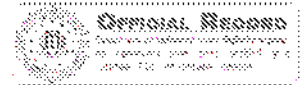


~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to NDU

Date: 04/10/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

FBI INFO.
CLASSIFIED BY: NSICG 076018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-07-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

b1
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Sensitive Investigative Matter

Synopsis: (U) Preservation Letter to NDU

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

[Redacted] Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

b7E

- 1. (U) NDU preservation letter

Details:

On 4/10/2013, the National Defense University (NDU) was served with a preservation letter from the U.S Department of Justice, United States Attorney for the Western District of North Carolina.

On 4/10/2013, NDU acknowledged receipt of the preservation letter.

A copy of the preservation letter and acknowledgement of receipt can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

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(S)

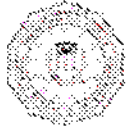
Title: (U) Preservation Letter to NDU
Re: [REDACTED] 04/10/2013

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



U.S. Department of Justice
Federal Bureau of Investigation

April 24, 2013

To: [Redacted]

Directorate for Mission Services
Defense Intelligence Agency

b3 Per DIA
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[Redacted]

From: [Redacted]

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Subj: [Redacted] (S)

~~(S//NF)~~ Attached for the Defense Intelligence Agency (DIA) is a Federal Bureau of Investigation (FBI) Letterhead Memorandum, dated April 24, 2013, requesting the assistance of the DIA. The assistance of the DIA in this investigation is greatly appreciated.

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

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(secure).

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Page 1 of 1

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

~~SECRET//NOFORN~~



~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG 076018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice
Federal Bureau of Investigation

April 24, 2013

[Redacted] (S)

LETTERHEAD MEMORANDUM

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~~(S//NF)~~ As the Defense Intelligence Agency (DIA) is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [Redacted] investigation of [Redacted] subject [Redacted] (S)

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~~(S//NF)~~ FBI-CE requests complete email content from all DIA Joint Worldwide Intelligence Communications System (JWICS) accounts used by [Redacted] (S)

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

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(secure). The FBI-CE contacts for this matter are SSA [Redacted] and SA [Redacted]

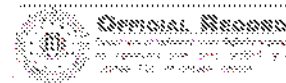
~~(U//FOUO)~~

~~Classified by: F78M16K11
Derived From: FBI NSISC-20090615
Declassify On: 20380424~~

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/24/2013

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

FBI INFO
CLASSIFIED BY: NSICG 276218T80
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: ~~(S//NF)~~ On 04/24/2013, FBIHQ [redacted] disseminated an LHM, dated 04/24/2013, to [redacted] to FBIHQ [redacted]. Electronic copies of an FBI Cover Letter and the LHM were sent via email to [redacted]. Hard copies of both documents will be delivered if requested. Serialized here are scanned copies of the approved Cover Letter and LHM.

b7E

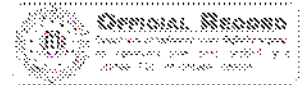
b3 Per DIA
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b7C

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

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~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 05/16/2013

Title: (U//~~FOUO~~) Unclassified Email Stream Regarding Cover Letter and LHM

Approved By:

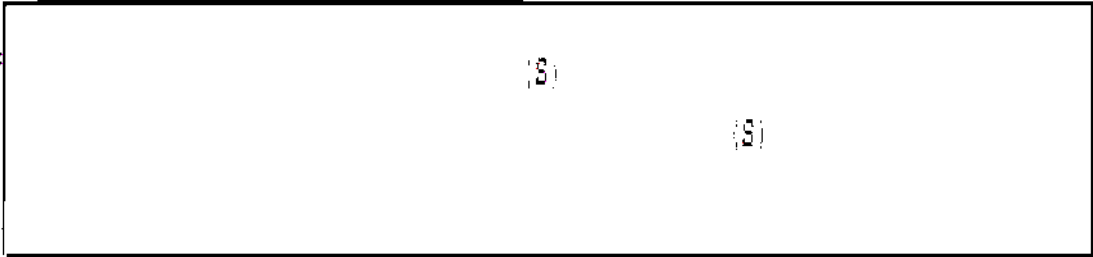


Drafted By:

FBI INFO.
CLASSIFIED BY: NSICG 076018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2018

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Case ID #:



Synopsis: (U//~~FOUO~~) On 05/15/2013, FBIHQ [redacted] communicated via unclassified email with Department of Defense/Office of Inspector General personnel regarding an FBI Cover Letter and LHM directed to James B. Burch, Deputy Inspector General for Investigations. Serialized here is the email stream. The Cover Letter and LHM will be serialized separately.

b7E

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

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~~SECRET//NOFORN~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2016 BY 276C18T80 NSICG



U.S. Department of Justice

Federal Bureau of Investigation

May 15, 2013

To: James B. Burch
Deputy Inspector General of Investigations
Office of Inspector General
United States Department of Defense

From:

[Redacted]

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[Redacted]

(U//~~FOUO/LES~~) As the DOD is aware, the Federal Bureau of Investigation is conducting a joint investigation with US Army Criminal Investigation Command [Redacted]

[Redacted] Attached for the DOD is a summary of this investigation.

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

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

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[Redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

May 15, 2013

[Redacted]

REQUEST FOR ASSISTANCE

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(U//~~FOUO~~/LES) The US Army Criminal Investigation Command opened Category 1 Investigation 0036-12-CID201-70159 upon receipt of an FBI Letterhead Memorandum (LHM) from the FBI Charlotte Division regarding alleged mishandling of classified information [Redacted]

[Redacted]

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(U//~~FOUO~~/LES) [Redacted] investigation by the FBI Tampa Division revealed [Redacted] a cyber stalking investigation. Subsequent [Redacted]

[Redacted]

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she was in possession of classified material received from various sources including PETRAEUS.

b7E Per DOD

(U//~~FOUO~~/LES) Subsequent investigative leads conducted in Afghanistan included an attempt to retrieve [Redacted] utilized by PETRAEUS while acting as ISAF Commander. These checks revealed the DOD Office of Inspector General (DODIG) had already acquired [Redacted] during a separate investigation regarding [Redacted]

b7E Per DOD

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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~~) Due to the continued use of the [redacted] it is likely information gathered by the DODIG is no longer retrievable from the [redacted]. Thus, the FBI requests the referenced [redacted] collected by the DODIG, or copies of same, as these items may contain evidence of the aforementioned criminal offenses.

b7E Per DOD

(U//~~FOUO/LES~~) Investigation of this matter is restricted to specific FBI [redacted] 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.

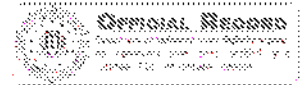
b7E

(U//~~FOUO/LES~~) Please confirm receipt of this request by contacting [redacted] US Army Detailee to FBI Charlotte Division, via telephone numbers [redacted]

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[redacted]

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/16/2013

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

Approved By:

Drafted By:

Case ID #

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(S)

Synopsis: (U//~~FOUO~~) On 05/15/2013, FBIHQ directed an FBI Cover Letter and LHM, both dated 05/15/2013, to James B. Burch, Deputy Inspector General for Investigations, Officer of Inspector General, US Department of Defense. The LHM requested assistance from the DODIG. Serialized here are scanned copies of the Cover Letter and LHM.

b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090815
Declassify On: 20380516~~

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~~SECRET//NOFORN~~



**OFFICE OF THE INSPECTOR GENERAL
NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE**

MEMORANDUM FOR THE RECORD

~~(S//NF)~~ The following documents were released to Special Agent Supervisory Special Agent, Federal Bureau of Investigation, on 30 May 2013. The release of these documents was coordinated with the Office of General Counsel, NSA.

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b3 Per NSA

Assistant Inspector General

FBI INFO.
CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-13-2016

Created From: [Redacted] (S)

Package:

Stored Location: None

Summary: (U) Original Interview Notes; Business Card; Blank DD Form 1847 1, Sensitive Compartmented Information Nondisclosure Statement; Blank Department of the Army Memorandum For Record Foreign Travel Restrictions, Sensitive Compartmented Information (SCI) Access Criteria, and Supplemental Instructions to Sensitive Compartmented Information (SCI) Indoctrination; Address for Army's Investigative Records Repository; 7 emails; and a signed FBI Non Disclosure Statement.

Acquired By: [Redacted]

Acquired On: 11/28/2014

Acquired From: (U) Special Security Office [Redacted]

US [Redacted]

[Redacted]

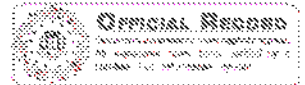
United States

Attachments: (U) Notes, Forms, and Emails



Attachment Classification:
UNCLASSIFIED

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FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-13-2016

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/26/2014

On November 13, 2014 [redacted] Special Security Officer, Combined Arms Center, United States Army [redacted]

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[redacted] telephone number [redacted] email address

[redacted] was interviewed at his office by Special Agents [redacted] Witnessing the interview was United States Army Criminal Investigative Division Special Agent [redacted]

[redacted] After being advised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

b6 Per ARMY
b7C

As the Special Security Officer (SSO) [redacted] is responsible for distributing, collecting, maintaining, and forwarding all Non-Disclosure Statements (NDS) and Non-Disclosure Agreements (NDA) for [redacted] personnel who obtain a security clearance and/or receive access to Sensitive Compartmented Information (SCI) and/or Special Access Program (SAP) information.

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At the time of DAVID PETRAEUS' arrival and assignment as Commanding General at Fort Leavenworth in 2005, [redacted]

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[redacted] is now retired from the Army and resides at [redacted]

[redacted] telephone number [redacted]

[redacted] does not recall if PETRAEUS signed an NDS/NDA for SCI and/or SAP access upon arriving at Fort Leavenworth. If PETRAEUS signed an NDS/NDA prior to his arrival at Fort Leavenworth and it was still valid, SSO [redacted] would not have required PETRAEUS to sign/execute a new NDS/NDA. However, all newly arrived personnel, to include PETRAEUS, complete an Indoctrination Package upon assignment to Fort Leavenworth. This package includes Department of the Army forms: 1) Sensitive Compartmented Information (SCI) Access Criteria, 2) Foreign Travel Restrictions, and 3) Supplemental Instructions to Sensitive Compartmented (SCI) Indoctrination.

[redacted] provided blank copies of each form which can be found in the corresponding 1A-envelope.

~~Reason: 1.4(b)
Derived From: FBI NSIC, dated
20120629, FBI NSISC 20090615
Declassify On: 20391231~~

~~SECRET//NOFORN~~

Investigation on 11/13/2014 at [redacted] United States (In Person)

File # [redacted] 02 :S: Date dictated 11/19/2014

by [redacted]

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~~SECRET//NOFORN~~

[redacted] 302 (S)
 Continuation of FD-302 of Interview of [redacted] . On 11/13/2014 . Page 2 of 3

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[redacted] believes [redacted] Fort Leavenworth [redacted] personally provided PETRAEUS the Indoctrination Package forms for completion. [redacted] does not recall if [redacted] also provided PETRAEUS an NDS/NDA. [redacted] held her current position during PETRAEUS' posting to Fort Leavenworth from [redacted]. Once completed, the Indoctrination Package forms would have been collected and stored by [redacted] office. Any signed NDS/NDA would have been sent from [redacted] office to Army's Investigative Records Repository (IRR), ATTN: IAMG-CICIRRH, 4552 Pike Road, Fort Meade, Maryland 20755. For reference [redacted] provided a blank copy of an NDS, DD Form 1847-1, which was the form in use during PETRAEUS' posting at Fort Leavenworth. A copy of this form can be found in the corresponding 1A-envelope.

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[redacted] provided email copies documenting PETRAEUS' SCI clearance as of [redacted]. An unclassified email dated October 18, 2006 from [redacted] [redacted] states: "Please send collateral and SCI clearances and notify LTC [redacted] when complete. Thanks!" A subsequent unclassified email dated October 19, 2006 from [redacted] states: "The DTG for msg to USCINCPACOM is 190055z Oct 06. Clearance message for LTG Petraeus and MAJ [redacted] was sent, SGT [redacted] is not SCI indoctrinated. [redacted] A copy of these emails can be found in the corresponding 1A-envelope.

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PETRAEUS would have completed a Foreign Travel Report each time he traveled outside of the United States as Commanding General of Fort Leavenworth. These forms were forwarded by [redacted] to the Army 902nd for storage.

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[redacted] advised that each SAP has its own NDA. Signed/executed NDAs are retained and stored by the owner of the SAP. An individual's access to SAP information is not reflected in either JPAS or Scattered Castles.

Upon PETRAEUS' transfer from Fort Leavenworth to USCENTCOM MNF-I in 2007, a copy of his security file (as maintained by [redacted]) was forwarded to the SSO at MNF-I. As per Army policy, Fort Leavenworth's copy of PETRAEUS' security file was destroyed two years after his permanent departure from the base.

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[redacted] provided email copies documenting the transfer of PETRAEUS' security file and clearances. An unclassified email dated January 25, 2007 from [redacted] to Colonel [redacted] states: "We would like to avoid an SCI debrief for Gen Petraeus' transition team by transferring our SCI clearance in status to MNF-I. Could you please provide the SSO POC for MNF-I to [redacted] Commercial Duty Phone: [redacted] DSN Duty Phone: [redacted] Thanks, [redacted]"

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PETRAEUS-1070

~~SECRET//NOFORN~~

[Redacted]

302 (S)

Continuation of FD-302 of Interview of [Redacted], On 11/13/2014, Page 3 of 3

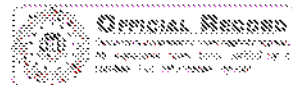
An additional unclassified email dated January 24, 2007 from [Redacted] to email address [Redacted] identifies [Redacted] as "L. COL [Redacted] is General Petraeus's [Redacted]"

At the conclusion of the interview, [Redacted] signed a "Classified Information Non-Disclosure Statement", which can be found in the corresponding 1A-envelope.

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FBI INFO.

CLASSIFIED BY NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 06-14-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/26/2015

On January 21, 2015, [redacted] was interviewed telephonically by Department of Justice [redacted] (DOJ/CES) Attorney [redacted]

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[redacted] Also present for the interview were Western District of North Carolina AUSA [redacted] FBI SSA [redacted] FBI SA [redacted]

[redacted] After being advised of the identity of the interviewer and the nature of the interview, [redacted] provided the following information:

DAVID PETRAEUS maintained [redacted] from his various commands. [redacted] transferred these [redacted] from Afghanistan back to CENTCOM. [redacted] created a Chain of Custody for the [redacted] to send the [redacted] from Afghanistan. Someone in the CENTCOM History Office would have received the [redacted] When [redacted] returned to CENTCOM he took receipt of the [redacted] which were in unopened boxes.

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[redacted] does not recall if he picked up all the [redacted] in Afghanistan or Tampa, but in the end [redacted] had a complete set of all

[redacted] from PETRAEUS' commands in Iraq, CENTCOM, and Afghanistan.

[redacted] inventoried all of the [redacted] and later sent them to National Defense University. [redacted] never returned any [redacted] or classified material to PETRAEUS.

Investigation on 01/21/2015 at Washington, District Of Columbia, United States (Phone)

File # [redacted] 2 (S) Date dictated 01/22/2015

by [redacted]

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~~SECRET~~

CLASSIFIED BY: NSICS C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-14-2016

Created From:  (S)


Package:

Stored Location: None

Summary: (U) Interview notes.

Acquired By: 

Acquired On: 01/22/2015

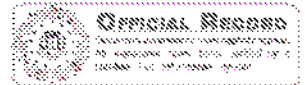
Attachments:  (U) Interview notes.

Attachment Classification:
UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FBI INFO
CLASSIFIED BY: NSICG C85N48H11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-13-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/26/2015

b5 Per DOJ
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Supervisory Special Agent [redacted] Federal Bureau of Investigation, Knoxville Division, was interviewed at Department of Justice, [redacted] (DOJ/CES), 600 E Street NW, Washington, D.C. This interview was conducted by DOJ/CES Attorney [redacted]. Also present for the interview were DOJ/CES [redacted] DOJ/CES Supervisor [redacted] Western District of North Carolina [redacted].

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[redacted] FBI SSA [redacted] After being advised of the nature of the interview, SSA [redacted] provided the following information:

SSA [redacted] previously participated in interviews of [redacted] and DAVID PETRAEUS.

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The interview of [redacted] which occurred on August 10, 2012 was preceded by an email [redacted] had sent to SSA [redacted] asking that the investigation be terminated. SSA [redacted] recalls no discussion with [redacted] of when PETRAEUS approved the content of this email. Based on the interview of [redacted] it was SSA [redacted] impression that [redacted] and PETRAEUS drafted the email together.

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SSA [redacted] acknowledged that [redacted] was concerned PETRAEUS would call the Director of the FBI regarding the investigation. Based on SSA [redacted] interaction with [redacted] SSA [redacted] believes it was [redacted] impression that PETRAEUS would call the FBI Director.

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The interview of PETRAEUS which occurred on October 26, 2012 took place in the Director's Office. Interview participants included SA [redacted] and PETRAEUS. SSA [redacted] was the lead interviewer and SA [redacted] recorded notes from the interview.

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PETRAEUS denied providing any classified information to PAULA BROADWELL. PETRAEUS was first asked if he ever shared classified documents with BROADWELL, and he emphatically said no. PETRAEUS was shown specific

Investigation on 01/22/2015 at Washington, District Of Columbia, United States (In Person)

File # [redacted] 2 (S) Date dictated 01/22/2015

by [redacted]

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~~SECRET~~

[REDACTED] 302 (S)

Continuation of FD-302 of Interview of Special Agent [REDACTED] , On 01/22/2015 , Page 2 of 2b1
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classified documents and asked if he provided these documents to BROADWELL. PETRAEUS denied providing these documents to BROADWELL and described them as OBE. PETRAEUS was asked if he directed others to provide BROADWELL classified information, and PETRAEUS answered no. PETRAEUS was again asked more broadly if he ever provided any classified information to BROADWELL. PETRAEUS answered no.

~~SECRET~~

PETRAEUS-1081

~~SECRET~~

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-13-2016

Created From:



(S)

Package:

Stored Location: None

Summary: (U) Interview notes.

Acquired By:



Acquired On: 01/22/2015

Attachments:



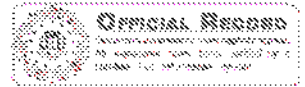
(U) Interview notes.

Attachment Classification:
UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

FBI INFO
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-13-2016

Date of entry 01/26/2015

Special Agent [redacted] Federal Bureau of Investigation, Tampa Division, was interviewed at Department of Justice, [redacted] (DOJ/CES), 600 E Street NW, Washington, D.C. This interview was conducted by DOJ/CES Attorney [redacted]. Also present for the interview were DOJ/CES [redacted] DOJ/CES Supervisor [redacted] [redacted] Western District of North Carolina AUSA [redacted] FBI SSA [redacted]

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After being advised of the nature of the interview, SA [redacted] provided the following information:

b5 Per DOJ
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SA [redacted] previously participated in interviews of [redacted] and DAVID PETRAEUS.

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The interview of [redacted] which occurred on August 10, 2012 took place in SA [redacted] FBI vehicle while driving to the airport. Interview participants included SA [redacted]

SA [redacted] confirmed [redacted] had previously sent an email to SA [redacted] asking that the investigation be terminated. SA [redacted] believes after [redacted] sent this email to SA [redacted], she later showed the email to PETRAEUS for approval. [redacted] had email contact, telephone contact, and in person discussions with PETRAEUS about putting an end to the investigation.

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SA [redacted] acknowledged that [redacted] was concerned PETRAEUS would call the Director of the FBI regarding the investigation. SA [redacted] believes this was [redacted] concern and fear and not a statement made by PETRAEUS.

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The interview of PETRAEUS which occurred on October 26, 2012 took place in the Director's Office. Interview participants included SA [redacted] and PETRAEUS. SA [redacted] was the lead interviewer and SA [redacted] recorded notes from the interview.

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PETRAEUS denied providing any classified information to PAULA

Investigation on 01/22/2015 at Washington, District Of Columbia, United States (In Person)

File # [redacted] 02 (8) Date dictated 01/22/2015

by

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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.

~~SECRET~~

[Redacted]

302

(S)

Continuation of FD-302 of Interview of Special Agent

[Redacted]

, On

01/22/2015

, Page

2 of 2

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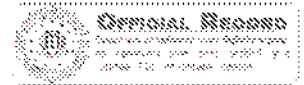
BROADWELL. PETRAEUS was first shown specific classified documents and asked if he provided these documents to BROADWELL. PETRAEUS emphatically said no. PETRAEUS was then asked more broadly if he ever provided any classified information to BROADWELL. PETRAEUS was even more emphatic in saying no. PETRAEUS explained BROADWELL was writing a book and he did provide her lots of historical records. However, he was adamant and emphatic that he never provided BROADWELL classified information.

PETRAEUS was asked if he directed others to provide BROADWELL classified information, and PETRAEUS answered no. At the conclusion of the interview, PETRAEUS was once again asked if he ever provided BROADWELL classified information, and he answered no.

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PETRAEUS-1084

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG 066W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-16-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

DIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sensitive Investigative Matter

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b7E

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

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371217~~

Details:

(U) Request to open sub DIA to house all documents related to coordination with the agency during the course of the captioned investigation.

◆◆

~~SECRET//NOFORN~~

To: [Redacted]
Subject: Part 5 --- ~~SECRET//NOFORN~~

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SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 10/16/2013 5:57:33 PM

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Classification: ~~SECRET//NOFORN~~

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

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

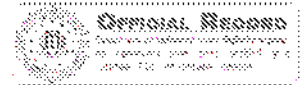
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part5.pdf

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

CLASSIFIED BY: NSICG 068W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-22-2016

b1
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(U)

Title: ~~(S//NF)~~ Part 5

Approved By

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b7E

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

(U)

Synopsis: ~~(S//NF)~~ Part 5

Enclosure(s): Enclosed are the following items:

(U)

- 1. ~~(SECRET//NOFORN)~~ part5.pdf

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

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~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46R11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

To: [Redacted]
Subject: Part 1 --- ~~SECRET//NOFORN~~

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SentinelCaseId: [Redacted] MAIL (S)
SentToSentinel: 10/16/2013 5:54:50 PM

Classification: ~~SECRET//NOFORN~~

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

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

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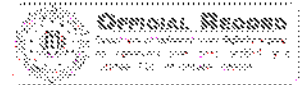


part1.pdf

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

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

(U) Title: ~~(S//NF)~~ Part 1

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 05-22-2016

Approved By:

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
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Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ Part 1

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(SECRET//NOFORN)~~ part1.pdf

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

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~~SECRET//NOFORN~~

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FBI INFO.
CLASSIFIED BY: NSICG C66N46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

To: [Redacted]
Subject: Part 4a --- ~~SECRET//NOFORN~~

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SentinelCaseId: [Redacted] EMAIL
SentToSentinel: 10/16/2013 6:09:13 PM (S)

Classification: ~~SECRET//NOFORN~~

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

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

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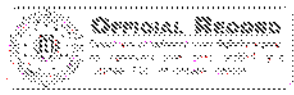
part4a.pdf

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Classification: ~~SECRET//NOFORN~~

PETRAEUS-1282

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

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

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

Approved By

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Case ID #:

EMAIL.S)

Sensitive Investigative Matter

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

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(SECRET//NOFORN)~~ part4a.pdf

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

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~~SECRET//NOFORN~~

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

To: [Redacted]
Subject: Part 3a --- ~~SECRET//NOFORN~~

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 10/16/2013 6:07:58 PM

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Classification: ~~SECRET//NOFORN~~

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

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

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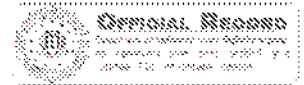


part3a.pdf

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Classification: ~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

(U) Title: ~~(S//NF)~~ Part 3a

CLASSIFIED BY: NSISC 056W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-22-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

EMAIL

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(U) Synopsis: ~~(S//NF)~~ Part 3a

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(SECRET//NOFORN)~~ part3a.pdf

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

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~~SECRET//NOFORN~~

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FBI INFO.
CLASSIFIED BY: NSICG C86W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

To: [Redacted]
Subject: Part 2 ---~~SECRET//NOFORN~~

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SentinelCaseId: [Redacted] MAIL (S)
SentToSentinel: 10/16/2013 5:56:13 PM

Classification: ~~SECRET//NOFORN~~

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

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

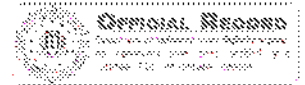
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part2.pdf

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Classification: ~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-22-2016

(U) Title: ~~(S//NF)~~ Part 2

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7E

Case ID #:

EMAIL

(S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ Part 2

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(SECRET//NOFORN)~~ part2.pdf

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

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~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG 266W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

To: [redacted]
Subject: Part 4b --- ~~SECRET//NOFORN~~

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SentinelCaseId: [redacted] MAIL (S)
SentToSentinel: 10/16/2013 6:09:46 PM

Classification: ~~SECRET//NOFORN~~

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

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

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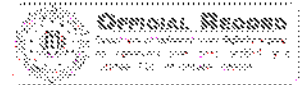
part4b.pdf

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

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PETRAEUS-1335

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

CLASSIFIED BY: NSICG 066N46211
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-22-2016

(U)

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

Approved By:



Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Case ID #:



EMAIL



(S)

Sensitive Investigative Matter

(U)

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

Enclosure(s): Enclosed are the following items:

(U)

- 1. ~~(SECRET//NOFORN)~~ part4b.pdf

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

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~~SECRET//NOFORN~~

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

To: [Redacted]
Subject: Part 3 --- ~~SECRET//NOFORN~~

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SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 10/16/2013 5:55:38 PM

Classification: ~~SECRET//NOFORN~~

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

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

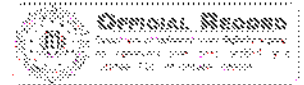
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part3.pdf

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

(U) Title: ~~(S//NF)~~ Part 3

CLASSIFIED BY NSICG C65W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-22-2016

Approved By

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Case ID #:

 EMAIL

(S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ Part 3

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(SECRET//NOFORN)~~ part3.pdf

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

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~~SECRET//NOFORN~~

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

To: [Redacted]
Subject: Part 4 --- ~~SECRET//NOFORN~~

SentinelCaseId: [Redacted] EMAIL (3)
SentToSentinel: 10/16/2013 5:56:52 PM

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Classification: ~~SECRET//NOFORN~~

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

=====
Sent for Approval for RECORD//Sentinel Case [Redacted] EMAIL (3)

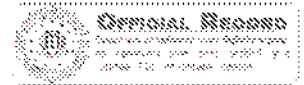
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part4.pdf

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE

CE05

Contact: [Redacted]

FBI INFO.

CLASSIFIED BY: NSISG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-27-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

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

[Redacted] (S)

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

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371128~~

Details:

SA [Redacted] requests opening of subfile "DIA" to house all documents, analysis, and leads related to DIA/US Military that result from the [Redacted] investigation.

