FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-02-2015

U.S. Department of Justice

Federal Bureau of Investigation

January 09, 2013

To: [redacted]

b6 Per Army
b7C

Operations and Investigations Branch
Army Counterintelligence Coordinating Authority (ACICA)
US Army - G2X
8825 Beulah Street
Fort Belvoir, Virginia 22060-5246
[redacted]

From: [redacted]

b1
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Subjec [redacted] (S)

(U//~~FOUO~~) Attached for the US Army is a Federal Bureau of Investigation (FBI) letterhead Memorandum dated December 19, 2012, advising of case initiation which involves US Army equities.

(U//~~FOUO~~) Should you have any questions, your point of contact for this matter is Supervisory Special Agen [redacted]

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~Classified By: F77M42K85~~
~~Declassify On: 20580109~~
~~Derived From: FBI NSISC-20090615~~

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM **Date:** 01/15/2013

Title: ~~(S//NF)~~ US ARMY opening notification provided

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Approved By: A/UC [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S) b1 b3 b6 b7C b7E

Sensitive Investigative Matter

Synopsis: ~~(S//NF)~~ US ARMY opening notification provided via FBIHQ liaoson

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380110~~

♦♦

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-02-2016

U.S. Department of Justice

Federal Bureau of Investigation

January 09, 2013

To: [redacted] b6 per AFOSI b7C

Director, AFOSI ICON
Air Force Office of Special Investigations
AFOSI ICON
27130 Telegraph Road
Quantico, VA 22134

From: [redacted] b1 b3 b6 b7C b7E

Subject: [redacted] (S)

(U//~~FOUO~~) Attached for AFOSI is a Federal Bureau of Investigation (FBI) letterhead memorandum dated January 8, 2013, requesting AFOSI assistance.

(U//~~FOUO~~) Should you have any questions, your point of contact for this matter is Supervisory Special Agent [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.

~~Classified By: F77M42K85~~
~~Declassify On: 20380109~~
~~Derived From: FBI NSISC-20090615~~

U.S. Department of Justice

Federal Bureau of Investigation

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-02-2016

In Reply, Please Refer to
File No

Charlotte
January 8, 2013

[redacted] (S)

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SENSITIVE INVESTIGATIVE MATTER

(~~U//FOUO~~) The Charlotte Division of the Federal Bureau of Investigation (FBI) has initiated an investigation of [redacted] (S)

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(~~U//FOUO~~) The Charlotte Division requests the assistance of the United States Air Force Office of Special Investigation (AFOSI), in obtaining [redacted] (S) [redacted] Further, it is requested that they transfer the evidence to FBI Charlotte.

(U//~~FOUO~~) The AFOSI point of contact at McDill AFB for this action is [redacted] GS-14, DAFC, Special Agent in Charge, AFOSI Detachment 340.

b6 Per AFOSI
b7C

(U//~~FOUO~~) The FBI Charlotte point of contact for this matter is Special Agent [redacted] [redacted] 7915 Microsoft Way, Charlotte, North Carolina 28273.

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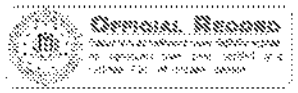
b7C

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.

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-03-2016

FD-1036 (Rev. 10-16)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Typ [redacted]

Date: 01/15/2013

b6 Per AFOSI
b7C

Title: ~~(S//NF)~~ AFOSI request for assistance [redacted]

Approved By: A/UC [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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(S)

Sensitive Investigative Matter

Synopsis: ~~(S//NF)~~ AFOSI request for assistance [redacted]

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380110~~

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

From: CHARLOTTE
CE05
Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-08-2016

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

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b7E

Synopsis: (U//~~FOUO~~) FBI Charlotte requests FBI St. Louis conduct military record check for subject of [redacted] (S)

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

[redacted] **Investigation Initiated:** 12/17/2012 b7E

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Enclosed for St.Louis is an LHM for the National Archives and Records Administration requesting a certified copy of the complete military file of the captioned subject.

Details:

(U/~~/FOUO~~) 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 captioned subject. Charlotte also requests any records relating to military deployments, home of record, as well as records for use of overseas military transport.

(U) (~~S~~//~~NF~~) The subject is identified as:

~~SECRET//NOFORN~~

Title: (U) Request for military records.
(S) Re: [redacted] 02/15/2013 b1 b3 b7E

DAVID PETRAEUS

DOB: [redacted] b6 b7C

SSN: [redacted]

Branch of Service: United States Army

(U) Enclosed with this communication is an LHM requesting a certified copy of the complete military file for the captioned subject.

(U) St. Louis should FEDEX certified copies to FBI Charlotte, SSA [redacted] 7915 Microsoft Way, Charlotte, NC 28273. b6 b7C

♦♦

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S//NF)~~ Military Records **Date:** 02/22/2013

From: ST LOUIS
Contact: [redacted]

FBI INFO.
CLASSIFIED BY NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-02-2016

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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(S) b7E

Sensitive Investigative Matter

Synopsis: ~~(S//NF)~~ Review of the Official Military Personnel Folder documents located in the Defense Personnel Records Information System.

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

[redacted] **Investigation Initiated:** 12/17/2012 b7E

Package Copy: ~~(S//NF)~~ Being sent to the Charlotte Division via FEDEX is completed copy of the Official Military Personnel Folder.

Details:

On February 22, 2013, a review of the Official Military Personnel Folder (OMPF), was conducted for all documents located in the Defense Personnel Records Information System (DPRS), for David Petraeus, DOB [redacted] SSAN [redacted] b6 b7C

Being sent via FEDX to the Charlotte Division is a completed copy of the OMPF, which was located in DPRIS.

For the information of the Charlotte Division, the records were located in the Defense Personnel Records Information System, which is a computerized records system of the Department of Defense and is

Title: ~~(S//NF)~~ Military Records
(S) Re: [redacted] 02/22/2013

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administrated by the Office of the Secretary of Defense.

The Official Military Personnel Folder for subjects service has not been forward by the Army to the National Archives and Records Administration, 1 Archives Drive, St. Louis, Missouri. It is believed that the OMPF is still located at the Pentagon, Arlington, Virginia or will be send to the Army Reserve Personnel Command, Fort Knox, Kentucky.

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

Total Deleted Page(s) = 1
Page 3 ~ b1; b3; b6; b7C; b7E;

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XXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2016 BY J76J18T80 NSICG

U.S. Department of Justice

Federal Bureau of Investigation

March 26, 2013

To: US Central Command (USCENTCOM)
7115 South Boundary Boulevard
MacDill AFB, Florida
(813) 828-1110

From: [redacted]

b6
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b7E

(U//~~FOUO/LES~~) As USCENTCOM is aware, the Federal Bureau of Investigation (FBI) Charlotte Division is conducting a joint investigation with US Army Criminal Investigation Command (USACIDC) [redacted] USCENTCOM is a summary of this investigation.

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(U//~~FOUO/LES~~) The FBI requests that USCENCTOM assist with this investigation by providing any pertinent records detailing in the attached summary.

(U//~~FOUO/LES~~) The FBI points of contact in this matter are Supervisory Special Agent (SSA) [redacted] FBIHQ [redacted] SSA [redacted] FBI Charlotte [redacted] US Army Detailee to FBI Charlotte [redacted]

b6
b7C
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(U//~~FOUO/LES~~) Thereafter, the FBI Charlotte Division opened investigations [redacted] regarding alleged mishandling of classified information. Subsequently, the US Army Criminal Investigation Command (USACIDC) opened Category I Investigation 0036-12-CID201-70159 regarding this matter.

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[redacted]

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(U//~~FOUO/LES~~) Pertaining to PETRAEUS, request your office retrieve information/documentation regarding military lodging and accommodations during his tenure as the ISAF Commander; retrieve information/documentation regarding assigned military transportation (motorcade, rotary wing, and fixed wing); retrieve accountability documentation and collect all military-issued communications to include cellular telephones, computers, and

other digital media devices that may still be in theater; identify and retrieve phone numbers, toll records, text, and Short Message Service (SMS) records from military issued cellular telephone; retrieve documentation that gives classification or declassification authorities during subject tours of duty at ISAF; retrieve all itineraries, manifests, load plans of personal property and other relevant information regarding travel while subject was the ISAF Commander.

(U//~~FOUO/LES~~) The FBI requests information regarding the following nine (9) email accounts identified as associated with PETREAUS:

[redacted] b6 b7C

(U//~~FOUO/LES~~) The FBI requests copies of the following three (3) documents:

1. ISAF Security Classification Guide
2. ISAF Media Embed Application Packet
3. Standard Operating Procedures 206

(U//~~FOUO/LES~~) The FBI also notes the following desired operating procedures during

[redacted] b6 b7C

1. FBI representatives will co-locate with designated USCENTCOM personnel at MacDill Air Force Base so that a simultaneous review of the search parameters and records can be accomplished with the appropriate USCENTCOM Subject Matter Experts (SMEs).
2. Items obtained pursuant to the request should be collected in a manner which preserves the information for use in a criminal proceeding. The FBI can provide assistance in collecting the requested materials which may preclude any testimonial requirements by USCENTCOM, as deemed appropriate by USCENTCOM.
3. The FBI Charlotte Division and the Assistant US Attorney will conduct a briefing of the investigation to USCENTCOM SMEs prior to the review of the records.
4. Additional information will be requested as the investigation evolves.

(U//~~FOUO/LES~~) Investigation of this matter is restricted to specific FBI and CID channels only, and therefore requires discretion on the part of the individual to whom information is disclosed. Please issue a Standard Form 312, Classified Information Nondisclosure Agreement to personnel who may receive direct or indirect information regarding this investigation.

