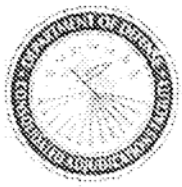
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-08-2016 BY J76J18T80 NSICG

DEPARTMENT OF DEFENSE
CONSOLIDATED ADJUDICATION FACILITY
Threat Evaluation and Coordination Team
Building 600, 10th Street
Fort Meade, MD 20755



26 Sep 14

Letterhead Memorandum

(U//~~FOUO~~) WARNING: THIS REPORT CONTAINS INFORMATION ON U.S. PERSONS. PROTECT IN ACCORDANCE WITH EO 12333; U.S. PERSON INFORMATION RETAINED UNDER DOD 5240.01, CATEGORY 4.

(U//~~FOUO~~) **Report Number:** 2992057

(U//~~FOUO~~) **U.S. Person Information:**

Name: PETREAUS, David Howell
SSN: [redacted]
DOB: [redacted]
POB: [redacted]
Desc: [redacted]
Phone: [redacted]
Phone: [redacted]
Passport: [redacted]

b6 Per DOD

(~~S//OC/NF~~) **Executive Summary:** On 18 September 2014 the Department of Defense Consolidated Adjudication Facility (DODCAF) Threat Evaluation & Coordination Team (TECT) received a request for information and assistance pertaining to Mr. David H. PETREAUS from the Federal Bureau of Investigation (FBI) Headquarters [redacted] As background, PETREAUS is an extremely well-known political and military official. FBI-[redacted] requested an itemized summary of PETREAUS' various level of clearance(s), indoctrination into specific Special Access Programs, dates surrounding clearance determinations, Non-Disclosure Statement (NDS) and/or Non-Disclosure Agreements (NDA). FBI [redacted] disclosed that the requested information would be in support of an impending prosecution of PETREAUS.[2]

b7E Per DOD & FBI

(~~S//NF~~) **Narrative:** From 18 September 2014 through 26 September 2014, in support of the FBI [redacted] request, the following Department of Defense databases were queried in support of locating a signed/executive Classified Information Nondisclosure Agreement (SF 312 or SF 189) for PETREAUS in accordance with 32 C.F.R. 2003.20 which requires Agency retention for 50 years [redacted] The results of those findings are annotated in the Timeline below. Additionally based on those findings, additional efforts were exhausted to research the hard-copy files of the various Security Management Offices (SMO), which evidence suggests, that had security cognizance over PETREAUS at various periods throughout his career. The following offices were contacted for information: U.S. Army Division of the DODCAF, U.S. Army 902d Military Intelligence Group, U.S. Army G2 Office, U.S. Army SCI-indoctrination Records Repository, U.S. Army Special Access Program (SAP) office, AFELM U.S. CENTCOM (MA3CF9ZM2) Security Management Office, HQ U.S. CENTCOM/CCJ2-Special Security Office (SSO), Defense Intelligence Agency Clearance Adjudication

b6 Per DOD
b7E Per DOD & FBI

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[1] FBI IC Email entitled "Reference to last email" dated 18 Sep 2014 ~~(S//NF)~~
[2] FBI [redacted] telephone conversation on 18 Sep 2014

b7E Per DOD & FBI

Facility (DIACAF), DIA SSO, Department of Defense SAP Office, Naval Criminal Investigative Service (NCIS) Office of Strategic Support (OSS) which provides CI support to Navy SAP programs; Office of Naval Intelligence (N2/N6) SSO Navy. Exhaustive efforts and outreach to those offices proved unfruitful. Furthermore none of those offices – despite evidence which indicates PETREAUS being briefed into classified or sensitive programs which fall under their purview – could nor would produce a single signed document by PETREAUS (despite his extensive military career and time in service) acknowledging his responsibilities to protect classified information. Additionally a few of the offices had disclosed that they had been contacted in support of previous inquiries - one several years ago (NFI), another around the time the scandal broke – and could not located nor would provide the signed/executive Classified Information Nondisclosure Agreement (SF 312 or SF 189) for PETREAUS as requested. During the course of supporting the FBI's request for information, could it conclusively be determined if PETREAUS' records were intentionally destroyed or withheld to protect his interests or if the respective offices truly did not retain the information as required per the law (32 C.F.R. 2003.20). However, during the initial stages of this inquiry, information was indeed located which reveals PETREAUS acknowledges he was granted access to TOP-SECRET//Sensitive Compartmented Information (SCI) with the Department of Defense.

