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

Total Deleted Page(s) = 293

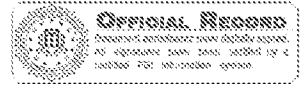
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Page 19 ~ b1; b3; b7E;
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Page 513 ~ Referral/Consult;
Page 514 ~ b1 - -1; b3 - -1; b6 - -1; b7C - -1; b7E - -2,5; OTHER - per
court sealing order;
Page 515 ~ OTHER - per United States Court Sealing Order;
Page 516 ~ OTHER - per United States Court Sealing Order;
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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] Preservation Letter.

Date: 12/19/2012

From: CHARLOTTE CE05

Contact: [redacted]

CLASSIFIED BY: NSICC J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

b3 - 2
b6 - 1
b7C - 1

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [redacted]

Sensitive Investigative Matter

(S)

b1 - 1
b3 - 1. 2
b7E - 2, 3

Synopsis: (U//~~FOUO~~) Document contact [redacted] concerning preservation letter for captioned matter.

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

[redacted] Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) Written notes of contact with [redacted]

b6 - 2
b7C - 2
b7E - 1

Details:

(U//~~FOUO~~) On 12/19/2012 [redacted] a representative [redacted]

[redacted] left a voicemail for the writer concerning a preservation letter served by the Charlotte Division on 12/18/2012. In the voicemail [redacted] advised that she was unable to [redacted]

b3 - 2
b6 - 2
b7C - 2

[redacted] reference number of [redacted] for the preservation letter.

(U//~~FOUO~~) On 12/19/2012, the writer contacted [redacted] via telephone

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted] Preservation Letter.

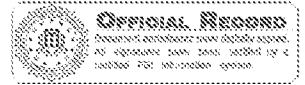
(S) Re: [redacted] 12/19/2012

b1 - 1
b3 - 1, 2
b7E - 2

at the number listed above, and provided [redacted] listed in the preservation letter.

b3 - 2
b6 - 2
b7C - 2

◆◆



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] Preservation Letter.

Date: 12/19/2012

From: CHARLOTTE
CE05

Contact: [redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037 b3 - 2
DATE: 06-02-2016 b6 - 1
b7C - 1

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted]

b1 - 1
b3 - 1
b7E - 2, 3

sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) Document contact with [redacted] concerning two preservation letters.

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

b3 - 2
b6 - 2
b7C - 2
b7E - 1

[redacted] Investigation Initiated: 11/13/2012

Enclosure(s): Enclosed are the following items:

- 1. (U) Written notes of telephone contact with [redacted]

Details:

(U//~~FOUO~~) On 12/19/2012, [redacted] a representative from

[redacted] left a voicemail for the writer seeking [redacted]

b3 - 2
b6 - 2
b7C - 2

~~(S//NF)~~ On 12/19/2012, the writer returned the phone call to [redacted] and provided his official unclassified e-mail address. During the

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted] Preservation Letter.

Re: [redacted] 12/19/2012

(S)

b1 - 1
b3 - 1, 2
b7E - 2

conversation [redacted] acknowledged receipt of the preservation letters
served on 11/16/2012 [redacted] and on 12/18/2012 [redacted]

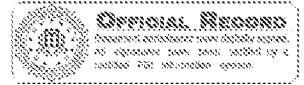
[redacted]

(S)

b1 - 1
b3 - 1
b6 - 2
b7C - 2
b7E - 2

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Requests for preservation of records.

Date: 12/19/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICC J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

Contact: [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

[Redacted]

(S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) Document requests made to [Redacted]

[Redacted]

b3 - 2

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

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

Enclosure(s): Enclosed are the following items:

- 1. (U) Letter [Redacted] for preservation of records.
- 2. (U) Letter [Redacted] preservation of records.
- 3. (U) Letter [Redacted] reference a request for preservation of records.
- 4. (U) Letter [Redacted] reference a request for preservation of records.

b3 - 2
b7E - 1

Details:

On 12/18/2012, the writer sent, via facsimile, requests for preservation of records [Redacted]

b3 - 2

~~SECRET//NOFORN~~

Title: (U) Requests for preservation of records.

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

b1 - 1
b3 - 1
b7E - 2

Inc. The requests were for the following

[redacted]

[redacted]

b6 - 2
b7C - 2
b3 - 2

◆◆

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



U.S. Department of Justice

Federal Bureau of Investigation

December 19, 2012

(U//~~FOUO~~) Date: 12/18/2012

(U//~~FOUO~~) Report: Initiation of Investigation LHM

[Redacted] SIM (S)

(U//~~FOUO~~) [Redacted] Investigation [Redacted]
[Redacted] Investigation [Redacted]
[Redacted] Single subject
[Redacted] Multi-subject
[Redacted] Enterprise
[Redacted] Foreign intelligence collection

b1 - 1
b3 - 1
b7E - 1, 3

(U//~~FOUO~~) Investigation initiated by: Charlotte Field Office

(U//~~FOUO~~) [Redacted] Initiated: 12/17/2012

b7E - 1

(U//~~FOUO~~) FBIHQ/DOJ notice via LHM required if (check all that apply):

- A. [Redacted]
- B. [Redacted]
- C. Enterprise investigation
- D. Foreign intelligence case

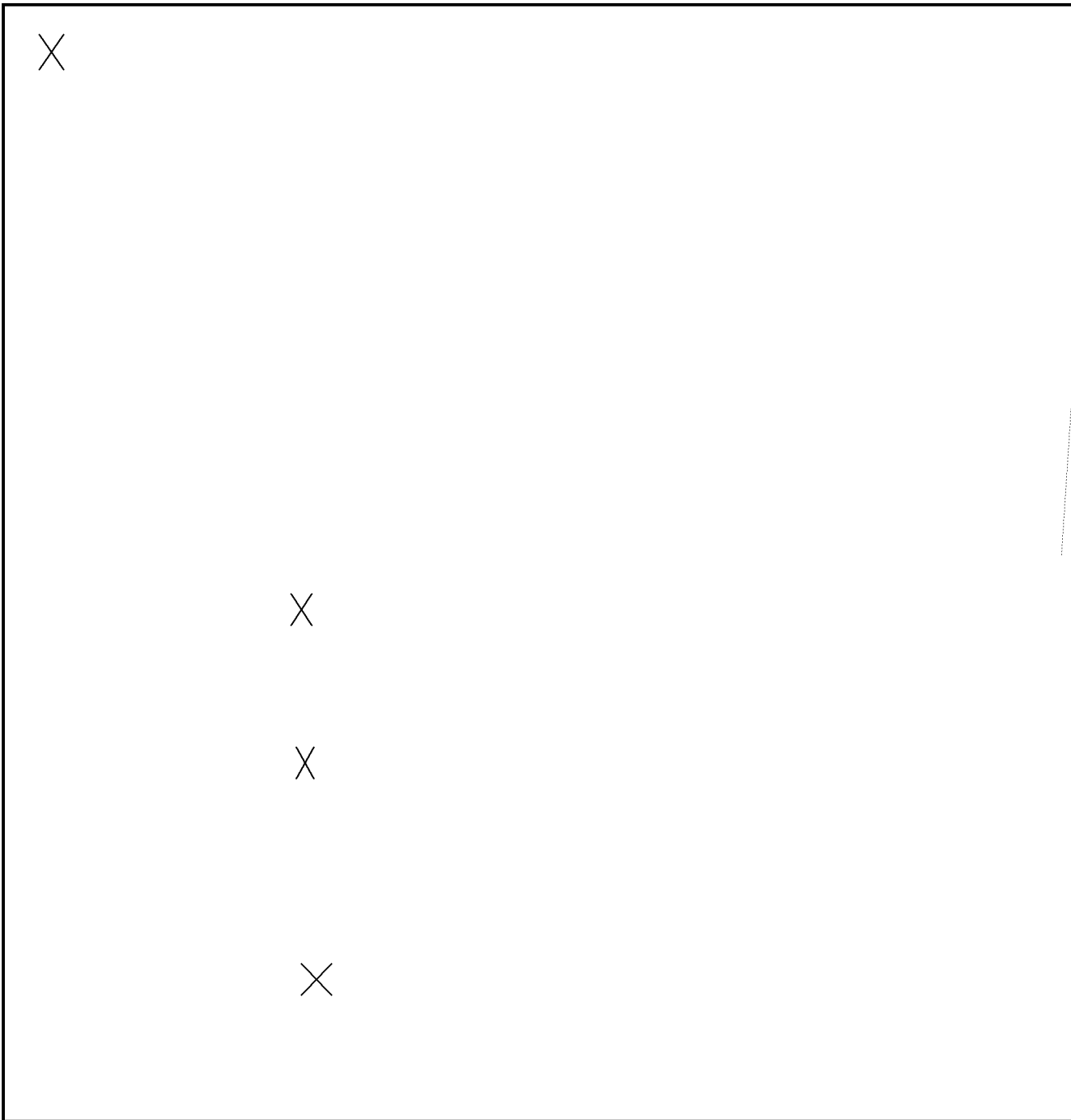
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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

~~SECRET//NOFORN~~

b1 - 1
b3 - 1
b7E - 1

(S)



(U//~~FOUO~~) Factual Predication:

~~(S//NF)~~ The investigation is predicated based upon information developed during a Tampa Division and a separate Charlotte Division investigation of the same subject [redacted] Investigation conducted under these two investigations has revealed that [redacted] maintained several classified documents at her residence and on multiple digital media devices. A review of this information suggests the materials were directly related to military operations and other significant classified ~~SECRET~~ events which occurred in Afghanistan during the command of International Security Assistance Force (ISAF) General (Retired) DAVID PETRAEUS [redacted]

(S)

b1 - 1
b3 - 1
b7E - 3

[redacted]

(S)

~~(S//NF)~~ The amount and type of potentially classified materials in [redacted] 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 [redacted] informed the Agents that she considers herself to be [redacted] as well as his archivist and biographer.

b1 - 1
b3 - 1
b6 - 4
b7C - 4
b7E - 3

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

(S) b1 - 1
b3 - 1
b7E - 3


[redacted]

(S)



b1 - 1
b3 - 1

(S)


 is no longer serving as a domestic public official. However, subject had held two senior U.S. Government positions which will be the focus of this investigation.

b1 - 1
b3 - 1
b7E - 3

(S)

~~(U//FOUO)~~ **IV. Certification:**

The case agent and all approving personnel certify that:

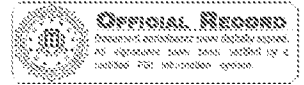
X A. An authorized purpose and adequate predication exist for initiating the  investigation;

b7E - 1

X B. The investigation is not based solely on the exercise of First Amendment activities or race, religion, national origin or ethnicity of the subject; and

X C. The investigation is an appropriate use of personnel and financial resources.

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Provide initiation LHM.

Date: 12/18/2012

From: CHARLOTTE
CE05

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

Contact: [Redacted]

b6 - 1
b7C - 1

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

Sensitive Investigative Matter

(S)

Synopsis: (U) Provide [Redacted] the case initiation LHM for captioned matter.

b1 - 1
b3 - 1
b7E - 2, 3, 4

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20371218~~

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

Enclosure(s): Enclosed are the following items:

b7E - 1, 4

- (U) 1. ~~(S//OC/NE)~~ Case initiation LHM.

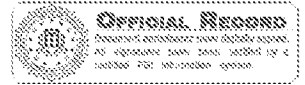
Details:

(U//~~FOUO~~) Captioned matter was initiated in Charlotte on 12/17/2012. Attached as a 1A for [Redacted] is the case initiation LHM suitable for dissemination as deemed appropriate.

◆◆

~~SECRET//ORCON/NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records.

Date: 12/20/2012

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICC J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-02-2016

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Sensitive Investigative Matter

Synopsis: (U) Document the request made [Redacted] for the preservation [Redacted]

b3 - 2

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371220~~

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

Enclosure(s): Enclosed are the following items:

- 1. (U) Letter [Redacted] reference a request for preservation of records.

b3 - 2
b6 - 2
b7C - 2
b7E - 1

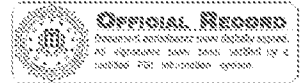
Details:

On 12/19/2012, the Charlotte Division sent, via facsimile, a request for the preservation of records [Redacted] The request was for the [Redacted]

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM

Date: 01/09/2013

Title: (~~U//FOUO~~) US Army request for assistance

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

Approved By: A/UC

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Sensitive Investigative Matter

(S)

- b1 - 1
- b3 - 1
- b6 - 1
- b7C - 1
- b7E -2, 3

Synopsis: (~~U//FOUO~~) US Army request for assistance LHM dated 12/19/2012

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

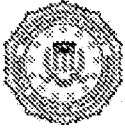
~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380109~~

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~~SECRET//NOFORN~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Charlotte Division
February 15, 2013

National Archives and Records Administration
1 Archives Drive
St. Louis, Missouri 63138

The Federal Bureau of Investigation requests a certified copy of the complete military record for the following individual:

David Petraeus
Date of birth [redacted]
SSN [redacted]
Branch of Service: United States Army

b6 -4
b7C -4

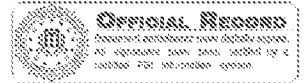
The National Archives and Records Administration is requested to coordinate the delivery of the certified copy with our St. Louis Field Office.

If you have any questions concerning this request, please contact Supervisory Special Agent

[redacted]

b6 - 1
b7C - 1

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Travel to Tampa Division

Date: 03/06/2013

From: CHARLOTTE
CE05

Contact: [Redacted]

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]

Sensitive Investigative Matter (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) Travel to Tampa Division

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380306~~

[Redacted] Investigation Initiated: 12/17/2012

Details:

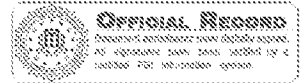
On 3/8/2013, SSA [Redacted] and SA [Redacted] will be meeting with representatives of U.S. Central Command (CENTCOM) at MacDill Air Force Base in Tampa, Florida to discuss the above captioned investigation.

b6 - 1
b7C - 1
b7E - 1

On or about 3/5/2013, A/SAC [Redacted] requested and was granted concurrence for Charlotte Division personnel to travel to the Tampa Division to meet with CENTCOM officials.

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~~SECRET//NOFORN~~



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to [redacted]

Date: 03/13/2013

b3 -2

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

Contact: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [redacted]

b1 - 1
b3 - 1
b6 - 1
(S) b7C - 1
b7E - 2, 3

Sensitive Investigative Matter

Synopsis: (U) On 03/04/2013, a preservation letter was faxed [redacted]
[redacted]

b3 - 2

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380313~~

[redacted] Investigation Initiated: 12/17/2012

b3 - 2
b7E - 1

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] Preservation Letter

Details:

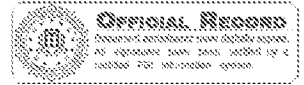
On 03/04/2013, a preservation letter, dated 03/01/2013, was faxed [redacted]
[redacted] was requested to preserve for 90 days [redacted]
[redacted]

b3 - 2
b6 - 1
b7C - 1

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters [redacted]
[redacted]

Date: 03/18/2013

b3 - 2
b6 - 1
b7C - 1

CLASSIFIED BY: NSICC J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

From: CHARLOTTE
CE05

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Case ID #: [redacted] (S)

b1 - 1
b3 - 1
b7E - 2, 3

(S) [redacted] Sensitive Investigative Matter (SENSITIVE INVESTIGATIVE MATTER)

(S) [redacted] SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On 03/15/2013, [redacted] preservation letters were faxed to [redacted]

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380318~~

b3 - 2
b7E - 1

[redacted] Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] preservation letters.

Details:

On 03/15/2013 [redacted] preservation letters were faxed [redacted] to preserve [redacted] related to captioned investigations. A previous preservation letter [redacted] [redacted] In letters dated [redacted] was requested to extend the

b3 - 2

~~SECRET//NOFORN~~

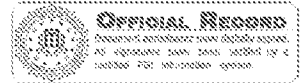
(S) Title: (U) Preservation Letters to [redacted]
Re: [redacted] 03/18/2013

b1 - 1
b3 - 1, 2
b7E - 2

preservation of this account for an additional 90 days and to preserve
all stored communications contained [redacted]

[redacted]

◆◆



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

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

Date: 04/05/2013

Approved By: SSA [redacted]

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

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [redacted]

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380405~~

[redacted] Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) FD-597-Receipt for Property Seized, FD-597-Receipt for Property Returned, and Agent's notes.

Acquired By: [redacted] on 04/05/2013

(U) ~~Acquired From: NSA General David Petraeus~~

[redacted]

United States

b6 - 1,4
b7C - 1,4
b7E - 1

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

Details:

(U//~~FOUO~~) A Federal Search Warrant, issued in the United States Court for the Eastern District District of Virginia for PETRAEUS' residence [redacted] was sworn out on Thursday, 04/04/2013. Search team members reviewed the search warrant affidavit and the attached items prior to the search. On Friday,

~~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~~) SEIZURE OF EVIDENCE

Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

04/05/2013, at approximately 6:04 am, a search of PETRAEUS' residence was executed.

(U) ~~(S//OC/NF)~~ A FD-597, Receipt for Property Seized, was completed and 67 items were seized. Items 51, 52, 53, 54, 55, 56, 57, 58, 65, and 66 were classified up to the ~~TOP SECRET~~ level and were handled appropriately. A FD-597, Receipt for Property Returned, was completed for items 6, 31, and 45, which were returned to PETRAEUS at the scene. Copies of the FD-597 were left at the scene.

(U//~~FOUO~~) The signed FD-597s and Agent's notes were placed in a FD-340, 1A envelope.

Item Type	Description
1B General	(U// FOUO) Multiple documents labeled [redacted] 2003-4 2004-5" Acquired On: 04/05/2013 Receipt Number: 1 Located By: [redacted] Location Area: Room HH Specific Location: Bookshelve

b6 - 1
b7C - 1
b7E - 7

1B General	(U// FOUO) [redacted] Acquired On: 04/05/2013 Receipt Number: 2 Located By: [redacted] Location Area: Room L Specific Location: Desk first drawer
------------	--

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART

(U//~~FOUO~~) [redacted]
S/N: [redacted]
Acquired On: 04/05/2013
Receipt Number: 3
Located By: [redacted]
Location Area: Room F
Specific Location: Desk
Device Type: [redacted]
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
[redacted]
Acquired On: 04/05/2013
Receipt Number: 4
Located By: [redacted]
Location Area: Room W
Specific Location: Under desk
Device Type: [redacted]
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
[redacted]
Acquired On: 04/05/2013
Receipt Number: 5
Located By: [redacted]
Location Area: Room W
Specific Location: Plugged into item #4
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 7
Located By: [redacted]
Location Area: Room X
Specific Location: Not specified

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 4/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART

(U//~~FOUO~~) [redacted]
[redacted] P/N:
[redacted]

Acquired On: 04/05/2013
Receipt Number: 8
Located By: [redacted]
Location Area: Room CC
Specific Location: Not specified
Device Type: Mass Storage Device
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted] with Sony
memory stick [redacted]
Acquired On: 04/05/2013
Receipt Number: 9
Located By: [redacted]
Location Area: Room CC
Specific Location: Not specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted] with assorted labels
Acquired On: 04/05/2013
Receipt Number: 10
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room BB
Specific Location: On bookshelve
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) 1 Book with inscription [redacted]
Acquired On: 04/05/2013
Receipt Number: 11
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room BB
Specific Location: On nightstand shelve

b6 - 1
b7C - 1

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART

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

b1 - 1
b3 - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 12
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room BB
Specific Location: In nightstand drawer
Device Type: Other
Number of Devices Collected: 1

1B CART

(U//~~FOUO~~) One (1) [redacted] black in color, with printed black writing [redacted]

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 13
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room EE
Specific Location: Second shelve over TV
Device Type: Other
Number of Devices Collected: 1

1B General

(U//~~FOUO~~) [redacted] of various titles

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 14
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room EE
Specific Location: On top of dresser

1B CART

(U//~~FOUO~~) [redacted] no S/N

b6 - 1
b7C - 1
b7E - 7

Acquired On: 04/05/2013
Receipt Number: 15
Located By: [redacted]
Location Area: Room X
Specific Location: Not Specified
Device Type: Mass Storage Device
Number of Devices Collected: 1

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 4/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART

(U//~~FOUO~~) [redacted] S/N

[redacted] and Case
Acquired On: 04/05/2013
Receipt Number: 16
Located By: [redacted]
Location Area: Room X
Specific Location: Not specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

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

with box and cable
Acquired On: 04/05/2013
Receipt Number: 17
Located By: [redacted]
Location Area: Room X
Specific Location: Not specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

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

cover
Acquired On: 04/05/2013
Receipt Number: 18
Located By: [redacted]
Location Area: Room O
Specific Location: Nightstand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

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

Acquired On: 04/05/2013
Receipt Number: 19
Located By: [redacted]
Location Area: Room O
Specific Location: Nightstand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART (U//~~FOUO~~) [redacted] with cover
Acquired On: 04/05/2013
Receipt Number: 20
Located By: [redacted]
Location Area: Room O
Specific Location: Nighstand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] with cover
Acquired On: 04/05/2013
Receipt Number: 21
Located By: [redacted]
Location Area: Room O
Specific Location: Nightstand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART (U//~~FOUO~~) [redacted] one labeled [redacted]
Acquired On: 04/05/2013
Receipt Number: 22
Located By: [redacted]
Location Area: Room L
Specific Location: Desk, 3rd Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1, 2
b7C - 1, 2
b7E - 7

1B CART (U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 23
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Desk Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 24
Located By: [redacted]
Location Area: Room F
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 25
Located By: [redacted]
Location Area: Room F
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) Assorted [redacted]
labels
Acquired On: 04/05/2013
Receipt Number: 26
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Bookshelve
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted] "Petraeus"
Acquired On: 04/05/2013
Receipt Number: 27
Located By: [redacted]
Location Area: Room L
Specific Location: Desk, 4th Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 1
b6 - 1
b7C - 1
b7E - 7

1B CART

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

Acquired On: 04/05/2013
Receipt Number: 28
Located By: [redacted]
Location Area: Room X
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

1B CART

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

Acquired On: 04/05/2013
Receipt Number: 29
Located By: [redacted]
Location Area: Room X
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

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

Acquired On: 04/05/2013
Receipt Number: 30
Located By: [redacted]
Location Area: Room F
Specific Location: Desk
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

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

Acquired On: 04/05/2013
Receipt Number: 32
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room L
Specific Location: Left Middle Drawer of TV Stand
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2
b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) [redacted]
image of David Petraeus
Acquired On: 04/05/2013
Receipt Number: 33
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Top Drawer to Left

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 34
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Desk, Top of Desk

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
[redacted]
Acquired On: 04/05/2013
Receipt Number: 36
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk connected to Wall
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
labeled [redacted]
Acquired On: 04/05/2013
Receipt Number: 37
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Connected to Wall
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 38
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room F
Specific Location: Desk Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 39
Located By: [redacted]
Location Area: Room F
Specific Location: Desk Drawer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 40
Located By: [redacted]
Location Area: Room F
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
[redacted]
Acquired On: 04/05/2013
Receipt Number: 41
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Connected to Wall, in Plastic Soft Container
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 4/05/2013

b1 - 1
b3 - 1
b7E - 2

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

Acquired On: 04/05/2013
Receipt Number: 42
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room X
Specific Location: Top Shelf in Round Box

b6 - 1
b7C - 1
b7E - 7

1B General (U//~~FOUO~~) Shredder and shredder contents

Acquired On: 04/05/2013
Receipt Number: 43
Located By: [redacted]
Location Area: Room W
Specific Location: Corner of Room W

b6 - 1
b7C - 1
b7E - 7

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

Acquired On: 04/05/2013
Receipt Number: 44
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room FF
Specific Location: Bottom of Shelve of Room FF
Device Type: Other
Number of Devices Collected: 1

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 46
Located By: SA [redacted]
Location Area: Room F
Specific Location: On Desk in Office

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 47
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Attached to the Wall

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B General

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

Acquired On: 04/05/2013
Receipt Number: 48
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Attached to Wall

b6 - 1
b7C - 1
b7E - 7

1B CART

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

Acquired On: 04/05/2013
Receipt Number: 49
Located By: [redacted]
Location Area: Room F
Specific Location: Not Specified
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B General

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

Acquired On: 04/05/2013
Receipt Number: 50
Located By: [redacted]
Location Area: Room F
Specific Location: On Prefabricated Desk Attached to Wall

b6 - 1
b7C - 1
b7E - 7

1B General

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

Acquired On: 04/05/2013
Receipt Number: 51
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 53
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 54
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 55
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 56
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 57
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 58
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S) Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 59
Located By: [redacted]
Location Area: Room F
Specific Location: In Drawer Bottom Left
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B CART

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 60
Located By: [redacted]
Location Area: Room F
Specific Location: In Desk Drawer Bottom Left
Device Type: Other
Number of Devices Collected: 1

1B General

(U//~~FOUO~~) Multiple [redacted]
address
Acquired On: 04/05/2013
Receipt Number: 61
Located By: [redacted]
Location Area: Room W
Specific Location: Located on Desk in Room W

