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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** (~~S//NF~~) Open [redacted] investigation. **Date:** 12/17/2012 b7E

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

b6
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Drafted By: [redacted]

Case ID #: [redacted] (S) b1
b3
Sensitive Investigative Matter b7E

(U) **Synopsis:** (~~S//NF~~) Request the opening of a [redacted] investigation into the possible mishandling of classified information. b7E

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

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

Details:

(U) (~~S//NF~~) Charlotte requests the opening of a [redacted] Investigation of DAVID PETRAEUS to determine if he mishandled classified information. This investigation will be opened as a Sensitive Investigative Matter (SIM). b7E

(U) (~~S//NF~~) Under DIOG 7.5, Charlotte requests to open a [redacted] Investigation on PETRAEUS based on an articulable factual basis set forth below which indicates a federal crime or threat to the national security may have occurred. The investigation will allow for the further development of information to determine if PETRAEUS mishandled b7E

~~SECRET//NOFORN~~

(U) Title: (~~S//NF~~) Open [redacted] investigation.
(S) Re: [redacted] 12/17/2012 b1 b3 b7E

classified information and/or made false statements to federal investigators. Given PETRAEUS' former positions as Director of the Central Intelligence Agency and as a senior military officer, this case will be handled as a Sensitive Investigative Matter (SIM) [redacted] b7E

(U) (~~S//NF~~) [redacted] Tampa Division b6 b7C investigation (288A-TP-74641), which was initiated on 06/14/2012 to investigate computer intrusion and then later cyber stalking. As a result of the investigation by Tampa Division, it was identified that BROADWELL's personal computer contained US government documents which were marked as classified ~~SECRET,~~ and that many of the classified documents related to US military operations in Afghanistan in or about the year 2011.

(U) (~~S//NF~~) On 11/12/2012, the Charlotte Division assisted Tampa Division personnel in conducting a consensual search of BROADWELL's residence [redacted] The purpose of the search included the search for classified materials maintained by BROADWELL. During the search of the residence, several items were seized to include media storage devices, a computer, an iPhone, paper documents and more. [redacted] data was collected and b6 b7C b7E derived from the electronic evidence as well as several thousand pages of physical documents. Charlotte's initial review of the paper and electronic files identified numerous documents which were marked as classified ~~SECRET.~~ These documents and electronic files span almost a decade. To date, Charlotte has performed only a cursory review of the seized materials, some of which is discussed herein.

(~~S//NF~~) Subsequent to the search, and as a result of the apparent mishandling of classified documents, the Charlotte Division [redacted] (S) b1 b3 b7E [redacted] of the classified documents reviewed to date, many relate to U.S. military operations conducted in Afghanistan during the time frame of January 2011 through June 2011. This timeframe is consistent with initially developed information which places BROADWELL in Afghanistan to conduct

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research for a biography on then International Security Assistance Force (ISAF) Commanding General PETRAEUS. BROADWELL's authority to travel to Afghanistan and conduct research on PETRAEUS is currently not fully understood. However, initial information indicates BROADWELL traveled into and out of Afghanistan several times during the timeframe of in or about September 2010 through in or about July 2011. This time frame also coincides with the ISAF command for General PETRAEUS. Open source reporting indicated PETRAEUS assumed command of NATO ISAF and U.S. Forces-Afghanistan on July 4, 2010.

(U) ~~(S//NF)~~ The amount and type of potentially classified materials in BROADWELL's possession raises the question of who authorized her to have access to the material and to maintain possession of the documents. It is noted that during an interview conducted under Tampa Division investigation 288A-TP-74641, serial 43, investigated on 09/24/2011, BROADWELL informed the Agents that she considers herself to be PETRAEUS [redacted]

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~~(S//NF)~~ Charlotte Division's review to date of the documents and digital data collected from BROADWELL indicates PETRAEUS may have played an integral role in granting BROADWELL access to classified information for the purpose of his biography. [redacted] (S)

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~~(S//NF)~~ Charlotte Division discussions with a representative from the U.S. Army, Counterintelligence, Human Intelligence, Disclosure and Security Directorate, [redacted] Once this investigation is opened, a formal request will be made to the Office of the Secretary of Defense to determine PETRAEUS' classification/declassification authority. The authority for classifying national security information is set forth under Executive Order 13526. Declassification and downgrading of material is outlined in Part 3 of the Order.

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(U) Title: ~~(S//NF)~~ Open [redacted] investigation.
(S) Re: [redacted] 12/17/2012

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(U) ~~(S//NF)~~ The following examples are provided as an articulable factual basis which supports the predication to open a [redacted] Investigation on PETRAEUS: b7E

1. ~~(S//NF)~~ On November 12, 2012, subsequent to a Consent to Search conducted at BROADWELL's home [redacted] investigators recovered [redacted] (S)

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2. ~~(S//NF)~~ E-mail correspondence, obtained under Tampa Division investigation 288A-TP-74641, shows that [redacted] (S)

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b7E

3. ~~(S//NF)~~ E-mail correspondence, obtained under Tampa Division investigation 288A-TP-74641, shows that [redacted] (S)

b1
b3
b7E

(U) Title: ~~(S//NF)~~ Open [redacted] investigation.
(S) Re: [redacted] 2/17/2012

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b7E

[redacted] (S)

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b7E

4. ~~(S//NF)~~ A review of the paper documents collected from BROADWELL's residence during the consensual search on 11/12/2012, revealed a series of photographs which appear to be of a hard bound notebook belonging to PETRAEUS. Several photographs show detailed hand written notes, believed by Charlotte Division to be written by PETRAEUS. Other photographs show [redacted] (S) (S) [redacted] A close review of the written notes indicate they were most likely taken by PETRAEUS during meetings and conversations with several senior USG officials to include: The President; the Vice President; the Secretaries of Defense and State; the Director of National Intelligence; the Director of Central Intelligence; the National Security Advisor; the White House Chief of Staff; and others. The notes [redacted] (S)

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b1 CIA, FBI
b3 CIA, FBI
b7E

(U) Title: ~~(S//NF)~~ Open [redacted] investigation.
(S) Re: [redacted] 2/17/2012

b1 CIA, FBI
b3 CIA, FBI
b7E

[redacted] (S) (S) (S)

c. ~~(S//NF)~~ Another photograph of the notebook depicts a [redacted] (S)

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b7E

d. ~~(U//FOUO)~~ Similar digital images of the notebook discussed herein were also located on the iMac computer and the iPhone collected during the consensual search of BROADWELL's home on 11/12/2012. A review by CE CART [redacted] Open source reporting indicated PETRAEUS was sworn in as Director of the Central Intelligence Agency on 09/06/2011.

b7E

(U) 5. ~~(S//NF)~~ As detailed in the interviews of both PETRAEUS and BROADWELL, under Tampa Division investigation 288A-TP-74641, PETRAEUS [redacted] BROADWELL. This [redacted] identified during the Tampa

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investigation; however, it is not known if all accounts were identified as BROADWELL [redacted] In BROADWELL's interview conducted under Tampa Division investigation 288A-TP-74641, serial 44, investigated on 09/25/2012, she advised that she and PETRAEUS [redacted]

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b7C

6. (U) Open source reporting, posted to the Huffington Post website on 11/26/2012, reported BROADWELL's participation at the University of Denver's Alumni Symposium, held in Denver, Colorado on 10/26/2012. The article reports that BROADWELL, in response to a question about PETRAEUS' role at the CIA, began to discuss the events in Benghazi that led to the killings of several US persons to include the Libyan Ambassador. The following excerpts are quotes from the article attributed to BROADWELL:

"The facts that just came out today were that the ground forces at the CIA annex, which is different from the Consulate, were requesting reinforcements…they were requesting the…it's called the Extremist Force, the group of Delta Force operators are very, the most talented guys we have in the military, they could have come and reinforced the Consulate and the CIA annex that were under attack…I don't know if a lot of you heard this but the CIA annex had taken a couple of Libyan militia members prisoner and they think the attack on the consulate was an effort to get these prisoners back…that is still being vetted."

"The challenging thing for General Petraeus is that in his new position, he is not allowed to communicate with the press…so he's known all of this… they had correspondence with the CIA station chief in Libya—within 24 hours, they kind of knew what was happening.."

"It's true that we have signal intelligence that shows that

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the militia members in Libya were watching the demonstrations in Cairo and it did sort of galvanize their effort."

[redacted]

b1 Per CIA, FBI
b3 Per CIA, FBI
b7E

7. (U//~~FOUO~~) In an interview conducted under Tampa Division investigation 288A-TP-74641, serial 69, investigated on 11/02/2012, BROADWELL indicated she never received classified information from PETRAEUS, but he allowed her to see unclassified documents. She said he is unaware of what documents she received or maintained. In an interview conducted under Tampa Division investigation 288A-TP-74641, serial 58, investigated on 10/26/2012, PETRAEUS denied having any arrangements to provide BROADWELL with classified information.

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(U) Title: ~~(S//NF)~~ Open [redacted] investigation.
(S) Re: [redacted] 12/17/2012

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[redacted] (S)

b1
b3
b7E

(U) ~~(S//NF)~~ The above information provides an articulable factual basis to reasonably indicate a federal crime or threat to the national security may have occurred. A [redacted] Investigation is requested to determine if PETRAEUS mishandled classified information and/or made false statements to federal investigators.

b7E

♦♦

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

b7E

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type:
Batteries Charged:
Number Collected:
Collected by CART:
[redacted] (S)

b1
b3
b7E

Discovery Location

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

b6
b7C
b7E

Anticipated Disposition

Return on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669821

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-39

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669839

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-40

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted] Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669847

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//NF)~~ Evidence submission

(U)

Collected From: ~~(S//NF)~~ CIA OIG S [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-41

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76J19T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None

b1
b3
b6
b7C
b7E

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD
Finalized By: [redacted] Last Inventory: None
Location: Charged Out
Barcode #: E5669840

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S)/(NF)~~ Evidence submission

(U)

Collected From: ~~(S)/(NF)~~ CIA OIG SA [redacted]

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b3 Per CIA
b6 Per CIA

b1
b3
b7E

PETRAEUS-42

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669829

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-43

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[redacted]

FBI INFO.
CLASSIFIED BY NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
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b7E

Case: [redacted] (S)

Item: [redacted] (S)

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
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b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669830

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-44

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SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type:
Batteries Charged:
Number Collected:
Collected by CART:

[redacted] (S)

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669828

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/NF)~~ Evidence submission

Collected From: ~~(S/NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-45

SECRET

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT

Receipt Item #: None Special Handling: None

CATS ID #: None Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None Abandonment #: None

Digital Information

Type: [redacted] (S)

Batteries Charged:

Number Collected:

Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

Area: [redacted]

Seizing Individual: None Collected By: [redacted]

Specific: OIG Office Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted] Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669834

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-46

~~SECRET~~

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT

Receipt Item #: None Special Handling: None

CATS ID #: None Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None Abandonment #: None

Digital Information

Typ[redacted] (S)

Batteries Charge[redacted]

Number Collecte[redacted]

Collected by CAR[redacted]

b1
b3
b6
b7C
b7E

Discovery Location

Area [redacted]

Seizing Individual: None Collected By [redacted]

Specific: OIG Office Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted] Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669835

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-47

SECRET

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None

Digital Information

Type [redacted] (S)
Batteries Charged
Number Collected
Collected by CART

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669827

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/NF)~~ Evidence submission

Collected From: ~~(S/NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-48

SECRET

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out

Barcode #: E5669836

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-49

~~SECRET~~

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Typ[redacted] (S)
Batteries Charge[redacted]
Number Collecte[redacted]
Collected by CAR[redacted]

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669826

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/NF)~~ Evidence submission

Collected From: ~~(S/NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-50

SECRET

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669846

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/NF)~~ Evidence submission

Collected From: ~~(S/NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-51

SECRET

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

b1
b3
b6
b7C
b7E

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out

Barcode #: E5669838

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-52

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669837

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-53

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None

Digital Information

Type:
Batteries Charged:
Number Collected:
Collected by CART:
[redacted] (S)

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By [redacted] Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669845

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/NF)~~ Evidence submission

Collected From: ~~(S/NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-54

~~SECRET~~

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669832

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-55

SECRET

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out t[redacted]on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type [redacted] (S)
Batteries Charge[redacted]
Number Collecte[redacted]
Collected by CART[redacted]

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669833

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-56

~~SECRET~~

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669831

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-57

SECRET

~~SECRET~~

[redacted]

FBI INFO
CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] n 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669848

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/NF)~~ Evidence submission

Collected From: ~~(S/NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-58

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO
CLASSIFIED BY: NSICG 276218T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669824

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-59

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:23 PM EST

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

Description: [redacted] (S)

b1
b3
b6 Per CIA & FBI
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5249774

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-60

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT

Receipt Item #: None Special Handling: None

CATS ID #: None Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None Abandonment #: None

Digital Information

Type: [redacted] (S)

Batteries Charged:

Number Collected:

Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

Area: [redacted]

Seizing Individual: None Collected By: [redacted]

Specific: OIG office Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted] Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669822

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-61

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J16T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:23 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted] Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5249773

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/NF)~~ Evidence submission

Collected From: ~~(S/NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-62

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76J19T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:23 PM EST

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5786517

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-63

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:23 PM EST

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT

Receipt Item #: None Special Handling: None

CATS ID #: None Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None Abandonment #: None

b1
b3
b6
b7C
b7E

Discovery Location

Area: [redacted]

Seizing Individual: None Collected By: [redacted]

Specific: OIG Office Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted] Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5249771

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/[redacted])~~ Evidence submission

Collected From: ~~(S/[redacted])~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-64

~~SECRET~~

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out

Barcode #: E5669825

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-65

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669844

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~TS//NF~~ Evidence submission

Collected From: ~~TS//NF~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-66

~~SECRET~~

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669842

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-67

SECRET

SECRET

[redacted]

FBI INFO
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:16 PM EST

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out

Barcode #: E5669841

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-68

SECRET

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted] (S)
Batteries Charged:
Number Collected:
Collected by CART:

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669843

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S/NF)~~ Evidence submission

Collected From: ~~(S/NF)~~ CIA OIG SA [redacted] (U)

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-69

SECRET

FBI INFO.
CLASSIFIED BY: NSICG C76J18T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-02-2016

Evidence Details

Charged Out to [redacted] on 03/25/2015 03:09 PM EST

b1
b3
b6
b7C
b7E

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

Description: [redacted] (S)

Collected On: 02/26/2013 09:00 AM EDT
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type
Batteries Charged
Number Collected
Collected by CART
[redacted] (S)

b1
b3
b6
b7C
b7E

Discovery Location

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

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5669823

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

(U) Acquisition Event: ~~(S//NF)~~ Evidence submission

Collected From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-70

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

(U) **Event Title:** ~~(S//NF)~~ Evidence submission **Date:** 02/26/2013

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Case ID #: [redacted] (S)

Sensitive Investigative Matter

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380226~~

b6
b7C
b7E

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

Acquired By: [redacted] on 02/26/2013

Acquired From: ~~(S//NF)~~ CIA OIG SA [redacted]

b3 Per CIA
b6 Per CIA

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details:

To enter multiple computer items as 1B evidence

Item Type	Description
1B CART	[redacted] (S) Acquired On: 02/26/2013 Located By: [redacted] Location Area: CIA HQ Specific Location: OIG office Device Type: [redacted] Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

~~SECRET//NOFORN~~

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(U)

Title: ~~(S//NF)~~ Evidence submission

(S) Re: [redacted] 02/26/2013

b1
b3
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

(U)

Title: ~~(S//NF)~~ Evidence submission

(S) Re: [redacted] 02/26/2013

b1
b3
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG HQ
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

(U)

Title: (~~S~~//~~NF~~) Evidence submission

(S) Re: [redacted] 02/26/2013

b1
b3
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

Title: ~~(S//NF)~~ Evidence submission
(S) Re: [redacted] 02/26/2013

b1
b3
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

(U)

Title: ~~(S//NF)~~ Evidence submission

(S) Re: [redacted] 02/26/2013

b1
b3
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

(U)

Title: ~~(S//NF)~~ Evidence submission

(S) Re: [redacted] 02/26/2013

b1
b3
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

Title: ~~(S//NF)~~ Evidence submission
(S) Re: [redacted] 02/26/2013

b1
b3
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6 Per CIA & FBI
b7C
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6 Per CIA & FBI
b7C
b7E

1B CART [redacted] (S)
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

(U)

Title: ~~(S//NF)~~ Evidence submission

(S) Re: [redacted] 2/26/2013

b1
b3
b7E

1B CART [redacted] (S)

Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office
Device Type: [redacted]
Number of Devices Collected: [redacted] (S)

b1
b3
b6
b7C
b7E

1B General [redacted] (S)

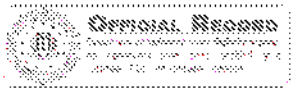
Acquired On: 02/26/2013
Located By: [redacted]
Location Area: CIA HQ
Specific Location: OIG Office

b1
b3
b6
b7C
b7E

♦♦

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (S) Letter from CIA re correspondence **Date:** 03/12/2013

From: CHARLOTTE
Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (S)

b1
b3
b6
b7C
b7E

Sensitive Investigative Matter

Synopsis: (S) Letter from CIA re correspondence

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

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

b7E

Details:

Letter from CIA re correspondence

♦♦

~~SECRET//NOFORN~~

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

U.S. Department of Justice

Federal Bureau of Investigation

March 29, 2013

To: [redacted]

Counterintelligence Center
Central Intelligence Agency
Washington, D.C.

From: [redacted]

Subject: [redacted] (S)

b3 Per CIA
b6 Per CIA
b1
b3
b6
b7C
b7E

~~(S//NF)~~ Attached for the Central Intelligence Agency (CIA) is a Federal Bureau of Investigation (FBI) Letterhead Memorandum, dated March 29, 2013, requesting the assistance of the CIA. The assistance of the CIA in this investigation is greatly appreciated.

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

b6
b7C
b7E

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~~Classified By: F32M74K74~~
~~Declassify On: 20380329~~
~~Derived From: FBI NSISC-20090615~~

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice
Federal Bureau of Investigation

March 29, 2013

[redacted] (S) b1 b3 b7E

LETTERHEAD MEMORANDUM

(S) ~~(S//OC/NF)~~ As the Central Intelligence Agency Counterespionage Group (CIA-CEG) is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted]

~~(S//OC/NF)~~ During the investigation [redacted] FBI-CE has worked closely with the CIA Office of Inspector General (CIA-OIG) and CIA Office of General Counsel (CIA-OGC). FBI-CE is very appreciative of CIA-OIG and CIA-OGC assistance thus far. (S) b1 b3 b6 b7C b7E

~~(S//OC/NF)~~ A portion of the FBI-CE investigation [redacted] includes identifying evidence that [redacted] shared information, but provided false statements regarding the material facts. Pursuant to that goal, FBI-CE respectfully requests the CIA-OIG and/or CIA-OGC provide the following requested items, if available, and answers to the following questions: (S)

[redacted] (S) b1 b3 b7E

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

(U//~~FOUO~~) Please direct your response and any questions or concerns to Supervisory Special Agent (SSA) [redacted] FBIHQ, [redacted] telephone number [redacted] (secure). b6 b7C b7E

(U//~~FOUO~~) **~~Classified by: F78M16K11~~**
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380329~~

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

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 03/29/2013

Title: ~~(S//OC/NF)~~ Cover Letter and LHM to CIA

FBI INFO.
CLASSIFIED BY: NSICG C76J18T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

(S) [redacted] (S)

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//OC/NF)~~ Cover Letter and LHM to CIA requesting information regarding subjects [redacted] (S)

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380329~~

♦♦

~~SECRET//ORCON/NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice

Federal Bureau of Investigation

April 1, 2013

To: Stephen W. Preston
General Counsel, Office of General Counsel
Central Intelligence Agency
Washington, DC

From: [redacted]

Subject: [redacted] (S)

b1
b3
b6
b7C
b7E

~~(S//NF)~~ Attached for the Central Intelligence Agency (CIA) is a Federal Bureau of Investigation (FBI) Letterhead Memorandum, dated April 1, 2013, requesting the assistance of the CIA Office of General Counsel (CIA-OGC). The assistance of CIA-OGC [redacted]

b6
b7C

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

b6
b7C
b7E

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~~Classified By: F32M74K74~~
~~Declassify On: 20380401~~
~~Derived From: FBI NSISC-20090615~~

U.S. Department of Justice
Federal Bureau of Investigation

April 1, 2013

[redacted] (S)

LETTERHEAD MEMORANDUM

~~(S//OC/NF)~~ As the Central Intelligence Agency is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] (S) [redacted] (S) b1 b3 b6 b7C b7E

~~(S//OC/NF)~~ During the investigation [redacted] FBI-CE has worked closely with the CIA Office of General Counsel (CIA-OGC). FBI-CE is very appreciative of CIA-OGC assistance thus far. (S)

~~(S//OC/NF)~~ A portion of the FBI-CE investigation [redacted] includes identifying evidence that [redacted] shared information, but provided false statements regarding the material facts. Pursuant to that goal, FBI-CE respectfully requests CIA-OGC provide the following requested items, if available, and answers to the following questions: b1 b3 b7E

[redacted] b1 b3 b7E

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

(U//~~FOUO~~) Please direct your response and any questions or concerns to Supervisory Special Agent (SSA [redacted] FBIHQ [redacted] telephone numbe [redacted] (secure). b6 b7C b7E

(U//~~FOUO~~) ~~**Classified by: F78M16K11**~~
~~**Derived From: FBI NSISC-20090615**~~
~~**Declassify On: 20380401**~~

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Official Record

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 04/01/2013

Title: ~~(S//OC/NF)~~ Cover Letter and LHM to CIA

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

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: [redacted]

Sensitive Investigative Matter

(S) [redacted]

(S)

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//OC/NF)~~ (U) As requested by FBI Detailees to CIA-CEG, a revised Cover Letter and LHM to CIA, both dated 04/01/2013, are re-directed to the CIA Office of General Counsel. These documents replace [redacted] both dated 03/29/2013. The revised Cover Letter and LHM are scanned and serialized here in Sentinel as one document. FBI Detailees will print and deliver the documents to appropriate CIA-OGC personnel.