(U//~~FOUO~~) **Timeline**: The following information outlines Mr. David H. PETREAUS security clearance eligibility determination dates and level of access. CAVEAT: The information is not all inclusive; information pertaining to PETREAUS' early career is not available or has been routinely purged from Systems of Record (SOR) in accordance with mandatory file retention schedules.

1974 06 05: PETREAUS begins military service with the U.S. Army.[3]

1980 12 08: PETREAUS signs DD 398 Statement of Personal History forms for his duties which required a security clearance.[4]

1980 12 xx: PETREAUS acknowledges access to [redacted] information with the Department of Defense.[5]

1981 01 23: HQ, 24th Inf Div (Mech) & Ft. Stewart, ACOES, G2 / DSEC, Fort Stewart, GA 31314 requests [redacted] access for PETREAUS.[6]

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1985 07 xx: PETREAUS listed active duty station with the U.S. Army, United States Military Academy (USMA), Department of Social Sciences, West Point, NY 10996.[7]

1986 08 22: Superintendent for USMA, Attn: DOPS WIEBAA, West Point, NY 10996-5000 requests [redacted] access for PETREAUS.[8]

1986 11 05: PETREAUS acknowledges he was granted access to [redacted] information with the U.S. Army.[9]

1987 06 xx: PETREAUS listed active duty station as a Mil Asst to SACEAUR Shape Belgium, APO, NY 09055.[10]

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3 SF-86 (eQIP) certified on 21 Apr 2010 (U)
4 DD 398, signed on 5 Dec 1980 at B-2 2/19th Inf (M), Ft. Stewart, GA 31314 (U/~~FOUO~~)
5 GP-86 dated 3 Apr 1987 (U/~~FOUO~~)
6 DD Form 1879, Request for Personnel Security Investigation, dated 23 Jan 1981 (U/~~FOUO~~)
7 DD 398 Personnel Security Questionnaire dated 15 Aug 1986 (U/~~FOUO~~)
8 DD Form 1879, Request for Personnel Security Investigation, dated 22 Aug 1986 (U/~~FOUO~~)
9 DD 398 Personnel Security Questionnaire dated 24 Jul 1991 (U/~~FOUO~~)
10 DD 398 Personnel Security Questionnaire dated 24 Jul 1991 (U/~~FOUO~~)

1988 06 xx: PETREAUS listed active duty station with the 2D BN, 30th Inf, Comm Brks, Schweinfurt, APO, NY 09702.

1989 06 xx: PETREAUS listed active duty station with 1st BDE, 3D INF DIV, Schweinfurt, APO, NY 09702.[11]

1989 08 xx: PETREAUS listed active duty station with DACS-ZA, Aid to CSA, Rm 3F668, Pentagon, Washington, DC 20310.[12]

1991 07 xx: PETREAUS listed active duty station at 3d BDE, 101st Abn Div, Fort Campbell, KY 42223.[13]

1991 08 07: AIBH DIV (AASLT) G-2 / Directorate of Security at Ft. Campbell, KY 42223-1299 requested [redacted] access for PETREAUS for his assignment as the Battalion Commander of 187th Infantry.[14] b6 b7C

1991 11 xx: PETREAUS acknowledges access to [redacted] information with the Department of Defense.[15]

1993 07 xx: PETREAUS listed active duty station as the Division G-3 / Lieutenant Colonel at the 101st Abn Div (Asslt) in Ft. Campbell, KY 42223.[16]

1994 07 xx: PETREAUS listed active duty station as a Fellow / Lieutenant Colonel at the U.S. Army War College at Georgetown University in Washington, D.C. 20057.[17]

1995 01 xx: PETREAUS listed active duty station as a U.S. Army Colonel, Chief of Operations, with the UN Mission in Poteau Prince, Haiti.[18]