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) Multiple [redacted]
[redacted]
Acquired On: 04/05/2013
Receipt Number: 62
Located By: [redacted]
Location Area: Room W
Specific Location: On Top of Desk in Room W

(S) Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE
Re: [redacted] 04/05/2013

b1 - 1
b3 - 1
b7E - 2

1B CART

(U//~~FOUO~~) [redacted]
Acquired On: 04/05/2013
Receipt Number: 63
Located By: [redacted]
Location Area: Room W
Specific Location: Top of Desk Above Printer
Device Type: Other
Number of Devices Collected: 1

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) Exhibit list w/ Exhibits to follow
Acquired On: 04/05/2013
Receipt Number: 64
Located By: [redacted]
Location Area: Room F
Specific Location: On Floor By Desk

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) [redacted]
w/documents
Acquired On: 04/05/2013
Receipt Number: 65
Located By: [redacted]
Location Area: Room F
Specific Location: On Desk

1B General

(U//~~FOUO~~) Multiple [redacted]
[redacted]
Acquired On: 04/05/2013
Receipt Number: 66
Located By: [redacted]
Location Area: Room F
Specific Location: In Black Filing Box on Floor Behind Desk

b6 - 1
b7C - 1
b7E - 7

1B General

(U//~~FOUO~~) [redacted]
[redacted]
Acquired On: 04/05/2013
Receipt Number: 67
Located By: SA [redacted]
Location Area: Room F
Specific Location: Left Drawer of Desk

b6 - 1
b7C - 1
b7E - 7

Title: (U//~~FOUO~~) SEIZURE OF EVIDENCE

(S)

Re: 04/05/2013

b1 - 1
b3 - 1
b7E - 2

◆◆

~~SECRET~~

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

Evidence Details

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

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 5, 7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

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

Description: (U//~~FOUO~~) 15 [redacted]

Collected On: 04/05/2013 12:00 AM EST
Receipt Item #: 52
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None

Discovery Location

Area: Room F
Seizing Individual: None
Specific: In Desk Drawer Bottom Left

Collected By: [redacted]
Others: None

Others Agency: None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE

Finalized By: [redacted]

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

Location: Charged Out

Barcode #: E5080136

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

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

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Collected From: (U//FOUO) General David Petraeus

[redacted]

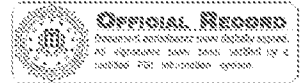
Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

~~SECRET~~

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

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

Date: 04/09/2013

Approved By: SSA [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380409~~

[redacted] Investigation Initiated: 12/17/2012

Reference: [redacted] (S)

Acquired By: [redacted] on 04/05/2013

b1 - 1
b3 - 1
b6 - 1,4
b7C - 1,4
b7E - 1, 2

Acquired ~~(From DHO)~~ General David Petraeus
[redacted]

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

Details:

~~(U//FOUO)~~ This is an addendum [redacted] (S)
[redacted] was added as evidence.

b1 - 1
b3 - 1
b7E - 2

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) Re: [redacted] 04/0 [redacted] (S)

b1 - 1
b3 - 1
b7E - 2

1B General

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

Acquired On: 04/05/2013

Receipt Number: 52

Located By: [redacted]

Location Area: Room F

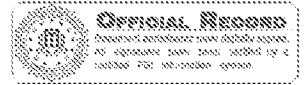
Specific Location: In Desk Drawer Bottom Left

b6 - 1
b7C - 1
b7E - 7



~~SECRET~~

~~UNCLASSIFIED//FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-888

Date: 04/08/2013

Title: (U//~~FOUO~~) Operations Plan for Petraeus Residence Search

Approved By

[Redacted Signature Box]

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

b1 - 1
b3 - 1
b7C - 1

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

b7C - 1
b7E - 2, 3

Case ID #:

[Redacted Case ID Box]

Sensitive Investigative Matter

(S)

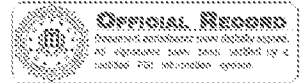
Synopsis: (U) Operations Plan for Petraeus Residence Search

◆◆

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Preservation Letter

Date: 04/11/2013

From: CHARLOTTE
CE05

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

Contact [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [redacted]

b1 - 1
b3 - 1, 2
b6 - 1
b7C - 1
b7E - 2, 3

Sensitive Investigative Matter

Synopsis: (U) Preservation Letter served on [redacted]

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380411~~

b3 - 2
b7E - 1

[redacted] Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] Preservation Letter

Details:

On 4/11/2013, a preservation letter for [redacted]
[redacted]

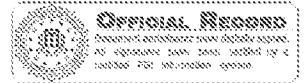
b3 - 2

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

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Search Warrants

Date: 04/10/2013

From: CHARLOTTE
CE05

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]

b1 - 1
b3 - 1, 2
b6 - 1
b7C - 1
b7E - 2, 3

(S)
Sensitive Investigative Matter

Synopsis: (U) Issuance of [redacted] search warrants in the Eastern District of Virginia

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

[redacted] Investigation Initiated: 12/17/2012

b3 - 2
b7E - 1

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted] search warrants

Details:

On 4/4/2013, [redacted] search warrants were issued in the Eastern District of Virginia related to the above captioned investigation.

Case No: 1:13sw273 was issued for the Premises located at [redacted]

b3 - 2
b6 - 4
b7C - 4

OTHER Sealed- pursuant to United States Court Order

~~SECRET//NOFORN~~

Title: (U [redacted] Search Warrants

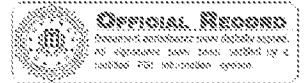
(S) Re: [redacted] 04/10/2013



b1 - 1
b3 - 1, 2
b7E - 2
OTHER Sealed- pursuant to United States Court Order

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Residence Search Warrant Return

Date: 04/16/2013

From: [Redacted]

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

Contact: [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

Sensitive Investigative Matter

(S)

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3, 4

Synopsis: (U//~~FOUO~~) To document search warrant return for residential search in furtherance of captioned investigation.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380415~~



Investigation Initiated: 12/17/2012

b7E - 1

Details:

(U//~~FOUO~~) On April 10, 2013, WFO Special Agents (SA) [Redacted]

b6 - 1
b7C - 1

[Redacted] executed a search warrant return for the search warrant executed at the residence of David H. Petraeus on April 5, 2013. SA [Redacted] delivered the signed warrant return, attached list of items seized, and the original warrant to Judge Ivan Davis' clerk in his chambers at the Eastern District of Virginia courthouse.

◆◆

~~SECRET//NOFORN~~

FD-794
Version 1.4
Revised 3-05-2012

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

The collection of information on this form is authorized by 5 U.S.C. 301 (FBI authorized to create and retain agency records) and 28 U.S.C. 533 (FBI authorized to collect appropriated funds for conduct of its authorized activities). Your Social Security Number is solicited as authorized by E.O. 9397 (Nov. 30, 1950) and 5 U.S.C. 552a (Nov. 18, 2008). The information sought will be used by the FBI to process your request for an advance payment of funds or request for reimbursement for authorized commercial or source-related expenses. Disclosure of the requested information is mandatory; failure to provide the requested information will delay the processing of your request and may result in its denial. This information is maintained in the FBI Central Records System, Justice/FBI-002, a description of which can be found at <http://www.fbi.gov/foia/foia.cfm?cid=118/PCIA/Privacy/Ch8%20Liberties%20Library/Forms/FBI002.aspx>. This information may be disclosed in accordance with the routine use referenced in this notice.

DRAFT TYPE

Payment Type: Commercial Confidential
Forfeiture or Drug Related?: Yes No
Program/Subprogram: _____

b7E - 4

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle) _____ Social Security Number: _____ Date of Request: **04/15/2013**
Division: **CE** Section/RA: _____ Unit/Squad: **CE05** Telephone Number: _____ File Number: _____

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: _____ Division/Section/Unit: **CE05** Social Security or Taxpayer ID Number: _____

Is this a one time non-symbol source payment? Yes No

Asset/Informant File Number: _____ Symbol Number: _____ Payment Code Name: _____ Period Covered: _____ to _____

Justification:

Purchase of 32GB flashdrive and 32GB compact flash card to support captioned investigation. Flashdrive will be used to return personal photographs and documents to subject. Compact flash card will be used by FBI-CE Photographer to photograph evidence for review.

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Office only				
FY:	Catalog:	Sub Object Class:	Description:	Amount:
			Best Buy - 32GB Flashdrive - 4/10/13	\$21.50
			Biggs Camera - 32GB Compact Flash Card - 4/13/13	\$75.06
Total:				\$96.56

APPROVAL

	Signature	Date
Requestor Supervisor:	_____	_____
Next Level Supervisor:	_____	_____
Supply Technician:	_____	_____
Approval Officer:	_____	_____
Procurement Authority:	_____	_____

FINANCE OFFICE ONLY

ADVANCE/OBLIGATION PROCESSING

Vendor Number: _____ Group Number: _____ Obligation Number: _____ Follow Up Date: _____
Cost Center: _____ Document Number: _____ Payment Ref #: _____
Signature of Cashier: _____ Date: _____

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____
This Advance: _____
Less Receipts: _____
Funds Returned and/or Cash on Hand: _____
Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Payment Ref #:	Signature of Cashier:	Date:
------------------	----------------	-----------------------	-------

b6 - 1
b7C - 1
4/15/2013

WELCOME TO BEST BUY #262
PINEVILLE, NC 28134
(704)843-4575

Keep your receipt!



Val # 81000054-593904-127972-037632-770996-644

0262 007 2110 04/10/13 13:32 00907127

9288807 SOC260-0326 19.99 *
32GB CRUIZER36 USB
REG \$49.99 30.00 SALE DISC
ITEM TAX 1.45

SUBTOTAL 19.99
SALES TAX AMOUNT 1.45
TOTAL 21.44

CASH 21.50
CHANGE CASH 0.06

15-day return policy on eligible
items (60 days for Reward Zone
Premier Silver members).

A valid receipt is required for all returns
and a valid ID may be required. Certain
items are excluded from our return policy.

Except where prohibited, ID info may be
signed in a secure, encrypted database used
for tracking returns & exchanges. Best Buy
reserves the right to deny any return.

For return policy details and a complete
list of exceptions, ask for a policy
brochure at any cash register,
go to BestBuy.com, or call
1-888-BESTBUY (1-888-237-8289).

Best Buy is not responsible for any
personal data left on a returned item.

To learn about our privacy practices
please visit www.BestBuy.com/privacy.

* indicates discount price
+ indicates clearance price
N indicates non-tax item

YOUR CUSTOMER SERVICE PIN IS:



STUDIO CAMERA
805 S KINGS DR
CHARLOTTE, NC 28204
(704)377-0432

Merchant ID: 3280

Ref #: 0000

Trans ID: 05

Sale

XXXXXXXXXXXX

VISA Entry Method: Swiped

Total: \$ 75.86

04/13/13 13:15:00

Inv #: 000025 Item Code: 21331

Acquired: Online Batch#: 000002

Customer Copy

THANK YOU FOR YOUR BUSINESS

STUDIO CAMERA
805 SOUTH KINGS DRIVE
CHARLOTTE, NC 28204
04/13/13 13:15 SLS JS REG 36 STR 1

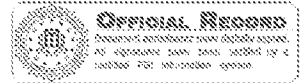
QTY	DESCRIPTION	TOTAL
1	PRO CP 32GB PERFORMANCE DAB	69.99
	METHOD	AMOUNT
	Bank Card	75.86
		SALES TAX
		3.87
		TOTAL
		75.86
	Amount Tendered	75.86
	CHANGE	0.00

X _____

Auth Codes _____ Seq #s _____

THANK YOU FOR SHOPPING WITH US
NO RETURNS AFTER 10 DAYS
60 DAY WARRANTY ON USED ITEMS

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Flashdrive and Compact Flash Card Reimbursement

Date: 04/15/2013

From: CHARLOTTE
CE05

Contact: [Redacted]

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

Approved By: A/SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted] (S)

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Case ID #: [Redacted] (S)

(SENSITIVE INVESTIGATIVE MATTER)

[Redacted] SENSITIVE INVESTIGATIVE MATTER

[Redacted] Sensitive Investigative Matter

Synopsis: (U) To request reimbursement for case-related expenditures.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380415~~

[Redacted] Investigation Initiated: 11/13/2012

Enclosure(s): Enclosed are the following items:

- 1. (U) FD-794

Details:

Following the execution of a search warrant for [Redacted] belonging to [Redacted] on 04/05/2013, [Redacted] and her attorney requested FBI to provide copies of family photographs, calendar information, and contact lists stored [Redacted]. Given the number of photographs to be returned and with approval from FBI-CE Security, FBI-CE CART placed

b1 - 1
b3 - 1, 2
b7E - 1, 2, 3

~~SECRET//NOFORN~~

Title: (U) Flashdrive and Compact Flash Card Reimbursement

(S) Re: [redacted] 04/15/2013

b1 - 1
b3 - 1
b7E - 2

the photos, calendar, and contacts on a 32GB hp flashdrive, serial number 203888. CART requested that writer purchase a new flashdrive to backfill CART resources. On 04/10/2013, writer purchased a 32GB SanDisk Cruzer flashdrive, serial number BM130223461B, with personal funds from Best Buy in Pineville, NC.

Writer requests reimbursement of \$21.50 for this flashdrive. The hp flashdrive provided by FBI-CE CART will be delivered to [redacted] the week of 04/15/2013.

b1 - 1
b3 - 1
b7E - 3

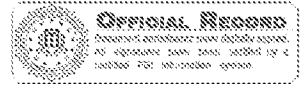
[redacted] Following the execution of a search warrant at the residence of [redacted] on 04/05/2013, multiple hard copy documents were collected. For purposes of evidence preservation and review, it was necessary to photograph these documents and then transfer these images onto a stand-alone network. To facilitate this process, writer purchased a 32GB PRO CF compact flash card, serial number 06221212488, with personal funds from Biggs Camera in Charlotte, NC, for use by FBI-CE Photographer [redacted]

(S)

b6 -1
b7C -1

Writer requests reimbursement of \$75.06 for this compact flash card. Once images from the compact flash card are loaded onto CE05's stand-alone network, the compact flash card will be stored as a working copy in a 1A in the SCIF.

◆◆



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Search Warrant Return

Date: 04/17/2013

From: WASHINGTON FIELD

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

Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: SSA [Redacted]

Drafted By: [Redacted]

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

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3, 4

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) To document a search warrant return.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380417~~

[Redacted] Investigation Initiated: 12/17/2012

b7E - 1

Details:

(U//~~FOUO~~) On 04/11/2013, at approximately 4:30 p.m., Special Agent (SA) [Redacted] and SA [Redacted] returned search warrants, case numbers [Redacted] to the Clerk of the United States District Court for the Eastern District of Virginia.

b6 - 1
b7C - 1
OTHER Sealed- pursuant to United States Court Order

◆◆

~~SECRET//ORCON//NOFORN~~

~~SECRET~~

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

Evidence Details

Case: [redacted] (S) Item: [redacted] (S)
Description: (U//~~FOUO~~) [redacted]
[redacted]

b1 - 1
b3 - 1
b5 - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Collected On: 04/05/2013 12:00 AM EST
Receipt Item #: 35 Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None
Late Justification: (U//~~FOUO~~) Submitted late because of administrative delays.

Discovery Location

Area: Room F
Seizing Individual: None Collected By: [redacted]
Specific: On desk Others: None
Others Agency: None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD
Finalized By: [redacted] Last Inventory: 01/19/2016 06:16 PM EDT
Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ
E02059306 - ECR1, CAB3, WFO B1 FLOOR
E02059309 - ECR1, CAB3, D3

Barcode #: E5080233

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Search warrant executed at [redacted]
VA--TAINT

Collected From: (U//~~FOUO~~) Residence [redacted]
United States

b6 - 4
b7C - 4

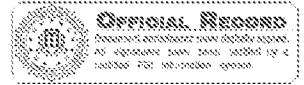
Receipt Given: Yes

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) Search warrant executed

[Redacted]

Date: 04/12/2013

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

b6 -4
b7C -4

Approved By: SSA

[Redacted]

Drafted By: RI

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

[Redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20380408~~

[Redacted] Investigation Initiated: 12/17/2012

Acquired By: [Redacted] R on 04/05/2013

b6 - 1
b7C - 1
b7E - 1

Acquired (From ~~FOUO~~) Residence

[Redacted]

United States

b6 -4
b7C -4

Receipt Given?: Yes

Holding Office: WASHINGTON FIELD

Details:

On April 5, 2013, a court-authorized search was conducted at [Redacted]

[Redacted] This item of evidence consists of items relevant to the investigation but potentially privileged under the attorney-client privilege.

Item Type Description

~~SECRET//NOFORN~~

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

Title: (U//~~FOUO~~) Search warrant executed at [redacted]

b6 -4
b7C -4

(S) Re: [redacted] 04/12/2013

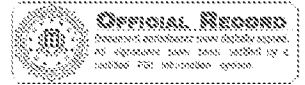
b1 - 1
b3 - 1
b7E - 2, 7

1B General

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

Acquired On: 04/05/2013
Receipt Number: 35
Located By: [redacted]
Location Area: Room F
Specific Location: On desk

◆◆



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/10/2013

On April 5, 2013, Information Specialist Forensic Examiner (ITS/FE) [redacted] and Special Agent Forensic Examiner (SA/FE) [redacted] Washington Field Office Computer Analysis Response Team (WFO-CART), participated in the execution of a search warrant at [redacted]

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

Case Reference:

Case File Number: [redacted] (S)

Submission ID: 122600

Service Request ID: 52237

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
b1 - 1
b3 - 1
b7E - 2

Request:

A request was received to assist with the seizure of digital media during the execution of a search warrant at the aforementioned location.

Specimens:

The following specimens were seized by CART:

Room F: OTHER sealed per United States Court Order

[redacted]

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

~~SECRET//NOFORN~~

Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person)

File # [redacted] (S) Date drafted 04/10/2013

by [redacted] b1 - 1
b3 - 1
b6 - 1
b7C - 1

~~SECRET//NOFORN~~

b6 -4
b7C -4

b1 - 1
b3 - 1
b7E - 2

[Redacted]

ART (S)

[Redacted]

Search Warrant at

[Redacted]

Continuation of FD-302 of

, On 04/05/2013 , Page 2 of 3

[Large Redacted Area]

b7E - 7

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

[Redacted]

CART (S)

Search Warrant at [Redacted]

b1 - 1
b3 - 1
b7E - 2

Continuation of FD-302 of [Redacted], On 04/05/2013, Page 3 of 3

Request: On April 3, 2013, a verbal request, subsequently documented in CART Service Request Submission ID 122600, SA [Redacted] requested that Washington Field CART assist in the execution of a search warrant at the above-mentioned location to include the seizure of computers and media.

b6 - 1
b7C - 1

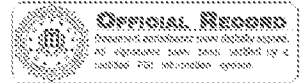
Summary of Results: All items listed above were packaged for seizure and provided to on-site Evidence Response Team (ERT) with the exception [Redacted] [Redacted] which were returned prior to the conclusion of the search. No derivative evidence was produced.

b7E - 7

Examination: The request and legal authority were reviewed. The network connection was located and the residence was disconnected from Internet at approximately 7:40 AM. Prior to CART arrival on scene, the occupants of the residence were allowed to access their computers in order to e-mail and print documents. Additionally, the subject of investigation was allowed the use of his cellular phone during the search. Upon seizure of the cellular phone, assistance was rendered in placing the phone in Airport mode. The cellular phone was shutdown at approximately 10:41 AM. Network connectivity to the residence was restored at approximately 11:22 AM.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Operational Plan

Date: 04/22/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-03-2016

b1 - 1

b3 - 1

ALL INFORMATION CONTAINED

b6 - 1

HEREIN IS UNCLASSIFIED

b7C - 1

WHERE SHOWN OTHERWISE

b7E - 2, 3

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U) To add 1A-envelope containing original Operational Plan and acknowledgement to case file

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380422~~

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

b1 - 1

b3 - 1

b7E - 1, 2

Reference: [Redacted]

(S)

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) Operational Plan and Acknowledgement

Details:

On 4/22/2013, SA [Redacted] received the enclosed Operational Plan from the Washington Field Division. The original Operational Plan, as well as the signed acknowledgement can be found in the corresponding 1A-envelope.

b6 - 1

b7C - 1

~~SECRET//NOFORN~~

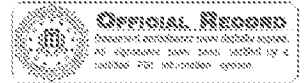
Title: (U) Operational Plan

(S) Re: [redacted] 4/22/2013

b1 - 1
b3 - 1
b7E - 2

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) ~~(S//NF)~~ Title: Evidence transfer

Date: 04/22/2013

To: Evidence

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

From: WASHINGTON FIELD

[Redacted]

Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE
b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3, 4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (S)

Sensitive Investigative Matter

(U) ~~(S//NF)~~ Synopsis: Documents request to transfer evidence to Charlotte Division.

~~Reason: 1.4(c)
Derived From: Multiple Sources
Declassify On: 20380422~~

[Redacted] Investigation Initiated: 12/17/2012

b1 - 1
b3 - 1
b7E - 1, 2

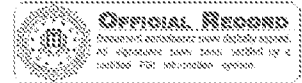
Reference [Redacted] (S)

Details:

(U) ~~(S//NF)~~ This electronic communication (EC) documents a request to transfer evidence associated with the referenced serial to Charlotte Division evidence control.

◆◆

~~SECRET//NOFORN~~



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

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-03-2016

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of entry 04/22/2013

(U) On April 5, 2013, pursuant to verbal consent by David Petraeus, a [redacted] was searched by members of the Washington Field Office's Evidence Response Team (WFO/ERT) and Counterintelligence Division (WFO/CI). The purpose of the search was to locate evidence, fruits, and/or instrumentalities of violations of federal law, including, the unlawful communication and/or retention of classified information. The search was supervised by Supervisory Special Agent (SSA) [redacted] and included the following participants:

b6 - 1, 4
b7C - 1, 4
b7E - 4

Special Agent (SA) [redacted]	Search Team Leader
SA [redacted]	ERT Team Leader (WFO/ERT)
SA [redacted]	ERT Alternate Team Leader (WFO/ERT)
Field Photographer [redacted]	Photographer (WFO/ERT)
SA [redacted]	Photo-log (WFO/ERT)
SA [redacted]	Searcher/Finder (WFO/ERT)
SA [redacted]	Search/Finder (WFO/CI)
SA [redacted]	Searcher/Finder (WFO/CI)

b6 - 1
b7C - 1

(U) At approximately 5:20 pm, the team arrived at the storage facility.

(U) At approximately 5:24 pm, FP [redacted] took photographs of #6042 and the search team entered.

b6 - 1
b7C - 1

(U) At approximately 5:31 pm, the team left #6042. No items of evidence were taken into custody. FP [redacted] began taking exit photographs.

(U) At approximately 5:32 pm, the team cleared from the facility.

(U) Subsequent to the search, FP [redacted] photographs were downloaded on to CDs (one original, one duplicate of original and one working-copy) and placed in 1A envelopes and sent to the case file. SA [redacted] original photo-log was placed with the working copy CD and SA [redacted] notes.

Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person)

File [redacted] Date drafted 04/22/2013
by [redacted]

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

~~SECRET~~

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

[Redacted]

(S)

WFO/ERT and [Redacted] search of [Redacted]

Continuation of FD-302 of [Redacted]

, On

04/05/2013

, Page

2

b1 - 1
b3 - 1
b6 - 4
b7C - 4
b7E - 2,4

PETRAEUS-185

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



FBI

EVIDENCE RESPONSE TEAM CASEBOOK

DATE OF ARRIVAL

4/5/2013

TIME OF ARRIVAL

6:05 AM

CASE IDENTIFIER

[Redacted] (S)

TEAM LEADER

[Redacted]

LOCATION

[Redacted]

b1 - 1
b3 - 1
b6 - 1,4
b7C - 1,4
b7E - 2

ECM ID - SID 1002438



APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Administrative Worksheet

General Information

Location	[Redacted]
Date/Time of Arrival	Apr 05, 2013 06:05 AM
Case ID	[Redacted]
Latitude & Longitude	N/A (3)
Condition of Scene on Arrival	Secured by WFO/SWAT
Lighting	Indoor Lighting
Weather	Clear
General Description	The residence has a two-story entry with two story addition at the rear of the residence, four bedrooms, and five and half bathrooms and an attached one-car garage. In addition, it is yellow brick with a green door and green window shutters. Finally, it has a garage door and pedestrian entrance on the east side.
Person in Charge on Arrival	N/A
Control of Scene Obtained From	N/A
Date/Time of Control Acquisition	Apr 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Persons on Scene

Name	Status	Comments
[Redacted]	Law Enforcement	Initial Entry
[Redacted]	Law Enforcement	Initial Entry
[Redacted]	Law Enforcement	Supervisor
[Redacted]	Law Enforcement	Initial Entry
[Redacted]	Law Enforcement	Initial Entry
[Redacted]	Law Enforcement	Initial Entry
[Redacted]	Law Enforcement	Search TL
[Redacted]	Law Enforcement	Initial Entry
[Redacted]	Law Enforcement	Charlotte Division SSA
[Redacted]	Law Enforcement	Charlotte Division

b6 - 1
b7C - 1

Team Roster

Name	Responsibility	Agency
[Redacted]	Team Lead	FBI
[Redacted]	Alternate Team Leader	FBI
[Redacted]	CART	FBI
[Redacted]	CART	FBI
[Redacted]	Photo Log	FBI
[Redacted]	Photographer	FBI

b6 - 1
b7C - 1



APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Administrative Worksheet

Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Searcher/Finder	FBI
Seizing Agent	FBI
Sketcher	FBI

b6 - 1
b7C - 1

Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	One office located on first floor and another on the second. Three bedrooms were located on the second floor. A BMW SUV, silver in color, was the only vehicle at the residence. The vehicle was parked in the garage. The basement was sparsely furnished, with an exercise bicycle facing towards a brick fireplace with a television above. Overall the residence was neat and tidy.
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	None
Crime Scene Conference (Notes/Observations)	Discussed with SA [redacted] where WFO/ERT could set-up operations. The basement was agreed upon.
Final Survey (Notes/Observations)	A final walk-through was conducted by SAs [redacted] to ensure the residence was in order and to determine if anything (equipment or otherwise) had been left.
Narrative (Notes/Observations)	On April 5, 2013, pursuant to a search warrant issued in the Eastern District of Virginia, a search was conducted at [redacted] [redacted] Members of the Washington Field Office's Evidence Response Team (WFO/ERT) [redacted] participated in the search.

b6 - 1, 4
b7C - 1, 4

b7E - 4



APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Administrative Worksheet

Upon arrival, overall photographs were taken of the residence and it was searched for items consistent with what was permitted by the warrant.