b1
b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380401~~

♦♦

~~SECRET//ORCON/NOFORN~~

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

U.S. Department of Justice
Federal Bureau of Investigation

April 1, 2013

b1
b3
b6
b7C
b7E

[redacted] (S)

LETTERHEAD MEMORANDUM

~~(S//OC/NF)~~ As the Central Intelligence Agency is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] b1 Per CIA, FBI b3 Per CIA, FBI [redacted] (S) b7E

(S)

(S)

(S)

(U//~~FOUO~~) Please direct your response and any questions or concerns to Supervisory Special Agent (SSA [redacted] FBIHQ [redacted] telephone number [redacted] (secure). b6 b7C b7E

(U//~~FOUO~~) ~~Classified by: F78M16K11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380401~~

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

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

~~SECRET//ORCON/NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 04/01/2013

Title: ~~(S//OC/NF)~~ Cover Letter and LHM to CIA

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//OC/NF)~~ As requested by FBI Detailees to CIA-CEG, a revised Cover Letter and LHM to CIA, both dated 04/01/2013, are re-directed to the CIA Office of General Counsel. These documents replace [redacted] dated 03/29/2013. The revised Cover Letter and LHM are scanned and serialized here in Sentinel as one document. FBI Detailees will print and deliver the documents to appropriate CIA-OGC personnel. (S)

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380401~~

♦♦

~~SECRET//ORCON/NOFORN~~

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

Total Deleted Page(s) = 13
Page 1 ~ b1; b3; b6; b7C; b7E;
Page 2 ~ b3; b6; b7C; b7E;
Page 3 ~ b3; b6; b7C; b7E;
Page 4 ~ b3; b6; b7C; b7E;
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
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Page 9 ~ b6; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b7E;
Page 12 ~ b7E;
Page 13 ~ b6; b7C; b7E;

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XXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)     X
X   No Duplication Fee  X
X   For this Page       X
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SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

Evidence Details

Charged Out to [redacted] on 04/10/2013 02:59 PM EST

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

Description: (U/~~FOUO~~) One (1) [redacted]

b1
b3
b6
b7C
b7E

Collected On: 04/10/2013 12:00 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted]
Batteries Charged:
Number Collected:
Collected by CART:

b6
b7C
b7E

Discovery Location

Area: CIA, Langley, Virginia
Seizing Individual: None
Collected By: [redacted]
Specific: [redacted]
Others: [redacted]
Others Agency: None

b3 Per CIA

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5026471

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U/~~FOUO~~) SEIZURE OF EVIDENCE

Collected From: (U/~~FOUO~~) CIA/OIG Investigator [redacted]
CIA
Langley, Virginia,

b3 Per CIA
b6 Per CIA

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-137

SECRET

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76J19T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

Evidence Details

Charged Out to [redacted] on 04/10/2013 03:00 PM EST

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

Description: (U//~~FOUO~~) One (1) [redacted]

b1
b3
b6
b7C
b7E

Collected On: 04/10/2013 12:00 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted]
Batteries Charged:
Number Collected:
Collected by CART:

b6
b7C
b7E

Discovery Location

Area: CIA, Langley, Virginia
Seizing Individual: None
Collected By: [redacted]
Specific: [redacted]
Others: [redacted]
Others Agency: None

b3 Per CIA

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]
Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5026469

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) SEIZURE OF EVIDENCE

Collected From: (U//~~FOUO~~) CIA/OIG Investigator [redacted]
CIA
Langley, Virginia,

b3 Per CIA
b6 Per CIA

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-138

~~SECRET~~

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

Evidence Details

Charged Out to [redacted] on 04/10/2013 03:01 PM EST

b1
b3
b6
b7C
b7E

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

Description: (U//~~FOUO~~) [redacted]

Collected On: 04/10/2013 12:00 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted]
Batteries Charged:
Number Collected:
Collected by CART:

b6
b7C
b7E

Discovery Location

Area: CIA, Langley, Virginia
Seizing Individual: None
Specif [redacted]
Collected By Others [redacted]
Others Agency: None

b3 Per CIA

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out

Barcode #: E5026470

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) SEIZURE OF EVIDENCE

Collected From: (U//~~FOUO~~) CIA/OIG Investigator [redacted]
CIA
Langley, Virginia,

b3 Per CIA
b6 Per CIA

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-139

SECRET

~~SECRET~~

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

Evidence Details

Charged Out t[redacted]on 04/10/2013 03:01 PM EST

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

Description: (U//~~FOUO~~) [redacted]

b1
b3
b6
b7C
b7E

Collected On: 04/10/2013 12:00 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: [redacted]
Batteries Charged:
Number Collected:
Collected by CART:

b6
b7C
b7E

Discovery Location

Area: CIA, Langley, Virginia
Seizing Individual: None
Specific: [redacted]
Collected By: [redacted]
Others:
Others Agency: None

b3 Per CIA

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out

Barcode #: E5026468

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) SEIZURE OF EVIDENCE

Collected From: (U//~~FOUO~~) CIA/OIG Investigator [redacted]
CIA
Langley, Virginia,

b3 Per CIA
b6 Per CIA

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log [redacted] (S)

b1
b3
b7E

PETRAEUS-140

~~SECRET~~

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

Evidence Details

Charged Out t[redacted]n 04/10/2013 03:02 PM EST

b1
b3
b6
b7C
b7E

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

Description: ~~(U//FOUO)~~ [redacted]

Collected On: 04/10/2013 12:00 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Informatio[redacted]

b6
b7C
b7E

Type
Batteries Charged
Number Collected
Collected by CART

Discovery Location

Area: CIA, Langley, Virginia
Seizing Individual: None
Collected By: [redacted]
Specific [redacted]
Others: [redacted]
Others Agency: None

b3 Per CIA

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out
Barcode #: E5026467

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(U//FOUO)~~ SEIZURE OF EVIDENCE

Collected From: ~~(U//FOUO)~~ CIA/OIG Investigator [redacted]
CIA
Langley, Virginia,

b3 Per CIA
b6 Per CIA

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence [redacted] (S)

b1
b3
b7E

PETRAEUS-141

SECRET

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

Evidence Details

Charged Out to [redacted] on 04/10/2013 03:03 PM EST

b1
b3
b6
b7C
b7E

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

Description: (U//~~FOUO~~) [redacted]

Collected On: 04/10/2013 12:00 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None

Digital Information

b6
b7C
b7E

Type: [redacted]
Batteries Charged:
Number Collected:
Collected by CART:

Discovery Location

Area: CIA, Langley, Virginia
Seizing Individual: None
Specific: [redacted]
Collected By Others [redacted]
Others Agency: None

b3 Per CIA

Anticipated Disposition

None on None

Storage Information

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

b6
b7C

Location: Charged Out

Barcode #: E5026466

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U/~~FOUO~~) SEIZURE OF EVIDENCE

Collected From: (U/~~FOUO~~) CIA/OIG Investigato[redacted]
CIA
Langley, Virginia,

b3 Per CIA
b6 Per CIA

Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-142

SECRET

Official Record

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE **Date:** 04/10/2013

FBI INFO.
CLASSIFIED BY: NSICG J76J18T8C
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

b1
b3
b6
b7C
b7E

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

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

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

b6
b7C
b7E

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) A copy of the FD-597s, Receipt for Property Seized, and a copy of the Federal Search Warrants.

Acquired By: [redacted]

Acquired (U//~~FOUO~~) CIA/OIG Investigator [redacted]
CIA
Langley, Virginia

b3 Per CIA
b6 Per CIA

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

Details:

(U//~~FOUO~~) Two Federal Search Warrants were issued in the United States Court for the Eastern District District of Virginia sworn on Thursday, 04/04/2013, for the following property to be seized and searched:

- One (1) Panasonic Toughbook laptop computer, [redacted]

b6
b7C

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Title: (U/~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/10/2013

b1
b3
b7E

- [redacted]
- [redacted]
- [redacted]

b7E

(U/~~FOUO~~) On Wednesday, 04/10/2013, at approximately 10:20 am, the above property was seized from [redacted] in the Office of Inspector General (OIG), Central Intelligence Agency (CIA), Headquarters Building, Langley, Virginia, from CIA OIG Investigator [redacted] The property was transported by Supervisory Special Agent [redacted] and Special Agent [redacted] to FBI NVRA and was submitted into evidence.

b3 Per CIA
b6 Per CIA & FBI
b7C
b7E

(U/~~FOUO~~) A copy of the FD-597s, Receipt for Property Seized, and a copy of the Federal Search Warrants were given to [redacted]

(U/~~FOUO~~) The signed FD-597s and a copy of the Federal Search Warrants were placed in a FD-340, 1A envelope.

Item Type	Description
1B CART	(U/~~FOUO~~) [redacted] Acquired On: 04/10/2013 Located By: [redacted] Other Locator: [redacted] Location Area: CIA, Langley, Virginia Specific Location: [redacted] Device Type: [redacted] Number of Devices Collected: 1

b6
b7C
b7E

b3 Per CIA

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/10/2013

b1
b3
b7E

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/10/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: CIA, Langley, Virginia
Specific Location: [redacted]
Device Type: [redacted]
Number of Devices Collected: 1

b6
b7C
b7E
b3 Per CIA

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/10/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: CIA, Langley, Virginia
Specific Location: [redacted]
Device Type: [redacted]
Number of Devices Collected: 1

b6
b7C
b7E
b3 Per CIA

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/10/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: CIA, Langley, Virginia
Specific Location: [redacted]
Device Type: [redacted]
Number of Devices Collected: 1

b6
b7C
b7E
b3 Per CIA

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/10/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: CIA, Langley, Virginia
Specific Location: [redacted]
Device Type: [redacted]
Number of Devices Collected: 1

b6
b7C
b7E
b3 Per CIA

b1
b3
b7E

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
(S) Re: [redacted] 04/10/2013

1B CART (U/~~FOUO~~) [redacted]

b6
b7C
b7E

Acquired On: 04/10/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: CIA, Langley, Virginia
Specific Location [redacted]
Device Type: [redacted]
Number of Devices Collected: 1

b3 Per CIA

♦♦

SECRET

[redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-03-2016

Evidence Details

Charged Out t[redacted] on 04/10/2013 03:04 PM EST

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

Description: (U//~~FOUO~~ [redacted]

Collected On: 04/10/2013 12:00 AM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None

Special Handling: None
Hazardous Materials: None
Abandonment #: None

b1
b3
b6
b7E
b7E

Discovery Location

Area: CIA, Langley, Virginia
Seizing Individual: None
Specific [redacted]

Collected By: [redacted]
Others:
Others Agency: None

b6
b7C

b3 Per CIA

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By [redacted]

Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5026465

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) ADDENDUM [redacted] (S)

Collected From: (U//~~FOUO~~) CIA OIG Investigator [redacted]
CIA
Langley, Virginia,

b3 Per CIA
b6 Per CIA

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-147

SECRET

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

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

b1
b3
b6
b7C
b7E

Event Title: ~~(U//FOUO)~~ ADDENDU [redacted] (S)

Date: 04/10/2013

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

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

[redacted] Investigation Initiated: 12/17/2012

Reference: [redacted] (S)

Acquired By: [redacted] on 04/10/2013

b1
b3
b6
b7C
b7E

Acquired ~~(From)~~ ~~(U//FOUO)~~ CIA OIG Investigator [redacted]
CIA
Langley, Virginia

b3 Per CIA
b6 Per CIA

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details:

~~(U//FOUO)~~ This is an addendum [redacted] (S)
property seized.

b1
b3
b7E

Item Type Description

~~SECRET//ORCON/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)~~ ADDENDUM [redacted] (S)

(S) Re: [redacted] 04/10/2013

b1
b3
b7E

1B General (U//FOUO) [redacted]

Acquired On: 04/10/2013
Located By: [redacted]
Other Locator: [redacted]
Location Area: CIA, Langley, Virginia
Specific Location: [redacted]

b3 Per CIA
b6
b7C
b7E

♦♦

FBI INFO.
CLASSIFIED BY NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

~~SECRET//NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

June 6, 2013

To: [redacted]

b3 Per CIA
b6 Per CIA

Counterintelligence Center
Central Intelligence Agency
Washington, D.C.

From: [redacted]

b1
b3
b6
b7C
b7E

Subject: [redacted] (S)

(~~S//NF~~) Attached for the Central Intelligence Agency (CIA) is a Federal Bureau of Investigation (FBI) Letterhead Memorandum, dated June 6, 2013, requesting the assistance of the CIA. The assistance of the CIA in this investigation is greatly appreciated.

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

b6
b7C
b7E

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~~Classified By: F32M74K74~~
~~Declassify On: 20380604~~
~~Derived From: FBI NSISC-20090615~~

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice
Federal Bureau of Investigation

June 6, 2013

[redacted] (S)

b1
b3
b7E

LETTERHEAD MEMORANDUM

~~(S//NF)~~ As the Central Intelligence Agency Counterespionage Group (CIA-CEG) is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] mishandling of classified information investigation [redacted] (S)

~~(S//NF)~~ During the investigation [redacted] FBI-CE has worked closely with the CIA Office of Inspector General (CIA-OIG), CIA Office of General Counsel (CIA-OGC), and other CIA entities. FBI-CE is very appreciative of CIA assistance provided thus far. (S)

b1
b3
b7E

~~(S//NF)~~ A portion of the FBI-CE investigation [redacted] includes identifying evidence that [redacted] shared information improperly, but provided false statements regarding the material facts. Pursuant to that goal, FBI-CE requests the CIA-OIG, CIA-OGC, or other appropriate CIA entity provide the following requested information, if available: (S)

[redacted] (S)

b1
b3 Per CIA, FBI
b6 Per CIA, FBI
b7C
b7E

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

b6
b7C
b7E

(U//~~FOUO~~) ~~Classified by: F78M16K11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380604~~

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 06/04/2013

Title: ~~(S//NF)~~ FBI Cover Letter and LHM to CIA-CEG

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ On 06/04/2013, FBIHQ [redacted] disseminated an FBI Cover Letter and LHM, both dated 06/04/2013, to CIA-CEG for further dissemination to the appropriate CIA entity. The LHM requests any CIA information regarding [redacted] an individual identified during investigation [redacted] Scanned copies of the Cover Letter and LHM were sent via SIPR email to the FBIHQ [redacted] Detailees to CIA-CEG on 06/04/2013. Hard copies of these documents were left in the FBIHQ [redacted] Detailee mail slot in the [redacted] Front Office on 06/04/2013. (S)

b1
b3
b6
b7E
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380604~~

♦♦

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 1
Page 4 ~ Duplicate;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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FBI INFO.
CLASSIFIED BY: NSICG J76J16T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice

Federal Bureau of Investigation

June 6, 2013

To: Stephen W. Preston
General Counsel, Office of General Counsel
Central Intelligence Agency
Washington, DC

From: [redacted]

Subject: [redacted] (S)

b1
b3
b6
b7C
b7E

~~(S//NF)~~ Attached for the Central Intelligence Agency (CIA) is a Federal Bureau of Investigation (FBI) Letterhead Memorandum, dated June 6, 2013, requesting the assistance of the CIA Office of General Counsel (CIA-OGC). The assistance of CIA-OGC in this investigation is greatly appreciated.

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

b6
b7C
b7E

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~~Classified By: F32M74E74~~
~~Declassify On: 20380606~~
~~Derived From: FBI NSISC-20090615~~

FBI INFO.
CLASSIFIED BY: NSICG J76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2015

U.S. Department of Justice
Federal Bureau of Investigation

June 6, 2013

[redacted] (S)

LETTERHEAD MEMORANDUM

b1
b3
b7E

(~~S//NF~~) As the Central Intelligence Agency is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] mishandling of classified information investigation [redacted] (S)

(~~S//NF~~) During the investigation [redacted] FBI-CE has worked closely with the CIA Office of General Counsel (CIA-OGC), CIA Office of Inspector General (CIA-OIG), and other CIA entities. FBI-CE is very appreciative of CIA assistance provided thus far. (S)

(~~S//NF~~) A portion of the FBI-CE investigation [redacted] includes identifying evidence that [redacted] shared and stored information improperly, but provided false statements regarding the material facts. Pursuant to that goal, FBI-CE requests the CIA-OGC, CIA-OIG, or other appropriate CIA entity provide the following requested information, if available: (S)

b1
b3
b7E

[redacted] (S)

b1
b3
b6
b7C
b7E

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

b6
b7C
b7E

(U//~~FOUO~~) ~~Classified by: F78M16K11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380606~~

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FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1 4 (C)
FD-1036 DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

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

Title: ~~(S//NF)~~ Revised FBI Cover Letter and LHM to CIA

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C

Synopsis: ~~(S//NF)~~ On 06/06/2013, FBIHQ [redacted] directed a revised FBI Cover Letter and LHM, both dated 06/06/2013, to Stephen W. Preston, General Counsel, Office of General Counsel, CIA. On 06/04/2013, previous versions of these documents were inadvertently directed to CIA-CEG. On 06/06/2013, scanned copies of the approved, revised documents were directed via SIPR email to [redacted] CIA-OGC. FBIHQ [redacted] Detailees to CIA-CEG were copied on the email. Serialized here are the scanned copies of the approved, revised Cover Letter and LHM. The LHM requests any CIA information regarding an individual named [redacted]

b3 Per CIA
b6 Per CIA, FBI
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380606~~

♦♦

FBI INFO.
CLASSIFIED BY NSICG C76J18T60
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice
Federal Bureau of Investigation

June 6, 2013

[redacted] (S)

b1
b3
b7E

LETTERHEAD MEMORANDUM

~~(S//NF)~~ As the Central Intelligence Agency is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] mishandling of classified information investigation [redacted] (S)

~~(S//NF)~~ During the investigation [redacted] FBI-CE has worked closely with the CIA Office of General Counsel (CIA-OGC), CIA Office of Inspector General (CIA-OIG), and other CIA entities. FBI-CE is very appreciative of CIA assistance provided thus far. (S)

b1
b3
b6
b7C
b7E

~~(S//NF)~~ A portion of the FBI-CE investigation [redacted] includes identifying evidence that [redacted] shared and stored classified information improperly, but provided false statements regarding the material facts. Pursuant to that goal, FBI-CE requests the CIA-OGC, CIA-OIG, or other appropriate CIA entity review the following information and, if possible, provide answers to the listed questions: (S)

~~(S//NF)~~ During a search [redacted] FBI personnel found a document which is believed to be classified. However, the classification markings on the document appear to have been blacked out by marker. At this time, a scanned copy of the document is not available for reference. However, FBI-CE personnel describe the document as follows: (S)

- Likely prepared by Jeremy Bash, Chief of Staff for CIA Director Leon Panetta, in June 2011 on Bash' CIA office computer
- Likely delivered by hand [redacted] June 2011 during [redacted] transition from [redacted] (S)
- Likely classified ~~SECRET//NOFORN~~
- Subject line is "Issues for Director Designate [redacted] (S)
- Body of the document includes bullet statements providing an overview of the CIA including general themes, organizational roles, etc.
- The handwritten notation "from COS Jeremy Bash", likely written [redacted] appears on the document (S)

b1
b3
b6
b7C
b7E

~~(U//FOUO)~~ ~~**Classified by: F78M16K11**~~
~~**Derived From: FBI NSISC-20090615**~~
~~**Declassify On: 20380606**~~

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(U)

~~(X/NF)~~ Questions:

[redacted] (S) b1 b3 b7E

(U//~~FOUO~~) Please direct your response and any questions or concerns to Supervisory Special Agent (SSA) [redacted] b6 b7C b7E

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/06/2013

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

Title: ~~(S//NF)~~ FBI Cover Letter and LHM to CIA

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ On 06/06/2013, FBIHQ [redacted] directed an FBI Cover Letter and LHM, both dated 06/06/2013, to Stephen W. Preston, General Counsel, Office of General Counsel, CIA. On 06/06/2013, scanned copies of the approved documents were directed via SIPR email to [redacted] [redacted] CIA-OGC. FBIHQ [redacted] Detailees to CIA-CEG were copied on the email. Serialized here are the scanned copies of the approved Cover Letter and LHM. The LHM requests any CIA information regarding a document likely authored by Jeremy Bash, former Chief of Staff for previous CIA Director Leon Panetta. The LHM also requests information regarding [redacted]

b1
b3 Per CIA
b6 Per CIA, FBI
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380606~~

♦♦

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice

Federal Bureau of Investigation

June 25, 2013

To: Stephen W. Preston
General Counsel, Office of General Counsel
Central Intelligence Agency
Washington, DC

From: [redacted]

Subject: [redacted] (S)

b1
b3
b6
b7C
b7E

~~(S//NF)~~ Attached for the Central Intelligence Agency (CIA) is a Federal Bureau of Investigation (FBI) Letterhead Memorandum, dated June 25, 2013, requesting the assistance of the CIA Office of General Counsel (CIA-OGC). The continued assistance of the CIA-OGC in this investigation is greatly appreciated.