1995 06 03: PETREAUS listed active duty station as the Commander of the 1st Brigade of the 82d Airborn Division at Fort Bragg, NC 28310. Listed supervisor is [redacted] who was the [redacted] at the 82d Airborne Division in Fort Bragg, NC 28310.[19] b6 Per DOD

1997 05 30: The Commander for XVIII Airborne Corps, Attn: AFZA-DS-P (82d PSI Br) Fort Bragg, NC 28307 requested [redacted] access for PETREAUS as a Colonel with the U.S. Army with Command over the 82d Airborn Division.[20] b6 b7C

1997 06 04: PETREAUS listed active duty station at the Executive Assistant to Director of The Joint Staff at the Pentagon, Washington, DC 20310. Listed supervisor is [redacted][21] b6 Per DOD

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11 DD 398 Personnel Security Questionnaire dated 24 Jul 1991 (U//~~[redacted]~~)
12 DD 398 Personnel Security Questionnaire dated 24 Jul 1991 (U//~~[redacted]~~)
13 DD 398 Personnel Security Questionnaire dated 24 Jul 1991 (U//~~[redacted]~~)
14 DD Form 1879, Request for Personnel Security Investigation, dated 07 Aug 1991 (U//~~[redacted]~~)
15 SF-86 dated 3 Apr 1997 (U//~~[redacted]~~)
16 SF-86 dated 3 Apr 1997 (U//~~[redacted]~~)
17 SF-86 dated 3 Apr 1997 (U//~~[redacted]~~)
18 SF-86 dated 3 Apr 1997 (U//~~[redacted]~~)
19 Security Clearance Application signed 18 Feb 2003 (U//~~[redacted]~~)
20 DD 1879,Request for Personnel Security Investigation, dated 30 May 1997 (U//~~[redacted]~~)
21 Security Clearance Application signed 18 Feb 2003 (U//~~[redacted]~~)

1997 10 01: PETREAUS listed active duty station as the Executive Assistant to the Chairman with the Joint Staff at the Pentagon, Washington, DC 20310. Listed supervisor is [redacted] b6 Per DOD

1997 11 24: [redacted] b3 b6 b7C

1998 04 17: Army Central Clearance Facility (ARMY-CCF) determined that PETREAUS is eligible for a [redacted] security clearance.[24]

1998 04 17: Non-Disclosure Agreement (NDA) is signed / executive by PETREAUS at MA3CF9ZM, AFELM USCENTCOM [redacted]

1998 04 17: PETREAUS acknowledges that he was granted access to [redacted] with the Department of Defense (DoD).[26] b6 b7C

1999 09 20: PETREAUS listed active duty station as the Asst Div CDR for OPE with the 82D Airborne Division, in Fort Bragg, NC 28310. Listed supervisor was [redacted] b6 Per DOD

2000 08 31: PETREAUS listed active duty station as the Chief of Staff at XVIII AIRBORN CORPS, Fort Bragg, NC 28310. Listed supervisor was [redacted] who was the [redacted] b6 Per DOD

2001 06 20: PETREAUS listed active duty station as the ASST COFS FOR OPERAT with the U.S. Army Stabilization Force at ACOS OPS, Operation Joint Force, Sarajevo, Bosnia (APO, AE, 09870). Listed supervisor is [redacted] at the [redacted] US European Command, Vaighen, APO AE 09128.[27] b6 Per DOD

2002 07 xx: PETREAUS listed active duty station as a U.S. Army Major General at the 101st Airborn Division (AASLT)[28] at 39 Normandy Blvd., Ft. Campbell, KY 42223. Listed supervisor is [redacted] b6 Per DOD

2002 07 23: Non-Disclosure Statement (NDS) is signed / executive by PETREAUS at MA3CF9ZM, AFELM USCENTCOM [redacted]

2002 07 23: PETREAUS is briefed into [redacted] by AFELM USC (MA3CF9ZM).[29] b6 b7C

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[23] Security Clearance Application signed 18 Feb 2003 (U//~~FOUO~~)
[redacted] b3 Per DOD b6

