN~~

b1
b3
b7E

Title: (U) Memorandum For The Attorney General Regarding Subpoenas
(S) Re: [redacted] 10/15/2013

b3
b6
b7C
b7E

[redacted]

(U) FBI Charlotte was granted permission to seek non-content subscriber, account creation, and login information (from 2007 to present) for the following [redacted] (S)

b1
b3
b6
b7C
b7E

[redacted]

b3
b6
b7C
b7E

(U) FBI Charlotte was granted permission to seek non-content subscriber, account creation, and login information (from 2007 through the present) for [redacted] (S) that are maintained by the following remote electronic data storage providers:

b1
b3
b6
b7C
b7E

[redacted]

(U) A copy of the Department of Justice Criminal Division's approval can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Review Of [redacted] **Date:** 10/24/2013 b3 b7E

From: CHARLOTTE
CE05
Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document review of and recommendations for [redacted] [redacted] (S) b1 b3 b6 b7C b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381023~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U) Evidence review notes for [redacted] b3 b7E

Details:

(U) A systematic review of digital evidence collected throughout the course of captioned investigation revealed multiple [redacted] [redacted] As documented [redacted] of captioned file, [redacted] (S) b1 b3 b6 b7C b7E [redacted] the FD-26 on April 24, 2013 and her signature was witnessed by [redacted] [redacted]

~~SECRET//NOFORN~~

Title: (U) Review Of [redacted] b1
(S) Re: [redacted] 10/24/2013 b3
b7E

(U) On May 16, 2013, [redacted] (S) provided log-on and password information for the FBI to access and [redacted]
(S) [redacted] In an e-mail from [redacted] to AUSA [redacted] dated May 14, 2013, [redacted] because the government has all [redacted] products that were linked to it. The [redacted] products that she currently uses are not connected to her old [redacted] We can work with you to help Agent [redacted] access the [redacted] that connects our client's [redacted] products that are in the government's custody and control." (Writer Note: In [redacted] of captioned file, writer mistakenly stated [redacted] (S) [redacted] b1
b3
b6
b7C
b7E

(U) On or about October 17, 2013, writer began review and search of
(S) [redacted] Writer found the following relevant pieces of information and makes the following recommendations regarding each [redacted] b1
b3
b6
b7C
b7E

(U) [redacted]

(U) This [redacted] was accessed and searched by writer on October 17, 2013 at [redacted] The [redacted] is connected to a computer known as [redacted] The [redacted] currently stores only [redacted] b3
b6
b7C
b7E

(U) A search of [redacted] activity found 169 photographs had been loaded into a folder labeled [redacted] on September 4, 2012. It appears the following individuals had access to this folder via a sharing function provided by [redacted] b3
b6
b7C
b7E

[redacted]

Title: (U) Review Of [redacted] b1 b3 b7E

(S) Re: [redacted] 10/24/2013

[redacted] b3 b6 b7C b7E

One additional record found in the [redacted] activity was an invitation on July 3, 2013 from [redacted] a shared folder called [redacted] (S) b1 b3 b6 b7C b7E

(U) Recommendation: As no sensitive, classified, or case-relevant information was found in [redacted] writer will consult with AUSA [redacted] before advising [redacted] that the FBI has no further interest in this [redacted] use of the [redacted] (S)

(U) [redacted] b3 b6 b7C b7E

(U) This [redacted] was accessed and searched by writer on October 17, 2013 at [redacted] This [redacted] has multiple storage folders and loose digital files. The folders are labeled: [redacted] Writer found no classified information stored in these folders.

[redacted] (S) b1 b3 b7E

Title: (U) Review Of [redacted] b1 b3 b7E
(S) Re: [redacted] 10/24/2013

(U) The most recent [redacted] activity occurred on July 3, 2013 when a file called [redacted] was received from [redacted] The file was downloaded at 14:43. b3 b6 b7C b7E

(U) A review of the contacts in the [redacted] [redacted] Although writer could not determine if the following individuals have accessed thi [redacted] does have a file sharing feature. Listed contacts were: b3 b7E

[redacted] b3 b6 b7C b7E

[redacted] (S) b1 b3 b6 b7C b7E

~~(U)~~ [redacted]

Title: (U) Review Of [redacted]
(S) Re: [redacted] 10/24/2013

b1
b3
b7E

(U) This [redacted] was accessed and searched by writer on October 17, 21, 22, and 23 2013 at [redacted] (S) These computers are identified on the [redacted] computer was last backed up [redacted] on October 13, 2011 and consumes [redacted] f space. The [redacted] was last backed up on [redacted] on September 18, 2011 and consumes 58.93GB of space.

b1
b3
b6
b7C
b7E

(U) The [redacted] backups of both computers appear to contain all files stored on those computers as of the respective backup dates. FBI's review of [redacted] identified two (2) classified documents on this computer. Comparing the results of [redacted] to the [redacted] finds one of these documents exist on [redacted] This document is classified SECRET//REL TO USA, ISAF, NATO.

b3
b6
b7C
b7E

(U) FBI's review of [redacted] identified multiple marked classified documents. Comparing the results of [redacted] to the [redacted] finds at least 85 unique marked classified documents and 66 potentially classified documents. Classification markings for these documents include: NATO/ISAF CONFIDENTIAL; SECRET; NATO/ISAF SECRET; SECRET//REL TO USA, IRQ, MCFI; SECRET//REL TO USA, GB, AUS; and SECRET//REL TO US, UK, AUS, CAN.

b3
b6
b7C
b7E

(U) Recommendation: Given the volume of classified information contained in th [redacted] writer will consult with AUSA [redacted] to determine the FBI's authority to change the [redacted] password and no longer allow access [redacted] (S)

b1
b3
b6
b7C
b7E

(U) [redacted]

(U) As [redacted] previously advised he [redacted] with the FBI to allow FBI to search this [redacted] writer will ask AUSA [redacted] to (S)

b1
b3
b7E

broker this additional consent and will conduct this search.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Return of digital files. **Date:** 01/09/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document return of digital files to defense attorney.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20390108~~

[redacted] **Investigation Initiated:** 11/13/2012 b7E

Details:

(U) In September 2013, defense counsel [redacted] (S) [redacted] requested that FBI return all personal photos and documents collected during the course of captioned investigation which have no investigative value. [redacted] provided writer with two (2) USB flash drives on which to copy the requested files. All correspondence between writer and [redacted] was facilitated by AUSA [redacted] b1 b3 b6 b7C b7E

(U) Specifically, [redacted] requested writer provide non-pertinent files found on [redacted] (S) [redacted] (S) As both computers were imaged and searched on FBI Charlotte's stand-alone network established to review all collected evidence from this case, writer and SA [redacted] reviewed both b1 b3 b6 b7C b7E

~~SECRET//NOFORN~~

Title: (U) Return of digital files.

(S) Re: [redacted] 01/09/2014 b1 b3 b7E

b1 b3 b6 b7C b7E

(S) [redacted] on the stand-alone network to locate all relevant files to be returned to [redacted]

(S) (~~X~~) On [redacted] 4,472 unclassified, non-pertinent files were located by writer and SA [redacted] These files were segregated into a folder on the stand-alone network labeled [redacted] All files were then reviewed by SOS [redacted] to ensure only unclassified, non-pertinent files are returned. FBI Charlotte CART Forensic Examiner [redacted] copied the contents of the above folder onto a flash drive provided by [redacted] described as a [redacted] flash drive. The copied files totaled approximately [redacted] and included [redacted] Once all files were copied onto the flash drive, writer again reviewed the copied files to ensure only unclassified, non-pertinent files are returned.

b1 b3 b6 b7C b7E

(S) (~~X~~) On [redacted] 22,502 unclassified, non-pertinent files were located by writer and SA [redacted] These files were segregated into a folder on the stand-alone network labeled [redacted] All files were then reviewed by SOS [redacted] to ensure only unclassified, non-pertinent files are returned. FBI Charlotte CART Forensic Examiner [redacted] copied the contents of the above folder onto a flash drive provided by [redacted] described as a [redacted] flash drive. The copied files totaled approximately [redacted] and included [redacted] Once all files were copied onto the flash drive, writer again reviewed the copied files to ensure only unclassified, non-pertinent files are returned.

b1 b3 b6 b7C b7E

(U) On 01/08/2014, writer requested AUSA [redacted] both flash drives containing all requested files would be sent to his office via FEDEX on 01/10/2014.

b6 b7C

♦♦

CLASSIFIED BY: MSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

To

[redacted]

b1
b3
b6
b7C
b7E

Classification: SECRET//NOFORN

Classified By: C36W27B81
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

==========

b1
b3
b6
b7C
b7E

FBI Charlotte,

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

[redacted]

SSA [redacted]

b6
b7C
b7E

==========

Classification: SECRET//NOFORN

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/29/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

[redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

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

b1
b3
b6
b7C
b7E

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

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/30/2014

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID #: [redacted] (S) b1 b3

Sensitive Investigative Matter b6

[redacted] (SENSITIVE INVESTIGATIVE MATTER) b7C b7E

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

~~LAW ENFORCEMENT SENSITIVE~~

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

Synopsis: (U) To add the [redacted] to case file. b7E

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

♦♦

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2015

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

To

[redacted]

b1
b3
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

==========

FBI Charlotte,

Let me add to my previous email.