As items of evidence were identified, they were photographed in place (if possible) with an item number and collected. In addition, a hand-drawn sketch was produced.

Finally, after all items were collected, exit photographs were done and a copy of the search warrant and FD-597 (receipt) was left for the occupants of the residence.

Search Completion

Release of Scene Authorized By	SSA [redacted]	b6 - 1, 2
Release of Scene To	[redacted]	b7C - 1, 2
Date/Time of Scene Release	Apr 05, 2013 02:29 PM	

Administrative Log

Date/Time	Log Entry	
Apr 05, 2013 05:34 AM	Briefing at St. Peter's Episcopal Church, 4250 North Glebe Road, Arlington, Virginia.	
Apr 05, 2013 05:40 AM	WFO/ERT met with Charlotte Division Case Agents, [redacted]	b6 - 1, 2
Apr 05, 2013 06:03 AM	WFO/ERT arrived at residence.	b7C - 1, 2
Apr 05, 2013 06:05 AM	Case agents and SWAT made entry to residence.	b7E - 7
Apr 05, 2013 06:14 AM	WFO/ERT entered garage, a BMW X3, silver in color, Virginia registration [redacted]	
Apr 05, 2013 06:14 AM	ERT entered residence.	
Apr 05, 2013 06:25 AM	Entry photos initiated.	
Apr 05, 2013 06:32 AM	SA [redacted] was with Case-Agen [redacted] in residence locating a place for WFO/ERT to set-up.	
Apr 05, 2013 07:05 AM	Search teams arrived at residence.	
Apr 05, 2013 07:09 AM	SA [redacted] conducted walk through with seizing agent, [redacted]	
Apr 05, 2013 07:22 AM	Search teams initiated search on first level once entry photos were completed.	
Apr 05, 2013 09:03 AM	Item 6 [redacted] was returned [redacted] per SSA [redacted]	
Apr 05, 2013 10:02 AM	Item 45 was [redacted] issued to David Petraeus. SA [redacted] asked SA [redacted] to confirm it was within the scope of the warrant. SA [redacted] advised [redacted] would not be seized. SA [redacted] returned [redacted] to SA [redacted]	
Apr 05, 2013 12:30 PM	Returned item 31 [redacted]	
Apr 05, 2013 01:28 PM	Exit photos initiated.	



APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Evidence Recovery Log

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found	
1				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Bookshelf	Paper (Indirect)		Room HH	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found	
2				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Desk, 1st drawer	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found	
3				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Desk	Other (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
4				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Upper Desk	Other (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found	
5				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Plugged into evidence item #4 (Dell Inspiron Deskton)	Paper (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found	
6				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments



APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Evidence Recovery Log

Desk	Paper (Indirect)		Room W	Returned on scene by SSA Hinkley
------	------------------	--	--------	----------------------------------

Item #	Description	Recovered By	Observed By	Date Found	
7				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Shelf	Paper (Indirect)		Room X	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found	
8				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Room CC	Paper (Indirect)		Room CC	

Item #	Description	Recovered By	Observed By	Date Found	
9				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Room C	Paper (Indirect)		Room CC	

Item #	Description	Recovered By	Observed By	Date Found	
10				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Bookshelf	Paper (Indirect)		Room BB	

Item #	Description	Recovered By	Observed By	Date Found	
11				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On nightstand shelf	Paper (Indirect)		Room BB	

Item #	Description	Recovered By	Observed By	Date Found
12				4/5/2013



APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Evidence Recovery Log

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In nightstand drawer	Paper (Indirect)		Room BB	

Item #	Description	Recovered By	Observed By	Date Found
13				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
2nd shelf over TV	Paper (Indirect)		Room EE	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found
14				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On top of dresser	Cardboard Box (Indirect)		Room EE	

Item #	Description	Recovered By	Observed By	Date Found
15				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Shelf	Paper (Indirect)		Room X	

Item #	Description	Recovered By	Observed By	Date Found
16				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Shelf	Paper (Indirect)		Room X	

Item #	Description	Recovered By	Observed By	Date Found
17				4/5/2013

Where Found	Packaging/Marking	Grid	Room/Area	Comments
Shelf	Paper (Indirect)		Room X	



b6 - 4
b7C - 4

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found	
18				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Nightstand	Paper (Indirect)		Room O	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found	
19				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Nightstand	Paper (Indirect)		Room O	

Item #	Description	Recovered By	Observed By	Date Found	
20				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Nightstand	Paper (Indirect)		Room O	

Item #	Description	Recovered By	Observed By	Date Found	
21				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Nightstand	Paper (Indirect)		Room O	

Item #	Description	Recovered By	Observed By	Date Found	
22				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Desk, 3rd drawer	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found	
23				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Desk Drawer	Paper (Indirect)		Room F	



APR 05, 2013 06:05 AM

b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #					Date Found
24					4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Next to desk	Paper (Indirect)		Room F	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found
25				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area
	Desk	Paper (Indirect)		Room F

Item #	Description	Recovered By	Observed By	Date Found
26				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area
	Bookshelf	Paper (Indirect)		Room F

Item #	Description	Recovered By	Observed By	Date Found
27				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area
	Desk, 4th drawer	Paper (Indirect)		Room L

Item #	Description	Recovered By	Observed By	Date Found
28				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area
	From picture frame	Paper (Indirect)		Room X

Item #	Description	Recovered By	Observed By	Date Found
29				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area
	From Pandigital photolink scanner	Paper (Indirect)		Room X

Item #	Description	Recovered By	Observed By	Date Found
30				4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area
	Desk	Paper (Indirect)		Room F



APR 05, 2013 06:05 AM

b6 -4
b7C -4

b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found	
31				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Room F	Other (Indirect)		Room F	Returned on scene to Holly Petraeus.

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found	
32				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Left middle drawer of TV stand.	Paper (Indirect)		Room L	

Item #	Description	Recovered By	Observed By	Date Found	
33				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Top drawer, left	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
34				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Desk - Top of desk	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
35				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Desk	Paper (Indirect)		Room F	Marked Privileged by filter agent

Item #	Description	Recovered By	Observed By	Date Found	
36				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments



APR 05, 2013 06:05 AM

Evidence Recovery Log

On prefabricated desk connected to wall	Paper (Indirect)		Room F	
---	------------------	--	--------	--

Item #	Description	Recovered By	Observed By	Date Found	
37				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On prefabricated desk connected to wall.	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
38				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Desk drawer	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
39				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Desk Drawer	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
40				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Room F	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
41				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On prefabricated desk connected to wall in plastic soft container	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
42				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Tom shelf in round box	Paper (Indirect)		Room X	



b6 -4
b7C -4

APR 05, 2013 06:05 AM

b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found	
43				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On floor in corner of room.	Cardboard Box (Indirect)		Room W	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found	
44				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In box on bottom shelf	Paper (Indirect)		Room FF	

Item #	Description	Recovered By	Observed By	Date Found	
45				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Room F	Paper (Indirect)		Room F	Returned on site by SA Radar.

Item #	Description	Recovered By	Observed By	Date Found	
46				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On desk	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
47				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On desk (prefabricated) attached to wall	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
48				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On desk-prefabricated, attached to wall	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found



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b6 - 4
b7C - 4

b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

49					4/5/2013
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From person	Paper (Indirect)		Room F	

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found	
50				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On desk (prefabricated) attached to wall	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
51				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer, bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found	
52				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer/bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found	
53				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer - bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found	
54				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer bottom left	Paper (Indirect)		Room F	Top Secret



[Redacted]

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b6 - 4
b7C - 4
b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found	
55				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer - bottom left	Paper (Indirect)		Room F	Top Secret

b6 - 1
b7C - 1
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found	
56				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer - bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found	
57				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer - bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found	
58				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer - Bottom left	Paper (Indirect)		Room F	Top Secret

Item #	Description	Recovered By	Observed By	Date Found	
59				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In drawer, bottom left	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
60				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In desk drawer, bottom left	Paper (Indirect)		Room F	



[Redacted]

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[Redacted]

b6 - 4
b7C - 4
b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found	
61				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On desk	Paper (Indirect)		Room W	

b6 - 1, 3
b7C - 1, 3
b7E - 7

Item #	Description	Recovered By	Observed By	Date Found	
62				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On top of desk	Paper (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found	
63				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On top of desk above printer	Paper (Indirect)		Room W	

Item #	Description	Recovered By	Observed By	Date Found	
64				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On floor by desk	Paper (Indirect)		Room F	

Item #	Description	Recovered By	Observed By	Date Found	
65				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On desk	Paper (Indirect)		Room F	Secret

Item #	Description	Recovered By	Observed By	Date Found	
66				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In Black filing box on floor behind desk.	Paper (Indirect)		Room F	Top Secret



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b6 - 4
b7C - 4
b1 - 1
b3 - 1
b7E - 2

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found	
67				4/5/2013	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Bottom left drawer of desk	Paper (Indirect)		Room F	

b6 - 1, 3
b7C - 1, 3
b7E - 7

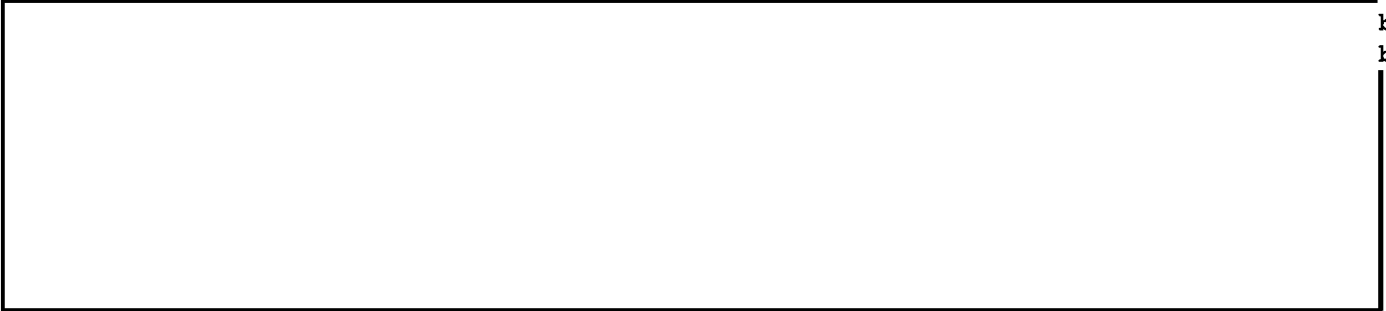


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Photographic Log

(S)

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	154	1	Digital Media	N
Photographer		Range		Photo Subject	
		Medium		Evidence Item	
Description			Comments		

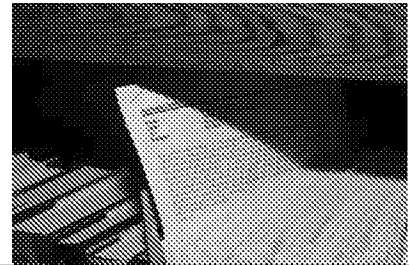


b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	155	1	Digital Media	N
Photographer		Range		Photo Subject	
		Long		Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	156	1	Digital Media	N
Photographer		Range		Photo Subject	
Jennifer Combs		Close		Evidence Item	
Description			Comments		






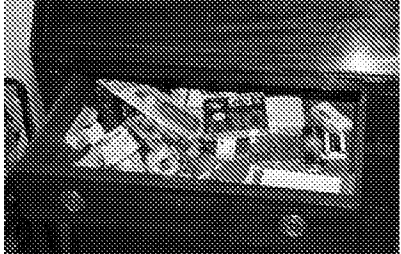
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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

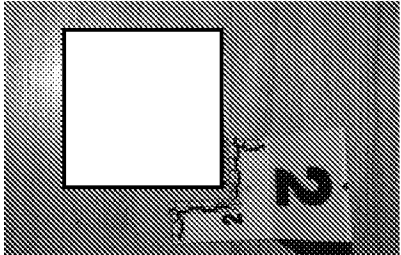
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	157	1	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	158	2	Digital Media	N	
Photographer			Range		Photo Subject	
			Medium		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	159	2	Digital Media	N	
Photographer			Range		Photo Subject	
			Long		Evidence Item	
Description			Comments			

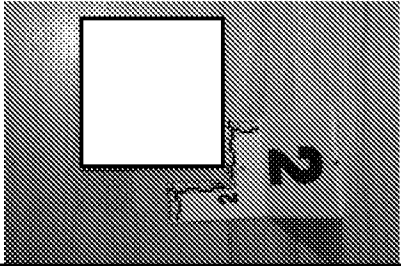
Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	160	2	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			




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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

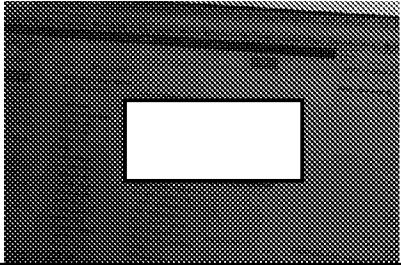
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	161	2	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			

b6 -1
b7C -1
b7E -7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	162	3	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	163	3	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	164	3	Digital Media	N	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Screen			



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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	165	3	Digital Media	N	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			
			Screen			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	166	3	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	167	4	Digital Media	N	
Photographer			Range	Photo Subject		
			Long	Evidence Item		
Description			Comments			
			Also includes Items 5 and 6			


Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	168	4	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			




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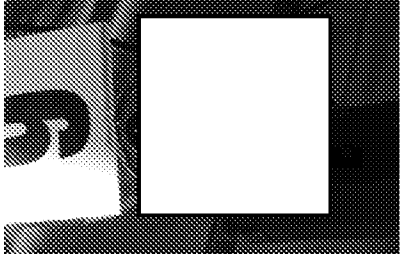
b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

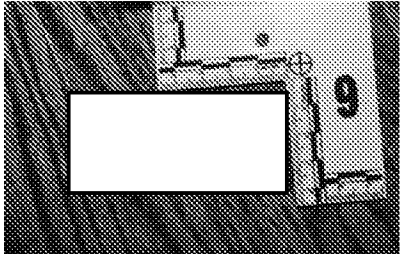
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	169	5	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium	Evidence Item		
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	170	6	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	171	6	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			

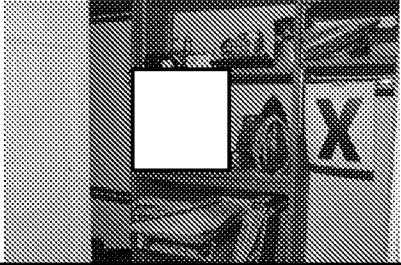
Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	172	6	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			



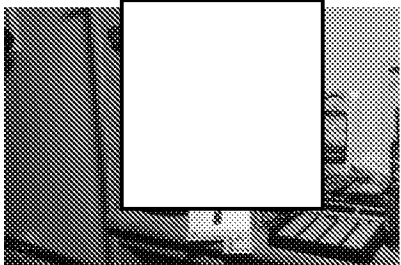
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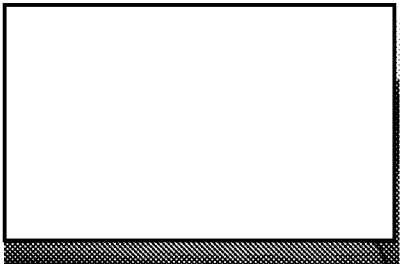
b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

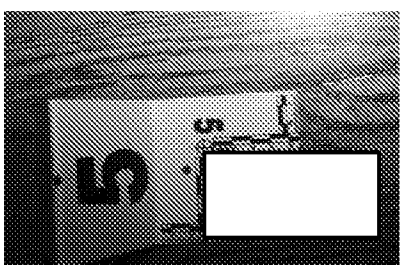
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	173	7	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long		Evidence Item	
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	174	7	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	175	7	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	176	5	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			




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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

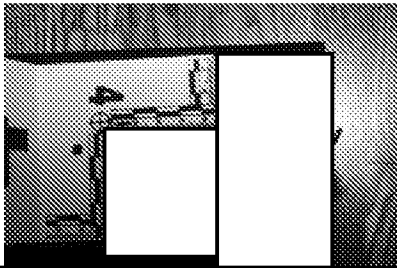
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	177	5	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

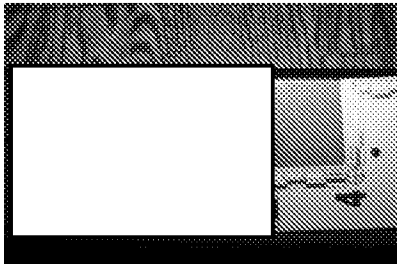


b6 - 1
b7C - 1
b7E - 7


Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	178	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	179	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	180	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Also includes Item 9		



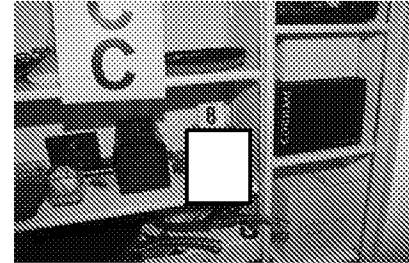


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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	181	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		

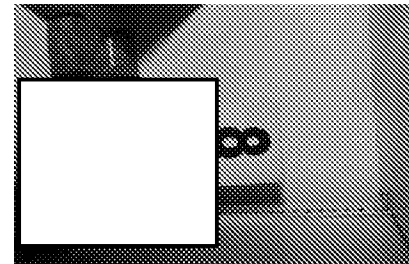


b6 - 1
b7C - 1
b7E - 7

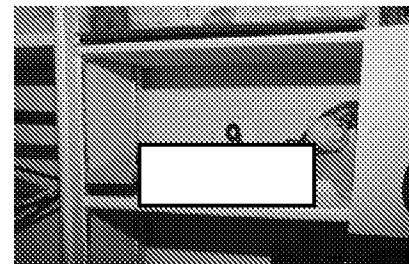
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	182	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	183	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	184	9	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		





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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Photographic Log




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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

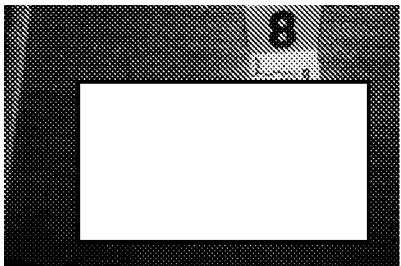
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	185	9	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		

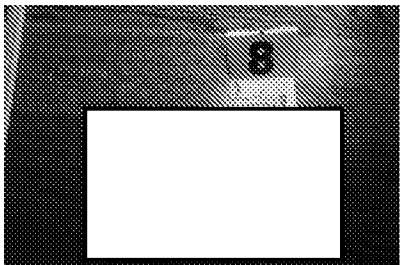


b6 - 1
b7C - 1
b7E - 7

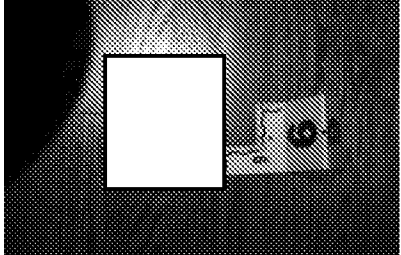
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	186	8	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	187	8	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	188	9	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
			Not in original location		





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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	189	10	Digital Media	Y	
Photographer			Range		Photo Subject	
			long		Evidence Item	
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	190	10	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	191	10	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	192	11	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

Not in original location



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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	193	11	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	194	12	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	195	13	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	196	13	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			



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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	197	14	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long	Evidence Item		
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	198	14	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	199	14	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	200	15	Digital Media	N	
Photographer			Range		Photo Subject	
			Long	Evidence Item		
Description			Comments			
			Also includes Item 16			



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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

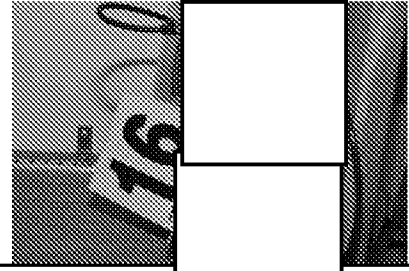
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	201	15	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		

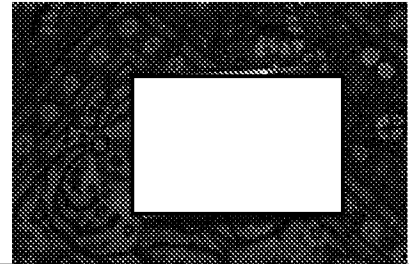


b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	202	16	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	203	17	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	204	15	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

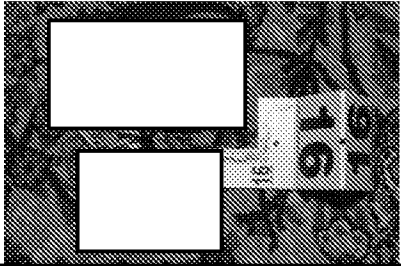




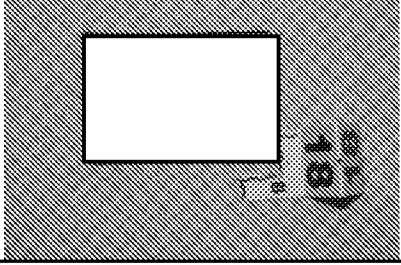
APR 05, 2014 08:05 AM

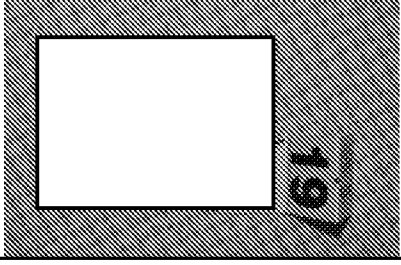
b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

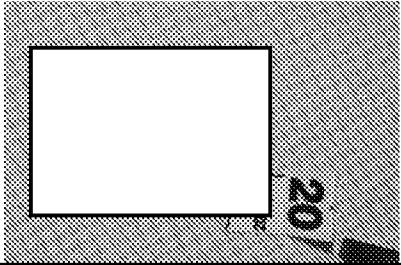
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	205	16	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			

b6 - 1
b7C - 1
b7E - 2

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	206	18	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	207	19	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	208	20	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			

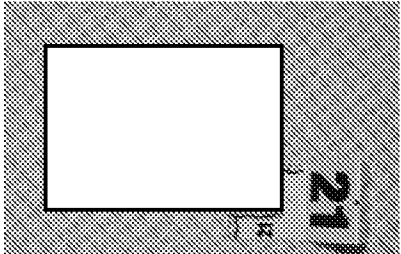


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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

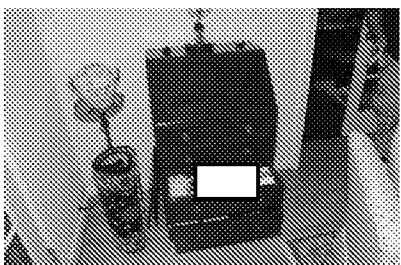
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	209	21	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

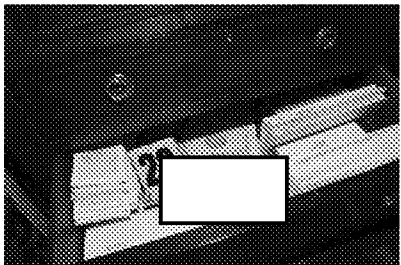


b6 - 1
b7C - 1
b7E - 7


Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	210	22	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	211	22	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	212	23	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		