[24] Joint Personnel Adjudication System, Investigation and Adjudication History, run date 18 Sep 14 (U//~~FOUO~~)
[redacted] (U//~~FOUO~~)

[25] Security Clearance Application signed 18 Feb 2003 (U//~~FOUO~~)
[26] Security Clearance Application signed 18 Feb 2003 (U//~~FOUO~~)
[27] Security Clearance Application signed 18 Feb 2003 (U//~~FOUO~~)
[28] Security Clearance Application signed 18 Feb 2003 (U//~~FOUO~~)
[29] Security Clearance Application signed 18 Feb 2003 (U//~~FOUO~~)
[30] OPM Personal Subject Interview conducted on 13 May 2006 (U//~~FOUO~~)
[31] HP-86 (eQIP) certified on 21 Apr 2010 (U)
[32] [redacted] (U//~~FOUO~~)
[33] [redacted] (U//~~FOUO~~) b7E

2003 02 18: ACOFS, G2/DIRECTORATE OF SECURITY, 101st ABN DIV (AASLT), 2431 Indiana Avenue, Fort Campbell, KY 42223 requested a background investigation in support [redacted] ccess for PETREAUS.[34] b6 b7C

2003 02 25: Security Clearance Application signed by PETREAUS.[35]

2004 05 xx: PETREAUS listed active duty station as a U.S. Army Lieutenant General at HQs, Multi-National Security Transition Command, Baghdad, Iraq (APO AE, 09316). Listed supervisor is [redacted] HQs Multi-National Forces Iraq, APO AE, 09316.[36] b6 Per DOD

2005 01 xx: PETREAUS acknowledges that he was granted access t [redacted] [redacted] with the Department of Defense (DoD).[37]

2005 03 07: NDS and NDA status is changed for PETREAUS at MA3CF9ZM, AFELM USCENTCOM [redacted] b6 b7C

2005 10 xx: PETREAUS listed active duty station as a U.S. Army Lieutenant General at Ft. Leavenworth, 100 Stimson Ave (HQs, Combined Arms Center), Ft. Leavenworth, KS 66027. Listed supervisor is [redacted] TRADOC 11 Bernard Road (US Army TRADOC) Ft. Monroe, VA 23651.[38] b6 Per DOD

2005 10 xx: DOD-Defense Security Services (DSS) Clearance Liaison Office, 938 Elkridge Landing Road, Linthicum, MD 21090, requested [redacted] for PETREAUS. b6 b7C

2005 10 21: PETREAUS is briefed [redacted] y SSO USA CAC (W0VPAA).

2006 09 28: ARMY-CCF determined that PETREAUS is eligible for a [redacted] security clearance.[40]

2007 02 xx: PETREAUS listed active duty station as a U.S. Army General at MNF-I, Baghdad, Iraq (APO, AE, 09342). Listed supervisor is [redacted] he Pentagon, Washington, DC 20318.[41] b6 Per DOD

2008 10 xx: PETREAUS listed active duty station as a U.S. Army General at 7115 South Boundary Blvd (HQs, USCENTCOM), MacDill AFB, FL 33621. Listed supervisor is [redacted] The Pentagon, Washington, DC 20318.[42] b6 Per DOD

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34 Security Clearance Application signed 18 Feb 2003 (U//~~FOUO~~)
35 SF-86 dated 18 Feb 2003 (U)
36 SF-86 (eQIP) certified on 01 Apr 2010 (U)
37 SF-86 (eQIP) certified on 01 Apr 2010 (U)
38 [redacted] ~~(S//NF)~~ b6 Per DOD
39 SF-86 (eQIP) certified on 01 Apr 2010 (U)
40 [redacted] ~~(S//NF)~~
41 SF-86 (eQIP) certified on 01 Apr 2010 (U)
42 SF-86 (eQIP) certified on 01 Apr 2010 (U)

2008 11 17: PETREAUS is briefed into [redacted] b6 b7C

2008 11 17: PETREAUS is briefed into [redacted] AFELM USC (MA3CF9ZM).[43]