FBIH[redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations o[redacted] (S) (S)[redacted] These contacts, occurring via email, telephone, and other means, keep [redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) and Annual Status Reports (ASRs) fo[redacted] (S)

[redacted]

b1
b3
b6
b7C
b7E

b6
b7C
b7E

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

Classification: ~~SECRET//NOFORN~~

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

==========

Hey [redacted]

b6
b7C

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

Thanks-

[redacted]

b1
b3
b6
b7C
b7E

From [redacted]
Sent: Wednesday, January 29, 2014 12:21 PM
To [redacted]
Cc [redacted]
(S) Subje[redacted] Exemption from Submission of QSRs --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

==========

b1
b3
b6
b7C
b7E

FBI Charlotte,

(S)

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

[redacted]

b6
b7C
b7E

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

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

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 03/12/2014

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

[redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

b1
b3
b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20390312~~

♦♦

~~SECRET//NOFORN~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/23/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Title: (U//~~FOUO~~) RE: JTTF RFI

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) RE: JTTF RFI

♦♦

Revised 5/28/14 vs. 39

Document Conversion Laboratory

Investigative Scanning Request

DocLab/RMD
170 Marcel Drive
Winchester, VA 22602

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Deadline (To Be Completed By M&L): Click here to enter a date.

Date of Request: 9/26/2014

Background

Point-of-Contact: SA [redacted]	Telephone Number: [redacted]
(S) Case ID [redacted]	b1 b3 b6 b7C b7E
(S) Case Title [redacted]	Subprogram [redacted]
Total Boxes in Shipment [redacted] (S)	Total Boxes in Job [redacted] (S)
Joint Investigation: No	If Yes, list agency(ies): N/A
Summary of Investigation (Two to Three Sentences): ~~(S//NF)~~ In November 2012, FBI CE initiated an investigation o[redacted]upon discovery of significant volumes of classified material [redacted]elated to an FBI criminal cyber stalking investigation. Subsequent investigation revealed the likely [redacted] FBI CE initiated investigation o[redacted]n December 2012. (S) (S)	

Document Type

Priority: **High**	
Evidence: **Yes**	Grand Jury (6E): **No** If Grand Jury, who may assist: **Choose an item.**
Court Deadline: **No**	If court deadline, please explain time constraints: **Click here to enter text.**
If yes to Court Deadline, please indicate the date documents are required back to the court. **Click here to enter text.**	

Job Process Instructions

Scanning Level (Select only one)	*Folder*
Output (Select only one) (Note: If LITIGATION OUTPUT is selected, one cumulative load file will be created at the completion of the scan request, unless otherwise requested by the Agent/AUSA.)	**Litigation - Regular Concordance/Ipro (tiff, text, SPDF/non-SPDF, and Concordance load files)**
Data Storage (Select only one)	*None*
Note: The uploading of documents to Sentinel/SharePoint is the responsibility of the customer. Please contact the RMD Help Desk if you require assistance on how to upload.	
[redacted]	b7E
Electronic Image Endorsement (Note: Electronic notation on the bottom right corner of each image. This is not Bates Stamping. The original is not altered in any way.)	IMAGE ENDORSEMENT: YES PLEASE SELECT A FORMAT: *SEQ = 000001* FOR INSTANCES WHEREIN MULTIPLE RECEIPTS, PICTURES, TORN PAPERS ARE PRESENT PLEASE INDICATE THE FOLLOWING: ONE-TO-ONE RATIO - ONE ITEM PER ENDORSEMENT
[redacted]	
Note: N/A Indicates that NO ITEM of this document type is present.	
Color Scanning	*SCAN ALL DOCUMENTS IN COLOR*
File Folders	**SCAN ONLY PAPER FOLDERS WITHOUT METAL. MAKE COPIES OF FOLDERS WITH METAL FOR SCANNING.**
Stapling	**RE-STAPLE**
Books (Note: If the binding cannot be cut/broken, Doctab will only be able to provide an image of the front/back cover.)	*N/A*
Binders	*Return in original state received*
Brochures, Magazines, Pamphlets, Etc.	*Scan Document in Its Entirety*
Sealed Envelopes	*Sealed envelope(s) may be opened. Scan envelope and contents.*
Maps/Schematics	*Image in Entirety*
Shredded and/or Torn Materials	*N/A*
Rolodex	*Return in original state received*
Notebooks, Stenography Pads, etc. (Note: If Notebooks/Stenography Pads cannot be disassembled, Doctab will only be able to provide an image of the front/back cover.)	*Disassemble, then reassemble using binder clips.*
1As/1B Envelopes	*N/A*
Cutting - Can items over 17 inches long be cut in a logical manner in order to be scanned?	*No*
Serials	*N/A*
Health Care Fraud Requests (only)	
XRAYS (all kinds)	Choose an item.
XRAY negatives	Choose an item.
Sonograms	Choose an item.

EKGs	Choose an item.
Teeth	Choose an item.
Dental Molds	Choose an item.
Hair/Skin/Nail Fibers	Choose an item.
Pill Bottles	Choose an item.

Electronic Media

Does your request include digital media, such as CD, DVD, thumb or hard drives, obtained via **search warrant**? No If yes, please coordinate with your CART representative in the processing of the media.

If your request includes digital media, such as cd, dvd, thumb or hard drives, obtained via **subpoena**, please contact Management and Logistics to further determine processing capabilities. *Note: All digital media requests will be processed independent of any request to scan paper.*

Damaged Files

Have the files sustained any exposure to biological contaminants/toxins, i.e., mold, water, etc? **No**

If YES, please indicate what remediation steps have been implemented to negate exposure to potentially harmful bacteria? Please note, DocLab facilities are not equipped to process any HAZMAT materials.
Remediation steps Click here to enter text.. Note: If upon review of the contents, DocLab finds the materials contain potentially harmful bacteria, DocLab reserves the right to return the documents to the customer or remediate at the expense of the customer.

Media Output

Class. of Media: ~~Secret~~	Media Output: **DVD**
Number of Copies (Max 4): 4	

Note: No material higher than SECRET may be shipped to DocLab in Winchester, Virginia. The Customer will assume all responsibility for material above the SECRET level including the Security Incident Report that must be filed.

Returned Materials (Boxes/CDs/DVDs)

Discs	
Point-of-Contact: **SA** [redacted]	b6 b7C
Telephone Number: [redacted]	
Address: **7915 Microsoft Way, Charlotte, NC 28273**	

- Note: After your discs/boxes have been returned to the customer, the customer will receive a calendar notification from their M/L point-of-contact stating the following:

Customers are advised that 90 days from receipt of boxes and DVDs/CDs, all output will be removed from DocLab servers. It is vitally important that customers take a moment to ensure the output meets all requirements and provisions. Customers should make appropriate arrangements for long-term storage of digital media. If an extension is required, please contact M&L [redacted] b7E

Boxes
Point-of-Contact: **SA** [redacted]
Telephone Number [redacted]
Address: **7915 Microsoft Way, Charlotte, NC 28273**

b6
b7C

Remarks

Additional Job Instructions: [redacted] ***2) SA*** [redacted] ***will personally retrieve original and copied materials. 3) For Electronic Image Endorsement, could each document be labeled sequentially with "DL-0001", etc? 4) For any item too large for scanning, please tag for Case Agents.***

b6
b7C
b7E

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/29/2014

b1
b3
b6
b7C
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(S) **Title** [redacted] DocLab Request

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

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

♦♦

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2039
DATE 07-13-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

To: [redacted]
Cc:
Subject: FBI Request for Information --- SECRET//NOFORN
SentinelCaseId: [redacted]
SentToSentinel: 10/2/2014 6:23:18 PM (S)
Classification: SECRET//NOFORN

Classified By: F86M55K51
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

==========

Sent for Approval for RECORD//Sentinel Case [redacted] (S)
Good afternoon, [redacted]
Attached is the request for information previously discussed by yourself and SSA [redacted] Please let myself or [redacted] know if you have any questions.
Thank you!
[redacted]

SSA [redacted]
Office [redacted]
BB: ►►►► [redacted]

b6
b7C
b7E

==========

Classification: SECRET//NOFORN

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 07-13-2016

b1
b3
b6
b7C
b7E

[redacted] --- ~~UNCLASSIFIED~~

To [redacted]

Cc [redacted]

Recipients [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classification: ~~UNCLASSIFIED~~

==========

Hi [redacted]

b1
b3
b6
b7C
b7E

Just following up on our phone conversation. Please consolidate all evidence from Tampa Case 288A-TP-74641 to our Charlotte Case [redacted] (S)

Thanks so much for your help!