(S)

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~~SECRET//NOFORN~~



U.S. Department of Justice
Federal Bureau of Investigation

December 19, 2012

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~~(S//OC/NF)~~ On 12/13/2012, the Charlotte Division of the Federal Bureau of Investigation initiated an investigation [redacted]. The Charlotte Division requests the assistance of the Defense Intelligence Agency to obtain records relating to [redacted] during [redacted] the agency. Specifically, Charlotte requests the following records and information:

(S)

1. ~~(U//FOUO)~~ Complete email content from ALL IWICS, SIPR and NIPR accounts used [redacted]
2. ~~(U//FOUO)~~ [redacted] to include travel records;
3. ~~(U//FOUO)~~ Any security files or background investigations that are separate and apart from those contained in [redacted]
4. ~~(U//FOUO)~~ Identify any [redacted] communications gear to include cell phones and laptops;
5. ~~(U//FOUO)~~ Complete toll records, text and SMS records from any [redacted] [redacted] cellular phones;
6. ~~(U//FOUO)~~ Any internal records that could capture agency computer access to include identifying any documents subject reviewed or downloaded, and any electronic searches conducted by [redacted]

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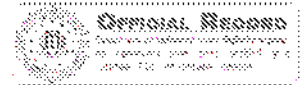
~~(U//FOUO)~~ The Charlotte Division point of contact for this matter is Special Agent [redacted]

b6
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.

~~Classified By: J81J24T84
Derived From: FBI NSISC-20090615
Declassify On: 20371231~~

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Set lead to [redacted]

Date: 12/19/2012

From: CHARLOTTE
CE05

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

Contact: [redacted]

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

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

[redacted] (S)

Synopsis: (U//~~FOUO~~) Set lead to [redacted] to conduct liaison with the Defense Intelligence Agency to obtain pertinent information and records.

b7E

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

Enclosure(s): Enclosed are the following items:

1. (~~S//OC/NF~~) LHM intended for dissemination to the DIA as a formal request to obtain pertinent information and records relative to captioned matter.

Details:

(U//~~FOUO~~) In furtherance of captioned investigation, Charlotte Division is providing the enclosed LHM to [redacted] and requesting they conduct liaison with the Defense Intelligence Agency to obtain pertinent information and records relative to the captioned matter.

b7E

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Set lead to [redacted]

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

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~~SECRET//ORCON/NOFORN~~

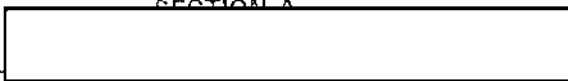
SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE STATEMENT

PRIVACY ACT STATEMENT

AUTHORITY: EO 9397, November 1943 (SSN).
PRINCIPAL PURPOSE(S): The information contained herein will be used to precisely identify individuals when it is necessary to certify their access to sensitive compartmented information.
ROUTINE USE(S): Blanket routine uses, as published by Defense Intelligence Agency in the Federal Register.
DISCLOSURE: Voluntary; however, failure to provide requested information may result in delaying the processing of your certification.

b3 Per DIA

An Agreement Between



and the United States.

(Printed or typed name)

b6

b7C

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or in the process of a classification determination under the standards of Executive Order 12356 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this Agreement continue to exist whether or not I am required to sign such subsequent agreements.

3. I have been advised that unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereof, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be SCI, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.

4. In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I

4. (Continued) have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation to any person not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.

5. I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 set forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon them, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in the termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including the provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement, including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys' fees incurred by the United States Government may be assessed against me if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a

8. (Continued) court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.

9. Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all the conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.

10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth such other conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations, rights, or liabilities created by Executive Order 12356; Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act

11. (Continued) (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 USC 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Section 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 USC Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this agreement and are controlling.

12. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798, and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 12356, as amended, so that I may read them at this time, if I so choose.

13. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

14. This Agreement shall be interpreted under and in conformance with the laws of the United States.

15. I make this Agreement without any mental reservation or purpose of evasion.

16. TY		19. BILLET NO. (Optional)
20. ORGANIZATION		22. DATE SIGNED

FOR USE BY MILITARY AND GOVERNMENT CIVILIAN PERSONNEL

b3 Per DIA

SECTION B

b6

b7C

The execution of this Agreement was witnessed by the undersigned, who accepted it on behalf of the United States

23. TY		
25. SIG		

WITNESSES/CONSULTANTS/NON-GOVERNMENT PERSONNEL

SECTION C

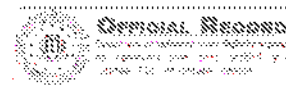
The execution of this Agreement was witnessed by the undersigned.

27. TYPED OR PRINTED NAME (Last, First, Middle Initial)	28. ORGANIZATION
29. SIGNATURE	30. DATE SIGNED (YYMMDD)

SECTION D

This Agreement was accepted by the undersigned on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

31. TYPED OR PRINTED NAME (Last, First, Middle Initial)	32. ORGANIZATION
33. SIGNATURE	34. DATE SIGNED (YYMMDD)



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/22/2013

Title: (U//~~FOUO~~) Copy of DIA Non-Disclosure Agreement

FBI INFO.
CLASSIFIED BY: NSICG 266W46211
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-27-2016

Approved By:

[Redacted]

Drafted By:

b6
b7C

Case ID #:

[Redacted]

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

[Redacted] (S)

b1
b3
b7E

Synopsis: (U//~~FOUO~~) On 04/18/2013, [Redacted] to
FBIHQ [Redacted] provided SA [Redacted] FBI Charlotte, a copy of the DIA
Non-Disclosure Agreement (NDA), dated 07/03/2003, signed by subject
(S) [Redacted] On 04/19/2013, SSA [Redacted] FBIHQ [Redacted] sent an
email attaching an electronic copy of the NDA to SSA [Redacted] SA
[Redacted] and SA [Redacted] The hard copy of the document was sent to
FBI Charlotte the same day via Bumail. An electronic copy of the
document is serialized here in [Redacted] DIA.

b3 Per DIA
b6
b7C

b1
b3
b6
b7C
b7E

(S)

◆◆

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

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

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

b1
b3
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b7C
b7E

SentinelCaseId: [Redacted] MAIL (S)
SentToSentinel: 4/3/2014 9:06:45 PM

Classification: ~~SECRET//NOFORN~~

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

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

[Redacted]

Per our earlier conversation, [Redacted] and I plan to travel to Washington, DC for a meeting with DOJ/USAO and [Redacted] attorney's on Sunday April 27, 2014. Since our conversation, I have been advised there is a possibility we will be meeting with [Redacted] attorney's in DC on April 28, 2014. The earlier proposed dates of April 23/24 are no longer on the table, and if the meeting does not occur on the 28th, it will occur in Charlotte on May 7 or 8. The approximate cost of this trip will be \$4,400. This estimate includes 3 night hotel (Sat, Sun and Mon) but we hope to not need all nights, but wanted to include them in the estimate in case we have to fly up Saturday night to be there early enough for the meeting on Sunday.

b1
b3
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b7C
b7E

Thanks-

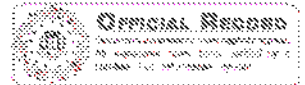
[Redacted]

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

PETRAEUS-1710

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: ~~EMAIL~~

Date: 04/11/2014

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

(U) Title: ~~(S//NF)~~ Travel Authorization

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID # [Redacted]

[Redacted] (S)

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
b1
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(U) Synopsis: ~~(S//NF)~~ Travel Authorization

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

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSIC 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

b1
b3
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b7C
b7E

To: [Redacted]
Cc: [Redacted]
Subject: RE: Courier for Presentations --- ~~SECRET//NOFORN~~

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 4/10/2014 8:02:22 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~SECRET//NOFORN~~

b5 Per DOJ
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b7C

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

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

b1
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[Redacted]

Our security office has determined that [Redacted] or myself are the only folks who can transport the CD up to you. That being said, I'm planning on bringing the CD to you on Tuesday. Does this work for either of you? If not, please let me know what days next week would work for you.

Thanks-

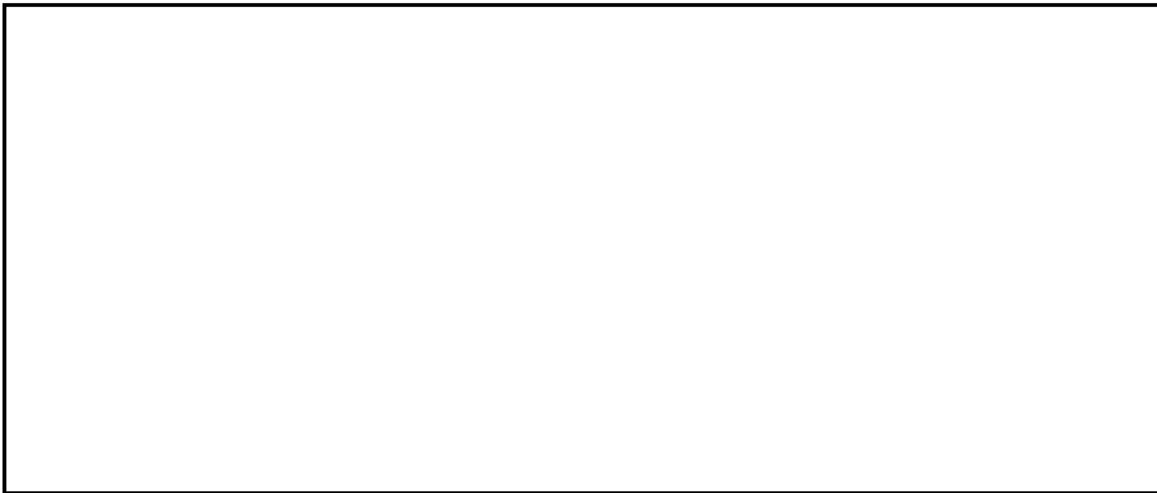
[Redacted]

b5 Per DOJ
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[Large Redacted Area]

~~SECRET~~

PETRAEUS-1716



b5 Per DOJ
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b7C

From: [Redacted]
Sent: Tuesday, April 08, 2014 4:30 PM
To: [Redacted]
Cc: [Redacted]
Subject: Courier for Presentations --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~
~~Classified By: J33J56T10~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

b5 Per DOJ
b6
b7C

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

b1
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b6
b7C
b7E

[Redacted]

SA [Redacted] will be driving up to Washington to deliver the [Redacted] presentations. He will most likely come up on Friday or next Monday. (S)

Can one of you accommodate those days?

Can you also please provide the best contact numbers for SA [Redacted] to use to coordinate delivery?

b6
b7C

Thanks and we look forward to seeing you soon.

[Redacted]

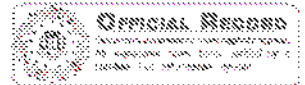
[Redacted]



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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: **EMAIL**

Date: **04/11/2014**

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

(U) Title: ~~X//N~~ RE: **Courrier for Presentations**

Approved By:

Drafted By:

Case ID #: **EMAIL**

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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(U) Synopsis: ~~X//NF~~ RE: **Courrier for Presentations**

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

◆◆

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 6
Page 3 ~ b5 - Per DOJ;
Page 4 ~ b5 - Per DOJ; b6; b7C;
Page 5 ~ b5 - Per DOJ; b6; b7C;
Page 6 ~ b5 - Per DOJ; b6; b7C;
Page 7 ~ b5 - Per DOJ; b6; b7C;
Page 8 ~ b5 - Per DOJ; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

To:
Subject:
Attachments:

[Redacted]

~~SECRET//NOFORN~~

b5 Per DOJ
b6
b7C

[Redacted]

SentinelCaseId:
SentToSentinel:

[Redacted]

EMAIL (S)

5/12/2014 1:29:13 PM

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Classification: ~~SECRET//NOFORN~~

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

b5 Per DOJ
b6
b7C

Sent for Approval for RECORD//Sentinel Case

[Redacted]

EMAIL (S)

Re: [Redacted]

Attached are [Redacted] The first scan cut off the bottom of pages 1 and 3,
so the second document contains the bottom half of those pages. Please let me know if you need
anything else.

b1
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Thanks-

[Redacted]

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

~~SECRET~~

CLASSIFIED BY: NSIC 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

Created From: [Redacted] (S)
Package: [Redacted]

b1
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Stored Location: None

Summary: Email Attachments

Acquired By: [Redacted]
Acquired On: 05/10/2014

Attachments: [Redacted] (0 bytes)

b5 Per DOJ
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b7C

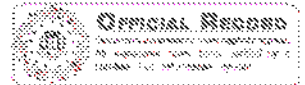
Attachment Classification:
~~SECRET//NOFORN~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 10391231~~

[Redacted] (0 bytes)

Attachment Classification:
~~SECRET//NOFORN~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 10391231~~

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 06/24/2014

CLASSIFIED BY: NSICG C66746B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-21-2016

(U) Title: ~~(S//NF)~~ Charlotte Notes

Approved By: [Redacted]

Drafted By: [Redacted]

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

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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(U) Synopsis: ~~(S//NF)~~ Charlotte Notes

Enclosure(s): Enclosed are the following items:

- 1. ~~(S)~~ [Redacted]
- 2. ~~(S)~~ [Redacted]

b5 Per DOJ
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~~Reason: 1.4(c)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 20391231~~

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~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 3
Page 20 ~ b5; b6; b7C;
Page 21 ~ b5; b6; b7C;
Page 23 ~ b5;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FBI INFO
CLASSIFIED BY: NSICG 266W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

~~SECRET~~

b5 Per DOJ
b6
b7C

To: [Redacted]

Subject: RE: Secret Email Account (U) --- ~~SECRET//NOFORN~~

Attachments: (S) [Redacted]

SentinelCaseId: [Redacted] EMAIL (S)

SentToSentinel: 9/22/2014 6:07:53 PM

Classification: ~~SECRET//NOFORN~~

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

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

FINAL MESSAGE

[Redacted]

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

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 05-22-2015

Created From: [Redacted] ~~SECRET~~

b1
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Package

Stored Location: None

Summary: ~~SECRET~~ Email Attachments

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Acquired By: [Redacted]

Acquired On: 05/22/2015

Attachments:

~~SECRET~~

[Redacted]

b1
b3
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b7C
b7E

Attachment Classification:

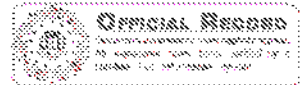
~~SECRET//NOFORN~~

~~Derived From: FBI KSEC, dated 20120829~~

~~Declassify On: 10391231~~

(S)

~~SECRET~~



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date: 09/23/2014

(U) Title: ~~(S//NF)~~ RE: Secret Email Account (U)

Approved By:

Drafted By:

Case ID #: EMAIL (S)

Sensitive Investigative Matter

b1
b3
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(U) Synopsis: ~~(S//NF)~~ RE: Secret Email Account (U)

Enclosure(s): Enclosed are the following items:

(S) 1. ~~(S)~~

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

◆◆

~~SECRET//NOFORN~~

To: [Redacted]

Cc: [Redacted]

Subject: Evidence List --- UNCLASSIFIED

Attachments: [Redacted]

SentinelCaseId: [Redacted] EMAIL (S)

SentToSentinel: 9/22/2014 12:27:35 PM

b1
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b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED~~

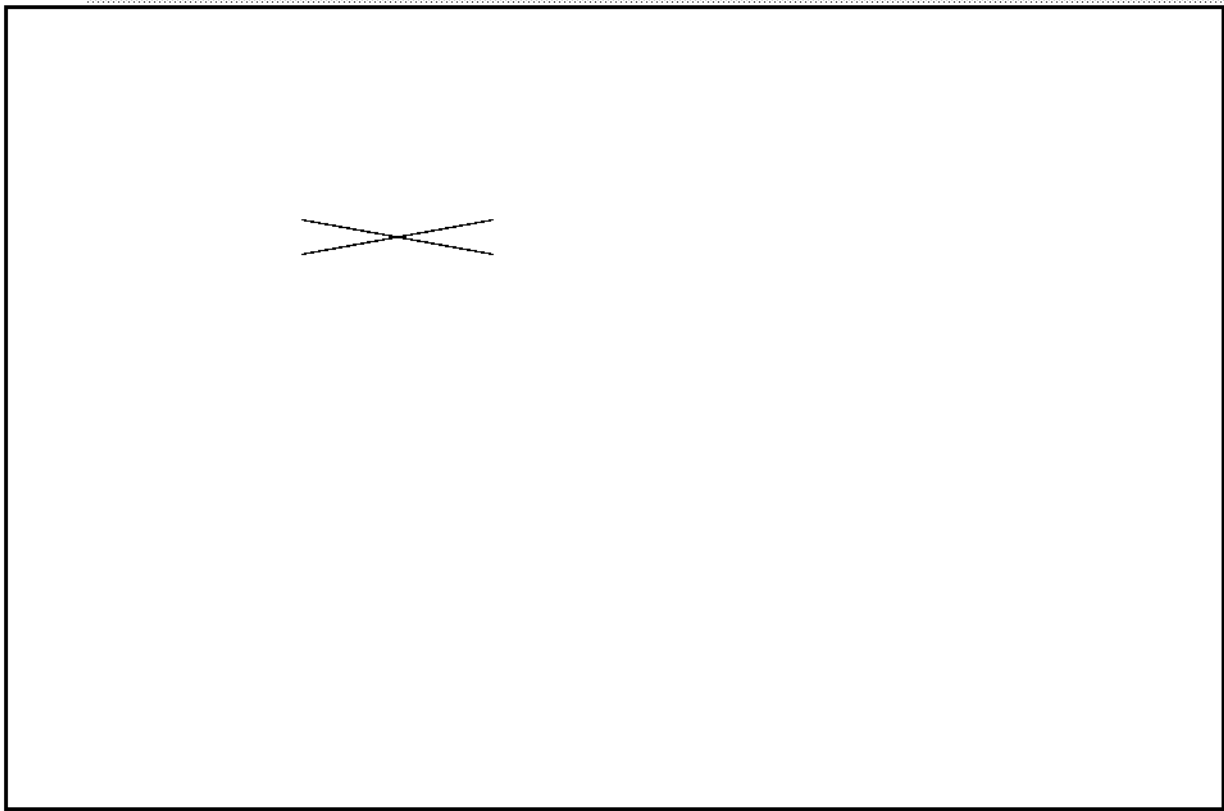
=====
Sent for Approval for RECORD//Sentinel Case [Redacted] EMAIL (S)

H [Redacted]

Here's the first batch...this spreadsheet has each of items of evidence listed by QCE and QWF numbers so when you see a QCE/QWF number on the timeline, you will know which piece of evidence it corresponds to.

b1
b3
b6
b7C
b7E

Thanks-
[Redacted]



b5 Per DOJ
b6
b7C

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

~~SECRET~~

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-22-2016

Created From:



~~SECRET~~

(S)

b1
b3
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b7E

Package:

Stored Location: None

Summary: (U) Email Attachments

Acquired By:

Acquired On: 09/22/2014

Attachments:



(U)



Evidence Report.xlsx (0 bytes)

(U)

Evidence Report.xlsx

Attachment Classification:

~~UNCLASSIFIED~~

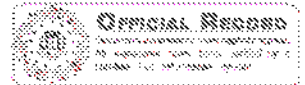
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 Per DOJ
b6
b7C

~~SECRET~~

~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/23/2014

Title: (U) Evidence List

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

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By: [Redacted]

Case ID # [Redacted]

EMAIL

[Redacted] (S)
Sensitive Investigative Matter

Synopsis: (U) Evidence List

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted] Evidence Report.sism

b5 Per DOJ
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◆◆

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG 268W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

To: [Redacted]
Cc: [Redacted]
Subject: 302 Listing --- ~~SECRET//NOFORN~~
Attachments: 302 Log.xlsm

b5 Per DOJ
b6
b7C

SentinelCaseId: [Redacted] EMAIL (3)
SentToSentinel: 9/22/2014 12:31:04 PM

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b7C
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Classification: ~~SECRET//NOFORN~~

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

=====
Sent for Approval for RECORD//Sentinel Case [Redacted] EMAIL (3)

b1
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[Redacted]

Batch 2....spreadsheet detailing all interviews associated with case....

Thanks-

[Redacted]

b5 Per DOJ
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[Large Redacted Area]

b5 Per DOJ
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~~SECRET~~

PETRAEUS-1794

~~SECRET~~

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

~~SECRET~~

PETRAEUS-1795

~~SECRET~~

CLASSIFIED BY: NSICG 066N46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-22-2016

b1
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Created From:  ~~SECRET~~ (S)


Package

Stored Location: None

(U) Summary: (X) Email Attachments

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Acquired By: 
Acquired On: 09/22/2014

Attachments:  (X) 302 Log.xlsx (0 bytes)
(U)  (X) 302 Log.xlsx

Attachment Classification:
~~SECRET//NOFORN~~
~~Derived From: FBI NSIC, dated 20120829~~
~~Declassify On: 20391231~~

~~SECRET~~

b1
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Employee Name	Interview Date	Classification	Affiliation	02 Serial	02 Serial
[Redacted]	10/26/2012				
	4/5/2013	FOUO			
	4/27/2014				
	9/24/2012				
	9/25/2012				
	9/26/2012				
	10/2/2012				
	10/3/2012				
	11/2/2012				
	11/9/2012				
11/9/2012					
11/9/2012					
11/10/2012					

FBI INFO.
 CLASSIFIED BY: NSICG 066W46E11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2039
 DATE: 06-22-2016

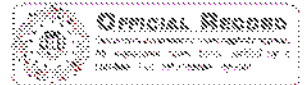
[Redacted]	5/20/2013				
Employee 1	1/28/2013				
Employee 2	1/29/2013				
Employee 3	1/29/2013				
Employee 4	1/30/2013				
Employee 4	1/30/2013	SECRET//NOFORN			
Employee 5	1/30/2013				
Employee 6	1/28/2013				
Employee 7	1/28/2013				
Employee 7	1/30/2013				
Employee 8	1/30/2013				
Employee 9	1/29/2013				
Employee 9	1/30/2013				
Employee 10	1/29/2013				
Employee 11	1/30/2013				
Employee 12	1/30/2013				
Employee 13	1/30/2013				
Employee 27	1/30/2013				
Employee 29	1/30/2013				
Employee 30	1/31/2013				
[Redacted]	1/29/2013				
[Redacted]	1/28/2013				
[Redacted]	1/30/2013				
[Redacted]	1/30/2013				
[Redacted]	1/28/2013				
[Redacted]	1/28/2013	CONFIDENTIAL//NOFORN			
[Redacted]	1/28/2013				
[Redacted]	1/28/2013				
[Redacted]	1/28/2013	CONFIDENTIAL//NOFORN			
[Redacted]	1/31/2013				
[Redacted]	1/31/2013				
[Redacted]	1/29/2013				
[Redacted]	1/29/2013				
[Redacted]	1/28/2013				
[Redacted]	1/30/2013				
[Redacted]	1/30/2013	SECRET//NOFORN			
[Redacted]	1/28/2013				
[Redacted]	1/30/2013				
[Redacted]	1/29/2013				
[Redacted]	1/28/2013				
[Redacted]	1/7/2013		Walk in to Santa Maria RA		
[Redacted]	3/1/2013	FOUO	NDU		
[Redacted]	2/1/2013	FOUO	NDU		
[Redacted]	4/5/2013	SECRET			
[Redacted]	4/25/2013	FOUO	NDU		
[Redacted]	4/25/2013		NDU		
[Redacted]	4/25/2013		NDU		
[Redacted]	4/25/2013		NDU		
[Redacted]	4/25/2013		NDU		
[Redacted]	4/5/2013	FOUO	NDU		

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Interviewee Name	Interview Date	Classification	Affiliation	02 Serial	12 Serial
[Redacted]	4/5/2013	FOUO	NDU	[Redacted]	[Redacted]
	4/5/2013	FOUO	NDU		
NDU Review	4/25/2013		NDU		
[Redacted]	6/17/2013		US Navy		
[Redacted]	5/31/2013		US Army		
[Redacted]	5/29/2013		US Air Force		
[Redacted]	7/18/2013		Retired US Army		
[Redacted]	7/24/2013		Retired US Army		
[Redacted]	6/11/2013		US Army		
[Redacted]	5/22/2013		US Army		
[Redacted]	5/21/2013		US Army		
[Redacted]	8/9/2013		US Army		
[Redacted]	8/2/2013		US Army		
[Redacted]	8/1/2013		Retired US Navy		
[Redacted]	7/26/2013		US Army		
[Redacted]	6/21/2013		US Army		
[Redacted]	8/28/2013		Retired US Army		
[Redacted]	8/29/2013		Former US Army		
[Redacted]	9/4/2013		NDU		
[Redacted]	9/5/2013		Retired US Army		
[Redacted]	9/16/2013		Retired US Army		
[Redacted]	9/27/2013		Retired US Marines		
[Redacted]	9/26/2013		Retired US Marines		
[Redacted]	9/18/2013		Retired US Army		
[Redacted]	10/18/2013		NDU		
[Redacted]	11/25/2013		US Army		
[Redacted]	11/26/2012		[Redacted]		
[Redacted]	11/27/2012		[Redacted]		
[Redacted]	11/21/2012	FOUO	[Redacted]		
[Redacted]	12/12/2012		[Redacted]		
[Redacted]	12/11/2012		ISAF POA		

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

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

Form Type: EMAIL

Date: 09/23/2014

(U) Title: ~~(S//NF)~~ 302 Listing

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

EMAIL

[Redacted]

Sensitive Investigative Matter

(S)

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(U) Synopsis: ~~(S//NF)~~ 302 Listing

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(S)~~ 302 Log.rism

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

◆◆

~~SECRET//NOFORN~~

To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]
Attachments: [Redacted]

b5 Per DOJ
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b7C

~~SECRET//NOFORN~~

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 9/22/2014 12:40:57 PM

b1
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Classification: ~~SECRET//NOFORN~~

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

b5 Per DOJ
b6
b7C

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

[Redacted]

Attached is the timeline...please note, one tab has all the unclass items, and the other is a ~~SECRET//NOFORN~~ version.

b1
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b7C
b7E

Thanks.

[Redacted]

[Large Redacted Area]

b5 Per DOJ
b6
b7C

~~SECRET~~

CLASSIFICATION: ~~UNCLASSIFIED~~

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

~~SECRET~~

~~SECRET~~

FBI INFO
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

b1
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b7E

Created From:



~~SECRET~~

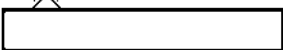
(S)

Package:

Stored Location: None

Summary: Email Attachments

Acquired By:



Acquired On: 09/22/2014

Attachments:



~~SECRET~~ ~~USAO DOJ Timeline.xlsm (0 bytes)~~

~~SECRET~~ ~~USAO DOJ Timeline.xlsm~~

~~Attachment Classification:~~

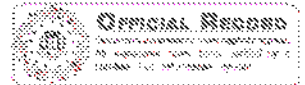
~~SECRET//NOFORN~~

~~Derived From: FBI KSEC, dated 20120629~~

~~Declassify On: 20391231~~

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/23/2014

(U) Title: ~~(S//NF)~~ RE: ~~Secret~~ Email Account (U)

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

Approved By

[Redacted]

Drafted By

[Redacted]

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

(U) Synopsis: ~~(S//NF)~~ RE: ~~Secret~~ Email Account (U)

Enclosure(s): Enclosed are the following items:

- 1. ~~(S)~~ USAC-DOJ Timeline.xlsx

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

◆◆

~~SECRET//NOFORN~~

b1
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b7C
b7E

To: [Redacted]
Cc: [Redacted]

Subject: RE: Request From Charlotte --- ~~SECRET//ORCON-USGOV/NOFORN~~

SentinelCaseId: (S) [Redacted] MAIL
SentToSentinel: 10/1/2014 12:38:42 PM

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

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

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

Thank [Redacted] this will be very useful for us. Based on our discussions with [Redacted] I thought this was the same interview. Thanks for clarifying.

b5 Per DOJ
b6
b7C

Have a great day.