2010 04 02: PETREAUS signs and dates signature forms for a National Security Position.[43]

2010 04 05: HQ USCENTCOM/CCJ2-SSO at 7115 S. Boundary Blvd, MACDILL AFB, FL 22621; (813) 827-3547, requested a background investigation in support [redacted] for PETREAUS. b6 b7C

2010 07 16: ARMY-CCF determined that PETREAUS is eligible for a [redacted] security clearance.[46]

2011 06 16: PETREAUS is briefed into [redacted]

2012 05 11: PETREAUS is briefed into [redacted]

2012 11 10: PETREAUS is briefed out of [redacted] b6 b7C

2012 11 26: PETREAUS is briefed out of [redacted]

2013 04 12: PETREAUS is briefed out of Sensitive Compartmented Information categories [redacted]

2013 04 15: ARMY-CCF determined that PETREAUS is no longer eligible for a TOP-SECRET//SCI clearance with the Department of Defense, due to receiving adverse information and no further affiliation. [redacted] b6 Per DOD

2014 05 29: PETREAUS is briefed into [redacted] As of 26 September 14, PETREAUS was never out-briefed from [redacted] b6 b7C

2014 09 18: [redacted]

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43 Telephone Conversation: NCIS-OSS, of 18 Sep 14

44 [redacted] (U//~~FOUO~~)

45 Signature Forms, eOIP Investigation Request # [illegible] dated [illegible] April 2010 (U)

[redacted] ~~FOUO~~ b6 Per DOD b7E Per FBI

(U//~~FOUO~~)

(U//~~FOUO~~)

(U//~~FOUO~~)

(U//~~FOUO~~)

(U//~~FOUO~~)

[redacted] ~~FOUO~~

(U//~~FOUO~~)

[redacted] b3 Per DOD

~~(S//NF)~~ **Intelligence Gaps**:

1. Where is signed and executed SF-312 or SF-189 Classified Information Non-Disclosure Agreement for PETREAUS? Why can it not be located? Is it intentionally being withheld? Has it intentionally been destroyed? Or has it been purged in accordance with routine file retention schedules?

2. During the course of review it is believed that PETREAUS may have been read-into unacknowledged SAP programs. Therefore the cognizant DoD SAP program managers may not be authorized to respond to such inquiries, in support of this effort, even if information on PETREAUS exists within the respective files and/or database.

3. One of SMO or SSO offices which were queried for a signed / executed Non-Disclosure Statement (NDS) or Non-Disclosure Agreement (NDA) pertaining to PETREAUS recommended reaching out to the U.S. Army Human Resources Command (HRC) to see if the NDS or NDA was in his electronic or hard-copy file. However, elements of the team which supported this inquiry were skeptical that the files were bigoted, protected, or would even be provided even if asked. One remaining lead remains pending in support of this effort, but is projected to provide negative results.

4. Those who supported the efforts of this inquiry also suggested contacting the Office of Personnel Management (OPM.gov or https://eopf.nbc.gov/opm/ or eopf_hd@telesishq.com or 866-275-8518), electronic Official Personnel File (eOPF). But further open-source research into exactly what is contained in the eOPF file failed to suggest that security documents, such as a signed/executed NDS or NDA (SF312 or 189) would be present in the eOPF file. No leads were pursued to contact OPM directly outside of DoD efforts.

~~(S//NF)~~ **Local Level Agency Referral**: Federal Bureau of Investigation

~~(U//FOUO)~~ **Date DODCAF TECT Notified**: 18 September 2014

~~(U//FOUO)~~ **Information Cut-off Date**: 26 September 2014

~~(S//NF)~~ **Originating Office**: Federal Bureau of Investigation b7E Per DOD & FBI

~~(S//NF)~~ **IC Databases Checked**: [redacted]
AIRR

~~(U//FOUO)~~ **Prepared By**: [redacted] b6 Per DOD b7C
~~(U//FOUO)~~ **Derived From**: DoD Instruction C-5240.8 (SCG), Table 6.5.e
~~(U//FOUO)~~ **Reason**: 1.4 (c)
~~(U//FOUO)~~ **Declassify On**: 20340926