[redacted]

b6
b7C
b7E

==========

Classification: ~~UNCLASSIFIED~~

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

Total Deleted Page(s) = 4
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
```

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 11/28/2012

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

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

(S) **Case ID #** [redacted] CE ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "CE" to house case expenditures related to [redacted] (S)

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-28-2016

W: Request Approval for CE [redacted] --- UNCLASSIFIED b7E

To
[redacted]

Recipients
[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classification: UNCLASSIFIED
==========b6 ==========
b7C

From: [redacted]
Sent: Monday, January 07, 2013 9:20 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Request Approval for CE [redacted] --- UNCLASSIFIED

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

CD concurs with CE s operational expense.

SSA [redacted] b6 b7C b7E

[redacted]

From: [redacted]
Sent: Friday, January 04, 2013 5:19 PM
To: [redacted] b6
Cc: [redacted] b7C
Subject: Request Approval for CE [redacted] --- UNCLASSIFIED b7E

Classification: UNCLASSIFIED
==========(S)==========

The Charlotte Field Office [redacted] requests approval for [redacted] b1
support the cass [redacted] We request [redacted] approval. b3 b6 b7C b7E

Thank you,

[redacted]

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

==========

PETRAEUS-2506

Classification: ~~UNCLASSIFIED~~

==========

Classification: ~~UNCLASSIFIED~~

..

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** ~~(S//NF)~~ [redacted] Procurement **Date:** 01/04/2013

To: AO [redacted]

CLASSIFIED BY: NSICG C65W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

(U) **Synopsis:** ~~(S//NF)~~ To request AO approval and T-Number for purchase of [redacted] equipment in support of captioned investigation. b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380104~~

Enclosure(s): Enclosed are the following items:
1. (U) Email

Details:

SA [redacted] requests AO authority to purchase [redacted] equipment. The purchase has previously been approved by the FBIHQ substantive unit (see attached e-mail dated 01/07/2013). b6 b7C b7E

~~(S//NF)~~ The equipment, [redacted] will be used in direct support [redacted] (S) has [redacted] b1 b3 b6 b7C b7E

~~SECRET//NOFORN~~

(U) Title: ~~(S//NF)~~ [redacted] Procurement
Re: [redacted]E, 01/04/2013
(S)

b1
b3
b7E

obtained quotes from two vendors for a [redacted]

[redacted] plus sales tax

[redacted] plus sales tax and shipping

b7E

(U) ~~(S//NF)~~ SA [redacted] notes that attempts were made to obtain quotes from three vendors for this [redacted] made by [redacted] models are made specifically for individual retailers and are not available across multiple vendors.

b6
b7C
b7E

(U) ~~(S//NF)~~ In addition to the [redacted] requests approval to purchase an additional [redacted] which will be used on the [redacted] The appropriate [redacted] cannot be selected until the [redacted] is purchased and the additional [redacted] is matched to the [redacted] existing [redacted] SA [redacted] anticipates the cost of the additional [redacted] will not exceed [redacted] SA [redacted] intends to purchase this [redacted] which necessitates an in-store purchase. As [redacted] specializes in [redacted] and offers the best price, it will be the logical retailer for this purchase. Total cost of the [redacted] and additional [redacted]

b6
b7C
b7E

(U) ~~(S//NF)~~ Upon approval, a T-Number should be issued for [redacted] located at [redacted]

b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-794

Date: [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) **Title:** ~~(S//NF)~~ Reciept fo[redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ [redacted] purchased in support o[redacted] (S) investigation. FD-794 and receipts attached for [redacted] purchase.

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

♦♦

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Accountable Property Register [redacted] (S)

#	Date Received	Item Description	Serial Number	F#	$	Assigned To:	Final Disposition
		This should include manufacturer, model, and description of the property	If applicable.			Not required, but helps	Include date of disposal.
1	[redacted]		[redacted]			SOS [redacted]	Room 413

b1
b3
b6
b7C
b7E

PETRAEUS-2515

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 05/02/2013

Title: (U) Accountable Property Register - 5/1/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(S) **Case ID #** [redacted] CE ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To submit an Accountable Property Register for [redacted] equipment purchased in support of captioned investigation.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380502~~

♦♦

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 21
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
```

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 11/28/2012

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

(U) **Synopsis:** ~~(S//NF)~~ Request opening of Sub [redacted] b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile [redacted] to house all documents, analysis, and leads provided by [redacted] regarding the [redacted] (S)
(S) [redacted] investigation.

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

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: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "DISSEM" to house disseminations to all Agencies/Departments external to FBI.

b6
b7C

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

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: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] EL1 ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER) (S)
[redacted]
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

(U) **Synopsis:** ~~(S//NF)~~ Request opening of Sub EL1.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "EL1" to house ELSUR original logs generated by the [redacted] (S)

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

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

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] EL1A ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

(U) **Synopsis:** ~~(S//NF)~~ Request opening of Sub EL1A.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

(S) SA [redacted] requests opening of subfile "EL1A" to house ELSUR copies and logs generated by the [redacted] investigation.

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~ (U)

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 11/28/2012

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
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] ELA ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "ELA" to house ELSUR-related administrative documents pertaining to [redacted] (S) b1 b3 b6 b7C b7E

♦♦

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 6
Page 2 ~ Referral/Consult;
Page 8 ~ b3; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 32 ~ b3; b6; b7C; b7E;
Page 37 ~ b3; b6; b7C; b7E;
Page 60 ~ b3; b6; b7C; b7E;

```
XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
```

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

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

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]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "GJ" to house all Grand Jury-related material such as subpoena returns with regards to

(S) [redacted]

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-28-2016 BY C66W46B11 NSICG

United States District Court

WESTERN DISTRICT OF NORTH CAROLINA

TO: [redacted]

b3
b6
b7C
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	ROO [redacted] DAT

b3

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

SEE ATTACHMENT TO SUBPOENA

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 November 26, 2012

(BY) DEPUTY CLERK [redacted]

[redacted]

b3
b6
b7C
b7E

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

SA [redacted]

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 [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-28-2016 BY C66W46B11 NSICG

b3
b6
b7C
b7E

INSTRUCTIONS

1. You are required to produce each and every document, responsive to the specifications listed above, that is in the possession, custody, or control of the above-identified entities (including those in the possession, custody, or control of its branch offices, agents, or representatives). Unless a specification limits the time period, the subpoena requires the production of all documents regardless of date.

2. You shall produce responsive documents:

A. that exist in electronic form electronically with all metadata preserved.

B. that exist in hard copy in a format that preserves all delineations and features of such hard copy documents.

3. You are encouraged to consult with the United States on the format and methodology you will use in collecting and producing electronic documents.

4. All documents that respond, in whole or in part, to any portion of any subpoena shall be produced in their entirety, including all attachments, enclosures, cover letters or memoranda, and post-it notes.

5. If any documents are withheld based on a claim of privilege, provide a statement of the claim of privilege and all facts relied on in support thereof, including the identity of each document, its author, addressee, date, subject matter, all recipients of the original, and of any copies, its present location(s), and the specification herein to which it is responsive. For each document withheld under a claim that it constitutes or contains attorney work product, also state whether it was prepared in anticipation of litigation or for trial and, if so, identify the anticipated litigation or trial upon which this assertion is based.

6. If you know of documents that are or would be responsive to any of the specifications listed below which you are not producing because you are unable to find them, they have been destroyed, they are not in your possession, custody, or control, or for any other reason, please list all such documents and provide for each a complete statement of the reason why you are or may be unable to produce it, your efforts to find or obtain a copy, the identity of each and every person who has or may have a copy or has or may have any memory of the contents, and your best memory or other knowledge of the contents.

DEFINITIONS

1. "All" means each and every.

2. "And" and "or" shall be interpreted liberally as conjunctive, disjunctive, or both, depending on the context, so as to have their broadest meaning.

3. "Relating to" means about, in whole or in part constituting, containing, concerning, embodying, reflecting, describing, analyzing, investigating, identifying, stating, referring to, connected to, dealing with, created by, received from, sent to, or in any way pertaining to.

4. "Documents" includes, but is not limited to, any written, recorded, or graphic materials, however produced, reproduced, or stored, including, but not limited to, correspondence and other written communications, electronic mail or "e-mail," minutes of meetings, messages, notes, checks, deposits, invoices, appointment logs, calendars, diaries, journals, telephone messages, telephone logs, telephone bills, ledgers, balance sheets, contracts, and all other materials, whether in written form or in the form of other media, mechanical, electronic or otherwise, such as computer drives or disks, audio tapes, video tapes, MP-3 or other files, photographs, notes, memoranda, articles, recordings, computer readable media, and photographs as defined in Federal Rule of Evidence 1001. The term "documents" also includes drafts of documents, copies of documents that are not identical duplicates of the originals, and

copies of documents the originals of which are not in your possession, custody, or control. The term "document" explicitly includes all emails, recorded phone calls or messages, and similar communications however stored (including inactive backups), including all metadata associated with such documents.

5. "Metadata" means all information about a particular electronic document or data set that is available electronically, including information relating to how, when and by who it was collected, created, sent, copied, received, accessed or modified, and how it is formatted (including data demographics such as size, location, storage requirements and media information).

6. [redacted] means the company of that name, its directors, officers, employees, agents, attorneys, and representatives, its domestic and foreign parents, predecessors, divisions, subsidiaries, affiliates, partnerships, and joint ventures, and the directors, officers, employees, agents, and representatives of its domestic and foreign parents, predecessors, divisions, subsidiaries, affiliates, partnerships, and joint ventures. b3 b7E

7. "Subsidiary", "affiliate", and "joint venture" refer to any firm in which there is partial (10 percent or more) or total ownership or control between entities.

IN LIEU OF PERSONAL APPEARANCE BEFORE THE GRAND JURY TO DELIVER THE DOCUMENTS, YOU MAY COMPLY WITH THE TERMS OF THE ATTACHED GRAND JURY SUBPOENA BY MAILING THE DOCUMENTS TO THE AGENT SERVING THE SUBPOENA.