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

b6
b7C
b7E

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

~~Classified By: C36W27B81~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380625~~

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

U.S. Department of Justice
Federal Bureau of Investigation

June 25, 2013

(S) [redacted]

b1
b3
b7E

LETTERHEAD MEMORANDUM

~~(S//NF)~~ As the Central Intelligence Agency is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] mishandling of classified information investigation [redacted] (S)

b1
b3
b7E

~~(S//NF)~~ During the investigatio[redacted] FBI-CE has worked closely with the CIA Office of General Counsel (CIA-OGC), CIA Office of Inspector General (CIA-OIG), and other CIA entities. FBI-CE is very appreciative of CIA assistance provided thus far. (S)

~~(S//NF)~~ FBI-CE requests any/all available [redacted] Additionally, FBI-CE requests any/all available [redacted] (S)

b1
b3
b7E

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

b6
b7C
b7E

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Classified by: ~~C36W27B81~~
Derived From: ~~FBI NSISC-20090615~~
Declassify On: ~~20380625~~

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 06/25/2013

Title: ~~(S//NF)~~ FBI Cover Letter and LHM to CIA-OGC

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

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ On 06/25/23013, FBIHQ [redacted] disseminated an FBI Cover Letter and LHM, both dated 06/25/2013, to CIA-OGC. Scanned copies of the approved referenced documents were directed via SIPR email to [redacted] CIA-OGC. Serialized here are the scanned copies of both documents.

b3 Per CIA
b6 Per CIA

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380625~~

♦♦

~~SECRET//NOFORN~~

OFFICE OF THE SECRETARY OF DEFENSE
3200 DEFENSE PENTAGON
WASHINGTON, DC 20330-3200

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-06-2016 BY C76C18T80 NSICG

MEMORANDUM FOR RECORD

JUL 10 2013

FROM: Thomas J. Masiello, Maj Gen, USAF, Director, DoD Special Access Program Central Office

SUBJECT: (U) Establishment of the Security Assessment Study (SIGMA-1306)

(U//~~FOUO/LES~~) SIGMA-1306, referred as "Security Assessment Study" is established to facilitate an coordinate collaborative review of Department of Defense information obtained by the Federal Bureau of Investigation in the course of its investigation of alleged mishandling of classified information [redacted] b6 b7C

(U//~~FOUO~~) Attachment A of the SIGMA-1306 Terms of Reference (TOR) includes a Letterhead Memorandum (LHM) from the Counterintelligence Division of the Headquarters FBI requesting assistance in reviewing obtained information. Preliminary review of the information indicates it may include a number of special access programs (SAP). SA[redacted] Office of Special Projects and [redacted] Spec Programs) will lead a small team of DoD personnel tasked to provide assistance to the FBI's review. b6 Per DOD, AFOSI b7C Per AFOSI

(U//~~FOUO~~) All information provided by the FBI pursuant to Attachment A will be considered classified and strictly controlled as described in the SIGMA-1306 TOR. Likewise, DoD and Department of Justice personnel access to SIGMA-1306 will be preceded by program access and indoctrination processes required for access to DoD SAP.

(U//~~FOUO~~) I have reviewed and approved the SIGMA-1306 Terms of Reference (TOR), dated 17 June 13. My point of contact for this study i[redacted] b6 per DOD

Thomas J. Masiello
Major General, USAF
Director, DoD Special Access Program
Central Office

Attachments:
As Stated

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-06-2016 BY C76C18T80 NSICG

THE
DEPUTY SECRETARY OF DEFENSE
WASHINGTON, DC (U)

SIGMA-1306

TERMS OF REFERENCE (U)

17 June 2013

(U) WARNING NOTICE

~~**LIMITED ACCESS:** Access to this document is strictly limited to individuals with need-to-know. Unauthorized disclosure of information is subject to criminal sanctions (US Code, laws and federal criminal statutes provide for fines, imprisonment or both).~~

SIGMA-1306
Terms of Reference (TOR) (U)

Reference (U)

(a) FBI Memo, "Request for Assistance" dated 17 May 2013

Background (U)

(U) SIGMA-1306 is established to facilitate and coordinate collaborative review of information related to certain DoD sensitive activities and Special Access Programs (SAPs) provided by the FBI pursuant reference (a). Tasking authority is in accordance with Reference (a).

(U) The Special Access Program (SAP) portion of this study will be accomplished under SIGMA 1306, a study under the DoD SAPCO's TIMELESS THUNDER program. This TOR and the THUNDER SIGMA Security Classification Guide (SCG) contain special handling procedures and guidelines for SIGMA 1306. Although the existence of this study is acknowledged, some contributing programs may be unacknowledged or waived. All materials provided in support of this study are presumed classified, TOP SECRET unless otherwise stipulated. Handling, processing, storage and dissemination will be further caveated within Special Access Program (SAP) channels as, SIGMA-1306.

1.0 Description (U)

This study will result in accomplishment of review and assessment of data provided in accordance with Reference (a). The study will focus around answering questions related to the efficacy and significance of information provided.

1.1 (U) Deliverables

- To be defined thru collaboration and engagement of Study participants.

1.2 Duration (U)

(U) SIGMA-1306 represents the most secure and efficient means by which to answer and manage tasking of this scale and scope, as defined in Reference (a). This study will be subject to

periodic review; a defined end date will be established by mutual consent of the Study Technical Leads (STL) and the FBI.

2.0 Study Leads (U)

2.1 (U) Principle Oversight Team (POT)

b6 Per DOD

- [redacted] Special Advisor for Compartmented Activities
- Richard S. Stapp, Brig Gen, USAF, DoD SAPCO

b6 Per DOD, AFOSI
b7C Per AFOSI

2.2 (U) Study Technical Lead(s) (STL(s))

[redacted]

2.3 (U) Data Transfer Agent(s) (DTA(s))

[redacted]

(U) NOTE: DTAs must operate in accordance with established DoD SAPCO procedures. b6 Per DOD

2.4 (U) Program Security Officer(s) (PSO(s))

[redacted] OUSD(AT&L)

- TBD – AFOSI

2.5 (U) Participating Service, Agency & Organizational Points Of Contact (POCs):

- As identified in Para 2.2

3.0 Billets (U)

(U) This billet structure shall follow DoD study guidelines.

(U) STL will serve as the requestor on all Program Access Requests (PARs) once they are read into the study. The STL is responsible for maintenance of billet assignment records and will include billet numbers on all PARs submitted.

3.1 (U) Study Billet Structure:

Billet Structure (U)				
Billet #	**Thru Billet #**	**Positions**	**Billets**	**Functions**
SXXXX-01	**SXXXX-02**	**POT**	**2**	**Study Oversight**
SXXXX-03	**SXXXX-04**	**STL**	**2**	**Study Lead**
SXXXX-05	**SXXXX-06**	**PSO**	**2**	**Security**
SXXXX-07	**SXXXX-24**	**Study Analysis**	**18**	**Study Analysis**
SXXXX-25	**SXXXX-30**	**Study Admin**	**6**	**Administration**
SXXXX-31	**SXXXX-38**	**Study Support**	**6**	**Service POCs / SMEs**
SXXXX-39	**SXXXX-42**	**Spares**	**4**	**Spare Billets**
		Total	**42**	

(U) Established strict need to know (NTK), rooted in the purpose and objectives of the study, predicates billet plans and adherence thereto; not the SAP content from any one or all of the SAPs that contribute to it.

(U) **Every** participant must have an approved PAR and occupy a billet. Hard read-in access to all SAPs contained within a study does not correlate to access to the SIGMA study.

4.0 Study Security Environment and Information Flow (U)

(U) All materials provided pursuant to Reference (a) will be handled in accordance with processes and procedures defined by STL.

5.0 Security (U)

(U) A study is not a SAP. Use of the study security environment is limited to purposes supporting internal study analysis as defined in this TOR, Reference (a) and subsequently issued

guidance from the FBI. The information garnered through analysis conducted within this study security environment shall only be briefed to Congress and other government departments under the security caveats of the contributing SAP and/or SCI activities, unless specifically approved by the DoD SAPCO.

~~(FOUO)~~ The overall security level of this study is ~~TOP SECRET//SAR-SIGMA-1306~~. All study participants must have a minimum clearance/access of Top Secret/SCI.

(U) The study will use the UNCLASSIFIED title "Security Assessment Study." Study participants shall answer queries regarding any work done under this study with the following acknowledgement statement:

"The Security Assessment Study will support DoD decisions and is protected by Special Access Program (SAP) procedures."

(U) SIGMA nomenclature (S1306) shall not be used on any AIS, except on approved SAP/Study systems.

(U) All study related material shall be marked in accordance with the THUNDER SIGMA SCG; including proper portion marking.

6.0 **Identification and Location of Participating Facilities (U)**

6.1 (U) The study will be conducted only in the locations listed in the table below. The assigned facility 'levels' are as described below:

Level I = Conversation Only

Level II = Conversation & Storage Only

Level III = Conversation, Storage & AIS Only

Level IV = Conversation, Storage, AIS and Modeling & Simulation

Facility Name	Facility Address	Room(s)	Level

Location #1	**Bolling AFB**	**TBD**	**IV**
Location #2 (As necessary)	OUSD(I) SAPCO	**5A910**	**II**

6.2 Areas for SAP/SCI Discussions/Briefings (U)

(U) The STLs shall ensure the **Security Assessment Study** systems and component performance discussions, estimates, and analyses are only conducted at the facilities listed in the table above. The DoD SAPCO PSO will accredit the facilities for the study. These facilities will operate in accordance with procedures established by the cognizant service or organizational authority including applicable co-use agreements. Discussions and briefings will be conducted in accordance with procedures established by the DoD SAPCO.

6.3 Areas for Processing SAP/SCI Material (U)

(U) Processing of SAP and/or SCI material will occur on stand-alone systems or on DoD SAPCO approved LANs only. An AIS plan is required if any networked setup is used. The DoD SAPCO Chief of Security (CS) must approve this AIS plan, before the processing of any material.

7.0 Approval Actions (U)

(U) The STL, assisted by the PSO, shall present the following items to the CS prior to initiating the study:

- SSP (if any network setup is used)
- Copies of any applicable task orders

(U) The STL shall ensure that all task orders or task order amendments related to this study are consistent with this TOR and will provide copies of them to the DoD SAPCO as they are being coordinated for approval.

(U) The DOD SAPCO PSO shall provide the following to the STL after study initiation:

- Brief guide
- Copy of approved applicable system Approval to Operate (as required)
- Copy of the approved TOR with signed cover memo from the DoD SAPCO

8.0 Study Termination (U)

(U) The STL shall provide recommendations for usage of the study resource and deliverable materials following termination of the study. The STL, assisted by the PSO, shall submit a study termination plan to the DoD SAPCO CS NLT the study termination date. The STL, assisted by the PSO, shall complete all actions listed below within 60 days of the study termination date.

8.1 File Archiving and Destruction (U)

(U) The STL, assisted by the PSO, shall turn over all physical and electronic files, final as well as interim materials including both hard and soft copy, to the DTA for retention or destruction, as appropriate. The STL shall indicate which materials are required for archive. At a minimum, these files shall include the final report and/or brief. All materials will contain proper security markings; including portion marks.

8.2 Media Destruction (U)

(U) The PSO shall deliver all hard drives and other physical media containing study information to the DoD SAPCO for appropriate action.

(U) This material shall be considered not required for future use, unless modified by the SC.

8.3 Read-Off of Personnel (U)

(U) The STL shall deliver a list of personnel requiring read-off and retention to the DoD SAPCO PSO. The STL shall ensure the read-off of all study cleared personnel. Only those personnel recommended by the STL and approved by the PSO shall remain accessed to the study.

(U) The STL shall provide a signed PIA or memo indicating admin debrief (last resort only) to the DoD SAPCO for all debriefed study participants.

8.4 Closeout Certification and Inspection (U)

(U) The STL shall certify completion of all closeout actions in accordance with this document in writing to the DoD SAPCO Study Lead. The DoD SAPCO PSO will validate the closeout. The DoD SAPCO CS will sign a memorandum for the record officially closing the study.

(U) I understand that the S1306 must be executed IAW this TOR, the THUNDER SIGMA SCG, DoD security directives and any SAP study related guidance provided by the DoD SAPCO.

[redacted] 16 July 2013 b6 Per DOD

[redacted] 16 July 2013

Signature of STL **Date**

Proposed Roster

Name	Proposed Billet #	Notes
[redacted]	1	SACA
Maj Gen Masiello/Brig Gen Stapp	2	Director, DoD SAPCO (overlap)
[redacted]	3	STL-AFOSI (Lead Agent)
	4	STL-OUSD(I)
	5	CS-AT&LSAPCO
	6	PSO-OUSD(P) SAPCO
	7-24	TBD GOVERNMENT AGENCY SUPPORT
[redacted]	25	DTA-SAPCO Study Support
	26	DTA-SAPCO Study Support
	31	SME-OUSD(P)
	32	SME-OUSD(P) SAPCO
	33	SME-OUSD(I) SAPCO
	34-42	TBD

b6 Per DOD, AFOSI
b7C Per AFOSI

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 07/17/2013

Title: (U//~~FOUO~~) Memorandum to Establish SIGMA-1306

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

b1
b3
b6
b7C
b7E

Sensitive Investigative Matter

(S) [redacted] (S)

Synopsis: (U//~~FOUO~~) On 07/16/2013, SA [redacted] Director, Office of Special Projects (PJ), Air Force Office of Special Investigations, Joint Base Anacostia-Bolling (JBAB), provided SSA [redacted] [redacted] FBIHQ/[redacted] a hard copy of a Memorandum, dated 07/10/2013, signed by Thomas J. Masiello, Major General, USAF, Director, DoD Special Access Program Central Office. This memo establishes Security Assessment Study SIGMA-1306 for FBI Charlotte investigations [redacted] A scanned copy of the memo is serialized to the main files of the two noted investigations. A scan of Attachment A of the memo is not included here. This portion of the document is a previous FBI Cover Letter and LHM disseminated to the DoD on 05/17/2013.

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380717~~

♦♦

~~SECRET//NOFORN~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-06-2016 BY C76C18T80 NSICG

U.S. Department of Justice

Federal Bureau of Investigation

July 17, 2013

To: Stephen W. Preston
General Counsel, Office of General Counsel
Central Intelligence Agency
Washington, DC

From [redacted]

b6
b7C
b7E

Subj: (U//~~FOUO/LES~~) SIGMA-1306

(U//~~FOUO/LES~~) As a follow up to our meeting at Joint Base Anacostia-Bolling (JBAB) on July 16, 2013, the following Bates stamp numbers are forwarded to your office:

Numbers for eight (8) items discussed: 324, 386, 430, 776, 777, 810, 814, and 878

Numbers for eighty-four (84) other items: 29, 102-104, 308-311, 315-323, 325, 328, 329, 333, 345, 346, 381-385, 387, 388, 392, 401-404, 418, 420, 422, 431, 437, 440-443, 448-451, 462, 463, 515, 516, 775, 778, 779, 797, 800-802, 806, 811-813, 815-818, 822-825, 830-835, 837, 840, 871-873, 879, and 880

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

b6
b7C
b7E

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 07/17/2013

Title: (U//~~FOUO~~) Letter to CIA-OGC

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

Approved By: [redacted]

Drafted By: [redacted]

b1
b3
b6
b7C
b7E

(S)

Case ID #: [redacted]

Sensitive Investigative Matter

(S) [redacted] (S)

Synopsis: (~~U//FOUO~~) On 07/17/2013, FBIHQ [redacted] disseminated a scanned copy of an approved FBI Letter, dated 07/17/2013, via SIPR email to [redacted] CIA-OGC. This letter provided requested Bates stamp numbers as a follow up to a meeting held at Joint Base Anacostia-Bolling, Washington, DC on 07/16/2013 with FBI, CIA, and DoD personnel in attendance. A scanned copy of the letter is serialized here to the main files of [redacted] (S)

b3 Per CIA
b6 Per CIA

b1
b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20380717~~

♦♦

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

U.S. Department of Justice

Federal Bureau of Investigation

July 17, 2013

To: SA [redacted]
Director, Office of Special Projects (PJ)
Air Force Office of Special Investigations
Joint Base Anacostia-Bolling (JBAB)
Washington, DC

b6 Per AFOSI
b7C Per AFOSI

From: [redacted]

b6
b7C
b7E

Subj: (U//~~FOUO/LES~~) SIGMA-1306

(U//~~FOUO/LES~~) As a follow up to our meeting at JBAB on July 16, 2013, the following Bates stamp numbers are forwarded to your office:

Numbers for eight (8) items discussed: 324, 386, 430, 776, 777, 810, 814, and 878

Numbers for eighty-four (84) other items: 29, 102-104, 308-311, 315-323, 325, 328, 329, 333, 345, 346, 381-385, 387, 388, 392, 401-404, 418, 420, 422, 431, 437, 440-443, 448-451, 462, 463, 515, 516, 775, 778, 779, 797, 800-802, 806, 811-813, 815-818, 822-825, 830-835, 837, 840, 871-873, 879, and 880

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

b6
b7C
b7E

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

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

~~SECRET//NOFORN~~

Original Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 07/18/2013

Title: (U//~~FOUO~~) Letter to AFOSI

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

(S) [redacted] (S)

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) On 07/17/2013, FBIHQ [redacted] disseminated a scanned copy of an approved FBI Letter, dated 07/17/2013, via unclassified email to SA [redacted] Air Force Office of Special Investigations, email address [redacted] @pentagon.af.mil. This letter provided requested Bates stamp numbers as a follow up to a meeting held at Joint Base Anacostia-Bolling, Washington, DC on 07/16/2013 with FBI, CIA, and DoD personnel in attendance. A scanned copy of the letter is serialized here to the main files of [redacted] (S)

b1
b3
b7E

b6 Per AFOSI
b7C Per AFOSI

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380718~~

♦♦

~~SECRET//NOFORN~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C19T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: ~~(S)~~ Cover Letter and MOIA from the CIA

Acquired By: [redacted]

Acquired On: 09/13/2013

(U) **Acquired From:** (X) FBI HQ

Attachments: ~~(S)~~ Cover Letter and MOIA from the CIA

Attachment Classification:
~~CONFIDENTIAL~~
~~Reason: 1.4(c), (e), (g), (h)~~
~~Derived From: FBI COOP SCG 20100603~~
~~Declassify On: 20380913~~

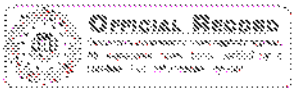
b1
b3
b6
b7C
b7E

PETRAEUS-477

~~SECRET~~

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S)~~ Cover Letter and MOIA from the CIA **Date:** 09/16/2013

From: CHARLOTTE
CE05
Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

b1
b3
b6
b7C
b7E

Sensitive Investigative Matter

Synopsis: ~~(U)~~ Cover Letter and MOIA from the CIA

~~Reason: 1.4(c), (e), (g), (h)~~
~~Derived From: FBI COOP SCG-20100603~~
~~Declassify On: 20380915~~

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

Enclosure(s): Enclosed are the following items:
1. ~~(U)~~ Cover Letter and MOIA from the CIA

Details:

On 9/13/2013, SA [redacted] received the enclosed Cover Letter and Memorandum of Investigative Activity with attachment from the CIA. These documents can be found in the corresponding 1A-envelope.

b6
b7C
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET~~ [redacted]

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

b1
b3
b6
b7C
b7E

Created From [redacted] (S)

Package

Stored Location: *None*

Summary: ~~(S//NF)~~ CIA OIG Evidence/Property Custody Document and FD 597

Acquired By: SSA [redacted]

Acquired On: 06/13/2013

Acquired From: ~~(S//NF)~~ CIA OIG

Attachments: ~~(S//NF)~~ CIA OIG Evidence/Property Custody Document and FD 597

Attachment Classification:
~~SECRET//NOFORN~~
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20390220~~

~~SECRET~~

[redacted]

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

Evidence Details

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

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

Description: [redacted] (S)

b1
b3
b6
b7C
b7E

Collected On: 06/06/2013 12:16 PM EST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None
Late Justification: (U) Clerical Oversight

Discovery Location

Area: CIA HQ
Seizing Individual: None Collected By: SSA [redacted]
Specific: Langley, VA 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 #: E4652232

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//NF)~~ Evidence Received by WFO from CIA OIG

Collected From: ~~(S//NF)~~ CIA OIG

Receipt Given: Yes

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

b1
b3
b7E

PETRAEUS-519

~~SECRET~~

SECRET

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

b1
b3 Per CIA, FBI
b6 Per CIA, FBI
b7C
b7E

Evidence Details

Charged Out to [redacted] on 01/20/2016 10:31 AM EDT

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

Description: [redacted] (S)

Collected On: 06/06/2013 12:00 AM EST
Receipt Item #: None
Special Handling: None
CATS ID #: None
Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None
Abandonment #: None
Late Justification: (U) Clerical Oversight

Discovery Location

Area: CIA HQ
Seizing Individual: None
Collected By: SSA [redacted]
Specific: Langley, VA
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 #: E4652233

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//NF)~~ Evidence Received by WFO from CIA OIG

Collected From: ~~(S//NF)~~ CIA OIG

Receipt Given: Yes

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

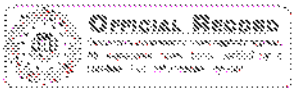
b1
b3
b7E

PETRAEUS-520

SECRET

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGA

FBI INFO.
CLASSIFIED BY: NSICG J76C19T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-07-2016

Evidence Log

Event Title: ~~(S//NF)~~ Evidence Received by WFO from CIA-OIG

Date: 02/20/2014

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20390220~~

[redacted] Investigation Initiated: 12/17/2012

b7E

Enclosure(s): Enclosed are the following items:
1. ~~(S//NF)~~ CIA-OIG Evidence/Property Custody Document and FD-597

Collected By: SA [redacted] on 06/06/2013

b6
b7C

Collected From: ~~(S//NF)~~ CIA-OIG

Receipt Given?: Yes

Holding Office: CHARLOTTE

Details:

On 6/6/2013, SA [redacted] received the following items of evidence from CIA-OIG:

[redacted]

b1 Per FBI
b3 Per CIA & FBI
b6 Per CIA
b7E Per FBI

~~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: ~~(S//NF)~~ Evidence Received by WFO from CIA-OIG
(S) Re: [redacted] 02/20/2014

b1
b3
b7E

[redacted] (S)

Item Type	Description
18 General	[redacted] (S) Collected On: 06/06/2013 Located By: SA [redacted] Location Area: CIA HQ Specific Location: Langley, VA
18 General	[redacted] (S) b1 b3 Per CIA & FBI b6 Per CIA & FBI b7C b7E Collected On: 06/06/2013 Located By: SA [redacted] Location Area: CIA HQ Specific Location: Langley, VA

b1
b3
b6
b7C
b7E

◆◆

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-07-2016

~~SECRET//NOFORN~~

Federal Bureau of Investigation
Washington Field CART

9325 Discovery Boulevard
Manassas, VA 20109

REPORT OF EXAMINATION

To: Washington Field
SA [redacted]
Charlotte Field
SA [redacted]

Date: February 10, 2014

Case ID No. [redacted] (S) CART

Lab No.: (U) Submission ID: 124347

b1
b3
b6
b7C
b7E

Reference: (U) Communication dated April 8, 2013

Ref. No.: (U) CART Record ID: 85103

Title: [redacted] (S)

b6
b7C
b7E

Date specimen received: April 11, 2013

~~Classified By: F92M12K70~~
~~Derived From: FBI NSISCG-20090615~~
Case ID #: [redacted] (S) CART
~~Date of Source: April 11, 2013~~
~~Declassify On: 02112039~~

b1
b3
b7E

~~For Official Use Only~~

~~SECRET//NOFORN~~

(U)

Specimens:

~~(S//NF)~~ The following specimen(s) were examined:

b1
b3
b7E

b1
b3
b7E

CART (S)

[redacted] (S) b1 b3 b7E

Request:

(U) SA [redacted] requested a CART examination of the evidence items identified above to include archive creation, examination processing and the examination results to be made available for review by the Case Agent, SA [redacted] at the Charlotte Field Office. b6 b7C

Opinions and Conclusions:

(U) N/A

Summary of Examination:

(U) An examination process was completed in accordance with SA [redacted] request.