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[54] JPAS, Person Summary, run-date 18 Sep 14 (U//~~FOUO~~)
[55] JPAS, Security Management Office Selection, run date 18 Sep 14 (U//~~FOUO~~)

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-19-2017

[redacted]

From: [redacted]
Sent: Friday, June 02, 2017 11:15 AM
To: [redacted]
Subject: FW: ~~(S)~~ FW [redacted] (UNCLASSIFIED) (S)

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Classification: ~~UNCLASSIFIED~~
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Fro [redacted]
Sent: Wednesday, May 31, 2017 2:24 PM
To [redacted]
Subject: ~~(S)~~ FW [redacted] (UNCLASSIFIED) (S)

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b7E

Classification: ~~UNCLASSIFIED~~
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From [redacted]
Sent: Thursday, November 20, 2014 4:42 PM
To [redacted] MIL USARMY 701 MP GP (US) [redacted]
Cc: [redacted] USARMY 701 MP GP (US)
(S) **Subject:** R [redacted] ~~(UNCLASSIFIED)~~ --- ~~UNCLASSIFIED~~

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

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

Thanks [redacted] for that. We will discuss with [redacted] to see if there's any follow up she would like us to do with CPT [redacted]

Thanks again,
[redacted]

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b6 Per ARMY & FBI
b7C Per ARMY & FBI
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[redacted]

b6 Per ARMY & FBI
b7C Per ARMY & FBI

From: [redacted] MIL USARMY 701 MP GP (US) [mailto: [redacted] @mail.smil.mil]
Sent: Thursday, November 20, 2014 10:00 AM
To [redacted]
Cc [redacted] MIL USARMY 701 MP GP (US)
(S) **Subject** [redacted] ~~(UNCLASSIFIED)~~

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Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Ladies and Gentleman, good morning. I returned from the U.S. Army Human Resources Command, Fort Knox, KY, (S) (USAHRC) yesterday evening and was informed [redacted] is the same as it was when the investigation started. I was told that on 18 Nov 14, a request had been sent from the U.S. Military Academy, to the USAHRC to change [redacted] (S) [redacted] as the position [redacted] However, USAHRC cannot facilitate the changing of [redacted] (S) [redacted] Therefore [redacted] (S) [redacted] been adjudicated per [redacted]

I was told the difference between IMA and IRR have to do with the benefits afforded to the soldier. IMA soldiers are assigned to the unit, in this case the USMA and are paid for their drill days or two days a month and mandatory two weeks a year. They also have the ability to be active for extra days for pay and points that go toward retirement. Whereas the IRR soldier is not assigned to any specific unit and are not paid, except for the mandatory two weeks per year, which go toward retirement points. It is the responsibility of the IRR soldier to seek out who will support them for (S) those mandatory two weeks [redacted]

USAHRC will be able to provide the exact days [redacted] if needing to go back before 2012. The POC who would be (S) able to help out with this is CPT [redacted] at NIPR [redacted] @mail.mil or SIPR: [redacted] @mail.smil.mil .

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b6 Per ARMY & FBI
b7C Per ARMY & FBI
b7E

V/r,

[redacted]

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

b6 Per ARMY
b7C Per ARMY

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-19-2017

[redacted]

From: [redacted] b6
Sent: Friday, June 02, 2017 11:17 AM b7C
To: [redacted]
Subject: FW: (S) FW: COL [redacted] (UNCLASSIFIED)

Classification: SECRET//NOFORN

Classified By: Name [redacted] DEPARTMENT: USA UPN [redacted] Derived From: FBI NSIC Declassify On: 20421231 ==========

-----Original Message-----
From [redacted] b6
Sent: Wednesday, May 31, 2017 2:28 PM b7C
To [redacted]
Subject: (S) FW: COL [redacted] (UNCLASSIFIED)

Classification: SECRET//NOFORN

Classified By: Name [redacted] DEPARTMENT: USA UPN: [redacted] Derived From: FBI NSIC Declassify On: 20421231 ==========

-----Original Message-----
From [redacted]
Sent: Tuesday, September 16, 2014 3:56 PM b6 Per ARMY & FBI
To [redacted] MIL USARMY 701 MP GP (US) b7C Per ARMY & FBI
Cc [redacted]
Subject: RE: COL [redacted] (UNCLASSIFIED) --- SECRET//NOFORN

Classification: SECRET//NOFORN

Classified By: J33J56T10
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231
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Sent for Approval for RECORD//Sentinel Cas [redacted] EMAIL (S) b6 Per ARMY & FBI
b7C Per ARMY & FBI
b7E

[redacted]

I spoke wit [redacted] copied here) and we look forward to meeting with you on 10/2.

