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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request SAC Concurrence For Evidence Transport **Date:** 06/14/2013

[redacted]

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

b6
b7C

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

(S)

Case ID #: [redacted]

b1
b3
b7E

(S)

(S)

Synopsis: (U) To request SAC Concurrence from Tampa, Jacksonville, Atlanta, and Columbia Divisions for transport of evidence.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380614~~

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

Details:

~~(S//NF)~~ (U) On June 18, 2013, SA [redacted] of FBI Charlotte will be transporting classified evidence [redacted]

b6
b7C
b7E

~~SECRET//NOFORN~~

(S) Title: (U) Request SAC Concurrence For Evidence Transport
Re: [redacted] 06/14/2013

b1
b3
b7E

from United States Central Command in Tampa to the Charlotte Field Office. The expected route of travel will be thru Tampa, Jacksonville, Atlanta, and Columbia territories. SA [redacted] expect to depart Tampa by 0800 and arrive in Charlotte by 1800. The evidence to be transported will be accompanied by SA [redacted] at all times.

b6
b7C

(U) ~~(S//NF)~~ FBI Charlotte seeks SAC concurrence from Tampa, Jacksonville, Atlanta, and Columbia Divisions for travel thru their respective territories on June 18, 2013. This matter was coordinated verbally with each field office by Charlotte ASAC [redacted] on June 14, 2013.

♦♦

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) SAC Mobile Concurrence To Travel **Date:** 06/10/2013

To:

b6
b7C

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

From: CHARLOTTE
CE05
Contact:

Approved By:

Drafted By:

(S) **Case ID #:**

(S)

(S)

b1
b3
b7E

Synopsis: (U) To request SAC Mobile Division concurrence for Charlotte Division travel to Maxwell Air Force Base, Montgomery, AL.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380610~~

Investigation Initiated: 11/13/2012

Details:

~~(S//NF)~~ FBI Charlotte has predicated on the mishandling of classified information which has been designated as a ~~Top Secret, SCI,~~ Special Access Program by Department of Defense.

b1
b3
b7E

(U) Given the compartmented nature of and the necessary

b6
b7C
b7E

~~SECRET//NOFORN~~

Title: (U) SAC Mobile Concurrence To Travel
(S) Re: [redacted] 06/10/2013

b1
b3
b7E

read-ins required for the investigation, FBI Charlotte Agents are personally conducting witness interviews. As such, FBI Charlotte requests SAC Mobile concurrence for SA [redacted] and Army CID SA [redacted] to travel to Montgomery, Alabama from June 24, 2013 to June 25, 2013. The purpose of this travel is to conduct a witness interview with USA Colonel [redacted]

b6
b7C

(U) Contact with Colonel [redacted] to arrange the interview was made by Army CID, and the interview is schedule to take place on June 24, 2013 at 1400 in office space to be secured by Colonel [redacted] Air Force OSI is aware of these cases via FBIHQ liaison with the Pentagon.

b6
b7C

(U) FBI Charlotte seeks to de-conflict this interview with FBI Mobile and appreciates FBI Mobile's assistance.

♦♦

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//SAP/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

b1
b3
b6
b7C
b7E

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651844

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

b6 Per DOD

Acquisition Event Details

Acquisition Event: ~~(S//SAP/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//SAP/NATO/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-333

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//SAP/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By [redacted]
Others
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651845

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

b6 Per DOD

Acquisition Event: ~~(S//SAP/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//SAP/NATO/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-334

~~SECRET~~

~~SECRET~~

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

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//TSAP/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By [redacted]
Others
Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out
Barcode #: E4651846

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//TSAP/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//TSAP/NATO/OC/NF)~~ CENTCOM [redacted]

b6 Per DOD

Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-335

~~SECRET~~

~~SECRET~~

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

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None
Late Justification: ~~(S//TSAP/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651847

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//TSAP/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//TSAP/NATO/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b6 Per DOD

b1
b3
b7E

PETRAEUS-336

~~SECRET~~

~~SECRET~~

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

Evidence Details

Charged Out t[redacted]n 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//-SAP/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651848

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//-SAP/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//-SAP/NATO/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b6 Per DOD

b1
b3
b7E

~~SECRET~~

~~SECRET~~

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

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//SAP/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651849

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//SAP/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//SAP/NATO/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b6 Per DOD

b1
b3
b7E

PETRAEUS-338

~~SECRET~~

~~SECRET~~

https [redacted]

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

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None
Late Justification: ~~(S//SAR/NAT/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651850

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

b6 Per DOD

Acquisition Event: ~~(S//SAR/NAT/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//SAR/NAT/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-339

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None
Late Justification: ~~(S//SAP/NF/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

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

b6
b7C

Location: Charged Out
Barcode #: E4651851

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//SAP/NF/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//SAP/NF/OC/NF)~~ CENTCOM [redacted]

b6 Per DOD

Receipt Given: No
Holding Office: CHARLOTTE

b1
b3
b7E

Evidence Log: [redacted] (S)

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None
Late Justification: ~~(S//TSAF/RAIS/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By Others: [redacted]
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651852

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//TSAF/RAIS/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//TSAF/RAIS/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b6 Per DOD

b1
b3
b7E

PETRAEUS-341

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76C10T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651853

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//NF)~~ Evidence from CENTCOM
Collected From: ~~(S//NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b6 Per DOD

b1
b3
b7E

~~SECRET~~ [redacted]

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

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None Special Handling: None

CATS ID #: None Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None Abandonment #: None

Late Justification: ~~(S//ISAF/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

b1
b3
b6
b7C
b7E

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By [redacted]

Others

Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE

Finalized By [redacted]

Last Inventory: 03/10/2016 10:40 AM EDT

b6
b7C

Location: Charged Out

Barcode #: E4651854

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//ISAF/NATO/OC/NF)~~ CENTCOM [redacted]

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-343

~~SECRET~~

~~SECRET~~ [redacted]

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

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None
Late Justification: ~~(S//ISAF/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out

Barcode #: E4651855

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//ISAF/NATO/OC/NF)~~ CENTCOM [redacted]

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-344

~~SECRET~~

~~SECRET~~

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

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//SAR/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651856

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//SAR/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//SAR/NATO/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b6 Per DOD

b1
b3
b7E

PETRAEUS-345

~~SECRET~~

~~SECRET~~

FBI INFO
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

Charged Out t[redacted] n 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None
Late Justification: ~~(S//SAR/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651857

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//SAR/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//SAR/NATO/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b6 Per DOD

b1
b3
b7E

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//TSAE/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Other Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4651858

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//TSAE/NATO/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//TSAE/NATO/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] (S)

b6 Per DOD

b1
b3
b7E

PETRAEUS-347

~~SECRET~~

~~SECRET~~

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

Evidence Details

Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/18/2013 07:30 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None
Late Justification: ~~(S//TSAE/RAEC/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base
Seizing Individual: None
Specific: CENTCOM
Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EST
Location: Charged Out
Barcode #: E4651859

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//TSAE/RAEC/OC/NF)~~ Evidence from CENTCOM
Collected From: ~~(S//TSAE/RAEC/OC/NF)~~ CENTCOM [redacted]
Receipt Given: No
Holding Office: CHARLOTTE

b6 Per DOD

Evidence Log [redacted] (S)

b1
b3
b7E

~~SECRET~~

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

~~SECRET//FGI ISAF//ISAF/NATO/ORCON/NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM **Date:** 06/27/2013