[redacted] (S) b1 b3 b6 b7C b7E

[redacted] ART

Details of Examination:

(S) b1 b3 b7E

(U) Examination processing period (S)

(S)

(U) The following item(s) were generated during the examination process:

b1 b3 b7E

CART (S) b1 b3 b7E

(U) Submission ID: 124347
Page 4 of 6

[redacted] b1 b3 b7E

Disposition of Evidence:

(S) [redacted] was stored in appropriate space in the Northern Virginia Resident Agency (NVRA). b1 b3 b7E

(S) [redacted] were released to Charlotte Field for further review.

(S) [redacted] as permanently released to a representative of the Central Intelligence Agency (CIA) for further review.

(U) All case examination notes were placed in the notes section of the file.

(U) Washington Field CART has stored all evidence items in an appropriate controlled facility regarding this matter. This matter is considered closed.

Examiner: _____
ITS/FE [redacted]

b6
b7C

Washington Field
Computer Analysis Response Team

Examiner: _____
SA/FE [redacted]

Washington Field
Computer Analysis Response Team

[redacted] (S)
CART
(U) Submission ID: 124347

b1
b3
b7E

FBI INFO.
CLASSIFIED BY: NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-07-2016

~~SECRET//NOFORN~~

Federal Bureau of Investigation
Washington Field CART

9325 Discovery Boulevard
Manassas, VA 20109

REPORT OF EXAMINATION

To: Washington Field
SA [redacted]
Charlotte Field
SA [redacted]

Date: February 10, 2014

Case ID No. [redacted] CART (S)

Lab No.: (U) Submission ID: 124345

b1
b3
b6
b7C
b7E

Reference: (U) Communication dated February 25, 2013

Ref. No.: (U) Request ID: 53268

Title: [redacted] (S)

b1
b3
b7E

Date specimen received: February 28, 2013

~~Classified By: F92M12K70~~
~~Derived Fr[redacted]615~~
Case ID #: [redacted] CART (S)
~~Date of Source: April 11, 2013~~
~~Declassify On: 02112039~~

b1
b3
b7E

~~For Official Use Only~~

~~SECRET//NOFORN~~

Specimens:

~~(S//NF)~~ The following specimen(s) was/were examined:

(U)

b1
b3 Per CIA & FBI
b7E

X

CART (S)

b1
b3
b7E

(S)

X CART (S)

b1
b3
b7E

(S)

X CART (S)

b1
b3
b7E

(S)

CART (S)

b1
b3
b7E

(S)

Request:

(U) SA [redacted] requested a CART examination of the submitted evidence items to include archive creation, examination processing and the examination results to be made available for review by the Case Agent [redacted] at the Charlotte Field Office.

b6
b7C

Opinions and Conclusions:

(U) N/A

Summary of Examination:

(U) An examination process was completed in accordance with SA [redacted] request. [redacted] (S)

b1
b3
b6
b7C
b7E

[redacted] CART (S)

(S) b1 b3 b7E

Details of Examination:

X (S) b1 b3 b7E

(U) Examination processing period (S)

X (S)

X

(U) The following item(s) were generated during the examination process:

X ART (S) b1 b3 b7E

(U) Submission ID: 124345

b1
b3 Per CIA & FBI
b7E

(S)

(S)

b1
b3
b7E

(S)

X CART (S)

b1
b3
b7E

[redacted] (S)

Disposition of Evidence:

[redacted] was stored in appropriate space in the Northern Virginia Resident Agency (NVRA). (S) b1 b3 b7E

[redacted] are released to Charlotte Division for additional review. (S)

[redacted] (S)

(U) All case examination notes were placed in the notes section of the file.

(U) Washington Field CART has stored all evidence items in an appropriate controlled facility regarding this matter. This matter is considered closed. b1 Per CIA & FBI b3 Per CIA & FBI b7E

[redacted] CART (S) b1 b3 b7E

Examiner: _____
SA/FE [redacted]
Washington Field
Computer Analysis Response Team

b6
b7C

Examiner: _____
ITS/FE [redacted]
Washington Field
Computer Analysis Response Team

[redacted] (S)
CART

b1
b3
b7E

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

b1
b3
b7E

Created From [redacted] (S)

Package

Stored Location: *None*

Summary: (U) Email Attachments

Acquired By: [redacted]

Acquired On: 09/24/2015

Attachments: (U) CIA Warrant WF33 1 2015 09 24 14 34 05 293.pdf (0 bytes)
(U) CIA Warrant WF33 1 2015 09 24 14 34 05 293.pdf

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

PETRAEUS-605

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG C76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-08-2016

To: [redacted]
Subject: FW: additional CE warrant --- ~~UNCLASSIFIED//FOUO~~

SentinelCaseId: [redacted] (S)
SentToSentinel: 9/24/2015 8:24:46 PM

b1
b3
b6
b7C
b7E

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

From [redacted]
Sent: Thursday, September 24, 2015 2:47 PM
To [redacted]
Cc [redacted]
Subject: additional CE warrant --- ~~UNCLASSIFIED//FOUO~~

b1
b3
b6
b7C
b7E

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

Hi [redacted]

We have one warrant to add to your review [redacted] requested from IA [redacted] and team. Please see attached below, and let me know if I can clarify anything.

b6
b7C
b7E

CIA Warrant
F33_1_2015_09_24

Thank you,

[redacted]

b6
b7C

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

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

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/25/2015

Title: (U//~~FOUO~~) FW: additional CE warrant

FBI INFO.
CLASSIFIED BY: NSICG C76C19T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-08-2016

Approved By: SSA [redacted]

Drafted By [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) FW: additional CE warrant

Enclosure(s): Enclosed are the following items:
1. (U) CIA Warrant WF33_1_2015_09_24_14_34_05_293.pdf

~~Reason: 1.4(c)~~
~~Derived From: Multiple Sources~~
~~Declassify On: 20401231~~

♦♦

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T60
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-08-2016

To: [redacted]
Subject: RE: additional CE warrant --- UNCLASSIFIED//FOUO
SentinelCaseId: [redacted] (S)
SentToSentinel: 9/24/2015 8:25:33 PM

b1
b3
b6
b7C
b7E

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

[redacted]

I forwarded this to A/U[redacted] as he is acting fo[redacted] in [redacted] absence.

Thanks,

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Thursday, September 24, 2015 2:47 PM
To [redacted]
Co
Subject: additional CE warrant --- UNCLASSIFIED//FOUO

b6
b7C

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

H[redacted]

We have one warrant to add to your review [redacted] requested from IA [redacted] and team. Please see attached below, and let me know if I can clarify anything.

<< File: CIA Warrant WF33_1_2015_09_24_14_34_05_293.pdf >>

Thank you,

[redacted]

b1
b3
b6
b7C
b7E

b6
b7C

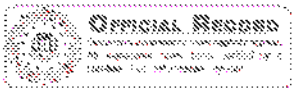
b6
b7c

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

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

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/25/2015

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-08-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Title: (U//~~FOUO~~) RE: additional CE warrant

Approved By: SSA [redacted]

Drafted B [redacted]

Case ID # [redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) RE: additional CE warrant

~~Reason: 1.4(c)~~
~~Derived From: Multiple Sources~~
~~Declassify On: 20401231~~

◆◆

~~SECRET//NOFORN~~

SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-08-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) Email Attachments

Acquired By: [redacted]

Acquired On: 09/24/2015

Attachments: (U) CIA Warrant WF33 1 2015 09 24 14 34 05 293.pdf (0 bytes)
(U) CIA Warrant WF33 1 2015 09 24 14 34 05 293.pdf

Attachment Classification:
UNCLASSIFIED//~~EXDIS~~

b1
b3
b6
b7C
b7E

PETRAEUS-651

SECRET

FBI INFO.
CLASSIFIED BY: NSICG C76C18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-08-2016

To: [redacted]
Cc:
Subject: additional CE warrant --- ~~UNCLASSIFIED//FOUO~~
SentinelCaseId: [redacted] (S)
SentToSentinel: 9/24/2015 6:46:30 PM

b1
b3
b6
b7C
b7E

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

b1
b3
b6
b7C
b7E

Hi [redacted]

We have one warrant to add to your review [redacted] requested from IA [redacted] and team. Please see attached below, and let me know if I can clarify anything.

CIA Warrant
F33_1_2015_09_24

Thank you,

[redacted]

b6
b7C

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/28/2015

Title: (U//~~FOUO~~) additional CE warrant

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-08-2016

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) additional CE warrant

Enclosure(s): Enclosed are the following items:
1. (U) CIA Warrant WF33_1_2015_09_24_14_34_05_293.pdf

~~Reason: 1.4(c)~~
~~Derived From: Multiple Sources~~
~~Declassify On: 20401231~~

♦♦

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 4
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Page 4 ~ b1; b3; b6; b7C; b7D; b7E;
Page 7 ~ b1; b3; b6; b7C; b7D; b7E;
Page 9 ~ b1; b3; b6; b7C; b7D; b7E;

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X   No Duplication Fee  X
X   For this Page       X
XXXXXXXXXXXXXXXXXXXXXXXXX
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~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) Notes

Acquired By: [redacted]

Acquired On: 01/29/2013

Acquired From: (U) [redacted]

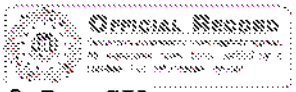
Attachments: (U) Notes

Attachment Classification:
UNCLASSIFIED

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

PETRAEUS-780

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
Date of entry b7D Per CIA & FBI

On 01/29/2013, [redacted] date of birth [redacted] telephone number [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

[redacted] (S)

b1 Per CIA
b3 Per CIA
b6 Per CIA, FBI
b7C Per CIA,FBI
b7D Per CIA & FBI

Investigation on 01/29/2013 at McLean, Virginia, United States (In Person)

File # [redacted]-02 (S) Date drafted 02/05/2013

by [redacted]

b1
b3
b6
b7C
b7E

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SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Notes from Interview of [redacted]

Acquired By: [redacted]

Acquired On: 01/28/2013

Acquired From: (U) [redacted]

Attachments: (U) Notes

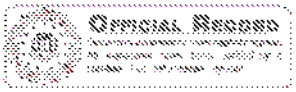
Attachment Classification:
UNCLASSIFIED

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

PETRAEUS-784

SECRET

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



FBI INFO.
CLASSIFIED BY: MSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/25/2013

On 01/28/2013, [redacted] date of birth [redacted] telephone number [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

(b)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI
b7E

Investigation on 01/28/2013 at McLean, Virginia, United States (In Person)

File # [redacted]-02 (b) Date dictated

by [redacted]

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

Official Record

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D Per CIA & FBI

Date of entry 02/25/2013

On 01/28/2013, Employee #7, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, Employee #7 provided the following:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United Stat

File # [redacted] 02 (S)

Dictated 02/01/2013

by [redacted]

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[redacted]02 (S)

b1
b3
b7E

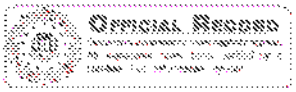
Continuation of FD-302 of Interview of Employee #7, On 01/28/2013, Page 3 of 3

[redacted]

b1 Per CIA
b3
b7C
b7D

[Admin Note: The notes from this interview are being kept under separate cover in the 302 subfile.]

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



FEDERAL BUREAU OF INVESTIGATION

FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

Date of entry 02/25/2013

On 01/30/2013, Employee #7, date of birth [redacted] was inter[redacted] b3 Per CIA
at CIA Headquarters by SA [redacted] b6 Per CIA & FBI
[redacted] CIA-OIG and SA [redacted] CIA-OIG. Aft[redacted] b7C
being advised of the identities of the interviewing Agents and the nature b7D
of the interview, Employee #7 provided the following:

[redacted]

[redacted] Copies of both emails from Employee #7 can be found under separate cover within the 302 subfile. Additionally, the notes from this interview are being kept under separate cover in the 302 subfile.]

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

b1
b3
b6
b7C
b7E

Investigation on 01/30/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date drafted 02/05/2013

by [redacted]

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~~SECRET~~ [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Created From: [redacted] DOS (S)

Package:

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: (U)

Attachments: (U) Interview notes.

Attachment Classification:
UNCLASSIFIED

PETRAEUS-791

~~SECRET~~

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

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/06/2013

[redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

[redacted]

b3

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E Per FBI
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 02 b3 Date dictated 02/06/2013

by [redacted]

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

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-10-2016

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

Created From: [redacted] 302 (S)

Package:

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 02/22/2013

Acquired From: (U) [redacted]

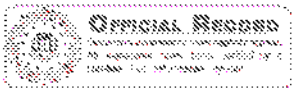
Attachments: (U) Interview notes.

Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20380222~~

PETRAEUS-793

~~SECRET~~

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-03-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/06/2013

[redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

[redacted] (S)

b1 Per CIA
b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date dictated 02/06/2013

by [redacted]

b1
b3
b6
b7C
b7E

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

Total Deleted Page(s) = 1
Page 7 ~ b1; b3; b6; b7C; b7D; b7E;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] DOC (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/29/2013

Acquired From: (U) [redacted]

Attachments: (U) Interviews notes.

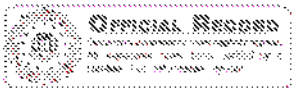
Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20380315~~

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

PETRAEUS-796

~~SECRET~~

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/05/2013

EMPLOYEE 3, date of birth [redacted] was interviewed at the Cen Intelligence Agency Headquarters in McLean, Virginia. Present durin interview was Special Agent [redacted] of the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 3 provided the following information:

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D Per CIA & FBI

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/29/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date dictated 02/05/2013

by [redacted]

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SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/28/2013

Acquired From: (U) [redacted]

Attachments: (U) [redacted]

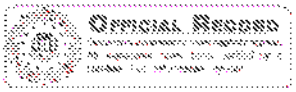
Attachment Classification:
UNCLASSIFIED

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

PETRAEUS-798

SECRET

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



FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/04/2013

[redacted] for the Central Intelligence Agency (CIA), contacted, via telephone, Special Agent [redacted] from the CIA Office of Inspector General, following an in-person interview in her office. [redacted] requested to speak to the interviewing Agent whose identity she already knew. [redacted] provided the following information:

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

[redacted]

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United States (Phone)

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

by [redacted]

b1
b3
b6
b7C
b7E

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~~SECRET~~ [redacted]

CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/28/2013

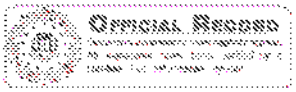
Attachments: (U) Interview notes

Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISCG 20090615~~
~~Declassify On: 20380208~~

PETRAEUS-800

~~SECRET~~

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-03-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/04/2013

EMPLOYEE 1, date of birth [redacted] was interviewed at the Cen Intelligence Agency (CIA) Headquarters, McLean, Virginia. Also pres during the interview was Special Agent [redacted] from the Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 1 provided the following information:

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D Per CIA & FBI

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 per CIA & FBI
b7C Per CIA & FBI
b7E 3
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date drafted 02/04

by [redacted]

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

Total Deleted Page(s) = 2
Page 3 ~ b1; b3; b6; b7C; b7D; b7E;
Page 5 ~ b1; b3; b6; b7C; b7D; b7E;

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SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package: [redacted]

Stored Location: None

Summary: (U) Interview notes of [redacted]

Acquired By: [redacted]

Acquired On: 02/04/2013

Acquired From: (U) [redacted]

Attachments: (U) Interview notes of [redacted]

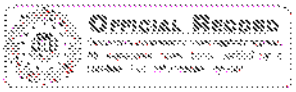
Attachment Classification:
UNCLASSIFIED

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

PETRAEUS-806

SECRET

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



FBI INFO.
CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI Date of entry 02/04/2013
b7D Per CIA & FBI

[redacted] with the Central Intelligence Agency (CIA) Office of General Counsel, was interviewed at the CIA headquarters building in McLean, Virginia. Present during the interview was Special Agent [redacted] of the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United States (In P

File [redacted] 02 (S)

by [redacted]

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

FBI INFO.
CLASSIFIED BY: NSICG C86W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVE

b3 Per FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/25/2013

On 01/30/2013, Employee #8, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, Employee #8 provided the following:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, Ur [redacted] (In Person)

File # [redacted] 302 (S)

Date drafted 02/05/2013

by [redacted]

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[redacted] (S)

[Admin Note: The notes from this interview are being kept under separate cover in the 302 subfile.]

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

FBI INFO.
CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

On 01/30/2013, [redacted] date of birth [redacted] telephone number [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

[redacted] (S)

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI
b7E

b1
b3
b6
b7C
b7E

Investigation on 01/30/2013 at McLean, Virginia, United States (In Person)

File [redacted] 302 (S) Date drafted 02/05/2013

by [redacted]

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

Total Deleted Page(s) = 2
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Page 12 ~ b1; b3; b6; b7C; b7D; b7E;

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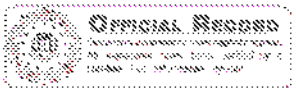
FD-302 (Rev. 5-8-10)



FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVES

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D

Date of entry 02/25/2013

On 01/29/2013, Employee #10, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, Employee #10 provided the following:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/29/2013 at McLean, Virginia, United States

File [redacted] 302 (S) Date drafted 02/05/2013

by [redacted]

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

[redacted] 02 (S)

Continuation of FD-302 of Interview of Employee #10, On 01/29/2013, Page 2 of 2

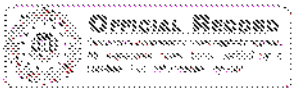
[redacted] (S)

[Admin Note: The notes from this interview are being kept under separate cover in the 302 subfile.]

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI
b7E

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

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D

On 01/29/2013, Employee #9, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, Employee #9 provided the following:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/29/2013 at McLean, Virginia, United States (In Person)

File [redacted] 02 (S) Date drafted 02

by

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

[redacted]02 (S)

Continuation of FD-302 of Interview of Employee #9, On 01/29/2013, Page 3 of 3

[redacted] (S)

{Admin Note: The notes from this interview are being kept under separate cover in the 302 subfile.}

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI
b7E

SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) Notes

Acquired By: [redacted]

Acquired On: 01/29/2013

Acquired From: (U) [redacted]

Attachments: (U) Notes

Attachment Classification:
UNCLASSIFIED

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

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SECRET

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

Official Record

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2036
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/25/2013

On 01/29/2013, [redacted] date of birth [redacted] cellular telephone number [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

(S)

b1 Per CIA & FBI
b3 per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/29/2013 at McLean, Virginia, United States (In

File [redacted] 302 (S)

Date drafted 02/05/2013

by [redacted]

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

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 per CIA & FBI
b7C per CIA & FBI
b7D Per CIA & FBI
b7E

[redacted]302 (S)

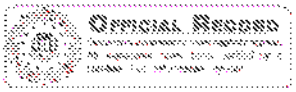
Continuation of FD-302 of Interview of [redacted] On 01/29/

[redacted] (S)

[Admin Note: Following the interview [redacted] provided the CIA-OIG with three (3) follow-up emails related to the interview. Copies of the emails from [redacted] can be found under separate cover within the 302 subfile.]

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/25/2013

On 01/28/2013, [redacted] date of birth [redacted] telephone number [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

[redacted]

b1 Per FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United States (In Pe

File # [redacted] 302 (S) Date drafted 02/01/2013

by [redacted]

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SECRET [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes which are classified ~~confidential~~

Acquired By: [redacted]

Acquired On: 01/30/2013

Attachments: (U) Interview notes which are classified ~~Secret//NOFORN~~

Attachment Classification:
SECRET//ORCON/NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20380315~~

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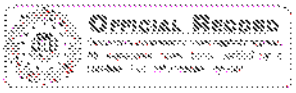
b7E

PETRAEUS-822

SECRET

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D Per CIA & FBI

Date of entry /06/2013

EMPLOYEE 5, date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 5 provided the following information:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, United States

File # [redacted] 302 (S) Date dictated 02/06/2013

by [redacted]

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

Total Deleted Page(s) = 3
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Page 3 ~ b1; b3; b6; b7C; b7D; b7E;
Page 12 ~ b1; b3; b6; b7C; b7D; b7E;

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X   Deleted Page(s)     X
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X   For this Page       X
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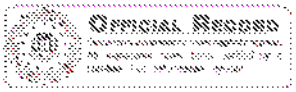
FD-302 (Rev. 5-8-10)



FEDERAL BUREAU OF INVESTIGATION

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

Date of entry 02/25/2013

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

On 01/28/2013, [redacted], was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date

by [redacted]

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

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E Per CIA & FBI
b7D Per CIA & FBI

[redacted] 302 (S)

Continuation of FD-302 of Interview of [redacted] . On /2013 Page 4 of 4

[redacted] (S)

[Admin Note: A copy of the MFR and interview notes can be found under separate cover in the 302 subfile. [redacted] referred to a binder during the interview. [redacted] offered to provide a copy of the binder under separate cover. The binder was supplied to CIA-OIG.]

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

~~SECRET~~ [redacted]

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] 292 (S)

Package:

Stored Location: *None*

Summary: (U) Miscellaneous documents provided by the CIA OIG.

Acquired By: [redacted]

Acquired On: 01/31/2013

Acquired From: (U) Special Agent [redacted]

Attachments: (U) Miscellaneous documents provided by the CIA OIG.

Attachment Classification:
SECRET//ORCON/NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSIC SC 20090615~~
~~Declassify On: 20380221~~

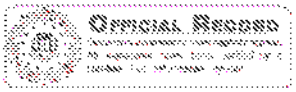
b1
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C
b7E

PETRAEUS-832

~~SECRET~~

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Items received from the Central Intelligence Agency (CIA) Office of Inspector General (OIG).