One question for you. You mention below that you will be visiting the Combined Arms Center at Ft. Leavenworth to locate NDAs. Does that still include a search for NDAs [redacted] As these continue to be critical to our cases, we are hopeful that you can locate those. Please advise. (S)

Thanks and see you soon.

[redacted]

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-----Original Message-----
From [redacted] MIL USARMY 701 MP GP (US) [mailto [redacted] @mail.smil.mil]
Sent: Monday, September 15, 2014 3:49 PM
To [redacted]
Subject: RE: COI [redacted] ~~(UNCLASSIFIED)~~

b6 Per ARMY & FBI
b7C Per ARMY & FBI

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Yes Sir, that sounds good. We won't be arriving until late evening on 10/1 and were planning on departing on the morning of 10/3.

V/r,

[redacted]

b6 Per ARMY
b7C Per ARMY

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

-----Original Message-----
From [redacted]
Sent: Monday, September 15, 2014 12:55 PM
To [redacted] MIL USARMY 701 MP GP (US)
Cc: [redacted]
Subject: RE: CO [redacted] ~~(UNCLASSIFIED) --- UNCLASSIFIED~~

b6 Per ARMY & FBI
b7C Per ARMY & FBI

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

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b6 Per ARMY & FBI
b7C Per ARMY & FBI
b7E

Hi [redacted]
Sorry for the delay. We were out of the office late last week. As of now, I'm scheduled to be in Asheville on 10/1 and 10/3 doesn't work fo [redacted] So that would leave 10/2 as a potential date to meet. If you fly into Charlotte on 10/1 we

could spend as much time as needed on 10/2. [redacted] will be in our office tomorrow. We will check her availability for 10/2. I would like her to see your case.

I will get back to you tomorrow or Wednesday to confirm.

Thanks,

[redacted]

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b7E

-----Original Message-----
From [redacted] MIL USARMY 701 MP GP (US) [mailto [redacted] @mail.smil.mil]
Sent: Friday, September 12, 2014 10:00 AM
To [redacted]
Subject: RE: CO[redacted] ~~UNCLASSIFIED)~~

b6 Per ARMY & FBI
b7C Per ARMY & FBI

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

Good morning Sir. I'm in the process of booking reservations for a three part trip.

1. 29 - 30 Sep @ Fort Sill, OK [redacted] Exemplars) 2. 30 Sep - 1 Oct @ Fort Leavenworth, KS (Attempt to locate NDAs at Combined Arms Center) 3. 1 Oct - 3 Oct @ Charlotte

Please let me know if those dates are good for you. I can adjust at your availability for the month of Oct.

V/r,

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

b6 Per ARMY & FBI
b7C Per ARMY & FBI

-----Original Message-----
From [redacted]
Sent: Tuesday, September 09, 2014 3:12 PM
To: [redacted] MIL USARMY 701 MP GP (US)
Cc [redacted]
Subject: RE: CO[redacted] ~~UNCLASSIFIED) --- UNCLASSIFIED~~

b6 Per ARMY & FBI
b7C Per ARMY & FBI

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

Thank [redacted] We'll stand by to hear from you.

Hope to see you soon.