FBI INFO. b1
CLASSIFIED BY: NSICG J76J18T b3
REASON: 1.4 (C) b6
DECLASSIFY ON: 12-31-2038 b7C
DATE: 06-06-2016 b7E

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380627~~

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

Enclosure(s): Enclosed are the following items: b6 b7C b7E
1. ~~(S//ISAF/NATO/OC/NF)~~ Receipt and Inventory

Acquired By: [redacted] on 06/18/2013

~~(S//ISAF/NATO/OC/NF)~~ ~~Acquired From:~~ CENTCOM [redacted] b6 Per DOD

Receipt Given?: No

Holding Office: CHARLOTTE

Details: b6 b7C b7E

On 06/18/2013, SA [redacted] met with representatives at United States Central Command (CENTCOM) on MacDill Air Force Base. At this time [redacted] Senior Records Analyst at CENTCOM transferred [redacted] physical records to SA [redacted] signed a CENTCOM Memorandum for the Record for these boxes. At this time, SA [redacted] transported the [redacted] evidence to the Charlotte Division. b6 Per DOD

~~SECRET//FGI ISAF//ISAF/NATO/ORCON/NOFORN~~

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Title: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM
(S) Re: [redacted] 06/27/2013

b1
b3
b7E

Item Type	Description
1B General	[redacted] (S) Acquired On: 06/18/2013 Located By: [redacted] Other Locator: [redacted] Location Area: MacDill Air Force Base Specific Location: CENTCOM
1B General	[redacted] (S) Acquired On: 06/18/2013 Located By: [redacted] Other Locator: [redacted] Location Area: MacDill Air Force Base Specific Location: CENTCOM
1B General	[redacted] Acquired On: 06/18/2013 Located By: [redacted] Other Locator: [redacted] Location Area: MacDill Air Force Base Specific Location: CENTCOM
1B General	[redacted] (S) Acquired On: 06/18/2013 Located By: [redacted] Other Locator: [redacted] Location Area: MacDill Air Force Base Specific Location: CENTCOM

b1
b3
b6
b7C
b7E

Title: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM
(S) Re: [redacted] 06/27/2013

b1
b3
b7E

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

Title: ~~(S//ISAF/NATO/ORCON/NF)~~ Evidence from CENTCOM
(S) Re: [redacted] 06/27/2013

b1
b3
b7E

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

Title: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM
(S) Re: [redacted] 06/27/2013

b1
b3
b7E

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

1B General [redacted] (S)

b1
b3
b6
b7C
b7E

Acquired On: 06/18/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: MacDill Air Force Base
Specific Location: CENTCOM

♦♦

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) FD 597 and USCENTCOM Memorandum for the Record

Acquired By: [redacted]

Acquired On: 08/21/2013

Acquired From: (U) USCENTCOM

Attachments: (U) FD 597 and USCENTCOM MFR

Attachment Classification:
UNCLASSIFIED

b1
b3
b6
b7C
b7E

SECRET

FBI INFO.
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

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

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

Description: (U) [redacted]

Collected On: 08/21/2013 01:00 PM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None

b1
b3
b6
b7C
b7E

Digital Information

Type: Mass Storage Device
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: MACDILL AIR FORCE BASE
Seizing Individual: None
Specific: USCENTCOM
Collected By [redacted]
Others: None
Others Agency: None

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4652009

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search Warrant Execution

Collected From: (U) [redacted]
US CENTCOM
MAC DILL AIR FORCE BASE
Tampa, Florida,
United States

b6 Per DOD
b7C

Receipt Given: Yes

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-469

SECRET

SECRET

FBI INFO.
CLASSIFIED BY: NSICG .J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Evidence Details

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

Case: [redacted] (S)

Item: [redacted] (S)

Description: (U) [redacted]

b1
b3
b6
b7C
b7E

Collected On: 08/21/2013 01:00 PM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: Mass Storage Device
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: MACDILL AIR FORCE BASE
Seizing Individual: None
Specific: USCENTCOM
Collected By: [redacted]
Others: None
Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE
Finalized By: [redacted]
Last Inventory: 03/10/2016 10:40 AM EDT
Location: Charged Out
Barcode #: E4652008

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search Warrant Execution

Collected From: (U) [redacted]
US CENTCOM
MAC DILL AIR FORCE BASE
Tampa, Florida,
United States

b6 Per DOD
b7C

Receipt Given: Yes

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-470

SECRET

~~SECRET~~

[redacted]

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

Evidence Details

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

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

Description: (C) [redacted]

b1
b3
b6
b7C
b7E

Collected On: 08/21/2013 01:00 PM EST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None

Digital Information

Type: Mass Storage Device
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: MACDILL AIR FORCE BASE
Seizing Individual: None Collected By: [redacted]
Specific: USCENTCOM Others: None
Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE

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

Location: Charged Out

Barcode #: E4652007

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search Warrant Execution

Collected From: (U) [redacted]
US CENTCOM
MAC DILL AIR FORCE BASE
Tampa, Florida,
United States

b6 Per DOD
b7C

Receipt Given: Yes

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-471

~~SECRET~~

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Search Warrant Execution **Date:** 08/22/2013

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

FBI INFO
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

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

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

Enclosure(s): Enclosed are the following items:
1. (U) FD-597 and USCENTCOM MFTR

Acquired By: [redacted] on 08/21/2013

b6
b7C
b7E

Acquired From: (U) [redacted]
US CENTCOM
MAC DILL AIR FORCE BASE
Tampa, Florida
United States

b6 Per DOD
b7C

Receipt Given?: Yes

Holding Office: CHARLOTTE

Details:

On 8/21/2013, SA [redacted] executed three (3) search warrants issued out of the Western District of North Carolina. Search Warrants 3:13M; 244, 3:13M; 246 and 3:13M; 247 were executed at United States Central Command (USCENTCOM) located at MACDILL AIR FORCE BASE, Tampa, Florida.

b6
b7C

~~SECRET//NOFORN~~

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b1
b3
b6
b7C
b7E

Title: (U) Search Warrant Execution
(S) Re: [redacted] 08/22/2013

b6 Per DOD
b7C

SA [redacted] provided [redacted] with a copy of each search warrant, as well as an executed Receipt for Property (FD-597). Additionally, SA [redacted] signed a USCENTCOM Memorandum for the Record (MFTR). A copy of both the FD-597 and MFTR can be found in the corresponding 1A-envelope.