[Redacted]

b1
b3
b6
b7C
b7E

From: [Redacted]
Sent: Wednesday, October 01, 2014 7:56 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//ORCON-USGOV/NOFORN~~

b6
b7C

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: F53M23K80
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

[Redacted]

No issues with providing the FD302 to DOJ/CES [redacted] actually should have a copy of it already (along with the TS supplement). He was our DOJ/CES counterpart on the case.

b5 Per DOJ
b6
b7C

Here are the Statement and Waiver as well as the NDA forms he signed. Let us know if you need anything further.

<< File: image1199.pdf >>

Thanks,

[redacted]

From: [redacted]
Sent: Tuesday, September 30, 2014 5:39 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//ORCON-USGOV/NOFORN~~

b6
b7C

~~Classification: SECRET//ORCON-USGOV/NOFORN~~

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

Thanks [redacted] This is a big help. [redacted] at DOJ said he's aware of an interview of Petraeus in which Petraeus understood the consequences of making false statements to the FBI. This may be the interview [redacted] mentioned to us.

b5 Per DOJ
b6
b7C

Two questions: Do you have any issue if I forward this EC to DOJ/CES? Also, if you could scan and send us a copy of the NDA that Petraeus signed, that would be very helpful.

Thank you again.

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, September 30, 2014 4:56 PM

~~SECRET~~

To: [redacted]
Cc: [redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//ORCON-USGOV/NOFORN~~

b6
b7C

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: F53M23K80
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

[redacted]

(S)

The serial referenced below associated with [redacted] is actually just a request EC to interview Petraeus. We did interview him (it's in a separate sub-file). I'm including it here for your reference.

b1
b3
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<< File: Petraeus, David.302 >>

There is a small TS portion to this interview which is on SCION. Let me know if you need it, it's less than a page.

Thanks,

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, September 30, 2014 2:38 PM
To: [redacted]
Subject: FW: Request From Charlotte --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: C79W37B43
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

b6
b7C

H: [redacted]

Nice to hear from you. I've copied [redacted] who can assist you on the CI-12 cases.

PETRAEUS-1939

~~SECRET~~

Best



b6
b7C
b7E

From: [redacted]
Sent: Tuesday, September 30, 2014 11:43 AM
To: [redacted]
Cc: [redacted]
Subject: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

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
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Hello SSAs,

In Charlotte Division's continuing investigation related to former CIA Director and retired US Army General David Petraeus, DOJ/CES has asked us to identify all interviews the FBI has conducted with Petraeus. After searching Sentinel, we have identified the following restricted cases and serials from your squads. Could you please task the Case Manager or Agent to review these serials and advise if the serial is or is not an interview of Petraeus? For any positive response, we will follow up with more specific questions.

Thanks very much for your assistance.



b6
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b7E



[Redacted]

b7E

WFO CI-10:

(S)

[Redacted]

(Closed) – serialized 06/16/2011 – A/SSA

[Redacted]

(S)

– serialized 04/02/2012
– serialized 04/02/2012

b1
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b7C
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WFO CI-12:

(S)

[Redacted]

(Closed) – serialized 06/06/2012 – SSA

[Redacted]

[Redacted]

(Closed) – serialized 05/23/2012 – SSA

[Redacted]

WFO CI-13:

(S)

[Redacted]

(Pending) – serialized 10/21/2013 – SSA

[Redacted]

b1
b3
b6
b7C
b7E

WFO CI-14:

(S)

[Redacted]

(Closed) – serialized 02/11/2011 – SSA

[Redacted]

WFO CR-4:

[Redacted]

(Pending) – serialized 05/22/2014 – SSA

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

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

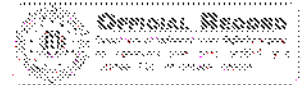
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//ORCON USGOV/NOFORN~~

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Classification: ~~SECRET//ORCON USGOV/NOFORN~~

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Classification: ~~SECRET//ORCON USGOV/NOFORN~~

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Classification: ~~SECRET//ORCON USGOV/NOFORN~~



~~SECRET//ORCON-USGOV/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/01/2014

(U) Title: (~~S//OC-USGOV/NF~~) RE: Request From Charlotte

CLASSIFIED BY: NSICG C66K46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

EMAIL

[Redacted] Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

b1
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b7C
b7E

(U) Synopsis: (~~S//OC-USGOV/NF~~) RE: Request From Charlotte

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

◆◆

~~SECRET//ORCON-USGOV/NOFORN~~

To: [Redacted]
Cc: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b1
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b7E

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 10/1/2014 3:37:07 PM

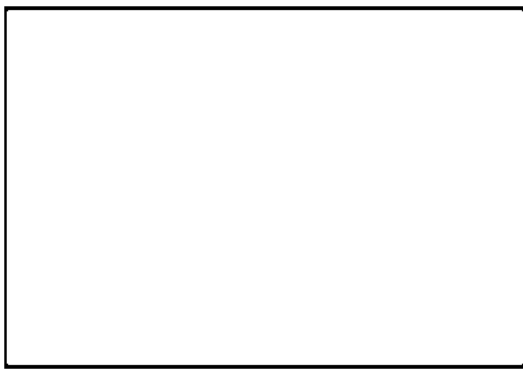
Classification: ~~SECRET//NOFORN~~

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

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

b1
b3
b6
b7C
b7E

Copy: [Redacted]
Thank [Redacted] for taking a look. We appreciate the quick response.



From: [Redacted]
Sent: Wednesday, October 01, 2014 10:08 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J23J72T31
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

(S) The ref serial fo [Redacted] was listed as someone who was briefed [Redacted]
[Redacted] which was disclosed to the NYT. Again – not an interview [Redacted]

From: [redacted]
Sent: Wednesday, October 01, 2014 7:37 AM
To: [redacted]
Cc: [redacted]
Subject: FW: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

b6
b7C

[redacted]
FYI...

From: [redacted]
Sent: Tuesday, September 30, 2014 11:43 AM
To: [redacted]
Cc: [redacted]
Subject: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

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

Hello SSAs.

In Charlotte Division's continuing investigation related to former CIA Director and retired US Army General David Petraeus, DOJ/CES has asked us to identify all interviews the FBI has conducted with Petraeus. After searching Sentinel, we have identified the following restricted cases and serials from your squads. Could you please task the Case Manager or Agent to review these serials and advise if the serial is or is not an interview of Petraeus? For any positive response, we will follow up with more specific questions.

Thanks very much for your assistance.

[redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

serialized 03/22/2011
serialized 05/25/2012
serialized 05/30/2012

WFO CI-10:

(S) [Redacted]
(S) [Redacted]

(Closed) – serialized 06/16/2011 – A/SSA [Redacted]
– serialized 04/02/2012
– serialized 04/02/2012

b1
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b7E

WFO CI-12:

(S) [Redacted]
[Redacted]

(Closed) – serialized 06/06/2012 – SSA [Redacted]
(Closed) – serialized 05/23/2012 – SSA [Redacted]

b1
b3
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b7C
b7E

WFO CI-13:

(S) [Redacted]

(Pending) – serialized 10/21/2013 – SSA [Redacted]

WFO CI-14:

(S) [Redacted]

(Closed) – serialized 02/11/2011 – SSA [Redacted]

WFO CR-4:

[Redacted]
[Redacted]

(Pending) – serialized 05/22/2014 – SSA [Redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

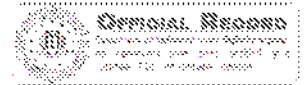
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/01/2014

(U) Title: ~~(S//NF)~~ RE: Request From Charlotte

CLASSIFIED BY: NSICG 068N46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] EMAIL [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sensitive Investigative Matter

(S)

b1
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b7C
b7E

(U) Synopsis: ~~(S//NF)~~ RE: Request From Charlotte

~~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: 06-23-2016

~~SECRET~~

b5 Per DOJ
b6
b7C

To: [Redacted]
Subject: FW: Request From Charlotte --- ~~SECRET//NOFORN~~

SentinelCaseId: [Redacted] EMAIL
SentToSentinel: 10/1/2014 7:57:05 PM

Classification: ~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

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

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

[Redacted]

b5 Per DOJ
b6
b7C

Tried to send this earlier but it didn't go thru. Please advise if you receive this.

Thanks

[Redacted]

b6
b7C
b7E

From: [Redacted]
Sent: Wednesday, October 01, 2014 8:47 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW: Request From Charlotte --- ~~SECRET//ORCON USGOV/NOFORN~~

b6
b7C

Classification: ~~SECRET//ORCON USGOV/NOFORN~~

b5 Per DOJ
b6
b7C

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

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

[Redacted]

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PETRAEUS-1949

~~SECRET~~

Although the formatting got a little jacked up, the attached EC documents an interview with Petraeus on

(S) [Redacted]

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Based on our emails with the WFO Case Agent, this is the interview that [Redacted] had mentioned. As per the Case Agent [Redacted] may have a clean copy of the interview along with a TS supplement. Not sure if [Redacted] ever saw the attached [Redacted]

b5 Per DOJ
b6
b7C

(S) [Redacted]

I am waiting to hear back from a couple of other case agents for any additional FBI interviews of Petraeus. I will forward any positive response.

Thanks,

[Redacted]

b6
b7C



Petraeus,
David.302

[Redacted]

b6
b7C
b7E

From: [Redacted]
Sent: Wednesday, October 01, 2014 7:56 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//ORCON-USGOV/NOFORN~~

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

b6
b7C

~~Classified By: F53M23K80
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

=====

[Redacted]

No issues with providing the FD302 to DOJ/CES. [redacted] actually should have a copy of it already (along with the TS supplement). He was our DOJ/CES counterpart on the case.

b5 Per DOJ
b6
b7C

Here are the Statement and Waiver as well as the NDA forms he signed. Let us know if you need anything further.



image1199.pdf

Thanks

[redacted]

From: [redacted]
Sent: Tuesday, September 30, 2014 5:39 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//ORCON USGOV/NOFORN~~

b6
b7C

Classification: ~~SECRET//ORCON USGOV/NOFORN~~

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

b5 Per DOJ
b6
b7C

Thanks [redacted] This is a big help [redacted] it DOJ said he's aware of an interview of Petraeus in [redacted] this may be the [redacted] interview [redacted] mentioned to us.

(S)

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Two questions: Do you have any issue if I forward this EC to DOJ/CES? Also, if you could scan and send us a copy [redacted] that would be very helpful.

(S)

Thank you again.

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, September 30, 2014 4:56 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//ORCON-USGOV/NOFORN~~

b6
b7C

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: F53M23K80
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

[redacted]

The serial referenced below associated with [redacted] actually just a request EC to interview Petraeus. We did interview him (it's in a separate sub-file). I'm including it here for your reference.

(S)

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b7E

<< File: Petraeus, David.302 >>

There is a small TS portion to this interview which is on SCION. Let me know if you need it, it's less than a page.

Thanks.

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, September 30, 2014 2:38 PM
To: [redacted]
Subject: FW: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: C79W37B43
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

H [redacted]

b6
b7C

Nice to hear from you. I've copied [redacted] who can assist you on the CI-12 cases.

Best
[redacted]

b6
b7C
b7E

[redacted]

From: [redacted]
Sent: Tuesday, September 30, 2014 11:43 AM
To: [redacted]
Cc: [redacted]
Subject: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

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
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b7C
b7E

Hello SSAs,

In Charlotte Division's continuing investigation related to former CIA Director and retired US Army General David Petraeus, DOJ/CES has asked us to identify all interviews the FBI has conducted with Petraeus. After searching Sentinel, we have identified the following restricted cases and serials from your squads. Could you please task the Case Manager or Agent to review these serials and advise if the serial is or is not an interview of Petraeus? For any positive response, we will follow up with more specific questions.

Thanks very much for your assistance.

[redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

serialized 03/22/2011
serialized 05/25/2012
serialized 05/30/2012

WFO CL-10:

(S)

[Redacted]

(Closed) – serialized 06/16/2011 – A/SSA

[Redacted]

(S)

– serialized 04/02/2012
– serialized 04/02/2012

b1
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b7C
b7E

WFO CL-12:

(S)

[Redacted]

(Closed) – serialized 06/06/2012 – SSA

[Redacted]

[Redacted]

(Closed) – serialized 05/23/2012 – SSA

[Redacted]

b1
b3
b6
b7C
b7E

WFO CL-13:

(S)

[Redacted]

(Pending) – serialized 10/21/2013 – SSA

[Redacted]

WFO CL-14:

(S)

[Redacted]

(Closed) – serialized 02/11/2011 – SSA

[Redacted]

WFO CL-15:

[Redacted]

(Pending) – serialized 05/22/2014 – SSA

[Redacted]

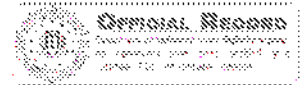
b6
b7C
b7E

[Redacted]

b6
b7C
b7E

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/06/2014

CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2033
DATE: 06-22-2016

(U) Title: ~~(S//NF)~~ FW: Request From Charlotte

Approved By:

[Redacted]

Drafted By

[Redacted]

Case ID #

[Redacted] EMAIL [Redacted] (S)

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(U) Synopsis: ~~(S//NF)~~ FW: Request From Charlotte

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(S)~~ Petraeus, David.302
- (U) 2. ~~(S)~~ image1199.pdf

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

◆◆

~~SECRET//NOFORN~~

To: (S) [Redacted]
Subject: RE: Black Books --- ~~SECRET//NOFORN~~

SentinelCaseId: [Redacted] EMAIL
SentToSentinel: 10/15/2014 12:50:31 PM

b1
b3
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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] MAIL (S)

b1
b3
b6
b7C
b7E

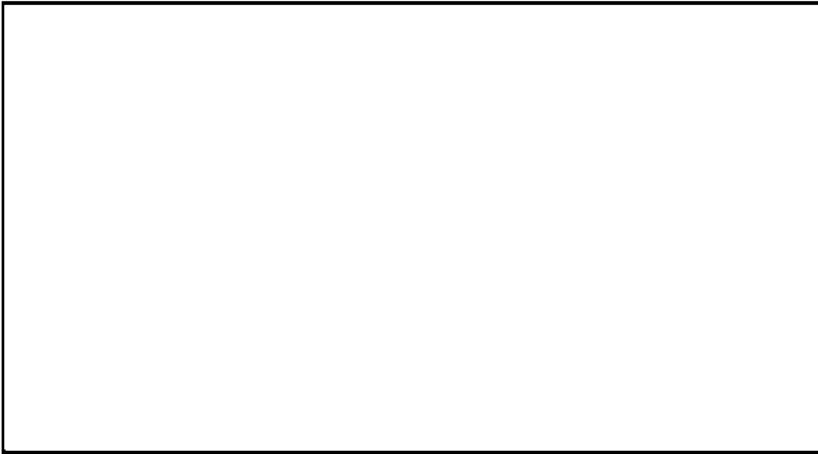
This makes sense, especially if it will speed things up.

[Redacted] any issues?
[Redacted]

b5 Per DOJ
b6
b7C

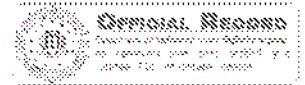
[Large Redacted Area]

b5 per DOJ
b6
b7C



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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/15/2014

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

(U) Title: ~~(S//NF)~~ RE: Black Books

Approved By

[Redacted]

Drafted By:

[Redacted]

Case ID #

[Redacted]

EMAIL

[Redacted]

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
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b7C
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(U) Synopsis: ~~(S//NF)~~ RE: Black Books

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

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO
CLASSIFIED BY: NSICG 366W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-28-2016

To: [redacted]
Subject: (S) RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b1
b3
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SentinelCaseId: [redacted] EMAIL
SentToSentinel: 10/15/2014 4:16:06 PM

Classification: ~~SECRET//NOFORN~~

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

(S)

b1
b3
b6
b7C
b7E

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

Hi [redacted]

Just following up on that interview with Gen. Petraeus. Did you have any luck with your CDC on [redacted] our DOJ/CES Attorney [redacted] would like to see a copy of the 302 as well. Is that possible? I see no reason for Charlotte to see the 302, but [redacted] did ask for it. Was a copy previously provided to CES? Maybe to [redacted] if so, I can refer [redacted] to that POC.

(S)

b5 Per DOJ
b6
b7C

Thanks again for your help.

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Wednesday, October 01, 2014 10:17 AM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~ (U)

~~Classified By: J45J45T30
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

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

b1
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PETRAEUS-1969

~~SECRET~~

[Redacted]

b1
b3
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b7C
b7E

The interview took place in his office at CIA HQ [Redacted]

[Redacted] (S)

[Redacted] will pull the 302 (which is maintained in a separate space) later this afternoon to

[Redacted] (S)

Respectfully,

[Redacted]

From: [Redacted]

Sent: Wednesday, October 01, 2014 9:27 AM

To: [Redacted]

Cc: [Redacted]

Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

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)

H: [Redacted]

Thanks for getting back to me. I understand the sensitivity.

(S)

b1
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b7C
b7E

Thanks again for your help.

[Redacted]



b6
b7C
b7E

From: [Redacted]
Sent: Wednesday, October 01, 2014 9:00 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J45J45T30
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

(S)

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

b1
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b7E

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

(S) [Redacted] is related to an interview of Petraeus. Happy to answer any follow up questions I can, but should forewarn you that the 302 is TS and SAP heavy and there is likely little I will be able to share.

Respectfully,



b6
b7C
b7E

From: [Redacted]

b6
b7C

Sent: Tuesday, September 30, 2014 11:43 AM

To: [Redacted]

Cc: [Redacted]

Subject: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C
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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] (S)

b1
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b7E

Hello SSAs.

In Charlotte Division's continuing investigation related to former CIA Director and retired US Army General David Petraeus, DOJ/CES has asked us to identify all interviews the FBI has conducted with Petraeus. After searching Sentinel, we have identified the following restricted cases and serials from your squads. Could you please task the Case Manager or Agent to review these serials and advise if the serial is or is not an interview of Petraeus? For any positive response, we will follow up with more specific questions.

Thanks very much for your assistance.

[Redacted]

BS CI-1:

b6
b7C
b7E

[Redacted]

WFO CI-10:

(S) [Redacted] (Closed) - serialized 06/16/2011 - A/SSA [Redacted]
(S) [Redacted] - serialized 04/02/2012
(S) [Redacted] - serialized 04/02/2012

b1
b3
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b7C
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WFO CI-12:

(S) [Redacted] (Closed) - serialized 06/06/2012 - SSA [Redacted]
[Redacted] (Closed) - serialized 05/23/2012 - SSA [Redacted]

b1
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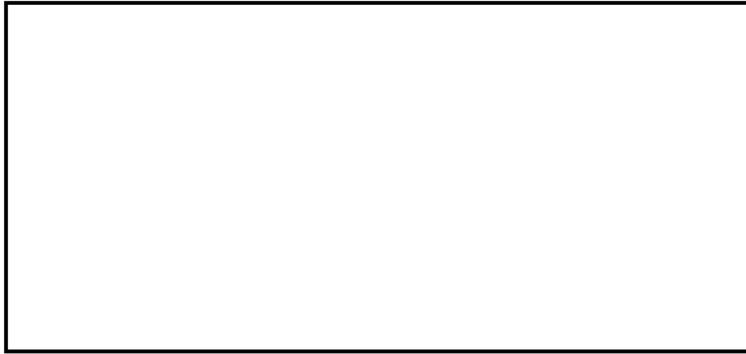
WFO CI-13:

(S) [Redacted] (Pending) - serialized 10/21/2013 - SSA [Redacted]

(S) WFO CI-14: [redacted] (Closed) – serialized 02/11/2011 – SSA [redacted]

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b7E

WFO CR-4: [redacted] (Pending) – serialized 05/22/2014 – SSA [redacted]
[redacted]



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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

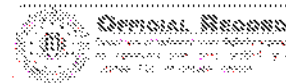
=====
Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/15/2014

(U) Title: ~~(S//NF)~~ RE: Request From Charlotte

CLASSIFIED BY: NSICG 066046B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] EMAIL [Redacted]

Sensitive Investigative Matter

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

(U) Synopsis: ~~(S//NF)~~ RE: Request From Charlotte

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

◆◆

~~SECRET//NOFORN~~

To: [Redacted]
Cc: [Redacted]
Subject: FW: Request From Charlotte --- ~~SECRET//NOFORN~~

b1
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b7E

SentinelCaseId: [Redacted] MAIL (S)
SentToSentinel: 10/16/2014 5:58:54 PM

Classification: ~~SECRET//NOFORN~~

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

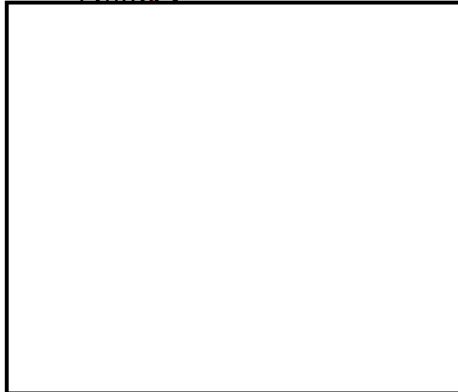
Sent for Approval for RECORD//Sentinel Case [Redacted] EMAIL (S)

b5 Per DOJ
b6
b7C

[Redacted] will explain the sensitivities around this case on the conference call tomorrow, should you wish to look at the actual 302.

(S) b1
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b7C
b7E

Thanks



b6
b7C
b7E

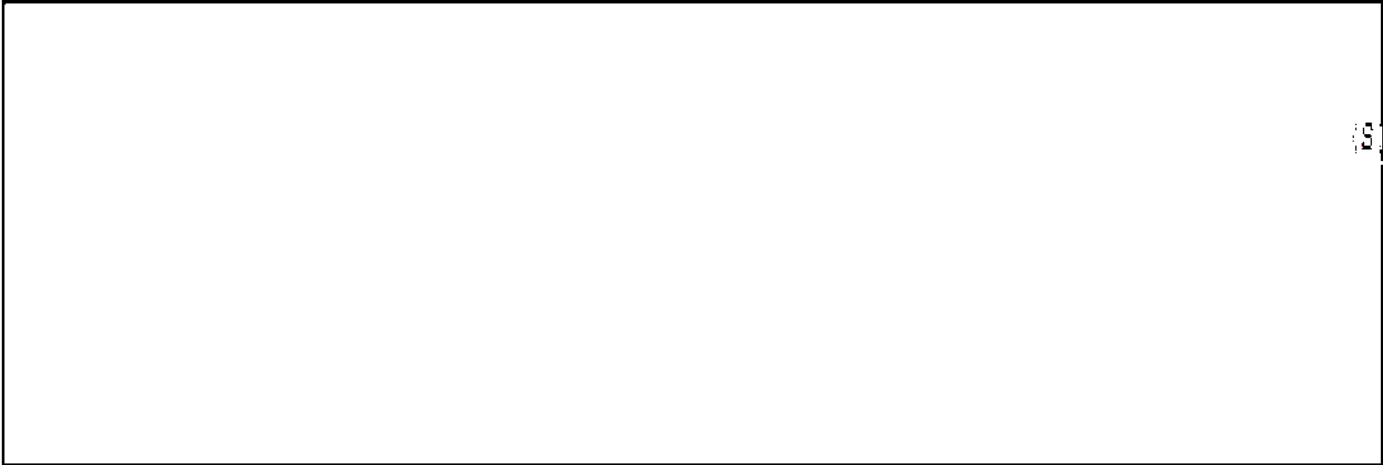
From: [Redacted]
Sent: Thursday, October 16, 2014 1:31 PM
To: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b1
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Classification: ~~SECRET//NOFORN~~

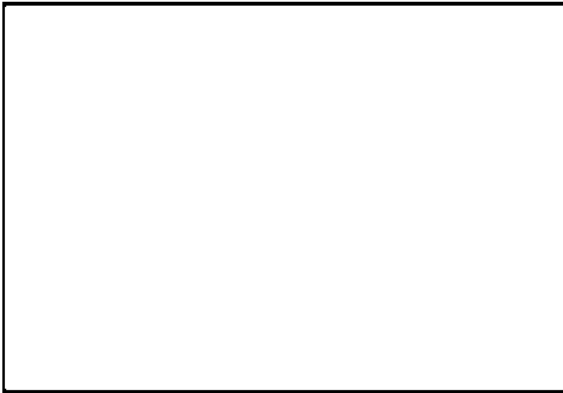
~~Classified By: J45J45T30
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

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



b1
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b7C
b7E

Respectfully,



b6
b7C

From: [redacted]
Sent: Wednesday, October 15, 2014 12:16 PM
To: [redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

b1
b3
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b7C
b7E

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

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

H: [redacted] b5 Per DOJ
Just following up on that interview with Gen. Petraeus. Did you have any luck with your CDC on b6
[redacted] Our DOJ/CES Attorne [redacted] would like to see a copy b7C
[redacted] (S)

b5 Per DOJ
b6
b7C

of the 302 as well. Is that possible? I see no reason for Charlotte to see the 302, but [redacted] did ask for it. Was a copy previously provided to CES? Maybe to [redacted] If so, I can refer [redacted] to that POC.

Thanks again for your help.

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Wednesday, October 01, 2014 10:17 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~
~~Classified By: J45J45T30~~
~~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

[redacted]

The interview took place in his office at CIA HQ [redacted]

[redacted] (S)

[redacted] I will pull the 302 (which is maintained in a separate space) later this afternoon to

[redacted]

Respectfully,

[redacted]

From: [redacted]
Sent: Wednesday, October 01, 2014 9:27 AM

b6
b7C

To: [Redacted]
Cc: [Redacted]

b6
b7C

Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

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
b6
b7C
b7E

Hi [Redacted]

Thanks for getting back to me. I understand the sensitivity.

[Redacted]

(S)

Thanks again for your help.

[Redacted]

b6
b7C
b7E

From: [Redacted]

Sent: Wednesday, October 01, 2014 9:00 AM

To: [Redacted]
Cc: [Redacted]

b6
b7C

Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: J45J45T30~~

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

Sent for Approval for RECORD//Sentinel Case

[Redacted]

EMAIL (S)

b1
b3
b6
b7C
b7E

[Redacted]

Sent for Approval for RECORD//Sentinel Case

[Redacted]

EMAIL (S)

(S)

[Redacted]

is related to an interview of Petraeus. Happy to answer any follow up questions I can, but should forewarn you that the 302 is TS and SAP heavy and there is likely little I will be able to share.

Respectfully,

[Redacted Signature Block]

b6
b7C
b7E

From:

[Redacted]

Sent: Tuesday, September 30, 2014 11:43 AM

To:

[Redacted]

Cc:

[Redacted]

Subject: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

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
b7E

Hello SSAs.

In Charlotte Division's continuing investigation related to former CIA Director and retired US Army General David Petraeus, DOJ/CES has asked us to identify all interviews the FBI has conducted with

Petraeus. After searching Sentinel, we have identified the following restricted cases and serials from your squads. Could you please task the Case Manager or Agent to review these serials and advise if the serial is or is not an interview of Petraeus? For any positive response, we will follow up with more specific questions.