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Photographic Log


b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	213	23	Digital Media	Y	
Photographer			Range	Photo Subject		
			Medium	Evidence Item		
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	214	23	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	215	24	Digital Media	Y	
Photographer			Range	Photo Subject		
			Medium	Evidence Item		
Description			Comments			

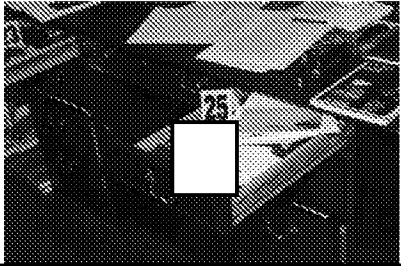
Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	216	24	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			



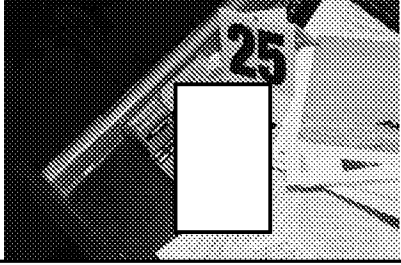
APR 05, 2013 06:05 AM


Photographic Log

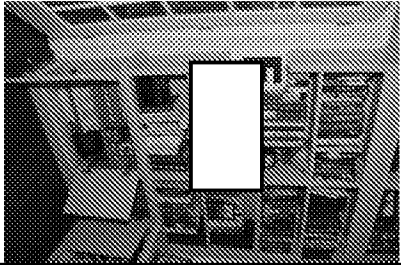
b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	217	25	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long	Evidence Item		
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	218	25	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	219	25	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			

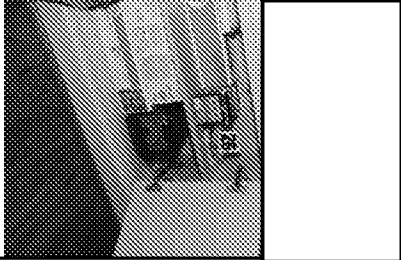
Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	220	26	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long	Evidence Item		
Description			Comments			



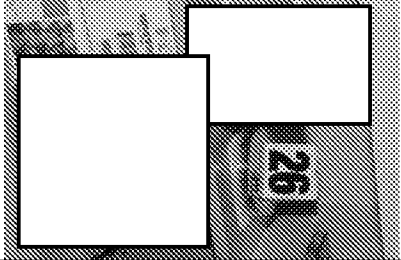
APR 05, 2012 06:05 AM

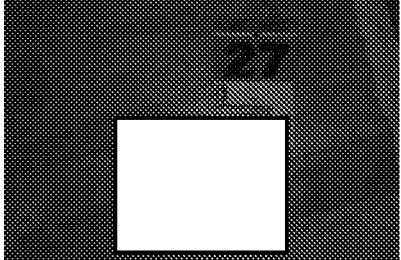
b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

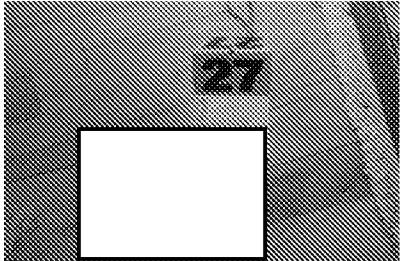
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	221	26	Digital Media	Y	
Photographer			Range	Photo Subject		
			Medium	Evidence Item		
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	222	26	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	223	27	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			
			Not in original location			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	224	27	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			
			Not in original location			




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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

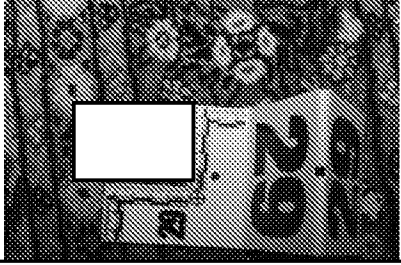
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	225	28	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
			Not in original location		




b6 - 1
b7C - 1
b7E - 7

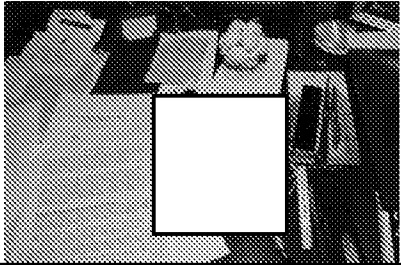
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	226	29	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	227	30	Digital Media	Y
Photographer			Range		Photo Subject
			Long		Evidence Item
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	228	30	Digital Media	Y
Photographer			Range		Photo Subject
			Medium		Evidence Item
Description			Comments		





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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	229	30	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	230	31	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	231	31	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			


Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	232	32	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			



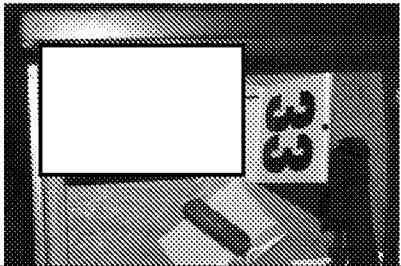
APR 05, 2013 06:05 AM


b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

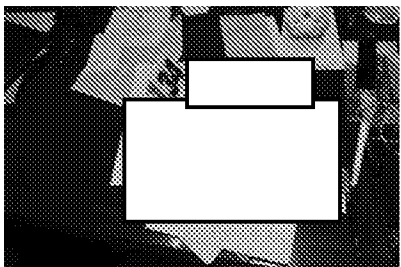
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	233	33	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium	Evidence Item		
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	234	33	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	235	34	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	236	34	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium	Evidence Item		
Description			Comments			




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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

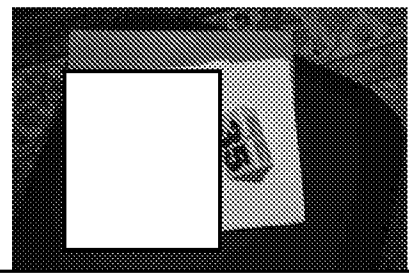
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	237	34	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

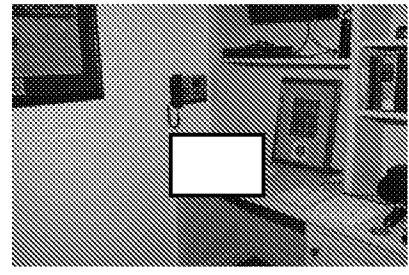


b6 - 1
b7C - 1
b7E - 4, 7

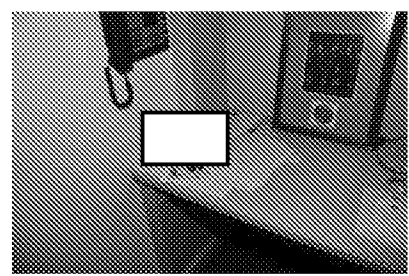
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	238	35	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	239	36	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Also includes Item 37		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	240	36	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
			Also includes Item 37		






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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

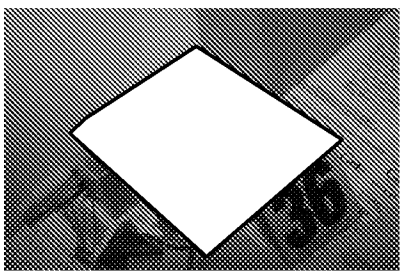
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	241	37	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

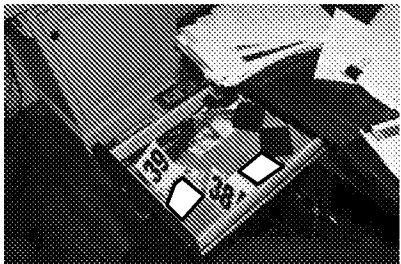


b6 - 1
b7C - 1
b7E - 4, 7


Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	242	36	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	243	38	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
			Also includes Item 39		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	244	38	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
			Also includes Item 39		



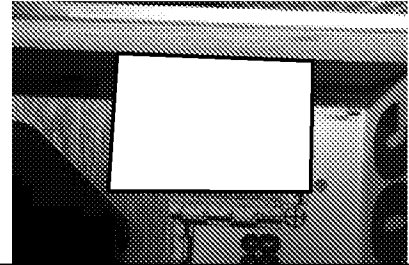


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Photographic Log

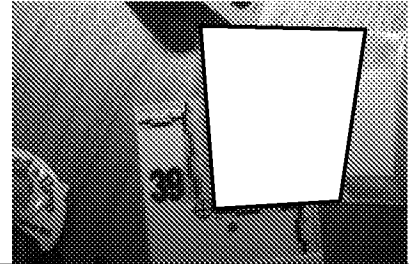
b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	245	38	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

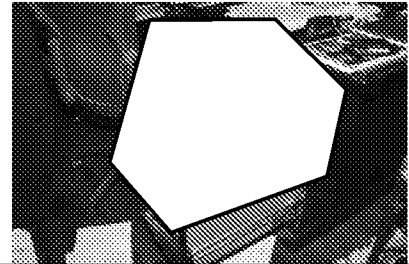


b6 - 1
b7C - 1
b7E - 7

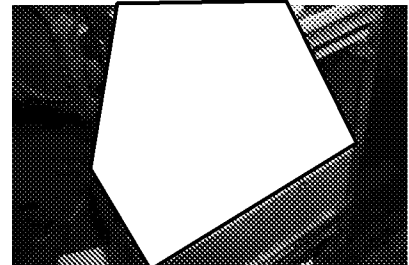
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	246	39	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	247	40	Digital Media	Y
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	248	40	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



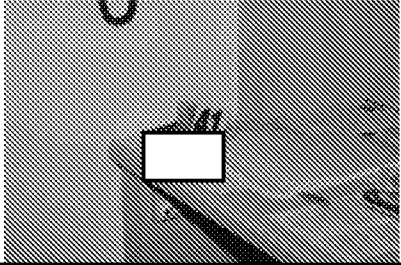


[Redacted]

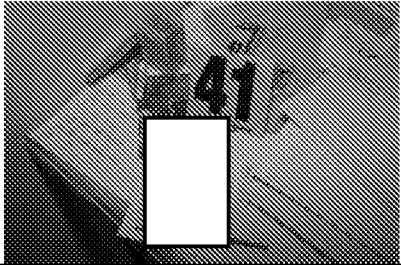
APR 05, 2013 06:05 AM

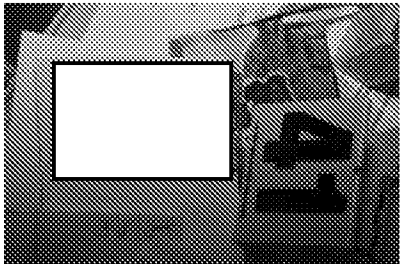
b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

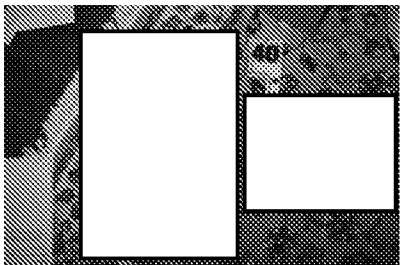
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	249	41	Digital Media	Y	
Photographer			Range		Photo Subject	
[Redacted]			Long		Evidence Item	
Description			Comments			
[Redacted]			[Redacted]			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	250	41	Digital Media	Y	
Photographer			Range		Photo Subject	
[Redacted]			Medium		Evidence Item	
Description			Comments			
[Redacted]			[Redacted]			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	251	41	Digital Media	Y	
Photographer			Range		Photo Subject	
[Redacted]			Close		Evidence Item	
Description			Comments			
[Redacted]			[Redacted]			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	252	40	Digital Media	Y	
Photographer			Range		Photo Subject	
[Redacted]			Close		Evidence Item	
Description			Comments			
[Redacted]			Not in original location			



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b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

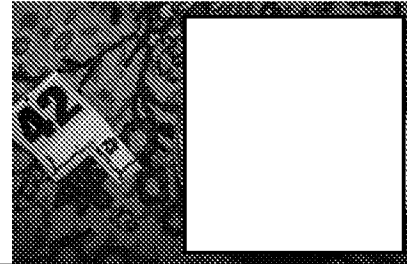
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	253	42	Digital Media	Y
Photographer			Range		Photo Subject
			Medium		Evidence Item
Description			Comments		
			Not in original location		

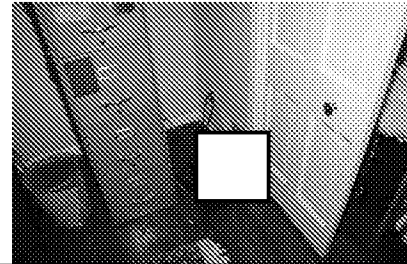


b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	254	42	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	255	43	Digital Media	Y
Photographer			Range		Photo Subject
			Long		Evidence Item
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	256	43	Digital Media	Y
Photographer			Range		Photo Subject
			Close		Evidence Item
Description			Comments		






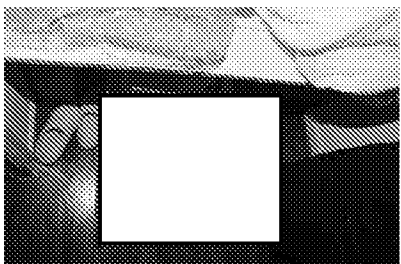
APR 05, 2012 06:05 AM


b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

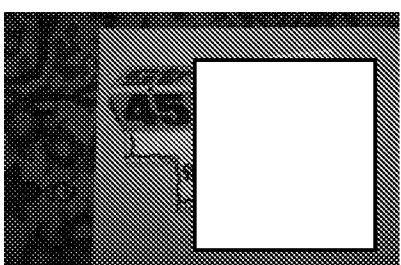
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	257	44	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long	Evidence Item		
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	258	44	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	259	44	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			

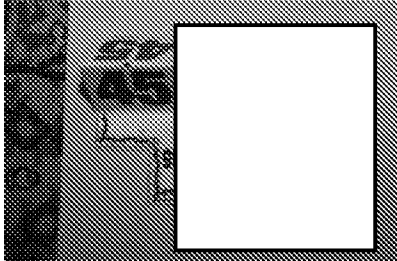
Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	260	45	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close	Evidence Item		
Description			Comments			
			Not in original location			



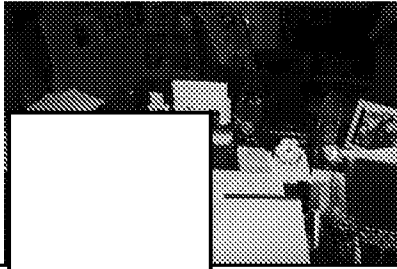
APR 05, 2010 06:05 AM

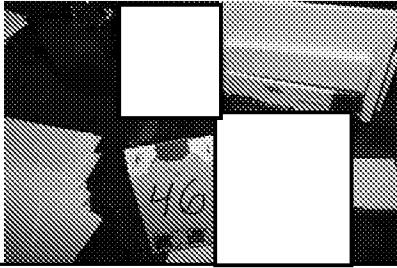
b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2

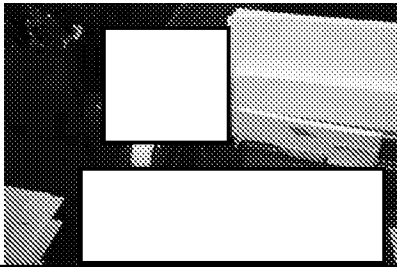
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	261	45	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			
			Not in original location			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	262	46	Digital Media	Y	
Photographer			Range	Photo Subject		
			Long	Evidence Item		
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	263	46	Digital Media	Y	
Photographer			Range	Photo Subject		
			Medium	Evidence Item		
Description			Comments			


Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	264	46	Digital Media	Y	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			




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b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2


Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	265	47	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long		Evidence Item	
Description			Comments			
			Not in original location			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	266	47	Digital Media	Y	
Photographer			Range		Photo Subject	
			Medium		Evidence Item	
Description			Comments			
			Not in original location			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	267	47	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			

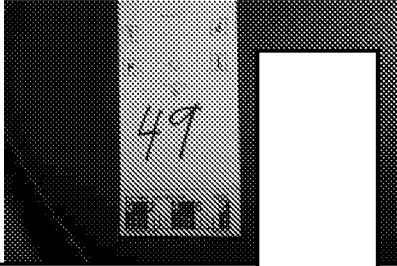
Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	268	48	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			



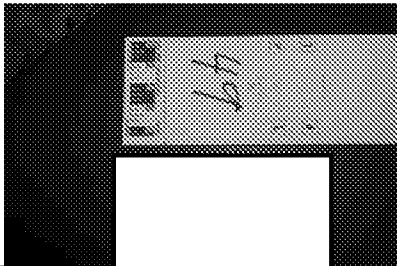
APR 05, 2013 08:05 AM


b6 - 4
b7C - 4
b1 - 1
b3 - 1
b7E - 2


Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	269	49	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	270	49	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			
			Not in original location			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	271	50	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	272	51	Digital Media	Y	
Photographer			Range		Photo Subject	
			Long		Evidence Item	
Description			Comments			



b6 -4

b7C -4

APR 05, 2013 06:05 AM

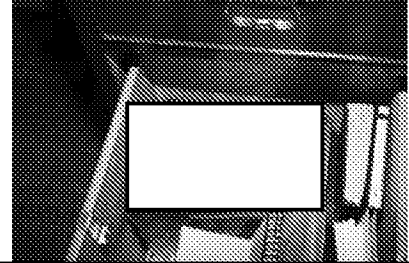
b1 - 1

b3 - 1

b7E - 2

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	273	51	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



b6 - 1

b7C - 1

b7E - 7

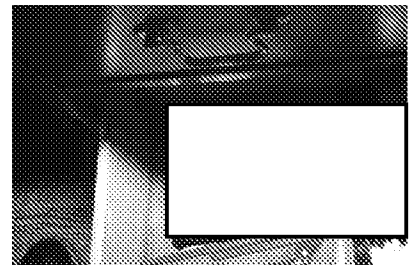
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	274	51	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	275	52	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	1	276	52	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		





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b6 - 4
b7C - 4
b1 - 1
b3 - 1
b7E - 2

Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	1	277	52	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	278	53	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	279	53	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	280	54	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			



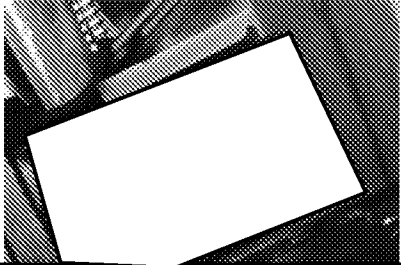
[Redacted]

APR 05, 2013 06:05 AM

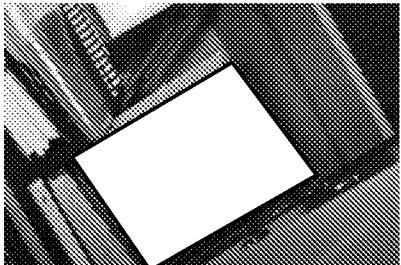
[Redacted]


b6 - 4
b7C - 4
b1 - 1
b3 - 1
b7E - 2

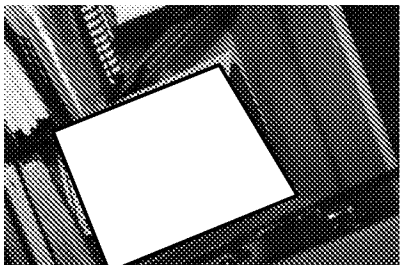
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	281	54	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

b6 - 1
b7C - 1
b7E - 7

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	282	55	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	283	55	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	284	56	Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			



[Redacted]

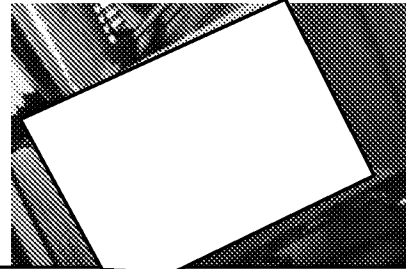
APR 05, 2015 10:08 AM

[Redacted]

b6 - 4
b7C - 4
b1 - 1
b3 - 1
b7E - 2

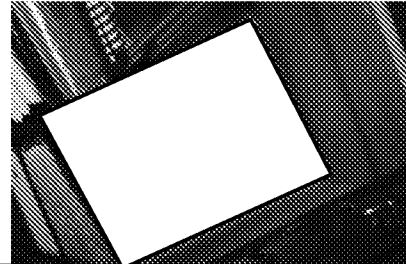
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	285	56	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

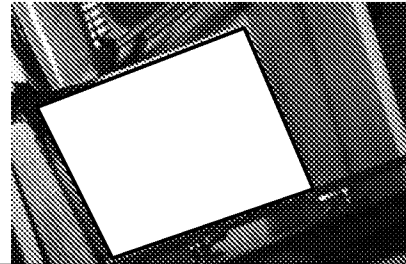


b6 - 1
b7C - 1
b7E - 7

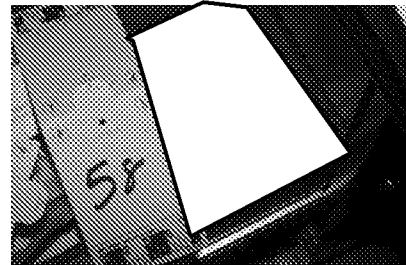
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	286	57	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	287	57	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	288	58	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		





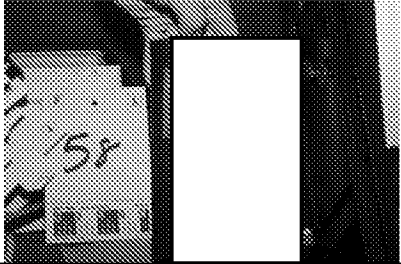
[Redacted]

APR 05, 2013 06:05 AM

b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2

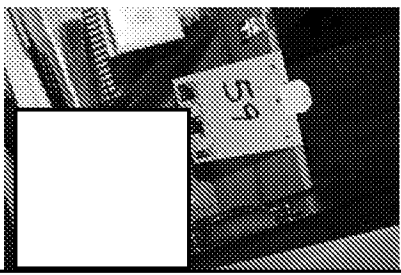
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	289	58	Digital Media	Y
Photographer			Range	Photo Subject	
[Redacted]			Close	Evidence Item	
Description			Comments		
[Redacted]			Not in original location		

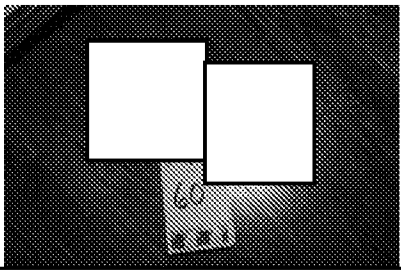


b6 - 1
b7C - 1
b7E - 7

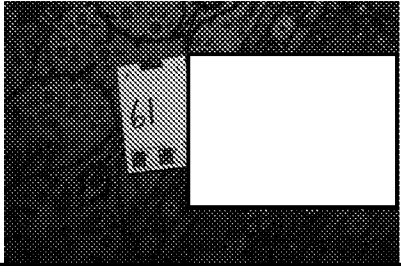
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	290	59	Digital Media	Y
Photographer			Range	Photo Subject	
[Redacted]			Close	Evidence Item	
Description			Comments		
[Redacted]			[Redacted]		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	291	60	Digital Media	Y
Photographer			Range	Photo Subject	
[Redacted]			Close	Evidence Item	
Description			Comments		
[Redacted]			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	292	61	Digital Media	Y
Photographer			Range	Photo Subject	
[Redacted]			Close	Evidence Item	
Description			Comments		
[Redacted]			Not in original location		






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b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2

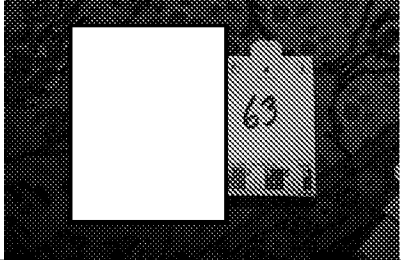
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	293	62	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

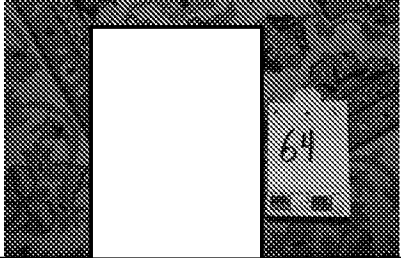


b6 - 1
b7C - 1
b7E - 7

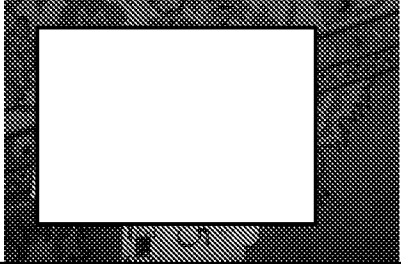
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	294	63	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
2 loose media optical disk			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	295	64	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Exhibit list w/Exhibits to follow			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	296	65	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
US Central Command Folder w/documents			Not in original location		