[redacted]

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

-----Original Message-----
From: [redacted] MIL USARMY 701 MP GP (US) [mailto [redacted] @mail.smil.mil]
Sent: Tuesday, September 09, 2014 2:56 PM
To [redacted]
Cc [redacted]
Subject: RE: COL [redacted] (UNCLASSIFIED)

b6 Per ARMY & FBI
b7C Per ARMY & FBI

Classification: UNCLASSIFIED
Caveats: NONE

Hey [redacted] thanks for that. I just got back from leave today and am filtering through all the emails. [redacted]

b5 Per ARMY

-----Original Message-----
From [redacted]
Sent: Wednesday, September 03, 2014 4:51 PM
To [redacted] MIL USARMY 701 MP GP (US)
Cc [redacted]
Subject: FW: COL [redacted] (UNCLASSIFIED) --UNCLASSIFIED

b6 Per ARMY & FBI
b7C Per ARMY & FBI

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

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

[redacted]

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

Sorry this took an extra day. Attached is a photocopy of the three CDs in Question. The redacted text is simply FBI case file number and date. Please let us know what else you need for now. We'll stand by to receive your handwriting exemplars.

Thanks,

[redacted]

From [redacted]
Sent: Tuesday, September 02, 2014 7:23 AM
To: [redacted]
Cc:
Subject: RE: COL [redacted] ~~(UNCLASSIFIED) --- UNCLASSIFIED~~

b1
b3
b6
b7C
b7E

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

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

We can do the handwriting examination. You can contact me regarding any questions. How much writing are you talking about on the CDs? The rule of thumb on taking handwriting exemplars is to duplicate the questioned item. Provide them the same amount of space to write. If the CD has a line where the information is written then draw a line on a sheet of paper and have them write on the line. We ask for 25 to 30 repetitions so that we can assess the range of variation for that writer.

[redacted]

b6
b7C

Fro [redacted]
Sent: Thursday, August 28, 2014 10:47 AM
To [redacted]
Co
Subject: FW: COL [redacted] ~~(UNCLASSIFIED) --- UNCLASSIFIED~~

b6
b7C

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

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

b1
b3
b6
b7C
b7E

UC [redacted]

I hope all is well at Quantico. I'm writing to ask for some direction regarding handwriting analysis. My partner [redacted] Charlotte. We have been working with Army CID [redacted] and CID has their own spin-off case related [redacted] We believe [redacted] There are a total of 3 CDs, each one having handwritten notations on the front.

b6
b7C

CID is asking if FBI Laboratory could do an analysis of the writing on the CDs. CID intends to get a handwriting sample from [redacted] If the Lab could assist, we would very much appreciate your help. Could you please refer me to a POC in your shop?

Thanks very much for your help!

[redacted]

b6
b7C

[redacted]

From: [redacted] MIL USARMY 701 MP GP (US) [mailto [redacted] @mail.smil.mil]
Sent: Wednesday, August 27, 2014 11:04 AM
To: [redacted]
Subject: COL [redacted] ~~UNCLASSIFIED~~)

b6 Per ARMY & FBI
b7C Per ARMY & FBI

Classification: ~~UNCLASSIFIED~~
Caveats: ~~FOUO~~

Hey guys,

Thank you. We received the requested docs while I was away. I'm back now trying to catch up on a few things here.

A while back we had discussed the possibility of obtaining hand writing standards and exemplars from COL [redacted] It was mentioned that the FBI lab could conduct the analysis. If this is still a feasible course of action, are there any specifics the lab would need, i.e., should th [redacted] CDs rather than paper (similar source of comparison); how many [redacted] would be needed from COL [redacted] to determine if he is the author, etc. Also, could we obtain a copy of the face of the CDs so that when we go to get the [redacted] we can have COL [redacted] exact verbiage.

b6 Per ARMY & FBI
b7C Per ARMY & FBI

Attached is the draft write-up pertaining to the interview of COL [redacted]

V/r,

[redacted]

b6 Per ARMY
b7C Per ARMY

U.S. Army Criminal Investigations Command

Field Investigative Unit

DSN/STE: (703) 428- 6597

Classification: ~~UNCLASSIFIED~~
Caveats: ~~FOUO~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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www.mimesweeper.com

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Classification: ~~UNCLASSIFIED~~
Caveats: NONE

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Classification: ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

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Classification: ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~
Caveats: NONE

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Classification: ~~SECRET//NOFORN~~