Thanks very much for your assistance.

[Redacted]

b6
b7C
b7E

BS CL-1:

[Redacted]

[Redacted]

serialized 03/22/2011
serialized 05/25/2012
serialized 05/30/2012

WFO CL 10:

(S) [Redacted]
(S) [Redacted]

Closed) – serialized 06/16/2011 – A/SS
– serialized 04/02/2012
– serialized 04/02/2012

[Redacted]

b1
b3
b6
b7C
b7E

WFO CL 12:

(S) [Redacted]

Closed) – serialized 06/06/2012 – SSA

[Redacted]

[Redacted]

(Closed) – serialized 05/23/2012 – SSA

[Redacted]

b1
b3
b6
b7C
b7E

WFO CL 13:

(S) [Redacted]

(Pending) – serialized 10/21/2013 – SSA

[Redacted]

WFO CL 14:

(S) [Redacted]

Closed) – serialized 02/11/2011 – SSA

[Redacted]

WFO CR-4:

[Redacted]

(Pending) – serialized 05/22/2014 – SSA

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

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

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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

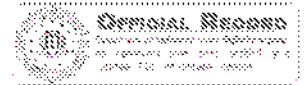
=====
Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/20/2014

(U) Title: ~~(S//NF)~~ FW: Request From Charlotte

CLASSIFIED BY: NSICG 066M46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: [Redacted]

Drafted By: [Redacted]

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

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(U) Synopsis: ~~(S//NF)~~ FW: Request From Charlotte

Enclosure(s): Enclosed are the following items:

- 1. ~~(S)~~ [Redacted] (S)
- 2. ~~(S)~~ [Redacted] (S)

b1
b3
b7E

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

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-23-2016

To: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

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

SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 10/16/2014 5:57:08 PM

Classification: ~~SECRET//NOFORN~~

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

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

Thank you so much. This is great.

[Redacted]

[Redacted]

b1
b3
b6
b7C
b7E

From: [Redacted]
Sent: Thursday, October 16, 2014 1:31 PM
To: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: J45J45T30
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

b1
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b7C
b7E

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

[Redacted]

Per our conversation yesterday, I have attached two scanned images [Redacted] (S)
[Redacted] (S)

~~SECRET~~

PETRAEUS-1992

[Redacted]

b1
b3
b6
b7C
b7E

Respectfully,

[Redacted]

[Redacted]

From: [Redacted]
Sent: Wednesday, October 15, 2014 12:16 PM
To: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

b1
b3
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b7C
b7E

~~Classified By: J33J56T10
Derived From: FBI N3IC, dated 20120629
Declassify On: 20391231~~

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

Hi [Redacted]

[Redacted] Just following up on that interview with Gen. Petraeus. Did you have any luck with your CDC on [Redacted] Our DOJ/CES Attorney [Redacted] would like to see a copy of the 302 as well. Is that possible? I see no reason for Charlotte to see the 302, but [Redacted] did ask for it. Was a copy previously provided to CES? Maybe to [Redacted] if so, I can refer [Redacted] to that POC.

b5 Per FBI
b6
b7C

Thanks again for your help.

[Redacted]

[Redacted]



b6
b7C
b7E

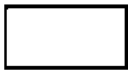
From: [Redacted]
Sent: Wednesday, October 01, 2014 10:17 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

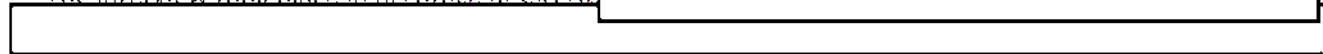
Classification: ~~SECRET//NOFORN~~

~~Classified By: J45J45T30
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

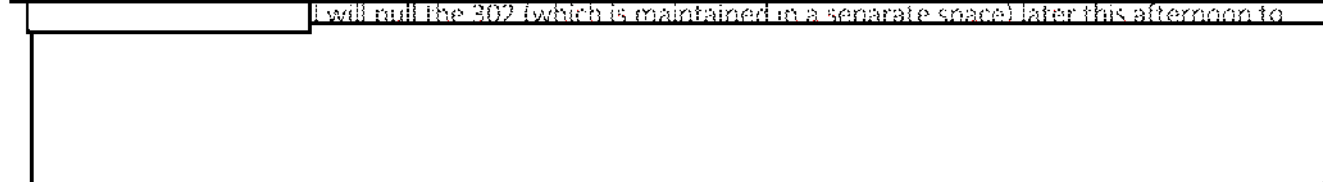
Sent for Approval for RECORD//Sentinel Cas [Redacted] EMAIL (S)



The interview took place in his office at CIA HQ [Redacted]

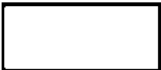


[Redacted] will null the 302 (which is maintained in a separate space) later this afternoon to [Redacted] (S)



b1
b3
b6
b7C
b7E

Respectfully,



From: [Redacted]
Sent: Wednesday, October 01, 2014 9:27 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

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
b6
b7C
b7E

Hi [redacted]

Thanks for getting back to me. I understand the sensitivity.

[redacted] (S)

Thanks again for your help.

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Wednesday, October 01, 2014 9:00 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Request From Charlotte --- ~~SECRET//NOFORN~~

b1
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b7C
b7E

Classification: ~~SECRET//NOFORN~~

~~Classified By: J45J45T30
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

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

[redacted]

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

(S) [redacted] is related to an interview of Petraeus. Happy to answer any follow up questions I can, but should forewarn you that the 302 is TS and SAP heavy and there is likely little I will be able to share.

b1
b3
b6
b7C
b7E

Respectfully,

[redacted]

From: [redacted]

Sent: Tuesday, September 30, 2014 11:43 AM

To: [redacted]

[redacted]

Cc: [redacted]

Subject: Request From Charlotte --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

(S)

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

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Hello SSAs.

In Charlotte Division's continuing investigation related to former CIA Director and retired US Army General David Petraeus. DOJ/CES has asked us to identify all interviews the FBI has conducted with Petraeus. After searching Sentinel, we have identified the following restricted cases and serials from your squads. Could you please task the Case Manager or Agent to review these serials and advise if the serial is or is not an interview of Petraeus? For any positive response, we will follow up with more specific questions.

Thanks very much for your assistance.

[redacted]

BS CI-1:

[Redacted]

b6
b7C
b7E

[Redacted]

- serialized 03/22/2011
- serialized 05/25/2012
- serialized 05/30/2012

WFO CI-10:

(S) [Redacted]
(S) [Redacted]

(Closed) - serialized 06/16/2011 - A/SSA

[Redacted]

b1
b3
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b7C
b7E

- serialized 04/02/2012
- serialized 04/02/2012

WFO CI-12:

(S) [Redacted]

(Closed) - serialized 06/06/2012 - SSA

[Redacted]

b1
b3
b6
b7C
b7E

[Redacted]

(Closed) - serialized 05/23/2012 - SSA

[Redacted]

WFO CI-13:

(S) [Redacted]

(Pending) - serialized 10/21/2013 - SSA

[Redacted]

WFO CI-14:

(S) [Redacted]

(Closed) - serialized 02/11/2011 - SSA

[Redacted]

b1
b3
b6
b7C
b7E

WFO CR-4:

[Redacted]
[Redacted]

(Pending) - serialized 05/22/2014 - SSA

[Redacted]

[Redacted]

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b7C
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

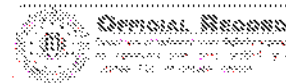
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

CLASSIFIED BY: NSICG C46W46R11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Form Type: EMAIL

Date: 10/20/2014

(U) Title: ~~(S//NF)~~ RE: Request From Charlotte

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

b1
b3
b6
b7C
b7E

(U) Synopsis: ~~(S//NF)~~ RE: Request From Charlotte

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

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 Per DOJ
b6
b7C

To: [Redacted]
Cc: [Redacted]
Subject: [Redacted] -- UNCLASSIFIED
SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 10/31/2014 8:00:12 PM

b1
b3
b6
b7C
b7E

Classification: ~~UNCLASSIFIED~~

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

b1
b3
b7E

Hi [Redacted]
I got a voicemail this afternoon from [Redacted] Google Legal Department
Regarding the lack of IP addresses used to create [Redacted]
[Redacted] if the subpoena results did not provide an IP then Google
did not capture it.

b5 Per DOJ
b6
b7C

b6
b7C

Regarding the dates [Redacted] we must submit an additional subpoena for this.
[Redacted] dates are not provided when Google is asked to provide subscriber
information. I checked our original subpoenas for these accounts and we did not
ask for a [Redacted] date. Please advise if you want us to obtain additional
subpoenas. I will be out of the office for the next couple of weeks, so there will be
a delay in getting this done.

b7E

Thanks and have a great weekend.

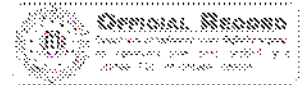


b6
b7C
b7E

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

~~SECRET~~

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/31/2014

Title: (U) Google

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-22-2016

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID # [Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U) Google

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b7C
b7E

◆◆

~~UNCLASSIFIED~~

~~SECRET~~



U.S. Department of Justice
Federal Bureau of Investigation

July 25, 2013

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016 **b3 Per DIA**
b6
b7C

To:

[Redacted]

Directorate for Mission Services
Defense Intelligence Agency

[Redacted]

From:

[Redacted]

Subj:

X [Redacted] (S)

b1
b3
b6
b7C
b7E

(U//~~FOUO~~) Attached for the Defense Intelligence Agency (DIA) is a Federal Bureau of Investigation (FBI) Letterhead Memorandum, dated July 25, 2013, requesting the assistance of the DIA. The assistance of the DIA in this investigation 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

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.S. Department of Justice
Federal Bureau of Investigation

July 25, 2013

FBI INFO
CLASSIFIED BY: NSICG C66N46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

[Redacted] (S)

LETTERHEAD MEMORANDUM

(U//FOUO) As the Defense Intelligence Agency (DIA) is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [Redacted] mishandling of classified information investigation of subject [Redacted] (S)

b1
b3
b7E

(U//FOUO) This LHM requests the DIA conduct a Classification Review and render a Use Authority determination regarding each page of the four (4) documents found on the enclosed CD. The four (4) documents, and associated pages, are described as follows:

- 1. Document on CD saved as FBI_016602.pdf

This document includes six (6) pages marked in the lower right hand corner with Bates stamp numbers FBI_016602 through FBI_016607.

- 2. Document on CD saved as FBI_016608.pdf

This document includes twenty-one (21) pages marked in the lower right hand corner with Bates stamp numbers FBI_016608 through FBI_016628.

- 3. Document on CD saved as FBI_016629.pdf

This document includes sixteen (16) pages marked in the lower right hand corner with Bates stamp numbers FBI_016629 through FBI_016644.

- 4. Document on CD saved as FBI_016671.pdf

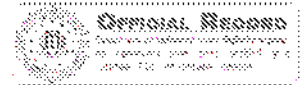
This document includes ten (10) pages marked in the lower right hand corner with Bates stamp numbers FBI_016671 through FBI_016680.

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/26/2013

Title: (U//~~FOUO~~) Request for DIA Classification Review and Use Authority

Approved By:

[Redacted]

Drafted By:

[Redacted]

FBI INFO.

CLASSIFIED BY: NSICG 266W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 07-13-2016

b1
b3
b6
b7C
b7E

Case ID #:

[Redacted]

(SENSITIVE INVESTIGATIVE MATTER)

[Redacted] (S)

Synopsis: (~~U//FOUO~~) On 07/25/2013, FBIHQ, [Redacted] disseminated scanned, approved copies of an FBI Cover Letter and LHM, both dated 07/25/2013, via SIPR email to [Redacted] FBIHQ/CD.

The LHM requests Classification Review and Use Authority for four (4) documents discovered during investigation of [Redacted] (S)

b1
b3
b6
b7C
b7E

[Redacted] was also notified via work voice mail on 07/26/2013.

SSA [Redacted] requested [Redacted] contact him as soon as possible to obtain a CD, referenced in the LHM, which contains the noted documents. Serialized here for the main file are scanned copies of the approved FBI Cover Letter and LHM.

b3 Per DIA
b6
b7C

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380726~~

◆◆

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

~~SECRET~~

To: [Redacted]
Cc: [Redacted]
Subject: RE: Black Books (S) --- ~~SECRET//NOFORN~~
Attachments: image.pdf
SentinelCaseId: [Redacted] EMAIL
SentToSentinel: 11/18/2014 2:32:07 PM

b5 Per DOJ
b6
b7C

b1
b3
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

~~Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

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

b1
b3
b6
b7C
b7E

Team,

Please see attached list of all Bates numbers found on [Redacted] (S)

Thank you,
[Redacted]

From: [Redacted]
Sent: Tuesday, November 18, 2014 8:12 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Black Books (S) --- ~~SECRET//NOFORN~~

b6
b7C

b5 Per DOJ
b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J22J32P81
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

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

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b7C
b7E

[Redacted]

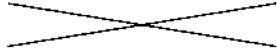
Thanks-
[Redacted]

b5 Per DOJ
b6
b7C

PETRAEUS-2023

~~SECRET~~

× (U)



(S)

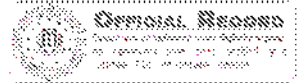
CLASSIFICATION: ~~SECRET//NOFORN~~

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

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

b1
b3
b5 Per DOJ
b6 Per DOJ & FBI
b7C Per DOJ & FBI
b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 11/19/2014

CLASSIFIED BY: NSICG 266W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

(U) Title: ~~(S//NF)~~ RE: Black Books ~~(S)~~

Approved By: [Redacted]

Drafted By: [Redacted]

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

Sensitive Investigative Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(U) Synopsis: ~~(S//NF)~~ RE: Black Books ~~(S)~~

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(S)~~ image.pdf

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG C66N46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

To: [Redacted]
Cc: [Redacted]
Subject: Telephonic Contact --- ~~SECRET//NOFORN~~
Attachments: Telephonic Contact Between [Redacted] between June and November 2012 - 11182014.docx
SentinelCaseId: (S) [Redacted] EMAIL
SentToSentinel: 11/18/2014 9:34:05 PM

b5 Per DOJ
b6
b7C
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b3
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b7C
b7E

Classification: ~~SECRET//NOFORN~~

~~Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

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

b1
b3
b6
b7C
b7E

Team,

Please see attached a simple chart showing the number of telephonic contacts between [Redacted] between June and November 2012. Interview dates with the FBI are noted. (S)

Thank you,
[Redacted]

b6
b7C

From: [Redacted]
Sent: Tuesday, November 18, 2014 3:20 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Black Books (X) --- ~~SECRET//NOFORN~~

b5 Per DOJ
b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J22J32P81
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

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

b1
b3
b6
b7C
b7E

Hey [Redacted]

The following bates stamped numbers relate to page [Redacted] (S)

[Redacted]

[Redacted]

[Redacted]

Please let us know if you need anything else from us.

Thanks-

[Redacted]

b6
b7C

From: [Redacted]
Sent: Tuesday, November 18, 2014 9:32 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Black Books (S) --- ~~SECRET//NOFORN~~

b5 Per DOJ
b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

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

b1
b3
b6
b7C
b7E

Team,

Please see attached list of all Bates numbers found o [Redacted] (S)

Thank you,
[Redacted]

From: [Redacted]
Sent: Tuesday, November 18, 2014 8:12 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Black Books (S) --- ~~SECRET//NOFORN~~

b5 Per DOJ
b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J22J32P81
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

b1
b3
b6
b7C
b7E

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

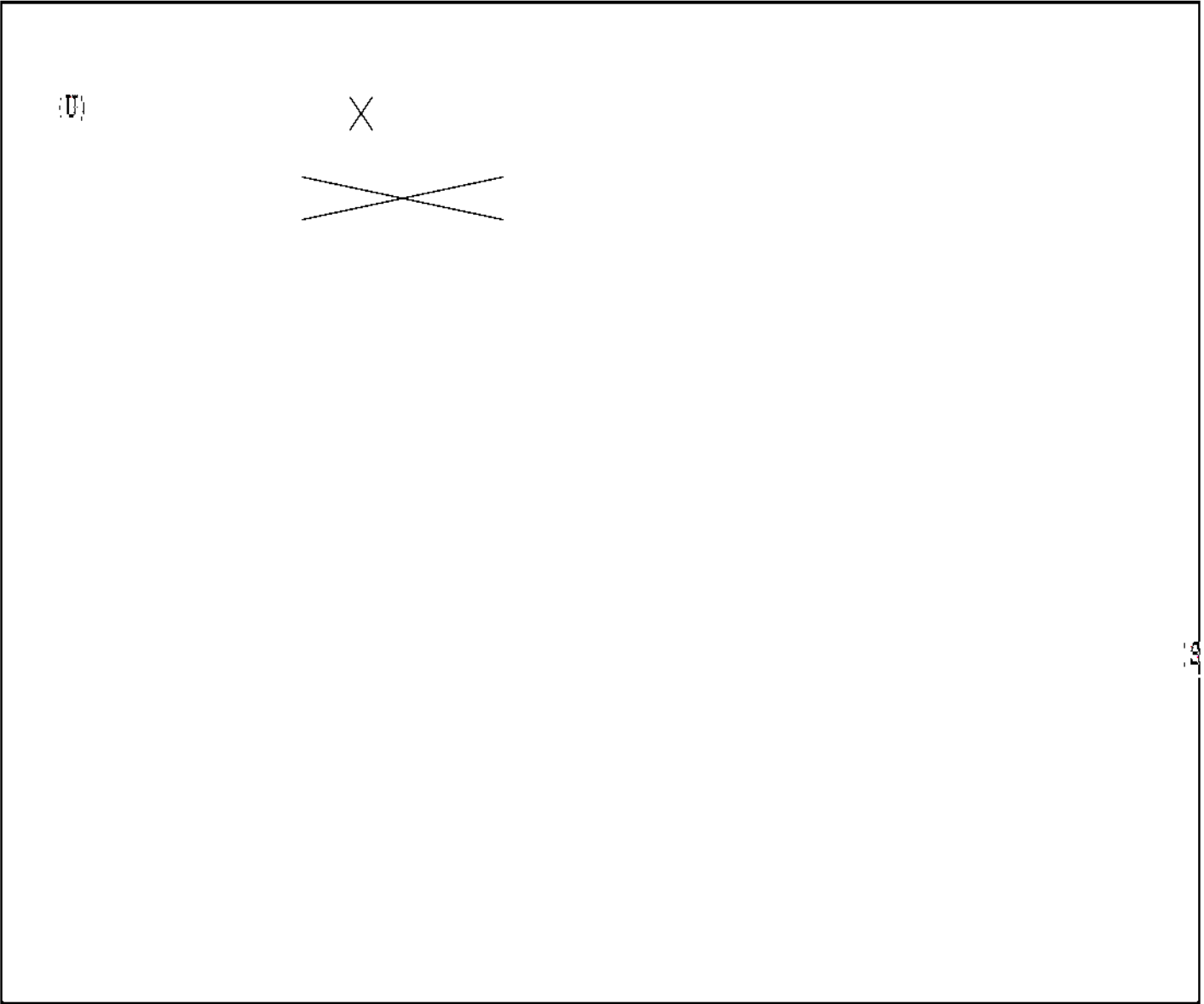
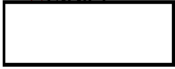
[Redacted]

[Redacted]

b5 Per DOJ
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b6
b7C

Thanks.



:D)

CLASSIFICATION: ~~SECRET//NOFORN~~

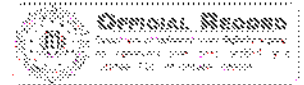
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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b5 Per DOJ
b6 Per DOJ & FBI
b7C Per DOJ & FBI
b7E

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

CLASSIFIED BY: NSICG 066W46E11
REASON 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2018

Date: 11/19/2014

(U) Title: ~~(S//NF)~~ Telephonic Contact

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

Drafted By:

Case ID #: EMAIL

Sensitive Investigative Matter

(S)

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(U) Synopsis: ~~(S//NF)~~ Telephonic Contact

Enclosure(s): Enclosed are the following items:

- 1. ~~(S)~~ Telephonic Contact Between between June and November 2012 - 11182014.docx

(S)

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b7E

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 50X1-HUM~~

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~~SECRET//NOFORN~~

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

To: [redacted]

Cc: [redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

SentinelCaseId: (S) [redacted]

SentToSentinel: 9/24/2014 7:41:32 PM

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b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

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

Hi [redacted]

[redacted] is no longer the supervisor handling this investigation at FBIHQ as he has returned to our Tucson office. The new supervisor will arrive in October, so in the interim, please feel free to reach out to [redacted] and myself directly.

b1
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At this time our investigation is still ongoing, therefore [redacted] and I continue to need the SAPs.

Thank you for your help! Please let me know if you need anything else.

[redacted]

-----Original Message-----

From: [redacted]

Sent: Wednesday, September 24, 2014 3:36 PM

To: [redacted]

Cc: [redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

Dear [redacted]

b6
b7C

It's been several months since we've been in touch. I hope all is well on your end.

Would you please check on the SAP retention of [redacted] [redacted] Has their status changed? Is the investigation still on-going? Please advise.

Thanks

[redacted]

b5 Per DOJ
b6
b7C

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

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-----Original Message-----

From: [Redacted]

Sent: Monday, June 09, 2014 3:59 PM

To: [Redacted]

Cc: [Redacted]

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b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

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b7E

Sent for Approval for RECORD//Sentinel Case [Redacted] MAIL (3)

Hi [Redacted]

b5 Per DOJ
b6
b7C

I see that [Redacted] is out for the week. Regarding your question below, both [Redacted] continue to need the SAPS as our investigation continues to be on-going.

b6
b7C

Thanks very much for your help.

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]

Sent: Monday, June 09, 2014 2:02 PM

To: [Redacted]

Cc: [Redacted]

b5 Per DOJ
b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

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b6
b7C

Good afternoon, [redacted]

b6
b7C

I hope all is well on your end. It's that time again. How's the Special Project going? Do [redacted] still need the SAPS?

Thanks

[redacted]

b5 PER DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Friday, March 07, 2014 8:24 AM
To: [redacted]
Cc: [redacted]

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b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

[redacted]

Yes for both [redacted]

b6
b7C

FYI. [redacted] was recently promoted to Assistant Special Agent in Charge (ASAC), FBI Charlotte. But, he is still involved with this matter.

Thanks.

[redacted]

P.S.--2014 is going well on this end. Anxiously awaiting Spring.

[redacted]

b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Friday, March 07, 2014, 7:26 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
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b7C

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

Good morning, [redacted]

b6
b7C

I hope your New Year is going well. :)

It's that time again to check on the SAP retention for FBI Charlotte, SSA [redacted]
[redacted] Is their involvement in the case still needed? Do they need to retain the SAPS?

Please advise.

Thanks,

[redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~
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-----Original Message-----

From: [redacted]
Sent: Tuesday, November 19, 2013 1:24 PM
To: [redacted]
Cc: [redacted]
[redacted]
Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b6
b7C

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

b5 Per DOJ
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b7C

[redacted]

b6
b7C

Per the below feedback from FBI Charlotte, SSA [redacted] need to retain their SAP tickets. Feel free to check back again in three months, or sooner if needed. If something changes with their status before then, I will let you know ASAP.

b5 Per DOJ
b6
b7C

Additionally, as you are likely already aware, SA [redacted] and SOS [redacted] all also assigned to FBI Charlotte, have been approved for read-ins. That is supposed to occur in Charlotte on 12 Dec and conducted, I believe, by [redacted] DOJ Security Officer, Charleston, SC. As required, approval for those additional read-ins was coordinated through [redacted] SCI [redacted] FBIHQ, and our Security Division.

b6
b7C

Let me know if you need anything else.

Thanks.



b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, November 19, 2013 9:55 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

Hi [redacted]
As long as we continue to retain and review the evidence, [redacted] need to retain the SAP tickets. Additionally, [redacted] and I have received the necessary approvals for the read-ins as well. This will occur here in CE on 12/12/13.

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b7C

Thanks!



b6
b7C
b7E

UNET: [redacted]

b6
b7C

-----Original Message-----

From: [redacted]

Sent: Tuesday, November 19, 2013 9:48 AM

To: [redacted]

Cc: [redacted]

Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

=====

[redacted]

b6
b7C

I need to respond to [redacted] DOJ, whether you guys need to retain your SAP read-in status. Please let me know and I will pass the word to [redacted]

b5 Per DOJ
b6
b7C

Thanks.

[redacted]

b6
b7C
b7E

-----Original Message-----

From: [redacted]

Sent: Tuesday, November 19, 2013 9:17 AM

To: [redacted]

Cc: [redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

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b6
b7C

b5 Per DOJ
b6
b7E

Good morning, [redacted]

It's that time again. I need to follow up on the SAP tickets that [redacted] were briefed into. Do they need to continue with the retention? If yes, would it be reasonable to check again in 3 months?

Please advise.

Thanks

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [Redacted]
Sent: Thursday, July 18, 2013 4:24 PM
To: [Redacted]

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b7C

[Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

Dear [Redacted]

b6
b7C

We'll need to schedule debriefings for the other here at DOJ but I'll be unavailable until 07/29/2013. I'll get back to all when I return. However, if there is an urgent need for them to be debriefed prior to my return, please contact the SSC [Redacted] and they can assist with the scheduling.

Sincerely

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [Redacted]
Sent: Wednesday, July 17, 2013 4:25 PM
To: [Redacted]
Cc: [Redacted]

b6
b7C

[Redacted]

b5 Per DOJ
b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

[redacted] at DOJ/SSC,

After speaking in person with [redacted] yesterday, my previous response below was correct. Only [redacted] need SAP retention.

Please advise if you need anything else from me/the FBI.

b6
b7C

Thanks.

[redacted]

[redacted]

b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, July 16, 2013 6:55 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

Good Morning, [redacted]

b6
b7C

Thank you for the comeback. I'll wait for your confirmation.

[redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From [redacted]
Sent: Monday, July 15, 2013 10:30 AM
To [redacted]
Cc [redacted]
[redacted]

b6
b7C

Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

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[redacted] at DOJ/SSC and Various FBI Personnel for Your Input,

b6
b7C

[redacted] Here are my responses to your two questions:

1. Email Addresses

Via this email, I am CC'ing [redacted] So, you should see their emails here. Sometimes, though, the addresses of those CC'ed on emails sent to other agencies are stripped off. If that occurred here, below are the email addresses you requested:

[redacted]

2. Continued Requirement for SAP Read-Ins

I will attempt to give you a definitive answer as soon as possible. Some of the folks are currently in travel status, though. But, tentatively, here are answers for some of the folks:

b6
b7C

[redacted] Still required
[redacted] Still required
[redacted] I believe his work is complete and read-in is not still required. (Copying [redacted] and his boss, SSA [redacted] to confirm.)
[redacted] I believe his work is complete and read-in is not still required. (Copying [redacted] and his boss, SSA [redacted] to confirm.)
[redacted] I believe his work is complete and read-in is not still required. (Copying [redacted] and his boss, SSA [redacted] to confirm.)

I will attempt to give you definitive answers for each person as soon as possible.

[redacted]



b6
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b7E

-----Original Message-----

From: [redacted]
Sent: Monday, July 15, 2013 8:27 AM
To: [redacted]
Cc: [redacted]
Subject: (U) SAP Retention

b5 Per DOJ
b6
b7C

Classification: ~~Unclassified//FOUO~~

Good Morning [redacted]

b6
b7C

It's been a few months since we last spoke. I hope all is well on your end.