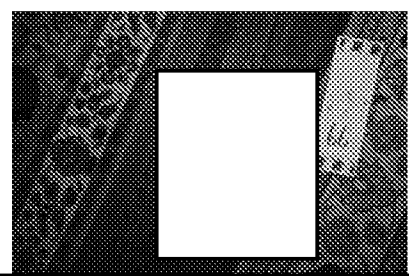
[Redacted]

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b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2

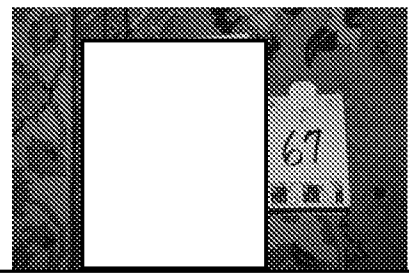
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	297	66	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		




b6 - 1
b7C - 1
b7E - 4, 7

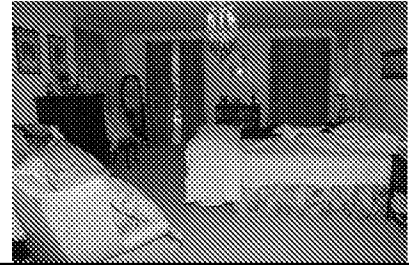
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	298	67	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	299	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room P					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	300	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room O					



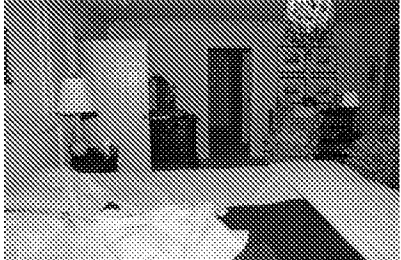


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b6 - 4
b7C - 4
b1 - 1
b3 - 1
b7E - 2

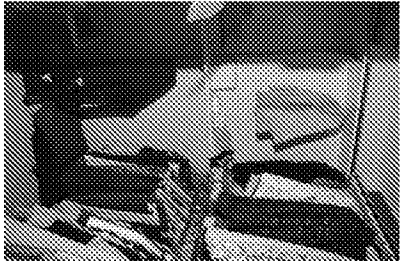
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	301	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room O					

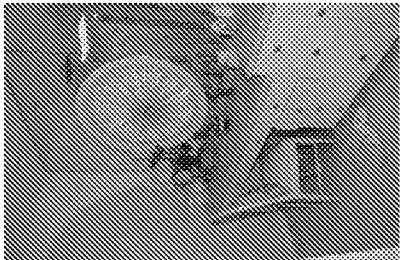


b6 - 1
b7C - 1

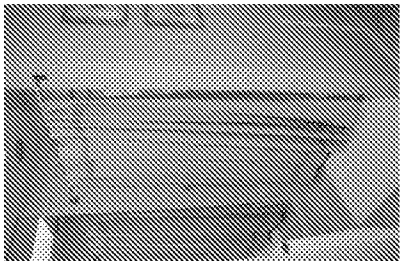
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	302	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room Q					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	303	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room R					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	304	Exit	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room R					





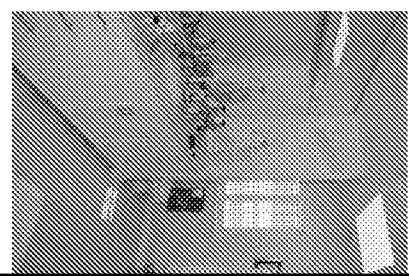
[Redacted]

APR 05, 2013 08:05 AM

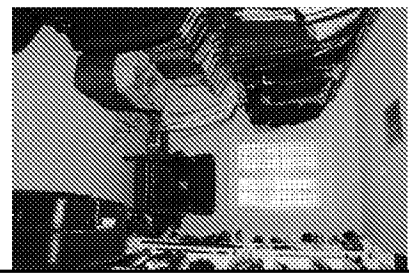
[Redacted]

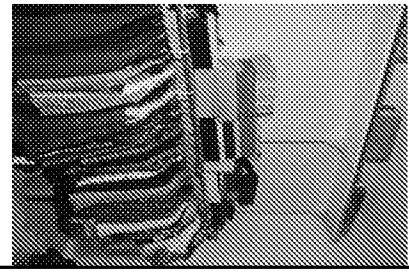
b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2

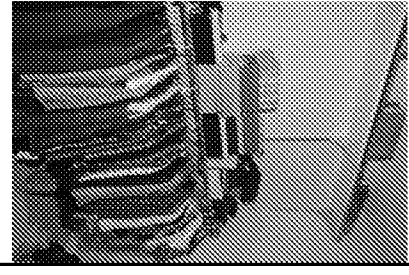
Photographic Log

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	305	Exit	Digital Media	N	
Photographer			Range		Photo Subject	
			Overall	Exit Photo		
Description			Comments			
Room S						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	306	Exit	Digital Media	N	
Photographer			Range		Photo Subject	
			Overall	Exit Photo		
Description			Comments			
Room T						

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	307	Exit	Digital Media	N	
Photographer			Range		Photo Subject	
[Redacted]			Overall	Exit Photo		
Description			Comments			
Room U						

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D300	2	308	Exit	Digital Media	N	
Photographer			Range		Photo Subject	
			Overall	Exit Photo		
Description			Comments			
Room U						



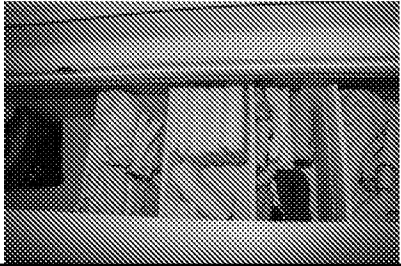
[Redacted]

APR 05, 2013 06:05 AM

b6 -4
b7C -4
b1 - 1
b3 - 1
b7E - 2


Photographic Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	309	Exit	Digital Media	N
Photographer			Range		Photo Subject
			Overall	Exit Photo	
Description			Comments		
Room N					

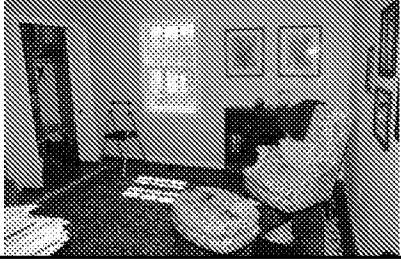


b6 - 1
b7C - 1

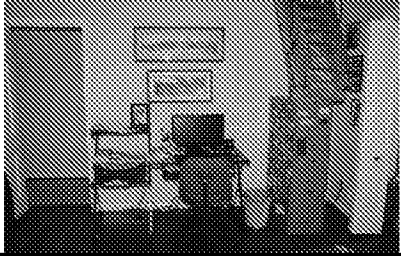
Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	310	Exit	Digital Media	N
Photographer			Range		Photo Subject
			Overall	Exit Photo	
Description			Comments		
Room V					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	311	Exit	Digital Media	N
Photographer			Range		Photo Subject
			Overall	Exit Photo	
Description			Comments		
Room W					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D300	2	312	Exit	Digital Media	N
Photographer			Range		Photo Subject
			Overall	Exit Photo	
Description			Comments		
Room W					



[Redacted]

(S)

b1 - 1
b3 - 1
b7E - 2
b6 - 4
b7C - 4

Search Warrant Processing for [Redacted]

Continuation of FD-302 of [Redacted]

. On 04/05/2013 , Page 2 of 3

SA	[Redacted]	SWAT
SA	[Redacted]	SWAT
SA	[Redacted]	SWAT
SA	[Redacted]	SWAT
SA	[Redacted]	SWAT
SSA	[Redacted]	Charlotte Division
SA	[Redacted]	Charlotte Division

b6 - 1
b7C - 1

(U) At approximately 6:03 am, members of WFO/ERT arrived at the residence and parked in the drive-way.

(U) At approximately 6:05 am, members of WFO/SWAT knocked, announced, entered and secured the residence (David [Redacted] Petraeus were present).

b6 - 2
b7C - 2

(U) At approximately 6:14 am, WFO/ERT entered the residence through the garage.

(U) At approximately 6:25 am, FP Combs began taking overall photographs of the residence with SA [Redacted] producing the photo-log. (It should be noted, once a room was photographed in it's original state, a room identifier [A,B,C,etc.] was placed in the room). In addition, SA [Redacted] began producing a hand-drawn sketch of the residence.

b6 - 1
b7C - 1

(U) At approximately 7:09 am, SAs [Redacted] (Team Leader) and [Redacted] (Seizing Agent) conducted a preliminary survey (walk-through) of the residence.

(U) At approximately 7:22 am, the searcher/finders began a search of the residence.

(U) At approximately 1:28 pm, the searcher/finders ceased operations and FP [Redacted] began taking exit-photographs.

(U) At approximately 2:29 pm, FBI operations ceased at the residence.

(U) All items of evidence were photographed, packaged and seized from the residence (see the attached FBI/ERT Final Casebook for the descriptions and photographs). (It should be noted, items #6, #31 and #45 were returned to the Petraeus' on-scene.) A copy of the search warrant and FD-597 (receipt) was left with the occupants of the residence.

(U) Subsequent to the search, SA [Redacted] produced an FBI/ERT Final Casebook which is digitally attached to this report. The photographs taken

b6 - 1
b7C - 1

[Redacted]

(S)

b1 - 1
b3 - 1
b7E - 2

Search Warrant Processing for [Redacted]

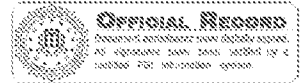
Continuation of FD-302 of [Redacted], On

04/05/2013, Page 3 of 3

b6 - 4
b7C - 4

by FP [Redacted] were downloaded to CDs (one original, one duplicate of original and two working copies). These CDs were placed in 1A envelopes and sent to the case-file. SA [Redacted] hand-drawn sketch was placed with SA [Redacted] original photo-log, the crime-scene sign-in log, as well as SA [Redacted] original notes, and also sent to the case-file.

b6 - 1
b7C - 1



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant Return

Date: 04/24/2013

From: CHARLOTTE

CE05

Contact: [redacted]

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

Approved By: [redacted]

M

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted]

Sensitive Investigative Matter

(S)

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) To add 1A-envelope containing Receipts for Property and copies of Search Warrant Returns to case file

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380422~~

[redacted] Investigation Initiated: 12/17/2012

Reference: [redacted]

(S)

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 1, 2

Enclosure(s): Enclosed are the following items:

- 1. (U) Receipt for property/search warrant returns

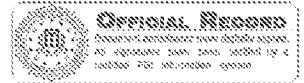
Details:

On 4/24/2013, SA [redacted] received the enclosed 1A-envelope containing two (2) Receipts for Property (FD-597s) and copies of Search Warrant Returns from the Washington Field Division.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for Country Clearance

Date: 07/02/2013

To:

[Redacted]

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

b6 - 1
b7C - 1

From: CHARLOTTE

CE05

Contact:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: A/SSA

[Redacted]

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted] (S)

Sensitive Investigative Matter

(SENSITIVE INVESTIGATIVE MATTER)

(S)

[Redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

b1 - 1
b3 - 1
b7E - 2, 3

Synopsis: (U) To obtain country clearance for SA [Redacted]

SA [Redacted] of the Charlotte Division, for travel to Germany for the purpose of official business. Travel is planned for 7/16/2013 - 7/19/2013.

b6 - 1
b7C - 1

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380702~~

Investigation Initiated: 12/17/2012

b7E - 1

Details:

Country Clearance is requested for operational travel to Stuttgart, Germany for the purpose of conducting an interview with a contractor at U.S. European Command. This interview is scheduled to occur on

~~SECRET//NOFORN~~

Title: (U) Request for Country Clearance

(S) Re: [redacted] 07/02/2013

b1 - 1
b3 - 1
b7E - 2

7/18/2013.

Traveler's personal data is as follows:

Name: [redacted]

b6 - 1
b7C - 1

Division/Field Office: Charlotte

Title: Special Agent

Date of Birth: [redacted]

Place of Birth: Syracuse, New York

SSAN: [redacted]

Passport #: [redacted]

Issue Date: 12/17/2012

Expiration Date: 12/16/2017

- Travel Itinerary: 7/16/2013 - United Airlines Flight 5875 (Charlotte, NC to Chicago, IL)
- United Airlines Flight 8837 (Chicago, IL to Frankfurt, Germany) [arrive 7/17/2013]
- 7/17/2013 - United Airlines Flight 8778 (Frankfurt, Germany to Stuttgart, Germany)
- 7/19/2013 - United Airlines Flight 153 (Stuttgart, Germany to Newark, NJ)
- United Airlines Flight 4326 (Newark, NJ to Charlotte, NC)

Current Clearance/Access: TS/SCI

Title: (U) Request for Country Clearance

Re: [redacted] 07/02/2013

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

Primary Phone Number: [redacted]

E-mail Address: [redacted]

Hotel Information: Stuttgart Marriott Hotel Sindelfingen; 49-7031-6960

Name: [redacted]

b6 - 1
b7C - 1

Division/Field Office: Charlotte

Title: Special Agent

Date of Birth: [redacted]

Place of Birth: Richmond, Virginia

SSAN: [redacted]

Passport #: [redacted]

Issue Date: 12/02/2010

Expiration Date: 12/01/2015

Travel Itinerary: 7/16/2013 - United Airlines Flight 5875 (Charlotte, NC to Chicago, IL)

- United Airlines Flight 8837 (Chicago, IL to Frankfurt, Germany) [arrive 7/17/2013]

7/17/2013 - United Airlines Flight 8778 (Frankfurt, Germany to Stuttgart, Germany)

7/19/2013 - United Airlines Flight 153 (Stuttgart, Germany to Newark, NJ)

Title: (U) Request for Country Clearance

(S) Re: [redacted] 07/02/2013

b1 - 1
b3 - 1
b7E - 2

- United Airlines Flight 4326 (Newark, NJ
to Charlotte, NC)

Current Clearance/Access: TS/SCI

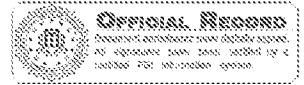
Primary Phone Number: [redacted]

b6 - 1
b7C - 1

E-mail Address: [redacted]

Hotel Information: Stuttgart Marriott Hotel Sindelfingen; 49-7031-6960

◆◆



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) COUNTRY CLEARANCE GRANTED, GERMANY:

Date: 07/03/2013

b6 - 1
b7C - 1

To:



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

From: BERLIN

Contact:



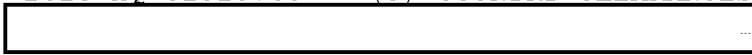
Approved By: LEGAT



Drafted By:



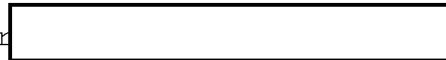
Case ID #: 261G-HQ-C1518705 (U) COUNTRY CLEARANCES CLASSIFIED



Sensitive Investigative Matter

(S) b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

Synopsis: (U) To grant country clearance for



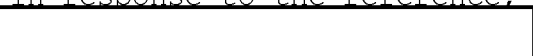
~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380614~~

Details:

In response to the reference, country clearance is hereby granted to  for travel to STUTTGART, Germany between 07/17/2013 - 07/19/2013 for the purpose of conducting an interview of a U.S. citizen at EUCOM.

b6 - 1
b7C - 1

Country Clearance granted contingent on completion of the following IOD requirements:

~~SECRET//NOFORN~~

Title: (U) COUNTRY CLEARANCE GRANTED, GERMANY: [redacted]
Re: 261G-HQ-C1518705, 07/03/2013

b6 - 1
b7C - 1

- 1.
- 2.
- 3.
- 4.

[redacted]

b7E - 9

During Your Trip:

[redacted]

b7E - 5

FBI Email: [redacted]
Internet Email: [redacted]
Telephone (Unclassified): [redacted]
Telephone (Secure): [redacted]
Fax (Unclassified): [redacted] Fax (Secure): [redacted]

After Your Trip:

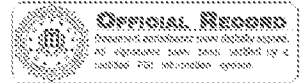
Please call SIOC to advise of your safe return to the U.S. as soon as possible after your return.

THREAT ASSESSMENT: The Department of State assesses German cities with a U.S. diplomatic and military presence as high for transnational terrorism and low to medium for criminal activity. A heightened sense of situational awareness should be exercised when in popular tourist areas, train stations, and other soft-target venues.

The countrywide police emergency telephone number is 110. The fire department and ambulance service may be reached at telephone number 112. The U.S. Embassy in Berlin reports current threat information for American Citizens at 011-49-030-8305-2427.



~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To Return Evidence

Date: 08/07/2013

To:



FBI INFO.	b1 - 1
CLASSIFIED BY: NSICG J76J18T8	b3 - 1
REASON: 1.4 (C)	b6 - 1
DECLASSIFY ON: 12-31-2038	b7C - 1
DATE: 06-06-2016	b7E - 2, 3

From: CHARLOTTE
CE05

Contact:



Approved By: A/SSA

Drafted By:



Case ID #:



(S)

Sensitive Investigative Matter

Synopsis: (U) To return evidence to captioned subject via Washington Field Office.

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






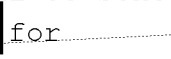

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380807~~


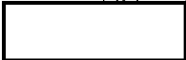
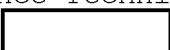
 Investigation Initiated: 12/17/2012

Details:

(X) Per direction of Western District of North Carolina AUSA  the following 16 items of evidence are being returned to   As  resides in Arlington, Virginia and is represented by counsel in Washington, D.C., this evidence will be sent to Washington Field Office  for  passage to  attorney.

b1 - 1
b3 - 1
b6 - 1, 3
b7C - 1, 3
b7E - 1, 3

(S)

(U) Writer requests FBI Charlotte Evidence Technician   forward the following items to SSA 

~~SECRET//NOFORN~~

Title: (U) To Return Evidence

(S) Re: [redacted] 08/07/2013

b1 - 1
b3 - 1
b7E - 2



(S)

b1 - 1
b3 - 1
b7E - 7

(S)

(S)

(S) Upon receipt by Washington Field, SSA [redacted] is requested to make this evidence available for pick up by [redacted] attorney. FBI Charlotte will advise Washington Field of pick up logistics under separate cover.

b1 - 1
b3 - 1
(S) b7E - 3

~~SECRET//NOFORN~~

Title: (U) To Return Evidence

(S) Re: [REDACTED] 08/07/2013

b1 - 1
b3 - 1
b7E - 2

◆◆

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

FD-340 (Rev 4-11-03)

File Number

[Redacted] (S)

Field Office Acquiring Evidence

CF

[Redacted] (S)

Serial # of Originating Document

Date Received

15 August 2013

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

[Redacted]

b6 - 1
b7C - 1

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

FD 597 Receipt of property of
Returned items

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

File #

Received/Returned/Released/Seized

CLASSIFIED BY: NSICG J76J18T
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

On (date) 8/12/2013

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

(Street Address) 601 4th Street, N.W.

(City) Washington, DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Description of Item(s)

b1 - 1
b3 - 1
b7E - 7

Nothing Follows

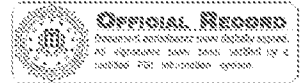
Received By
(Signature)

Received From
(Signature)

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) ~~(S)~~ Title: FD597 Receipt of Property of returned items

Date: 08/16/2013

From: CHARLOTTE

Contact: [Redacted]

Approved By: A/SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Sensitive Investigative Matter

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

(U) ~~(S)~~ Synopsis: FD597 Receipt of Property of returned items

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380816~~

[Redacted] Investigation Initiated: 12/17/2012

b7E - 1

Enclosure(s): Enclosed are the following items:

- (U) ~~(S)~~ 1. FD597 Receipt of Property of returned items

Details:

FD597 Receipt of Property of returned items

◆◆

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

(S)

Field Office Acquiring Evidence

CE

Serial # of Originating Document

[Redacted]

(S)

Date Received

8-15-2013

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

[Redacted]

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No
- Federal Taxpayer Information (FTI)
 Yes No

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

FD192/Chain of custody for

[Redacted]

(S)

[Redacted]

b1 - 1
b3 - 1
b7E - 7

~~SECRET~~

[Redacted]

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

Evidence Details

Case: [Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1PT
b7C - 1
b7E - 2, 5, 7

Description:

(U//~~FOUO~~) [Redacted]

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:

No

Receipt Item #: 22

Special Handling:

None

Hazardous Materials:

None

CART Information

Type Other

Batteries Charged

No

Number Collected 1

Acquired by CART

No

Discovery Location

Area: Room L

Collected By: [Redacted]

Specific: Desk, 3rd Drawer

Others:

None

Anticipated Disposition

None on None

b6 - 1
b7C - 1

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted]

Last Inventory:

None

Location:

E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080182

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



b7E - 5
b6 - 4
b7C - 4

(U) ~~(S//OC/NF)~~ **Acquired From:** General David Petraeus



United States

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

09-16-2009

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13		
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	10:30 am		
Reason: To ECC		Reason: Storage			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13		
Printed Name: [Redacted]	7am	Printed Name: [Redacted]	0700		
Reason: From Storage		Reason: Transfer to CE			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13		
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40 PM		
Reason: To ECC		Reason: Transfer To CA			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/18/13	Signature: [Redacted]	4/18/13		
Printed Name: [Redacted]	10:57 AM	Printed Name: [Redacted]	10:57 AM		
Reason: Review		Reason: Review			

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: [Redacted] (S) 1B: [Redacted] (S) Barcode: 25080182
 Item ID: 22 Description: _____

b1 - 1
 b3 - 1
 b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		6/6/13	Signature		6/6/13
Printed Name		10:55A	Printed Name		10:55A
Reason To CA			Reason Storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/7/13	Signature		8/7/2013
Printed Name		1340	Printed Name		1340
Reason Transfer to WFO			Reason Checked In		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/8/2013	Signature		8/12/2013
Printed Name		800	Printed Name		11:30am
Reason Checked out			Reason Temporary Storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/12/2013	Signature		8/12/13
Printed Name		3:08PM	Printed Name		3:07PM
Reason for return			Reason FOR RETURN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature			Signature		
Printed Name			Printed Name		
Reason			Reason		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature			Signature		
Printed Name			Printed Name		
Reason			Reason		

b6 - 1
b7C - 1

Case ID _____

1B

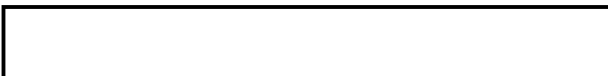


(5)

Barcode _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~



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

Evidence Details



Case:



(S)

Item:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description:

(U//~~FOUO~~)



Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:

No

Receipt Item #: 24

Special Handling:

None

Hazardous Materials:

None

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 5, 7

CART Information

Type Other

Batteries Charged

No

Number Collected 1

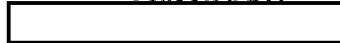
Acquired by CART

No

Discovery Location

Area: Room F

Collected By:



Specific: Not Specified

Others:

None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By:



Last Inventory:

None

b6 - 1
b7C - 1

Location:

E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080179

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:



b6 - 1
b7C - 1

~~SECRET~~

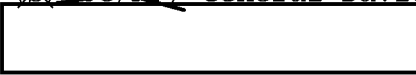
~~SECRET~~



(U)

Acquired From:

~~(S//O//NF)~~ General David Petraeus



United States

b7E - 5

b6 -4

b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1

b3 - 1

b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

Revised
 09-16-2009

Page 48 of
 134

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	
Printed Name: [Redacted]	10:30 AM	Printed Name: [Redacted]	1030 AM	
Reason: To ECC		Reason: STOZE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	7 AM	Printed Name: [Redacted]	0700	
Reason: From Storage		Reason: TRANSFER TO CE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm	
Reason: To ECC		Reason: Transfer to CA		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/15/13	Signature: [Redacted]		
Printed Name: [Redacted]	1430	Printed Name: [Redacted]		
Reason: CART Review		Reason: CART		

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: [Redacted] 1B: [Redacted] Barcode: 25080179
 Item ID: 24 Description: [Redacted]

b1 - 1
 b3 - 1
 b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/7/13 1045A	Signature:		8/7/13 1045A
Printed Name:			Printed Name:		
Reason:	RETURN TO SA		Reason:	SPACE	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/7/13 1340	Signature:		8-7-2013 1340
Printed Name:			Printed Name:		
Reason:	TRANSFER TO WFO		Reason:	Checked In	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8-8-2013 800	Signature:		8/12/2013 11:30am
Printed Name:			Printed Name:		
Reason:	Checked Out		Reason:	TEMPORARY STORAGE	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/12/2013 3:00PM	Signature:		8/12/13 3:08 PM
Printed Name:			Printed Name:		
Reason:	for return		Reason:	FOR RETURN	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____

IB: _____



(S)

Barcode: _____

b1 - 1
b3 - 1
b7E - 2

[Redacted] b1 - 1
b3 - 1
b6 - 1

CLASSIFIED BY: NSICG b7C - 1, 0
REASON: 1.4 (C) b7E - 2, 5, 7
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:
No

Receipt Item #: 25 Special Handling: None
Hazardous Materials: None

CART Information

Type Other Batteries Charged No
Number Collected 1 Acquired by CART No

Discovery Location

Area: Room F Collected By: [Redacted]
Specific: Not Specified Others: None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted] Last Inventory: None

b6 - 1
b7C - 1

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080178

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

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

Acquired By: [Redacted]

b6 - 1
b7C - 1

~~SECRET~~



Acquired From:

(U) ~~(S)~~/~~OC~~/~~NF~~ General David Petraeus



United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

Revised
 09-16-2009

Page 50 of
 134

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	10:30 am
Reason: To ECC		Reason: storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/12/13	Signature: [Redacted]	4/12/13
Printed Name: [Redacted]	7am	Printed Name: [Redacted]	0700
Reason: From Storage		Reason: Transport to CE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:46pm
Reason: To Ecc		Reason: Transfer to CA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4-15-13
Printed Name: [Redacted]	1400	Printed Name: [Redacted]	1400
Reason: CART Review		Reason: Exam	

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] Date: 25080178
 Case ID: [Redacted] (S) 1B: [Redacted] (S) Barcode: 25080178
 Item ID: 25 Description: [Redacted]

b1 - 1
 b3 - 1
 b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8-7-13	Signature:		8/7/13
Printed Name:			Printed Name:		
Reason: TO Storage			Reason: STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/7/13 1340	Signature:		8/7/2013 1340
Printed Name:			Printed Name:		
Reason: TRANSFER TO WFO			Reason: charged in		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/8/2013 800	Signature:		8/12/2013 11:30AM
Printed Name:			Printed Name:		
Reason: charged out			Reason: TMTXAN STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/12/2013 3:00PM	Signature:		8/12/13 3:09 PM
Printed Name:			Printed Name:		
Reason: for return			Reason: for return		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____ IB: (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~



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

Evidence Details

Case: (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description: (U//FOUO)

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture: No

b1 - 1
b3 - 1
b7E - 2, 5, 7

Receipt Item #: 28 Special Handling: None
Hazardous Materials: None

CART Information

Type Other Batteries Charged No
Number Collected 1 Acquired by CART No

Discovery Location

Area: Room X Collected By:
Specific: Not Specified Others: None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: Last Inventory: None

b6 - 1
b7C - 1

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080176

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

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

Acquired By:

b6 - 1
b7C - 1

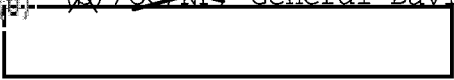
~~SECRET~~

~~SECRET~~



Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus



United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

09-16-2009

Evidence Type:

General Drug Firearm/Weapon

CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	1030 AM
Reason: To ECC		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13
Printed Name: [Redacted]	7am	Printed Name: [Redacted]	0700
Reason: From Storage		Reason: Transfer to CE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm
Reason: To ECC		Reason: Transfer to CA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/15/2013	Signature: [Redacted]	4-15-13
Printed Name: [Redacted]	1400	Printed Name: [Redacted]	2208
Reason: CART Review		Reason: Exam	

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] Date: [Redacted]

Case ID: [Redacted] 1B: [Redacted] Barcode: 2508017E b1 - 1
 Item ID: 28 Description: [Redacted] b3 - 1
 b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8-7-13	Signature:		8/7/13
Printed Name:		1043A	Printed Name:		1043A
Reason: TO Storage			Reason: STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/7/13	Signature:		8/7/2013
Printed Name:		1340	Printed Name:		1340
Reason: TRANSFER TO WFO			Reason: Changed CP		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8-8-2013	Signature:		8/12/2013
Printed Name:		800	Printed Name:		11:30AM
Reason: Changed out			Reason: temporary storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/12/2013	Signature:		8/12/13
Printed Name:		3:00pm	Printed Name:		3:10 PM
Reason: for return			Reason: FIVE RETURN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____ 1B: (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

[Redacted]

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

Evidence Details

Case: [Redacted] (\$) [Redacted] (\$)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture: No

Receipt Item #: 30

Special Handling: None
Hazardous Materials: None

b1 - 1
b3 - 1
b7E - 2, 5, 7

CART Information

Type Other
Number Collected 1

Batteries Charged No
Acquired by CART No

Discovery Location

Area: Room F

Specific: Desk

Collected By: [Redacted]
Others: None

Anticipated Disposition

None on None

b6 - 1
b7C - 1

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted]

Last Inventory: None

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080174

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

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

Acquired By: [Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



(U) ~~(S//DC//NF)~~ **Acquired From:** General David Petraeus

b7E - 5
b6 -4
b7C -4



United States

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	10:30 am	
Reason: To ECC		Reason: Storage		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	9 am	Printed Name: [Redacted]	0700	
Reason: From Storage		Reason: Transport to CE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm	
Reason: To ECC		Reason: Transfer to CA		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/15/2013	Signature: [Redacted]	4/15/13	
Printed Name: [Redacted]	1420	Printed Name: [Redacted]	1421	
Reason: CART Review		Reason: CART		

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] Date: [Redacted] b1 - 1
 Case ID: [Redacted] 1B: [Redacted] Barcode: 25080174 b3 - 1
 Item ID: 30 Description: [Redacted] b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/7/13 1045A	Signature:		8/7/13 1045A
Printed Name:			Printed Name:		
Reason:	Return to SA		Reason:	Storage	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/7/13 1340	Signature:		8-7-2013 1340
Printed Name:			Printed Name:		
Reason:	Transfer to WFO		Reason:	Checked in	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8-8-2013 800	Signature:		8/10/2013 11:30AM
Printed Name:			Printed Name:		
Reason:	Checked out		Reason:	Temporary storage	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8/10/2013 3:00PM	Signature:		8/12/13 3:10 AM
Printed Name:			Printed Name:		
Reason:	for return		Reason:	for return	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____ 1B: (S) _____ Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

[Redacted]

CLASSIFIED BY: NSICG b6 - 2BT80
REASON: 1.4 (C) b7C - 2
DECLASSIFY ON: 12-31 b7E - 2, 5, 7
DATE: 06-06-2016

Evidence Details

Case: [Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description:

(U//FOUO) [Redacted]

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:

No

Receipt Item #: 37

Special Handling:

None

Hazardous Materials:

None

CART Information

Type Other

Batteries Charged

No

Number Collected 1

Acquired by CART

No

Discovery Location

Area: Room F

Collected By:

[Redacted]

Specific: On Prefabricated Desk
Connected to Wall

Others:

None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted]

Last Inventory:

None

Location:

E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080169

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U//FOUO) SEIZURE OF EVIDENCE

Acquired By:

[Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



b6 -4
b7C -4
b7E -5

Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus



United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

09-16-2009

Evidence Type:

<input type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input checked="" type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	10:30 am	
Reason: To ECC		Reason: storage		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13	
Printed Name: [Redacted]	7am	Printed Name: [Redacted]	0700	
Reason: From Storage		Reason: TRANSFER to CE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm	
Reason: To ECC		Reason: Transfer to CA		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4/15/13	
Printed Name: [Redacted]	1430	Printed Name: [Redacted]	1421	
Reason: CART Review		Reason: CART		

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] (S) Date: _____
 Case ID: [Redacted] (S) 1B: _____ Barcode: S508016
 Item ID: 37 Description: _____

b1 - 1
b3 - 1
b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/7/13 1045A	Signature		8/7/13 1045A
Printed Name			Printed Name		
Reason	Return to SA		Reason	Storage	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/7/13 1340	Signature		8-7-2013 1340
Printed Name			Printed Name		
Reason	Transfer to WFO		Reason	Chased In	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8 8 2013 8 00	Signature		8/12/2013 11 30AM
Printed Name			Printed Name		
Reason	Chased out		Reason	temporary storage	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/12/2013 3 00PM	Signature		8/12/13 3:11 PM
Printed Name			Printed Name		
Reason	for return		Reason	for return	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature			Signature		
Printed Name			Printed Name		
Reason			Reason		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature			Signature		
Printed Name			Printed Name		
Reason			Reason		

b6 - 1
b7C - 1

Case ID _____

1B _____



(S)

Barcode _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

b1 - 1
b3 - 1

CLASSIFIED BY: NSIC
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016
b7E - 2, 5, 7

Evidence Details

Case: [Redacted] (S)
[Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture: No
Receipt Item #: 39 Special Handling: None
Hazardous Materials: None

CART Information

Type Other Batteries Charged No
Number Collected 1 Acquired by CART No

Discovery Location

Area: Room F Collected By: [Redacted]
Specific: Desk Drawer Others: None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

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

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080167

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

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

Acquired By: [Redacted]

b6 - 1
b7C - 1

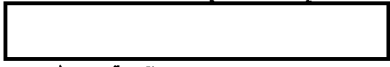
~~SECRET~~

~~SECRET~~



Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus



b7E - 5
b6 -4
b7C -4

United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICC J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016
09-16-2009

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
	<input checked="" type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time	
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted]	Apr 05, 2013	
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigeration	Printed Name: [Redacted]		
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> None		Reason: Collected		
<input type="checkbox"/> Other _____					
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13		
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	10:30 am		
Reason: To ECC		Reason: Storage			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13		
Printed Name: [Redacted]	7 am	Printed Name: [Redacted]	0700		
Reason: From Storage		Reason: Transfer to CE			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13		
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm		
Reason: To ECC		Reason: Transfer to CA			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4-15-13		
Printed Name: [Redacted]	1430	Printed Name: [Redacted]	220p		
Reason: CART Review		Reason: Exam			

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: [Redacted] 1B: [Redacted] Barcode: 2508016
Item ID: 39 Description: [Redacted]

b1 - 1
b3 - 1
b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

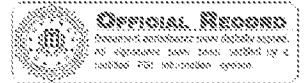
[Redacted]		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	8-7-13	Signature:	[Redacted]
Printed Name:	[Redacted]	1043A	Printed Name:	[Redacted]
Reason:	TO Storage		Reason:	Storage
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	8/7/13	Signature:	[Redacted]
Printed Name:	[Redacted]	1340	Printed Name:	[Redacted]
Reason:	TRANSFER TO WFO		Reason:	Charged To
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	8-8-2013	Signature:	[Redacted]
Printed Name:	[Redacted]	800	Printed Name:	[Redacted]
Reason:	Charged OUT		Reason:	TEMPORARY STORAGE
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	8/12/2013	Signature:	[Redacted]
Printed Name:	[Redacted]	3:00PM	Printed Name:	[Redacted]
Reason:	Per return		Reason:	Per return
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]		Signature:	[Redacted]
Printed Name:	[Redacted]		Printed Name:	[Redacted]
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]		Signature:	[Redacted]
Printed Name:	[Redacted]		Printed Name:	[Redacted]
Reason:			Reason:	

b6 - 1
b7C - 1

Case ID: _____ IB: [Redacted] (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S)~~ FD192/Chain of Custody for [redacted]
[redacted]

(S) Date: 08/16/2013

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

From: CHARLOTTE
Contact: [redacted]

Approved By: A/SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 7

Synopsis: ~~(S)~~ FD192/Chain of Custody for [redacted]
[redacted] (S)

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380816~~

[redacted] Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

- 1. ~~(S)~~ FD192/Chain of Custody for [redacted]
[redacted] (S)

b1 - 1
b3 - 1
b7E - 1, 7

Details:

FD192/Chain of Custody for [redacted] (S)

◆◆

~~SECRET//NOFORN~~

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

File Number [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Field Office Acquiring Evidence CE

Serial # of Originating Document [Redacted] (S)

Date Received 8-15-2013

From [Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Reference: _____
(Communication Enclosing Material)

Final Disposition

Description: Original notes re interview of

D197 chain of custody for [Redacted]

[Redacted]

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

b1 - 1
b3 - 1
b7E - 7

~~SECRET~~

b1 - 1
b3 - 1

CLASSIFIED BY: NSICG b7E - 2, 5, 7

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-06-2016

Evidence Details

Case: [Redacted] (S)
[Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:
No

Receipt Item #: 4 Special Handling:
None
Hazardous Materials:
None

CART Information

Type Desktop Computer Batteries Charged
No
Number Collected 1 Acquired by CART
No

Discovery Location

Area: Room W Collected By: [Redacted]
Specific: Under desk Others:
None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted] Last Inventory:
None

Location:
E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080195

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

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

Acquired By: [Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus



United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b7E - 5
b6 -4
b7C -4

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	10:30 am	
Reason: To ECC		Reason: storage		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13	
Printed Name: [Redacted]	7 am	Printed Name: [Redacted]	0700	
Reason: From Storage		Reason: TRANSFER TO CE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm	
Reason: To ECC		Reason: TRANSFER TO CA		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4/15/13	
Printed Name: [Redacted]	1430	Printed Name: [Redacted]	1421	
Reason: CART REVIEW		Reason: CART		

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: _____ 1B: _____ Barcode: 25080195
 Item ID: 4 Description: _____

b1 - 1
 b3 - 1
 b7D - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature	[Redacted]	8/7/13	Signature	[Redacted]	8/7/13
Printed Name	[Redacted]	1045A	Printed Name	[Redacted]	1045A
Reason	Return SA		Reason	Storage	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature	[Redacted]	8/7/13	Signature	[Redacted]	8/7/2013
Printed Name	[Redacted]	1340	Printed Name	[Redacted]	1340
Reason	Transfer to DFO		Reason	Changed IN	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature	[Redacted]	8/8/2013	Signature	[Redacted]	8/12/2013
Printed Name	[Redacted]	800	Printed Name	[Redacted]	11 30am
Reason	Changed Out		Reason	holiday storage	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature	[Redacted]	8/12/2013	Signature	[Redacted]	8/12/2013
Printed Name	[Redacted]	2 58PM	Printed Name	[Redacted]	2 58PM
Reason	for return		Reason	for RETURN	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature	[Redacted]		Signature	[Redacted]	
Printed Name	[Redacted]		Printed Name	[Redacted]	
Reason			Reason		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature	[Redacted]		Signature	[Redacted]	
Printed Name	[Redacted]		Printed Name	[Redacted]	
Reason			Reason		

b6 - 1
b7E - 1

Case ID _____ 1B [Redacted] (S) _____ Barcode _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5, 7

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

Evidence Details

[Redacted]

Case:

[Redacted]

(S)

Item:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description:

(U//~~FOUO~~)

[Redacted]

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:

No

Receipt Item #: 5

Special Handling:

None

Hazardous Materials:

None

CART Information

Type Other

Batteries Charged

No

Number Collected 1

Acquired by CART

No

Discovery Location

Area: Room W

Collected By:

[Redacted]

Specific: Plugged into item #4

Others:

None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By:

[Redacted]

Last Inventory:

None

Location:

E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080194

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U//~~FOUO~~) SEIZURE OF EVIDENCE

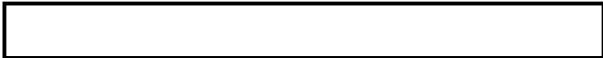
Acquired By:

[Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus



United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

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

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
	<input checked="" type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	1030 AM
Reason: To ECC		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13
Printed Name: [Redacted]	7 am	Printed Name: [Redacted]	0700
Reason: From Storage		Reason: Transfer to CE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40AM
Reason: To ECC		Reason: Transfer to CA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/15/2013	Signature: [Redacted]	4/15/13
Printed Name: [Redacted]	1420	Printed Name: [Redacted]	1421
Reason: CART Review		Reason: Cart	

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] Date: [Redacted]

Case ID: [Redacted] 1E [Redacted] Barcode: 25080194

Item ID: 5 Description: [Redacted]

b1 - 1
b3 - 1
b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/7/13	Signature:	[Redacted]	8/7/13
Printed Name:	[Redacted]	1045A	Printed Name:	[Redacted]	1045A
Reason: RETURN TO SA			Reason: STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/7/13	Signature:	[Redacted]	8/7/2013
Printed Name:	[Redacted]	1340	Printed Name:	[Redacted]	1340
Reason: TRANSFER TO WFO			Reason: CHANGED IN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/8/2013	Signature:	[Redacted]	8/12/2013
Printed Name:	[Redacted]	800	Printed Name:	[Redacted]	11:30AM
Reason: CHANGED OUT			Reason: TEMPORARY STORAGE WFO		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/12/2013	Signature:	[Redacted]	8/12/13
Printed Name:	[Redacted]	3:58PM	Printed Name:	[Redacted]	2:58 PM
Reason: FOR RETURN			Reason: FILE RETURN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____ IB: [Redacted] (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

[Redacted] b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T...
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [Redacted] (S)
[Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description: (U//FOUO) [Redacted]
[Redacted]

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture: No
Receipt Item #: 9 Special Handling: None
Hazardous Materials: None

CART Information

Type Other Batteries Charged No
Number Collected 1 Acquired by CART No

Discovery Location

Area: Room CC Collected By: [Redacted]
Specific: Not specified Others: None

b6 - 1
b7B - 1

Anticipated Disposition

None on None

Storage Information

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

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080192

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

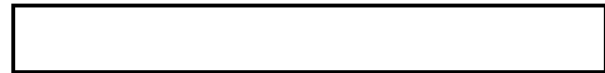
Acquisition Event: (U//FOUO) SEIZURE OF EVIDENCE

Acquired By: [Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



(U) **Acquired From:**
~~(S//OC/NF)~~ General David Petraeus

b7E - 5
b6 -4
b7C -4



United States

Acquired On:
04/05/2013

Receipt Given:
Yes

Holding Office:
WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:

General Drug Firearm/Weapon

CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	
Printed Name: [Redacted]	10:30	Printed Name: [Redacted]	10:30 AM	
Reason: [Redacted]	am	Reason: Storage		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13	
Printed Name: [Redacted]	7am	Printed Name: [Redacted]	0700	
Reason: From Storage		Reason: Transfer to CE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm	
Reason: To ECC		Reason: TRANSFER TO CA		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4-15-13	
Printed Name: [Redacted]	1430	Printed Name: [Redacted]	2208	
Reason: CART Review		Reason: Exam		

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [Redacted] 1B: [Redacted] Barcode: 25080192

Item ID: 9 Description: _____

b1 - 1
 b3 - 1
 b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

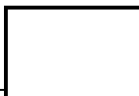
Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8-7-13	Signature		8/7/13
Printed Name		1647A	Printed Name		1043A
Reason	to garage		Reason	Storage	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/7/13	Signature		8/7/2013
Printed Name		1340	Printed Name		1340
Reason	Transfer to WFD		Reason	Checked In	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/8/2013	Signature		8/12/2013
Printed Name		800	Printed Name		11 30am
Reason	Checked out		Reason	Temporary storage	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature		8/12/2013	Signature		8/12/13
Printed Name		3080M	Printed Name		2:58 PM
Reason	for return		Reason	for return	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature			Signature		
Printed Name			Printed Name		
Reason			Reason		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature			Signature		
Printed Name			Printed Name		
Reason			Reason		

b6 - 1
b7C - 1

Case ID

1B



(5)

Barcode

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

[Redacted] b1 - 1
b3 - 1

CLASSIFIED BY: NSICG b7E - 2, 5, 7
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:
No

Receipt Item #: 16 Special Handling: None
Hazardous Materials: None

CART Information

Type Other Batteries Charged No
Number Collected 1 Acquired by CART No

Discovery Location

Area: Room X Collected By: [Redacted]
Specific: Not specified Others: None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted] Last Inventory: None

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080186

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

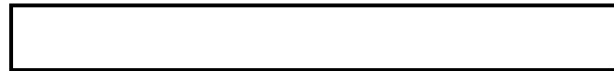
Acquisition Event: (U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



b7E -5
b6 -4
b7C -4

Acquired From:

(U) ~~(S)~~ General David Petraeus



United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	10:30 am	
Reason: To ECC		Reason: storage		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13	
Printed Name: [Redacted]	7am	Printed Name: [Redacted]	0700	
Reason: From Storage		Reason: Transfer to CE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm	
Reason: To ECC		Reason: Transfer to CA		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/15/2013	Signature: [Redacted]	4-15-13	
Printed Name: [Redacted]	1420	Printed Name: [Redacted]	2200	
Reason: CART Review		Reason: Epon		

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: [Redacted] (S) 1B: [Redacted] (S) Barcode: ES080186
 Item ID: 16 Description: _____

b1 - 1
 b3 - 1
 b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted]		7-13	Signature: [Redacted]		8/7/13
Printed Name: [Redacted]		043A	Printed Name: [Redacted]		1043A
Reason: TO Storage			Reason: STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted]		8/7/13	Signature: [Redacted]		8/7/2013
Printed Name: [Redacted]		1340	Printed Name: [Redacted]		1340
Reason: TRANSFER TO WFO			Reason: changed to		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted]		8/8/2013	Signature: [Redacted]		8/12/2013
Printed Name: [Redacted]		800	Printed Name: [Redacted]		11:30AM
Reason: changed out			Reason: temporary storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted]		8/12/2013	Signature: [Redacted]		8/12/13
Printed Name: [Redacted]		3:00PM	Printed Name: [Redacted]		3:00PM
Reason: for return			Reason: FILE RETURN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____ IB: (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

b1 - 1
b3 - 1

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

[Redacted]

Case: [Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description:

(U//~~FOUO~~) [Redacted]

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:

No

Receipt Item #: 17

Special Handling:

None

Hazardous Materials:

None

CART Information

Type Other

Batteries Charged

No

Number Collected 1

Acquired by CART

No

Discovery Location

Area: Room X

Collected By: [Redacted]

Specific: Not specified

Others:

None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted]

Last Inventory:

None

Location:

E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080150

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By: [Redacted]

b6 - 1
b7C - 1

~~SECRET~~

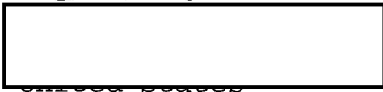
~~SECRET~~



b7E - 5
b6 - 4
b7C - 4

Acquired From:

(U) ~~(S//OC//NF)~~ General David Petraeus



Acquired On:

04/05/2013

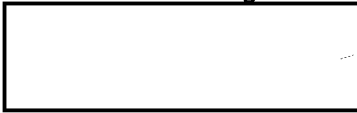
Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
	<input checked="" type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted]	Apr 05, 2013
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigeration	Printed Name: [Redacted]	
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> None		Reason: Collected	
<input type="checkbox"/> Other _____				
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	0800 am	
Reason: To ECC		Reason: storage		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	7 am	Printed Name: [Redacted]	0700	
Reason: From Storage		Reason: TRANSPORT TO CE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40 PM	
Reason: To ECC		Reason: Transfer to CA		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4-15-13	
Printed Name: [Redacted]	1420	Printed Name: [Redacted]	220p	
Reason: CART Review		Reason: Exam		

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] Date: [Redacted]
 Case ID: [Redacted] 1B: [Redacted] Barcode: 25080157
 Item ID: 17 Description: [Redacted]

b1 - 1
 b3 - 1
 b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8-7-13 1043A	Signature:	[Redacted]	8/7/13 1043A
Printed Name:			Printed Name:		
Reason: TO Storage			Reason: Storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/7/13 1340	Signature:	[Redacted]	8/7/2013 1340
Printed Name:			Printed Name:		
Reason: TRANSFER TO WFO			Reason: Chased In		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/8/2013 800	Signature:	[Redacted]	8/8/2013 11:30AM
Printed Name:			Printed Name:		
Reason: Chased Out			Reason: temporary storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/12/2013 3:00PM	Signature:	[Redacted]	8/12/13 3:02 AM
Printed Name:			Printed Name:		
Reason: for return			Reason: FOR RETURN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	[Redacted]	Signature:	[Redacted]	[Redacted]
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	[Redacted]	Signature:	[Redacted]	[Redacted]
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____ IB: [Redacted] (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

b1 - 1
b3 - 1

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

b7E - 2, 5, 7

Evidence Details

Case: [Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture: No

Receipt Item #: 18 Special Handling: None
Hazardous Materials: None

CART Information

Type Other Batteries Charged No
Number Collected 1 Acquired by CART No

Discovery Location

Area: Room 0 Collected By: [Redacted]
Specific: Nightstand Others: None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted] Last Inventory: None

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080185

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

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

Acquired By: [Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus



b7E - 5
b6 -4
b7C -4

United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016
07-10-2009

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:

<input type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input checked="" type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	10:30 am
Reason: [Redacted] To ECC		Reason: storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13
Printed Name: [Redacted]	7am	Printed Name: [Redacted]	0700
Reason: From Storage		Reason: Transport to CE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm
Reason: To Ecc		Reason: Transfer to CA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4/15/13
Printed Name: [Redacted]	1430	Printed Name: [Redacted]	1421
Reason: CART Review		Reason: CART	

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [Redacted] 1B: [Redacted] Barcode: 85080185

Item ID: 18 Description: [Redacted]

b1 - 1
b3 - 1
b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/7/13 1045A	Signature:	[Redacted]	8/7/13 1045A
Printed Name:			Printed Name:		
Reason: RETURN SA			Reason: STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/7/13 1340	Signature:	[Redacted]	8-7-2013 1340
Printed Name:			Printed Name:		
Reason: TRANSFER TO WFO			Reason: Checked IN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8-8-2013 8:00	Signature:	[Redacted]	8/12/2013 11:30am
Printed Name:			Printed Name:		
Reason: Checked out			Reason: temporary storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/12/2013 3:00PM	Signature:	[Redacted]	8/12/13 3:05 PM
Printed Name:			Printed Name:		
Reason: for return			Reason: FILE RETURN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____