(U//~~FOUO/LES~~) Please confirm receipt of this request by contacting [redacted] US Army Detailee to FBI Charlotte Division, via Blackberry at [redacted] or via SIPR email at [redacted]@fbi.sgov.gov and [redacted]@conus.army.smil.mil.

b6 Per ARMY
b7C

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM **Date:** 03/27/2013

Title: ~~(U//FOUO)~~ FBI Cover Letter and FBI LHM to USCENTCOM

Approved By: [redacted]

Drafted By: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

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

(S)

(S)

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Synopsis: ~~(U//FOUO)~~ Serialized to the [redacted] (S) are scanned copies of the approved FBI Cover Letter and FBI LHM to USCENTCOM, both dated 03/26/2013. On the same date, both documents were disseminated for action via email to [redacted] US Army Detailee to FBI Charlotte. The original hard copies of both documents will be forwarded to FBI Charlotte for [redacted]

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380327~~

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Military Records **Date:** 04/10/2013

From: CHARLOTTE
CE05
Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76318T80
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-03-2016

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

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Sensitive Investigative Matter

Synopsis: (U) Military Records

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380410~~

[redacted] **Investigation Initiated:** 12/17/2012

Reference: [redacted] (S)

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Enclosure(s): Enclosed are the following items:
1. (U) Military Records

Details:

FBI Charlotte received the enclosed Official Military Personnel Folder (OMPF) from FBI St. Louis. The OMPF can be found in the corresponding 1A-envelope.

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

April 24, 2013

To: Dr. George Ellard
Inspector General
National Security Agency
9800 Savage Road, Suite 6247
Fort Meade, Maryland 20755-6247

From: [redacted]

Subj: [redacted] (S)

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~~(S//NF)~~ As the National Security Agency (NSA) is aware, the Federal Bureau of Investigation (FBI) is conducting investigation [redacted] (S) Attached is an FBI Letterhead Memorandum, dated April 24, 2013, requesting the assistance of the NSA. The assistance of the NSA in [redacted] is greatly appreciated.

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(U//~~FOUO~~) Should you have any questions, your point of contact for this matter is Supervisory Special Agent (SSA) [redacted] FBIHQ [redacted] telephone number [redacted] (secure).

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

~~Classified By: F32M74K74~~
~~Declassify On: 20380424~~
~~Derived From: FBI NSISC-20090615~~

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

~~SECRET//NOFORN~~

U.S. Department of Justice
Federal Bureau of Investigation

April 24, 2013

[redacted] (S)

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LETTERHEAD MEMORANDUM

~~(S/NF)~~ As the National Security Agency (NSA) is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] (S)

~~(S/NF)~~ Pursuant to the investigation [redacted] FBI-CE requests the following information from NSA: (S)

[redacted] (S)

(U//~~FOUO~~) [redacted] FBI Detailee to NSA, will assist in this matter as required.

b1 Per NSA
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(U//~~FOUO~~) Please direct your response and any questions or concerns to Supervisory Special Agent (SSA) [redacted] (secure). The FBI-CE contacts for this matter are SSA [redacted] SA [redacted]

b6
b7C
b7E

(U//~~FOUO~~) ~~**Classified by: F78M16K11**~~
~~**Derived From: FBI NSISC-20090615**~~
~~**Declassify On: 20380424**~~

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~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 04/24/2013

Title: ~~(S//NF)~~ LHM to NSA regarding [redacted] (S)

Approved By: [redacted]

Drafted By: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Case ID #: [redacted] (S)

Sensitive Investigative Matter

[redacted] (SENSITIVE INVESTIGATIVE MATTER) (S)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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Synopsis: ~~(S//NF)~~ On 04/24/2013, FBIHQ [redacted] disseminated an LHM, dated 04/24/2013, to [redacted] FBIHQ [redacted] Detailee to NSA. Electronic copies of an FBI Cover Letter and the LHM were sent via email to Detailee [redacted] Hard copies of both documents were made available but were not required. Serialized here are scanned copies of the approved Cover Letter and LHM.

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~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380424~~

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~~SECRET//NOFORN~~

Original Record

~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/24/2013

On April 23, 2013 at 1:00pm at [redacted] b3 Per NSA
[redacted] SSA [redacted] FBI Representative to NSA, witnessed National Security Agency (NSA) [redacted] According to [redacted] (S)
[redacted] (S)
[redacted]

b1 Per NSA
b3
b7E

[redacted] (S)

FBI INFO.
CLASSIFIED BY: NSICG J76318T80
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-03-2016

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380425~~

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~~SECRET//NOFORN~~

Investigation on 04/23/2013 [redacted] United States (In Person) b3 Per NSA

File [redacted] (S) Date drafted 04/24/2013

by

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

~~SECRET~~

[redacted]

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

Evidence Details

Case: [redacted] (S)

Item: [redacted] (S)

Description: [redacted] (S)

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Collected On: 04/23/2013 12:00 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Discovery Location

Area: [redacted]

b3 Per NSA

Seizing Individual: None
Collected By: [redacted]
Specific: [redacted]
Others: None
Others Agency: None

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: None

Location: E1167159 ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO HQ
E03775584 ECR1, SAFE E, WFO B1 FLOOR
E03775580 ECR1, SAFE E, D2, WFO B1 FLOOR

Barcode #: E5510072

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: [redacted] (S)

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Collected From: ~~(C//FOUO)~~ [redacted]

b1 Per NSA
b3
b7E

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

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PETRAEUS-178

~~SECRET~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: [redacted] (S)

Date: 04/28/201[redacted]

b3 Per NSA
b7E

To: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

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Sensitive Investigative Matter

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380428~~

[redacted] Investigation Initiated: 12/17/2012

b6
b7C
b7E

Acquired By: [redacted] on 04/23/2013

Acquired ~~From:~~ [redacted]

b3 Per NSA

Receipt Given?: No

Holding Office: WASHINGTON FIELD

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b7C
b7E

Details:

On April 23, 2013 at [redacted]
SSA [redacted] was provided [redacted] (S)
[redacted] (S)
[redacted]

b1 Per NSA
b3
b7E

Item Type	Description

~~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.

(S) Title: [redacted] (S)
Re: [redacted] 04/28/2013

b3 Per NSA
b7E

1B General [redacted] (S)
Acquired On: 04/23/2013
Located By: [redacted]
Location Area: [redacted]
Specific Location: [redacted]

b1
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b7C
b7E

b3 Per NSA

♦♦

FBI INFO
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice

Federal Bureau of Investigation

April 30, 2013

To: [redacted] b3 Per NSA

Office of Counterintelligence
Associate Directorate for Security and Counterintelligence
National Security Agency
9800 Savage Road, Suite 6814
Fort Meade, Maryland 20755-6247

From: [redacted] b1 b3 b6 b7C b7E

Subj: [redacted] (S)

~~(S/NF)~~ As the National Security Agency (NSA) is aware, the Federal Bureau of Investigation (FBI) is conducting investigation [redacted] (S) [redacted] Attached is an FBI Letterhead Memorandum, dated April 30, 2013, requesting the assistance of the NSA. The assistance of the NSA in [redacted] is greatly appreciated.

~~(U//FOUO)~~ Should you have any questions, your point of contact for this matter is Supervisory Special Agent (SSA) [redacted] b6 b7C b7E (secure).

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.

~~Classified By: F32M74K74~~
~~Declassify On: 20380430~~
~~Derived From: FBI NSISC-20090615~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice
Federal Bureau of Investigation

April 30, 2013

[redacted] (S)

b1
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b7E

LETTERHEAD MEMORANDUM

~~(S//NF)~~ As the National Security Agency (NSA) is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] (S)

(U//~~FOUO~~) This communication follows previous email and telephonic communications between FBI Supervisory Special Agent [redacted] FBI-CE, and [redacted] The noted communications included discussion of possible NSA assistance to FBI-CE by the [redacted]

b6
b7C

b3 Per NSA

~~(S//NF)~~ As a follow up to the previously noted communications and pursuant to exploitation of information obtained during the investigation [redacted] FBI-CE invites appropriate NSA entities to [redacted] (S) All the information obtained during the FBI-CE investigation [redacted] s currently maintained at the FBI-CE Office. Thus, an [redacted] (S) (S) [redacted]

b1
b3
b7E

b1 Per NSA
b3
b7E

(U//~~FOUO~~) Please direct your response and any questions or concerns to Supervisory Special Agent (SSA) [redacted] (secure). The FBI-CE contacts for this matter are SSA [redacted]

b6
b7C
b7E

(U//~~FOUO~~) ~~Classified by: F78M16K11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380430~~

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//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 05/01/2013

Title: (U//~~FOUO~~) LHM to NSA

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: [redacted]

Sensitive Investigative Matter

[redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S) [redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ On 04/30/2013, FBIHQ/[redacted] disseminated an FBI Cover Letter and an FBI LHM, both dated 04/30/2013, to NSAHQ requesting [redacted] (S) SSA [redacted] sent both documents via email to [redacted] FBIHQ [redacted] Detailee to NSAHQ, for dissemination to the appropriate individual(s). Serialized here are the scanned copies of the Cover Letter and LHM.

b1 Per NSA
b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380501~~

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request SAC Honolulu Concurrence For Travel

Date: 05/16/2013

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-08-2016

To: [redacted]

b6
b7C

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b7E

Synopsis: (U) To request SAC Honolulu concurrence for travel by FBI Charlotte Special Agents to Honolulu AOR.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380516~~

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

Details:

~~(S//NF)~~ FBI Charlotte has [redacted] (S) [redacted] On May 15, 2013, writer provided FBI Honolulu SSA [redacted]

b1
b3
b7E
b6
b7C

(U) FBI Charlotte requests SAC Honolulu concurrence for SA [redacted] and Army CID SA [redacted]

b6 Per ARMY
b7C

~~SECRET//NOFORN~~

Title: (U) Request SAC Honolulu Concurrence For Travel
(S) Re: [redacted] 05/16/2013

b1
b3
b7E

to travel to Honolulu from May 30, 2013 to June 1, 2013. The purpose of this travel is to conduct a witness interview with LTC [redacted] [redacted] Schofield Barracks, 25th Infantry Division.

b6
b7C

(U) FBI Charlotte also requests assistance from SSA [redacted] to arrange an interview room at the FBI Honolulu office for Friday, May 31, 2013 at 0900.

b6
b7C

(U) FBI Charlotte appreciates FBI Honolulu's assistance with coordinating this interview.