Date: 02/21/2013

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

From: CHARLOTTE
CE05
Contact: [redacted]

b1
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b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] 302 [redacted] (S)
Sensitive Investigative Matter

Synopsis: (U) Document the receipt of documents from the CIA OIG.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380221~~

Enclosure(s): Enclosed are the following items:
1. (U) Miscellaneous documents provided by the CIA OIG.

Details:

From 01/28/2013 through 01/31/2013, the writer and Special Agent [redacted] conducted numerous interviews at the Headquarters complex of the CIA in McLean, Virginia. During the course of this week, multiple emails and documents were provided by interviewees and others concerning the various topics of the interviews. Each of these documents was given to the interviewing Agents through the CIA Office of Inspector General. Many of these documents are classified up to the ~~Secret//SRCON/NOFORN~~ level.

b6
b7C

All of the documents provided by the CIA OIG are enclosed in a 1A attached to this communication.

~~SECRET//NOFORN~~

Title: (U) Items received from the Central Intelligence Agency (CIA) Office of Inspector General (OIG).

(S) Re: [redacted]-302, 02/21/2013

b1
b3
b7E

◆◆

Created From [redacted] 302 (S)

Package [redacted]

Stored Location: *None*

Summary: ~~(C)~~ MRF and interview notes

Acquired By: [redacted]

Acquired On: 01/28/2013

Acquired From: (U) CIA

Attachments: ~~(C)~~ MFR and interview notes

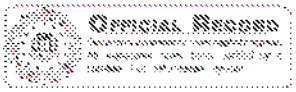
Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(c)~~
~~Derived From: FBI IAS 20090731~~
~~Declassify On: 20380410~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

b1
b3 Per CIA
b6 Per CIA
b7C
b7E

PETRAEUS-835

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



~~CONFIDENTIAL~~//~~NOFORN~~

FBI INFO
CLASSIFIED BY: NSICG C65W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA of entry 04/10/2013
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

On 01/28/2013, [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

[redacted] (S)

{Admin Note: A copy of the MFR and interview notes can be found in the corresponding 1A-envelope.}

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI
b1 Per CIA

~~Reason: 1.4(c)~~
~~Derived From: FBI IAS-20090731~~
~~Declassify On: 20380410~~

~~CONFIDENTIAL~~//~~NOFORN~~

b1
b3
b6
b7C
b7E

Investigation on 01/28/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date drafted 02/01/2013

by [redacted]

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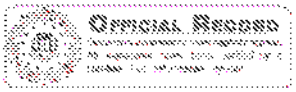
FD-302 (Rev. 5-8-10)



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/25/2013

On 01/30/2013, Employee #9, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview Employee #9 provided the following:

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D

[redacted]

[Admin Note: The notes for this interview can be found under separate cover in the 302 subfile.]

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

b1
b3
b6
b7C
b7E

Investigation on 01/30/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date drafted 02/05/2013

by [redacted]

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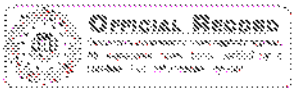
FD-302 (Rev. 5-8-10)



FBI INFO
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/25/2013

On 01/28/2013, [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date dictated 02/01/2013

by [redacted]

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

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

[redacted]02 (S)

(S)

[redacted]

[Admin Note: A copy of the MFR and interview notes can be found under separate cover in the 302 subfile. [redacted] referred to a binder during the interview. [redacted] offered to provide a copy of the binder under separate cover. The binder was supplied to CIA-OIG.]

b3 Per CIA
b6 Per CIA
b7C Per CIA
b7D Per CIA

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

Total Deleted Page(s) = 5
Page 19 ~ b1; b3; b6; b7C; b7D; b7E;
Page 22 ~ b1; b3; b6; b7C; b7D; b7E;
Page 25 ~ b1; b3; b6; b7C; b7D; b7E;
Page 26 ~ b1; b3; b6; b7C; b7D; b7E;
Page 29 ~ b1; b3; b6; b7C; b7D; b7E;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2036
DATE: 06-10-2016

Created From: [redacted] b3

Package: [redacted]

Stored Location: *None*

Summary: ~~(C//NF)~~ Interview notes and copy of MFR

Acquired By: [redacted]

Acquired On: 01/28/2013

Acquired From: (U) [redacted]

Attachments: ~~(C//NF)~~ Interview notes and MFR

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI CAS 20090731~~
~~Declassify On: 20380412~~

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

PETRAEUS-844

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview Notes

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: ~~(S//NF)~~ Employee #8

Attachments: ~~(S//NF)~~ Interview notes of Employee #8

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI IAS 20090731~~
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-845

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: ~~(C//NF)~~ Interview Notes

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: ~~(C//NF)~~ Employee #9

Attachments: ~~(C//NF)~~ Interview notes of Employee #9

Attachment Classification:
~~CONFIDENTIAL/NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI CAS 20090731~~
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-846

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview Notes

Acquired By: [redacted]

Acquired On: 01/28/2013

Acquired From: ~~(S//NF)~~ Employee #6

Attachments: ~~(S//NF)~~ Interview Notes for Employee #6

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI CAS 20090731~~
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-847

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview Notes

Acquired By: [redacted]

Acquired On: 01/28/2013

Acquired From: ~~(S//NF)~~ Employee #7

Attachments: ~~(S//NF)~~ Interview Notes of Employee #7

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI CAS 20090731~~
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-848

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] 292 (S)

Package:

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview Notes

Acquired By: [redacted]

Acquired On: 01/29/2013

Acquired From: ~~(S//NF)~~ Employee #9

Attachments: ~~(S//NF)~~ Interview notes of Employee #9

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI IAS 20090731~~
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-849

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview Notes

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: ~~(S//NF)~~ Employee #7

Attachments: ~~(S//NF)~~ Interview notes of Employee #7

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI, AS 20090731~~
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-850

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] b3

Package: [redacted]

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview notes

Acquired By: [redacted] b1

Acquired On: 01/30/2013 b3

Acquired From: ~~(S//NF)~~ Employee #11 b6 b7C

Attachments: ~~(S//NF)~~ Interview notes and documents reviewed for Employee #11 b7E

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI CAS 20090731~~
~~Declassify On: 20380412~~

PETRAEUS-851

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66M46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview Notes

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: ~~(S//NF)~~ Employee #12

Attachments: ~~(S//NF)~~ Interview notes of employee #12

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI LAS 20090731~~
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-852

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] ~~(S)~~

Package:

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview notes

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: ~~(S//NF)~~ Employee #13

Attachments: ~~(S//NF)~~ Interview notes of Employee #13

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI CAS 20090731~~ (U)
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-853

~~SECRET~~

~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] b3

Package:

Stored Location: *None*

Summary: ~~(S//NF)~~ Interview Notes

Acquired By: [redacted]

Acquired On: 01/29/2013

Acquired From: ~~(S//NF)~~ Employee #10

Attachments: ~~(S//NF)~~ Interview notes of Employee #10

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(c)~~
~~Derived From: FBI CAS 20090731~~
~~Declassify On: 20380412~~

b1
b3
b6
b7C
b7E

PETRAEUS-854

~~SECRET~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** ~~(C//NF)~~ 1A-envelopes **Date:** 04/12/2013

From: CHARLOTTE
CE05
Contact: [redacted]

FBI INFO.
CLASSIFIED BY NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

b1
b3
b6
b7C
b7E

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] 302 [redacted] (S)
Sensitive Investigative Matter

Synopsis: ~~(C//NF)~~ To provide 1A-envelopes from interviews with CIA employees to the file

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380412~~

Enclosure(s): Enclosed are the following items:

1. ~~(C//NF)~~ Interview notes and MFR
2. ~~(C//NF)~~ Interview Notes for Employee #6
3. ~~(C//NF)~~ Interview Notes of Employee #7
4. ~~(C//NF)~~ Interview notes of Employee #9
5. ~~(C//NF)~~ Interview notes of Employee #7
6. ~~(C//NF)~~ Interview notes and documents reviewed for Employee #11
7. ~~(C//NF)~~ Interview notes of employee #12
8. ~~(C//NF)~~ Interview notes of Employee #13
9. ~~(C//NF)~~ Interview notes of Employee #10
10. ~~(C//NF)~~ Interview notes of Employee #8
11. ~~(C//NF)~~ Interview notes of Employee #9

Details:

From on or about 1/28/2013 - 1/30/2013, interviews were conducted with various employees of the CIA. [redacted] b3 Per CIA b7E

~~SECRET//NOFORN~~

(U) Title: (X//NF) 1A-envelopes

(S) Re: [redacted] 02, 04/12/2013

b1
b3
b7E

[redacted] are being filed with this EC, classified ~~CONFIDENTIAL//NOFORN.~~ The FD-302 of each interview was filed as an unclassified document. Additionally, the 1A-envelope associated with the interview of [redacted] is being filed with this EC, as the 1A-envelope contains a ~~CONFIDENTIAL~~ document.

b3 per CIA
b6 per CIA & FBI
b7C

◆◆

~~SECRET~~ [redacted]

FBI INFO
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: ~~(S)~~ MFR and interview notes

Acquired By: [redacted]

Acquired On: 01/28/2013

Acquired From: ~~(S)~~ [redacted]

Attachments: ~~(S)~~ (C) MFR and interview notes

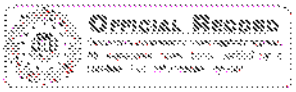
Attachment Classification:
~~CONFIDENTIAL~~
~~Reason: 1.4(c), (e), (g), (h)~~
~~Derived From: FBI COOP SCG 20100603~~
~~Declassify On: 20380412~~

b1
b3 Per CIA
b6 Per CIA
b7C
b7E

PETRAEUS-857

~~SECRET~~

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

~~CONFIDENTIAL~~//~~NOFORN~~ b3 Per CIA
b6 Per CIA & FBI
FEDERAL BUREAU OF INVESTIG b7C Per CIA & FBI
b7D Per CIA & FBI any 04/12/2013

On 01/28/2013, [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following:

[redacted] (S)

~~Reason: 1.4(c)~~
~~Derived From: FBI IAS-20090731~~
~~Declassify On: 20380412~~

~~CONFIDENTIAL~~//~~NOFORN~~

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United States (In Person)

File [redacted] 302 (S) Date drafted 02/01/2013

by [redacted]

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[Admin Note: A copy of the MFR and interview notes can be found in the corresponding 1A-envelope.]

b1 Per FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI
b7E

~~SECRET~~ [redacted]

CLASSIFIED BY: NSICG C65W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/31/2013

Attachments: (U) Interview notes

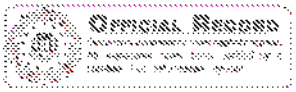
Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSIC SC 20090615~~
~~Declassify On: 20380422~~

b1
b3
b6
b7C
b7E

PETRAEUS-860

~~SECRET~~

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



FBI INFO.
CLASSIFIED BY: NSICG C65W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-09-2016

FEDERAL BUREAU OF INVE

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/07/2013

[redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E 3
b7D Per CIA & FBI

Investigation on 01/31/2013 at McLean, Virginia, United States (In Person)

File [redacted]-02 (S) Date drafted 02/07

by [redacted]

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~~SECRET~~ [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) Interview notes

Acquired By: [redacted]

Acquired On: 01/31/2013

Acquired From: (U) [redacted]

Attachments: (U) Interview notes.

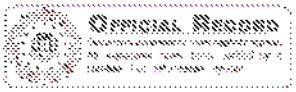
Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20380422~~

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

PETRAEUS-863

~~SECRET~~

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/07/2013

[redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. during the interview was Special Agen [redacted] from the Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/31/2013 at McLean, Virginia, United States (In Person)

File [redacted] 02 (S) Date dictated 02/07/2013

by

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SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-10-2016

Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/31/2013

Acquired From: (U) [redacted]

Attachments: (U) Interview notes.

Attachment Classification:
~~CONFIDENTIAL//NOFORN~~
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20380207~~

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

PETRAEUS-866

SECRET

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

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

b3 Per CIA
b6 Per FBI & CIA
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/07/2013

EMPLOYEE 30, date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 30 provided the following information:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/31/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 02 (S) Date drafted 02/07

by [redacted]

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

~~SECRET~~ [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Created From [redacted] (S)

Package [redacted]

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: (U)

Attachments: (U) Interviews notes.

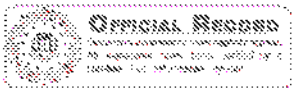
Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISCG 20090615~~
~~Declassify On: 20380222~~

b1
b3
b6
b7C
b7E

PETRAEUS-870

~~SECRET~~

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



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CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D

Date of entry /06/2013

EMPLOYEE 29, date of birth [redacted] was interviewed at Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 29 provided the following information:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, United State

(S) File [redacted] 302 Date drafted 02/06/2013

by [redacted]

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

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Page 6 ~ b1; b3; b6; b7C; b7D; b7E;
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SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1 4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/29/2013

Acquired From: (U [redacted]

Attachments: (U) Interview notes

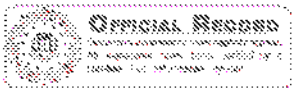
Attachment Classification:
UNCLASSIFIED

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

PETRAEUS-875

SECRET

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/05/2013

[redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virgina. Present during the interview was Special Agent [redacted] of the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/29/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 02 (S) Date dictated 02/05/2013

by [redacted]

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SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] 302 (S)

Package:

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/29/2013

Acquired From: (U) [redacted]

Attachments: (U) Interview notes.

Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI-NSISC 20090615~~
~~Declassify On: 20380412~~

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

PETRAEUS-878

SECRET

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

Official Record

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2036
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/05/2013

[redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] of the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/29/2013 at McLean, Virginia, United States (In Pers

File [redacted] 302 (S) Date 02/05/2013

by [redacted]

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~~SECRET~~ [redacted]

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REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes1.

Acquired By: [redacted]

Acquired On: 01/28/2013

Attachments: (U) Interview Notes.

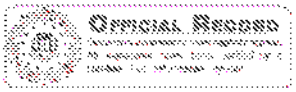
Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20380222~~

b1
b3
b6
b7C
b7E

PETRAEUS-881

~~SECRET~~

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Interview 02/04/2013

[redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) Headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] of the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E (In Person)
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United St

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

by [redacted]

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SECRET [redacted]

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REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: (U) [redacted]

Attachments: (U) Interview notes.

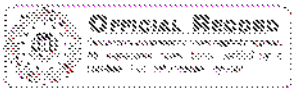
Attachment Classification:
UNCLASSIFIED

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

PETRAEUS-885

SECRET

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per FBI
b6 Per CIA & FBI
b7C
b7D

Date of entry 02/06/2013

EMPLOYEE 27, date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 27 provided the following information:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, Uni rson)

File [redacted] 02 (S) Date dictated 02/06/2013

by [redacted]

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~~SECRET~~ [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

ALL INFORMATION CONTAINED
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Created From: [redacted] (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/29/2013

Attachments: (U) Interview notes.

Attachment Classification:
CONFIDENTIAL//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISCG 20090615~~
~~Declassify On: 20380501~~

b1
b3
b6
b7C
b7E

PETRAEUS-897

~~SECRET~~

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

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D

Date of entry 05/01/2013

EMPLOYEE 2, date of birth [redacted] was interviewed at the Central Intelligence Agency headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office of Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 2 provided the following information:

[redacted]

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/29/2013 at McLean, Virginia, United States (In

File # [redacted] 62 (S) Date drafted 02/05/2013

by

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Civil Action# 16-cv-00514

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FBI INFO.
CLASSIFIED BY: NSICG C66K46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry

(U) [redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] of the CIA Office of the Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] (S)

b1 Per CIA
b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

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

~~SECRET//NOFORN~~

b1
b3
b6
b7C
b7E

Investigation on 01/30/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 02 (S) Date drafted 02/06/2013

by [redacted]

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REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/10/2013

(U) EMPLOYEE 4, was interviewed at the Central Intelligence Agency (CIA) headquarters, McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office or Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 4 provided the following information:

b3 Per CIA
b6 Per CIA

[redacted] (S)

b1 Per CIA
b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

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

~~SECRET//NOFORN~~

b1
b3
b6
b7C
b7E

Investigation on 01/30/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 02 (S) Date drafted 02/06/2013

by [redacted]

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~~SECRET~~ [redacted]

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CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] 302 (S)

Package: [redacted]

Stored Location: *None*

Summary: (U) Interview notes

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: (U) Employee 4

Attachments: (U) Interview notes.

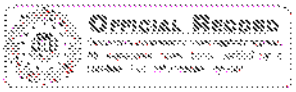
Attachment Classification:
~~SECRET//NOFORN~~
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20380510~~

b1
b3
b6
b7C
b7D

PETRAEUS-925

~~SECRET~~

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/06/2013

EMPLOYEE 4, was interviewed at the Central Intelligence Agency (CIA) headquarters, McLean, Virginia. Present during the interview was Special Agent [redacted] from the CIA Office or Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, EMPLOYEE 4 provided the following information:

b3 Per CIA
b6 Per CIA

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, United States (In P

File [redacted] 02 (S) Date dictated 02/06/2013

by [redacted]

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SECRET [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

Created From: [redacted] 302 (S)

Package:

Stored Location: *None*

Summary: (U) Interview notes .

Acquired By: [redacted]

Acquired On: 01/30/2013

Acquired From: (U [redacted]

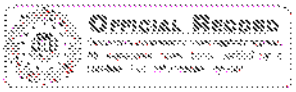
Attachments: (U) Interview notes.

Attachment Classification:
SECRET//NOFORN
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC 20090615~~
~~Declassify On: 20380510~~

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

PETRAEUS-928

SECRET



FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 02/06/2013

[redacted] date of birth [redacted] was interviewed at the Central Intelligence Agency (CIA) headquarters in McLean, Virginia. Present during the interview was Special Agent [redacted] of the CIA Office of the Inspector General. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, United States

File [redacted] 302 (S) Date dictated 02/06/2013

by [redacted]

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

Official Record

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REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-10-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D

Date of entry 03/13/2013

On 01/28/2013, Employee #6, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, Employee #6 provided the following:

(S)

[redacted]

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/28/2013 at McLean, Virginia, United States

(S) File [redacted] 302 Date dictated 02/01/2013

by [redacted]

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

[redacted] 302 (S)

Continuation of FD-302 of Employee #6, On 01/28/2013, Page 2 of 2

[redacted] (S)

[Admin Note: The notes from this interview are being kept under separate cover in the 302 subfile.]

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

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

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Page 7 ~ b1; b3; b6; b7C; b7D; b7E;

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SECRET [redacted]

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

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) Original interview notes and signed "Classified Information Non Disclosure Statement"

Acquired By: [redacted]

Acquired On: 05/20/2013

Acquired From: (U) [redacted]
Central Intelligence Agency

Attachments: (U) Original Interview Notes

Attachment Classification:
UNCLASSIFIED

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

PETRAEUS-991

SECRET

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

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

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

Date of entry 07/31/2013

On May 20, 2013, [redacted] date of birth [redacted] address [redacted] telephone number [redacted] was interviewed at the Washington Field Office of the Federal Bureau of Investigation by Special Agents [redacted] telephone number [redacted] and [redacted] assistant [redacted] email address [redacted] attended the interview. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 05/20/2013 at Washington, District Of Columbia, United States of America

File # [redacted] 302 (S) Date drafted 05/21/2013

by [redacted]

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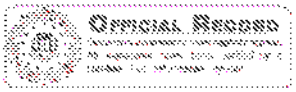
FD-302a (Rev. 05-08-10)

[redacted]302 (S)

Continuation of FD-302 of Interview of [redacted] on May 20, 2013, On 05/20/2013, Page 7 of 7

b1
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

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



FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-13-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA
b6 Per CIA & FBI
b7C
b7D

Date of entry 02 2013

On 01/30/2013, Employee #13, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, Employee #13 provided the following:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, United States

File [redacted] 02 (S) 02/05/2013

by [redacted]

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

b1
b3
b7E

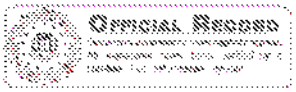
(S)

[redacted]

[Admin Note: The notes from this interview can be found under separate cover in the 302 subfile.]

b1 Per CIA
b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

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



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

FEDERAL BUREAU OF INVESTIGATION

b3 Per CIA & FBI
b6 Per CIA & FBI
b7C
b7D

Date of entry 5/2013

On 01/30/2013, Employee #12, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] and SA [redacted] [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, Employee #12 provided the following:

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D 16-CV-00514

Investigation on 01/30/2013 at McLean, Virginia, Un[illegible]rson)

File [redacted] 302 (S)

Date drafted 02/05/2013

by [redacted]

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

b1
b3
b7E

[Admin Note: The notes for this interview can be found under separate cover in the 302 subfile.]

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

Total Deleted Page(s) = 1
Page 2 ~ b1; b3; b6; b7C; b7D; b7E;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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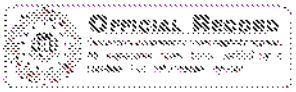
FD-302 (Rev. 5-8-10)



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

FEDERAL BUREAU OF INVESTIGATION

Date of entry

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

On 01/30/2013, Employee #11, date of birth [redacted] was interviewed at CIA Headquarters by SA [redacted] SA [redacted] [redacted] CIA-OIG. After being advised of the identities of the interviewing Agents and the nature of the interview, Employee #11 provided the following:

[redacted] (S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C Per CIA & FBI
b7E
b7D Per CIA & FBI

Investigation on 01/30/2013 at McLean, Virginia, United Stat

File [redacted] 302 (S) Date 02/05/2013

by [redacted]

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

[redacted]02 (S)

b1
b3
b7E

[redacted] (S)

{Admin Note: A copy of the 6/22/2012 email shown to Employee #11 and the notes from this interview are being kept under separate cover in the 302 subfile.}

b1 Per CIA
b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

SECRET [redacted]

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

Created From: [redacted] (S)

Package:

Stored Location: *None*

Summary: (U) Interview notes.

Acquired By: [redacted]

Acquired On: 01/22/2015

Attachments: (U) Interview notes.