I'm conducting a follow up on the SAP briefings I conducted 3 months ago for

[redacted]

[redacted] I have the emails for [redacted] but not
for [redacted] Would you please provide me with their
emails?

In the mean time, I need to confirm if each is still working on the special
project that required them to be briefed into numerous SAP compartment? Please
advise asap. Thank you for being the point man for me.

Sincerely,



b5 Per DOJ
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b7C

Classification: ~~Unclassified//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

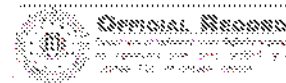
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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

~~SECRET~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Form Type: EMAIL

Date: 11/24/2014

Title: (U//~~FOUO~~) RE: (U) SAP Retention

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

Drafted By:

Case ID #

EMAIL

(S)

Sensitive Investigative Matter

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Synopsis: (U//~~FOUO~~) RE: (U) SAP Retention

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~~UNCLASSIFIED//FOUO~~

~~SECRET~~

To: [Redacted]
Subject: RE: Black Books --- ~~SECRET//NOFORN~~
SentinelCaseId: (S) [Redacted] EMAIL
SentToSentinel: 10/15/2014 12:54:05 PM

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Classification: ~~SECRET//NOFORN~~

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

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

b1
b3
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Nope, as we discussed last week, I'm all for it.

-----Original Message-----

From: [Redacted]
Sent: Wednesday, October 15, 2014 8:51 AM
To: [Redacted]
Subject: RE: Black Books --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

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

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

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This makes sense, especially if it will speed things up.

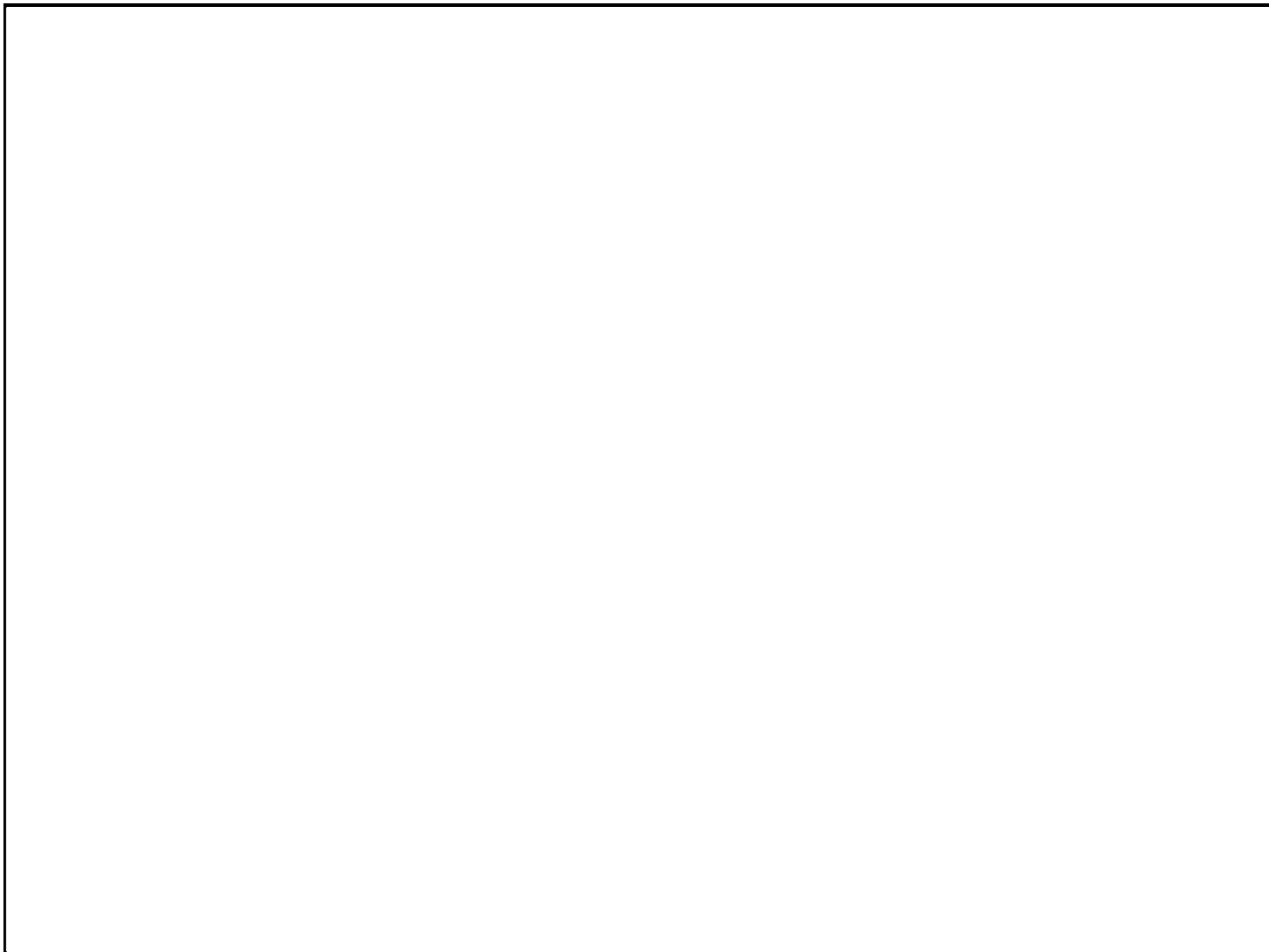
[Redacted] any issues?

[Redacted]

-----Original Message-----

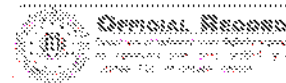
[Redacted]
Sent: Tuesday, October 14, 2014 5:17 PM
To: [Redacted]
Cc: [Redacted]
[Redacted]

b5 Per DOJ
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 11/24/2014

(U) Title: ~~(S//NF)~~ RE: Black Books

CLASSIFIED BY: NSICG 066N46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: [Redacted]

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Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b6
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Case ID # [Redacted]

EMAIL [Redacted]

(S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ RE: Black Books

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

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~~SECRET//NOFORN~~

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

b5 Per DOJ
b6
b7C

To: [redacted]

Cc: [redacted]

Subject: (U) [redacted]

RE: BLACK BOOKS (X) --- ~~SECRET//NOFORN~~

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SentinelCaseId: (S) [redacted] EMAIL

SentToSentinel: 11/18/2014 1:11:33 PM

Classification: ~~SECRET//NOFORN~~

~~Classified By: J22J32P81
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

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

[redacted]

See below for requests from [redacted] believe you have already completed the first task. Has this been sent to [redacted] If not, can we get this sent to him today. Stop by and we can discuss the second part.

b5 Per DOJ
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b7C

Thanks-

[redacted]

(U) [redacted] X

b1
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b6 Per DOJ & FBI
b7C Per DOJ & FBI
b7E

[redacted]

(S)

~~SECRET~~

PETRAEUS-2046

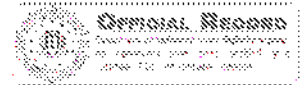
b5 Per DOJ
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CLASSIFICATION:~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 11/24/2014

(U) Title: ~~(S//NF)~~ RE: Black Books ~~(S)~~

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

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

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(U) Synopsis: ~~(S//NF)~~ RE: Black Books ~~(S)~~

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 50X1-~~FOUO~~~~

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~~SECRET//NOFORN~~

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

~~SECRET~~

To: [redacted]
Cc: [redacted]
Subject: (U) RE: Black Books (S) --- ~~SECRET//NOFORN~~

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SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 11/18/2014 8:19:30 PM

Classification: ~~SECRET//NOFORN~~

b5 Per DOJ
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b7C

~~Classified By: J22J32P81
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

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

Re: [redacted]

The following bates stamped numbers relate to page [redacted] (S)

[redacted]

[redacted]

[redacted]

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Please let us know if you need anything else from us.

Thanks-

[redacted]

From: [redacted]
Sent: Tuesday, November 18, 2014 9:32 AM
To: [redacted]
Cc: [redacted]
Subject: RE: BLACK BOOKS (S) --- ~~SECRET//NOFORN~~

b6
b7C

b5 Per DOJ
b6
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM~~

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

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Team,

Please see attached list of all Bates numbers found on [redacted] (S)

[redacted]

PETRAEUS-2049

~~SECRET~~

Thank you

[Redacted]

From: [Redacted]
Sent: Tuesday, November 18, 2014 8:12 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Black Books (S) --- ~~SECRET//NOFORN~~

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b7C

b5 Per DOJ
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b7C

Classification: ~~SECRET//NOFORN~~

Classified By: J22J32P81
Derived From: FBI NSIC, dated 20120629
Declassify On: 50X1-HUM

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=====
Sent for Approval for RECORD//Sentinel Case [Redacted]

EMAIL (S)

[Redacted]

See below for requests from [Redacted] I believe you have already completed the first task. Has this been sent to [Redacted] If not, can we get this sent to him today. Stop by and we can discuss the second part.

b5 Per DOJ
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Thanks-

[Redacted]

[Redacted]

b5 Per DOJ
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[Redacted]

b1
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(S)

CLASSIFICATION: ~~SECRET//NOFORN~~

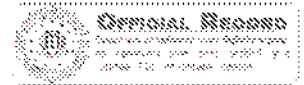
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Classification: ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 11/24/2014

(U)

Title: ~~(S//NF)~~ RE: Black Books ~~(S)~~

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Case ID #: [Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

(U)

Synopsis: ~~(S//NF)~~ RE: Black Books ~~(S)~~

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

To: [Redacted]
Cc: [Redacted]
Subject: Update --- UNCLASSIFIED

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SentinelCaseId: [Redacted] MAIL (S)
SentToSentinel: 12/5/2014 9:34:58 PM

b5 Per DOJ
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b7C

Classification: ~~UNCLASSIFIED~~

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

Hi [Redacted]
Just a couple of things for the end of the day:

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[Redacted] and I will get together early Monday morning to knock out the list from today. These should be easy things to accomplish quickly.

-I reviewed the notes from our interview with [Redacted]. The 302 follows the notes. There is nothing there to elaborate on the comments of [Redacted] being from [Redacted]. That was [Redacted] statement. The explanation here is that [Redacted] would have been aware of [Redacted] continued use of [Redacted] while at ISAF in Afghanistan, thus his comment that the [Redacted] covered time at ISAF. The [Redacted] provided by [Redacted] sent to CENTCOM and later to NDU did not include the [Redacted] from Afghanistan that were recovered from [Redacted] home.

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b7E (S)

-Regarding the email exchange between [Redacted] on 9/1/201 [Redacted] (S) [Redacted] it is [Redacted] who makes the TS/SCI comment. Also, there is no attachment to this email. There is a transcription in the text of the email that [Redacted] copied from a [Redacted] but no photo/document attached.

b1
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b7C
b7E (S)

Talk to you Monday.

Thanks.

[Redacted]

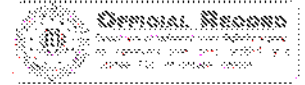
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~~SECRET~~

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Classification: ~~UNCLASSIFIED~~

~~SECRET~~



~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/08/2014

Title: (U) Update

CLASSIFIED BY: NSICG 066W46811
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

Approved By: SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By [Redacted]

Case ID [Redacted] EMAIL [Redacted]

Sensitive Investigative Matter

Synopsis: (U) Update

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

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SentinelCaseId: [Redacted] EMAIL
SentToSentinel: 12/16/2014 1:17:59 PM

b5 DOJ
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Classification: ~~UNCLASSIFIED//FOUO~~
=====

Sent for Approval for RECORD//Sentinel Cas [Redacted] EMAIL [S]

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Hi [Redacted]

I hope all is well with you!

We are still working on the case, so unfortunately, not time to debrief yet. If anything changes, I will be sure to let you know.

Happy Holidays!

[Redacted]

b6
b7C

----- Original Message -----

From: [Redacted]
Sent: Tuesday, December 16, 2014 6:46 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [Redacted]

b5 Per DOJ
b6
b7C

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

Good morning [Redacted]

b6
b7C

It's time for me to check in again. Is there any change in your case? Is it time to debrief?
Please advise.

Thanks

[Redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:50 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

b5 Per DOJ
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b7C

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

Thank you for the update [redacted] I'll touch base again in December. Please let me know if anything changes in the meantime.

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b7C

[redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:42 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

b5 Per DOJ
b6
b7C

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

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

Hi [redacted]

[redacted] is no longer the supervisor handling this investigation at FBIHQ as he has returned to our Tucson office. The new supervisor will arrive in October, so in the interim, please feel free to reach out to [redacted] and myself directly.

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At this time our investigation is still ongoing, therefore [redacted] and I continue to need the SAPs.

Thank you for your help! Please let me know if you need anything else.

[redacted]

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:36 PM
To: [redacted]
Cc: [redacted]

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b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

Dear [redacted]

b6
b7C

It's been several months since we've been in touch. I hope all is well on your end.

Would you please check on the SAP retention of [redacted] [redacted] Has their status changed? Is the investigation still on-going? Please advise.

Thanks,

[redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Monday, June 09, 2014 3:59 PM
To: [redacted]
Cc: [redacted]

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b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

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

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b7E

Hi [redacted]

I see that [redacted] is out for the week. Regarding your question below, both [redacted] continue to need the SAPS as our investigation continues to be on-going.

Thanks very much for your help.



b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Monday, June 09, 2014 2:02 PM
To: [redacted]
Cc: [redacted]

b5 Per DOJ
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b7C

[redacted]
[redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

Good afternoon, [redacted]

b6
b7C

I hope all is well on your end. It's that time again. How's the Special Project going? Do [redacted] still need the SAPS?

Thanks,



b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Friday, March 07, 2014 8:24 AM
To: [redacted]
Cc: [redacted]

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b7C

[redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

b6
b7C

[Redacted]

Yes for both [Redacted]

FYI. [Redacted] was recently promoted to Assistant Special Agent in Charge (ASAC), FBI Charlotte. But, he is still involved with this matter.

b5 Per FBI
b6
b7C

Thanks.

[Redacted]

P.S.--2014 is going well on this end. Anxiously awaiting Spring.

b6
b7C
b7E

[Large Redacted Block]

-----Original Message-----

From: [Redacted]
Sent: Friday, March 07, 2014 7:26 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

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

Good morning [Redacted]

b6
b7C

I hope your New Year is going well. :)

It's that time again to check on the SAP retention for FBI Charlotte, SSA [Redacted]
[Redacted] Is their involvement in the case still needed? Do they need to retain the SAPS?

Please advise.

Thanks

[Redacted]

b5 Per DOJ
b6
b7C

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [Redacted]
Sent: Tuesday, November 19, 2013 1:24 PM
To: [Redacted]
Cc: [Redacted]

b6
b7C

[Redacted]

Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

[Redacted]

b5 Per DOJ
b6
b7C

Per the below feedback from FBI Charlotte, SSA [Redacted] need to retain their SAP tickets. Feel free to check back again in three months, or sooner if needed. If something changes with their status before then, I will let you know ASAP.

b6
b7C

Additionally, as you are likely already aware, SA [Redacted] and SOS [Redacted] all also assigned to FBI Charlotte, have been approved for read-ins. That is supposed to occur in Charlotte on 12 Dec and conducted, I believe, by [Redacted] DOJ Security Officer, Charleston, SC. As required approval for those additional read-ins was coordinated through [Redacted] SCI [Redacted] FBIHQ, and our Security Division.

b6
b7C

Let me know if you need anything else.

b5 Per DOJ
b6
b7C

Thanks.

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]

b6
b7C

Sent: Tuesday, November 19, 2013 9:55 AM

To: [Redacted]

b6
b7C

Cc: [Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

Hi [Redacted]

b6
b7C

As long as we continue to retain and review the evidence, [Redacted] need to retain the SAP tickets. Additionally [Redacted] and I have received the necessary approvals for the read-ins as well. This will occur here in CE on 12/12/13.

Thanks!

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]

b6
b7C

Sent: Tuesday, November 19, 2013 9:48 AM

To: [Redacted]

Cc: [Redacted]

Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

[Redacted]

b6
b7C

I need to respond to [Redacted] DOJ, whether you guys need to retain your SAP read-in status. Please let me know and I will pass the word to [Redacted]

b5 Per DOJ
b6
b7C

Thanks.

[Redacted]

[Redacted]

b6
b7C
b7E



b6
b7C
b7E

-----Original Message-----

From: [Redacted]
Sent: Tuesday, November 19, 2013 9:17 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
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Classification: ~~UNCLASSIFIED//FOUO~~
=====

Good morning, [Redacted]

b6
b7C

It's that time again. I need to follow up on the SAP tickets that [Redacted] were briefed into. Do they need to continue with the retention? If yes, would it be reasonable to check again in 3 months?

Please advise.

Thanks.



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

b5 Per DOJ
b6
b7C

-----Original Message-----

From: [Redacted]
Sent: Thursday, July 18, 2013 4:24 PM
To: [Redacted]
Cc: [Redacted]
[Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

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b7C

Classification: ~~UNCLASSIFIED//FOUO~~
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Dear [Redacted]

We'll need to schedule debriefings for the other here at DOJ but I'll be unavailable until 07/29/2013. I'll get back to all when I return. However, if there is an urgent need for them to be debriefed prior to my return, please contact the SSC @ [redacted] and they can assist with the scheduling.

b6
b7C

Sincerely,

[redacted signature block]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

=====

-----Original Message-----

From: [redacted]
Sent: Wednesday, July 17, 2013 4:25 PM
To: [redacted]
Cc: [redacted]

b6
b7C

[redacted]

b5 Per DOJ
b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

=====

[redacted] at DOJ/SSC,

b5 Per DOJ
b6
b7C

After speaking in person with [redacted] yesterday, my previous response below was correct. Only [redacted] need SAP retention.

b6
b7C

Please advise if you need anything else from me/the FBI.

Thanks.

[redacted]

b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, July 16, 2013 6:55 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
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b7C

Classification: ~~UNCLASSIFIED//FOUO~~

=====
Good Morning [redacted]

b6
b7C

Thank you for the comeback. I'll wait for your confirmation.

[redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Monday, July 15, 2013 10:30 AM
To: [redacted]
Cc: [redacted]
[redacted]

b6
b7C

Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

[redacted] at DOJ/SSC and Various FBI Personnel for Your Input,
[redacted] Here are my responses to your two questions:

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b7C

1. Email Addresses

Via this email, I am CC'ing [redacted] So, you should see their emails here. Sometimes, though, the addresses of those CC'ed on emails sent to other agencies are stripped off. If that occurred here, below are the email addresses you requested:

[Redacted]

b6
b7C

2. Continued Requirement for SAP Read-Ins

I will attempt to give you a definitive answer as soon as possible. Some of the folks are currently in travel status, though. But, tentatively, here are answers for some of the folks:

[Redacted]

Still required
Still required

b6
b7C

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

[Redacted]

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

[Redacted]

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

I will attempt to give you definitive answers for each person as soon as possible.

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]
Sent: Monday, July 15, 2013 8:27 AM
To: [Redacted]
Cc: [Redacted]
Subject: (U) SAP Retention

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b7C

Classification: ~~Unclassified//FOUO~~

b5 Per DOJ
b6
b7C

Good Morning [Redacted]

It's been a few months since we last spoke. I hope all is well on your end.

I'm conducting a follow up on the SAP briefings I conducted 3 months ago for [Redacted]

[Redacted]

[Redacted] I have the emails for [Redacted] but not [Redacted]

for [redacted]

Would you please provide me with their emails?

b6
b7C

In the mean time, I need to confirm if each is still working on the special project that required them to be briefed into numerous SAP compartment? Please advise asap. Thank you for being the point man for me.

Sincerely,

[redacted signature]

b5 Per DOJ
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Classification: ~~Unclassified//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

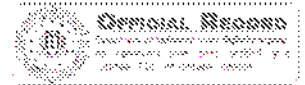
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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

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

Form Type: EMAIL

Date: 01/06/2015

Title: (U//~~FOUO~~) RE: (U) SAP Retention

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

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b7E

Synopsis: (U//~~FOUO~~) RE: (U) SAP Retention

◆◆

~~UNCLASSIFIED//FOUO~~

To: [redacted]
Subject: (S) FW: CE Travel Request for [redacted] \$1,200 --- ~~SECRET//NOFORN~~

SentinelCaseId: (S) [redacted] EMAIL
SentToSentinel: 12/18/2014 9:13:00 PM

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Classification: ~~SECRET//NOFORN~~

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

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

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Forgot to attach to request I just submitted. Sorry!!

From: [redacted]
Sent: Friday, December 12, 2014 5:02 PM
To: [redacted]
Cc: [redacted]
Subject: (S) FW: CE Travel Request for [redacted] \$1,200 --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: J72J95T13
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

Your travel request for \$1,200 [redacted] has (S) been approved per below emails.

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From: [redacted]
Sent: Friday, December 12, 2014 4:52 PM
To: [redacted]
Subject: (S) FW: CE Travel Request for [redacted] \$1,200 --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: F25M96K50
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

Approved.

From: [redacted]
Sent: Friday, December 12, 2014 4:46 PM
To: [redacted]
Subject: RE: CE Travel Request fo [redacted] \$1,200 --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: C54W75B90
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

Approved.

Thanks,

[redacted]

b6
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b7E

From: [redacted]
Sent: Friday, December 12, 2014 4:38 PM
To: [redacted]
Subject: CE Travel Request fo [redacted] \$1,200 --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: F25M96K50
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

[redacted]

(S)

DOI/CES has requested additional documents to review fo [redacted] Due to the classification of some of these items, CE will need to courier them to DC. Additionally, DOI/CES has asked that CE assist in the continued preparation of a spreadsheet being used for our use authority discussions with the [redacted] Travel is planned for next Thursday (12/18), with a return to Charlotte on Friday (12/19). Estimated travel costs are \$1,200.

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Please advise re: approval.

Thanks.



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

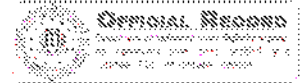
=====
Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/06/2015

(U)

Title: ~~(S//NF)~~ FW: CE Travel Request for [redacted] - \$1,200 (S)

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Approved By [redacted]

CLASSIFIED BY: NSICS 066046B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Sensitive Investigative Matter

(U)

Synopsis: ~~(S//NF)~~ FW: CE Travel Request for [redacted] - \$1,200 (S)

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

◆◆

~~SECRET//NOFORN~~

To: [Redacted]
Subject: Update --- ~~SECRET//NOFORN~~

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SentinelCaseId: [Redacted] EMAIL (S)
SentToSentinel: 2/13/2015 6:53:44 PM

Classification: ~~SECRET//NOFORN~~

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

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

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Hi [Redacted]

Just thought I would pass along our update for the week. We had a conference call this morning [Redacted] DOJ is not holding to the plea offer deadline of today (S) (2/13) as [Redacted] [Redacted] expects to receive a response early next week.

b5 Per DOJ
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b7C

In the meantime [Redacted] has continued his efforts to [Redacted]

b7E

[Redacted]

b5 Per DOJ
b6
b7C

[Redacted]

[Redacted] is asking that we review emails gathered by FBI OGC in relation to the [Redacted] lawsuit. There are about [Redacted] emails that we need to look thru for [Redacted]

b5 Per DOJ
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b7C

[Redacted] We'll most likely start that project later next week.

Charlotte CART [Redacted]

b6
b7C
b7E

Please let us know if you guys have any questions. Hope the shoulder is feeling better.

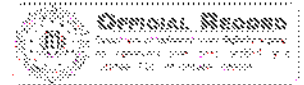
[Redacted]

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b7C



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



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 02/13/2015

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

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Approved By: SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By [Redacted]

Case ID # [Redacted]

EMAIL [Redacted]

(S)

Sensitive Investigative Matter

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

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

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

b1
b3
b6
b7C
b7E

To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- UNCLASSIFIED//~~FOUO~~

SentinelCaseId: [Redacted] MAIL (S)
SentToSentinel: 3/18/2015 12:48:15 PM

b5 Per DOJ
b6
b7C

Classification: UNCLASSIFIED//~~FOUO~~

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

b1
b3
b6
b7C
b7E

Hi [Redacted]

I hope all is well with you and the weather is getting warmer up there!

Our investigation continues, so we will continue to need these SAPs.

Look forward to our next quarterly update =)

Thanks-

[Redacted]

b6
b7C

-----Original Message-----

From: [Redacted]
Sent: Tuesday, March 17, 2015 2:35 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- UNCLASSIFIED//~~FOUO~~ [Redacted]

b5 Per DOJ
b6
b7C

Classification: UNCLASSIFIED//~~FOUO~~

Hi [Redacted]

b6
b7C

I hope all is well on your end.

It's my quarterly check in . Any change in your case? Please advise.

Thanks

[Redacted]

b5 Per DOJ
b6
b7C

Classification: UNCLASSIFIED//~~FOUO~~

-----Original Message-----

From: [Redacted]
Sent: Tuesday, December 16, 2014 6:46 AM

~~SECRET~~

To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

b6
b7C

b5 Per DOJ
b6
b7C

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

Good morning, [redacted]

b6
b7C

It's time for me to check in again. Is there any change in your case? Is it time to debrief?
Please advise.

Thanks

[redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:50 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

b6
b7C

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

Thank you for the update, [redacted] I'll touch base again in December. Please let me know if anything changes in the meantime.

b6
b7C

[redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:42 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

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

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

b1
b3
b7E

Hi [redacted]

[redacted] is no longer the supervisor handling this investigation at FBIHQ as he has returned to our Tucson office. The new supervisor will arrive in October, so in the interim, please feel free to reach out to [redacted] and myself directly.

At this time our investigation is still ongoing, therefore [redacted] and I continue to need the SAPs.

b6
b7C

Thank you for your help! Please let me know if you need anything else.

[redacted]

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:36 PM
To: [redacted]
Cc: [redacted]

b5 Per DOJ
b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

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

b6
b7C

Dear [redacted]

It's been several months since we've been in touch. I hope all is well on your end.

Would you please check on the SAP retention of [redacted] [redacted] Has their status changed? Is the investigation still on-going? Please advise.

Thanks

[redacted]

b5 Per DOJ
b6
b7C

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

=====

-----Original Message-----

b6
b7C

From: [Redacted]

Sent: Monday, June 09, 2014 3:59 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

===== (S) =====

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

b1
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b7C
b7E

Hi [Redacted]

I see that [Redacted] is out for the week. Regarding your question below, both [Redacted] continue to need the SAPS as our investigation continues to be on-going.

Thanks very much for your help.

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]

b6
b7C

Sent: Monday, June 09, 2014 2:02 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

=====

Good afternoon [Redacted]

I hope all is well on your end. It's that time again. How's the Special Project going? Do [redacted] still need the SAPS?

b6
b7C

Thanks

[redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Friday, March 07, 2014 8:24 AM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

[redacted]

b6
b7C

Yes for both [redacted]

FYI. [redacted] was recently promoted to Assistant Special Agent in Charge (ASAC), FBI Charlotte. But, he is still involved with this matter.

b5 Per DOJ
b6
b7C

Thanks.

[redacted]

P.S.--2014 is going well on this end. Anxiously awaiting Spring.