PLEASE "**DOUBLE WRAP**" THE DOCUMENTS BY PLACING THEM IN A SEALED ENVELOPE OR PACKAGE MARKED "GRAND JURY MATERIAL" (*) AND PLACING THIS SEALED ENVELOPE OR PACKAGE IN A SECOND ENVELOPE OR PACKAGE ADDRESSED AS FOLLOWS:

Special Agent [redacted]
Federal Bureau of Investigation
7915 Microsoft Way
Charlotte, NC 28273
[redacted]

b6
b7C

A COPY OF THE SUBPOENA MUST BE INSERTED INSIDE THE SEALED ENVELOPE OR PACKAGE.

(*) ***PLEASE DO NOT*** MARK THE OUTSIDE OF THE MAILING ENVELOPE WITH ANY NOTATION THAT IT CONTAINS GRAND JURY MATERIAL.

IN LIEU OF MAILING THE DOCUMENTS, OR IF THE DOCUMENTS ARE TOO VOLUMINOUS TO SECURELY MAIL, YOU MAY RELEASE THE DOCUMENTS REQUESTED TO THE AGENT SERVING THIS SUBPOENA UPON YOU.

IF YOU CHOOSE TO FOLLOW EITHER OF THESE PROCEDURES, IT WILL NOT BE NECESSARY FOR ANYONE ASSOCIATED WITH YOUR OFFICE TO PHYSICALLY APPEAR BEFORE THE GRAND JURY.

YOU ARE REQUIRED, HOWEVER, TO FILL OUT **COMPLETELY** THE ATTACHED "WAIVER OF APPEARANCE AND RECEIPT FOR RECORDS" FORM AND RETURN IT WITH A COPY OF THE SUBPOENA AND THE REQUESTED DOCUMENTS BY MAIL OR PERSONAL DELIVERY TO THE AGENT.

Revised: 2-06

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to LA Division, Orange County RA **Date:** 11/19/2012

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

To: [redacted]

From: CHARLOTTE
CE06
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

b1
b3
b6
b7C
b7E

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

Synopsis: (U) To request assistance from the Los Angeles Division, Orange County RA in serving a subpoena on [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371119~~

Enclosure(s): Enclosed are the following items:
1. (U) GJS

Details:

(U) FBI Charlotte is currently investigating [redacted] case (S) involving the potential unauthorized possession of classified

b1
b3
b7E

~~SECRET//NOFORN~~

b1
b3
b7E

information. Through the course of the investigation, it was revealed that potentially classified information was transferred from [redacted] FBI Charlotte would like to recover any and all copies of the data transferred from [redacted] retains in its possession for [redacted] FBI Charlotte has attached a Grand Jury Subpoena from the Western District of North Carolina requesting the above material (original will be sent via FedEx).

b3
b6
b7C
b7E

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-28-2016 BY C66W46B11 NSICG

RETURN OF SERVICE [1]

RECEIVED BY SERVER	DATE 12/03/2012	PLACE LAPD, Orange County RA, Orange, CA
SERVED	DATE 12/03/2012	[redacted]

b3
b6
b7C
b7E

SERVED ON (PRINT NAME)

[redacted]

SERVED BY (PRINT NAME) [redacted]	TITLE Special Agent

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 S[redacted]

b6
b7C

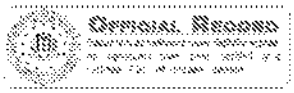
Executed on 12/3/2012
Date

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 to 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)".



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/03/2012

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 12/03/2012, FBI Special Agent (SA) [redacted] met with [redacted] telephone number [redacted] At the time of the meeting SA [redacted] identified himself as a SA of the FBI and served [redacted] with Federal Grand Jury Subpoena No. [redacted]

b3
b6
b7C
b7E

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNCLASSIFIED//FOUO

Investigation on 12/03/2012 at [redacted] California, United States (In Person)

File # [redacted] GJ (S) Date drafted 12/03/2012

by [redacted]

b1
b3
b6
b7C
b7E

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] GJ Return **Date:** 12/12/2012

b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] -GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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

b1
b3
b6
b7C
b7E

Synopsis: (U) Documents provided by [redacted]

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371212~~

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

b3
b6
b7C
b7E

Details:

On or about 12/7/2012, SA [redacted] received the enclosed documents from [redacted] via Federal Express from SA [redacted] (Los Angeles Division - Orange County RA). [redacted] provided these documents in response to a Federal Grand Jury Subpoena issued out of the Western District of North Carolina [redacted]

The documents consisted of the following:

[redacted]

b3
b7E

~~SECRET//NOFORN~~

Title: (U) [redacted] GJ Return
(S) Re: [redacted], 12/12/2012

b1
b3
b7E

[redacted]

b3
b6
b7C
b7E

The [redacted] that was [redacted] A review of the information [redacted] was conducted by the FBI and DIA. There did not appear to be classified information or potentially classified information [redacted]

b3
b6
b7C
b7E

All of the above documents, including a copy of the Federal Grand Jury Subpoena can be found in the corresponding 1A-envelope.

♦♦

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

Original Record

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 from [redacted] [redacted] telephone number [redacted] b3 b6 b7C b7E

The envelope contained the [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: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/12/2013 at Charlotte, North Carolina, United States (Mail)

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

by [redacted]

b1 b3 b6 b7C b7E

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.

Original Record

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 envlope from [redacted] b3 b7E

[redacted] phone [redacted] fax [redacted]

The envelope contained th[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 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

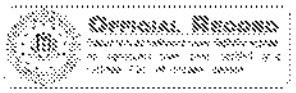
File [redacted] SJ (S) Date drafted 02/19/2013

by [redacted]

b1 b3 b6 b7C b7E

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

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



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 a Fed Ex package from [redacted] telephone number [redacted]

This package included [redacted] related to the subject of the captioned investigation. The records relate to [redacted]

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

b3
b6
b7C
b7E

b3
b6
b7C
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File # [redacted] GJ (S) Date drafted 02/20/2013

by [redacted]

b1
b3
b6
b7C
b7E

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/21/2013

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 a package from [redacted] telephone number [redacted] b3 b6 b7C b7E

This package included [redacted] related to the subject of the captioned investigation.

The 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: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File # [redacted] GJ (S) Date drafted 02/21/2013

by [redacted]

b1 b3 b6 b7C b7E

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.

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Addition to Tampa 6e List

Date: 03/08/2013

From: CHARLOTTE
CE05
Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

(S) SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Letter from U.S. Attorney Middle District of Florida adding SA [redacted]

b3
b6
b7C
b7E

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

Enclosure(s): Enclosed are the following items:
1. (U) Letter from U.S. Attorney.

Details:

To submit letter to file from the U.S. Attorney Office, Middle District of Florida, which adds SA [redacted]

b3
b6
b7C
b7E

♦♦

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2013

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 March 19, 2013, writer received a box from [redacted] phone number [redacted] b3 b6 b7C b7E

The box contained [redacted] related records pursuant to 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: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/19/2013 at Charlotte, North Carolina, United States (Mail)

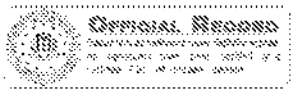
File # [redacted] GJ (S) Date drafted 03/20/2013

by [redacted]

b1 b3 b6 b7C b7E

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

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



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/19/2013

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 March 19, 2013, writer received a package from [redacted] b3 b7E

The package included [redacted] relevant to 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: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/19/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] GJ (S) Date drafted 03/19/2013

by [redacted]

b1 b3 b6 b7C b7E

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/29/2013

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 29, 2013, writer received an envelope from [redacted] b3 b7E

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

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 04/29/2013 at Charlotte, North Carolina, United States (Mail)

File [redacted] SJ (S) Date drafted 04/29/2013

by [redacted]

b1 b3 b6 b7C b7E

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.

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/14/2013

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 14, 2013, writer received a package from the [redacted] that was originally mailed to the writer's attention at the United States Courthouse in Charlotte by [redacted] telephone [redacted]

b3
b6
b7C
b7E

The package contained a letter and an encrypted CD with [redacted] relevant to the captioned subject.

Additionally, on May 6, 2013, writer opened an e-mail sent by [redacted] on May 2, 2013 with the password for accessing the encrypted CD.

b6
b7C

All of these records will be maintained together in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 05/14/2013 at Charlotte, North Carolina, United States (, Other (From WDNC USAO))

File # [redacted] SJ (S) Date drafted 05/14/2013

by [redacted]

b1
b3
b6
b7C
b7E

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-28-2016 BY C66W46B11 NSICG

United States District Court

WESTERN DISTRICT OF NORTH CAROLINA

TO: [redacted]

b3
b6
b7C
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

[redacted]

b7E

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

SEE ATTACHMENT TO SUBPOENA

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 May 9, 2012

(BY) DEPUTY CLERK [redacted]

This subp[redacted]
of the United States of America

FBI SA [redacted]

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
704-344-62[redacted]

b3
b6
b7C
b7E

*If not applicable, enter "none."

To be used in lieu of AO110

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 5/14/13	PLACE FBI Charlotte
SERVED	DATE 5/15/13 [redacted]	[redacted]

b3
b6
b7C
b7E

SERVED ON (NAME) [redacted]

SERVED BY [redacted] TITLE [redacted]

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury [redacted] e foregoing
information contained in the Return [redacted] nd correct.

b6
b7C

Executed on 5/15/13
Date

[redacted]
Signature of Server

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)"

*U.S. GPO: 2004-304-381/72273

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).