♦♦

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2016 BY J76J18T80 NSICG

U.S. Department of Justice

Federal Bureau of Investigation

May 17, 2013

To: Honorable Michael G. Vickers
Undersecretary of Defense for Intelligence
United States Department of Defense

From: [redacted]

b6
b7C
b7E

(U//~~FOUO/LES~~) As the DOD is aware, the Federal Bureau of Investigation is conducting a joint investigation with the US Army Criminal Investigation Command [redacted] Attached for the DOD is a summary of this investigation and a request for assistance.

b6
b7C
b7E

(U//~~FOUO/LES~~) The FBIHQ point of contact for this matter is Supervisory Special Agent (SSA) [redacted]

b6
b7C
b7E

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2016 BY J76J18T80 NSICG

U.S. Department of Justice

Federal Bureau of Investigation

May 17, 2013

[redacted]

REQUEST FOR ASSISTANCE

b6
b7C
b7E

(U//~~FOUO/LES~~) The US Army Criminal Investigation Command opened Category I Investigation 0036-12-CID201-70159 upon receipt of an FBI Letterhead Memorandum (LHM) from the FBI Charlotte Division (FBI-CE) regarding alleged mishandling of classified information [redacted]

b6
b7C
b7E

(U//~~FOUO/LES~~) [redacted] investigation by the FBI Tampa Division identified [redacted] cyber stalking investigation. Subsequently [redacted] revealed she was in possession of classified material received from various sources including PETRAEUS.

b6
b7C
b7E

b7E Per DOD

(U//~~FOUO/LES~~) To date, voluminous information has been recovered from various sources during investigation [redacted] Currently, an FBI-CE task force composed of personnel from the FBI, [redacted] DIA, DOD, NSA, and other agencies continues to review this data.

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//~~FOUO/LES~~) In furtherance of this ongoing review of information, FBI-CE requests the DOD authorize an individual(s) with special access program and compartmented program expertise to travel to Charlotte, NC to participate in this process. As understood by FBI-CE through previous contact with personnel at the Pentagon, the DOD individual(s) would likely be [redacted] Director, Special Programs, SA [redacted] Director, Office of Special Projects, and/or one or more other individuals designated by [redacted] If possible, FBI-CE requests the DOD individual(s) be available to provide assistance beginning on/around June 3, 2013.

b6 Per DOD

(U//~~FOUO/LES~~) In addition to the FBIHQ point of contact noted in the Cover Letter, the FBI-CE point of contact for this investigation is SSA [redacted]

b6
b7C
b7E

(U//~~FOUO/LES~~) The FBI greatly appreciates the assistance received to date from the DOD. We look forward to our continued partnership in this matter.

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

FD-1036 (Rev

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 05/17/2013

Title: (U//~~FOUO~~) FBI Cover Letter and LHM to Undersecretary of Defense for Intelligence

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

(S)

b1
b3
b7E

Case ID #: [redacted]

Sensitive Investigative Matter

(S) [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b7E

Synopsis: (U//~~FOUO~~) On 05/17/2013, FBIHQ [redacted] disseminated an "U//~~FOUO/LES~~" FBI Cover Letter and LHM, both dated 05/17/2013, to Honorable Michael G. Vickers, Undersecretary of Defense for Intelligence, US Department of Defense. As requested, the Cover Letter and LHM were transmitted via unclassified email to [redacted] Director, Special Programs, [redacted] Serialized here is a scanned copy of the approved FBI Cover Letter and LHM.

b6 Per DOD
b7C

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380517~~

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 06/05/2013

Title: ~~(S//NF)~~ NSA Cover Letter Releasing Documents to FBI

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80 b1
REASON: 1.4 (C) b3
DECLASSIFY ON: 12-31-2038 b6
DATE: 06-03-2016 b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: [redacted]

Sensitive Investigative Matter

[redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b6
b7C
b7E

Synopsis: ~~(S//NF)~~ On 06/04/2013, SSA [redacted] FBIHQ [redacted] Detailee to NSA, delivered to Unit [redacted] 30 documents provided to her on 05/30/2013 by [redacted] Assistant Inspector General, Office of the Inspector General, NSA. The release of these NSA documents was coordinated with the Office of General Counsel, NSA. Serialized here is a scanned copy of the NSA Cover Letter noting dissemination of the documents to the FBI. On 06/05/2013, the actual hard copies of the 30 documents will be shipped via FedEx to FBI Charlotte. b3 Per NSA

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380605~~

♦♦

~~SECRET//NOFORN~~

General Record

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/03/2013

b1
b3
b6
b7C

The Office of the Inspector General, National Security Agency, Central Security Service, released the following documents to Supervisory Special Agent [redacted] on 30 May 2013. The release of these documents was coordinated with the Office of General Counsel, NSA.

b1
b3 Per NSA

1. (S)
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UNCLASSIFIED//FOUO

b1
b3
b6
b7C
b7E

Investigation on 06/03/2013 at Fort Meade, Maryland, United States (In Person)

File [redacted] (S) Date drafted 06/03/2013

by

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[redacted] (S)

		(S) b1 b3 b6 b7C b7E
		b1 b3 NSA

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) NSA CD **Date:** 07/31/2013

From: CHARLOTTE
CE05
Contact: [redacted]

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

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U) CD from NSA

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380731~~

[redacted] **Investigation Initiated:** 12/17/2012

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

b1
b3
b6
b7C
b7E

Details:

On 7/25/2012, SSA [redacted] received the enclosed CD from SSA [redacted] FBI Representative to NSA. The CD contains the [redacted] (S) [redacted] The CD can be found in the corresponding 1A-envelope.

b1 Per NSA
b3
b7E

♦♦

~~SECRET//NOFORN~~

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

FD-1057 (Rev.

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) REQUEST EXAMINATION OF EVIDENCE **Date:** 08/02/2013

To: [redacted]

b6
b7C

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S)

b1
b3
b7E

Case ID #: [redacted]

Sensitive Investigative Matter

Synopsis: ~~(S//NF)~~ The Charlotte Division currently [redacted] mishandling of classified investigation [redacted] (S) [redacted] During the course of the investigation, it has been revealed that [redacted] To date, voluminous material has been recovered from various sources through the investigation into [redacted] Currently, an FBI-CE task force composed of personnel from the FBI, [redacted] DIA, DOD, NSA and other agencies continues to review this data. [redacted] (S)

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380802~~

b1
b3
b7E

[redacted] **Investigation Initiated:** 12/17/2012

Package Copy: [redacted] (S)

b1 Per NSA
b3
b7E

~~SECRET//NOFORN~~

Title: ~~(U//FOUO)~~ REQUEST EXAMINATION OF EVIDENCE

(S) Re: [redacted] 08/02/2013

b1
b3
b7E

Details:

b1
b3
b6
b7C
b7E

On April 23, 2013 at 1:00pm at [redacted] SSA [redacted] FBI Representative to NSA, witnessed National Security Agency (NSA) [redacted] (S)

(S)

b1 per NSA
b3
b7E

(S)

SA [redacted] CE Division, telephone number [redacted] is the case agent.

♦♦

~~SECRET~~

[redacted]

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

Evidence Details

Charged Out t[redacted] on 01/20/2016 10:33 AM EDT

Case: [redacted] (S) Item [redacted] (S)

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 08/06/2013 11:40 AM EST
Receipt Item #: *None* Special Handling: *None*
CATS ID #: *None* Hazardous Materials: *None*
FBI Seizure #: *None*
CATS Abandonment #: *None* Abandonment #: *None*

Discovery Location

Area: National Defense University (NDU), Building 62, 300 5th Avenue, Fort Lesley J. McNair, Washington, D.C. 20319
Seizing Individual: *None* Collected By [redacted]
Specific: Classified Reading Room 316 Others
Others Agency: *None*

b6
b7C

Anticipated Disposition

Return on *None*

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted] Last Inventory: 03/10/2016 10:40 AM EDT

b6
b7C

Location: *Charged Out*

Barcode #: E5080498

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//NF)~~ Consent for Search of Computer, FD 941

Collected From: ~~(S//NF)~~ Librarian [redacted]
National Defense University
Marshall Hall, Classified Reading Room
Washington, District Of Columbia,
United States

b6 Per DOD
b7C

Receipt Given: Yes

Holding Office: WASHINGTON FIELD
Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-381

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

Charged Out to [redacted] on 01/20/2016 10:32 AM EDT

Case: [redacted] (S) Item: [redacted] (S)

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 08/06/2013 11:40 AM EST
Receipt Item #: *None* Special Handling: *None*
CATS ID #: *None* Hazardous Materials: *None*
FBI Seizure #: *None*
CATS Abandonment #: *None* Abandonment #: *None*

Discovery Location

Area: National Defense University (NDU), Building 62, 300 5th Avenue, Fort Lesley J. McNair, Washington, D.C. 20319
Seizing Individual: *None* Collected By Others [redacted]
Specific: Classified Reading Room 316
Others Agency: *None*

b6
b7C

Anticipated Disposition

Return on *None*

Storage Information

Holding Office: CHARLOTTE

Finalized By [redacted] Last Inventory: 03/10/2016 10:40 AM EDT

b6
b7C

Location: *Charged Out*

Barcode #: E5080497

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//NF)~~ Consent for Search of Computer, FD 941