Item Type	Description
1B CART	(U) [redacted] Acquired On: 08/21/2013 Located By: [redacted] Location Area: MACDILL AIR FORCE BASE Specific Location: USCENTCOM Device Type: Mass Storage Device Number of Devices Collected: 1
1B CART	(U) [redacted] Acquired On: 08/21/2013 Located By: [redacted] Location Area: MACDILL AIR FORCE BASE Specific Location: USCENTCOM Device Type: Mass Storage Device Number of Devices Collected: 1
1B CART	(U) [redacted] Acquired On: 08/21/2013 Located By: [redacted] Location Area: MACDILL AIR FORCE BASE Specific Location: USCENTCOM Device Type: Mass Storage Device Number of Devices Collected: 1

b6
b7C
b7E

♦♦

~~SECRET~~ [redacted]

FBI INFO
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

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

Acquired By: [redacted]

Acquired On: 09/13/2013

Acquired From: (U) FBI HQ

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

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

b1
b3
b6
b7C
b7E

~~SECRET~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 09/16/2013

From: CHARLOTTE
CE05
Contact:

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

Approved By:

Drafted By:

Case ID #: (S)

Pending Investigative Matter

(S)

(S)

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) To add 1A-envelope to case file

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380913~~

☐ **Investigation Initiated:** 12/17/2012

Reference: (S)

b1
b3
b7E

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) FBI Cover Letter and FBI LHM to USCENTCOM

Details:

On 3/27/2013, scanned copies of the approved FBI Cover Letter and FBI LHM to USCENTCOM, both dated 03/26/2013 were serialized to the above captioned investigations. On 9/13/2013, SA received the original copies of both the FBI Cover Letter and FBI LHM

b6
b7C

~~SECRET//NOFORN~~

(S) Title: (U//~~FOUO~~) FBI Cover Letter and FBI LHM to USCENTCOM
Re: [redacted] 09/16/2013

b1
b3
b7E

to USCENTCOM. The original copies can be found in the corresponding 1A-envelope.

♦♦

CLASSIFIED BY: NSICG C66M46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-13-2016

SECRET [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Created From: [redacted]

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview Notes, copy of email fro[redacted]

Acquired By: [redacted]

b3 Per DIA
b6
b7C

Acquired On: 01/15/2015

Acquired From: (U) [redacted]

Attachments: (U) Interview notes, copy of email

Attachment Classification:
UNCLASSIFIED

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

FBI INFO.
CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-13-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per DIA
b6 Per DIA, DOD & FBI
b7C Per DIA, DOD & FBI

Date of entry 02/02/2015

[redacted] date of birth [redacted] telephone number [redacted] was interviewed at the [redacted] Fort Belvoir, Virginia by Special Agents [redacted] Also present was [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] deployed to Iraq in [redacted] as a military officer in the Armed Forces Intelligence Support Team. [redacted] was also a part of the [redacted] from deployment in [redacted]

b3 Per DIA
b6 Per DIA & FBI
b7C Per DIA & FBI

[redacted] Most of the work [redacted] participated in was at the ~~SECRET~~ level.

Approximately [redacted] worked in [redacted] unit, in [redacted] person teams. Each team consisted of [redacted] preferably [redacted]

b1 Per DOD
b3 Per DIA
b6 Per DIA & FBI
b7C Per DIA & FBI

[redacted] team consisted of [redacted] subject matter expert. [redacted] was a Navy Lieutenant [redacted] was a [redacted] for the DIA.

b3 Per DIA
b6 Per DIA, DOD & FBI
b7C Per DIA & FBI

[redacted] is currently the [redacted] speaks to [redacted] so [redacted] would see [redacted] when [redacted] was working in [redacted] is currently looking for employment. [redacted] just returned from a Navy Reserve assignment in [redacted] speaks to [redacted] sporadically, but they spoke in the last few days.

Investigation on 01/15/2015 at Ft. Belvoir, Virginia, United States (In Person)

File # [redacted] 302 (S) Date drafted 01/15/2015

by [redacted]

b1
b3
b6
b7C
b7E

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b1 Per FBI
b3 Per FBI
b6 Per DIA & FBI
b7C Per DIA & FBI
b7E Per FBI

[redacted] was introduced to [redacted] after attending DIA 101 training. b6 Per DOD
[redacted] was told to try out for the team and this is where [redacted] met [redacted]
b1 Per DIA
b3 Per DIA

Besides their [redacted] team, others were sometimes present for their missions, such as those who provided security. For example, [redacted] b6 Per DIA & FBI
b7C Per DIA & FBI
kept their team out of harms way while they conducted [redacted] activities. (S)

In approximately [redacted] was embedded with the [redacted] team did not progress with the fighting force. [redacted] moved to [redacted] There was also a [redacted] that provided security, logistics and communications.

The atmosphere was tense for the [redacted] was embedded with them. [redacted] attended missions with the team. There was a standard order that mission details should not be shared with the public.

Around this time, [redacted] team found [redacted] the (S)
(S) [redacted] stationed just south of Baghdad, ordered [redacted] (S)
[redacted]

Their [redacted] never met [redacted] was aware they had [redacted] b1 Per DIA & DOD
(S) [redacted] regularly inquired about their [redacted] and they knew [redacted] wa b3 Per DIA
reports. [redacted] was never part of discussions with [redacted] b6 Per DIA, DOD & FBI
b7C Per DIA & FBI
b7D Per FBI

At one point, the whole unit moved, and they had to keep [redacted]
separated from [redacted] wanted to meet [redacted] but they (S)
(S) said no [redacted] At one time, [redacted] was
(S) within [redacted] but they were in separate cars.

After [redacted] left Iraq, the [redacted] but lived. (S)

[redacted] believes [redacted] had the backing of executive manageme b3 Per DIA
Army because [redacted] team was ordered to take [redacted] but [redacted] does b6 Per DIA, DOD & FBI
who was backing [redacted] At this time, having reporters embedded was quite b7C Per DIA & FBI
common. For example [redacted] was in country at the same time as [redacted] did not like having reporters present, but it repeatedly happened.

[redacted] dealt with Colonel [redacted]
[redacted] was later asked by General DAVID PETRAEUS to share information with [redacted] because it would help. At the time, General PETRAEUS b3 Per DIA
101st Commander. b6 Per DIA & FBI
b7C Per DIA & FBI

[redacted] team was ordered to back brief General PETRAEUS on their findings. This briefing took place in General PETRAEUS' quarters in the

b1
b3
b6
b7C
b7E

middle of the day. General PETRAEUS [redacted] and possibly General PETRAEUS's [redacted] were present for the brief. General PETRAEUS encouraged them to invite [redacted] in and share as much as they could to help the war effort [redacted] told General PETRAEUS that they could not provide this information to [redacted] because they were United States intelligence officers and this was against the law and would [redacted] them to go to jail. At this time, General PETRAEUS tried to backpedal told them he was not telling them to break the law, or go against their values, but should do whatever they could do to help. [redacted] met with General PETRAEUS immediately after their brief. [redacted] does not know if [redacted] could hear their conversation as there was a heavy door and a lot of activity outside. The conversation was calm and friendly. General PETRAEUS thought speaking to [redacted] would help the war efforts since we had found something.

b3 Per DIA
b6 Per DIA & FBI
b7C Per DIA & FBI

While [redacted] was present, General PETRAEUS never gave a dire [redacted] to provide [redacted] with information. After their brief, [redacted] [redacted] stayed behind and later told [redacted] that General PETRAEUS ordered him to provide information to [redacted] again refused. [redacted] believes this brief took place during the [redacted] was embedded with them. [redacted] (S)

b3 Per DIA
b6 Per DIA, DOD & FBI
b7C Per DIA & FBI
b1 Per DOD

It was obvious that General PETRAEUS and [redacted] had met before. [redacted] appeared to know each other as they were friendly. [redacted] is not (S) of [redacted] ever dealing with [redacted] after this conversation.

b1 Per DIA & DOD
b3 Per DIA
b6 Per DIA & FBI
b7C Per DIA & FBI

[redacted] was more afraid then ever after the brief with General PETRAEUS and did not speak to [redacted] Within [redacted] (S) [redacted]

b3 Per DIA,
b6 Per DIA & FBI
b7C Per DIA & FBI
b1 Per DOD

[redacted] does not believe [redacted] are related. [redacted] is connected with [redacted] via LinkedIn, but does not exchange messages with [redacted]

[redacted] team [redacted] is not sure of the time between meeting with General PETRAE [redacted] meeting [redacted] but it was really close in time. They were [redacted] locations approximately [redacted] apart.

b3 Per DIA
b6 Per DIA & FBI
b7C Per DIA & FBI
b1 Per DOD

While traveling with the unit, [redacted] got out of the vehicle [redacted] was riding in and went into a market. This caused a scene and words were exchanged.