Attachment Classification:
UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

PETRAEUS-1077

SECRET

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

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

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 10/16/2013 6:08:38 PM

b1
b3
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

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

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

b1
b3
b7E

part3b.pdf

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

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

Official Record

FBI INFO
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

~~CONFIDENTIAL~~//~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/01/2013

b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

On 01/28/2013, [redacted] was interviewed at CIA Headquarters by SA [redacted] SA [redacted] and SA [redacted] CIA-OIG. After being advised of the identities of the Interviewing Agents and the nature of the interview, [redacted] provided the following:

[redacted] (S)

[Admin Note: A copy of the MFR and interview notes can be found in the corresponding IA-envelope.]

b1 Per CIA
b3 Per CIA
b6 Per CIA & FBI
b7C Per CIA & FBI
b7D Per CIA & FBI

~~Reason: 1.4(c)~~
~~Derived From: FBI IAS-20090731~~
~~Declassify On: 20380410~~

~~CONFIDENTIAL~~//~~NOFORN~~

b1
b3
b6
b7C
b7E

Investigation on 01/28/2013 at McLean, Virginia, United States (In Person)

File # [redacted] 302 (S) Date drafted 02/01/2013

by [redacted]

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

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

Original Record

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

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/04/2013

[redacted] for the Central Intelligence Agency (CIA), contacted, via telephone, Special Agent [redacted] from the CIA Office of Inspector General, following an in-person interview in her office. [redacted] requested to speak to the interviewing Agent whose identity she already knew. [redacted] provided the following information:

b3 Per CIA
b6 Per CIA
b7C
b7D

[redacted]

b3 Per CIA
b6 Per CIA
b7C Per CIA
b7D Per CIA

Investigation on 01/28/2013 at McLean, Virginia, United States (Phone)

File # [redacted] 302 [redacted] Date drafted 02/04/2013

by [redacted]

b1
b3
b7E

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/18/2013

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

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

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

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

Enclosure(s): Enclosed are the following items:

(U) 1. (~~SECRET~~//~~NOFORN~~) part3b.pdf

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

♦♦

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 1
Page 7 ~ b1; b3; b5; b6; b7C; b7E;

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

To: [redacted] b3 Per CIA b6 Per CIA
Subject: RE: RE: RE: [redacted] Preparing Search Warrant for [redacted] (S)
[redacted] -- ~~SECRET//NOFORN~~

SentinelCaseId: [redacted] EMAIL (S) b1 b3 b7E
SentToSentinel: 1/16/2014 4:20:49 PM

Classification: ~~SECRET//NOFORN~~

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

Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL (S) b1 Per CIA & FBI b3 Per CIA & FBI b6 Per CIA b7E
[redacted]

Thanks again for your help coordinating providing answers to the following:

[redacted] (S)

Additionally, please confirm all the information you provide in response can be used in the search warrant.

This information, along with the other information previously provided should provide a good starting point for the search warrant, but I'm sure more questions will follow once [redacted] start reviewing. b6 b7C

If you need to reach me, my direct line is [redacted]

Thanks-
[redacted]

-----Original Message----- b3 Per CIA b6 Per CIA
From: [redacted]
Sent: Wednesday, January 15, 2014 4:05 PM
To: [redacted] b1
Cc: [redacted] M b3 b6 b7C b7E
[redacted]
Subject: Re: RE: RE: [redacted] Preparing Search Warrant for [redacted] (S)
[redacted] -- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

[redacted] b3 Per CIA

[redacted] b3 Per CIA

==========

Thanks [redacted]

(U) And thanks especially for pasting the cc's into the text for me - greatly appreciated!

(U) I'm happy to facilitate getting [redacted] whatever information she needs. We've been working on getting more information internally in response to some questions [redacted] and I threw around on the phone just after the holidays, as a result of which (as often happens) we've identified more questions to ask. We may all need to circle up at some point and I can provide a rundown. In the meantime, [redacted] would you like to send me a list of the information you need, and I'll work with OIG or whomever is most appropriate to track it down? b6 b7C

[redacted] b3 Per CIA b6 Per CIA

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

From: [redacted]
To: [redacted]
Date: 01/15/2014 02:45 PM
Subject: RE: RE: [redacted] Preparing Search Warrant for [redacted] --- ~~SECRET//NOFORN~~ (S)

~~CLASSIFICATION: SECRET~~
~~This email originated on and has been forwarded from a Secret-level network. This is only a copy of the original message. You must be a registered user to reply to this message. This email has been virus scanned, but consider the source before opening attachments. If you have questions, please contact your local Close Support Team.~~

Message ID: 5945541/glide-sipr-b70-ps1-a

Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20391231~~

==========

[redacted] at CIA-OGC, b3 Per CIA b6 Per CIA

I am CC'ing the following people on this email and including their [redacted] email addresses for you within this message since those addresses are normally stripped off emails directed to you by me: b7E

Unit Chief [redacted] b6 b7C

[redacted] b1 b3 Per CIA & FBI b6 Per CIA & FBI b7C b7E

For any response from you, please include the email addresses for everyone listed.

Discussion/Question: After discussions with AUSA [redacted] FBI Charlotte SA [redacted] would like to begin drafting a search warrant for the previously discussed newly-discovered [redacted] which may have been used [redacted] (S) [redacted] For the warrant, [redacted] needs some specific details regarding [redacted] itself. As I understand, [redacted] was secured by [redacted] CIA-OIG. Thus, [redacted] may have the information [redacted] However, I do not have [redacted] email address to pass to [redacted] to facilitate direct contact between the two of them. If possible, please forward [redacted] email address. Alternatively, we can simply direct the questions to you for passage to [redacted] Whatever works for you. Possibly, you (versus [redacted] may be able to answer some of the questions.

Please advise how you wish to proceed. Once we receive a response from you, [redacted] can forward the questions to the appropriate person(s). b6 b7C

Of course, any such search warrant will first be reviewed by AUSA [redacted] DOJ/CES Attorney [redacted] As such, I do not yet have a projected time frame for service of the warrant.

If more time is needed by the CIA to address the concerns you articulated in your 01/06/2014 email (specifically, item 2), just let us know.

As always, thanks for your continued assistance.

[redacted] b6 b7C b7E

b3 Per CIA b6 Per CIA b7C

-----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 2:06 PM
To: [redacted]
Cc: [redacted]

(S)

Subject: FW: RE: [redacted] /Request for FBI Review
--- SECRET//NOFORN

b1
b3
b7E

Classification: SECRET//NOFORN

Classified By: C36W27B81
Derived From: FBI NSISC-20090615
Declassify On: 20391231
==========

[redacted]

b3 Per CIA & FBI
b6 Per CIA & FBI
b7C

Just checking to see if the email below from [redacted] came through to you.

Bottom line--FBI Charlotte will stand down until they hear from [redacted] DOJ.

Thanks.

[redacted]

b6
b7C
b7E

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

-----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 1:58 PM
To: [redacted]
Cc: [redacted]

Subject: RE: RE: [redacted] /Request for FBI Review
--- SECRET//NOFORN (S)

Classification: SECRET//NOFORN

Classified By: F73M75K62
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231
==========

I just spoke with [redacted] and we will have to get some intel regarding [redacted] to see if we need to do a search warrant on it or not. We will be standing by til we get the go ahead from [redacted] FYI (S)

b1
b3
b6
b7C

[redacted]

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

-----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 1:56 PM
To: [redacted]
(CE)(FBI)
Cc: [redacted]

Subject: RE: RE: [redacted] /Request for FBI Review
--- ~~SECRET//NOFORN~~ (S)

Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~
Derived From: ~~FBI NSISC-20090615~~
~~Declassify On: 20391231~~
==========

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

[redacted]

Apologies for copying [redacted] if you have already started your trial and are out of the loop.

Background: At the request of SSA [redacted] FBI Charlotte, I checked today wit[redacted] CIA-OGC, regarding the possibility of [redacted] conducting some type of review of the newly-discovered [redacted] during his previously scheduled trip to the DC area next week, 13-17 Jan. (S)

Today [redacted] and I exchanged the emails you see below regarding this matter. Due to spacing issues which commonly appear when [redacted] and I communicate, I re-copied the text of her last response email and pasted it below under my signature block.

Please review the email fro[redacted] and let me/us [redacted] know whether DOJ has any issue with [redacted] conducting a review of [redacted] next week. Obviously, that assumes [redacted] will be able to iron out any other issues on her end. (S)

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

Thanks.

[redacted]

b6
b7C
b7E

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

[redacted]

[redacted]

(S)

(S)

(S)

(S)

----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 11:35 AM
To: [redacted]
Cc: [redacted]
Subject: Re: RE [redacted] Request for FBI Review
--- ~~SECRET//NOFORN~~

(S)

Classification: ~~SECRET//NOFORN~~

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

b3 Per CIA
b6 Per CIA

To: [redacted]
Date: 01/06/2014 10:56 AM
Subject: RE: [redacted] Request
for FBI Review --- SECRET//NOFORN (S)

b1
b3
b7E

CLASSIFICATION: SECRET
This email originated on and has been forwarded from a Secret-level network. This is only a copy of the original message. You must be a registered user to reply to this message. This email has been virus scanned, but consider the source before opening attachments. If you have questions, please contact your local Close Support Team.

Message ID: 5851681/glide-sipr-b70-ps1-a

Classification: SECRET//NOFORN

Classified By: C36W27B81
Derived From: FBI NSISC-20090615
Declassify On: 20391231
==========

b3 Per CIA
b6 Per CIA & FBI
b7C

[redacted]

Copying this email to FBI Charlotte personnel, FBI WFO/NVRA/CART personnel, and [redacted] CIA-OGC. I am not copying AUSA [redacted] DOJ/CES Attorney [redacted] (now at trial, I believe), or DOJ/CES Attorney [redacted]

Regarding the newly-discovered [redacted] and for everyone's post-holiday awareness/as a reminder, I am including below the texts of three [redacted] emails from 12/23/2013 and 12/24/2013. All of you should have received them before, but figured it would be simpler to include them again here. If you want to review the emails, read from the bottom up starting with the email to me fr[redacted] on 12/23/2013. (S)

b1
b3 Per CIA
b6 Per CIA & FBI
b7C
b7E

In coordination with [redacted] and if logistically possible, I believe it would be prudent and logical for [redacted] to go to CIAHQ sometime during the week of 13-17
Jan to review the contents of the noted newly-discovered [redacted] As I understand, CIA-OIG is currently in possession of [redacted] (S)

[redacted] Please confirm whether it would be possible for [redacted] to visit CIAHQ (S) examine the [redacted] sometime next week. If not, possibly alternativ[redacted] arrangements can be made.

b1
b3 Per CIA
b6 Per CIA & FBI
b7C
b7E

Previously, I gave a heads up to the folks at the NVRA for their possible needed assistance. Now, however, I am reminded the folks there have been "read-

out" of the programs covering the [redacted] investigations. So, at this time, I don't think we will need your assistance. (S)

Thanks.

[redacted]

b1
b3
b6
b7C
b7E

Email from me on 12/24/2013:

[redacted]

b1
b3
b6
b7C
b7E

This email is a follow-up to previous emails below and calls yesterday pertaining to a newly-discovered [redacted] possibly related to investigation of subjects [redacted]. All appropriate steps have been taken by the CIA to secure that [redacted] which is now in possession of the CIA-OIG. (S)

[redacted] at DOJ/CES--Got your voicemail from late yesterday. [redacted] and I spoke yesterday. Thereafter, she sent me the first email below. Through [redacted] and you, I am now aware DOJ/CES Attorney [redacted] will be acting in your place for the [redacted] cases during your upcoming expected six week absence for a trial. (S)

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

As I understand, sometime shortly after everyone returns from the holidays, a determination will be made regarding how we will proceed with the referenced [redacted] (whether a search warrant is needed, process of exploitation, etc). Yesterday, via the email immediately below, I notified both FBI Charlotte and personnel at the Northern Virginia RA in Manassas regarding [redacted]. Recopying everyone here. (S)

b1
b3
b6
b7C
b7E

To repeat for some folks, Unit Chief [redacted] is out this week. I am the Acting UC in his absence. Next week, I will be out and [redacted] will be back.

Happy Holidays to all!

[redacted]

b6
b7C

Email from me on 12/23/2013:

[redacted] at CIA-OGC,

b3 Per CIA
b6 Per CIA

b6
b7C

Thanks for the follow-up email below after our telephonic conversation earlier today. Although almost everyone is out, I am CC'ing the folks at FBI Charlotte and NVRA regarding this information for their awareness.

FYI. [redacted] is out this week. I am Acting Unit Chief in his absence.

Next week, I will be out and [redacted] will be back.

[redacted]

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

(S)

(S)

(S)

(S)

(S)

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b5 Per CIA
b6 Per CIA
b7E

[redacted] (S) (S)

From: [redacted]
Sent: Monday, January 06, 2014 9:51 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Briefings --- ~~SECRET~~ (S)

b1
b3
b6
b7C
b7E

Classification: ~~SECRET~~

~~Classified By: F73M75K62~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========

[redacted] Hey, we also need to nail down what to do about that other [redacted] (S)
they found? Maybe I can go somewhere up there (CIA) and just review the contents
[redacted] (S)
[redacted] Think about a solution…

b1
b3
b6
b7C
b7E

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

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

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

www.mimesweeper.com
****

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

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Classification: SECRET//NOFORN

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Classification: SECRET//NOFORN
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Classification: SECRET//NOFORN

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 01/17/2014

Title: ~~(S//NF)~~ RE: RE: RE: [redacted] Preparing Search Warrant fo [redacted] (S) b1 b3 b6 b7C b7E

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

Approved By [redacted]

Drafted By: [redacted]

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

Synopsis: ~~(S//NF)~~ RE: RE: RE: [redacted] Preparing Search Warrant for [redacted] (S) b1 b3 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: 06-20-2016

To: [redacted]
Subject: RE: RE: RE [redacted] Preparing Search Warra[redacted]r (S)
[redacted] -- ~~SECRET//NOFORN~~

b1
b3 Per CIA & FBI
b6 Per CIA
b7E

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 1/15/2014 10:38:19 PM

Classification: ~~SECRET//NOFORN~~

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

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

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

Thanks [redacted]

I will get a list of questions over to you tomorrow. Appreciate the help!

[redacted]

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

-----Original Message-----
From: [redacted]
Sent: Wednesday, January 15, 2014 4:05 PM
To: [redacted]
Cc: [redacted]

Subject: Re: RE: RE: [redacted] Preparing Search Warrant for [redacted] (S)
[redacted] --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

b3 Per CIA

[redacted]

b1 Per CIA
b3 Per CIA
b5 Per CIA
b6 Per CIA & FBI
b7C

==========
Thanks [redacted]

[redacted] (S)

[redacted]

b3 Per CIA
b6 Per CIA

From: [redacted]
To: [redacted]
Date: 01/15/2014 02:45 PM
Subject: RE: RE: [redacted] Preparing Search Warrant for [redacted] -- SECRET//NOFORN

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(S)

CLASSIFICATION: SECRET
This email originated on and has been forwarded from a Secret-level network. This is only a copy of the original message. You must be a registered user to reply to this message. This email has been virus scanned, but consider the source before opening attachments. If you have questions, please contact your local Close Support Team.

Message ID: 5945541/glide-sipr-b70-ps1-a

Classification: SECRET//NOFORN

Classified By: C36W27B81
Derived From: FBI-NSISC-20090615
Declassify On: 20391231
==========

[redacted] at CIA-OGC,

b3 Per CIA
b6

I am CC'ing the following people on this email and including their [redacted] email addresses for you within this message since those addresses are normally stripped off emails directed to you by me:

Unit Chief [redacted]

b6
b7C
b7E

For any response from you, please include the email addresses for everyone listed.

Discussion/Question: After discussions with AUSA [redacted] FBI Charlotte SA [redacted] would like to begin drafting a search warrant for the previously discussed newly-discovered [redacted] which may have been used by subject [redacted] [redacted] For the warrant, [redacted] needs some specific details regarding [redacted] itself. As I understand, [redacted] was secured by [redacted] CIA-OIG. Thus, [redacted] may have the information [redacted] needs. However, I do not have

(S)

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b3 Per CIA & FBI
b6 Per CIA & FBI
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b3 Per CIA
b6 Per CIA & FBI
b7C

[redacted] email address to pass to [redacted] to facilitate direct contact between the two of them. If possible, please forward [redacted] email address. Alternatively, we can simply direct the questions to you for passage to [redacted] Whatever works for you. Possibly, you (versus [redacted] may be able to answer some of the questions.

Please advise how you wish to proceed. Once we receive a response from you, [redacted] can forward the questions to the appropriate person(s). b6 b7C

Of course, any such search warrant will first be reviewed by AUSA [redacted] DOJ/CES Attorney [redacted] As such, I do not yet have a projected time frame for service of the warrant.

If more time is needed by the CIA to address the concerns you articulated in your 01/06/2014 email (specifically, item 2), just let us know.

As always, thanks for your continued assistance.

[redacted] b6 b7C

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

----Original Message
From: [redacted]
Sent: Monday, January 06, 2014 2:06 PM (S)
To: [redacted]
Cc: [redacted]
Subject: FW: RE: [redacted] Request for FBI Review
--- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20391231~~
==========

b3 Per CIA
b6

[redacted]

Just checking to see if the email below from [redacted] came through to you.

Bottom line--FBI Charlotte will stand down until they hear from [redacted] DOJ. b6 b7C

Thanks.

[redacted]

b6
b7C

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

-----Original Message-----
From [redacted]
Sent: Monday, January 06, 2014 1:58 PM
To: [redacted]
Cc [redacted]
Subject: RE: RE: [redacted] /Request for FBI Review (S)
--- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F73M75K62~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========

I just spoke with [redacted] and we will have to get some intel regarding [redacted] to see if we need to do a search warrant on it or not. We will be standing by til we get the go ahead from [redacted] FYI (S)

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[redacted]

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

-----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 1:56 PM
To: [redacted]
(CE)(FBI)
Cc [redacted]
Subject: RE: RE: [redacted] /Request for FBI Review (S)
--- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~

Derived From: FBI NSISC-20090615
Declassify On: 20391231
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b3 Per CIA & FBI
b6 Per CIA & FBI
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[redacted]

Apologies for copying [redacted] if you have already started your trial and are out of the loop.

Background: At the request of SS/[redacted] FBI Charlotte, I checked today with [redacted] CIA-OGC, regarding the possibility of [redacted] conducting some type of review of the newly-discovered [redacted] during his previously scheduled trip to the DC area next week, 13-17 Jan. (S)

Today, [redacted] and I exchanged the emails you see below regarding this matter. Due to spacing issues which commonly appear when [redacted] and I communicate, I re-copied the text of her last response email and pasted it below under my signature block.

Please review the email fro[redacted] and let me/us [redacted] know whether DOJ has any issue with [redacted] conducting a review of [redacted] next week. Obviously, that assumes [redacted] will be able to iron out any other issues on her end. (S)

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b3 Per CIA & FBI
b6 Per CIA & FBI
b7C
b7E

Thanks.

[redacted]

b6
b7C

b1 Per CIA & FBI
b3 Per CIA & FBI
b5 per CIA
b6 per CIA & FBI
b7C
b7E

[redacted] (S)

(S)

b1 Per CIA & FBI
b3 Per CIA & FBI
b5 Per CIA
b6 per CIA
b7E

[redacted] (S)

(S)

----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 11:55 AM
To: [redacted]
Cc: [redacted]
Subject: RE: RE: [redacted] /Request for FBI Review
--- ~~SECRET//NOFORN~~ (S)

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

Classification: ~~SECRET//NOFORN~~

[redacted]

b3 Per CIA

[redacted] ==========

X [redacted] (S)

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

[redacted]

(S)

(S)

(S)

(S)

From: [redacted]
To: [redacted]
Date: 01/06/2014 10:56 AM
Subject: RE: [redacted] /Request
for FBI Review --- SECRET//NOFORN (S)

b1
b3 Per CIA & FBI
b6 Per CIA & FBI
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CLASSIFICATION: SECRET
This email originated on and has been forwarded from a Secret-level network.
This is only a copy of the original message. You must be a registered user to
reply to this message. This email has been virus scanned, but consider the source
before opening attachments. If you have questions, please contact your local
Close Support Team.

Message ID: 5851681/glide-sipr-b70-ps1-a

Classification: SECRET//NOFORN

Classified By: C36W27B81
Derived From: FBI NSISC-20090615
Declassify On: 20391231

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

[redacted]

Copying this email to FBI Charlotte personnel, FBI WFO/NVRA/CART personnel, and [redacted] CIA-OGC. I am not copying AUSA [redacted] DOJ/CES Attorney [redacted] now at trial, I believe), or DOJ/CES Attorne [redacted]

Regarding the newly-discovered [redacted] and for everyone's post-holiday awareness/as a reminder, I am including below the texts of three [redacted] emails from 12/23/2013 and 12/24/2013. All of you should have received them before, but figured it would be simpler to include them again here. If you want to (S)

review the emails, read from the bottom up starting with the email to me from [redacted] on 12/23/2013.

In coordination with [redacted] and if logistically possible, I believe it would be prudent and logical for [redacted] to go to CIAHQ sometime during the week of 13-17 Jan to review the contents of the noted newly-discovered [redacted] As I understand, CIA-OIG is currently in possession of [redacted]

b1
b3 Per CIA & FBI
b6 Per CIA & FBI
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[redacted] Please confirm whether it would be possible for [redacted] to visit CIAHQ and examine the [redacted] sometime next week. If not, possibly alternative arrangements can be made. (S)

Previously, I gave a heads up to the folks at the NVRA for their possible needed assistance. Now, however, I am reminded the folks there have been "read-out" of the programs covering the [redacted] So, at this time, I don't think we will need your assistance. (S)

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Thanks.

[redacted]

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[redacted]

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Email from me on 12/24/2013:

[redacted]

This email is a follow-up to previous emails below and calls yesterday pertaining to a newly-discovered [redacted] possibly related to investigation of subjects [redacted] All appropriate steps have been taken by the CIA to secure tha[redacted] which is now in possession of the CIA-OIG. (S)

[redacted] at DOJ/CES--Got your voicemail from late yesterday. [redacted] and I spoke yesterday. Thereafter, she sent me the first email below. Through [redacted] and you, I am now aware DOJ/CES Attorney [redacted] will be acting in your place for the [redacted] cases during your upcoming expected six week absence for a trial. (S)

b1
b3 Per CIA & FBI
b6 Per CIA & FBI
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As I understand, sometime shortly after everyone returns from the holidays, determination will be made regarding how we will proceed with the reference [redacted] (whether a search warrant is needed, process of exploitation, etc). Yesterday, via the email immediately below, I notified both FBI Charlotte and personnel at the Northern Virginia RA in Manassas regardin[redacted] Recopying everyone here. (S)

To repeat for some folks, Unit Chief [redacted] is out this week. I am the Acting UC in his absence. Next week, I will be out and [redacted] will be back.