Collected From: ~~(S//NF)~~ Librarian [redacted]
National Defense University
Marshall Hall, Classified Reading Room
Washington, District Of Columbia,
United States

b6 per DOD
b7C

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-382

~~SECRET~~

SECRET

[redacted]

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

Evidence Details

Dispositioned by [redacted] on 12/04/2013 via Released to Third Party

(U) released

Case: [redacted] (S) **Item:** [redacted] (S)

Description: X [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 08/06/2013 11:40 AM EST
Receipt Item #: *None* **Special Handling:** *None*
CATS ID #: *None* **Hazardous Materials:** *None*
FBI Seizure #: *None*
CATS Abandonment #: *None* **Abandonment #:** *None*

Discovery Location

Area: National Defense University (NDU), Building 62, 300 5th Avenue, Fort Lesley J. McNair, Washington, D.C. 20319
Seizing Individual: *None* **Collected By:** [redacted]
Specific: Classified Reading Room 316 **Others:**
Others Agency: *None*

b6
b7C

Anticipated Disposition

Return on *None*

Storage Information

Holding Office: WASHINGTON FIELD
Finalized By: [redacted] **Last Inventory:** *None*

b6
b7C

Location: *Dispositioned*

Barcode #: E5080496

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//NF)~~ Consent for Search of Computer, FD 941

Collected From: ~~(S//NF)~~ Librarian [redacted]
National Defense University
Marshall Hall, Classified Reading Room
Washington, District Of Columbia,
United States

b6 per DOD
b7C

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-383

SECRET

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: ~~(S//NF)~~ Consent for Search of Computer, FD-941

Date: 08/09/2013

FBI INFO.
CLASSIFIED BY: NSICG J76J
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-06-2016

b1
b3
b6
b7C
b7E

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380809~~

[redacted] **Investigation Initiated:** 12/17/2012

b6
b7C
b7E

Enclosure(s): Enclosed are the following items:
1. ~~(S//NF)~~ FD-941 with Addendum and Agent notes

Acquired By: [redacted] on 08/06/2013

Acquired From: ~~(S//NF)~~ Librarian [redacted]
National Defense University
Marshall Hall, Classified Reading Room
Washington, District Of Columbia
United States

b6 Per DOD
b7C

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

b6
b7C

Details:

On August 6, 2013, Special Agents (SAs [redacted] Washington Field Office, received the following items via written consent from [redacted] Information Technology Specialist

b6 Per DOD
b7C

~~SECRET//NOFORN~~

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Title: ~~(S//NF)~~ Consent for Search of Computer, FD-941
Re: [redacted] 08/09/2013 (S) b1 b3 b7E

and Librarian at the National Defense University (NDU), Building 62, Classified Reading Room 316, 300 5th Avenue, Fort Lesley J. McNair, Washington, D.C. 20319:

[redacted] (S) b1 b3 b7E

(U//~~FOUO~~) The above-listed items are maintained in the gray archival boxes they were originally placed in by [redacted] Additionally, a total of [redacted] were taken with the above-listed [redacted] (S) b1 b3 b7E b6 Per DOD b7C

(U//~~FOUO~~) The FD-941, Consent to Search Computer Form and Addendum, both dated, August 6, 2013, are attached hereto for all numbered items above. b6 b7C

~~(S//NF)~~ This transaction was telephonically discussed and arranged between SA [redacted] NDU General Counsel, on August 2, 2013. b6 Per DOD b7C

Item Type	Description

Title: ~~(S//NF)~~ Consent for Search of Computer, FD-941 b1
(S) Re: [redacted] 08/09/2013 b3
b7E

1B General [redacted] (S) b1 b3 b6 b7C b7E
Acquired On: 08/06/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: National Defense University (NDU), Building 62, 300 5th Avenue, Fort Lesley J. McNair, Washington, D.C. 20319
Specific Location: Classified Reading Room 316

1B General [redacted] (S) b1 b3 b6 b7C b7E
Acquired On: 08/06/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: National Defense University (NDU), Building 62, 300 5th Avenue, Fort Lesley J. McNair, Washington, D.C. 20319
Specific Location: Classified Reading Room 316

1B General [redacted] (S) b1 b3 b6 b7C b7E
Located By: [redacted]
Other Locator: [redacted]
Location Area: National Defense University (NDU), Building 62, 300 5th Avenue, Fort Lesley J. McNair, Washington, D.C. 20319
Specific Location: Classified Reading Room 316

♦♦

SECRET

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

Evidence Details

Charged Out to [redacted] on 02/05/2016 03:30 PM EDT

Case: [redacted] (S) Item: [redacted] (S)

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 08/22/2013 01:14 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Discovery Location

Area: National Defense University, Marshall Hall
Seizing Individual: None
Collected By: [redacted]
Specific: Classified Reading Room, Room 316
Others: None
Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE

Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT

b6
b7C

Location: Charged Out

Barcode #: E5080514

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Receipt of Evidence

Collected From: (U//~~FOUO~~) Technical Information Specialist [redacted]
National Defense University
300 5th Avenue, Building 62, Room 316
Fort McNair
Washington, District Of Columbia,

b6 Per DOD
b7C

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-465

SECRET

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U/~~/FOUO~~) Receipt of Evidence

Date: 08/22/2013

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

Approved By: SSA [redacted]

Drafted By [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380822~~

[redacted] Investigation Initiated: 12/17/2012

b6
b7C
b7E

Enclosure(s): Enclosed are the following items:
1. (U/~~/FOUO~~) FD941_597

Acquired By: [redacted] on 08/22/2013

Acquired (~~From~~) Technical Information Specialist [redacted]
National Defense University
300 5th Avenue, Building 62, Room 316
Fort McNair
Washington, District Of Columbia

b6 Per DOD
b7C

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

Details:

~~(S//NF)~~ On 08/22/2013, Special Agents (SAs) [redacted] [redacted] Washington Field, CI-12, received the following

b6
b7C

~~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)~~ Receipt of Evidence
(S) Re: [redacted] 08/22/2013

b1
b3
b7E

item of evidence from [redacted] Librarian/Information Technology Specialist, National Defense University (NDU), Building 62, Room 316, 300 5th Avenue, Fort Lesley J. McNair, Washington, DC:

b6 Per DOD
b7C

[redacted]

(S) b1
b3
b6
b7C
b7E

~~(S//NF)~~ This item of evidence was received pursuant to the completion of an FD-941, Consent to Search [redacted] Form by SAs [redacted] as well as [redacted]

b6 Per DOD
b7C

~~(S//NF)~~ This evidence will be appropriately transferred to Charlotte Division per their request.

Item Type	Description
1B General	[redacted]

(S) b1
b3
b6
b7C
b7E

Acquired On: 08/22/2013
Located By: [redacted]
Location Area: National Defense University, Marshall Hall
Specific Location: Classified Reading Room, Room 316

◆◆

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To Document Passage of FD-302s. **Date:** 09/19/2013

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

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

(S) [redacted]

SENSITIVE INVESTIGATIVE MATTER

(S) [redacted]

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U) On September 19, 2013, nine (9) FD-302s from [redacted] were provided to Army CID. b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380919~~

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

b7E

Details:

(U) On September 19, 2013, SA [redacted] printed and provided official record copies of the following FD-302s to Army Criminal Investigative Division Special Agent [redacted] SA [redacted] witnessed each of these interviews of active duty United States Army officers. b6 b7C

-Lieutenant Colonel [redacted] interviewed May 21, 2013; b6 Per ARMY b7C

-Colonel [redacted] interviewed May 22, 2013;

~~SECRET//NOFORN~~

Title: (U) To Document Passage of FD-302s.
(S) Re: [redacted] 09/19/2013

b1
b3
b7E

-Lieutenant Colonel [redacted] interviewed May 31, 2013;

-Captain [redacted] interviewed June 11, 2013;

b6 Per ARMY
b7C

-Brigadier General [redacted] interviewed June 21, 2013;

-Colonel [redacted] interviewed July 26, 2013;

-Major [redacted] interviewed August 2, 2013;

-Colonel [redacted] interviewed August 9, 2013; and

-Retired Brigadier General [redacted] interviewed September 5, 2013.

◆◆

SECRET [redacted]

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

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: X [redacted] (S)
[redacted] provided by US Army CID.

Acquired By: [redacted]

Acquired On: 11/13/2013

Acquired From: (U) Special Agen[redacted]
US Army CID

Attachments: X [redacted] (S)

Attachment Classification:
UNCLASSIFIED

b1
b3
b6
b7C
b7E

b6 Per ARMY
b7C

PETRAEUS-484

SECRET

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] (S)

Date: 11/15/2013

From: CHARLOTTE
CE05
Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T60
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Approved By: [redacted]

Drafted By: [redacted]

b1
b3
b6
b7C
b7E

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

(S) [redacted]

SENSITIVE INVESTIGATIVE MATTER

(S) [redacted]

Sensitive Investigative Matter

Synopsis: (~~U~~) To document [redacted] provided by United States Army Criminal Investigative Division. (S)

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381114~~

[redacted] Investigation Initiated: 11/13/2012

Enclosure(s): Enclosed are the following items:

1. [redacted] (S)

b1
b3
b6
b7C
b7E

Details:

(U) On 11/13/2013, SA [redacted] received registered mail from Department of the Army, Field Investigative Unit, 7701 Telegraph Road, Building 2591, Alexandria, VA 22315.