FD-302a (Rev. 05-08-10)

[redacted] 302 (S)

Continuation of FD-302 of [redacted], On 01/15/2015, Page 4 of 4

b1
b3
b6
b7C
b7E

[redacted] tried to publish information about [redacted] does (S) not know if [redacted] would possibly know.

b1 Per DIA
b3 Per DIA
b6 Per DIA & FBI
b7C Per DIA & FBI

(Admin Note: Following the interview, [redacted] sent an email to interviewing Agents providing additional details. A copy of this ema be found in the corresponding 1A-envelope.)

SECRET

Created From:

Package:

Stored Location: None

Summary: (U) Interview notes

Acquired By:

Acquired On: 01/14/2015

Acquired From: (U)

Attachments: (U) Interview Notes

Attachment Classification:
UNCLASSIFIED

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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SECRET

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document **Date:** 01/04/2013

From: CHARLOTTE
CE05
Contact:

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-14-2016

Approved By:

Drafted By:

b1
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b7E

Case ID #: irForce (S)
Sensitive Investigative Matter

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380104~~

Details:

(U//~~FOUO~~) Request to open sub AirForce to house all documents related to coordination with the US Air Force during the course of the captioned investigation.

♦♦

~~SECRET//NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Charlotte
January 8, 2013

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

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

[redacted] (S)

b1
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b7C
b7E

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

b1
b3
b6
b7C
b7E

(U//~~FOUO~~) The Charlotte Division requests the assistance of the United States Air Force Office of Special Investigation (AFOSI), in obtaining [redacted] (S)

[redacted] Further, it is requested that they transfer the evidence to FBI Charlotte.

b6 Per AFOSI
b7C

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

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

b6
b7C

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

~~SECRET//NOFORN~~

Declassified By

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Set lead to [redacted] **Date:** 01/08/2013

From: CHARLOTTE
CE05
Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

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

b1
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b7E

Synopsis: (U//~~FOUO~~) Set lead to [redacted] to conduct liaison with the United States Air Force. b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380108~~

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) LHM requesting assistance from the United States Air Force concerning captioned matter.

Details:

(U//~~FOUO~~) In furtherance of the captioned investigation, Charlotte Division is providing the enclosed LHM to [redacted] and requesting they conduct liaison with the Air Force to obtain physical evidence. b7E

♦♦

~~SECRET//NOFORN~~

PETRAEUS-1186

~~SECRET~~

b7E

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-15-2016

Evidence Details

Charged Out to [redacted] on 02/08/2016 02:38 PM EDT

Case: [redacted] (S)

Item: [redacted] (S)

b1
b3
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b7C
b7E

Description: (U//~~FOUO~~) Air Card and SIM Card transferred from AFOSI to Charlotte Division.

Collected On: 02/01/2013 04:00 PM EDT
Receipt Item #: *None*
CATS ID #: *None*
FBI Seizure #: *None*
CATS Abandonment #: *None*
Special Handling: *None*
Hazardous Materials: *None*
Abandonment #: *None*

Digital Information

Type: Other
Batteries Charged: No
Number Collected: 2
Collected by CART: No

Discovery Location

Area: Mailed by AFOSI
Seizing Individual: *None*
Specific: Mailed by AFOSI
Collected By: [redacted]
Others: *None*
Others Agency: *None*

b6
b7C

Anticipated Disposition

None on *None*

Storage Information

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

b6
b7C

Location: *Charged Out*
Barcode #: E4651501

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Wireless Air Card and SIM Chip recieved from the AFOSI
Collected From: (U//~~FOUO~~) Special Agent [redacted]
U.S. Air Force Office of Special Investigations Detachment 340
2509 Pink Flamingo Ave
MacDill Air Force Base, Florida, 33621

b6 Per AFOSI
b7C

Receipt Given: No
Holding Office: CHARLOTTE
Evidence Log: [redacted] AirForce (S)

b1
b3
b7E

PETRAEUS-1187

~~SECRET~~

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) Wireless Air Card and SIM Chip recieved from the AFOSI **Date:** 02/04/2013

FBI INFO.
CLASSIFIED BY NSICG C66W45B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

Approved By: [redacted]

Drafted By: [redacted]

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

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b7E

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

Acquired By: [redacted]

b6
b7C

Acquired From: (U//~~FOUO~~) Special Agent [redacted]
U.S. Air Force Office of Special Investigations
Detachment 340
2509 Pink Flamingo Ave
MacDill Air Force Base, Florida 33621

b6 Per AFOSI
b7C

Receipt Given?: No

Holding Office: CHARLOTTE

Details:

On 02/01/2013, SA [redacted] received a package sent Priority US Mail by SA [redacted] Air Force Office of Special Investigations, Detachment 340, MacDill Air Force Base, Florida. The package contained the following:

b6
b7C
b6 Per AFOSI
b7C

1. A Verizon Wireless Air Card, model number UMW190, identified with [redacted] and

b6
b7C

2. A SIM Chip identified with #064i010893144033463111 3197.

~~SECRET//NOFORN~~

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

Title: (U//~~FOUO~~) Wireless Air Card and SIM Chip recieved from the AFOSI
(S) Re: [redacted] AirForce, 02/04/2013

b1
b3
b7E

Item Type	Description
1B CART	(U//~~FOUO~~) Air Card and SIM Card transferred from AFOSI to Charlotte Division. Acquired On: 02/01/2013 Located By: [redacted] Location Area: Mailed by AFOSI Specific Location: Mailed by AFOSI Device Type: Other Number of Devices Collected: 2

b6
b7C

♦♦

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

FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-15-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/04/2013

On 02/01/2013, SA [redacted] received a package sent Priority US Mail by SA [redacted] Air Force Office of Special Investigations, Detachment 340, MacDill Air Force Base, Florida. The package was not opened and reviewed until 02/04/2013. The package contained the following: b6 b7C b6 Per AFOSI b7C

1. A Verizon Wireless Air Card, model number UMW190, identified with [redacted] and b6 b7C

2. A SIM Chip identified with #064i010893144033463111319 7.

The items were originally seized as evidence by AFOSI on 01/23/2013 and were transferred to the Charlotte Division at the request of the FBI.

A copy of an AFOSI Investigative Communication was enclosed with the items and reflects AFOSI file number 32069123661142. The AFOSI document requested the signature of the FBI receiving official so as to document the transfer of evidence.