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 05/20/2013

Title: (U) Subpoena Served - [redacted]

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] (S)

(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~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-28-2016 BY C66W46B11 NSICG

United States District Court

WESTERN DISTRICT OF NORTH CAROLINA

TO: [redacted]

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

[redacted]

b3

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

SEE ATTACHMENT TO SUBPOENA-AS TO CORPORATION

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
May 9, 2012

(BY) DEPUTY CLERK [redacted]

[redacted]

b3
b6
b7C
b7E

This subpoena [redacted]
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

FBI SA [redacted]

AUSA [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 5/14/13	PLACE
SERVED	DATE 5/15/13	[redacted]

b3
b6
b7C
b7E

SERVED ON (NAME)

[redacted]

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return [redacted] corre

b6
b7C

Executed on 5/15/13
Date

[redacted]

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 Ci 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 there (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)"

*U.S. GPO: 2004-304-301/722

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).

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 05/20/2013

Title: (U) Subpoena Served [redacted] b1 b3

CLASSIFIED BY: NSICG C66W46B11 b6
REASON: 1.4 (C) b7C
DECLASSIFY ON: 12-31-2038 b7E
DATE: 06-28-2016

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

[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: 20380522~~

♦♦

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-28-2016 BY C66W46B11 NSICG

United States District Court

WESTERN DISTRICT OF NORTH CAROLINA

TO: [redacted]

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

[redacted]

b3

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
May 9, 2013

(BY) DEPUTY CLERK [redacted]

[redacted]

b3
b6
b7C
b7E

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

Agent [redacted]

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 [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

RETURN OF SERVICE(1)

b3
b6
b7C
b7E

RECEIVED BY SERVER	DATE 5/14/13	PLACE FBI Charlotte
SERVED	DATE 5/15/13	[redacted]

SERVE[redacted]

[redacted]

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Servic[redacted]nd correct. b6 b7C

Executed on 5/15/13
Date

Signature[redacted]

7415 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)"

*U.S. GPO: 2001-381/12273
PETRAEUS-2577

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).

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 05/20/2013

Title: (U) Subpoena Served - [redacted]

b1
b3
b6
b7C
b7E

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

Approved By: [redacted]

Drafted By: [redacted]

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

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Synopsis: (U) Subpoena Served - [redacted]

b3
b7E

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

♦♦

~~SECRET//NOFORN~~

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/12/2013

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 June 10, 2013, writer received a Fed Ex package from [redacted]

b3
b6
b7C
b7E

The package contained [redacted] related to the captioned subject. These records are in addition to those previously produced by [redacted] under the initial request [redacted]

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: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 06/10/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] J (S) Date drafted 06/12/2013

by [redacted]

b1
b3
b6
b7C
b7E

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/12/2013

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 June 12, 2013, writer received an envelope from [redacted] b3 b6 b7C b7E

This envelope contained select [redacted] b3 b7E affiliated with the captioned subject.

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 06/12/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] (S) Date drafted 06/12/2013

by [redacted] b1 b3 b6 b7C b7E

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.

Original Record

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

b3
b6
b7C
b7E

This package included a corrected Affidavit related to records previously provided by [redacted] as well as select [redacted] affiliated with the captioned subject.

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

CLASSIFIED BY: NSICG C66W46B11
REASON 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 06/20/2013 at Charlotte, North Carolina, United States (Mail)

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

by [redacted]

b1
b3
b6
b7C
b7E

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.

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/01/2013

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 June 27, 2013, writer received a Fed Ex box from [redacted] b3 b6 b7C b7E

The packaged contained [redacted] b3 b7E the captioned subject.

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 06/27/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] SJ (S) Date drafted 07/01/2013 b1 b3

by [redacted] b6 b7C b7E

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.

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2013

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 July 10, 2013, writer received a Fed Ex package from [redacted]

b3
b7E

The Fed Ex package contained [redacted] and indicated limited information about [redacted] for which no documents were available during the dates requested.

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 07/10/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] GJ (S) Date drafted 07/11/2013

by [redacted]

b1
b3
b6
b7C
b7E

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2013

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 July 10, 2013, writer received a Fed Ex package from [redacted]

b3
b7E

The package contained one CD with various data related to [redacted] affiliated with the captioned subject. The password for accessing the data on the CD was included on the inside of the CD case.

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: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 07/10/2013 at Charlotte, North Carolina, United States (Mail)

File [redacted] SJ (S) Date drafted 07/11/2013

by [redacted]

b1
b3
b6
b7C
b7E

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.

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/15/2013

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

On July 15, 2013, writer received a Fed Ex package from [redacted] b3 b6 b7C b7E

The package contained a letter indicating that no documents existed during the time period requested.

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 07/15/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] GJ (S) Date drafted 07/15/2013

by [redacted]

b1 b3 b6 b7C b7E

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/22/2013

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 July 22, 2013, writer received a Fed Ex package from [redacted] b3 b7E

The package contained a letter with details about the [redacted]

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: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 07/22/2013 at Charlotte, North Carolina, United States (Mail)

File [redacted] GJ (S) Date drafted 07/22/2013

by [redacted]

b1 b3 b6 b7C b7E

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.

(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-28-2016 BY C66W46B11 NSICG

United States District Court

WESTERN DISTRICT OF NORTH CAROLINA

TO: [redacted]

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

[redacted]

b3

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] July 18, 2013, 2013

(BY) DE [redacted]

b3
b6
b7C
b7E

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

SA [redacted]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
United States Attorney's Office
227 West Tr[redacted]uite 1650
AUSA
Charlotte, North Carolina 28202
704-344-6222

*If not applicable, enter "none."

To be used in lieu of AO110

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE 7/22/13	PLACE FBI Charlotte
SERVED	DATE 7/22/13 [redacted]	

b3
b6
b7C
b7E

S[redacted]

SE[redacted]

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

b6
b7C

Executed on 7/22/13 [redacted]
Date

7915 Microsoft Way; Charlotte NC 28273
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)"

*U.S. GPO: 2001-301-001/72273

PETRAEUS-2590

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).

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

b1
b3
b6
b7C
b7E

Form Type: OTHER

Date: 07/22/2013

Title: (U) Subpoena Served - [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

Approved By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID # [redacted]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

(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]

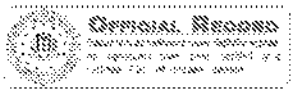
b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20230722~~

♦♦

~~SECRET//NOFORN~~

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



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/12/2013

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 August 12, 2013, writer received an e-mail from [redacted] b3 b6 b7C b7E

The e-mail contained an [redacted] affiliated with the captioned subject.

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 08/12/2013 at Charlotte, North Carolina, United States (Email)

File # [redacted] SJ (S) Date drafted 08/12/2013

by [redacted]

b1 b3 b6 b7C b7E

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.

Original Record

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2013

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 August 7, 2013, writer received a Fed Ex package from [redacted] b3 b6 b7C b7E

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

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

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 08/07/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] GJ (S) Date drafted 08/09/2013

by [redacted]

b1 b3 b6 b7C b7E

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By [redacted]

Drafted By: [redacted]

(U)

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

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

(S) [redacted]-GJ [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

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

~~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] [redacted] intends to use this evidence in Grand Jury testimony [redacted] to occur o [redacted]

b3
b6
b7C
b7E

[redacted] (S)

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

~~SECRET//NOFORN~~

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

(S) Re: [redacted] GJ, [redacted]

b1
b3
b6
b7C
b7E

number.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

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]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

(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 submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted] b1
(S) Re: [redacted] GJ, 10/09/2013 b3
b7E

[redacted] b3
[redacted] used by captioned subject. This subpoena is identified as b6
[redacted] and was served via FAX on [redacted] b7C
b7E

(U) On April 11, 2013, writer received an e-mail from [redacted] [redacted] advised that [redacted] As such, the [redacted] Additional information regarding [redacted] must be sought via contact with [redacted] response can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

b3
b6
b7C
b7E

From: CHARLOTTE [redacted]

Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

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

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted]
(S) Re: [redacted] GJ, 10/09/2013

b1
b3
b7E

[redacted] used by captioned subject. This subpoena is identified as [redacted] and was served via FAX on April 10, 2013.

b3
b6
b7C
b7E

(U) On April 15, 2013, writer received a letter from [redacted] advised service for [redacted] Additional information regarding [redacted] must be sought from [redacted] response can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file. b3 b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [redacted]

b3
b7E

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] his subpoena sought [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted]
(S) Re: [redacted] GJ, 10/09/2013

b1
b3
b7E

[redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013.

b3
b6
b7C
b7E

(U) On April 19, 2013, writer received a letter from [redacted] advised [redacted] The [redacted] further advised [redacted] response can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted] **Date:** 10/09/2013

[redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE [redacted]

Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file. b3 b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] b3 b7E

[redacted] This subpoena sought [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted]
(S) Re: [redacted] GJ, 10/09/2013

b1
b3
b7E

[redacted] and was served via FAX on April 10, 2013.

b3
b6
b7C
b7E

(U) On April 16, 2013, writer received a fax from [redacted] advised [redacted] The [redacted] response can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

b3
b7E

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted] b1 b3 b7E
(S) Re: [redacted] GJ, 10/10/2013

[redacted] b3 b6 b7C b7E and [redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013.