(U//~~LES~~) The following items were contained in the Army mailing:

~~SECRET//NOFORN~~

Title: [redacted] (S)
Re: [redacted] 11/15/2013

b1
b3
b6
b7C
b7E

[redacted] (S)

Title: [redacted] (S)
Re: [redacted] 11/15/2013

b1
b3
b6
b7C
b7E

[redacted] (S)

◆◆

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Transfer of Evidence to WFO **Date:** 11/15/2013

CC: [redacted]

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

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

Synopsis: (U) Transfer of Evidence to WFO

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381115~~

[redacted] **Investigation Initiated:** 12/17/2012

Details:

b1
b3
b6
b7C
b7E

On or about August 6, 2013, SA [redacted] acquired [redacted] from the National Defense University (NDU) on behalf of the Charlotte Division. At this time, FBI Charlotte requests that [redacted] be transferred by Evidence Control in Charlotte to Evidence Control at WFO. Upon receipt of [redacted] by WFO, [redacted] will return the item to NDU. (S)

b6 Per DOD
b7C

~~SECRET//NOFORN~~

Title: (U) Transfer of Evidence to WFO

(S) Re: [redacted] 11/15/2013

b1
b3
b7E

◆◆

~~SECRET~~ [redacted]

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

Evidence Details

Case: [redacted] (S) **Item:** [redacted] (S)

b1
b3
b7E

Description:

[redacted] (S)

Acquired On: 08/06/2013 11:40 AM EDT **Eligible for Forfeiture:** No

Receipt Item #: *None* **Special Handling:** *None*

Hazardous Materials: *None*

Discovery Location

Area: National Defense University (NDU), Building 62, 300 5th Avenue, Fort Lesley J. McNair, Washington, D.C. 20319

Collected By: [redacted]

b6
b7C

Specific: Classified Reading Room 316

Others: [redacted]

Anticipated Disposition

Return on *None*

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By [redacted]

Last Inventory: *None*

b1
b3
b6
b7C
b7E

Location: ECRA CART 13 [redacted] ~~E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER~~ ~~WFO-HQ~~ (S)
~~CE CART Cab 9 54~~

Barcode #: E5080496

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
~~(S//NF)~~ Consent for Search of Computer, FD-941

Acquired By:

[redacted]

b6
b7C

~~SECRET~~

b7E

Acquired From:

~~(S//NF)~~ Librarian [redacted]
National Defense University
Marshall Hall, Classified Reading Room
Washington, District Of Columbia,
United States

b6 Per DOD
b7C

Acquired On:

08/06/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:

[redacted] (S)

b1
b3
b7E

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

~~SECRET//NOFORN~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Transfer of Evidence to WFO

Date: 11/15/2013

CC: [redacted]

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

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved B [redacted]

Drafted By

Case ID #: [redacted] (S)

Sensitive Investigative Matter

Synopsis: (U) Transfer of Evidence to WFO

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381115~~

[redacted] **Investigation Initiated:** 12/17/2012

b1
b3
b6
b7C
b7E

Details:

On or about August 6, 2013, [redacted] acquired [redacted] from the National Defense University (NDU) on behalf of the Charlotte Division. At this time, FBI Charlotte requests that [redacted] be transferred by Evidence Control in Charlotte to Evidence Control at WFO. Upon receipt of [redacted] by WFO, [redacted] will return the item to NDU.

(S)

b6 Per DOD
b7C

~~SECRET//NOFORN~~

Title: (U) Transfer of Evidence to WFO

(S) Re: [redacted] 11/15/2013

b1
b3
b7E

◆◆

PETRAEUS-502

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S//NF)~~ To document final disposition of evidence item [redacted] (S)

Date: 01/02/2014

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

b1
b3
b6
b7C
b7E

CC: [redacted]

From: WASHINGTON FIELD
WF-CI12
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~
~~This document contains information that is restricted to case participants.~~

Synopsis: ~~(S//NF)~~ To document final disposition of evidence item [redacted] (S)

b1
b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20381227~~

[redacted] **Investigation Initiated:** 12/17/2012

b1
b3
b6
b7C
b7E

Enclosure(s): Enclosed are the following items:
1. ~~(U//FOUO)~~ FD_1004

Details:

On 12/04/2013, Special Agents [redacted] returned evidence item [redacted] in captioned investigation to [redacted] (S)

~~SECRET//NOFORN~~

b6 Per DOD
b7C

Title: ~~(X//NF)~~ To document final disposition of evidence item [redacted] (S)
(S) Re: [redacted] 01/02/2014

b1
b3
b7E

Information Technology Specialist, of the National Defense University, Classified Reading Room. This occurred at Fort Lesley J. McNair, Washington, DC.

b6
b7C

~~(S//NF)~~ This item was collected by SA's [redacted] on 08/06/2013, per the request of Charlotte Division (CE). This item was returned to [redacted] without incident. The requisite paperwork is attached.

b6 Per DOD
b7C

◆◆

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

To: [redacted] MIL USARMY (US); [redacted]
Subject: RE: Checking in --- UNCLASSIFIED

b6 Per ARMY
b7C

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 11/18/2013 8:36:37 PM

b1
b3
b6
b7C
b7E

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

Hey [redacted]

b6 Per ARMY
b7C

Yes, we have [redacted] with the information you requested. We are currently reviewing [redacted] to ensure we classify [redacted] at the proper classification level. This review should be done this week. We will then discuss the best way to get it to you.

b1
b3
b6
b7C
b7E

Thanks-
[redacted]

b6 Per ARMY
b7C

From [redacted] MIL USARMY (US) [redacted] mil@mail.smil.mil]
Sent: Monday, November 18, 2013 3:35 PM
To [redacted]
Subject: Checking in

b6
b7C

Hey guys,

I was asked to ask on the status of the information requested. Has the person with the ability to transfer the data been available? Please let me know.

By the way, prior to [redacted] I will try and make my way down to Norfolk to see if the friendly Lieutenant Commander has the Non-disclosure agreements in her possession.

b6
b7C

Thanks.

V/r,

[redacted]

b6 Per ARMY
b7C

U.S. Army Criminal Investigations Command
Field Investigative Unit
STE: (703) 428- 6597

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/09/2013

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

Title: (U) RE: Checking in

Approved By

Drafted By:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID #: EMAIL (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U) RE: Checking in

♦♦

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

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

SentinelCaseId: [redacted] EMAIL
SentToSentinel: 9/18/2014 4:35:29 PM (S)

b1
b3
b6
b7C
b7E

Classification: ~~SECRET~~

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

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

[redacted]

After our meeting with [redacted] their number one priority is trying to find a NDA for [redacted] That being said [redacted] our Army CID rep will be traveling to Fort Leavenworth the week of September 30th to look for a NDA. The lawyers have asked that one of us travel with him to help establish the location of the NDA's. Estimated travel will be approximately $700. This will include a rental car for travel from Kansas City to Fort Leavenworth. Can you authorize the use of a TR number for this travel? Thanks for your help!

b1
b3
b6
b7C
b7E
(S)
b6 Per ARMY
b7C

Thanks-
[redacted]

==========
Classification: ~~SECRET~~

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

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/23/2014

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

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

b1
b3
b6
b7C
b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: (S) [redacted] Travel (S)

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

◆◆

~~SECRET~~

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

To: [redacted]
Subject: RE [redacted] Travel for FBI CE (Approval for use of TR # [redacted] --- SECRET (S)

SentinelCaseId: [redacted] EMAIL
SentToSentinel: 9/19/2014 12:46:22 PM (S)

b1
b3
b6
b7C
b7E

Classification: SECRET

Classified By: J97J81T80
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231
==========
Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL (S)

b1
b3
b6
b7C
b7E

I had noticed that no one on [redacted] list was there and/or had been in the unit for longer than 5 minutes so I forwarded to A/U [redacted] Thanks for the help and safe travels today.

From: [redacted]
Sent: Friday, September 19, 2014 7:56 AM
To [redacted]
Cc [redacted]
(S) **Subject:** RE [redacted] Travel for FBI CE (Approval for use of TR # [redacted] --- SECRET

Classification: SECRET

Classified By: C36W27B81
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231
==========
Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL (S)

b1
b3
b6
b7C
b7E

Apologies. I didn't notice [redacted] already granted approval yesterday and provided you guys the TR #.

[redacted]

From [redacted]
Sent: Friday, September 19, 2014 7:48 AM
To [redacted]
Cc [redacted]
(S) **Subject:** RE [redacted] Travel for FBI CE (Approval for use of TR # [redacted] --- SECRET

b1
b3
b6
b7C
b7E

Classification: SECRET

Classified By: C36W27B81

~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========
Sent for Approval for RECORD//Sentinel Cas[redacted]EMAIL (S)

[redacted]

b1
b3
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b7C
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I'm here only about three hours this morning. Copying everyone you emailed plus A/UC[redacted] who is out today, and U[redacted] who has not yet arrived in[redacted]s A/UC fo[redacted] today. Also copying A/ASC[redacted]

For the travel discussed below, you are approved to use TR #[redacted] However, that is an FY 2014 number which expires 30 Sep. I believe if you start your travel before the end of the fiscal year you can still use that TR number even if the travel carries into FY 2015. One or more of the people copied may be able to provide any clarification, but probably not today.

b7E

Take care.

[redacted]

b6
b7C
b7E

From:[redacted]
Sent: Thursday, September 18, 2014 12:36 PM
To:[redacted]
Cc:
(S) **Subject:**[redacted] Travel --- ~~SECRET~~

b1
b3
b6
b7C
b7E

Classification: ~~SECRET~~

~~Classified By: J22J32P81~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========
Sent for Approval for RECORD//Sentinel Case[redacted]EMAIL (S)

[redacted]

After our meeting with[redacted] their number one priority is trying to find a NDA fo[redacted] (S)
That being said[redacted] our Army CID rep will be traveling to Fort Leavenworth the week of

b6 Per ARMY
b7C

September 30th to look for a NDA. The lawyers have asked that one of us travel with him to help establish the location of the NDA's. Estimated travel will be approximately $700. This will include a rental car for travel from Kansas City to Fort Leavenworth. Can you authorize the use of a TR number for this travel? Thanks for your help!