IB: _____



Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

[Redacted] b1 - 1
b3 - 1

CLASSIFIED BY: NSICG J7631 b7E - 2, 5, 7
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

[Redacted] (S) Case: [Redacted] (S)

Item: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:
No

Receipt Item #: 19

Special Handling:
None
Hazardous Materials:
None

CART Information

Type Other

Batteries Charged

Number Collected 1

No

Acquired by CART

No

Discovery Location

Area: Room 0

Collected By:

Specific: Nightstand

[Redacted]

None

Others:

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted]

Last Inventory:

None

Location:

E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080184

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

[Redacted]

b6 - 1
b7C - 1

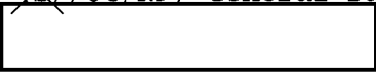
~~SECRET~~

~~SECRET~~



Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus



United States

b7E - 5
b6 -4
b7C -4

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
 EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	Signature:	Date and Time
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	[Redacted]	10:30 AM
Printed Name: [Redacted]	10:30 AM	Printed Name: [Redacted]	10:30 AM	[Redacted]	10:30 AM
Reason: To ECC		Reason: Storage			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	Signature:	Date and Time
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13	[Redacted]	0700
Printed Name: [Redacted]	7 AM	Printed Name: [Redacted]	0700	[Redacted]	
Reason: From Storage		Reason: Transfer to CE			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	Signature:	Date and Time
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13	[Redacted]	12:40 PM
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40 PM	[Redacted]	
Reason: To ECC		Reason: Transfer to CA			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	Signature:	Date and Time
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4-15-13	[Redacted]	220p
Printed Name: [Redacted]	1400	Printed Name: [Redacted]	220p	[Redacted]	
Reason: CART Review		Reason: Exam			

b6 - 1
 b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: [Redacted] (S) 1B: [Redacted] (S) Barcode: 25080180
 Item ID: 19 Description: _____

b1 - 1
 b3 - 1
 b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted]		8-7-13	Signature: [Redacted]		8/7/13
Printed Name: [Redacted]		1043A	Printed Name: [Redacted]		1043A
Reason: TO Storage			Reason: STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted]		8/7/13	Signature: [Redacted]		8/7/2013
Printed Name: [Redacted]		1340	Printed Name: [Redacted]		1340
Reason: TRANSFER TO WFO			Reason: Checked IN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted]		8/8/2013	Signature: [Redacted]		8/12/2013
Printed Name: [Redacted]		900	Printed Name: [Redacted]		11:30am
Reason: Checked out			Reason: temporary storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted]		8/12/2013	Signature: [Redacted]		8/12/13
Printed Name: [Redacted]		3:00pm	Printed Name: [Redacted]		3:06 PM
Reason: for return			Reason: FOR RETURN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____ IB: [Redacted] (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5, 7

CLASSIFIED BY: NSICG J76J18T8u
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

Evidence Details

Case: [Redacted] (S)

Item:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description: [Redacted] (U//FOUO)

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:

No

Receipt Item #: 20

Special Handling:

None

Hazardous Materials:

None

CART Information

Type Other

Batteries Charged

No

Number Collected 1

Acquired by CART

No

Discovery Location

Area: Room O

Collected By:

[Redacted]

Specific: Nighstand

Others:

None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted]

Last Inventory:

None

Location:

E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080183

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U//FOUO) SEIZURE OF EVIDENCE

Acquired By:

[Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



Acquired From:

(U) ~~(S//OC/NF)~~ General David Petraeus



b7E - 5
b6 - 4
b7C - 4

United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Item:



(S)

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

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

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
	<input checked="" type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time	
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted]	Apr 05, 2013	
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigeration	Printed Name: [Redacted]		
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> None		Reason: Collected		
<input type="checkbox"/> Other _____					
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13		
Printed Name: [Redacted]	10:30 am	Printed Name: [Redacted]	1030 AM		
Reason: To ECC		Reason: storage			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13		
Printed Name: [Redacted]	7AM	Printed Name: [Redacted]	0700		
Reason: From Storage		Reason: TRANSFER TO CE			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13		
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40pm		
Reason: To ECC		Reason: TRANSFER TO SA			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time		
Signature: [Redacted]	4/15/13	Signature: [Redacted]	4/15/13		
Printed Name: [Redacted]	1430	Printed Name: [Redacted]			
Reason: CART Review		Reason: CART			

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: [Redacted] (S) 1B: [Redacted] (S) Barcode: 25080183 b1 - 1
b3 - 1

Item ID: 20 Description: _____ b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	7/7/13	Signature:	[Redacted]	8/7/13
Printed Name:	[Redacted]	1045A	Printed Name:	[Redacted]	1045A
Reason: RETURN TO SA			Reason: STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/7/13	Signature:	[Redacted]	8/7/2013
Printed Name:	[Redacted]	1340	Printed Name:	[Redacted]	1340
Reason: TRANSFER TO UFO			Reason: CHANGED IN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/8/2013	Signature:	[Redacted]	8/12/2013
Printed Name:	[Redacted]	800	Printed Name:	[Redacted]	11:30AM
Reason: CHANGED OUT			Reason: TEMPORARY STORAGE		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	8/12/2013	Signature:	[Redacted]	8/12/13
Printed Name:	[Redacted]	3:00PM	Printed Name:	[Redacted]	3:06 PM
Reason: FOR RETURN			Reason: FOR RETURN		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6 - 1
b7C - 1

Case ID: _____ 1B: [Redacted] (\$) Barcode: _____

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

[Redacted] b1 - 1
b3 - 1
b7E - 2, 5, 7

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

Evidence Details

[Redacted] (S)

Case: [Redacted] (S)

Item:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Acquired On: 04/05/2013 12:00 AM EDT Eligible for Forfeiture:

No

Receipt Item #: 21

Special Handling:

None

Hazardous Materials:

None

CART Information

Type Other

Batteries Charged

No

Number Collected 1

Acquired by CART

No

Discovery Location

Area: Room 0

Collected By:

[Redacted]

Specific: Nightstand

Others:

None

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By:

[Redacted]

Last Inventory:

None

Location:

E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5080181

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U//~~FOUO~~) SEIZURE OF EVIDENCE

Acquired By:

[Redacted]

b6 - 1
b7C - 1

~~SECRET~~

~~SECRET~~



Acquired From:

(U) ~~(S//OC/NE)~~ General David Petraeus



United States

Acquired On:

04/05/2013

Receipt Given:

Yes

Holding Office:

WASHINGTON FIELD

Evidence Log:



(S)

b7E - 5
b6 -4
b7C -4

b1 - 1
b3 - 1
b7E - 2

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:

General Drug Firearm/Weapon

CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigeration <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		Apr 05, 2013
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/9/13	Signature: [Redacted]	4/9/13	
Printed Name: [Redacted]	10:30 AM	Printed Name: [Redacted]	1030 AM	
Reason: To ECC		Reason: storage		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/12/13	Signature: [Redacted]	04/12/13	
Printed Name: [Redacted]	7 AM	Printed Name: [Redacted]	0700	
Reason: From Storage		Reason: TRANSFER TO CE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	04/12/13	Signature: [Redacted]	4/12/13	
Printed Name: [Redacted]	1240	Printed Name: [Redacted]	12:40PM	
Reason: TO ECC		Reason: TRANSFER TO EA		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4/15/2013	Signature: [Redacted]	4-15-13	
Printed Name: [Redacted]	1430	Printed Name: [Redacted]	220P	
Reason: CART Review		Reason: Exam		

b6 - 1
b7C - 1

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] Date: _____

Case ID: [Redacted] 1B: [Redacted] Barcode: 2508018

Item ID: 21 Description: _____

b1 - 1
b3 - 1
b7E - 2, 7

EVIDENCE CHAIN-OF-CUSTODY

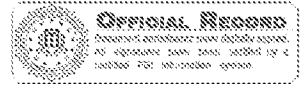
Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8-7-13 10 43A	Signature: [Redacted]	8/7/13 10 43A
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TO Storage		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/7/13 1340	Signature: [Redacted]	8/7/2013 1340
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TRANSFER TO WFD		Reason: Charged In	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/8/2013 800	Signature: [Redacted]	8/12/2013 11:30am
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Charged out		Reason: TEMPORARY STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/2013 3:00pm	Signature: [Redacted]	8/12/13 3:06PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: for return		Reason: FIRE RETURN	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6 - 1
b7C - 1

Case ID: _____ IB: (S) Barcode: _____

b1 - 1
b3 - 1
b7E - 2



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~(S)~~ Final Disposition

Date: 08/16/2013

From: CHARLOTTE

Contact: [Redacted]

Approved By: A/SSA

Drafted By: [Redacted]

Case ID #: [Redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

b1 - 1
b3 - 1
b6 - 1

b7C - 1
b7E - 2, 3, 7

Sensitive Investigative Matter

Synopsis: ~~(S)~~ Final Disposition: FD192 Chain of Custody for [Redacted]

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380816~~

[Redacted] Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

1. ~~(S)~~ Final Disposition: FD192 Chain of Custody for [Redacted]

b1 - 1
b3 - 1
b7E - 1, 7

Details:

Final Disposition: FD192 Chain of Custody for [Redacted]

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

b1 - 1

b3 - 1

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

b7E - 2, 5

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Stored Location: None

Summary: ~~(U//FOUO)~~ FD-597 Receipt for Property Returned form dated
08/12/2013.

Acquired By: [Redacted]
Acquired On: 08/13/2013

b6 - 1
b7C - 1

Attachments: ~~(U//FOUO)~~ FD-597.dated08.12.2013.pdf (233 kB)
~~(U//FOUO)~~ FD-597 dated 08/12/2013

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

~~SECRET~~

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Received/Returned/Released/Seized

File #

[Redacted]

(S)

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

b1 - 1
b3 - 1
b7C - 2

On (date)

8/12/2013

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

b6 - 1
b7C - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Name)

[Redacted]

(Street Address)

601 4th Street, N.W.

(City)

Washington, DC

(S)

Description of Item(s)

[Redacted]

b1 - 1
b3 - 1
b7E - 7

[Large Redacted Area]

Nothing Follows

Received By:

[Redacted]

Received From:

[Redacted]

(Signature)

b6 - 1
b7C - 1

PETRAEUS-459

~~SECRET~~

~~SECRET~~

b1 - 1

b3 - 1

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

b7E - 2, 5

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Stored Location: None

Summary: (U//~~FOUO~~) 16 signed chain of custodies for returned evidence.

Acquired By: [Redacted]

b6 - 1

Acquired On: 08/13/2013

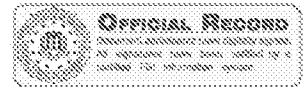
b7C - 1

Attachments: [Redacted] (U//~~FOUO~~) 16 signed chain of custodies for returned evidence.

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

~~SECRET~~

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~(S//NF)~~ Document the return of evidence

Date: 08/12/2013

To:

[Redacted]

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

b6 - 1
b7C - 1
b7E - 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: WASHINGTON FIELD

[Redacted]

Contact:

[Redacted]

Approved By: SSA

[Redacted]

Drafted By

[Redacted]

Case ID #

[Redacted] (S)

Sensitive Investigative Matter

b1 - 1
b3 - 1
b7E - 2, 3

(U) Synopsis: ~~(S//NF)~~ To document the return of evidence to captioned subject's attorney.

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380813~~

[Redacted] investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

1. (U//FOUO) FD-597 dated 08/12/2013
2. (U//FOUO) [Redacted] chain of custodies for returned evidence.

b1 - 1
b3 - 1
b7E - 1, 3, 7

Details:

On August 12, 2013 at 2:55pm, Special Agents (SAs) [Redacted]

[Redacted] met with [Redacted] attorney, at the Washington Field Office located at 601 4th Street, NW, Washington, DC 20535. The purpose of the meeting was to return the

(S)

~~SECRET//ORCON//NOFORN~~

(U)

Title: ~~(S//NF)~~ Document the return of evidence

(S) Re: [redacted] 08/12/2013

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 3

following 16 items of evidence to [redacted] for passage to [redacted] (S)
[redacted] The following items were returned:

(S)

(S)

(S)

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

(U) [redacted] signed the chain of custodies [redacted]

(U) Title: ~~(S//NF)~~ Document the return of evidence
(S) Re: [redacted] 08/12/2013

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2

evidence and the FD-597 Receipt for Property sheet.

(U) Writer will forward via bu-mail the original signed chain of
custodies and the FD 597 to FBI Charlotte Evidence Technician [redacted]

[redacted]

◆◆

~~SECRET~~

b1 - 1
b3 - 1
b7E - 2, 5

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-06-2016

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


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Stored Location: None

Summary: (~~U//FOUO~~) One FD-941, Consent to Search [Redacted] copy of
FD-597, Receipt for Property Received/Returned/Released/Seized, both
dated 08/22/2013.

Acquired By: [Redacted]
Acquired On: 08/22/2013

b6 - 1
b7C - 1
b7E - 7

Attachments:  (~~U//FOUO~~) FD941_597

Attachment Classification:
~~UNCLASSIFIED//FOUO~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-06-2016

b1 - 1
b3 - 1
b6 - 1
b7C - 1
b7E - 2, 5, 7

Evidence Details

Charged Out to [redacted] s on 10/30/2013 01:25 PM EST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Description: X [redacted] (S)

Collected On: 10/30/2013 01:25 PM EST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None

Digital Information

Type: Other
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: NVRA
Seizing Individual: None
Specific: CART

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

b6 - 1
b7C - 1

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: None

Location: Charged Out

Barcode #: E5250191

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART Derivative Evidence Submission

Collected From: (U) CART Exam
Manassas, Virginia,

Receipt Given: No

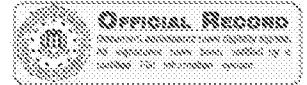
Holding Office: WASHINGTON FIELD

Evidence Log: [redacted] (S)

b1 - 1
b3 - 1
b7E - 2

PETRAEUS-481

~~SECRET~~



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) CART Derivative Evidence Submission

Date: 10/30/2013

CC: [Redacted]

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

b1 - 1
b3 - 1
b6 - 1
b7C - 1

Approved By: A/SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E - 2

Drafted By: [Redacted]
Case ID #: [Redacted] (S)

Sensitive Investigative Matter

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20381030~~

[Redacted] Investigation Initiated: 12/17/2012

Collected By: [Redacted] on 10/30/2013

b6 - 1
b7C - 1
b7E - 1

Collected From: (U) CART Exam
Manassas, Virginia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details:

[Redacted]

(S)

b1 - 1
b3 - 1
b7E - 7

Item Type Description

~~SECRET//NOFORN~~

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

Title: (U) CART Derivative Evidence Submission

(S) Re: [redacted] 10/30/2013

b1 - 1
b3 - 1
b7E - 2
b1 - 1
b3 - 1
b6 - 1
b7C - 1

1B CART



(S)

Collected On: 10/30/2013
Located By: [redacted]
Location Area: NVRA
Specific Location: CART
Device Type: Other
Number of Devices Collected: 1

◆◆

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

Total Deleted Page(s) = 235
Page 11 ~ b6; b7C; b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b7E;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ b1; b3; b7E; Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
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Page 112 ~ Referral/Consult;
Page 113 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
Page 122 ~ OTHER - per United States Sealing Orger;
Page 123 ~ OTHER - per United States Sealing Order;
Page 124 ~ OTHER - per United States Sealing Order;
Page 125 ~ OTHER - per United States Sealing Order;
Page 130 ~ Referral/Consult; OTHER - per United States Sealing Orger;
Page 131 ~ Referral/Consult; OTHER - per United States Sealing Orger;
Page 132 ~ OTHER - per United States Sealing Order;
Page 133 ~ OTHER - per United States Sealing Order;
Page 134 ~ OTHER - per United States Sealing Order;
Page 135 ~ OTHER - per United States Sealing Order;
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Page 163 ~ OTHER - per United States Sealing Order;
Page 164 ~ OTHER - per United States Sealing Order;
Page 165 ~ OTHER - per United States Sealing Order;
Page 166 ~ Referral/Consult;
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Page 196 ~ Duplicate;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 199 ~ Duplicate;
Page 200 ~ Duplicate;
Page 201 ~ Duplicate;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate;
Page 204 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 205 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 206 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 207 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 208 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 209 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 210 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 211 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 212 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 213 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 214 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 215 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
Page 216 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2;
Referral/Consult;
Page 217 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2;
Referral/Consult;

Page 360 ~ Referral/Consult;
Page 361 ~ Referral/Consult;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X   Deleted Page(s)   X  
X   No Duplication Fee X  
X   For this Page     X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```


[Redacted] (RMD) (FBI)

b1
b3
b6
b7C
b7E

Sent: Wednesday, January 29, 2014 12:21 PM
Subject: (S) [Redacted] Exemption from Submission of QSRs --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Classified By: C36W27B81
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

FBI Charlotte,

b1
b3
b7E

FBIHQ [Redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [Redacted]

[Redacted] These contacts, occurring via email, telephone, and other means, keep [Redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for [Redacted]

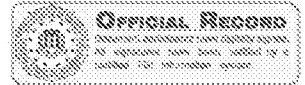
[Redacted] (S)

[Large Redacted Block]

b6
b7C

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/29/2014

(U) Title: ~~(S//NF)~~ Exemption from Submission of QSRs

CLASSIFIED BY: NSICG J76J18T80 b1
REASON: 1.4 (C) b3
DECLASSIFY ON: 12-31-2039 b6
DATE: 06-06-2016 b7C

Approved By: [Redacted]

Drafted By:

Case ID #:

ALL INFORMATION CONTAINED b7E
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Sensitive Investigative Matter

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S//NF)~~ FBIHQ [Redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [Redacted] (S) [Redacted] These contacts, occurring via email, telephone, and other means, keep [Redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for [Redacted] (S)

b1
b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20390129~~

◆◆

~~SECRET//NOFORN~~



U.S. Department of Justice

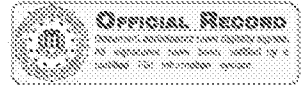
Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 7, 2012

MEMO TO FILE:

At approximately 8:15 a.m., on November 7, 2012, David Petraeus, Director, Central Intelligence Agency, returned a message to call me. I advised Director Petraeus that I had informed the Director of National Intelligence regarding the security issues of an ongoing investigative matter. Specifically, I advised Director Petraeus that the FBI and DOJ had an obligation to report this matter due to his involvement in an ongoing criminal investigation and that classified documents were discovered on a hard drive owned by the woman with whom he was engaged in an extramarital affair. Director Petraeus asked, "do you know where this is going, where does it go from here?" I told Petraeus that the DNI would make that determination.



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM

Date: 01/29/2014

Title: (U) Joyce Memo's

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

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Sensitive Investigative Matter

(S)

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

LAW ENFORCEMENT SENSITIVE

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Synopsis: (U) To add two (2) documents prepared by Deputy Director Sean M. Joyce to the file.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20390129~~

◆◆

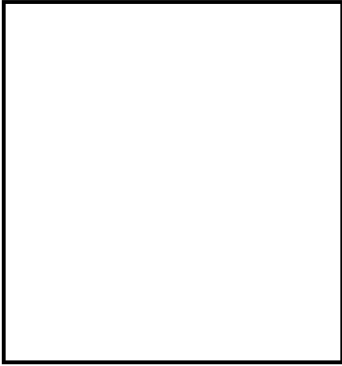
~~SECRET//NOFORN~~

List of Names

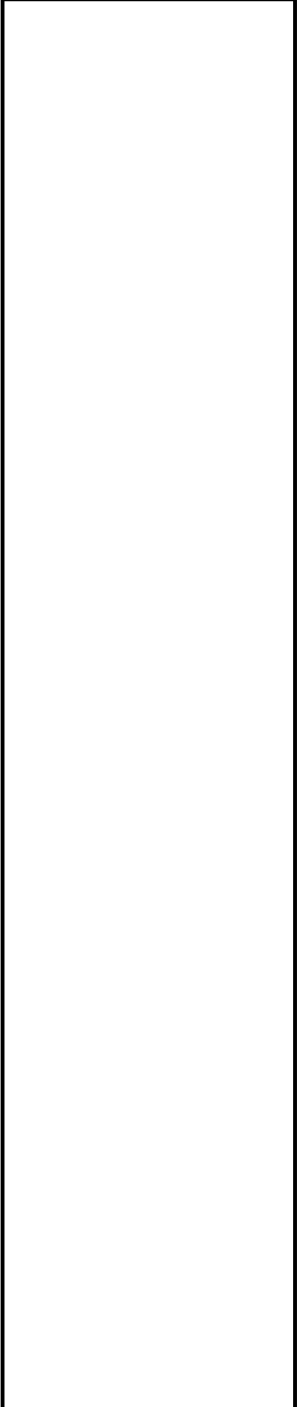
Direct Access To Evidence:

b6
b7C
b7E

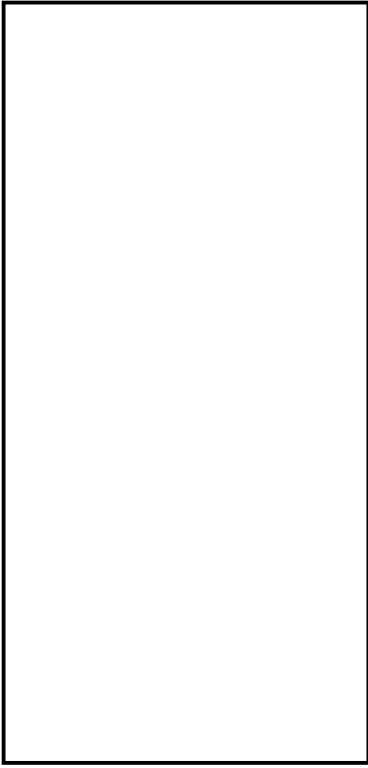
b6
b7C
b7E



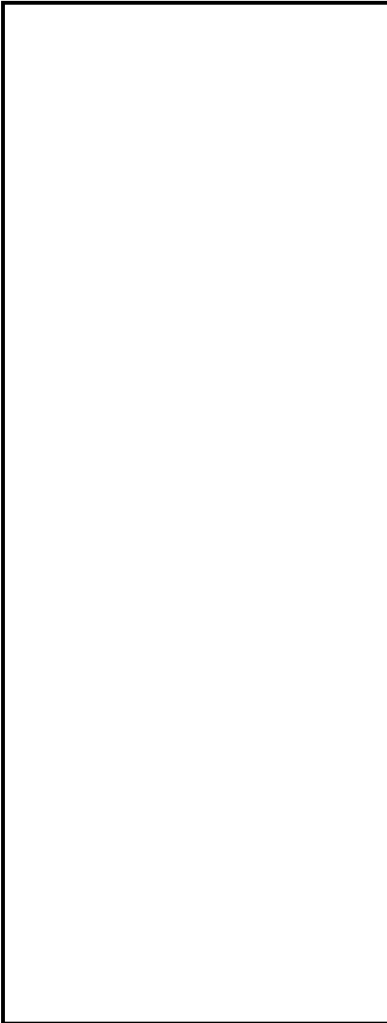
Knowledge Of Evidence:



b6
b7C
b7E



Knowledge of Cases:



(S)

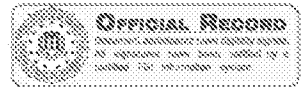
[Redacted]

Access

Position / Agency

[Large Redacted Area]

b1
b3
b6
b7C
b7E



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/30/2014

Title: (U)

[Redacted]

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

Approved By:

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

(S)

Sensitive Investigative Matter

[Redacted]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

[Redacted]

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) To add the [Redacted] to case file.

b7E

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20390129~~

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

b1
b3
b6
b7C
b7E

(S)

Created From: [Redacted] CART
Package: [Redacted]

Stored Location: None

Summary: (U) CART Notes

Acquired By: [Redacted]
Acquired On: 02/18/2014

Acquired From: (U) NVRA
Manassas

Attachments: [Redacted] (U)

b7E

Attachment Classification:
UNCLASSIFIED

[Redacted] (U//~~FOUO~~)

Attachment Classification:
UNCLASSIFIED//FOUO

[Redacted] (U//~~FOUO~~)
photos of exam

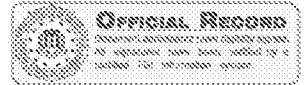
Attachment Classification:
SECRET//NOFORN
Reason: 1.4(b), (c), (d)
Derived From: FBI NSISC-20090615
Declassify On: 20390218

[Redacted] (U)

Attachment Classification:
UNCLASSIFIED

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX

Date: 03/04/2014

Title: (U) Report of Exam

CLASSIFIED BY: NSICC J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-07-2016

Approved By: A/SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

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

b1
b3
b6
b7C
b7E

Synopsis: (U) Report of CART examination of submitted evidence items.