(U) On April 18, 2013, writer received results from [redacted] advised the following regarding each of the above [redacted] b3 b6 b7C b7E

[redacted] is subscribed to by [redacted]

[redacted] is subscribed to [redacted]

[redacted] b3 b6 b7C b7E

[redacted]

[redacted]

[redacted] is subscribed to by [redacted] b3 b6 b7C b7E

[redacted]

b1
b3
b7E

Title: (U) Grand Jury Subpoena Results From [redacted]
(S) Re: [redacted] GJ, 10/10/2013

[redacted] is subscribed to by [redacted]

b3
b6
b7C
b7E

[redacted] is subscribed to by [redacted]

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

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted] **Date:** 10/10/2013

b3
b6
b7C
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE
[redacted]

Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b7E

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

(S)

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 submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Results From [redacted]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted]

b3
b7E

[redacted]

This subpoena sought [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted] b1
(S) Re: [redacted] GJ, 10/10/2013 b3
b7E

[redacted] This b3
subpoena is identified as [redacted] and was served via FAX on b7E
April 10, 2013.

(U) On April 15, 2013, writer received results from [redacted] b3
advised [redacted] b6
b7C
b7E
[redacted] has been an [redacted]
[redacted] response can be found
in the corresponding 1A-envelope.

♦♦

PETRAEUS-2610

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted] **Date:** 10/10/2013

[redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted B [redacted]

Case ID # [redacted] -GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted] b1 b3 b7E
(S) Re: [redacted] GJ, 10/10/2013

[redacted] b3 b6 b7C b7E

[redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013.

(U) On May 20, 2013, writer received results from [redacted] b3 b6 b7C b7E

[redacted] appears to have used [redacted] assigned to [redacted] further advised [redacted] response and USB flash drive can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] -GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] [redacted] to file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted]
(S) Re: [redacted] GJ, 10/10/2013 b1 b3 b7E

[redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013. b3 b7E

(U) On April 22, 2013, writer received a fax from [redacted] b3 b6 b7C b7E
[redacted] response can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID [redacted] GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

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

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results Fro[redacted] b1 b3 b7E

(S) Re: [redacted]J, 10/10/2013

[redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013. b3 b6 b7C b7E

(U) On May 17, 2013, writer received results from [redacted] response can be found in the corresponding IA-envelope. b3 b6 b7C b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted] **Date:** 10/15/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-28-2016

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]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On July 10, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted]

b3
b7E

~~SECRET//NOFORN~~

b1
b3
b7E

Title: (U) Grand Jury Subpoena Results From [redacted]
(S) Re: [redacted] GJ, 10/15/2013

[redacted] This subpoena is identified as [redacted] and was served via FAX on July 11, 2013.

b3
b6
b7C
b7E

(U) On September 23, 2013, writer received results from [redacted] [redacted] response can be found in the corresponding 1A-envelope.

♦♦

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/15/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By [redacted]

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

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] [redacted]

b3
b7E

This subpoena sought [redacted]

Title: (U) Grand Jury Subpoena Results From [redacted] b1 b3 b7E
(S) Re: [redacted] GJ, 10/15/2013

[redacted] This subpoena is identified as [redacted] and was served via email on April 10, 2013. b3 b6 b7C b7E

(U) On May 1, 2013, [redacted] sent results to FBI Tampa Special Agent [redacted] forwarded same results to writer May 1, 2013. Writer contacted [redacted] via e-mail on May 2, 2013 and advised he had received the results mistakenly sent to SA [redacted] As per the results sent by [redacted] response can be found in the corresponding 1A-envelope. b3 b6 b7C b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/15/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted]-GJ - (S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results Fro[redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted]

b3
b7E

This subpoena sought [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted]
(S) Re: [redacted] GJ, 10/15/2013

b1
b3
b7E

[redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013.

b3
b6
b7C
b7E

(U) On June 5, 2013, writer received results from [redacted] advised the following regarding each of the above [redacted]

[redacted]

[redacted]

b3
b6
b7C
b7E

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

♦♦

PETRAEUS-2622

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [redacted]

Date: 10/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

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] -GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381011~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued [redacted] sought

b3
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [redacted] b1
(S) Re: [redacted] GJ, 10/18/2013 b3 b7E

[redacted] b3 b6 b7C b7E

[redacted] Both subpoenas were served via FedEx on April 10, 2013 and can be found in the corresponding 1A-envelope.

(U) On May 6, 2013, writer received results via e-mail from [redacted]

(U) On October 11, 2013, writer was unable to decrypt the above files due to a [redacted] provided the following: b3 b7E

[redacted] b3 b6 b7C b7E

Title: (U) Grand Jury Subpoena Results From [redacted] b1 b3 b7E

(S) Re: [redacted] GJ, 10/18/2013

[redacted] b3 b6 b7C b7E

[redacted] b3 b6 b7C b7E

[redacted] b3 b6 b7C b7E

(U) On October 15, 2015, [redacted] advised via an e-mail to writer that the term [redacted] b3 b7E

(U) [redacted] response can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Additional Steps Regarding [redacted]

Date: 10/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

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]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

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

Synopsis: (U) To document additional steps regarding subpoena results provided by [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381015~~

b1
b3
b6
b7C
b7E

Details:

~~(S)~~ Multiple subpoenas, as documented in the SBP and GJ sub-files of captioned case, were issued to [redacted]

(S) [redacted] A review of results received as of October 15, 2013 finds several pending issues:

(U) Subpoenas were served on [redacted] [redacted] provided the following results:

b3
b7E

~~SECRET//NOFORN~~

Title: (U) Additional Steps Regarding [redacted] b1 b3 b7E
(S) Re: [redacted] GJ, 10/18/2013

[redacted] b3 b6 b7C b7E

(U) Digital evidence collected to date will be reviewed to determine if probable cause exists to search these [redacted] b3 b7E

(~~X~~) A subpoena was served on [redacted] (S) [redacted] no additional investigation will be taken regarding [redacted] b1 b3 b6 b7C b7E

(~~X~~) A subpoena was served on [redacted] (S) [redacted] no additional investigation will be taken regarding [redacted] b1 b3 b6 b7C b7E

(~~X~~) A subpoena was served on [redacted] (S) [redacted] for further analysis and lead purposes. b1 b3 b6 b7C b7E

(U) [redacted] were served on [redacted] b3 b7E

Title: (U) Additional Steps Regarding [redacted] b1
(S) Re: [redacted] GJ, 10/18/2013 b3
b7E

[redacted] As of b3
October 15, 2013, AUSA [redacted] is working with [redacted] b6
Attorney [redacted] to provide results to FBI Charlotte. b7C
b7E

(U) A review of all digital evidence collected to date found [redacted]
[redacted] (S) [redacted] b1
b3
b6
b7C
[redacted] At this time, FBI Charlotte b7E
and DOJ/CES have no interest in seeking assistance from [redacted]
[redacted] No additional investigative
steps regarding [redacted] will be taken at this time.

(U) A subpoena was served on [redacted] b1
(S) [redacted] b3
b6
b7C
b7E
[redacted] resent results this same day. Writer will
work with FBI Charlotte CART [redacted]
[redacted]

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results Received From [redacted] **Date:** 10/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)
(S) [redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To document grand jury subpoena results received from [redacted]

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381017~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued [redacted] to [redacted] Subpoena number

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results Received Fro[redacted] b1 b3 b7E
(S) Re [redacted] GJ, 10/18/2013

[redacted] sought [redacted] b3 b6 b7C b7E
Subpoena number [redacted] sought [redacted] were served via FAX on April 10, 2013.

(U) On May 17, 2013, writer received a FAX from [redacted] b3 b6 b7C b7E
This FAX was addressed to AUSA [redacted] and writer. AUSA [redacted] took responsibility for following up with [redacted] to obtain the [redacted]

(U) On October 16, 2013, writer received results via e-mail from [redacted] who advised the following: b1 b3 b6 b7C b7E

(S) [redacted]

-Names in [redacted]

-Address In [redacted]

-In [redacted] b3 b6 b7C b7E

-In [redacted]

Title: (U) Grand Jury Subpoena Results Received Fro[redacted]
(S) Re: [redacted]GJ, 10/18/2013

b1
b3
b7E

[redacted]

b3
b6
b7C
b7E

(U) Information provided by [redacted] advised of a record [redacted] This record has [redacted]

b3
b6
b7C
b7E

(U) Information provided by [redacted]
(S) [redacted] (S)

b1
b3
b6
b7C
b7E

(U) The IT Department further advise[redacted] (S)
(S) [redacted]

b1
b3
b6
b7C
b7E

(U) As [redacted]
(S) [redacted] (S)

b1
b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Additional Steps Regarding [redacted]

Date: 10/25/2013

CLASSIFIED BY: NSICG C65W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

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]-GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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

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

Synopsis: (U) To document additional steps regarding subpoena results provided by [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381015~~

Reference [redacted] GJ [redacted] (S)

b1
b3
b7E

Details:

(S) ~~(U)~~ Reference [redacted] states multiple subpoenas, as documented in the SBP and GJ sub-files of captioned case, were issued t[redacted] in April 2013. (S)

b1
b3
b6
b7C
b7E

(U) Subpoenas were served on [redacted]

~~SECRET//NOFORN~~

Title: (U) Additional Steps Regarding [redacted] b1 b3 b7E
(S) Re: [redacted] GJ, 10/25/2013