Thanks,

[redacted] b6 b7C

==========
Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL Date: 09/30/2014

(S) Title: (~~X~~) RE: [redacted] Travel for FBI CE (Approval for use of TR # [redacted]

CLASSIFIED BY: NSICG C65W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

b1
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b6
b7C
b7E

(S) Synopsis: (~~X~~) RE: [redacted] Travel for FBI CE (Approval for use of TR # [redacted]

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

◆◆

~~SECRET~~

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

To: [redacted]
Subject: (S) FW[redacted]Travel --~~SECRET~~
SentinelCaseId: (S) [redacted]EMAIL
SentToSentinel: 9/18/2014 5:36:03 PM

b1
b3
b6
b7C
b7E

Classification: ~~SECRET~~

~~Classified By: J97J81T80~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========
Sent for Approval for RECORD//Sentinel Case[redacted]EMAIL (S)

Forwarding to you two just in case as the other two don't seem to be in the office.

From[redacted]
Sent: Thursday, September 18, 2014 12:36 PM
To[redacted]
Cc
(S) **Subject**[redacted]Travel --~~SECRET~~

b1
b3
b6
b7C
b7E

Classification: ~~SECRET~~

~~Classified By: J22J32P81~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========
Sent for Approval for RECORD//Sentinel Case[redacted]EMAIL (S)

b1
b3
b5
b6
b7C
b7E

[redacted]

After our meeting with [redacted] their number one priority is trying to find a NDA fo[redacted] (S)
That being said [redacted] our Army CID rep will be traveling to Fort Leavenworth the week of September 30th to look for a NDA. The lawyers have asked that one of us travel with him to help establish the location of the NDA's. Estimated travel will be approximately $700. This will include a rental car for travel from Kansas City to Fort Leavenworth. Can you authorize the use of a TR number for this travel? Thanks for your help!

b6 Per ARMY
b7C

Thanks-
[redacted]

==========
Classification: ~~SECRET~~

==========
Classification: ~~SECRET~~

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

~~SECRET~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/30/2014

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Title: (~~S~~) FW: [redacted] Travel (S)

Approved By: SSA [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: (~~S~~) FW: [redacted] Travel (S)

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

◆◆

~~SECRET~~

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

To: [redacted] III MIL USARMY 701 MP GP (US); [redacted]
Cc: [redacted]
Subject: RE: Safe (UNCLASSIFIED) --- ~~SECRET//NOFORN~~

b6 Per ARMY
b7C

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 10/8/2014 6:32:38 PM

b1
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b7C
b7E

Classification: ~~SECRET//NOFORN~~

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

b1
b3
b6
b7C
b7E

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

[redacted]

We discussed and believe it's most appropriate to first work thru ASPD to grant access. I would be happy to come out to assist when you are ready to crack that drawer open. Please let us know if you have any difficulty moving forward.

b6 Per ARMY
b7C

Thanks,

[redacted]

b6
b7C
b7E

From [redacted] MIL USARMY 701 MP GP (US) [mailt[redacted]mil@mail.smil.mil]
Sent: Monday, October 06, 2014 1:56 PM
To [redacted]
Cc [redacted]
Subject: Safe (UNCLASSIFIED)

b6 Per ARMY
b7C

b6
b7C

Classification: UNCLASSIFIED
Caveats: NONE

Ladies and Gentleman,

How would like to handle the safe at Leavenworth. A federal warrant will allow the drilling of the safe. Or, I can work it through the Army Special Programs Directorate (ASPD), to grant access as owners of the information to provide permission for the safe to be drilled in the presence of FBI and CID. Please advise.

V/r,

[redacted]

b6 Per ARMY
b7C

U.S. Army Criminal Investigations Command
Field Investigative Unit
STE: (703) 428- 6597

Classification: UNCLASSIFIED
Caveats: NONE

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/08/2014

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
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b7C
b7E

Title: ~~(S//NF)~~ RE: Safe (UNCLASSIFIED)

Approved By [redacted]

Drafted By [redacted]

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

Sensitive Investigative Matter

Synopsis: ~~(S//NF)~~ RE: Safe (UNCLASSIFIED)

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

♦♦

~~SECRET//NOFORN~~

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

To: [redacted] MIL USARMY 701 MP GP (US)
Cc: [redacted]
Subject: RE: Safe ~~(UNCLASSIFIED) --- UNCLASSIFIED~~

SentinelCaseId: (S) [redacted] MAIL
SentToSentinel: 10/15/2014 3:04:38 PM

b6 Per ARMY
b7C
b1
b3
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b7C
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Classification: ~~UNCLASSIFIED~~
==========

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

b1
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b7C
b7E

He [redacted]
We are still waiting on the CAF results. Will let you know when we receive them. I will be in a training class at Quantico that first week of November. Could we possibly look at after Veteran's Day to go back out to Ft. Leavenworth?

b6 Per ARMY
b7C

Thanks,

[redacted]

b6
b7C
b7E

-----Original Message-----
From: [redacted] MIL USARMY 701 MP GP (US)
[mailto [redacted] mil@mail.smil.mil]
Sent: Wednesday, October 15, 2014 10:55 AM
To: [redacted]
Subject: RE: Safe ~~(UNCLASSIFIED)~~

b6 Per ARMY
b7C
b6
b7C

Classification: ~~UNCLASSIFIED~~
Caveats: ~~NOFORN~~

Copy that. I'm working on notifying ASPD that we will be drilling. Have you guys received anything back from CAF? Probably looking at going first week of November.

-----Original Message-----
From: [redacted]
Sent: Wednesday, October 08, 2014 2:33 PM
To: [redacted] MIL USARMY 701 MP GP (US); [redacted]
Cc: [redacted]
Subject: RE: Safe ~~(UNCLASSIFIED) --- SECRET//NOFORN~~

b6
b7C
b6 Per ARMY
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========(S)

b1
b3
b7E

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

Hi [redacted]

b6 Per ARMY
b7C

We discussed and believe it's most appropriate to first work thru ASPD to grant access. I would be happy to come out to assist when you are ready to crack that drawer open. Please let us know if you have any difficulty moving forward.

b6
b7C

Thanks,

[redacted]

[redacted]

b6
b7C

From: [redacted] MIL USARMY 701 MP GP (US)
[mailto [redacted] mil@mail.smil.mil]
Sent: Monday, October 06, 2014 1:56 PM
To: [redacted]
Cc:
Subject: Safe (~~UNCLASSIFIED~~)

b6 Per ARMY
b7C

b6
b7C

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Ladies and Gentleman,

How would like to handle the safe at Leavenworth. A federal warrant will allow the drilling of the safe. Or, I can work it through the Army Special Programs Directorate (ASPD), to grant access as owners of the information to provide permission for the safe to be drilled in the presence of FBI and CID. Please advise.

V/r,

[redacted]

b6 Per ARMY
b7C

U.S. Army Criminal Investigations Command

Field Investigative Unit

STE: (703) 428- 6597

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

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

****

This email and any files transmitted with it are ~~confidential~~ and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager.

This footnote also confirms that this email message has been swept by

MIMEsweeper for the presence of computer viruses.

www.mimesweeper.com

****

Classification: ~~UNCLASSIFIED~~
Caveats: ~~NOFORN~~

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

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/15/2014

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
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b7E

Title: (U) RE: Safe (~~UNCLASSIFIED~~)

Approved By: [redacted]

Drafted By [redacted]

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

Sensitive Investigative Matter

Synopsis: (U) RE: Safe (~~UNCLASSIFIED~~)

♦♦

b6 Per ARMY
b7C

To: [redacted] USARMY 701 MP GP (US)
Cc: [redacted] MIL USARMY 701 MP GP (US)
Subject: (S) RE: Safe (UNCLASSIFIED) --- UNCLASSIFIED
SentinelCaseId: [redacted] MAIL
SentToSentinel: 10/16/2014 6:03:43 PM

b1
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(S)

Classification: UNCLASSIFIED

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b1
b3
b6
b7C
b7E

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

Hey [redacted]

b6 Per ARMY
b7C

Sorry, but those dates conflict with another obligation. We could do 11/13 and 14 or 11/17 and 18. Could that work for you?

Thanks,

[redacted]

b6
b7C
b7E

-----Original Message-----
From [redacted] USARMY 701 MP GP (US)
[mailto [redacted] mil@mail.smil.mil]
Sent: Thursday, October 16, 2014 1:23 PM
To [redacted]
Cc [redacted] MIL USARMY 701 MP GP (US)
Subject: RE: Safe (UNCLASSIFIED)

b6 Per ARMY
b7C

b6
b7C

Classification: UNCLASSIFIED
Caveats: NONE

Hey [redacted] b6 b7C

How about the 20th - 21st of Nov?

V/r,

[redacted] b6 Per ARMY b7C
U.S. Army Criminal Investigations Command Field Investigative Unit
STE: (703) 428- 6597

-----Original Message-----
From: [redacted] b6 Per ARMY b7C
Sent: Wednesday, October 15, 2014 11:05 AM
To: [redacted] MIL USARMY 701 MP GP (US) b6 b7C
Cc: [redacted]
Subject: RE: Safe ~~(UNCLASSIFIED)~~ --- ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~ b1 b3 b6 b7C b7E

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

Hey [redacted] b6 Per ARMY b7C
We are still waiting on the CAF results. Will let you know when we receive them. I will be in a training class at Quantico that first week of November. Could we possibly look at after Veteran's Day to go back out to Ft. Leavenworth?

Thanks,

[redacted] b6 b7C

[redacted]

b6
b7C
b7E

-----Original Message-----
From: [redacted] MIL USARMY 701 MP GP (US)
[mailto[redacted]mil@mail.smil.mil]
Sent: Wednesday, October 15, 2014 10:55 AM
To: [redacted]
Subject: RE: Safe (~~UNCLASSIFIED~~)

b6 Per ARMY
b7C

b6
b7C

Classification: ~~UNCLASSIFIED~~
Caveats: ~~NOFORN~~

Copy that. I'm working on notifying ASPD that we will be drilling. Have you guys received anything back from CAF? Probably looking at going first week of November.