The above listed items were submitted into FBI evidence. The AFOSI communication was signed by SA [redacted] and a copy was returned to AFOSI. The original document with signature is in the attached FD-340 envelope. b6 b7C

b1 b3 b6 b7C b7E

Investigation on 02/01/2013 at Charlotte, North Carolina, United States (Mail)

File [redacted] Force (S) Date drafted 02/04/2013

by [redacted]

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

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Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;

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~~SECRET~~

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

To: [redacted]
Subject: FW: UNET to FBINET Uploaded Files --- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 8/26/2013 9:01:21 PM

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

[redacted]

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

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b3 Per DOD
b6
b7C

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 08/26/2013

Title: (U) FW: UNET to FBINET Uploaded Files

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

Approved By:

Drafted By:

Case ID #: (S)

(S)

b1
b3
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b7C
b7E

Synopsis: (U) FW: UNET to FBINET Uploaded Files

Enclosure(s): Enclosed are the following items:

1. (U)

b3 Per DOD
b6
b7C

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
NSISC-20090615
~~Declassify On: 20380826~~

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46Z11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

To: [redacted] b6 Per DOD b7C
Subject: RE: Follow-up --- ~~UNCLASSIFIED~~//~~FOUO~~

SentinelCaseId: [redacted] EMAIL (S) b1 b3 b7E
SentToSentinel: 8/28/2013 2:55:58 PM

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

H [redacted]

I was hoping we could have a quick telephone conversation to discuss [redacted] you provided to SA [redacted] I tried to call you at [redacted] but the voicemail appeared to be a shared line, so I didn't want to leave a message. Can you let me know if you have any free time to discuss? I can be reached via this email or at [redacted] b6 Per DOD b7C b7E b6 b7C

Thanks-

[redacted]

SA [redacted]
FBI Charlotte

[redacted]

From [redacted] b6 b7C
Sent: Wednesday, August 28, 2013 10:26 AM
To [redacted]
Cc [redacted]
Subject: Follow-up --- ~~UNCLASSIFIED~~//~~FOUO~~

Classification: ~~UNCLASSIFIED~~//~~FOUO~~ b6 Per DOD b7C b7E
==========

[redacted]

Special Agent [redacted] had a few additional questions regarding the origin of [redacted] that SA [redacted] and I picked up from you. I thought it would be helpful if you both spoke directly, so I just wanted to give you a heads up that she will be calling. You met her a few weeks ago with SA [redacted] Let me know if you have any questions. b6 b7C

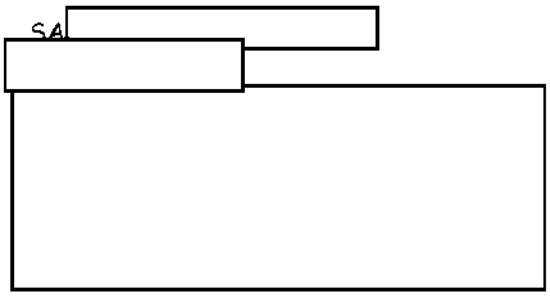
Thanks again for your help.

Sincerely,

[redacted]

~~SECRET~~

SA



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Classification: ~~UNCLASSIFIED//FOUO~~

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Classification: ~~UNCLASSIFIED//FOUO~~

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

Original Records

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/07/2013

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CLASSIFIED BY: NSICG C66W46P11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

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Title: ~~(U//FOUO)~~ RE: Follow-up

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: ~~(U//FOUO)~~ RE: Follow-up

♦♦

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

Total Deleted Page(s) = 2
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;

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

To: [redacted] b1 b3 b6 b7C b7E

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

Attachments: [redacted] (S)

b5 Per DOJ b6 b7C

SentinelCaseId: [redacted] EMAIL (S)

SentToSentinel: 9/22/2014 6:04:34 PM

Classification: ~~SECRET//NOFORN~~

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

==========

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

Message 2

[redacted] b1 b3 b6 b7C b7E

==========

Classification: ~~SECRET//NOFORN~~

~~SECRET~~ [redacted]

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

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Created From: [redacted] (S)

Package: [redacted]

Stored Location: None

(U) Summary: ~~(S)~~ Email Attachments

Acquired By: [redacted]

Acquired On: 09/11/2014

Attachments: [redacted] (S)

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

[redacted] (S)

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

[redacted] (S)

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

[redacted] (S)

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

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1A43 - Tampa

STEIN,
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FAX 202.296.8312
www.steinmitchell.com

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

November 11, 2012

***via* Electronic Mail**

[redacted]
Assistant United States Attorney
U.S. Attorney's Office
Middle District of Florida
[redacted]

b6
b7C

Re: Paula Broadwell

Dear [redacted]:

Enclosed are the consent forms executed by our client, Paula Broadwell.

We are submitting them to you with the understanding that this consent does not amount to any waiver of her rights or privileges. So there is no misunderstanding, please provide your assent and remit.

Sincerely,

[redacted]

b6
b7C

I agree.

[redacted]
Assistant United States Attorney

2A-TE-74691-1A
PETRAEUS-1735

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of: (Describe the person(s), place(s), or thing(s) to be searched.)

The residence located at [redacted] for items and evidence relating to Cyber Stalking, in violation of Title 18, U.S.C., Section 2261A, and the Unauthorized Removal and Retention of Classified Documents, in violation of Title 18, U.S.C., Section 1924. The items and evidence to be searched and seized include the following:

b6
b7C

(1) Electronic and digital media, including computers, computer hard drives and storage devices, portable electronic devices, computer networking equipment, removable storage media, and other computer related equipment;

(2) Computer files, including, but not limited to, system log files, security log files, access log files, electronic mail, chat logs, internet history files, and other electronic messages and files; and

(3) Hard copy document and records.

2. I have been made aware of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

[redacted]

b6
b7C

11-11-12
Date

11-11-12
Date

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

(Signed) _____

Witnessed:

_____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

_____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W43B11 NSICG

FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of: (Describe the person(s), place(s), or thing(s) to be searched.)

An Apple Macbook Air laptop computer, currently in the care, custody and control of Paula Broadwell, for items and evidence relating to Cyber Stalking, in violation of Title 18, U.S.C., Section 2261A, and the Unauthorized Removal and Retention of Classified Documents, in violation of Title 18, U.S.C., Section 1924.

2. I have been made aware of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

11-11-12
Date

11-11-12
Date

b6
b7C

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

(Signed) _____

Witnessed:

_____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

_____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

~~SECRET~~ (S)

STEIN, MITCHELL, MUSE & CIPOLLONE LLP

1100 CONNECTICUT AVENUE NW
SUITE 1100
WASHINGTON, DC 20036

PHONE: 202.737.7777
FAX: 202.296.8312
www.steinmitchell.com

b1
b3
b7E

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

April 25, 2013

***via* Electronic Mail**

b6
b7C

Assistant United States Attorney
United States Attorney's Office
227 West Trade Street
Suite 1650
Charlotte, NC 28202

Re: Paula Broadwell

Dear

Through this letter, we are transmitting the executed consent form that you asked our client, Paula Broadwell, to complete, subject to the following observations:

1. Ms. Broadwell's consent to the search of the accounts listed in the attached document shall not be tantamount to an admission of any kind. Nor shall it waive her rights or privileges beyond the specific rights expressly waived in the consent form.