[redacted]

b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Friday, March 07, 2014 7:26 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b6
b7C

b5 Per DOJ
b6
b7C

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

Good morning [redacted]

I hope your New Year is going well. :)

It's that time again to check on the SAP retention for FBI Charlotte, SSA [redacted]
[redacted] Is their involvement in the case still needed? Do they need to retain the SAPS?

b6
b7C

Please advise.

Thanks.

[redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [redacted]
Sent: Tuesday, November 19, 2013 1:24 PM
To: [redacted]
Cc: [redacted]
Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b6
b7C

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

b5 Per DOJ
b6
b7C

[redacted]

Per the below feedback from FBI Charlotte, SSA [redacted] need to retain their SAP tickets. Feel free to check back again in three months, or sooner if needed. If something changes with their status before then, I will let you know ASAP.

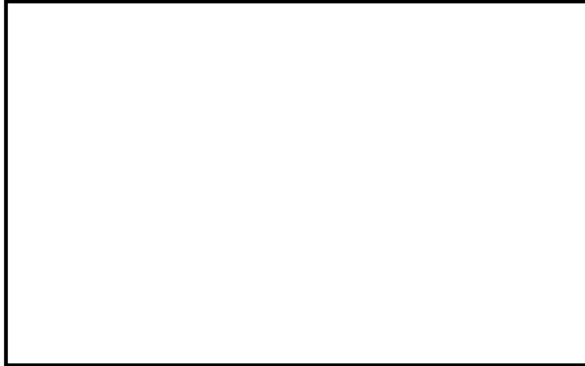
Additionally, as you are likely already aware, SA [redacted] and SOS [redacted] all also assigned to FBI Charlotte, have been approved for read-ins. That is supposed to occur in Charlotte on 12 Dec and conducted, I believe, by [redacted] DOJ Security Officer, Charleston, SC. As required, approval for those additional read-ins was coordinated through [redacted] SCI [redacted] FBIHQ, and our Security Division.

b6
b7C

Let me know if you need anything else.

b5 Per DOJ
b6
b7C

Thanks.



b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, November 19, 2013 9:55 AM

b6
b7C

To: [redacted]

Cc: [redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

Hi [redacted]

b6
b7C

As long as we continue to retain and review the evidence, [redacted] need to retain the SAP tickets. Additionally [redacted] and I have received the necessary approvals for the read-ins as well. This will occur here in CE on 12/12/13.

Thanks!



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b7C
b7E

[Redacted]

b6
b7C

-----Original Message-----

From: [Redacted]
Sent: Tuesday, November 19, 2013 9:48 AM
To: [Redacted]
Cc: [Redacted]

Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

=====

[Redacted]

b6
b7C

I need to respond to [Redacted] DOJ, whether you guys need to retain your SAP read-in status. Please let me know and I will pass the word to [Redacted]

b5 Per DOJ
b6
b7C

Thanks.

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]
Sent: Tuesday, November 19, 2013 9:17 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

=====

b6
b7C

Good morning, [Redacted]

It's that time again. I need to follow up on the SAP tickets that [Redacted] were briefed into. Do they need to continue with the retention? If yes, would it be reasonable to check again in 3 months?

Please advise.

Thanks

b5 Per DOJ
b6
b7C

[Redacted]

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [Redacted]
Sent: Thursday, July 18, 2013 4:24 PM
To: [Redacted]
Cc: [Redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

Dear [Redacted]

b6
b7C

We'll need to schedule debriefings for the other here at DOJ but I'll be unavailable until 07/29/2013. I'll get back to all when I return. However, if there is an urgent need for them to be debriefed prior to my return, please contact the SSC @ [Redacted] and they can assist with the scheduling.

Sincerely,

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [Redacted]
Sent: Wednesday, July 17, 2013 4:25 PM
To: [Redacted]
Cc: [Redacted]

b6
b7C

[Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

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

[redacted] at DOJ/SSC,

b6
b7C

After speaking in person with [redacted] yesterday, my previous response below was correct. Only [redacted] need SAP retention.

b5 Per DOJ
b6
b7C

Please advise if you need anything else from me/the FBI.

Thanks.

[Large redacted block]

b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, July 16, 2013 6:55 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

b6
b7C

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

b5 Per DOJ
b6
b7C

Good Morning [redacted]

Thank you for the comeback. I'll wait for your confirmation.

[Large redacted block]

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

-----Original Message-----

From: [Redacted]
Sent: Monday, July 15, 2013 10:30 AM
To: [Redacted]
Cc: [Redacted]

b6
b7C

Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---

~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

=====

[Redacted]

at DOJ/SSC and Various FBI Personnel for Your Input,

Here are my responses to your two questions:

1. Email Addresses

Via this email, I am CC'ing [Redacted] So, you should see their emails here. Sometimes, though, the addresses of those CC'ed on emails sent to other agencies are stripped off. If that occurred here, below are the email addresses you requested:

b6
b7C

[Redacted]

2. Continued Requirement for SAP Read-Ins

I will attempt to give you a definitive answer as soon as possible. Some of the folks are currently in travel status, though. But, tentatively, here are answers for some of the folks:

[Redacted]

Still required

Still required

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

[Redacted]

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

[Redacted]

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

b6
b7C

I will attempt to give you definitive answers for each person as soon as possible.

[Redacted]

b6
b7C
b7E



b6
b7C
b7E

-----Original Message-----

From: [Redacted]
Sent: Monday, July 15, 2013 8:27 AM
To: [Redacted]
Cc: [Redacted]
Subject: (U) SAP Retention

b6
b7C

b5 Per DOJ
b6
b7C

Classification: ~~Unclassified//FOUO~~

Good Morning [Redacted]

It's been a few months since we last spoke. I hope all is well on your end.

I'm conducting a follow up on the SAP briefings I conducted 2 months ago for [Redacted]
[Redacted] I have the emails for [Redacted] but not
for [Redacted] Would you please provide me with their
emails?

b6
b7C

In the mean time, I need to confirm if each is still working on the special project that required them to be briefed into numerous SAP compartment? Please advise asap. Thank you for being the point man for me.

Sincerely,



b5 Per DOJ
b6
b7C

Classification: ~~Unclassified//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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

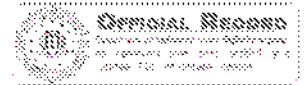
=====
Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 03/23/2015

Title: (U//~~FOUO~~) RE: (U) SAP Retention

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Approved By:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By:

[Redacted]

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) RE: (U) SAP Retention

◆◆

~~UNCLASSIFIED//FOUO~~

FBI INFO
CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

b1
b3
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b7C
b7E

To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

SentinelCaseId: (S) [Redacted] EMAIL
SentToSentinel: 7/15/2015 12:38:57 PM

b5 Per DOJ
b6
b7C

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

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

b1
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b7C
b7E

Hey [Redacted]

I hope your summer is going well! Unfortunately, we are still in need of these clearances. I will let you know if that changes before our next quarterly check-in.

Thanks for all of your help!

[Redacted]

b6
b7C

-----Original Message-----

From: [Redacted]
Sent: Tuesday, July 14, 2015 6:26 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

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

Hi [Redacted]

b6
b7C

I hope all is well on your end.

It's that time again. Any change in your case or need for the SAPS? Please advise.

Thanks,

[Redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [Redacted]
Sent: Tuesday, March 17, 2015 2:35 PM

To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

b6
b7C

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

Hi [redacted]

I hope all is well on your end.

b5 Per DOJ
b6
b7C

It's my quarterly check in . Any change in your case? Please advise.

Thanks.

[redacted]

b6
b7C

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

-----Original Message-----

b5 Per DOJ
b6
b7C

From: [redacted]
Sent: Tuesday, December 16, 2014 6:46 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

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

Good morning, [redacted]

b6
b7C

It's time for me to check in again. Is there any change in your case? Is it time to debrief?
Please advise.

Thanks

[redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:50 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

b5 Per DOJ
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b7C

Classification: ~~UNCLASSIFIED//FOUO~~

=====
Thank you for the update, [redacted] I'll touch base again in December. Please let me know if anything changes in the meantime.

b6
b7C

[redacted]

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:42 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

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

b1
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b7E

Hi [redacted]

[redacted] is no longer the supervisor handling this investigation at FBIHQ as he has returned to our Tucson office. The new supervisor will arrive in October, so in the interim, please feel free to reach out to [redacted] and myself directly.

At this time our investigation is still ongoing, therefore [redacted] and I continue to need the SAPs.

Thank you for your help! Please let me know if you need anything else.

b6
b7C

[redacted]

-----Original Message-----

From: [redacted]
Sent: [redacted] 5:56 PM
To: [redacted]
Cc: [redacted]

b5 Per DOJ
b6
b7C

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

Dear [redacted]

b6
b7C

It's been several months since we've been in touch. I hope all is well on your end.

Would you please check on the SAP retention of [redacted] [redacted] Has their status changed? Is the investigation still on-going? Please advise.

b5 Per DOJ
b6
b7C

Thanks,

[redacted]

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Monday, June 09, 2014 3:59 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

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

b1
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b7C
b7E

Hi [redacted]

I see that [redacted] is out for the week. Regarding your question below, both [redacted] continue to need the SAPS as our investigation continues to be on-going.

Thanks very much for your help.

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]
Sent: Monday, June 09, 2014 2:02 PM
To: [Redacted]
Cc: [Redacted]
[Redacted]

b5 Per DOJ
b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

b6
b7C

Good afternoon, [Redacted]

I hope all is well on your end. It's that time again. How's the Special Project going? Do [Redacted] still need the SAPS?

Thanks

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [Redacted]
Sent: Friday, March 07, 2014 9:34 AM
To: [Redacted]
Cc: [Redacted]
[Redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

[Redacted]

b5 Per DOJ
b6
b7C

Yes for both [Redacted]

FYI [Redacted] was recently promoted to Assistant Special Agent in Charge (ASAC), FBI Charlotte. But, he is still involved with this matter.

b6
b7C

Thanks.

[Redacted]

P.S.--2014 is going well on this end. Anxiously awaiting Spring.

[Large Redacted Block]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]
Sent: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- UNCLASSIFIED//~~FOUO~~

b5 Per DOJ
b6
b7C

b6
b7C

Classification: UNCLASSIFIED//~~FOUO~~

=====

Good morning [Redacted]

b6
b7C

I hope your New Year is going well. :)

It's that time again to check on the SAP retention for FBI Charlotte, SSA [Redacted]
[Redacted] Is their involvement in the case still needed? Do they need to retain the SAPS?

Please advise.

Thanks

[Redacted]

b5 Per DOJ
b6
b7C

[Redacted]

Classification: ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

-----Original Message-----

From: [Redacted]

Sent: Tuesday, November 19, 2013 1:24 PM

To: [Redacted]

Cc: [Redacted]

b6
b7C

Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

[Redacted]

b6
b7C

Per the below feedback from FBI Charlotte, SSA [Redacted] need to retain their SAP tickets. Feel free to check back again in three months, or sooner if needed. If something changes with their status before then, I will let you know ASAP.

b5 Per DOJ
b6
b7C

Additionally, as you are likely already aware, SA [Redacted] and SOS [Redacted] all also assigned to FBI Charlotte, have been approved for read-ins. That is supposed to occur in Charlotte on 12 Dec and conducted, I believe, by [Redacted] DOJ Security Officer, Charleston, SC. As required, approval for those additional read-ins was coordinated through [Redacted] SCI [Redacted] FBIHQ, and our Security Division.

b6
b7C

Let me know if you need anything else.

Thanks.

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]

Sent: Tuesday, November 19, 2013 9:55 AM

b6
b7C

To: [redacted]

b6
b7C

Cc: [redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

=====

Hi [redacted]

b6
b7C

As long as we continue to retain and review the evidence [redacted] need to retain the SAP tickets. Additionally, [redacted] and I have received the necessary approvals for the read-ins as well. This will occur here in CE on 12/12/13.

Thanks!

[redacted]

b6
b7C
b7E

-----Original Message-----

From: [redacted]

b6
b7C

Sent: Tuesday, November 19, 2013 9:49 AM

To: [redacted]

Cc: [redacted]

[redacted]

Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

=====

[redacted]

b6
b7C

I need to respond to [redacted] DOJ, whether you guys need to retain your SAP read-in status. Please let me know and I will pass the word to [redacted]

b5 Per DOJ
b6
b7C

Thanks.

[redacted]

[redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]
Sent: Tuesday, November 19, 2013 9:17 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

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

Good morning [Redacted]

b6
b7C

It's that time again. I need to follow up on the SAP tickets that [Redacted] were briefed into. Do they need to continue with the retention? If yes, would it be reasonable to check again in 3 months?

Please advise.

Thanks,

[Redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [Redacted]
Sent: Thursday, July 18, 2013 4:24 PM
To: [Redacted]
Cc: [Redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

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

Dear [Redacted]

We'll need to schedule debriefings for the other here at DOJ but I'll be unavailable until 07/29/2013. I'll get back to all when I return. However, if there is an urgent need for them to be debriefed prior to my return, please contact the SSC @ [redacted] and they can assist with the scheduling.

b6
b7C

Sincerely,

[redacted signature block]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Wednesday, July 17, 2013 4:25 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

[redacted] at DOJ/SSC,

b6
b7C

After speaking in person with [redacted] yesterday, my previous response below was correct. Only [redacted] need SAP retention.

Please advise if you need anything else from me/the FBI.

Thanks.

[redacted signature block]

b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, July 16, 2013 6:55 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

b6
b7C

Good Morning [redacted]

Thank you for the comeback. I'll wait for your confirmation.

[redacted]

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Monday, July 15, 2013 10:30 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

b6
b7C

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

[redacted] at DOJ/SSC and Various FBI Personnel for Your Input,

b6
b7C

Here are my responses to your two questions:

1. Email Addresses

Via this email, I am CC'ing [redacted] So, you should see their emails here. Sometimes, though, the addresses of those CC'ed on emails sent to other agencies are stripped off. If that occurred here, below are the email addresses you requested:

[redacted]

[Redacted]

2. Continued Requirement for SAP Read-Ins

I will attempt to give you a definitive answer as soon as possible. Some of the folks are currently in travel status, though. But, tentatively, here are answers for some of the folks:

b6
b7C

[Redacted]

Still required
Still required

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

[Redacted]

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

[Redacted]

I believe his work is complete and read-in is not still required. (Copying [Redacted] and his boss, SSA [Redacted] to confirm.)

I will attempt to give you definitive answers for each person as soon as possible.

[Redacted]

b6
b7C
b7E

b5 Per DOJ
b6
b7C

----- Original Message -----
From: [Redacted]
Sent: Monday, July 15, 2013 8:27 AM
To: [Redacted]
Cc: [Redacted]
Subject: (U) SAP Retention

b6
b7C

Classification: Unclassified//~~FOUO~~

Good Morning [Redacted]

It's been a few months since we last spoke. I hope all is well on your end.

I'm conducting a follow up on the SAP briefings I conducted 3 months ago for [Redacted]

[Redacted]

[Redacted] I have the emails for [Redacted] but not [Redacted]

b6
b7C

for [redacted] Would you please provide me with their emails?

b6
b7C

In the mean time, I need to confirm if each is still working on the special project that required them to be briefed into numerous SAP compartment? Please advise asap. Thank you for being the point man for me.

Sincerely,

[redacted signature box]

b5 Per DOJ
b6
b7C

Classification: ~~Unclassified//FOUO~~

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

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

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

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

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

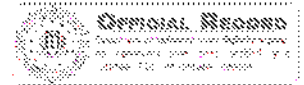
=====
Classification: ~~UNCLASSIFIED//FOUO~~

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

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

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/23/2015

Title: (U//~~FOUO~~) RE: (U) SAP Retention

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

b1
b3
b6
b7C
b7E

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

EMAIL: [Redacted]

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) RE: (U) SAP Retention

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

◆◆

~~SECRET//NOFORN~~

To: [redacted]
Cc: [redacted]
Subject: RE: (U//~~FOUO~~) SAP Retention --- UNCLASSIFIED//~~FOUO~~
SentinelCaseId: (S) [redacted] MAIL
SentToSentinel: 1/15/2016 5:30:10 PM

b1
b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO~~

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

b5 Per DOJ
b6
b7C

Hey [redacted]

I apologize for the delay in getting back to you. I have been unexpectedly out of the office for a bit, so am not sure if [redacted] replied to this in my absence. We are still in need of the clearance. Sorry to still be on your list, but will let you know when no longer needed. If not before next quarter, I look forward to our next email! Hope all is well with you!

b6
b7C

Thanks-

[redacted]

-----Original Message-----

From: [redacted]
Sent: Thursday, December 17, 2015 7:27 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U//~~FOUO~~) SAP Retention

b5 Per DOJ
b6
b7C

Classification: UNCLASSIFIED//~~FOUO~~

b6
b7C

(U//~~FOUO~~) Good morning, [redacted]

I hope all is well on your end and your looking forward to the holiday break. I apologize for missing the September check in. Has there been any change in your case or the need for the SAPS? Please advise.

[redacted]

b5 Per DOJ
b6
b7C

-----Original Message-----

From: [redacted]
Sent: Tuesday, July 14, 2015 2:26 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

Classification: ~~UNCLASSIFIED//FOUO~~

Hi [redacted]

I hope all is well on your end.

b6
b7C

It's that time again. Any change in your case or need for the SAPS? Please advise.

Thanks

[redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]

Sent: Tuesday, March 17, 2015 2:35 PM

To: [redacted]

Cc: [redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

Hi [redacted]

I hope all is well on your end.

It's my quarterly check in . Any change in your case? Please advise.

Thanks

[redacted]

b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]

Sent: Tuesday, December 16, 2014 6:46 AM

To: [redacted]

b5 Per DOJ
b6
b7C

Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

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

b6
b7C

Good morning, [redacted]

It's time for me to check in again. Is there any change in your case? Is it time to debrief?
Please advise.

Thanks,
[redacted]

b5 Per DOJ
b6
b7C

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

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:50 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~ [redacted]

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

b5 Per DOJ
b6
b7C

Thank you for the update [redacted] I'll touch base again in December. Please let me know if anything changes in the meantime.

[redacted]

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

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:42 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- UNCLASSIFIED//FOUO

b5 Per FBI
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

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

b1
b3
b6
b7C
b7E

Hi [redacted]

[redacted] is no longer the supervisor handling this investigation at FBIHQ as he has returned to our Tucson office. The new supervisor will arrive in October, so in the interim, please feel free to reach out to [redacted] and myself directly.

At this time our investigation is still ongoing, therefore [redacted] and I continue to need the SAPs.

Thank you for your help! Please let me know if you need anything else.

[redacted]

b6
b7C

-----Original Message-----

From: [redacted]
Sent: Wednesday, September 24, 2014 3:36 PM
To: [redacted]
Cc: [redacted]

b5 Per DOJ
b6
b7C

Subject: RE: (U) SAP Retention --- UNCLASSIFIED//FOUO

Classification: ~~UNCLASSIFIED//FOUO~~

Dear [redacted]

b6
b7C

It's been several months since we've been in touch. I hope all is well on your end.

Would you please check on the SAP retention of [redacted] [redacted] Has their status changed? Is the investigation still on-going? Please advise.

Thanks

[redacted]

[Redacted]

Classification: ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

-----Original Message-----

From: [Redacted]

b6
b7C

Sent: Monday, June 09, 2014 3:59 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

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

b1
b3
b6
b7C
b7E

Hi [Redacted]

I see that [Redacted] is out for the week. Regarding your question below, both [Redacted] continue to need the SAPS as our investigation continues to be on-going.

Thanks very much for your help.

[Redacted]

b6
b7C
b7E

-----Original Message-----

From: [Redacted]

b6
b7C

Sent: Monday, June 09, 2014 3:03 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Good afternoon [Redacted]

I hope all is well on your end. It's that time again. How's the Special Project going? Do [redacted] still need the SAPS?

b6
b7C

Thanks,

[redacted]

b5 Per FBI
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Friday, March 07, 2014 9:24 AM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

b5 Per FBI
b6
b7C

[redacted]

Yes for both [redacted]

b6
b7C

FYI. [redacted] was recently promoted to Assistant Special Agent in Charge (ASAC), FBI Charlotte. But, he is still involved with this matter.

Thanks.

[redacted]

P.S.--2014 is going well on this end. Anxiously awaiting Spring.

[redacted]

b6
b7C
b7E

-----Original Message-----

From: [redacted]

b5 Per DOJ
b6
b7C

Sent: Friday, March 07, 2014 7:26 AM

To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Good morning, [redacted]

I hope your New Year is going well. :)

It's that time again to check on the SAP retention for FBI Charlotte, SSA [redacted]
[redacted] Is their involvement in the case still needed? Do they need to retain the SAPS?

b6
b7C

Please advise.

Thanks.

[redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [redacted]
Sent: Tuesday, November 19, 2013 1:24 PM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

[redacted]

Per the below feedback from FBI Charlotte, SSA [redacted] need to retain their SAP tickets. Feel free to check back again in three months, or sooner if needed. If something changes with their status before then, I will let you know ASAP.

b6
b7C

Additionally, as you are likely already aware, SA [redacted] and SOS [redacted] all also assigned to FBI Charlotte, have been approved

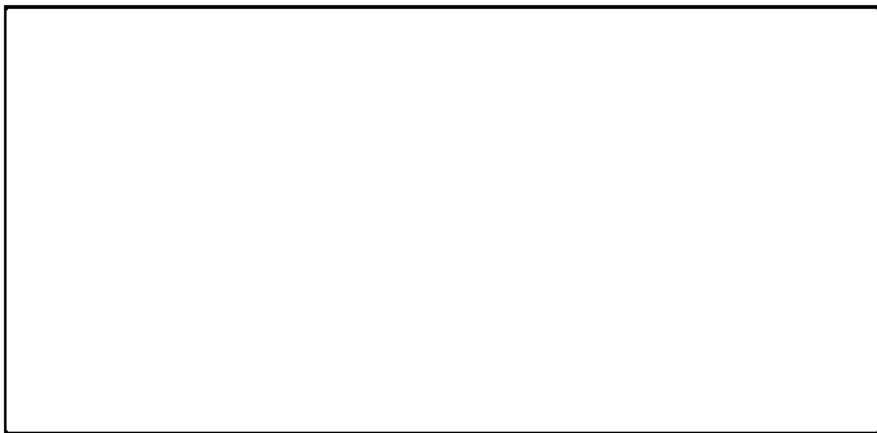
b5 Per DOJ
b6
b7C

for read-ins. That is supposed to occur in Charlotte on 12 Dec and conducted, I believe, by [redacted] DOJ Security Officer, Charleston, SC. As required, approval for those additional read-ins was coordinated through [redacted] SC [redacted] FBIHQ, and our Security Division.

b6
b7C

Let me know if you need anything else.

Thanks.



b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, November 19, 2013 9:55 AM
To: [redacted]

b6
b7C

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

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

Hi [redacted]

b6
b7C

As long as we continue to retain and review the evidence, [redacted] need to retain the SAP tickets. Additionally [redacted] and I have received the necessary approvals for the read-ins as well. This will occur here in CE on 12/12/13.

Thanks!



b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, November 19, 2013 9:48 AM
To: [redacted]
Cc: [redacted]

b6
b7C

Subject: FW: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

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

[redacted]

I need to respond to [redacted] DOJ, whether you guys need to retain your SAP read-in status. Please let me know and I will pass the word to [redacted]

b5 Per DOJ
b6
b7C

Thanks.

[redacted]

b6
b7C
b7E

-----Original Message-----

From: [redacted]
Sent: Tuesday, November 19, 2013 9:17 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

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

b6
b7C

Good morning, [redacted]

It's that time again. I need to follow up on the SAP tickets that [redacted] were briefed into. Do they need to continue with the retention? If yes, would it be reasonable to check again in 3 months?

Please advise.

Thanks,

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [Redacted]
Sent: Thursday, July 18, 2013 4:24 PM
To: [Redacted]
Cc: [Redacted]

b6
b7C

[Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

Dear [Redacted]

We'll need to schedule debriefings for the other here at DOJ but I'll be unavailable until 07/29/2013. I'll get back to all when I return. However, if there is an urgent need for them to be debriefed prior to my return, please contact the SSC @ [Redacted] and they can assist with the scheduling.

b6
b7C

Sincerely,

[Redacted]

b5 Per DOJ
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

-----Original Message-----

From: [Redacted]
Sent: [Redacted]
To: [Redacted]
Cc: [Redacted]

b6
b7C

[Redacted]

Subject: RE: (U) SAP Retention --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

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

[redacted] at DOJ/SSC,

After speaking in person with [redacted] yesterday, my previous response below was correct. Only [redacted] need SAP retention.

b6
b7C

Please advise if you need anything else from me/the FBI.

Thanks.

b6
b7C
b7E



-----Original Message-----

From: [redacted]
Sent: Tuesday, July 16, 2013 6:44 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

b6
b7C

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

Good Morning, [redacted]

Thank you for the comeback. I'll wait for your confirmation.

b5 Per DOJ
b6
b7C



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

-----Original Message-----

From: [redacted]
Sent: Monday, July 15, 2013 10:30 AM
To: [redacted]
Cc: [redacted]
[redacted]

b6
b7C

Subject: RE: (U) SAP Retention--PLEASE RESPOND AS REQUESTED ---
~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

[redacted] at DOJ/SSC and Various FBI Personnel for Your Input,
[redacted] -Here are my responses to your two questions:

1. Email Addresses

Via this email, I am CC'ing [redacted] So, you should see their emails here. Sometimes, though, the addresses of those CC'ed on emails sent to other agencies are stripped off. If that occurred here, below are the email addresses you requested:

b6
b7C

[redacted]

2. Continued Requirement for SAP Read-Ins

I will attempt to give you a definitive answer as soon as possible. Some of the folks are currently in travel status, though. But, tentatively, here are answers for some of the folks:

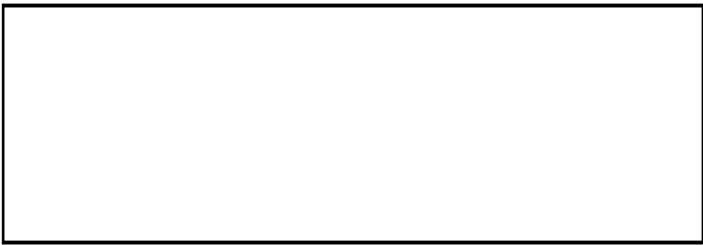
[redacted] Still required
[redacted] Still required
[redacted] I believe his work is complete and read-in is not still required. (Copying [redacted] and his boss, SSA [redacted] to confirm.)
[redacted] I believe his work is complete and read-in is not still required. (Copying [redacted] and his boss, SSA [redacted] to confirm.)
[redacted] I believe his work is complete and read-in is not still required. (Copying [redacted] and his boss, SSA [redacted] to confirm.)

b6
b7C

I will attempt to give you definitive answers for each person as soon as possible.

[redacted]

b6
b7C
b7E



b6
b7C
b7E

-----Original Message-----

From: [Redacted]
Sent: Monday, July 15, 2013 8:27 AM
To: [Redacted]
Cc: [Redacted]
Subject: (U) SAP Retention

b5 Per DOJ
b6
b7C

Classification: ~~Unclassified//FOUO~~

Good Morning, [Redacted]

b6
b7C

It's been a few months since we last spoke. I hope all is well on your end.