-----Original Message-----
From: [redacted]
Sent: Wednesday, October 08, 2014 2:33 PM
To: [redacted] MIL USARMY 701 MP GP (US) [redacted]
Cc: [redacted]
Subject: RE: Safe (~~UNCLASSIFIED~~) --- ~~SECRET//NOFORN~~

b6
b7C

b6 Per ARMY
b7C

Classification: ~~SECRET//NOFORN~~

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

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

Hi [redacted]

b6 Per ARMY
b7C

We discussed and believe it's most appropriate to first work thru ASPD to grant access. I would be happy to come out to assist when you are ready to crack that drawer open. Please let us know if you have any difficulty moving forward.

Thanks,

[redacted]

b6
b7C
b7E

[redacted]

From [redacted] MIL USARMY 701 MP GP (US)
[mailto [redacted] mil@mail.smil.mil]
Sent: Monday, October 06, 2014 1:56 PM
To [redacted]
Cc: [redacted]
Subject: Safe ~~(UNCLASSIFIED)~~

b6 Per ARMY
b7C

b6
b7C

Classification: ~~UNCLASSIFIED~~

Caveats: NONE

Ladies and Gentleman,

How would like to handle the safe at Leavenworth. A federal warrant will allow the drilling of the safe. Or, I can work it through the Army Special Programs Directorate (ASPD), to grant access as owners of the information to provide permission for the safe to be drilled in the presence of FBI and CID. Please advise.

V/r,

[redacted]

b6 Per ARMY
b7C

U.S. Army Criminal Investigations Command

Field Investigative Unit

STE: (703) 428- 6597

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Classification: ~~SECRET//NOFORN~~

****
****

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

www.mimesweeper.com

****
****

Classification: UNCLASSIFIED
Caveats: NOFORN

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED
Caveats: NONE

Classification: UNCLASSIFIED

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

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/20/2014

Title: (U) RE: Safe ~~(UNCLASSIFIED)~~

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: (U) RE: Safe ~~(UNCLASSIFIED)~~

♦♦

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

b6 Per ARMY
b7C

To: [redacted] MIL USARMY 701 MP GP (US)
Cc: [redacted] MIL USARMY 701 MP GP (US)
Subject: RE: Safe (~~UNCLASSIFIED~~) --- ~~UNCLASSIFIED~~

b1
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b7C
b7E

SentinelCaseId: (S) [redacted] MAIL
SentToSentinel: 10/23/2014 11:53:27 AM

Classification: ~~UNCLASSIFIED~~

---

b1
b3
b7E

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

b6 Per ARMY
b7C

Thank [redacted] Just waiting to confirm with [redacted] but let's plan for the 13th. We will await your itinerary before making our arrangements.

b6
b7C

Also, could you please forward the names of the individuals you spoke with at Ft. Leavenworth regarding NDAs? [redacted] and I may want to do a quick interview with them on the 13th for our records. Talk to you soon.

[redacted]

[redacted]

b6
b7C
b7E

-----Original Message-----
From: [redacted] MIL USARMY 701 MP GP (US)
[mailto [redacted] mil@mail.smil.mil]
Sent: Wednesday, October 22, 2014 4:41 PM
To: [redacted]
Cc: [redacted] MIL USARMY 701 MP GP (US)
Subject: RE: Safe (~~UNCLASSIFIED~~)

b6 Per ARMY
b7C

b6
b7C

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

H[redacted]

We could go ahead with the 13th for the safe drilling. Once I get my itinerary I'll shoot it to you.

b6
b7C

Thanks.

V/r,

[redacted]

b6 Per ARMY
b7C

U.S. Army Criminal Investigations Command Field Investigative Unit
STE: (703) 428- 6597

-----Original Message-----
From: [redacted]
Sent: Thursday, October 16, 2014 2:04 PM
To [redacted] MIL USARMY 701 MP GP (US)
C[redacted] MIL USARMY 701 MP GP (US)
Subject: RE: Safe (~~UNCLASSIFIED~~) --- ~~UNCLASSIFIED~~

b6 Per ARMY
b7C

b6
b7C

Classification: ~~UNCLASSIFIED~~

==========

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

b1
b3
b7E

Hey [redacted]

b6 Per ARMY
b7C

Sorry, but those dates conflict with another obligation. We could do 11/13 and 14 or 11/17 and 18. Could that work for you?

b6
b7C

Thanks.

[redacted]

[redacted]

b6
b7C
b7E

-----Original Message-----
From: [redacted] MIL USARMY 701 MP GP (US)
[mailto: [redacted] mil@mail.smil.mil]
Sent: Thursday, October 16, 2014 1:23 PM
To: [redacted]
Cc: [redacted] MIL USARMY 701 MP GP (US)
Subject: RE: Safe (~~UNCLASSIFIED~~)

b6 Per ARMY
b7C

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

b6
b7C

Hey [redacted]

How about the 20th - 21st of Nov?

V/r,

[redacted]

b6 Per ARMY
b7C

U.S. Army Criminal Investigations Command Field Investigative Unit
STE: (703) 428- 6597

-----Original Message-----
From: [redacted]
Sent: Wednesday, October 15, 2014 11:05 AM
To: [redacted] MIL USARMY 701 MP GP (US)
Cc: [redacted]
Subject: RE: Safe (~~UNCLASSIFIED~~) --- ~~UNCLASSIFIED~~

b6
b7C

b6 Per ARMY
b7C

Classification: ~~UNCLASSIFIED~~

PETRAEUS-2002

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

b1
b3
b7E

Hey [redacted]
We are still waiting on the CAF results. Will let you know when we receive them.
I will be in a training class at Quantico that first week of November. Could we possibly look at after Veteran's Day to go back out to Ft. Leavenworth?

b6 Per ARMY
b7C

Thanks,
[redacted]

[redacted]

b6
b7C
b7E

-----Original Message-----
From [redacted]

b6 Per ARMY
b7C

Sent: Wednesday, October 15, 2014 10:55 AM
To [redacted]

b6
b7C

Subject: RE: Safe (~~UNCLASSIFIED~~)

Classification: ~~UNCLASSIFIED~~
Caveats: ~~NOFORN~~

Copy that. I'm working on notifying ASPD that we will be drilling. Have you guys received anything back from CAF? Probably looking at going first week of November.

-----Original Message-----
From [redacted]

b6
b7C

Sent: Wednesday, October 08, 2014 2:33 PM

To: [redacted] MIL USARMY 701 MP GP (US) [redacted] b6 Per ARMY b7C

Cc: [redacted] b6 b7C

Subject: RE: Safe (~~UNCLASSIFIED~~) --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

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

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

H [redacted] b6 Per ARMY b7C

We discussed and believe it's most appropriate to first work thru ASPD to grant access. I would be happy to come out to assist when you are ready to crack that drawer open. Please let us know if you have any difficulty moving forward. b6 b7C

Thanks,

[redacted]

[redacted] b6 b7C

[redacted]

b6
b7C
b7E

From [redacted] MIL USARMY 701 MP GP (US)
[mailto [redacted] @mail.smil.mil]
Sent: Monday, October 06, 2014 1:56 PM
To: [redacted]
Cc: [redacted]
Subject: Safe (~~UNCLASSIFIED~~)

b6 Per ARMY
b7C

b6
b7C

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Ladies and Gentleman,

How would like to handle the safe at Leavenworth. A federal warrant will allow the drilling of the safe. Or, I can work it through the Army Special Programs Directorate (ASPD), to grant access as owners of the information to provide permission for the safe to be drilled in the presence of FBI and CID. Please advise.

V/r,

[redacted]

b6 Per ARMY
b7C

U.S. Army Criminal Investigations Command

Field Investigative Unit

STE: (703) 428- 6597

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Classification: ~~SECRET/NOFORN~~

****
****

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the system manager.

This footnote also confirms that this email message has been swept by

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www.mimesweeper.com

****
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Classification: ~~UNCLASSIFIED~~
Caveats: ~~NOFORN~~

Classification: ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Classification: ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Classification: ~~UNCLASSIFIED~~

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

Official Record

~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 10/23/2014

Title: (U) RE: Safe (UNCLASSIFIED)

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: (U) RE: Safe (UNCLASSIFIED)

♦♦

~~UNCLASSIFIED~~

PETRAEUS-2008

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

To: [redacted]
Cc:
Subject: Request for SAC Concurrence --- ~~SECRET//NOFORN~~
SentinelCaseId: [redacted] MAIL (S)
SentToSentinel: 10/31/2014 3:38:43 PM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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Classification: ~~SECRET//NOFORN~~

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

==========

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

SSA [redacted]

[redacted] and I are Case Agents on [redacted] (S)
[redacted] was the Commanding General at Ft. Leavenworth from 2005 to 2007. Our Army CID counterpart has identified a safe at Leavenworth belonging to our subject which most likely contains SAP material. It is our understanding this safe has not been opened since 2007.

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[redacted] and I would like to request Kansas City SAC concurrence to travel to Ft. Leavenworth on 11/13/2014 to observe the drilling of this safe by Army CID, accept its contents as potential evidence, and conduct interviews of security personnel.

b6
b7C

I'm guessing one of your Agents has liaison responsibility for Leavenworth. We would welcome that Agent's participation. We would also be happy to provide you additional detail regarding these cases as they relate to Leavenworth. Our interest there is historical and there is no on-going issue.

If you would prefer an EC for this request, please let us know. Thanks very much for your help.