2. Ms. Broadwell does not know the login and password information for the accounts listed in the attached document, and her record of them is stored on the computers that agents seized, in a consensual search of her house, on November 12, 2012.

3. As discussed, you will let us know when the searches of the accounts listed on the attached document are complete, so that Ms. Broadwell can access them and retrieve from them the data that the government does not need. Some of these accounts include the full range of personal data, such as contacts

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b7C

4. Ms. Broadwell's consent to this search is entirely consistent with her full cooperation with the government's investigations, including but not limited to the Tampa office's

~~SECRET~~

[redacted]

b6
b7C

inquiry and searches that pre-dated your office's involvement in the matter. Ms. Broadwell has consented to every search and seizure requested of her, and is not aware of any classified information (marked or otherwise) in her possession.

Thank you for your attention to this matter.

Sincerely,

[redacted]

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

The below listed Internet-based on-line storage accounts, for items and evidence relating to the (a) unauthorized removal and retention of classified documents and material, in violation of Title 18, U.S.C., Section 1924; (b) unauthorized possession and, inter alia, attempted communication and willful communication of national defense information to someone not entitled to receive it, as well as the willful retention of national defense information, in violation of Title 18, U.S.C., Section 793(e); and (c) conspiracy to commit the aforementioned crimes, in violation of Title 18, U.S.C., Section 371. The items and evidence to be searched and seized include the following:

Any classified, potentially classified, or national defense information uploaded to, stored in, or downloaded from my internet-based on-line storage accounts listed below which I own, possess, control, and/or have access. The required logins, passwords, and/or specific directions for account access are as follows:

(1) [redacted] Email Account Login: b3 b7E
Password:

(2) [redacted] Apple ID Login:
Password:

(3) [redacted] mail Account Login:
Password:

(4) Mesh.com or Microsoft Skydrive -- Microsoft Account ID Login:
Password:

(5) [redacted] Email Account Login:
Password:

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

Apr 24, 2013
Date

[redacted] b6 b7C

Witness

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

STEIN,
MITCHELL,
MUSE
CIPOLLONE

1100 CONNECTICUT AVENUE NW
SUITE 1100
WASHINGTON, DC 20036

PHONE 202.737.7777
FAX 202.296.8312
www.steinmitchell.com

May 16, 2013

via Federal Express

[redacted] b6 b7C
Assistant United States Attorney
Chief, Criminal Division
United States Attorney's Office
227 West Trade Street
Suite 1650
Charlotte, NC 28202

Re: Paula Broadwell

Dear [redacted]:

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

1. [redacted]
   Login: [redacted]
   Password: [redacted]
2. [redacted]
   Login: [redacted]
   Password: [redacted]
3. [redacted]
   Login: [redacted]
   Password: [redacted]

b3 b6 b7C b7E

b6
b7C

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

Thank you for your attention to this matter.

Sincerely,

[redacted]

Enclosure

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL Date: 09/23/2014

(U) Title: ~~(X//NF)~~ RE: [redacted]

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] EMAIL ~~(X//NF)~~ [redacted]

Sensitive Investigative Matter

(U) Synopsis: ~~(X//NF)~~ RE: [redacted] (U)

Enclosure(s): Enclosed are the following items:

(S)
1. ~~(S)~~ [redacted]
2. ~~(S)~~
3. ~~(S)~~
4. ~~(S)~~

b1
b3
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b7C
b7E

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

♦♦

~~SECRET//NOFORN~~

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

To: [redacted] b1 b3 b6 b7C b7E

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

Attachments: (S) [redacted]

SentinelCaseId: (S) [redacted]EMAIL b5 Per DOJ b6 b7C

SentToSentinel: 9/22/2014 6:05:47 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

Message 3

[redacted]

==========

Classification: ~~SECRET//NOFORN~~

~~SECRET~~ [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Created From: [redacted] (S)

Package: [redacted]

Stored Location: None

(U) Summary: (X) Email Attachments

Acquired By: [redacted]

Acquired On: 09/22/2014

Attachments: [redacted]

b1
b3
b6
b7C
b7E

b6
b7C

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

(S) [redacted]

b1
b3
b6
b7C
b7E

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

PETRAEUS-1751

~~SECRET~~

FD-597 (Rev 8-11-94)

(1 A35) - Tanya

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

File # 288A-TP-74641

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

On (date) NOV 15, 2012 @ 10:55AM

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

(Name) [redacted] FOR PAULA BROADWELL

(Street Address) [redacted] b6 b7C

(City) [redacted]

Description of Item(s): ONE (1) BROWN ENVELOPE CONTAINING MISC CD'S FLOPPY DISKS AND IOMEGA DISKS AND ONE (1) BLUE SACK CONTAINING MISC. COMPACT DISCS

NO ITEMS FOR DAVIS

Received By: [redacted]

Received From: (PULLED FROM EVIDENCE ROOM) b6 b7C
(Signature)

PETRAEUS-1758

FD-941 (5-26-01)

1A36 - Tampa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

CONSENT TO SEARCH COMPUTER(S)

I, [redacted], have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below: b6 b7C

See attached FD-26, Consent to Search
CPU Make, Model & Serial Number (if available)

Storage or Retrieval Media, Computer Peripherals

[redacted] b6 b7C

and located at [redacted] which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: No passwords

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind. b6 b7C

I authorize those Agents to take any evide[redacted]
it is stored, and any associated data, hardware, soft[redacted]

11-12-2012
Date

11-12-2012
Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

FD-26 (Rev 7-20-94)

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

[redacted] b6 b7C

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any ite[redacted] b6 b7C

11-12-12
Date

Witness

FD-597 (Rev 8-11-94)

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

File # _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

On (date) November 12, 2012 / 11:50 pm EST item(s) listed below were:

- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b6 b7C

(Street Address) [redacted]

(City) [redacted]

Description of Item(s) [redacted] w/ peripherals/cords

[redacted] b6 b7C

[redacted]

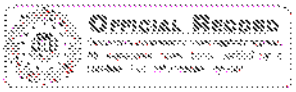
Nothing Follows

PETRAEUS-1761

Received By: [redacted] Received From: [redacted] b6 b7C

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/23/2014

CLASSIFIED BY: NSICG C66W45B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-22-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

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

Approved By:

Drafted By:

Case ID #: EMAIL ~~(X/NF)~~

Sensitive Investigative Matter

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

Enclosure(s): Enclosed are the following items:

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

b1
b3
b6
b7C
b7E

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

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

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

To: [redacted] b1 b3 b6 b7C b7E

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

Attachments: [redacted] (S)

SentinelCaseId: [redacted] EMAIL (S) b5 Per DOJ b6 b7C

SentToSentinel: 9/22/2014 6:06:45 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

Message 4.