[redacted] provided the following results:

[redacted] b3 b6 b7C b7E

(U) Digital evidence collected to date has been reviewed and writer notes the following regarding each of [redacted]

[redacted] BROADWELL's book, All In: The Education of General David Petraeus. [redacted] and no additional investigative steps will be taken at this time. b3 b6 b7C b7E

[redacted] and no additional investigative steps will be taken at this time. b3 b6 b7C b7E

[redacted] was captured as part of a search warrant served by FBI Tampa. On September 21, 2012, FBI Tampa received the search warrant results for the [redacted] The

Title: (U) Additional Steps Regarding [redacted]
(S) Re: [redacted] GJ, 10/25/2013

b1
b3
b7E

results contained approximately [redacted] On April 4, 2013, FBI Charlotte obtained a search warrant to view FBI Tampa's evidence. Investigators will review the Tampa evidence for any case-relevant information with regards to the mishandling of classified information.

b3
b6
b7C
b7E

-A review of the digital evidence regarding [redacted] found no probable cause exists regarding the mishandling of classified information to search [redacted] and no additional investigative steps will be taken at this time.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

CLASSIFIED BY: NSICG C66W45B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "NC" to house newspaper clippings and open-source material collected on the subject
(S) [redacted]

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 11/28/2012

CLASSIFIED BY: NSICG C65W45B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 08-29-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "SBP" to house all subpoenas drafted and issued in the investigation of [redacted] (S)

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted]

Date: 01/10/2013

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
b3
b6
b7C
b7E

(S) **Case ID #** [redacted] SBP ~~(X/NF)~~ (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
~~SENSITIVE INVESTIGATIVE~~ VE MATTER

Synopsis: (U) Letter to [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380110~~

Enclosure(s): Enclosed are the following items:
1. (U) USAO-WDNC Letter

Details:

On or about 12/19/2012, the USAO - Western District of North Carolina sent the enclosed letter to [redacted] requesting an invoice for costs associated with subpoena compliance. A copy of this letter can be found in the corresponding 1A-envelope.

b3
b7E

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena **Date:** 01/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Drafted By: [redacted]

(S) **Case ID #:** [redacted] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E
[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] GJ Subpoenas b3 b7E

Details:

On or about 11/18/2013, SA [redacted] served the attached Grand Jury Subpoenas 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 b7E

~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena
Re: [redacted] SBP, 01/18/2013

(S)

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena **Date:** 01/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

(S) **Case ID #:** [redacted] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER) b1
[redacted] (S) b3
SENSITIVE INVESTIGATIVE MATTER b6 b7C b7E

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] b3 b6 b7C b7E

Details:

On or about 1/17/2013, SA [redacted] served the attached Grand Jury Subpoenas issued out of the Western District of North Carolina on [redacted] via fax. A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted]

Date: 02/05/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SBP (~~S//NF~~) (SENSITIVE INVESTIGATIVE MATTER) b1 b3 b6 b7C b7E

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

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

Synopsis: (U [redacted] request for additional information

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

On or about 2/4/2013, SA [redacted] faxed the additional

~~SECRET//NOFORN~~

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

b1
b3
b6
b7C
b7E

information requested by [redacted] The request from [redacted] and response can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena **Date:** 02/11/2013

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
b3
b6
b7C
b7E

(S) **Case ID #:** [redacted] SBP ~~(X//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)
[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] GJS

b3
b6
b7C
b7E

Details:

On or about 2/8/2013, SA [redacted] served the attached Grand Jury Subpoena issued out of the Western District of North Carolina on [redacted] A copy of the Grand Jury Subpoena can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena
Re: [redacted] SBP, 02/11/2013

(S)

b1
b3
b7E

♦♦

PETRAEUS-2644

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

b1
b3
b6
b7C
b7E

Action Performed By [redacted] Action Date: 05/15/2013

Original Form Type: Evidence Log

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From Case ID #: [redacted] SBP
To Case ID #: [redacted] (S)

Justification: Move to another case (Incorrect Filing): TRANSFE[redacted] (S)
[redacted] FRO[redacted] SBP INT[redacted] (S)

♦♦

STUB

UNCLASSIFIED

PETRAEUS-2645

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To transfer serial from SBP sub-file to Main file

Date: 05/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By [redacted]

Drafted By [redacted]

(S) **Case ID #** [redacted] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) To transfer serial and evidence incorrectly filed in SBP subfile to Main file of captioned case.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380510~~

Details:

~~(S)~~ On May 9, 2013, writer incorrectly filed an evidence log to [redacted] BP. The log i[redacted] and has attached evidence item [redacted] (S) (S)

b1
b3
b7E

~~(S)~~ Writer respectfully requests that Records Management Division / Records Support Services Unit transfer this serial and the evidence item to the Mail file [redacted] (S)

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) USAO Letters

Date: 07/02/2013

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

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) Invoice Requests

Details:

The USAO-WDNC provided FBI Charlotte with copies of letters they sent requesting invoices from [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.

b3
b7E

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena - 7/11/2013 [redacted]

Date: 07/11/2013

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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

(S) **Case ID #** [redacted] SBP ~~(S~~//NF) (SENSITIVE INVESTIGATIVE MATTER)

[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 to [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380711~~

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena

Details:

b3
b6
b7C
b7E

(U) On or about 7/11/2013, SA [redacted] served the attached Grand Jury Subpoena issued out of the Western District of North Carolina on [redacted] via FAX. A copy of the Grand Jury Subpoena can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena - 7/11/2013 - [redacted]

(S) Re: [redacted] SBP, 07/11/2013

b1
b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

[redacted]

Date: 09/30/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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] SBE [redacted] (S)
Sensitive Investigative Matter
(S) [redacted] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

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

b3
b6
b7C
b7E

~~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] [redacted] issued by the United

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

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

b1
b3
b6
b7C
b7E

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

b3
b6
b7C
b7E

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

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena served on [redacted]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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

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

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena for [redacted] to file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena served on [redacted]

b3
b6
b7C
b7E

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena t[redacted]

[redacted] This subpoena seeks [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena served on [redacted] b1 b3 b7E
(S) Re: [redacted] SBP, 10/09/2013

This subpoena is identified as [redacted] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope. b3 b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

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

Synopsis: (U) To submit grand jury subpoena for [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served on [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted] used by captioned subject.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [redacted] b1
(S) Re: [redacted] SBP, 10/09/2013 b3 b7E

This subpoena is identified as [redacted] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope. b3 b7E

♦♦

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

Official Record

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

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

Synopsis: (U) To submit grand jury subpoena for [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served On [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted] This

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [redacted] b1 b3 b7E

(S) Re [redacted] SBP, 10/09/2013

subpoena is identified as [redacted] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope. b3 b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Drafted By: [redacted]

(S) **Case ID #** [redacted] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

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

Synopsis: (U) To submit grand jury subpoena for [redacted] to file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena served on [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted] This subpoena is identified as

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [redacted]
(S) Re: [redacted] SBP, 10/09/2013

b1
b3
b7E

[redacted] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S) **Case ID #** [redacted] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

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

Synopsis: (U) To submit grand jury subpoena for [redacted] to file.

b1
b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served On [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [redacted]
(S) Re: [redacted] SBP, 10/10/2013

b1
b3
b7E

[redacted]

b3
b6
b7C
b7E

and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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

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

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena fo [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served On [redacted]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted] This subpoena is identified as [redacted] and was served via FAX on

b3
b7E

~~SECRET//NOFORN~~

PETRAEUS-2662

Title: (U) Grand Jury Subpoena Served O[redacted]
(S) Re: [redacted] BP, 10/10/2013

b1
b3
b7E

April 10, 2013. The subpoena can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted] [redacted]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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

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

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena for [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served On [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [redacted]
(S) Re: [redacted] SBP, 10/10/2013 b3 b7E

[redacted] b3 b6 b7C b7E

[redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013. The subpoena can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted] **Date:** 10/10/2013

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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

(S) **Case ID #** [redacted] SBP ~~(X//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena fo [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served On [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted]

b3
b7E

This subpoena sought [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [redacted] b3
(S) Re: [redacted] SBP, 10/10/2013 b7E

[redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope. b3 b6 b7C b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted]

Date: 10/10/2013

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By [redacted]

b1
b3
b6
b7C
b7E

(S) **Case ID #** [redacted] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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

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

Synopsis: (U) To submit grand jury subpoena for [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served On [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted] This subpoena sought [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

b1
b3
b7E

Title: (U) Grand Jury Subpoena Served On [redacted]
(S) Re: [redacted] SBP, 10/10/2013

[redacted] b3
b6
b7C
b7E

[redacted] This subpoena is identified as [redacted] and was served via FAX on April 10, 2013. The subpoena can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoenas Served on [redacted] **Date:** 10/10/2013

[redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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

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

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoenas for [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoenas Served On [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued [redacted] to [redacted] Subpoena number

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoenas Served on [redacted]
(S) Re: [redacted] SBP, 10/10/2013

b1
b3
b7E

[redacted] sought [redacted] were served via FAX on April 10, 2013 and can be found in the corresponding 1A-envelope.