Happy Holidays to all!

b6
b7C

[redacted]

Email from me on 12/23/2013:

[redacted] at CIA-OGC,

Thanks for the follow-up email below after our telephonic conversation earlier today. Although almost everyone is out, I am CC'ing the folks at FBI Charlotte and NVRA regarding this information for their awareness.

b3 Per CIA
b6 Per CIA & FBI
b7C

FYI. [redacted] is out this week. I am Acting Unit Chief in his absence.

Next week, I will be out and [redacted] will be back.

[redacted]

[redacted] CIA-OGC, email to me on 12/23/2013:

[redacted]

b1 Per CIA & FBI
b3 Per CIA & FBI
b5 Per CIA
b6 Per CIA & FBI
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(S)

(S)

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(S)

From
Sent: Monday, January 06, 2014 9:51 AM
To:

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Cc: [redacted]
Subject: RE: [redacted] Briefings --- SECRET (S)

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Classification: SECRET

Classified By: F73M75K62
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231
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[redacted] Hey, we also need to nail down what to do about that other [redacted] they found? Maybe I can go somewhere up there (CIA) and just review the contents (S) [redacted] (S) [redacted] think about a solution…

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Classification: SECRET//NOFORN

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

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

www.mimesweeper.com
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Classification: SECRET//NOFORN
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

Total Deleted Page(s) = 13
Page 2 ~ b1; b3; b6; b7C; b7D; b7E;
Page 3 ~ b1; b3; b6; b7C; b7D; b7E;
Page 4 ~ b1; b3; b6; b7C; b7D; b7E;
Page 19 ~ b1; b3; b6; b7C; b7D; b7E;
Page 20 ~ b1; b3; b6; b7C; b7D; b7E;
Page 27 ~ b1; b3; b6; b7C; b7D; b7E;
Page 28 ~ b1; b3; b6; b7C; b7D; b7E;
Page 29 ~ b1; b3; b6; b7C; b7D;
Page 30 ~ b1; b3; b6; b7C; b7D;
Page 31 ~ b1; b3; b6; b7C; b7D;
Page 32 ~ b1; b3; b6; b7C; b7D;
Page 33 ~ b1; b3; b6; b7C; b7D;
Page 35 ~ b1; b3; b6; b7C; b7D; b7E;

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X   Deleted Page(s)     X
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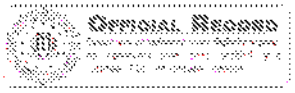
FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document **Date:** 12/17/2012

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-16-2016

From: CHARLOTTE
CE05
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

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

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

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

Details:

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

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Preservation of internal records.

Date: 01/08/2013

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

From: CHARLOTTE
CE05
Contact [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

Synopsis: (U//~~FOUO~~) Document receipt of Central Intelligence Agency Office of Inspector General memorandum directing the preservation of records related to former Director David Petraeus.

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

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Letter from CIA OIG.

Details:

(U//~~FOUO~~) On 11/26/2012, Central Intelligence Agency Inspector General David Buckley, sent a facsimile to Assistant United States Attorney [redacted] Western District of North Carolina. The facsimile contained a Preservation Order from his office to maintain documents,

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~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Preservation of internal records.
(S) Re: [redacted] CIAOIG, 01/08/2013 b1 b3 b7E

information, records, and other material pertaining to the former Director's travel, calendars, meeting schedules, and communications using Agency systems.

(U//~~FOUO~~) On 11/27/2012 AUSA [redacted] provided the facsimile to the Charlotte Division, which is enclosed with the communication. (Note: The handwritten markings and blacking out of text was conducted prior to receipt by Charlotte Division). b6 b7C

◆◆

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

~~SECRET//ORCON/NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Coordination with the Central Intelligence Agency (CIA) Office of Inspector General (OIG).

Date: 01/09/2013

FBI INFO
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

From: CHARLOTTE
CE05
Contact: [redacted]

b1
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Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

(S) [redacted] CIA [redacted] (S)

~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) Document the receipt of items from the CIA OIG.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380109~~

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Financial Disclosures for calendar years 2010 and 2011.

[redacted] (S) (S)

~~SECRET//ORCON/NOFORN~~

b1 Per CIA & FBI
b3 Per CIA & FBI
b7E

Title: (U//~~FOUO~~) Coordination with the Central Intelligence Agency (CIA) Office of Inspector General (OIG).

(S) Re: [redacted] CIAOIG, 01/09/2013

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Details:

(U//~~FOUO~~) As part of the ongoing investigations noted above, the CIA OIG has provided the following items to the Charlotte Division:

(S)

(S)

(S)

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(U//~~FOUO~~) As is the practice of the CIA OIG, the items noted above were provided to the FBI on a temporary loan basis for investigative purposes.

b1 Per CIA & FBI
b3 Per CIA & FBI
b7E

♦♦

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

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Coordination with the Central Intelligence Agency (CIA) Office of Inspector General (OIG).

Date: 01/15/2013

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

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

(S) [redacted] (S)

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~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~

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

Synopsis: (U//~~FOUO~~) Document the receipt of items from the CIA OIG.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380109~~

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Compact Disk provided by CIA OIG.

Details:

(U//~~FOUO~~) As part of the ongoing investigations noted above, the CIA OIG has provided the Charlotte Division, via a compact disk, a

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Coordination with the Central Intelligence Agency (CIA) Office of Inspector General (OIG).

(S) Re: [redacted] CIAOIG, 01/15/2013 b1 b3 b7E

cover letter and twenty-nine attachments. Twenty-three of the attachments were Memorandum of Investigative Activity (MOIA) concerning interviews conducted by the OIG. The remaining six attachments concern interview questions. It should be noted that the cover letter identifies an interview of the Director of the Central Intelligence Agency's Chief of Staff [redacted] Although listed in the cover letter, at the request of the Charlotte Division, this MOIA was not provided to the investigating Agents. b3 Per CIA b6 Per CIA

(U//~~FOUO~~) As is the practice of the CIA OIG, the items noted above were provided to the FBI on a temporary loan basis for investigative purposes.

♦♦

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

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 16, 2013

[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

[redacted] (S)

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(U//~~FOUO~~) On 12/17/2012, the Charlotte Division of the Federal Bureau of Investigation initiated an investigation [redacted] (S)

(U//~~LES~~) The Charlotte Division requests the assistance of the Central Intelligence Agency Office of Inspector General, to obtain records relating [redacted] during the [redacted] (S) Specifically, Charlotte requests the following records and information:

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(U//~~LES~~) Complete [redacted] from all Agency accounts used [redacted] (S) to include, but not limited to, the Common Working Environment [redacted]

(U//~~LES~~) Complete copies of all [redacted] kept by and/or for (S) [redacted]

(U//~~LES~~) Complete copy of [redacted] for [redacted] (S) inception to termination.

(U//~~LES~~) Complete copies of all [redacted] made by [redacted] (S) Office of Government Ethics.

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(U//~~LES~~) Complete copies of all [redacted] files for [redacted] to include any memorandum concerning information security briefings, computer accesses and usage. (S)

(U//~~LES~~) Copy of CIA polices on allowable use of computers by Senior Executives.

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

(U//~~LES~~) Complete copy of personal file, to include, but not limited to background investigations and SF-86 applications.

(S) (U//~~LES~~) Complete copies of all voucher related documentation associated with [redacted] incurred incidental to official travel.

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(U//~~LES~~) Complete copies of all [redacted]nifests, and vouchers associated with the use of Government transportation by [redacted] both when traveling with or without (S)
(S) [redacted]

b1 Per CIA & FBI
b3 Per CIA & FBI
b7E

(~~S//NF~~) Complete copies of all agency documents concerning the purchase, set-up and use [redacted]r for the support of
(S) [redacted]

(U//~~LES~~) Provide complete copies of all toll records [redacted] agency [redacted] to include, but not limited to [redacted] (S)

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(U//~~LES~~) Provide a listing of all electronic equipment, to include by not limited to [redacted] The listing should include [redacted] and the primary location of use for each item. Further provide any login waiver spreadsheets and documents relative to [redacted] (S)

(S) (~~S//NF~~) Pursuant to [redacted] preserve all records, to include, but not limited to, files (both physical and electronic), physical materials, security videos of home residence, office or other areas, and electronic devices used by, or associated with subject.

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

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Set lead to [redacted]

Date: 01/16/2013

From: CHARLOTTE
CE05
Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

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

(S) [redacted] (S)

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Synopsis: (U//~~FOUO~~) Set lead to [redacted] to conduct liaison with the Central Intelligence Agency Office of Inspector General (CIA OIG).

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380116~~

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) LHM seeking the assistance of the CIA OIG.

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 CIA OIG to obtain pertinent information and records.

b7E

~~SECRET//NOFORN~~

Title: (U) Set lead to [redacted]

(S) Re: [redacted] CIAOIG, 01/16/2013

b1
b3
b7E

♦♦

FBI INFO
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-16-2016

U.S. Department of Justice

Federal Bureau of Investigation

January 29, 2013

To: Mr. Howard W. Cox
Assistant Inspector General for Investigations
Office of Inspector General
Central Intelligence Agency, Washington, D.C.

From: [redacted]

Subject: [redacted] (S)

b1
b3
b6
b7C
b7E

~~(S//NF)~~ Attached for the Central Intelligence Agency, Office of Inspector General (CIA/OIG) is a Federal Bureau of Investigation (FBI) letterhead Memorandum dated January 16, 2013, requesting the assistance of the CIA/OIG. The assistance of the CIA in this investigation is greatly appreciated.

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

b6
b7C
b7E

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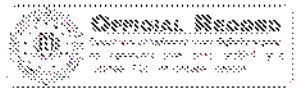
~~Classified By: F77M42K85~~
~~Declassify On: 20380129~~
~~Derived From: FBI NSISC-20090615~~

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



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM **Date:** 01/30/2013

Title: (U//~~FOUO~~) CIA/OIG LHM

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

Approved By: A/UC [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) CIA/OIG LHM

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380128~~

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) **Title:** (~~S~~) EC **Date:** 03/21/2013

To: [redacted]

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

From: [redacted]

Contact: [redacted]

Approved By [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (~~C~~) Document receipt at FBIHQ [redacted] on 03/20/2013 of one page CIA/OIG Cover Letter, dated 03/12/2013, one page CIA/OIG Memorandum of Investigative Activity (MOIA), dated 03/07/2013, and 28-page printout of the access log for [redacted] from 11/09/2012 to 02/25/2013. Document passage of the original copies of same via Bureau mail to FBI Charlotte on 03/21/2013.

b7E

b3 Per CIA

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380321~~

Package Copy: (~~C~~) Via Bureau mail, original copies of CIA/OIG Cover Letter, dated 03/12/2013, CIA/OIG Memorandum of Investigative Activity (MOIA), dated 03/07/2013, and 28-page printout of the access log for [redacted] from 11/09/2012 to 02/25/2013.

b3 Per CIA

Enclosure(s): Enclosed are the following items:

1. (~~C~~) CIA Cover Letter and CIA Memorandum of Investigative Activity

Details:

~~SECRET//NOFORN~~

(U) Title: ~~(S)~~ EC
(S) Re: [redacted] CIAOIG, 03/21/2013

b1
b3
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b7C
b7E

~~(S)~~ This communication documents the CIA/OIG response to a request of SA [redacted] FBI Charlotte, on 02/22/2013.

~~(S~~C) On 03/20/2013, FBIHQ/[redacted] received a one page CIA/OIG Cover Letter, dated 03/12/2013, one page CIA/OIG Memorandum of Investigative Activity (MOIA), dated 03/07/2013, and 28-page printout of the access log for [redacted] from 11/09/2012 to 02/25/2013. The Cover Letter and MOIA are scanned and uploaded into the "CIAOIG" subfile in Sentinel. Via Bureau mail on 03/21/2013, the original copies of those two documents and the original copy of the 28-page printout of the access log for [redacted] from 11/09/2012 to 02/25/2013, are being forwarded to FBI Charlotte for review.

b7E

b3 Per CIA

♦♦

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

~~UNCLASSIFIED//FOUO~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

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

Title: (U//~~FOUO~~) CIA/OIG Cover Letter and Report

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

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) On 03/26/2013, FBIHQ [redacted] received via TS courier a two-page CIA/OIG Cover Letter, dated 03/21/2013, and an attached ten-page CIA/OIG Report, dated 06/05/2012. The overall classification noted on each document is ~~"TOP SECRET//SI//ORCON/NOFORN."~~ The Cover Letter bears the notation "Upon removal of attachment this document is classified UNCLASSIFIED//~~FOUO~~." Serialized for the file are "U//~~FOUO~~" versions of the CIA/OIG Cover Letter and page one of the CIA/OIG Report. The original hard copy version of both documents will be maintained at [redacted] until a TS courier can deliver them to FBI Charlotte.

b7E

♦♦

~~UNCLASSIFIED//FOUO~~

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

U.S. Department of Justice
Federal Bureau of Investigation

March 29, 2013

[redacted] (S) b1 b3 b7E

LETTERHEAD MEMORANDUM

~~(S//OC/NF)~~ As the Central Intelligence Agency Counterespionage Group (CIA-CEG) is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conducting [redacted] investigation of subject [redacted] (S) b1 Per CIA & FBI b3 Per CIA & FBI b7E

[redacted] (S) (S) (S)

~~(U//FOUO)~~ Please direct your response and any questions or concerns to Supervisory Special Agent (SSA) [redacted] (secure). b6 b7C b7E

~~(U//FOUO)~~ ~~**Classified by: F78M16K11**~~
~~**Derived From: FBI NSISC-20090615**~~
~~**Declassify On: 20380329**~~

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

~~SECRET//ORCON/NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/29/2013

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

b1
b3
b6
b7C
b7E

Title: ~~(S//OC/NF)~~ Cover Letter and LHM to CIA

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: ~~(S//OC/NF)~~ Cover Letter and LHM to CIA requesting information regarding subject [redacted] (S)

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380329~~

♦♦

~~SECRET//ORCON/NOFORN~~

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 04/22/2013

Title: (S) CIA-OIG Cover Letter and Two Memorandums of Investigative Activity

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

Approved By [redacted]

Drafted By:

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

Sensitive Investigative Matter

(S) [redacted] (S)

Synopsis: (S) On 04/11/2013, [redacted] CIA-OIG, directed an email to SSA [redacted] FBIHQ [redacted] attaching a a CIA-OIG Memorandum of Investigative Activity (MOIA), dated 11/15/2012, and a CIA-OIG MOIA dated, 11/19/2012. On 04/11/2013, SSA [redacted] forwarded the email and attachments to SSA [redacted] Thereafter, SSA [redacted] received hard copies of the referenced MOIAs via mail from CIA-OIG. Those hard copies were accompanied by a CIA-OIG Cover Letter, dated 04/16/2013. On 04/19/2013, SSA [redacted] forwarded the hard copies of the Cover Letter and two MOIAs to FBI Charlotte. Serialized for [redacted] CIAOIG and [redacted] CIA are electronic copies of the referenced CIA-OIG Cover Letter and two CIA-OIG MOIAs.

b3 Per CIA
b6 Per CIA

(S)

b1
b3
b6
b7C
b7E

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

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 05/16/2013

Title: ~~(S//NF)~~ Cover Letter from CIA-OIG for Package of Documents

Approved By: [redacted]

Drafted By: [redacted]

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

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

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ On 05/15/2013, FBIHQ, [redacted] received a package of documents from CIA-OIG related to subject [redacted] The (S) documents include an unclassified (redacted) copy of [redacted] taken by FBI Charlotte Special Agents on 04/29/2013, and copies of three CIA-OIG Memorandums of Investigative Activity documenting CIA-OIG's receipt, handling, and inventory of burn bags. Serialized here for the subfile, [redacted] CIAOIG, is a scanned copy of the one page CIA-OIG Cover Letter, dated 05/14/2013, received with the package of documents. On 05/16/2013, the original Cover Letter and entire package of documents was shipped via Bumail to FBI Charlotte, Attn: SSA [redacted]

b1
b3
b6
b7C
(S) b7E

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

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S)~~ Original cover Letter to file

Date: 07/02/2013

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

From: CHARLOTTE
CE05
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: ~~(S)~~ Cover Letter and attachments from CIA-OIG

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380702~~

Reference: [redacted] CIAOIG [redacted] (S)

b1
b3
b7E

Enclosure(s): Enclosed are the following items:
1. ~~(S)~~ cover letter and attachments

Details:

FBI HQ [redacted] received the enclosed Cover Letter and attachments from CIA-OIG, as documented in Referenced Serial. The original Cover Letter can be found in the corresponding 1A-envelope.

b7E

♦♦

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 1
Page 12 ~ b1; b3; b5; b6; b7C; b7E;

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

To: [redacted]
Cc: [redacted]

Subject: RE: RE: RE: R[redacted] Preparing Search Warrant fo[redacted] -- ~~SECRET//NOFORN~~ (S)

SentinelCaseId: [redacted]EMAIL (S)
SentToSentinel: 2/4/2014 2:22:56 PM

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

Classification: ~~SECRET//NOFORN~~

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

==========

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

b1
b3 Per CIA & FBI
b6 Per CIA
b7E

Hi [redacted]

Just wanted to check in and see if there had been any updates on the below. We are currently standing by until we hear from you about any additional information or additional computers recovered.

Thanks-
[redacted]

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

-----Original Message-----
From: [redacted]
Sent: Thursday, January 16, 2014 6:05 PM
To [redacted] (S)
Subject: Re: RE: RE: R[redacted] Preparing Search Warrant for [redacted] --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~
[redacted]

b1 Per CIA & FBI
b3 Per CIA & FBI
b5 Per CIA
b6 Per CIA & FBI
b7C

==========

Hi [redacted]

[redacted] (S)

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

(S)

(S)

(S)

(S)

From: [redacted]
To:
Date: 01/16/2014 11:21 AM
Subject: RE: RE: RE: [redacted] Preparing Search (S)
Warrant for [redacted] -- ~~SECRET//NOFORN~~

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

~~CLASSIFICATION: SECRET~~
~~This email originated on and has been forwarded from a Secret-level network.~~
~~This is only a copy of the original message. You must be a registered user to~~
~~reply to this message. This email has been virus scanned, but consider the source~~
~~before opening attachments. If you have questions, please contact your local~~
~~Close Support Team.~~

~~Message ID: 5951441/glide-sipr-b70-ps1-a~~

Classification: ~~SECRET//NOFORN~~

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

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

b1
b3 Per CIA
b6 Per CIA & FBI
b7E

[redacted]

Thanks again for your help coordinating providing answers to the following:

[redacted] (S)

Additionally, please confirm all the information you provide in response can be used in the search warrant.

This information, along with the other information previously provided should provide a good starting point for the search warrant, but I'm sure more questions will follow once [redacted] start reviewing.

b6
b7C

If you need to reach me, my direct line is [redacted]

Thanks-
[redacted]

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

-----Original Message-----
From [redacted]
Sent: Wednesday, January 15, 2014 4:05 PM
To: [redacted]
Cc [redacted]
Subject: Re: RE: RE [redacted] Preparing Search Warrant for [redacted] (S)
[redacted] --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

[redacted]

b3 Per CIA

==========
Thanks [redacted]

[redacted] (S)

b1 Per CIA
b3 per CIA
b5 Per CIA
b6 Per CIA & FBI
b7C

b1 Per CIA
b3 Per CIA
b5 Per CIA
b6 Per CIA & FBI
b7C

[redacted] (S)

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

From: [redacted]
To: [redacted]
Date: 01/15/2014 02:45 PM
Subject: RE: RE: [redacted] Preparing Search Warrant fo[redacted] --- SECRET//NOFORN (S)

CLASSIFICAIION: SECRET
This email originated on and has been forwarded from a Secret-level network. This is only a copy of the original message. You must be a registered user to reply to this message. This email has been virus scanned, but consider the source before opening attachments. If you have questions, please contact your local Close Support Team.

Message ID: 5945541/glide-sipr-b70-ps1-a

Classification: SECRET//NOFORN

Classified By: C36W27B81
Derived From: FBI NSISC-20090615
Declassify On: 20391231
==========

b3 Per CIA
b6 Per CIA

[redacted] at CIA-OGC,

I am CC'ing the following people on this email and including their SIPR email addresses for you within this message since those addresses are normally stripped off emails directed to you by me:

Unit Chie[redacted]

[redacted]

b6
b7C
b7E

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

For any response from you, please include the email addresses for everyone listed.

Discussion/Question: After discussions with AUSA [redacted] FBI Charlotte SA [redacted] would like to begin drafting a search warrant for the previously discussed newly-discovered [redacted] which may have been used by [redacted] (S) [redacted] For the warrant [redacted] needs some specific details regarding [redacted] itself. As I understand, [redacted] was secured [redacted] Thus, [redacted] may have the information [redacted] needs. However, I do not have [redacted] email address to pass to [redacted] facilitate direct contact between the two of them. If possible, please forwar [redacted] email address. Alternatively, we can simply direct the questions to you for passage to [redacted] Whatever works for you. Possibly, you (versus [redacted] may be able to answer some of the questions.

Please advise how you wish to proceed. Once we receive a response from you, [redacted] can forward the questions to the appropriate person(s).

b6
b7C

Of course, any such search warrant will first be reviewed by AUSA [redacted] As such, I do not yet have a projected time frame for service of the warrant.

If more time is needed by the CIA to address the concerns you articulated in your 01/06/2014 email (specifically, item 2), just let us know.

As always, thanks for your continued assistance.

[redacted]

b6
b7C
b7E

[redacted]

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

-----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 2:06 PM
To: [redacted]
Cc [redacted]
Subject: FW: RE: [redacted] Request for FBI Review (S)
--- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~
~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20391231~~
==========

[redacted]

b3 Per CIA
b6 Per CIA & FBI
b7C

Just checking to see if the email below from [redacted] came through to you.

Bottom line--FBI Charlotte will stand down until they hear from [redacted] DOJ.

Thanks.