[redacted]

==========

Classification: ~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

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

b1
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b7C
b7E

Created From: [redacted] (S)

Package: [redacted]

Stored Location: None

(U) Summary: (X) Email Attachments

Acquired By: [redacted]

Acquired On: [redacted]

Attachments:

(S) [redacted]

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

(U) [redacted]

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

[redacted]

Attachm[redacted]
SECRET//NOFORN
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On:~~ 20391231

(U) [redacted]

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

b1
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b7C
b7E

PETRAEUS-1770

~~SECRET~~

(S)

b1
b3
b7E

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

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

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

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

ONE PANASONIC LAPTOP COMPUTER, TWO WESTERN DIGITAL HARD DRIVES, and TWO SANDISK CRUZER USB DRIVES

Case No. 1:13sw 274

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

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

See Attachment A

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

See Attachment B

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

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

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

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

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

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

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

Date and time issued: 4 Apr 13 @ 1536 hrs

/s/
Ivan D. Davis
Judge's signature

City and state: Alexandria, Virginia

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

FD-597 (Rev 8-11-94)

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

File # _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

On (date) 4/10/13 b6 b7C b7E

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

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

Description of Item(s):

- One (1) Panasonic Toughbook laptop computer, model # CF-F9KWH221M, serial # 0LKSA22428
- Two (2) Western Digital Hard Drives, both black in color, bearing serial #s WXN1098Y4486 and WXN2080108S1
- Two (2) Sandisk Cruzer 4 Gigabyte USB Drives, bearing serial # BH10030CXB and BH10030BWB

[redacted] b6 b7C

Receive[redacted] b6 b7C

PETRAEUS-1772

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

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

ONE PANASONIC LAPTOP COMPUTER and ONE VERIZON AIRCARD

Case No. 1:13sw 275

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

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

See Attachment A

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

See Attachment B

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

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

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

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

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

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

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

Date and time issued: 4 Apr 13 @ 1545 hrs /s/
Judge's signature

Ivan D. Davis
United States Magistrate Judge

City and state: Alexandria, Virginia

The Honorable Ivan D. Davis
Printed name and title

FD-597 (Rev 8-11-94)

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

File # _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2016 BY C66W46B11 NSICG

On (date) 4/10/13

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

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

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b7C
b7E

Description of Item(s):

1- One (1) Panasonic Toughbook laptop computer
model # CF.F9KWH221M
Serial # 1AKVA25016
1- One (1) Verizon Aircard, Serial # 1Ø51ØØ418
6916

[redacted]

b6
b7C

Received [redacted]

b6
b7C

PETRAEUS-1774

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL Date: 09/23/2014

(U) Title: ~~(X//DK)~~ RE: Secret Email Account (U)

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

b1
b3
b6
b7C
b7E

Approved By

Drafted By

Case ID # EMAIL (S)

Sensitive Investigative Matter

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

Enclosure(s): Enclosed are the following items:

1. ~~(S)~~
(U) 2. ~~(S)~~
3. ~~(S)~~
(S) 4. ~~(S)~~

b1
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~~Reason: 1.4(c)~~
~~Derived From: FBI NSIC,~~
~~dated 20120629~~
~~Declassify On: 20391231~~

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

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

b1
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b7E

To:
Cc:

Subject: FW: ARC Results --- ~~UNCLASSIFIED//FOUO~~

b5 Per DOJ
b6
b7C

SentinelCaseId: (S) EMAIL
SentToSentinel: 11/18/2014 6:33:27 PM

Classification: ~~UNCLASSIFIED//FOUO~~

==========

Sent for Approval for RECORD//Sentinel Case EMAIL (S)

b1
b3
b7E

Thanks,

b5 Per DOJ
b6
b7C

This is one of those items we've been working on. The attached are results of domestic travel by both David Petraeus between his resignation from CIA in November 2012 and the FBI search of his home in April 2013. This time frame corresponds to potential storage of the Black Books in an unsecure space, i.e. between the removal of the in the home and recovery of the Books by the FBI.

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As noted below, there appears to be no travel during this time in which both David were out of town at the same time. We were previously aware of David's travel to Los Angeles in March 2013. He spoke at USC and spent time with hi retired Army Col During this visit, between Petraeus and Broadwell.

b6
b7C

Additionally, check was also completed b and no international travel by David was found during the dates above.

b6
b7C
b7E

Thanks,

b6
b7C
b7E

~~SECRET~~

From: [redacted] b6 b7C
Sent: Tuesday, November 18, 2014 1:12 PM
To [redacted]
Cc
Subject: ARC Results --- ~~UNCLASSIFIED//FOUO~~

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

[redacted]

Attached please find the ARC results for David Petraeus [redacted] The results indicate that David Petraeus traveled from Washington, DC (IAD) to Los Angeles, California (LAX) on 25 March 2013. He returned to Washington, DC (IAD), from Los Angeles, California (LAX), on 29 March 2014. b6 b7C

The results also indicate that [redacted] traveled from Washington, DC (DCA) to Nashville, Tennessee (BNA) on 21 March 2013 [redacted] returned to Washington, DC (DCA) from Nashville, Tennessee (BNA) on 22 March 2013. b6 b7C

Best,

[redacted]

ARC Records Petraeus.xlsx

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

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

Original Records

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 11/18/2014

Title: (U//~~FOUO~~) FW: ARC Results

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

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Synopsis: (U//~~FOUO~~) FW: ARC Results

Enclosure(s): Enclosed are the following items:
1. (U) ARC Records - Petraeus.xlsx

♦♦

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6 Per DOJ
b7C
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To:
Cc:
Subject: RE: Retention / Transmission Numbers --- SECRET//NOFORN
Attachments: Interview of
SentinelCaseId: EMAIL (S)
SentToSentinel: 5/19/2014 8:23:43 PM
Classification: SECRET//NOFORN
Classified By: J22J32P81
Derived From: FBI NSIC dated 20120629
Declassify On: 20391231

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Sent for Approval for RECORD//Sentinel Ca EMAIL (S)

Attached are the 302's you requested. Additionally, the dates on There were documents as far back as 1997
Let me know if you need anything else.
Thanks

b1 (S)
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-----Original Message-----
From:
Sent: Friday, May 16, 2014 4:59 PM
To:
Cc:
Subject: RE: Retention / Transmission Numbers --- SECRET//NOFORN
Great. Thanks for pulling this togethe Much appreciated.

b6 Per DOJ
b7C

-----Original Message-----
From
Sent: Friday, May 16, 2014 2:21 PM
To:
Cc:
Subject: Retention / Transmission Numbers --- SECRET//NOFORN
Classification: SECRET//NOFORN
Classified By: SOS
Derived From: FBI NSIC dated 20120629
Declassify On: 20391231

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b6 Per DOJ
b7C

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Sent for Approval for RECORD//Sentinel Case EMAIL Sent for Approval for RECORD//Sentinel Case EMAIL

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Per your request last week and our conversation today:

[redacted] (S)

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~~

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Classification: ~~SECRET//NOFORN~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-03-2016 BY C66W46B11 NSICG

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/14/2012

LAW ENFORCEMENT SENSITIVE

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On November 12, 2012, Special Agents (SAs) [redacted] b6 b7C of the Federal Bureau of Investigation (FBI) interviewed [redacted] DOB [redacted] Address [redacted] North Carolina, Home Telephon [redacted] Mobile Telephone [redacted] at her residence. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] b6 b7C PAULA BROADWELL by [redacted] Charlotte, North Carolina area. [redacted] is a [redacted] BROADWELL. While BROADWELL was writing her book "ALL IN" she discovered the need [redacted] During a conversation between [redacted] and BROADWELL, [redacted] BROADWELL as an [redacted] In this role [redacted] BROADWELL with anything she needed including [redacted] She also [redacted] conducted by BROADWELL for her book. Due to the volume of information, [redacted] The [redacted] BROADWELL. b6 b7C