[redacted]

b6
b7C

b6
b7C
b7E

==========

Classification: SECRET//~~NOFORN~~

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

To: [redacted]
Cc:

Subject: RE: Request for SAC Concurrence --- ~~SECRET//NOFORN~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 11/3/2014 6:14:00 PM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b7E

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)

b1
b3
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b7C
b7E

Thank [redacted]

[redacted] I'm at an In-service this week up in VA. We are awaiting an update from our Army CID counterpart from DC. Once we have a better itinerary, I'll get that to you. As of now, we plan to fly into KC on 11/12, be at Ft. Leavenworth on 11/13, and then return home either Thursday evening or Friday morning. The CID Agent is coordinating the interviews we need to conduct. You are welcome to join us, especially if it will help in your liaison efforts. Please let me know if we can provide any additional details between now and then.

Thanks again for your help.

[redacted]

From [redacted]
Sent: Monday, November 03, 2014 10:29 AM
To: [redacted]
Cc:
Subject: RE: Request for SAC Concurrence --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: C71W31B60~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

==========

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

[redacted]

b1
b3
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b7C
b7E

SAC concurrence is granted, no EC will be necessary [redacted] has liaison contact with the Fort. I have included him on this e-mail. You can reach out to him regarding this matter.

[redacted]

b6
b7C

From [redacted]
Sent: Friday, October 31, 2014 10:39 AM
To [redacted]
Cc
Subject: Request for SAC Concurrence --- SECRET//NOFORN

Classification: SECRET//NOFORN

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

b6
b7C

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(S)

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL

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SSA [redacted]

(S)

[redacted] and I are Case Agents on [redacted] was the Commanding General at Ft. Leavenworth from 2005 to 2007. Our Army CID counterpart has identified a safe at Leavenworth belonging to our subject which most likely contains SAP material. It is our understanding this safe has not been opened since 2007.

[redacted] and I would like to request Kansas City SAC concurrence to travel to Ft. Leavenworth on 11/13/2014 to observe the drilling of this safe by Army CID, accept its contents as potential evidence, and conduct interviews of security personnel.

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I'm guessing one of your Agents has liaison responsibility for Leavenworth. We would welcome that Agent's participation. We would also be happy to provide

you additional detail regarding these cases as they relate to Leavenworth. Our interest there is historical and there is no on-going issue.

If you would prefer an EC for this request, please let us know. Thanks very much for your help.

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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

b6 Per ARMY
b7C

To: [redacted] MIL USARMY 701 MP GP (US) [redacted]

Cc: [redacted] MIL USARMY 701 MP GP (US) [redacted]

Subject: RE: Safe (UNCLASSIFIED) --- UNCLASSIFIED

SentinelCaseId: [redacted] EMAIL (S)

SentToSentinel: 11/17/2014 5:32:11 PM

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

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Hi [redacted]
Thanks for the update. We will pass along to DOJ. At this point, I don't believe we will pursue this.

b6 Per ARMY
b7C

[redacted]

b6
b7C

From: [redacted] MIL USARMY 701 MP GP (US) [mailto [redacted] mil@mail.smil.mil]
Sent: Monday, November 17, 2014 9:02 AM
To [redacted]
Cc [redacted] MIL USARMY 701 MP GP (US)
Subject: Safe (UNCLASSIFIED)

b6 Per ARMY
b7C

Classification: UNCLASSIFIED
Caveats: NONE

Hey guys, trying to get into the safe didn't happen. It went as [redacted] predicted. Essentially, Ms. [redacted] stated that unless DoD blessed off on gaining entry, the safe would remain closed. After explaining to her that I was there to assist her with removal of the contents, she related that when the owners of the information wanted back, the safe would be opened. She then rambled on about paying for the services to have the safe drilled and lock replaced.

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I don't know if anyone is pursuing the issue from the pentagon level. It is unusual that a security officer not know what they are accountable for to include the contents of all safe drawers. I highly doubt my organization is willing to send myself or anyone from this unit back out considering the loss and this was a support mission to help her office.

V/r,

[redacted]

U.S. Army Criminal Investigations Command
Field Investigative Unit
STE: (703) 428- 6597

b6 Per ARMY
b7C

Classification: UNCLASSIFIED
Caveats: NONE

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

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

U.S. Department of Justice

Federal Bureau of Investigation

November 15, 2012

To: [redacted] Chief
Operations and Investigations Branch
Army Counterintelligence Coordinating Authority (ACICA)
US Army - G2X
8825 Beulah Street
Fort Belvoir, Virginia 22060-5246
(703) 706-1626

b6 Per ARMY
b7C

From: [redacted]

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b7E

Subject: [redacted] SIM
[redacted] (S)

(U//~~FOUO~~) Attached for the US Army, ACICA is a Federal Bureau of Investigation (FBI) letterhead Memorandum dated November 15, 2012, advising of case opening which involves US Army equities.

(U//~~FOUO~~) Should you have any questions, your point of contact for this matter is Supervisory Special Agent [redacted]

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~~Classified By: F77M42K85~~
~~Declassify On: 20371115~~
~~Derived From: FBI NSISC-20090615~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM

Date: 12/12/2012

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

Title: (U//~~FOUO~~) Opening notification to US Army

Approved By: A/UC [redacted]

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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b7E

Synopsis: (U//~~FOUO~~) Opening notification provided to US Army/ACICA

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371211~~

♦♦

~~SECRET//NOFORN~~

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

U.S. Department of Justice

Federal Bureau of Investigation

December 17, 2012

b6 Per ARMY
b7C

To: [redacted] Chief
Operations and Investigations Branch
Army Counterintelligence Coordinating Authority (ACICA)
US Army - G2X
8825 Beulah Street
Fort Belvoir, Virginia 22060-5246
(703) 706-1626

From: [redacted]

b6
b7C
b7E

Subject [redacted] SIM [redacted] (S)

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b7C
b7E

~~(S//NF)~~ The Federal Bureau of Investigation (FBI) requests any and all records relating [redacted] (S)

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(U//~~FOUO~~) Additionally, the FBI requests any and all records relating to subject's [redacted] (S)

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~~Classified By: F77M42K85~~
~~Declassify On: 20371217~~
~~Derived From: FBI NSISCG-20090615~~

[redacted] (S) b1 b3 b7E

(U//~~FOUO~~) Should you have any questions, your point of contact for this matter is Supervisory Special Agent [redacted] b6 b7C

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~~Classified~~ By: F77M42K85
Declassify On: ~~20371217~~
~~Derived~~ From: FBI NSISCG-~~20090615~~

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

~~SECRET//ORCON/NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM **Date:** 12/18/2012

Title: (U/~~/FOUO~~) US Army, ACICA, G2X request for info

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

Approved By: A/UC [redacted]

Drafted By: [redacted]

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

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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b7E

Synopsis: (~~S//NF~~) US Army, ACICA, G2X request for info attributed to (S) [redacted] signed/approved LHM for distribution.

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

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~~SECRET//ORCON/NOFORN~~

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

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

U.S. Department of Justice

Federal Bureau of Investigation

February 25, 2014

To: [redacted] b3 Per NSA

Office of Counterintelligence
Associate Directorate for Security and Counterintelligence
National Security Agency
9800 Savage Road, Suite 6814
Fort Meade, Maryland 20755-6247

From: [redacted] b1 b3 b6 b7C b7E

Subj: [redacted] (S)

~~(S//NF)~~ As the NSA is aware, the Federal Bureau of Investigation (FBI) is conducting (S) [redacted] investigation [redacted] (S) Attached for the NSA is an FBI letterhead memorandum (LHM) requesting assistance for ongoing investigation. As always, the FBI greatly appreciates the assistance of the NSA. b1 b3 b6 b7C b7E

~~(U//FOUO)~~ The FBIHQ point of contact in this matter is Supervisory Special Agent [redacted] [redacted] b6 b7C b7E

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~~Classified By: F32M74K74~~
~~Declassify On: 20390225~~
~~Derived From: FBI NSISC-20090615~~

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

~~SECRET//NOFORN~~

U.S. Department of Justice
Federal Bureau of Investigation

February 25, 2014

[redacted] (S)

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LETTERHEAD MEMORANDUM

~~(S//NF)~~ As the National Security Agency (NSA) is aware, the Federal Bureau of Investigation Charlotte Division (FBI CE) is currently conducting [redacted] investigation [redacted] (S)

b1 Per NSA
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~~(S//NF)~~ Pursuant to the investigation [redacted] FBI CE requests the NSA conduct a classification review o[redacted] (S)

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~~(S//NF)~~ Copies [redacted] are currently maintained at FBI CE and at a US Army office at the Pentagon. The NSA is requested to conduct the review [redacted] at the Pentagon in coordination with [redacted] US Army Senior Detailee to FBIHQ/Counterintelligence Division [redacted] and [redacted] US Army, [redacted] (S)

b1 Per NSA
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b6 Per ARMY
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~~(U//FOUO)~~ [redacted] FBI Detailee to NSA, will assist in this matter as required.

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~~(U//FOUO)~~ Please direct your response and any questions or concerns to Supervisory Special Agent (SSA [redacted]

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The FBI CE contacts for this matter are ASAC [redacted]

(U//FOUO) ~~**Classified by: F78M16K11**~~
~~**Derived From: FBI NSISC-20090615**~~
~~**Declassify On: 20390225**~~

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~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/26/2014

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

Title: (U//~~FOUO~~) FBI Cover Letter and LHM to NSA

Approved By: [redacted]

Drafted By [redacted]

Case ID #: [redacted] (S)

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Sensitive Investigative Matter

[redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

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b7E

Synopsis: (~~S//NF~~) On 02/25/2014, FBIHQ [redacted] disseminated an FBI Cover Letter and LHM to NSA requesting a classification review [redacted] (S) [redacted] discovered during the investigation [redacted] Scanned copies of the referenced Cover Letter and LHM were transmitted via SIPR email to [redacted] FBIHQ/CD Detailee to NSA, for passage to appropriate NSA personnel.

b1 Per NSA
b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20390226~~

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~~SECRET//NOFORN~~

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