I'm conducting a follow up on the SAP briefings I conducted 3 months ago for

[Redacted]
[Redacted] I have the emails for [Redacted] but not
for [Redacted]. Would you please provide me with their
emails?

In the mean time, I need to confirm if each is still working on the special project that required them to be briefed into numerous SAP compartment? Please advise asap. Thank you for being the point man for me.

Sincerely,



b5 Per DOJ
b6
b7C

Classification: ~~Unclassified//FOUO~~

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

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

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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

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

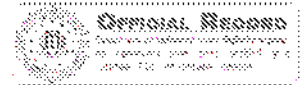
=====
Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/29/2016

Title: (U//~~FOUO~~) RE: (U//~~FOUO~~) SAP Retention

CLASSIFIED BY: NSICG C66N46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-22-2016

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By [Redacted]

Case ID # [Redacted]

MAIL [Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) RE: (U//~~FOUO~~) SAP Retention

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20411231~~

◆◆

~~SECRET//NOFORN~~



U.S. Department of Justice
Federal Bureau of Investigation

December 21, 2012

To: Director, DIA

[Redacted]

200 MacDill Boulevard
Bolling AFB DC 20340

b3 Per DIA
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From:

[Redacted]

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Subject

[Redacted] SIM

[Redacted] (S)

(U//FOUO) Attached for the DIA is a Federal Bureau of Investigation (FBI) letterhead Memorandum dated December 19, 2012, requesting DIA support with captioned matter.

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

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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.

Page 1 of 1

~~Classified By: F77M42K85
Declassify On: 20371221
Derived From: FBI NSISC-20090615~~



U.S. Department of Justice
Federal Bureau of Investigation

December 19, 2012

[Redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

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~~(S//OC/NF)~~ On 11/13/2012, the Charlotte Division of the Federal Bureau of Investigation initiated an investigation of [Redacted]. The Charlotte Division requests the assistance of the Defense Intelligence Agency to obtain records relating to [Redacted] during [Redacted] the agency. Specifically, Charlotte requests the following records and information: (S)

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1. (U//~~FOUO~~) Complete email content from ALL JWICS, SIPR and NIPR accounts used [Redacted]
2. (U//~~FOUO~~) [Redacted] to include travel records;
3. (U//~~FOUO~~) Any security files or background investigations that are separate and apart from those contained in [Redacted]
4. (U//~~FOUO~~) Identify any [Redacted] communications gear to include cell phones and laptops;
5. (U//~~FOUO~~) Complete toll records, text and SMS records from any [Redacted] [Redacted] cellular phones;
6. (U//~~FOUO~~) Any internal records that could capture agency computer access to include identifying any documents subject reviewed or downloaded, and any electronic searches conducted [Redacted]

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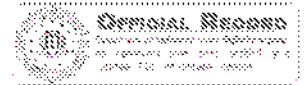
~~(U//~~FOUO~~)~~ The Charlotte Division point of contact for this matter is Special Agent [Redacted]

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

~~Classified By: J81J24T84
Derived From: FBI NSISC-20090615
Declassify On: 20371219~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM

Date: 01/15/2013

Title: (U//~~FOUO~~) DIA request for support LHM

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2015

Approved By: A/UC

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(SENSITIVE INVESTIGATIVE MATTER)

[Redacted] (S)

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Synopsis: (U//~~FOUO~~) DIA request for support LHM delivered via FBIHQ liaison

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

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~~SECRET//NOFORN~~



~~SECRET//ORCON//NOFORN~~

DEFENSE INTELLIGENCE AGENCY

WASHINGTON, DC 20340-5100



S-67,011/MS-SEC

07 March 2013

FOR:



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

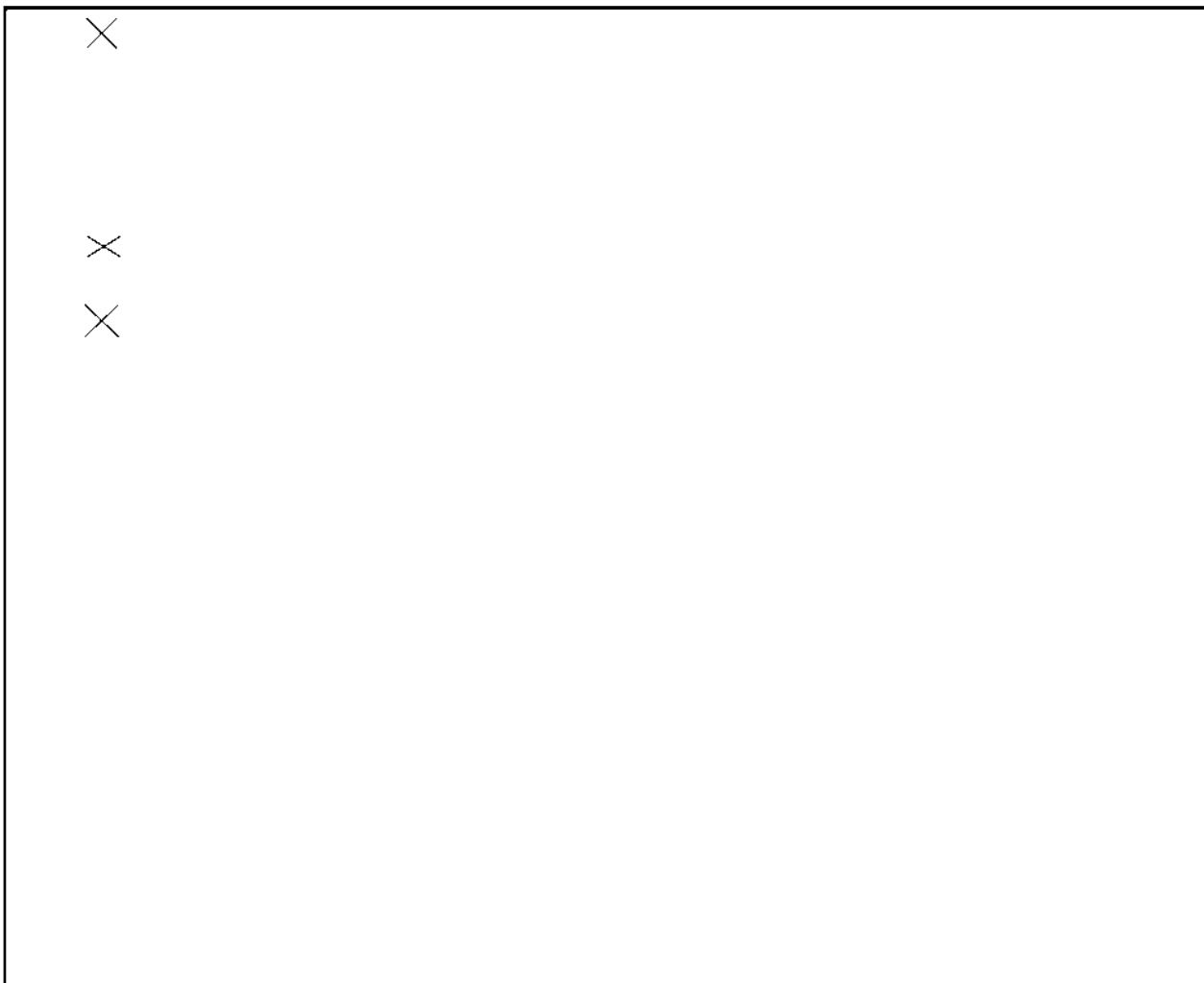
b1
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SUBJECT: ~~(S//OC/NF)~~ Response to Federal Bureau of Investigation Letterhead Memorandum; dated 19 December 2012; Subject SENSITIVE INVESTIGATIVE MATTER

(S)

1. ~~(S//NF)~~ The following information is provided concerning the subject

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~~Classified By: 139326
Derived From: DDI NSICG-20090615
Declassify On: 20380307~~

~~SECRET//ORCON//NOFORN~~



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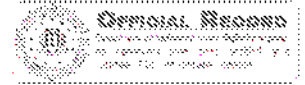
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2. (U//~~FOUO~~) My point of contact for this matter is [redacted] She may reached at [redacted] should you have any additional questions regarding this matter.

b3 Per DIA
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~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/18/2013

Title

[Redacted Title]

(S)

Approved By:

[Redacted Approved By]

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

Drafted By:

[Redacted Drafted By]

Case ID #:

[Redacted Case ID #]

(SENSITIVE INVESTIGATIVE MATTER)

[Redacted Case ID #]

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CFIUS INFORMATION

~~This document contains information obtained for the Committee on Foreign Investment in the United States (CFIUS). This information is confidential pursuant to 50 App. U.S.C. 2170(c) and is exempt from FOIA and public disclosure or dissemination outside the U.S. government. It may not be used in a criminal investigation, unless prior written approval is obtained from DOJ. Consult the Office of the General Counsel for further guidance.~~

(U)

Synopsis: ~~(S)~~ On 03/15/2013, FBIHQ [Redacted] received via mail a

[Redacted Synopsis]

(S)

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

~~Derived From: FBI~~

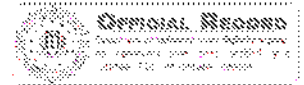
~~NSISC-20090615~~

~~Declassify On: 20380318~~

◆◆

~~SECRET//ORCON/NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b3 Per DIA
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b7C

Title: (U) DIA Non-Disclosure Statement Signed By [redacted]

Date: 10/15/2013

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

From: CHARLOTTE

CE05

Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

Synopsis: (U) To document Non-Disclosure Statement provided by DIA and signed by [redacted]

b3 Per DIA
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~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20381010~~

[redacted] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Sensitive Compartmented Information Nondisclosure Statment

Details:

(U) On or about April 19, 2013, Defense Intelligence Agency [redacted] to FBIHQ, [redacted] provided a copy of a Sensitive Compartmented Information Nondisclosure Statement (DD Form 1847-1).

b3 Per DIA
b6
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This document serves as an agreement between [redacted] and the United States regarding Sensitive Compartmented Information.

(U) The Nondisclosure Statement was signed by [redacted] on July 3,

~~SECRET//NOFORN~~

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Title: (U) DIA Non-Disclosure Statement Signed By [redacted]

(S)

Re [redacted] 10/15/2013

b3 Per DIA
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2003 [redacted] signature was
witnessed by [redacted] July 3, 2003.

(U) A copy of the Nondisclosure Statement can be found in the
corresponding 1A-envelope.

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~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

To: [Redacted]
Cc: [Redacted]
Subject: ~~Reference to [Redacted] numbers~~ --- ~~SECRET//NOFORN~~
SentinelCaseId: [Redacted] EMAIL
SentToSentinel: 5/16/2014 6:20:26 PM (S)
Classification: ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Classified By: SOS [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

b6 Per DOJ
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Sent for Approval for RECORD//Sentinel Cas [Redacted] EMAIL (S)
Sent for Approval for RECORD//Sentinel Cas [Redacted] EMAIL

Per your request last week and our conversation today:

Please let me know if you have questions about any of the information I have provided or if you have any follow up.
Thank you

[Redacted]

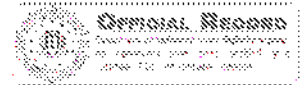
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Classification: ~~SECRET//NOFORN~~

PETRAEUS-2775

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 05/19/2014

Title: ~~(S//NF)~~ Retention / Transmission Numbers

CLASSIFIED BY: NSICG 266W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2015

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #

[Redacted Case ID # box]

(S)

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Synopsis: ~~(S//NF)~~ Retention / Transmission Numbers

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

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~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-18-2016

To: [redacted]
Cc: [redacted]
Subject: JTTF DRT ~~UNCLASSIFIED//FOUO~~ (S)
SentinelCaseId: [redacted]
SentToSentinel: 7/22/2014 5:31:09 PM
Classification: ~~UNCLASSIFIED//FOUO~~

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=====
Sent for Approval for RECORD//Sentinel Cas [redacted] (S)
Sent for Approval for RECORD//Sentinel Cas
Sent for Approval for RECORD//Sentinel Cas
Hi [redacted]
So far, I have the following answers:

[Large redacted block]

I know our afternoon schedules are opposites, so I wanted to go ahead and give you what I have. I'll follow up after my hot wash.

Thanks,

b6 Per DOJ
b7C

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-----Original Message-----
From: [redacted]
Sent: Tuesday, July 22, 2014 12:03 PM
To: [redacted]
Cc: [redacted]
Subject: JTTF Docs

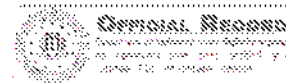
[Large redacted block]

Thanks for looking into this. I am available at my desk if you want to discuss any of this. My STE is the same as my desk - [redacted]
Thanks

b6 Per DOJ
b7C

[Redacted block]

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



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/22/2014

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

CLASSIFIED BY: NSICG 066N46211
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID # [Redacted]

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

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[Redacted] (S)

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

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20390722~~

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~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-18-2016

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To: [redacted]
Cc: [redacted] (CE)(FBI)
Subject: RE: JTTF RFI --- UNCLASSIFIED//FOUO
SentinelCaseId: [redacted] EMAIL
SentToSentinel: 7/23/2014 1:38:54 PM (S)
Classification: UNCLASSIFIED//FOUO (S)

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

b6 Per DOJ
b7C

From: [redacted]
Sent: Tuesday, July 22, 2014 1:23 PM
To: [redacted]
Cc: [redacted]
Subject: RE: JTTF RFI --- UNCLASSIFIED//FOUO
Thanks [redacted] A few follow ups as you run the last items down:

b6 Per DOJ
b7C

Thanks for the quick turnaround on this
From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: JTTF RFI --- UNCLASSIFIED//FOUO
Classification: UNCLASSIFIED//FOUO

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

Thank you, [redacted]
[redacted] Here's a start. We'll work on getting the other answers tomorrow. [redacted] is on vacation this week, but I can pull the rest of the info for you.

b6 Per DOJ
b7C

Good to hear from you.
Thanks

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From: [redacted]
Sent: Tuesday, July 22, 2014 1:51 PM
To: [redacted]
Cc: [redacted]
Subject: JTTF RFI --- UNCLASSIFIED//FOUO

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Classification: UNCLASSIFIED//FOUO

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

H [redacted]

So far, I have the following answers:

[Large redacted block]

I know our afternoon schedules are opposites, so I wanted to go ahead and give you what I have. I'll follow up after my hot wash.

Thanks

[redacted]

b6 Per DOJ
b7C

-----Original Message-----

From: [redacted]
Sent: Tuesday, July 22, 2014 12:03 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Docs

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[Large redacted block]

Thanks for looking into this. I am available at my desk if you want to discuss any of this. My STE is the same as my desk [redacted]

Thanks

[redacted]

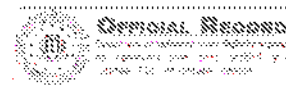
[Redacted block]

b6 Per DOJ
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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/23/2014

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

CLASSIFIED BY: NSICG 266W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

Approved By:

Drafted By:

Case ID #:

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

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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~~UNCLASSIFIED//FOUO~~

RE [redacted] Answer from DIA for Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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(S) [redacted]
[redacted]

Recipients [redacted]

b6 Per DOJ
b7C

Thanks [redacted] sent you an email on Scion. I just realized you may not check that as much. If one of you could give me a quick ring, I had one follow up issue concerning the DIA review.

FBI INFO.
CLASSIFIED BY: NSICG C66W46R11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

Thanks.

[redacted]

From [redacted]
Sent: Monday, May 17, 2014 4:15 AM
To [redacted]
Cc [redacted]
Subject: RE: [redacted] Answer from DIA for Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

b6 Per DOJ
b7C

[redacted]

b6
b7C

I just sent the email and attached document to you via SCION.

[redacted]

b6 Per DOJ
b7C

From [redacted]
Sent: Friday, May 17, 2014 5:06 PM
To [redacted]
Subject: RE: [redacted] Answer from DIA for Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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Thanks [redacted] So you have it going forward. my TS email is [redacted]

From [redacted]
Sent: Friday, May 09, 2014 5:06 PM
To [redacted]
Subject: RE: [redacted] Answer from DIA for Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

All.

b6 Per DOJ
b7C

Today, I received an email from [redacted] Apparently, he responded to our request back in September 2013. For whatever reason, though, the document he was to never made it to me here at FBIHQ, either electronically or via hard copy. Not sure what happened. Water under the bridge. [redacted] re-forwarded the DIA response to me as an attachment to an email via SCION. [redacted] should now see that sitting in SCION. I don't have/know [redacted] SCION email address. On Monday, I can print the document, scan it, and email it via SIPR or even NIPR, if you guys want.

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b3 Per DIA
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PETRAEUS-2807

[Redacted]

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From: [Redacted]
Sent: Thursday, May 08, 2011 4:50 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

b6 Per DOJ
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

[Redacted]

b6
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b3 Per DIA
b6
b7C

Today, I received a call back from [Redacted] Directorate of Operations, Defense Intelligence Agency. [Redacted] identified the DIA OGC point of contact for the use authority request as US [Redacted] attempted to telephonically reach [Redacted] but the phone simply rang and rang and no voicemail box seemed set up. I today [Redacted] sent an email to [Redacted] copied to me, via SCION. [Redacted] almost exclusively communicates on the SCION/TS side, as apparently [Redacted] will continue efforts to re-energize this request.

[Large Redacted Block]

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From: [Redacted]
Sent: Thursday, May 08, 2011 9:12 AM
To: [Redacted]
Subject: RE: [Redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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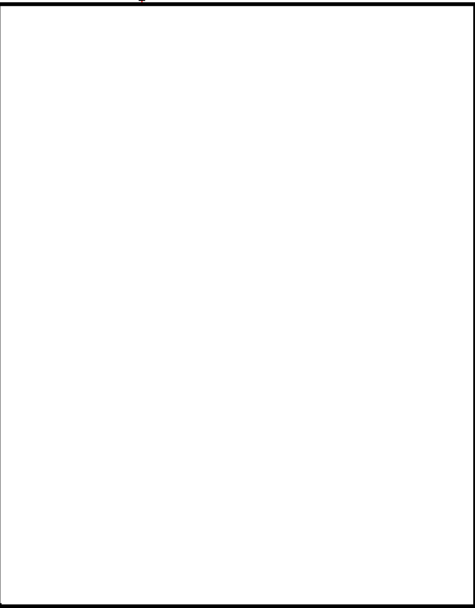
Classification: ~~UNCLASSIFIED//FOUO~~

Thank [Redacted] for the update. I believe we should contact [Redacted] boss, as that person should be aware of the case and should be able to provide the needed follow up in [Redacted] absence. Do you know who that is? If not, can you please call [Redacted] to determine who the Supervisor is? I want [Redacted] and DOJ to have these additional documents as potential charges when they next meet with [Redacted] attorneys. As I said yesterday, I believe we have about 2 weeks.

b3 Per DIA
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Thanks again.

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From [redacted]
Sent: Thursday, May 08, 2014, 7:53 AM
To [redacted]
Cc [redacted]
Subject: FW: [redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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

Guy's,

Looks like [redacted] is out for another two weeks per her kickback email.

b3 Per DIA
b6
b7C

I will be out of the office in training and on annual leave from 30 April through 20 May 2014. If you need assistance from DIA please contact [redacted] or after hours at [redacted]

[redacted] is the only person at DIA with whom I've dealt on this matter. Do you want me to wait until her return? Or, contact the person listed or someone else at DIA? Not really sure who any such other person would be, though.

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b3 Per DIA
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From: [Redacted]
Sent: Wednesday, May 07, 2014 5:05 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~
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I checked all my saved emails and dont remember anything further happening. Did you ever receive a final status regarding the requested DIA classification review?

Thanks.

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b3 Per DIA
b6
b7C

From: [Redacted]
Sent: Wednesday, November 20, 2013 11:17 AM
To: [Redacted]
Cc: [Redacted]
Subject: Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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

Sorry about the delay, as I left in a voicemail last week, for some reason our OGC hasnt released this yet. I will check again daily. [Redacted] can we chal today or Friday about this?

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PETRAEUS-2810

[Redacted]

b3 Per DIA
b6
b7C

From: [Redacted]
Sent: Wednesday, November 20, 2013 10:12 AM
To: [Redacted]
Cc: [Redacted]
(FBI) [Redacted] (CE)(FBI)
Subject: RE: [Redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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

[Redacted]

b3 Per DIA
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b7C

Checking one more time. Any word yet?

Thanks.

[Redacted]

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b7E

b3 Per DIA
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b7C

From: [Redacted]
Sent: Wednesday, November 06, 2013 4:35 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

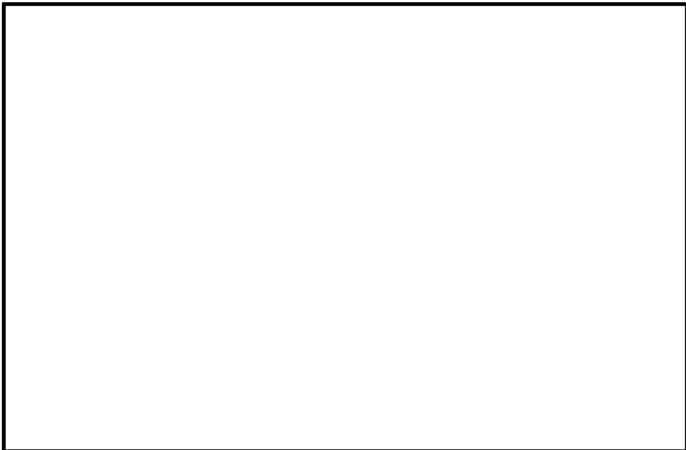
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Classification: ~~UNCLASSIFIED//FOUO~~



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b7C

I was just told today that this package is now in our OGCs hands and they are taking a quick look. I should hear back tomorrow on the status. I'll reach out to you tomorrow either way.



b3 Per DIA
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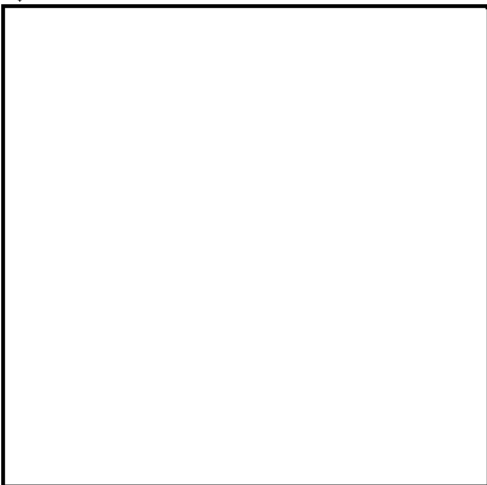
From: [Redacted]
Sent: Monday, November 01, 2013 2:09 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

b3 Per DIA
b6
b7C

Any word yet on this? Thanks.



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b7C
b7E

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From: [redacted]
Sent: Thursday, October 24, 2013 10:39 AM

To: [redacted]
Subject: RE: [redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

b3 Per DOJ
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b7C

Classification: ~~UNCLASSIFIED//FOUO~~

[redacted] will check today and get back to you

b6
b7C

b3 Per DIA
b6
b7C

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From: [redacted]
Sent: Thursday, October 24, 2013 10:11 AM

To: [redacted]
Subject: RE: [redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

b3 Per DIA
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

[redacted]
Checking in with you again regarding the status of the DIA Classification Review of four (4) documents for the [redacted] investigation. (S)

Appreciate any update.

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b3 Per DIA
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b7C

From: [Redacted]
Sent: Wednesday, September 25, 2013 10:59 AM

To: [Redacted]
Cc: [Redacted]

Subject: RE: [Redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

[Redacted] Im checking on this.

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b7E

b3 Per DIA
b6
b7C

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b7E

From: [Redacted]
Sent: Monday, September 23, 2013 2:06 PM

To: [Redacted]
Cc: [Redacted]

Subject: RE: [Redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

b3 Per DIA
b6
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

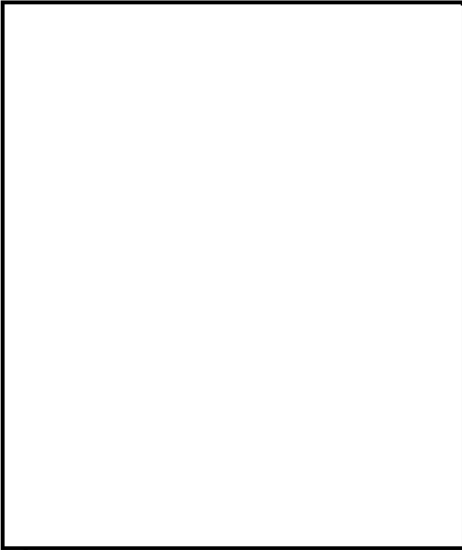
Just checking in with you regarding the status of our request, previously outlined in my email below to you.

b6
b7C

Since that time, the only follow-up I had was with an individual who called me from the DIA on 08/23/2013. I summarized that call in a separate email to [Redacted]. See the text of that email below my signature block.

Appreciate any update you can obtain for us. ♦ Thanks.

♦



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♦

Email on 08/23/2013:

♦



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♦

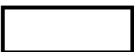
A representative from the DIA OGC may call one of you with additional questions/clarification regarding the below attached FBI Cover Letter and LHM requesting DIA Classification Review and Use Authority for four documents. ♦ Just now, I had a brief telephonic conversation with the DIA rep. [redacted] He requested and I gave him both your numbers.

♦

b3 Per DIA
b6
b7C

Appreciate any additional information you can provide him.

♦



♦

♦

From: [redacted]
Sent: Thursday, July 25, 2013 5:08 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Request for DIA Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~

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♦

Classification: ~~UNCLASSIFIED//FOUO~~

♦



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(3)

Today, I completed an ~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~ FBI Cover Letter and LHM to the DIA requesting Classification Review and Use Authority for four (4) documents for [redacted] investigation. ♦ A scanned copy of the approved documents is attached. ♦ However, because there is an enclosed TOP SECRET CD with these documents, I need to deliver this to you in person. ♦ Additionally, to gain access to the four documents on the CD, you will need the zip file password. ♦ I have that password and would prefer to provide it to you in person.

♦

Please advise when you are available.



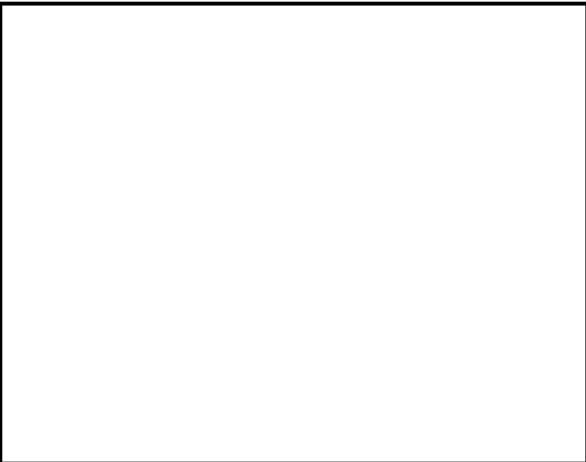
Thanks.