[redacted] BROADWELL with the [redacted] her research for the book "ALL IN." [redacted] the data in a [redacted] Initially, [redacted] BROADWELL and did not recall any of the documents being stamped with the classification marking "SECRET." She also [redacted] b6 b7C

Investigation on 11/12/2012 at [redacted] North Carolina, United States (In Person) b6 b7C

File # 288A-TP-74641 Date drafted 11/14/2012

by [redacted]

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PETRAEUS-2789

BROADWELL and did not recall any of them marked as classified. [redacted] recalled BROADWELL telling her [redacted] Due to BROADWELL's career [redacted] figured BROADWELL knew what she was talking about and [redacted] BROADWELL was "ok." [redacted] She also recalled [redacted] believed the [redacted] Before the book was published, [redacted] sent [redacted]

In approximately May 2012, [redacted] from BROADWELL. The documents were related to the entire career of GENERAL DAVID PETRAEUS including [redacted] BROADWELL [redacted] so she had copies to reference if she was asked questions in the future. Between May 2012 and August 2012, [redacted] BROADWELL [redacted] She [redacted] by BROADWELL [redacted] stated although she did not believe any of the documents [redacted] on the documents in [redacted] She did not believe anyone else would have ever seen the documents, [redacted] and they had no interest in the documents or what she was working on. During the first week of August 2012, [redacted] BROADWELL's residence and [redacted] BROADWELL.

[redacted] advised anything related to [redacted] BROADWELL [redacted] She did not think data related to BROADWELL [redacted]

To the best of her knowledge [redacted] believed BROADWELL [redacted] recalled BROADWELL had a [redacted]

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BROADWELL's book was published and she [redacted] BROADWELL sent the [redacted] BROADWELL [redacted] BROADWELL, but if she did, they would be located [redacted] b6 b7C

Since beginning [redacted] BROADWELL, [redacted] stated her [redacted] No one visitin [redacted] The [redacted] To her knowledge [redacted] has not had any viruses on her computer. In addition, she could not recall any of her online [redacted] b6 b7C

[redacted] uses the e-mail account [redacted] She has [redacted] installed on her desktop computer and has her e-mail [redacted] BROADWELL [redacted] She did not use this [redacted] BROADWELL on or after May 2012. She could not recall the [redacted] and provide the FBI consent to access the [redacted] if necessary. [redacted] At one point she briefly used a [redacted] account to [redacted] BROADWELL but has not accessed it in a long time. She could not remember the exac [redacted] b6 b7C

[redacted] which she used personally to [redacted] She did not use this hard drive [redacted] BROADWELL. At one point the hard drive became [redacted] She described the [redacted] b6 b7C

[redacted] provided the interviewing agents with verbal consent to search and seize [redacted] This consent was memorialized in an FD-26 Consent to Search form and an FD-941 Consent to Search Computer(s) form. [redacted] was also provided a copy of the FD-597 Receipt for Property form documenting the following items which she provided to the FBI: b6 b7C

[redacted]

She believed [redacted] from BROADWELL would only be [redacted] but provided the interviewing agents her [redacted] as well. [redacted] agreed to work with the FBI to identify personal data files [redacted] She also agreed to the understanding it could take several months for the FBI to return her personal files. She stated this was ok as long as she received her [redacted] provided the interviewing agents with a [redacted] in the original packaging.

During the course of [redacted] BROADWELL, [redacted] received approximately [redacted] PETRAEUS.

[redacted] stated she was very truthful and cooperative during the interview and is willing to assist the FBI however needed.

Official Record

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-03-2016

~~UNCLASSIFIED~~//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/21/2012

On November 21, 2012, Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) telephonically interviewed [redacted] SSAN [redacted] DOB [redacted] Address [redacted] North Carolina, Home Telephone [redacted] Mobile Telephone [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] recalled she had [redacted] She sent the [redacted] SA [redacted] if she recalled [redacted] advised she purchased a [redacted] She said the [redacted] which is no longer in use and [redacted] can be inspected by the FBI if necessary. After [redacted] PAULA BROADWELL. b3 b6 b7C b7E

SA [redacted] to provide contact information for [redacted] and she would send the information in an e-mail to SA [redacted] b6 b7C

SA [redacted] was being processed and she would be contacted by the FBI at a later date for the [redacted] b6 b7C

Shortly after the telephonic interview, SA [redacted] received an e-mail from [redacted] with the following contact information: b6 b7C

[redacted]

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b1 b3 b6 b7C b7E

Investigation on 11/21/2012 at Charlotte, North Carolina, United States (Phone)

File [redacted] (S) Date drafted 11/21/2012

by [redacted]

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[redacted] (S)

Continuation of FD-302 of Interview of [redacted], On 11/21/2012, Page 2 of 2

b6
b7C

[redacted]

S[redacted] placed digital and physical copies of the e-mail correspondence in the 1A section of the case file.

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

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 10-03-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

[redacted] date of birth (DOB) [redacted] was interviewed at the offices of her employer [redacted] North Carolina. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

On 12/10/2012, [redacted] contacted SA [redacted] e-mail address [redacted] queried SA [redacted] about the [redacted] also requested [redacted] SA [redacted] forwarded [redacted] e-mail to writer, and writer responded to [redacted] from his unclassified e-mail address [redacted] was advised writer would locate the [redacted] b6 b7C

On 12/10/2012, writer met with FBI Charlotte Computer Analysis Response Team (CART) Examiner [redacted] Examiner [redacted] successfully located [redacted] folder to a DVD disc. The folder contained approximately [redacted] b6 b7C

On 12/11/2012, writer contacted [redacted] via e-mail and confirmed the successful copy of [redacted] Writer and [redacted] agreed to meet at [redacted] on 12/12/2012. b6 b7C

On 12/12/2012, writer met [redacted] at 12:00pm to deliver the disc. [redacted] was advised the FBI is still processing and reviewing the [redacted] on 11/12/2012. Writer made no commitment as to when [redacted] was told writer is working with FBI Tampa to [redacted] Writer further explained it would be best for [redacted] instead of having [redacted] If the [redacted] does not possess back up operating b6 b7C

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 12/12/2012 at Charlotte, North Carolina, United States (In Person)

File [redacted] 302 (S) Date drafted 12/19/2012

by [redacted] b1 b3 b6 b7C b7E

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FD-302a (Rev. 05-08-10)

[redacted]302 (S)

Continuation of FD-302 of Interview of [redacted], On 12/12/2012, Page 2 of 2

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[redacted] would be best. Writer advised he would contact [redacted] when the funds are available for her.

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b7C

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 06/24/2014

(U) **Title:** ~~(S//NF)~~ RE: Retention / Transmission Numbers

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 10-03-2016

Approved By: [redacted]

Drafted By [redacted]

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

[redacted] (S)

(U) **Synopsis:** ~~(S//NF)~~ RE: Retention / Transmission Numbers

Enclosure(s): Enclosed are the following items:

(U)
1. ~~(S)~~ Interview_of [redacted]
2. ~~(S)~~ Interview_of
3. ~~(S)~~ Interview_of

b6
b7C

~~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
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