b3
b6
b7C
b7E

(U) On May 17, 2013, writer received a FAX from [redacted] This FAX was addressed to AUSA [redacted] and writer. AUS [redacted] has taken responsibility for following up with [redacted] to obtain the relevant [redacted] As of 10/10/2013, results are still pending. [redacted] FAX can be found in the corresponding 1A-envelope.

b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) USAO Letters to [redacted] **Date:** 10/15/2013

From: CHARLOTTE
CE05
Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By [redacted]

Drafted By [redacted]

b1
b3
b6
b7C
b7E

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

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To document letters from USAO to [redacted]

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381011~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) USAO Letters to [redacted]

Details:

(U) On June 3, 2013, letters were sent from United States Attorney's Office for the Western District of North Carolina t[redacted] [redacted] subpoenas issued to each.

b3
b7E

~~SECRET//NOFORN~~

Title: (U) USAO Letters to [redacted]
(S) Re: [redacted] SBP, 10/15/2013

b1
b3
b7E

Specifically, USAO [redacted] advised each [redacted] to submit an invoice for costs incurred in complying with issued subpoenas. Letters were sent to the following providers:

b3
b6
b7C
b7E

[redacted]

b3
b7E

(U) Copies of the above letters can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted]

Date: 10/15/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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

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

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

Synopsis: (U) To submit grand jury subpoena

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served On [redacted]

b3
b6
b7C
b7E

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted]

This subpoena sought [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [redacted] b1
(S) Re: [redacted] SBP, 10/15/2013 b3
b7E

identified as [redacted] and was served via FAX on April 10, 2013. The subpoena can be found in the corresponding 1A-envelope. b3
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [redacted]

Date: 10/15/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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

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

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) To submit grand jury subpoena fo[redacted] to file.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoena Served On [redacted]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted]

b3
b7E

This subpoena sought [redacted]

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served O[redacted]

(S) Re: [redacted] SBP, 10/15/2013

b1
b3
b7E

[redacted] This subpoena is identified as [redacted] and was served via email on April 10, 2013. The subpoena can be found in the corresponding 1A-envelope.

b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoenas Served On [redacted] **Date:** 10/15/2013

[redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

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

Synopsis: (U) To submit grand jury subpoenas for [redacted] to file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381011~~

Enclosure(s): Enclosed are the following items:
1. (U) Grand Jury Subpoenas Served On [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issue [redacted] to [redacted] sought [redacted]

b3
b7E

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoenas Served On [redacted] b1 b3 b7E

(S) Re: [redacted] BP, 10/15/2013

[redacted] b3 b6 b7C b7E

[redacted] were served via FedEx on April 10, 2013 and can be found in the corresponding 1A-envelope.

♦♦

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

CLASSIFIED BY: NSICG C56W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

SA [redacted], requests opening of subfile "TAMPA" to consolidate FBI Tampa's investigation, 288A-TP-74641, into [redacted] (S)

b1
b3
b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-27-2016 BY C66W46B11 NSICG

Received from Special Agent [redacted] the total amount of
(PAYING AGENT)

[redacted] representing [redacted] for expenses on 11/12/2012. b6 b7C

_____ (INITIAL) Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities.

[redacted]

~~FOR OFFICIAL USE ONLY:~~

04/15/2008

Money Order
Payment To
[redacted]
1/7/2013

The Bank of Tampa
POST OFFICE BOX ONE
TAMPA, FLORIDA 33601-0001

PERSONAL MONEY ORDER

12/21/12 [redacted]

S-709/110

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2016 BY C66W46B11 NSICG

FOR YOUR PROTECTION SAVE THIS COPY

NOT GOOD FOR MORE THAN $1,000.00

NON NEGOTIABLE

PURCHASER COPY

MEMO

TERMS

PURCHASER/DRAWER AGREES TO ENTER THE NAME OF A PAYEE AND SIGN THE INSTRUMENT IMMEDIATELY UPON PURCHASE. FAILURE TO DO SO WILL RESULT IN THE PURCHASER/DRAWER BEARING THE RISK OF ANY LOSS OR THEFT OF THE INSTRUMENT.

The Bank of Tampa
POST OFFICE BOX ONE
TAMPA, FLORIDA 33601-0001

PERSONAL MONEY ORDER

12/21/12 [redacted]

S-709/110

[redacted]

b6
b7C

FOR YOUR PROTECTION SAVE THIS COPY

NOT GOOD FOR MORE THAN $1,000.00

NON NEGOTIABLE

PURCHASER COPY

MEMO

TERMS

PURCHASER/DRAWER AGREES TO ENTER THE NAME OF A PAYEE AND SIGN THE INSTRUMENT IMMEDIATELY UPON PURCHASE. FAILURE TO DO SO WILL RESULT IN THE PURCHASER/DRAWER BEARING THE RISK OF ANY LOSS OR THEFT OF THE INSTRUMENT.

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Reimbursement for [redacted]

Date: 01/08/2013

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-TP-74641 ~~(U//FOUO)~~ PAULA BROADWELL - SUBJECT; [redacted] COMPUTER INTRUSIONS - CRIMINAL

[redacted] TAMPA ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Expense reimbursement made to [redacted] on 01/04/2013.

b6
b7C

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

[redacted] **Investigation Initiated:** 06/14/2012

b7E

Enclosure(s): Enclosed are the following items:
1. (U) Payment Receipt

Details:

[redacted] date of birth (DOB) [redacted] was interviewed at the offices of her employer, [redacted]

b6
b7C

~~SECRET//NOFORN~~

[redacted] Charlotte, North Carolina. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] was provided the following information: b6 b7C

(U) The FBI continues its review of the digital media voluntarily provided by [redacted] on 11/12/2012. This review is expected to last for an indeterminate period of time. So as not to negatively impact [redacted] employment as an [redacted] the Tampa Division of the Federal Bureau of Investigation (FBI) reimbursed [redacted] a total of [redacted] to cover her expenses for surrendering three computers for the FBI's review. b6 b7C

(U) This reimbursement was made via two (2) money orders: one (1) money order was for [redacted] and one (1) money order was for [redacted] [redacted] signed a receipt acknowledging receipt of [redacted] This reimbursement was facilitated by SA [redacted] and SA [redacted] [redacted] of the FBI's Charlotte Division. The original signed receipt will be forwarded to FBI Tampa Division for retention. b6 b7C

♦♦

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

To: [redacted]

Cc: [redacted]

Subject: Tentative Reverse Proffer Date --- ~~UNCLASSIFIED~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SentinelCaseId: [redacted] EMAIL (S)

SentToSentinel: 1/22/2014 5:06:04 PM

b1
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~

==========

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

All-

After discussion with AUSA [redacted] the reverse proffer wit[redacted] attorney has been tentatively set for February 19th. There were some conflicts the first two weeks of February, so this was the first date that worked for both parties. Additionally, [redacted] ttorney's have not been contacted yet as it was determined [redacted] everse proffer would occur first. Please let me know if you need anything else. (S)

b1
b3
b6
b7C
b7E

Thanks-

[redacted]

==========

Classification: ~~UNCLASSIFIED~~

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 02/18/2014

Title: (U) Tentative Reverse Proffer Date

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U) Tentative Reverse Proffer Date

♦♦

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

To: [redacted]
Cc:

Subject: Reverse Proffer Update

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 b3 b6 b7C b7E

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 2/19/2014 8:31:34 PM

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)

[redacted]

As you know, today was the first [redacted] between Charlotte's AUSA, DOJ, and [redacted] (S) attorneys. The meeting went well for us, and [redacted] attorneys were in receive mode. Based on upcoming travel and the need to meet with [redacted] we do not expect to hear back from [redacted] attorneys for several weeks. No specific deadline was given. As we receive updates from the US Attorney's Office, we will pass them along.

b1 b3 b6 b7C b7E

(S) Meetings with [redacted] attorneys will occur tomorrow. I will send a separate update then.

We do have one administrative matter to handle. The defense attorneys are taking classified notes which will need to be transported from Charlotte to DOJ's Litigation Security Group. The notes will be double-wrapped by each defense team, flaps will be initialed, and each package will be placed in a lock bag. The defense teams will lock their own bag and retain both keys. We request a TR number for a Charlotte Agent (TBD) to travel to DC within the next five business days to courier these lock bags.

[redacted]

b5 b6 b7C

Thanks for your continued support.

[redacted]

[redacted]

b6 b7C b7E

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 02/19/2014

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2015

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Title: ~~(S//NF)~~ Reverse Proffer Update

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ Reverse Proffer Update

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

◆◆

~~SECRET//NOFORN~~

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

b1
b3
b6
b7C
b7E

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

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 4/9/2014 8:20:26 PM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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)

b1
b3
b6
b7C
b7E

AUSA [redacted] was contacted today by [redacted] attorney who asked if we would be willing to conduct the [redacted] reverse proffer on Sunday, April 27th since we would already be presenting [redacted] on that date. So, as of right now [redacted] reverse proffer will be at 10:30 and [redacted] reverse proffer will be at 1:30 on April 27th. Hopefully we are now locked in and no further date changes will occur. (S)

Thanks-
[redacted]

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

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

~~SECRET//NOFORN~~

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

b1
b3
b6
b7C
b7E

(S) Title: ~~X/NF~~ [redacted] Reverse Proffer

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

(S) Synopsis: ~~X/NF~~ [redacted] Reverse Proffer

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

◆◆

~~SECRET//NOFORN~~