<< File [Redacted] Cover Letter and LHM to DIA-Request for Classification Review and Use Authority-07 25 2013.pdf >>



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Classification: ~~UNCLASSIFIED//FOUO~~



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Classification: ~~UNCLASSIFIED//FOUO~~



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Classification: ~~UNCLASSIFIED//FOUO~~

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To: [redacted]
Cc: [redacted]
Subject: RE: JTTF RFI --- ~~SECRET//NOFORN~~
SentinelCaseId: [redacted] MAIL
SentToSentinel: 7/24/2014 8:14:48 PM (S)
Classification: ~~SECRET//NOFORN~~

b6 Per DOJ
b7C

FBI INFO.
CLASSIFIED BY: NSICG C68W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

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b7E

Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)
To close the loop with the entire group, based on current printer security hiccups, we will be piecemeal-ing the documents [redacted] has in his possession a [redacted] He will email those bate stamped documents to [redacted] his afternoon or tomorrow morning. On Monday, I will work with our Chief Security Officer (who is on leave until then) to move the remaining documents that fall within the requested range onto FBINET, and I will email them to [redacted] at that time.
Thanks.

b6 Per DOJ
b7C

From: [redacted]
Sent: Wednesday, July 23, 2014 7:18 PM

b6
b7C

Subject: RE: JTTF RFI --- ~~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)
Ok: [redacted] (S)

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From: [redacted]
Sent: Wednesday, July 23, 2014 7:09 PM

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b7C

Subject: RE: JTTF RFI --- ~~SECRET//NOFORN~~
Classification: ~~SECRET//NOFORN~~

b6 Per DOJ
b7C

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

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)
Of course after I sent the last email, I realized I forgot something. Please add the following last line:
After reviewing the physical evidence (a CD-RW) [redacted] found the following:

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[redacted]

[redacted]

To: [redacted]
Cc: [redacted]

Subject: FW: JTTF RFI --- ~~SECRET//NOFORN~~
Classification: ~~SECRET//NOFORN~~

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

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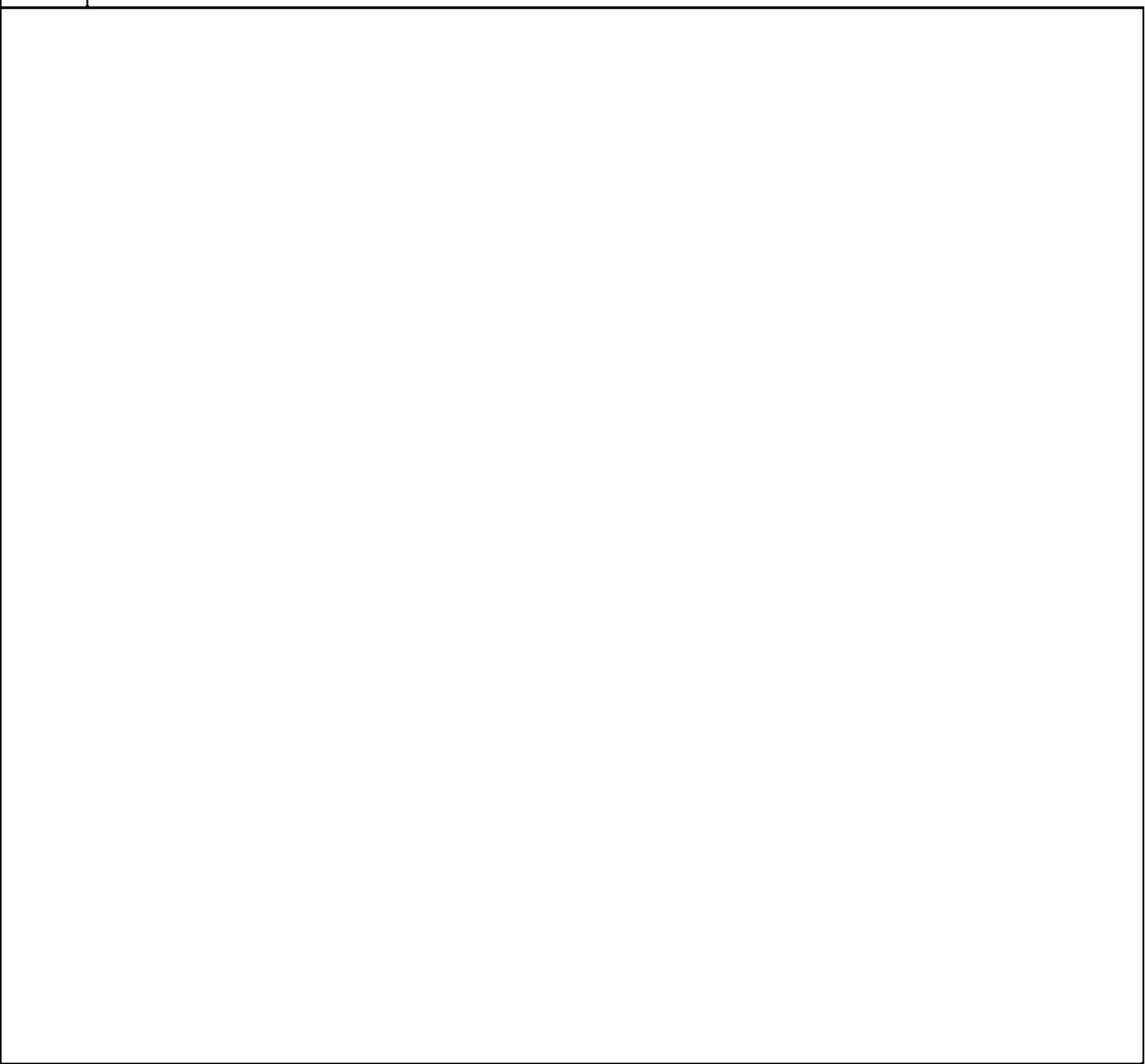
Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)

I realize this may look like Christmas in July, but it was easier for me to color-code it so we are sure to answer all of your questions. The Red responses are from your exchanges with [redacted]. The Green responses are based on our physical review of the JTTF CD today, 7/23/2014.

Please let us know what else you need. I will be out till Monday, but hopefully [redacted] can get you any additional details. [redacted] after speaking with [redacted] this evening, could you please print [redacted] scan those documents and email them to [redacted]. Thanks!

b6 Per DOJ
b7C

Thanks



[Redacted]

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From: [Redacted]
Sent: Wednesday, July 23, 2014 9:59 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: JTF RFI --- UNCLASSIFIED//FOUO
Classification: UNCLASSIFIED//FOUO

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b6 Per DOJ
b7C /E

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

[Redacted]

From: [Redacted]
Sent: Thursday, July 24, 2014 7:32 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: JTF RFI --- UNCLASSIFIED//FOUO
Thanks [Redacted] A few follow ups as you run the last items down:

b6 Per DOJ
b7C

[Redacted]

Thanks for the quick turnaround on this.
From: [Redacted]
Sent: Thursday, July 24, 2014 5:47 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: JTF RFI --- UNCLASSIFIED//FOUO
Classification: UNCLASSIFIED//FOUO

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b6 Per DOJ
b7C

Sent for Approval for RECORD//Sentinel Cas [Redacted] (S)
Thank you [Redacted]

[Redacted] Heres a start. Well work on getting the other answers tomorrow. [Redacted] is on vacation this week, but I can pull the rest of the info for you.

Good to hear from you.
Thanks

[Redacted]

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From: [redacted]
Sent: [redacted]
To: [redacted]
Subject: JTTF RFI --- UNCLASSIFIED//FOUO

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Classification: UNCLASSIFIED//FOUO

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

H [redacted]

So far, I have the following answers:

[Large redacted block]

I know our afternoon schedules are opposites, so I wanted to go ahead and give you what I have. I'll follow up after my hot wash.

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Thanks [redacted]

-----Original Message-----

From: [redacted]
Sent: Tuesday, July 27, 2010 12:03 PM
To: [redacted]
Cc: [redacted]
Subject: JTTF Docs
[redacted]

b6 Per DOJ
b7C

[Large redacted block]

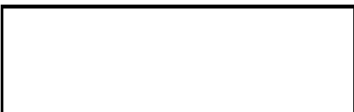
Thanks for looking into this. I am available at my desk if you want to discuss any of this. My STE is the same as my desk [redacted]

Thanks [redacted]

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[Redacted block]

b6 Per DOJ
b7C



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Classification: ~~UNCLASSIFIED//FOUO~~
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Classification: ~~UNCLASSIFIED//FOUO~~
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Classification: ~~UNCLASSIFIED//FOUO~~
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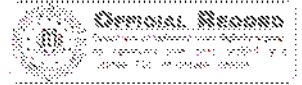
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Classification: ~~SECRET//NOFORN~~
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Classification: ~~SECRET//NOFORN~~
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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/28/2014

(U) Title: ~~(S//NF)~~ RE: JTTF RFI

CLASSIFIED BY: NSIC 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

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

[Redacted] (S)

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(U) Synopsis: ~~(S//NF)~~ RE: JTTF RFI

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

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~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

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To: [redacted]
Subject: RE: JTTF Docs --- ~~UNCLASSIFIED//FOUO~~
SentinelCaseId: [redacted] MAIL
SentToSentinel: 7/31/2014 3:45:57 PM (S)
Classification: ~~UNCLASSIFIED//FOUO~~ (S)

-----Original Message-----
Sent for Approval for RECORD//Sentinel Case [redacted] MAIL
FYI, I fielded this one. [redacted] would like a binder of all the print-outs of ALL the JTTF documents as outlined in [redacted] email breaking out the pages/classifications. I told him I believed that would be possible - once we got clearance from [redacted] could come over here and Bates Stamp the remaining documents (the majority of the take). [redacted] is going to call [redacted] and discuss a preferred timeframe and then follow up with us. If y'all are okay with all of this, I can handle moving forward.

b6 Per DOJ
b7C

From: [redacted]
Sent: 7/31/2014 3:45:57 PM
To: [redacted]
Cc: [redacted]
Subject: JTTF Docs

b6
b7C

Can one of you give me a ring when you have a minute? I have one more question re: the JTTF docs. Thanks.

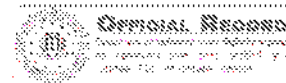
[redacted]

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

PETRAEUS-2835

~~SECRET~~

~~SECRET~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/31/2014

Title: (U//~~FOUO~~) FW: JTTF Docs

CLASSIFIED BY: NSICG 266W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #

MAIL (~~S~~//~~NP~~) (SENSITIVE INVESTIGATIVE
MATTER)

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(S)

Synopsis: (U//~~FOUO~~) FW: JTTF Docs

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~~UNCLASSIFIED//FOUO~~

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~~SECRET~~

FBI INFO.

CLASSIFIED BY: NSICG C66W46R11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 10-03-2016

b6 Per DOJ

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To: [redacted]
Cc: [redacted]
Subject: JTTF overview breakdown estimate --- ~~SECRET//NOFORN~~
SentinelCaseId: [redacted] EMAIL
SentToSentinel: 7/31/2014 6:15:31 PM (S)
Classification: ~~SECRET//NOFORN~~

Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

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

[Large redacted block]

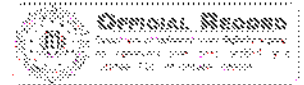
[redacted]

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/01/2014

Title: ~~(S//NF)~~ JTTF ownership breakdown estimate

CLASSIFIED BY: NSICG C66W46211
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID # [Redacted]

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

[Redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Synopsis: ~~(S//NF)~~ JTTF ownership breakdown estimate

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

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~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG C86W46B11 b6 Per DOJ
REASON: 1.4 (C) b7C
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2018

To: [redacted]
Cc: [redacted]
Subject: RE: JTTF ownership breakdown estimate --- ~~SECRET//NOFORN~~
SentinelCaseId: [redacted] EMAIL
SentToSentinel: [redacted] (S)
Classification: ~~SECRET//NOFORN~~

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b7E

Classified By: F39M61K14
Derived From: FBI NSIC dated 20120629 (U)
Declassify On: 20391231

Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL
Yes, they do. Sorry, I meant to include the [redacted] (S)
From: [redacted]
Sent: Thursday, July 31, 2014 3:44 PM

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To: [redacted]
Cc: [redacted]
Subject: RE: JTTF ownership breakdown estimate --- ~~SECRET//NOFORN~~
Thanks. Do the numbers below include the ones that were already sent out for review?
From: [redacted]
Sent: Thursday, July 31, 2014 2:16 PM

b6 Per DOJ
b7C

To: [redacted]
Cc: [redacted]
Subject: JTTF ownership breakdown estimate --- ~~SECRET//NOFORN~~
Classification: ~~SECRET//NOFORN~~

Classified By: F39M61K14
Derived From: FBI NSIC dated 20120629 (U)
Declassify On: 20391231

b6 Per DOJ
b7C

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

Per the conversation you just had with [redacted] our estimated breakdown of ownership for each classified JTTF document is below. There are about four or five documents that I didn't already tally, so this is just for your ball park. After everything is Bates stamped, I will give you the firm numbers on each agency along with the Bates numbers relevant therein. Please let me know if you have any questions about these.

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Thanks.
[redacted]

Classification: ~~SECRET//NOFORN~~

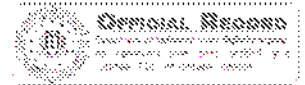
Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

PETRAEUS-2839

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/01/2014

(U) Title: ~~(S//NF)~~ RE: JTTF ownership breakdown estimate

CLASSIFIED BY: NSICG 066W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID # [Redacted]

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

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b7C
b7E

[Redacted] (S)

(U) Synopsis: ~~(S//NF)~~ RE: JTTF ownership breakdown estimate

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

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.

CLASSIFIED BY: NSICG C86N46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 10-03-2015

To: [redacted]
Cc: [redacted]
Subject: JTTF ownership breakdown FINAL --- ~~SECRET//NOFORN~~
SentinelCaseId: [redacted] EMAIL
SentToSentinel: 8/5/2014 3:30:11 PM (S)
Classification: ~~SECRET//NOFORN~~

b6 Per DOJ
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Classified By: SOS [redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

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

b6 Per DOJ
b7C

To summarize the CD you will receive today:

(S)

Please let me know if you have any questions.
Thank you,

From: [redacted]
Sent: Thursday, July 31, 2014 3:44 PM
To: [redacted]
Cc: [redacted]
Subject: RE: JTTF ownership breakdown estimate --- ~~SECRET//NOFORN~~
Thanks. Do the numbers below include the ones that were already sent out for review?
From: [redacted]
Sent: Thursday, July 31, 2014 2:16 PM
To: [redacted]
Cc: [redacted]
Subject: JTTF ownership breakdown estimate --- ~~SECRET//NOFORN~~
Classification: ~~SECRET//NOFORN~~

b6
b7C

b6 Per DOJ
b7C

Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

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

b1
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Per the conversation you just had with [redacted] your estimated breakdown of ownership for each classified JTTF document is below. There are about four or five documents that I didn't already tally, so this is just for your ball park. After everything is Bates stamped, I will give you the firm numbers on each agency along with the Bates numbers relevant therein. Please let me know if you have any questions about these.

(S)

Thanks

Classification: ~~SECRET//NOFORN~~

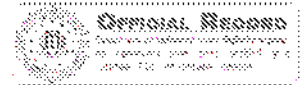
Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

PETRAEUS-2841

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/05/2014

CLASSIFIED BY: NSICG C86N46B11
REASON 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

(U) Title: ~~(S//NF)~~ JTTF ownership breakdown FINAL

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

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

b1
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b7C
b7E

[Redacted] (S)

(U) Synopsis: ~~(S//NF)~~ JTTF ownership breakdown FINAL

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

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2015

To: [redacted]
Cc: [redacted]
Subject: RE: JTTF ownership breakdown FINAL --- ~~SECRET//NOFORN~~
Attachments: JTTF Docs Bates Summaries 2014_08_06.pdf
SentinelCaseId: [redacted] EMAIL
SentToSentinel: 8/6/2014 5:07:11 PM (S)
Classification: ~~SECRET//NOFORN~~

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b7E

Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

b6 Per DOJ
b7C

Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL (S)
No problem. Per our telephone conversation, please see attached the summary tables relating Bates numbers to file names. These tables are agent working drafts.

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Best
From: [redacted]
Sent: Tuesday, August 5, 2014 11:33 AM
To: [redacted]
Cc: [redacted]
Subject: RE: JTTF ownership breakdown FINAL --- ~~SECRET//NOFORN~~

Thanks [redacted]. Received the CD this morning and our lit support is organizing the documents now. I'll let you know if I have any follow up questions. I think I may want to send out some more docs for class review but will ping you before I do that. I imagine I will coordinate that through HQ anyway, as I think [redacted] did it for us last time.

From: [redacted]
Sent: Tuesday, August 05, 2014 11:30 AM
To: [redacted]
Cc: [redacted]
Subject: JTTF ownership breakdown FINAL --- ~~SECRET//NOFORN~~
Classification: ~~SECRET//NOFORN~~

b6 Per DOJ
b7C

Classified By: SO [redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

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

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To summarize the CD you will receive today:
[Large redacted block]

Please let me know if you have any questions.
Thank you.

From: [redacted]
Sent: Thursday, July 31, 2014 3:44 PM
To: [redacted]
Cc: [redacted]
Subject: RE: JTTF ownership breakdown estimate --- ~~SECRET//NOFORN~~

b6
b7C

Thanks. Do the numbers below include the ones that were already sent out for review?

From: [redacted]
Sent: Thursday, July 31, 2014 2:16 PM
To: [redacted]
Cc: [redacted]
Subject: JTTF ownership breakdown estimate --- ~~SECRET//NOFORN~~
Classification: ~~SECRET//NOFORN~~

b6 Per DOJ
b7C

Classified By: F39M61K14
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

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

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Per the conversation you just had with [redacted] our estimated breakdown of ownership for each classified JTTF document is below. There are about four or five documents that I didn't already tally, so this is just for your ball park. After everything is Bates stamped, I will give you the firm numbers on each agency along with the Bates numbers relevant therein. Please let me know if you have any questions about these.

[redacted] (S)

PETRAEUS-2843

~~SECRET~~



(S)

Thanks,



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Classification: ~~SECRET//NOFORN~~



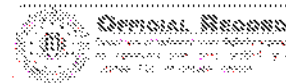
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Classification: ~~SECRET//NOFORN~~



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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/06/2014

(U) Title: ~~(S//NF)~~ RE: JTTF ownership breakdown FINAL

CLASSIFIED BY: NSICG C66N46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2015

b1
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Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [Redacted]

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

[Redacted] (S)

(U) Synopsis: ~~(S//NF)~~ RE: JTTF ownership breakdown FINAL

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(S)~~ JTTF Docs Bates Summaries_2014_08_06.pdf

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

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~~SECRET//NOFORN~~

FBI INFO
CLASSIFIED BY: NSICG 066W46211
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

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To: [redacted]
Subject: RE: JTTF Docs --- ~~UNCLASSIFIED//FOUO~~
SentinelCaseId: [redacted] EMAIL
SentToSentinel: 7/31/2014 4:06:37 PM (S)
Classification: ~~UNCLASSIFIED//FOUO~~

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)
Saw [redacted] down here spoke about it and I'm good. would just like to see everything before it goes out. Thanks!

-----Original Message-----
From: [redacted]
Sent: Thursday, July 31, 2014 12:05 PM
To: [redacted]
Subject: RE: JTTF Docs --- ~~UNCLASSIFIED//FOUO~~
Classification: ~~UNCLASSIFIED//FOUO~~

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)
Thank [redacted] for taking the lead. Looks nice to me [redacted]

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[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, July 31, 2014 11:46 AM
To: [redacted]
Subject: FW: JTTF Docs --- ~~UNCLASSIFIED//FOUO~~
Classification: ~~UNCLASSIFIED//FOUO~~

b6 Per DOJ
b7C

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)
FYI, I fielded this one [redacted] would like a binder or all the print-outs of ALL the JTTF documents as outlined in [redacted] email breaking out the pages/classifications. I told him I believed that would be possible - once we got clearance from [redacted] could come over here and Bates Stamp the remaining documents (the majority of the take). [redacted] is going to call [redacted] and discuss a preferred timeframe and then follow up with us. If y'all are okay with all of this, I can handle moving forward.

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-----Original Message-----
From: [redacted]
Sent: Thursday, July 31, 2014 11:29 AM
To: [redacted]
Cc: [redacted]
Subject: JTTF Docs

Can one of you give me a ring when you have a minute? I have one more question re: the JTTF docs.

Thanks
[redacted]

b6 Per DOJ
b7C

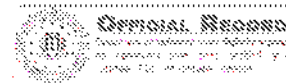
[redacted]

Classification: ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

Classification: ~~UNCLASSIFIED//FOUO~~

~~SECRET~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/11/2014

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

CLASSIFIED BY: NSICG 266W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2015

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #

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

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

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~~UNCLASSIFIED//FOUO~~

~~SECRET~~

To: [redacted]
Cc: [redacted]
Subject: JTTF documents --- UNCLASSIFIED//FOUO
SentinelCaseId: [redacted] EMAIL
SentToSentinel: 8/14/2014 3:13:40 PM (S)
Classification: UNCLASSIFIED//FOUO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

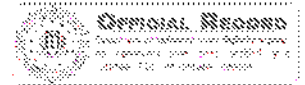
[redacted]
We found the three JTTF documents that you noticed were missing, along with six small documents (primarily pictures) that were not exported for the original CD. We will Bates Stamp these in sequence with the first JTTF stack and send them to you on a CD. Thank you for catching this. Please let me know if you have any questions or need anything further.

Best
[redacted]

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Classification: UNCLASSIFIED//FOUO

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~~UNCLASSIFIED//FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/19/2014

Title: (U//~~FOUO~~) JTTF documents

CLASSIFIED BY: NSICG C86N46B11
REASON 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2015

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By:

Case ID #:

EMAIL ~~(S//~~FOUO~~)~~ (SENSITIVE INVESTIGATIVE
MATTER)

Synopsis: (U//~~FOUO~~) JTTF documents

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~~UNCLASSIFIED//FOUO~~

To: [redacted]
Cc: [redacted]
Subject: RE: JTTF documents --- UNCLASSIFIED//FOUO
SentinelCaseId: [redacted] MAIL
SentToSentinel: [redacted] 8/21/2014 9:42:53 PM :S)
Classification: UNCLASSIFIED//FOUO

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL :S)
Yes!
From: [redacted]

b6 Per DOJ
b7C

Subject: RE: JTTF documents --- UNCLASSIFIED//FOUO
Received Thanks Same passwords?
From: [redacted]

b1
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Sent: Thursday, August 21, 2014 8:44 AM
To: [redacted]
Cc: [redacted]
Subject: RE: JTTF documents --- UNCLASSIFIED//FOUO
Classification: UNCLASSIFIED//FOUO

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL :S)
It was mailed yesterday, so you should have it today.

b6 Per DOJ
b7C

From: [redacted]
Sent: Thursday, August 21, 2014 8:43 AM
To: [redacted]
Cc: [redacted]
Subject: RE: JTTF documents --- UNCLASSIFIED//FOUO
Thank [redacted] Do you have a sense of when the CD will get here?
From: [redacted]

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b7E

Sent: Thursday, August 14, 2014 11:14 AM
To: [redacted]
Cc: [redacted]
Subject: JTTF documents --- UNCLASSIFIED//FOUO
Classification: UNCLASSIFIED//FOUO

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

We found the three JTTF documents that you noticed were missing, along with six small documents (primarily pictures) that were not exported for the original CD. We will Bates Stamp these in sequence with the first JTTF stack and send them to you on a CD. Thank you for catching this. Please let me know if you have any questions or need anything further.

b6 Per DOJ
b7C

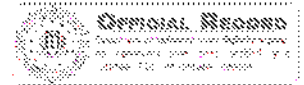
Best,
[redacted]

Classification: UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO

~~SECRET~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/04/2014

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

CLASSIFIED BY: NSICG 266W46211
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-04-2016

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By: [Redacted]

Case ID # [Redacted]

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

[Redacted] (S)

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

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~~UNCLASSIFIED//FOUO~~

~~SECRET~~

To: [redacted]
Cc: [redacted]
Subject: RE: JTTF documents --- UNCLASSIFIED//FOUO
SentinelCaseId: [redacted] EMAIL
SentToSentinel: 8/21/2014 12:43:43 PM (S)
Classification: UNCLASSIFIED//FOUO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 Per DOJ
b7C

Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S)
It was mailed yesterday, so you should have it today.
From: [redacted]
Sent: Thursday, August 21, 2014 8:43 AM

To: [redacted]
Cc: [redacted]
Subject: RE: JTTF documents --- UNCLASSIFIED//FOUO
Thanks [redacted] Do you have a sense of when the CD will get here?
From: [redacted]
Sent: Thursday, August 14, 2014 11:14 AM

b6 Per DOJ
b7C

To: [redacted]
Cc: [redacted]
Subject: JTTF documents --- UNCLASSIFIED//FOUO
Classification: UNCLASSIFIED//FOUO
Sent for Approval for RECORD//Sentinel Ca [redacted] EMAIL (S)

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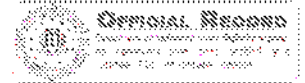
We found the three JTTF documents that you noticed were missing, along with six small documents (primarily pictures) that were not exported for the original CD. We will Bates Stamp these in sequence with the first JTTF stack and send them to you on a CD. Thank you for catching this. Please let me know if you have any questions or need anything further.

Best,
[redacted]

=====
Classification: UNCLASSIFIED//FOUO

=====
Classification: UNCLASSIFIED//FOUO

~~UNCLASSIFIED//FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/04/2014

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

CLASSIFIED BY: NSICG C66N46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-04-2016

Approved By

Drafted By:

Case ID #:

EMAIL ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7E

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

◆◆

~~UNCLASSIFIED//FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation

April 28, 2015

To:

[Redacted]

b3 Per DIA
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b7C

Joint Base Anacostia-Bolling
Washington DC 20340-5100

From:

[Redacted] 04/28/2015

b6
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Subj:

[Redacted]

(U) This document is UNCLASSIFIED when separated from the enclosed CD-rom.

(X) As your agency is aware [Redacted]

[Redacted]

b1
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[Redacted] Some of the documents recovered were DIA originated documents.

(U) DOJ is requesting DIA to review the documents contained on the enclosed CD-rom entitled "DIA OCA Review" and conduct an Original Classification Authority review of these [Redacted] documents to determine whether these are appropriately classified and whether they have since been declassified. DOJ is additionally requesting to agree on unclassified language that can be utilized to describe these documents for use in discussions with [Redacted] defense counsels.

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b3 Per DIA
b6
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.

~~Classified By: F32M74K74
Declassify On: 20391205
Derived From: FBI NSISC-20090615~~

For further discussions regarding this matter, the DOJ Counterespionage Section Trial Attorney assigned to this matter is [redacted]

b6
b7C

(U) The FBI appreciates your assistance in this matter.

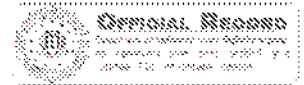
(U) The FBI point of contact in this matter is Supervisory Special Agent [redacted]
[redacted]

b6
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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: F32M74K74~~
~~Declassify On: 20391205~~
~~Derived From: FBI NSISC-20090615~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 04/28/2015

Title: ~~(S//NF)~~ DIA OCA review

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 10-18-2016

Approved By:

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b7C
b7E

Drafted By:

Case ID #

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

Synopsis: ~~(S//NF)~~ DIA OCA review

Enclosure(s): Enclosed are the following items:

- 1. ~~(S)~~ DIA request.pdf

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

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~~SECRET//NOFORN~~