[redacted]

b6
b7C
b7E

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

-----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 1:58 PM
To: [redacted]
Cc: [redacted]
Subject: RE: RE: [redacted] Request for FBI Review
--- ~~SECRET//NOFORN~~ (S)

Classification: ~~SECRET//NOFORN~~

~~Classified By: F73M75K62~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========

I just spoke with [redacted] and we will have to get some intel regarding [redacted] to see if we need to do a search warrant on it or not. We will be standing by til we get the go ahead from [redacted] FYI (S)

b1
b3
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b7C
b7E

[redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, January 06, 2014 1:56 PM
To: [redacted]

b6
b7C

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

Cc: [redacted]

Subject: RE: RE: [redacted] /Request for FBI Review (S)
--- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20391231~~
==========

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

[redacted]

Apologies for copying [redacted] if you have already started your trial and are out of the loop.

Background: At the request of SSA [redacted] FBI Charlotte, I checked today wit [redacted] regarding the possibility [redacted] conducting some type of review of the newly-discovered [redacted] during his previously scheduled trip to the DC area next week, 13-17 Jan. (S)

Today [redacted] and I exchanged the emails you see below regarding this matter. Due to spacing issues which commonly appear when [redacted] and I communicate, I re-copied the text of her last response email and pasted it below under my signature block.

Please review the email from [redacted] and let me/us [redacted] know whether DOJ has any issue with [redacted] conducting a review of [redacted] next week. Obviously, (S)

that assumes [redacted] will be able to iron out any other issues on her end.

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

Thanks.

[redacted]

[redacted]

b6
b7C
b7E

[redacted] (S)

b1 Per CIA
b3 Per CIA
b5 Per CIA
b6 Per CIA

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

(S)

(S)

(S)

(S)

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

----Original Message-----
From:
Sent: Monday, January 06, 2014 11:35 AM
To:
Cc:
Subject: Re: RE: Request for FBI Review
--- ~~SECRET//NOFORN~~ (S)

Classification: ~~SECRET//NOFORN~~

b3 Per CIA

==========

b6
b7C

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

(S)

(S)

(S)

(S)

From:
To:
Date: 01/06/2014 10:56 AM
Subject: RE: Request
for FBI Review --- SECRET//NOFORN

(S)

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

CLASSIFICATION: SECRET
This email originated on and has been forwarded from a Secret-level network.
This is only a copy of the original message. You must be a registered user to
reply to this message. This email has been virus scanned, but consider the source
before opening attachments. If you have questions, please contact your local
Close Support Team.

Message ID: 5851681/glide-sipr-b70-ps1-a

Classification: SECRET//NOFORN

Classified By: C36W27B81
Derived From: FBI NSISC-20090615
Declassify On: 20391231
==========

[redacted]

b3 Per CIA
b6 Per CIA & FBI
b7C

Copying this email to FBI Charlotte personnel, FBI WFO/NVRA/CART personnel, and [redacted] CIA-OGC. I am not copying AUSA [redacted] (now at trial, I believe), or DOJ/CES Attorney [redacted]

Regarding the newly-discovered [redacted] and for everyone's post-holiday awareness/as a reminder, I am including below the texts of three SIPR emails from 12/23/2013 and 12/24/2013. All of you should have received them before, but figured it would be simpler to include them again here. If you want to

review the emails, read from the bottom up starting with the email to me from [redacted] n 12/23/2013.

(S)

b1
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b7E

In coordination with [redacted] and if logistically possible, I believe it would be prudent and logical for [redacted] to go to CIAHQ sometime during the week of 13-17
Jan to review the contents of the noted newly-discovered [redacted] As I understand, CIA-OIG is currently in possession of [redacted]

(S)

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

[redacted] Please confirm whether it would be possible fo[redacted] to visit CIAHQ and examine the [redacted] sometime next week. If not, possibly alternative arrangements can be made.

(S)

Previously, I gave a heads up to the folks at the NVRA for their possible needed assistance. Now, however, I am reminded the folks there have been "read-
out" of the programs covering the [redacted] So, at this time, I don't think we will need your assistance.

(S)

Thanks.

[redacted]

b6
b7C

[redacted]

b6
b7C
b7E

Email from me on 12/24/2013:

[redacted]

This email is a follow-up to previous emails below and calls yesterday pertaining to a newly-discovered [redacted] possibly related to investigation of subjects [redacted] All appropriate steps have been taken by the CIA to secure that [redacted] which is now in possession of the CIA-OIG.

b1
b3
b6
b7C
b7E
(S)

[redacted] Got your voicemail from late yesterday. [redacted] nd I spoke yesterday. Thereafter, she sent me the first email below. Through [redacted] and you, I am now aware DOJ/CES Attorney [redacted] will be actir your place for the [redacted] ases during your upcoming expected six week absence for a trial.

b1
b3 Per CIA & FBI
b6 Per CIA & FBI
b7C
b7E
(S)

As I understand, sometime shortly after everyone returns from the holidays, a determination will be made regarding how we will proceed with the referenced [redacted] (whether a search warrant is needed, process of exploitation, etc). Yesterday, via the email immediately below, I notified both FBI Charlotte and personnel at the Northern Virginia RA in Manassas regarding [redacted] Recopying everyone here.

(S)
b1
b3
b6
b7C
b7E

To repeat for some folks, Unit Chief [redacted] is out this week. I am the Acting UC in his absence. Next week, I will be out and [redacted] will be back.

Happy Holidays to all!

[redacted]

Email from me on 12/23/2013:

[redacted] at CIA-OGC,

b3 Per CIA
b6 Per CIA & FBI
b7C

Thanks for the follow-up email below after our telephonic conversation earlier today. Although almost everyone is out, I am CC'ing the folks at FBI Charlotte and NVRA regarding this information for their awareness.

FYI. [redacted] is out this week. I am Acting Unit Chief in his absence.

b6
b7C

Next week, I will be out and [redacted] will be back.

[redacted]

From: [redacted]
Sent: Monday, January 06, 2014 9:51 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Briefings --- SECRET (S)

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

Classification: SECRET

Classified By: F73M75K62
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231
==========

[redacted] Hey, we also need to nail down what to do about that other [redacted] (S) they found? Maybe I can go somewhere up there (CIA) and just review the contents [redacted] (S) [redacted] Think about a solution…

b1
b3
b6
b7C
b7E

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

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

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

www.mimesweeper.com
****

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Classification: SECRET//NOFORN
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Classification: SECRET//NOFORN

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Classification: SECRET//NOFORN

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Classification: SECRET//NOFORN

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Classification: ~~SECRET//NOFORN~~

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

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

Official Record

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL **Date:** 02/18/2014

Title: ~~(S//NF)~~ RE: RE: RE: RE: [redacted] Preparing (S) b1
Search Warrant for [redacted] b3
b6
b7C
b7E

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] EMAI [redacted] (S) b1
Sensitive Investigative Matter b3
b7E

Synopsis: ~~(S//NF)~~ RE: RE: RE: RE: [redacted] Preparing (S)
Search Warrant for [redacted]

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

♦♦

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 2
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;

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

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

To: [redacted]
Cc:
Subject: R[redacted] Call from [redacted] Detailee --- ~~SECRET//ORCON/NOFORN~~ (S)

SentinelCaseId: [redacted] MAIL (S)
SentToSentinel: 2/21/2014 1:36:58 PM

b1
b3
b6
b7C
b7E

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

~~Classified By: J33J56T10~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
==========
Sent for Approval for RECORD//Sentinel Case [redacted] MAIL (S)

[redacted]

As per our conversation, we believe the Gmail account that was hacked is [redacted]

It is our understanding this email account was created [redacted] (S)

Again, my apologies for failing to notify you earlier this week about this issue.

Please let me know if there are any additional questions [redacted] will have additional details of who at NSA made the notification [redacted] (S)

Thanks,

[redacted]

b1
b3
b6
b7C
b7E

From: [redacted]
Sent: Friday, February 21, 2014 8:23 AM
To: [redacted]
Cc:
Subject [redacted] Call from [redacted] Detailee --- ~~SECRET//ORCON/NOFORN~~ (S)

b1
b3
b6
b7C
b7E

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

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

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

Team America,

[redacted] (S)

(S)

Please advise whether you concur with the above recommendation for prior coordination with [redacted] Also, please provide any additional input/instructions regarding this matter and we will ensure all of us are on the same page at this delicate stage of the investigation [redacted] (S)

b1
b3
b6
b7C
b7E

[redacted]

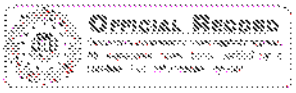
b6
b7C
b7E

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

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

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

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 02/21/2014

Title: ~~(S//OC/NF)~~ RE: [redacted] Call from [redacted] Detailee (S)

FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: ~~(S//OC/NF)~~ RE: [redacted] Call from [redacted] Detailee (S)

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

◆◆

~~SECRET//ORCON/NOFORN~~

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

To: [redacted]
Cc:
Subject: RE: [redacted] Hacked Personal Email Account --- ~~SECRET//ORCON/NOFORN~~ (S)

b1
b3
b6
b7C
b7E

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 2/21/2014 2:21:10 PM

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

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

==========

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

[redacted]

b1
b3
b6
b7C
b7E

I just spoke to [redacted] and she confirmed she has no objection to the hacking notification whether from NSA [redacted] If you need to pas[redacted] contact info along:

[redacted]

Thanks

[redacted]

b6
b7C
b7E

From [redacted]
Sent: Friday, February 21, 2014 9:08 AM
To: [redacted]
Cc:
Subject: RE [redacted] Hacked Personal Email Account --- ~~SECRET//ORCON/NOFORN~~ (S)

b1
b3
b6
b7C
b7E

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

~~Classified By: F12M64K50~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

==========

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

There is no need to notify. The AUSA already knew about this and provided authority for NSA to contact
(S) [redacted] Please stand down until we confirm whether NSA has already notified. Please advise as to the purpose of a second notification to the subject. Are we missing something?

[redacted]

b1
b3
b6
b7C
b7E

From [redacted]
Sent: Friday, February 21, 2014 9:03 AM
To: [redacted]
Cc: [redacted]

(S) **Subject:** R[redacted] Hacked Personal Email Account --- ~~SECRET//ORCON/NOFORN~~

b1
b3
b6
b7C
b7E

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

~~Classified By: J15J38T34~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20391231~~
==========
Sent for Approval for RECORD//Sentinel Case [redacted] EMAIL (S)

[redacted]

b1
b3
b6
b7C
b7E

(S) [redacted] is going to notif[redacted] Could you please provid[redacted] contact info for [redacted] Legal to provide a courtesy call to her about it?

Thanks [redacted]

[redacted]

b6
b7C

From: [redacted]
Sent: Friday, February 21, 2014 9:02 AM
To: [redacted]
Cc: [redacted]

b1
b3
b6
b7C
b7E

(S) **Subject:** FW [redacted] Hacked Personal Email Account --- ~~SECRET//ORCON/NOFORN~~

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

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

~~Declassify On: 20391231~~

==========

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

[redacted] and [redacted] at NSA,

This email is a follow-up to a call from [redacted] late yesterday. It also follows an email exchange and telephonic conversation this morning between me and A/SSA [redacted]

Per [redacted] this past Tuesday, 18 Feb, [redacted] notified FBI Charlotte a personal email account [redacted] was hacked by (S) individual(s) located in [redacted] Per FBI Charlotte's understanding, the noted email account was created [redacted]

As a result, NSA, through [redacted] stated their desire to [redacted] hacked (S) account. Thereafter, FBI Charlotte solicited input from AUSA [redacted] interposed no objection to the NSA notification [redacted]

[redacted] Did the NSA notification [redacted] occur? If so, who made the notification (S) (NSA/OGC, NSA/OIG, other)?

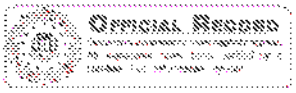
Thanks.

[redacted]

From: [redacted]
Sent: Friday, February 21, 2014 8:37 AM
To: [redacted]

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

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL (S) Date: 02/21/2014

Title: ~~(X//OS/NF)~~ RE: [redacted] Hacked Personal Email Account

b1
b3
b6
b7C
b7E

Approved By: [redacted]

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

Drafted By: [redacted]

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

Sensitive Investigative Matter

Synopsis: ~~(X//OS/NF)~~ RE [redacted] Hacked Personal Email Account

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

(S)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

◆◆

~~SECRET//ORCON/NOFORN~~

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

To: [redacted]
Subject: CIA NDA --- ~~UNCLASSIFIED~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 9/26/2014 8:06:23 PM

b1
b3
b6
b7C
b7E

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

In case I forget. I removed the CIA-provided NDA from the BAC and placed it in the [redacted] SSA Safe. It's in an envelope labeled "OIG".

[redacted]

b1
b3
b6
b7C
b7E

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

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

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/26/2014

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

Title: (U) CIA NDA

Approved By: [redacted]

Drafted By: [redacted]

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

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U) CIA NDA

◆◆

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

To: [redacted]
Cc:
Subject: Update --- ~~SECRET//NOFORN~~

SentinelCaseId: [redacted] EMAIL (S)
SentToSentinel: 12/5/2014 9:57:34 PM

b1
b3
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

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

==========

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

Hi [redacted]

We had a conversation [redacted] today that I wanted to pass along:

-CES provided [redacted] all relevant materials regarding the use authority issue on 11/25/2014. These materials included a spreadsheet transcribing [redacted] entries. As a result,

- [redacted] are engaging the CIA Deputy General Counsel to push along the conversation regarding use authority of CIA information contained (S) in [redacted]

[redacted] (S) (S)

b1
b3
b6
b7C
b7E

-CES is asking that we now identify a witness from DOD-CAF who can testi to the procedure of SCI indoctrination and execution of NDAs. [redacted] is work on this as well.

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

No indication of when a substantive meeting will occur at CIA. We'll keep you posted.

Thanks and have a great weekend.

b6
b7C
b7E

==========

Classification: ~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/08/2014

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(U) **Title:** (~~S//NF~~) Update

Approved By: SSA [redacted]

Drafted By [redacted]

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

~~Sensitive Investigative~~ Matter

(U) **Synopsis:** (~~S//NF~~) Update

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

♦♦

~~SECRET//NOFORN~~

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

U.S. Department of Justice

Federal Bureau of Investigation

November 15, 2012

To: [redacted] b3 Per CIA b6 Per CIA

Counterintelligence Center
Central Intelligence Agency
Washington, D.C.

From [redacted] b1 b3 b6 b7C b7E

Subject: [redacted] (S)

(U//~~FOUO~~) Attached for the Central Intelligence Agency (CIA) is a Federal Bureau of Investigation (FBI) letterhead Memorandum dated November 15, 2012, advising of case initiation. The FBI is requesting the assistance of the CIA. CIA/CEG is respectfully requested to provide the FBI with the following information if applicable:

[redacted] (S) b1 b3 b7E

(U//~~FOUO~~) The assistance of the CIA in this investigation is greatly appreciated.

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

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

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

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

~~SECRET//ORCON/NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

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

Title: (U//~~FOUO~~) CIA/CEG request for info attributed to [redacted] (S)

b1
b3
b6
b7C
b7E

Approved By: A/UC [redacted]

Drafted By: [redacted]

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

[redacted] (S)

Synopsis: (U//~~FOUO~~) CIA/CEG request for info attributed to [redacted] (S)
- LHM

b1
b3
b6
b7C
b7E

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

FBI INFO.
CLASSIFIED BY: NSICG C66W46E11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

♦♦

~~SECRET//ORCON/NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

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

July 25, 2013

To: Stephen W. Preston
General Counsel, Office of General Counsel
Central Intelligence Agency
Washington, DC

From: [redacted]

b1
b3
b6
b7C
b7E

Subject [redacted] (S)

(U/~~FOUO~~) Attached for the Central Intelligence Agency (CIA) is a Federal Bureau of Investigation (FBI) Letterhead Memorandum, dated July 25, 2013, requesting the assistance of the CIA Office of General Counsel (CIA-OGC). The assistance of CIA-OGC in this investigation is greatly appreciated.

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

b6
b7C
b7E

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

U.S. Department of Justice
Federal Bureau of Investigation

July 25, 2013

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

[redacted] (S)

LETTERHEAD MEMORANDUM

(~~X//FOUO~~) As the Central Intelligence Agency is aware, the Federal Bureau of Investigation Charlotte Division (FBI-CE) is currently conductin[redacted]nishandling of classified information investigation [redacted] (S)

b1
b3
b6
b7C
b7E

(~~X//FOUO~~) During the investigation [redacted] FBI-CE has worked closely with the CIA Office of General Counsel (CIA-OGC), CIA Office of Inspector General (CIA-OIG), and other CIA entities. FBI-CE is very appreciative of CIA assistance provided thus far. (S)

(U//~~FOUO~~) This LHM requests the CIA conduct a Classification Review and render a Use Authority determination regarding each page of the three (3) documents found on the enclosed CD. The three documents, and associated pages, are described as follows:

1. Document on CD saved as FBI_016582.pdf

   This document includes four pages marked in the lower right hand corner with Bates stamp numbers FBI_016582, FBI_016583, FBI_016584, and FBI_016585.

2. Document on CD saved as FBI_016586.pdf

   This document includes three pages marked in the lower right hand corner with Bates stamp numbers FBI_016586, FBI_016587, and FBI_016588.

3. Document on CD saved as FBI_016589.pdf

   This document includes three pages marked in the lower right hand corner with Bates stamp numbers FBI_016589, FBI_016590, and FBI_016591.

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

b6
b7C
b7E

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

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

~~SECRET//NOFORN~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 07/26/2013

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

Approved By: [redacted]

Drafted By: [redacted]

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

[redacted] (S)

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

b1
b3
b6
b7C
b7E

Synopsis: (~~U~~//~~FOUO~~) On 07/25/2013, FBIHQ [redacted] disseminated scanned, approved copies of an FBI Cover Letter and LHM, both dated 07/25/2013, via SIPR email to SSA [redacted] CIA-CEG, and [redacted] CIA-OGC. The LHM requests Classification Review and Use Authority for three (3) documents discovered during investigation of [redacted] (S) On 07/26/2013, telephonic conversation with SSA [redacted] confirmed she will retrieve the hard copies of the Letter and LHM and the enclosed CD, referenced in the LHM, on 07/29/2013 and deliver them to CIA-OGC as soon as possible. Serialized here for the main file are scanned copies of the approved FBI Cover Letter and LHM.

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

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380726~~

♦♦

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Preservation of internal records.

Date: 12/04/2012

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 08-29-2016

From: CHARLOTTE
CE05
Contact: [redacted]

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

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

Synopsis: (U//~~FOUO~~) Document receipt of Central Intelligence Agency Office of Inspector General memorandum directing the preservation of records related to former Director David Petraeus.

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

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) Letter from CIA OIG concerning the preservation of records.

Details:

(U//~~FOUO~~) On 11/26/212, Central Intelligence Agency Inspector General David Buckley, sent a facsimile to Assistant United States Attorney [redacted] Western District of North Carolina. The facsimile

b6
b7C
b7E

~~SECRET//NOFORN~~

b1
b3
b7E

contained a Preservation Order from his office to maintain documents, information, records, and other material pertaining to the former Director's travel, calendars, meeting schedules, and communications using Agency systems.

~~(U//FOUO)~~ On 11/27/2012 AUSA [redacted] provided the facsimile to the Charlotte Division, which is enclosed with the communication. (Note: The handwritten markings and blacking out of text was conducted prior to receipt by Charlotte Division).

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[redacted] FBIHQ Cover Letter and LHM to NSA for Classification Review --- SECRET//A[redacted]RN

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

From: [redacted]
(S) To: [redacted]
Cc: [redacted]
Recipients: [redacted]

Classification: SECRET//NOFORN

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

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

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[redacted]

Attached is an approved FBIHQ Cover Letter and LHM requesting the NSA conduct a classification review [redacted] discovered during the investigation [redacted] As noted in the LHM, we would like the review to physically occur at the Pentagon. (S)

(S)

[redacted] Please forward this email to anyone else who needs it.

b1 Per NSA & FBI
b3 Per NSA & FBI
b6 Per ARMY & FBI
b7C Per ARMY & FBI
b7E Per NSA & FBI

Thanks.

[redacted]

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b7C
b7E

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Classification: SECRET//NOFORN

(S)

[redacted] LHM to NSA - FBI Cover Letter (2014-02-25).pdf
LHM to NSA - FBI Cover Letter (2014-02-25).pdf

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(S)

[redacted] LHM to NSA (2014-02-25).docx
LHM to NSA (2014-02-25).docx

SECRET//NOFORN

PETRAEUS-2818

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

U.S. Department of Justice

Federal Bureau of Investigation

February 25, 2014

[redacted] (S)

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b6
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b7E

LETTERHEAD MEMORANDUM

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

(S//NF) Pursuant to the investigatio[redacted] FBI CE requests the NSA conduct a classification review of [redacted] (S)
(S) [redacted]
[redacted] (S)

b1 Per NSA & FBI
b3 Per NSA & FBI
b6
b7C
b7E Per NSA & FBI (S)

(S//NF) Copie[redacted]re currently maintained at FBI CE and at a US Army office at the Pentagon. The NSA is requested to conduct the review [redacted] at the Pentagon in coordination wit[redacted] to FBIHQ [redacted]

b6 Per ARMY
b7C

(U//FOUO) [redacted] FB[redacted] will assist in this matter as required.

b6
b7C

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

b6
b7C
b7E

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

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/23/2014

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) **Title:** (~~S//NF~~) FW: JTTF RFI

Approved By [redacted]

Drafted By: [redacted]

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

[redacted] (S)

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(U) **Synopsis:** (~~S//NF~~) FW: JTTF RFI

Enclosure(s): Enclosed are the following items:

(S) 1. (~~S~~) RE [redacted] Answer from DIA for Classification Review and Use Authority --- ~~UNCLASSIFIED//FOUO~~.msg

(S) 2. ~~(S)~~ [redacted] ~~FBIHQ Cover Letter and LHM to NSA for Classification Review --- SECRETNOFORN.msg~~

(S) 3. (~~S~~) FW [redacted] DRAFT Documentation of FBI Classification Review of Four Documents --- ~~SECRETNOFORN~~.msg

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

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~~SECRET//NOFORN~~

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