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(S)~~ [Redacted] b7E
- 2. (U) [Redacted]
- 3. (U/~~FOUO~~) [Redacted]
- 4. (U) [Redacted]

~~Reason: 1.4(b), (e), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20390218~~

◆◆

~~SECRET//NOFORN~~

(S)

Created From:



CART

Package:

Stored Location: None

Summary:

(U) CART Notes of Examination

Acquired By:



Acquired On:

02/18/2014

Acquired From:

(U) NVRA
Manassas

Attachments:



(U)



Attachment Classification:
UNCLASSIFIED

(U)



~~(S//NF)~~



Attachment Classification:
SECRET//NOFORN
Reason: 1.4(b), (c), (d)
Derived From: ~~FBI NSISC-20090615~~
Declassify On: ~~20390218~~



(U)

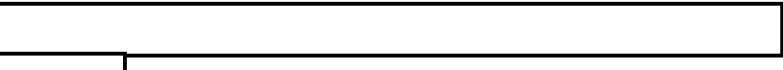


Attachment Classification:
UNCLASSIFIED

(U)



~~(S//NF)~~



Attachment Classification:
SECRET//NOFORN
Reason: 1.4(b), (c), (d)
Derived From: ~~FBI NSISC-20090615~~
Declassify On: ~~20390218~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

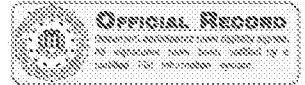
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

b7E

b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX

Date: 03/04/2014

Title: (U) Report of Exam

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

b1
b3
b6
b7C
b7E

Approved By: A/SSA [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [Redacted]

[Redacted] (S)
Sensitive Investigative Matter

[Redacted] (S)
sensitive Investigative Matter

Synopsis: (U) Report of CART examination of submitted evidence items.

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(S//NF)~~ [Redacted] b7E
- (U) 2. ~~(S//NF)~~ [Redacted]
- 3. (U) [Redacted]
- 4. (U) [Redacted]

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20390218~~

◆◆

~~SECRET//NOFORN~~

[Redacted] (RMD) (FBI)

b1
b3
b7E

Sent: Wednesday, March 12, 2014 10:11 AM
Subject: (S) RE: [Redacted] Exemption from Submission of QSRs --- UNCLASSIFIED

Classification: UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI Charlotte,

Let me add to my previous email.

FBIHQ [Redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [Redacted] (S)

b1
b3
b7E

[Redacted] These contacts, occurring via email, telephone, and other means, keep [Redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) and Annual Status Reports (ASRs) for

[Redacted] (S)

[Redacted]

SSA [Redacted]
FBIHQ [Redacted]

b6
b7C
b7E

[Redacted]

From: [Redacted]
Sent: Wednesday, March 12, 2014 10:08 AM
To: [Redacted] (CD) (FBI)
Cc: [Redacted] (CE)(FBI)
Subject: RE: [Redacted] Exemption from Submission of QSRs --- ~~SECRET//NOFORN~~ (S)

b1
b3
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

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

Hey [Redacted]

Are we exempt from the yearly LHM as well? If not, we are delayed, but will get that to you shortly.

Thanks-

[Redacted]

From: [Redacted]

Sent: Wednesday, January 29, 2014 12:21 PM

To: [Redacted]

Cc: [Redacted]

Subject: [Redacted] Exemption from Submission of QSRs --- ~~SECRET//NOFORN~~ (S)

b1
b3
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

Classified By: C36W27B81
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

FBI Charlotte,

FBIHQ [Redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [Redacted] (S)

b1
b3
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[Redacted] These contacts, occurring via email, telephone, and other means, keep [Redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for [Redacted] (S)

[Redacted]

[Redacted]

SSA [Redacted]

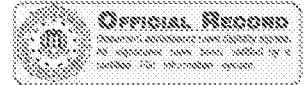
b6
b7C
b7E

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

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

=====
Classification: UNCLASSIFIED

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 03/12/2014

(U) Title: ~~(S//NF)~~ Exemption from Submission of Annual Status Reports

Approved By: SSA [Redacted]

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

b1
b3
b6

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7C
b7E

Case ID #: [Redacted]

Sensitive Investigative Matter

(S) [Redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S) [Redacted]
SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S//NF)~~ FBIHQ [Redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [Redacted]

b1
b3
b7E

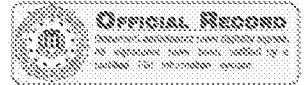
[Redacted] These contacts, occurring via email, telephone, and other means, keep [Redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) and Annual Status Reports (ASRs) for [Redacted]

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090613
Declassify On: 20390312~~

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) To Document Attorney Review of
FD-302s

Date: 03/20/2014

CC: [Redacted]

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

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: WASHINGTON FIELD

Contact: SA [Redacted]

Approved By: SSA [Redacted]

Drafted By: SA [Redacted]

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

b1
b3
b7E

(S) [Redacted]

SENSITIVE INVESTIGATIVE MATTER

(S) [Redacted]

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) To document defense attorney's review of four
FD-302s documenting various interviews of [Redacted]

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20390320~~

b6
b7C
b7E

[Redacted] Investigation Initiated: 11/13/2012

Details:

(U//~~FOUO~~) On Tuesday, March 18, 2014, writer met with Defense Attorneys
[Redacted] from Cunningham Levy, LLP, and [Redacted] from
Stein, Mitchell, Muse & Cipollone, LLP at the FBI Washington Field
Office.

b6
b7C

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) To Document Attorney Review of FD-302s

(S) Re: [redacted] 03/20/2014

b1
b3
b7E

(U//~~FOUO~~) Writer provided [redacted] copies of four FD-302s documenting the interviews of [redacted]

b6
b7C

[redacted] for review. [redacted] were not permitted to photocopy and/or photograph the documents nor were they permitted to retain the copies provided for review. [redacted] were permitted to retain the notes they took during their review of the documents.

◆◆

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

b1
b3
b6
b7C
b7E

Created From: (S)

Package:

Stored Location: *None*

Summary: (U) Notes

Acquired By:

Acquired On: 04/27/2014

Acquired From: (U) DAVID PETRAEUS

Attachments:  (U) Notes

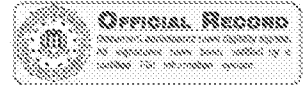
Attachment Classification:
UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

FEDERAL BUREAU OF INVESTIGATION



Date of entry 05/05/2014

On 4/27/2014, a [redacted] for DAVID PETRAEUS was held at the Department of Justice, 600 E Street NW, Washington, D.C. PETRAEUS was represented by [redacted] Present for the government were [redacted] DOJ, [redacted] DOJ, [redacted] AUSA WDNC, SA [redacted] During the course of the [redacted] PETRAEUS provided the following:

b5
b6
b7C

[Large redacted block]

(S)
b1
b3
b5
b7E

Investigation on 04/27/2014 at Washington, District Of Columbia, United States (In Person)

File # [redacted] (S) Date drafted 04/29/2014

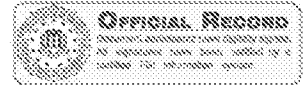
by [redacted]

b1
b3
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.

PETRAEUS-555

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/29/2014

Title: (X) [Redacted] DocLab Request (S)

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

b1
b3
b6
b7C
b7E

Approved By: SSA [Redacted]

Drafted By [Redacted]

Case ID #: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Sensitive Investigative Matter

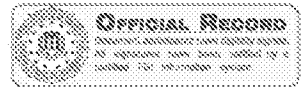
Synopsis: (U) Document Conversion Laboratory Investigative Scanning Request.

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

◆◆

~~SECRET//NOFORN~~

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S)~~ CEAU Results [redacted] (S)

Date: 12/04/2014

b1
b3
b6
b7C
b7E

CC: [redacted]

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

From: OPERATIONAL TECHNOLOGY

DP-CEAU

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(S)

Sensitive Investigative Matter

268-HQ-1305912-VAP (U//~~FOUO~~) VULNERABILITY ANALYSIS PROGRAM

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

b7E

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20391231~~

[redacted] Investigation Initiated: 12/17/2012

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Reference: [redacted] (S)

Package Copy: ~~(S//FOUO/NF)~~ Being forwarded under separate cover are the following item(s):

[redacted] (S)

Details:

~~SECRET//ORCON//NOFORN~~

Title: (U) CEAU Results [redacted] (S)
(S) Re: [redacted] 12/04/2014

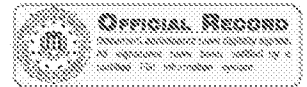
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[redacted] was requested to [redacted] (S)
[redacted] has completed analysis on this data. [redacted]
[redacted]

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[redacted] is returning the [redacted] and
considers this request complete. If you have any further questions,
please contact [redacted]

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for WFO SAC Concurrence

Date: 01/12/2015

From: CHARLOTTE
CE05

Contact: [Redacted]

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

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Approved By: SSA [Redacted]

Drafted By [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U) To request WFO SAC concurrence for FBI Charlotte SAs [Redacted] to conduct investigative interview at Ft. Belvoir.

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

[Redacted] Investigation Initiated: 12/17/2012

b7E

Details:

Air Force OSI has identified [Redacted] a Contractor at Ft. Belvoir who had some interaction with [Redacted] while stationed in Iraq (circa 2003). In coordination with OSI, Charlotte Division SAs [Redacted] intend to interview this Contractor on 1/14/2015 or 1/15/2015 at Ft. Belvoir.

(S)

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Charlotte Division respectfully requests WFO SAC concurrence for SA [Redacted] travel and interview.

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~~SECRET//NOFORN~~

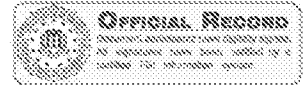
Title: (U) Request for WFO SAC Concurrence

(S) Re: 01/12/2015

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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Title: [Redacted] (S)

Date: 01/21/2015

From: CHARLOTTE
Contact: [Redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

Approved By: [Redacted]
Drafted By: [Redacted]
Case ID #: [Redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sensitive Investigative Matter

Synopsis: (U) To document conversation concerning captioned investigation.

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

[Redacted] Investigation Initiated: 12/17/2012

b7E

Details:

In mid 2013, and exact date not recalled, ASAC [Redacted] (then assigned as SSA of the [Redacted]) had a brief telephone conversation with an agent (Tampa agent) from the Tampa Division concerning the notes taken during the 10/26/2012 interview of [Redacted]. ASAC [Redacted] recalls the conversation may have been with SA [Redacted] though the writer is uncertain. During the brief conversation, it was stated by the Tampa agent that during the 10/26/2012 interview, [Redacted] was asked multiple times if he had provided classified information to [Redacted] to which he denied. ASAC [Redacted] recalls the Tampa agent stated that only one agent took notes during the 10/26/2012 interview.

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~~SECRET//NOFORN~~

(S) Title: [redacted]

(S) Re: [redacted] 01/21/2015

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To: [Redacted]
Subject: [Redacted] Write-Up --- ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SentinelCaseId: [Redacted] (S)
SentToSentinel: 1/27/2015 6:37:08 PM

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Classification: ~~SECRET//NOFORN~~

~~Classified By: J97J81T80
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231~~

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

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[Redacted]

Per our [Redacted] phone conversation.

Document Title:
[Redacted] (S)

b1
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Synopsis:
(U) To document conversation concerning captioned investigation.

Details:
(U//~~FOUO~~)

In mid 2013, and exact date not recalled, ASAC [Redacted] (then assigned as SSA of [Redacted]) had a brief telephone conversation with an agent (Tampa agent) from the Tampa Division concerning the notes taken during the 10/26/2012 interview of [Redacted]. (S) [Redacted] ASAC [Redacted] recalls the conversation may have been with SA [Redacted] [Redacted] though the writer is uncertain. During the brief conversation, it was stated by the Tampa agent that during the 10/26/2012 interview [Redacted] was asked multiple times if he (S) had provided classified information to [Redacted] to which he denied. ASAC [Redacted] recalls the Tampa agent stated that only one agent took notes during the 10/26/2012 interview.

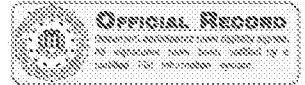
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Thanks,
SSA [Redacted]
[Redacted]

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/28/2015

(U) Title: ~~(S//NF)~~ [Redacted] Write-Up

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

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Approved By: SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ [Redacted] Write-Up

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 20401231~~

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~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Stored Location: None

Summary: [Redacted] (S)

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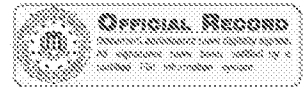
Acquired By:
Acquired On: 02/04/2015

Attachments: [Redacted] (S)

Attachment Classification:
~~SECRET//NOFORN~~
~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20400204~~

~~SECRET~~

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (X) To submit [redacted] to file (S)

Date: 02/05/2015

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From: CHARLOTTE
CE05

Contact: [redacted]

CLASSIFIED BY: NSICG J76J18T8
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

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Approved By: SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By [redacted]
Case ID #: [redacted] (S)

Sensitive Investigative Matter

Synopsis: (X//FOUO) [redacted]

[redacted] analysis is complete. The attached 1A envelope contains the
[redacted] (S)

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

[redacted] Investigation Initiated: 12/17/2012

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Reference: [redacted] (S)

Package Copy: (U)

Enclosure(s): Enclosed are the following items:

- 1. (X) [redacted] (S)

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Details:

[redacted] was requested to [redacted] (S)
[redacted] has completed analysis on this data. [redacted]

~~SECRET//ORCON//NOFORN~~

Title: ~~(S)~~ To submit [redacted] to file (S)
(S) Re: [redacted] 02/05/2015

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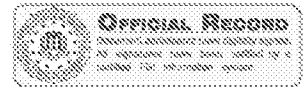
[redacted] (S)

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[redacted] s returning [redacted] and
considers this request complete. If you have any further questions,
please contact [redacted]

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Misdemeanor Plea

Date: 04/27/2015

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

Contact: [Redacted]

Approved By: SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U) To claim statistical accomplishment for guilty plea.

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

[Redacted] Investigation Initiated: 12/17/2012

b7E

Details:

On April 23, 2015, United States Army General (Retired) DAVID HOWELL PETRAEUS plead guilty to one count of Title 18 USC 1924, Unauthorized Removal and Retention of Classified Material. PETRAEUS appeared before United States Magistrate Judge David Keesler in United States District Court for the Western District of North Carolina.

PETRAEUS received a sentence of a \$100,000 fine and two years probation.

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CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-07-2016

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Stored Location: None

Summary: X [Redacted] (S)

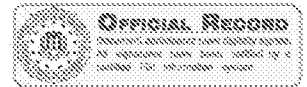
Acquired By: [Redacted]
Acquired On: 09/22/2015

Attachments: X [Redacted] (S)

Attachment Classification:
~~SECRET//NOFORN~~
Derived From: FBI NSIC dated 20120629
Declassify On: 20400922

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) ~~(S//NF)~~ Title: Evidence sent to FBI HQ

Date: 09/24/2015

From: CHARLOTTE

I-04

Contact: [Redacted]

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-07-2016

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Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

(S)

Sensitive Investigative Matter

(U) ~~(S//NF)~~ Synopsis: To document a copy of select evidence sent to FBI Headquarters.

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20401231~~

[Redacted] Investigation Initiated: 12/17/2012

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Enclosure(s): Enclosed are the following items:

[Redacted] (S)

Details:

On 9/23/2015, SOS [Redacted] provided ASC [Redacted] FBI HQ JEH 4865, with [Redacted]

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[Redacted] that documents the exported item numbers and their associated legal processes. A copy of [Redacted] can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

(U)

Title: ~~(S//NF)~~ Evidence sent to FBI HQ

(S)

Re: 09/24/2015

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

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

Stored Location: None

Summary: (U) Email Attachments

Acquired By: [Redacted]
Acquired On: 09/28/2015

Attachments: [Redacted] (U) (0 bytes)
[Redacted] (U)

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

[Redacted] (U) (0 bytes)
[Redacted] (U)

Attachment Classification:
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Attachment Classification:
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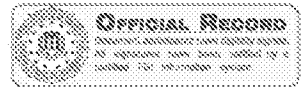
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OTHER per United States Sealing Order

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) NORTH ATLANTIC TREATY ORGANIZATION
(NATO)

Date: 11/12/2015

CC: [Redacted]

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

From: Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: SSA [Redacted]

Drafted By: [Redacted]

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Case ID #: [Redacted] RESTRICTED - Access Denied
SENSITIVE INVESTIGATIVE MATTER

(S) [Redacted] Sensitive Investigative Matter

(S)

Synopsis: (U) Appointment of NATO Control Officer and Alternate.

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

[Redacted] Investigation Initiated: 11/13/2012

b7E

Details:

The following personnel are appointed as the Primary and Alternate NATO
~~SECRET~~ Control Officers for the Federal Bureau of Investigation
Charlotte Division:

PRIMARY: SSA [Redacted]

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ALTERNATE: SA [Redacted]

This appointment remains in effect until superseded. This
communication rescinds all previous communications regarding this

~~SECRET//NOFORN~~

Title: (U) NORTH ATLANTIC TREATY ORGANIZATION (NATO)

(S)

Re: 11/12/2015

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

Total Deleted Page(s) = 304

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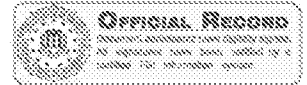
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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document

Date: 12/17/2012

From: CHARLOTTE

CE05

Contact: [Redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-09-2016

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: [Redacted]

302

(S)

Sensitive Investigative Matter

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b7C
b7E

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

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

Details:

(U) Request to open sub to file all FD-302 reports of interviews.

◆◆

~~SECRET//NOFORN~~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Record Removed from System

Action Performed By:

Action Date: 05/01/2013

Original Form Type: FD-302

Justification: Other Delete From System: Document contains information that should not be in it. Requested by

b6
b7c

◆◆

STUB

UNCLASSIFIED

~~SECRET~~

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

Created From: [Redacted] 002 (S)
Package: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Stored Location: None
Summary: (U//~~FOUO~~) FD-26 Consent to Search form

Acquired By: [Redacted]
Acquired On: 04/05/2013

b1
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b7E

Acquired From: (U//FOUO) David H. Petraeus

Attachments: ~~(U//FOUO) Petraeus Consent form.pdf (56 kB)~~
~~(U//FOUO) FD-26 Consent to Search form~~

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

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

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

Extra Space

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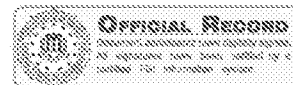
- 2. I have been advised of my right to refuse consent.
- 3. I give this permission voluntarily.
- 4. I authorize these agents to take any items which they determine may be related to their investigation.

5 April 2013
Date

[Signature]
Signature

Witness

b6
b7C



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

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2013

(U//~~FOUO~~) On April 5, 2013, at approximately 1:20p.m., during a Federal Bureau of Investigation (FBI) physical search of his residence in Arlington, Virginia, DAVID H. PETRAEUS voluntarily provided consent for FBI Agents to conduct a search of [redacted] also located in Arlington, Virginia. Specifically, PETRAEUS provided consent for the FBI to search [redacted]

b6
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[redacted] where he had personal belongings stored following his employment with [redacted] Agents acquired the address of the [redacted] from a member of PETRAEUS' security detail who had previously been to [redacted] and believed the address was correct. PETRAEUS was unsure of the address where the [redacted] was located. PETRAEUS voluntarily signed an FD-26, Department of Justice, Federal Bureau of Investigation, Consent to Search form which listed the [redacted] address.

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(U//~~FOUO~~) Following interaction with employees of [redacted] and telephonic contact with PETRAEUS, Agents determined PETRAEUS' [redacted] was in a different [redacted] [redacted] again received verbal consent to search PETRAEUS' [redacted] unit at 4:47p.m.

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(U//~~FOUO~~) Agents then moved to [redacted] [redacted] and confirmed PETRAEUS did [redacted] at that location. Agents successfully utilized the combination to the lock [redacted] provided by [redacted] confirming [redacted] was PETRAEUS'.

(U//~~FOUO~~) The search of [redacted] is documented in a separate communication.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED//FOUO~~

Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person, Phone)

File # [redacted] 302--(5) Date drafted 04/08/2013

by [redacted]

b1
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~~SECRET~~

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

Created From: [Redacted] 902 (S)
Package: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Stored Location: None
(U) Summary: ~~(S)~~ Combination to [Redacted] provided by [Redacted]

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Acquired By: [Redacted]
Acquired On: 04/05/2013

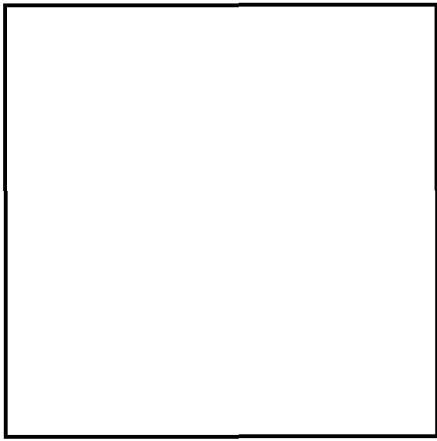
(U) Acquired From: ~~(S)~~ [Redacted]
[Redacted]
United States

(U) Attachments: ~~(S)~~ [Redacted].pdf (18 kB)

Attachment Classification:
SECRET
Reason: 1.4(b), (c), (d)
Derived From: FBI NSISG-20090615
Declassify On: 20380411

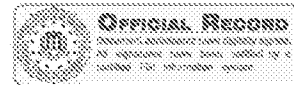
~~SECRET~~

Padlock



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-2016 BY C66W46B11 NSICG

b6
b7C



SECRET

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2013

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

b6
b7C

On 04/05/2013, at [redacted] during the execution of a search warrant on said residence, [redacted] provided the interviewing agent with [redacted] used by the Petraeus's [redacted] wrote, on a white note pad, the following combination: [redacted]

[redacted] stated that it was a new type of lock on the [redacted]. The original note is contained in the associated 1A envelope and contained electronically.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380411~~

SECRET

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Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person)
File [redacted] 2 Date drafted 04/11/2013
by [redacted]

(S)

~~SECRET~~

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

Created From: [Redacted] 02 (S)
Package: [Redacted]

Stored Location: None

Summary: (U//~~FOUO~~) Agents' handwritten notes.

Acquired By: [Redacted]

Acquired On: 04/15/2013

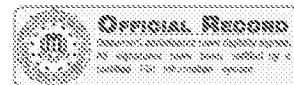
Attachments: [Icon] (U//~~FOUO~~) Agents' handwritten notes.

Attachment Classification:
UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET~~



~~UNCLASSIFIED~~//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/15/2013

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

(U//FOUO) On 04/05/2013, DAVID PETRAEUS, date of birth (DOB)

[redacted] home address of [redacted]
[redacted] made the following statement:

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[Agent's note: A search of PETRAEUS' residence was being executed when PETRAEUS entered his office area [redacted] and made a spontaneous statement.]

(U//FOUO) At approximately 12:17 p.m., PETRAEUS entered the office area [redacted] and stated in the presence of other search team personnel he was the originating authority of a document related to a meeting he had with Hillary Clinton, the former Secretary of State. This document contained a classification marking, which PETRAEUS had crossed out by placing a line through it.

b6
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(U//FOUO) At approximately 12:18 p.m., PETRAEUS left the office area and went back to [redacted] his residence.

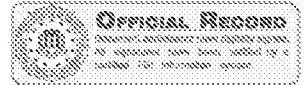
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~//FOUO

Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person)
File # [redacted] 802 (S) Date drafted 04/15/2013
by [redacted]

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Set lead to Records Management
Division

Date: 04/29/2013

From: CHARLOTTE
CE04

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

Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7E

Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #: [Redacted] 302 [Redacted] (S)

Sensitive Investigative Matter

Synopsis: (U) Request RMD permanently charge out a serial in the captioned sub-file.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380429~~

Details:

(S) RMD is requested to permanently charge out [Redacted] (S)
(S) investigative [Redacted] 302, as well as corresponding
(S) [Redacted] The serial needs to be permanently charged out to protect the true name of a government official.

b1
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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Set lead to Records Management Division

(S) Re: [redacted] 302, 04/29/2013

b1
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~~SECRET//NOFORN~~

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

To: [Redacted]
Subject: (S) FW: UNET to FBINET Uploaded Files --- UNCLASSIFIED

SentinelCaseId: [Redacted]-EMAIL
SentToSentinel: 8/26/2013 9:01:21 PM

Classification: UNCLASSIFIED

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

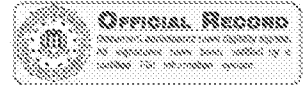
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[Redacted]

=====
Classification: UNCLASSIFIED

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/26/2013

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

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

Approved By:

[Redacted]

Drafted By:

Case ID #:

[Redacted]

EMAIL

[Redacted]

(S)

Sensitive Investigative Matter

[Redacted]

302

[Redacted]

(S)

Sensitive Investigative Matter

b1
b3
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b7C
b7E

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

Enclosure(s): Enclosed are the following items:

1. (U)

[Redacted]

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

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~~SECRET//NOFORN~~

~~SECRET~~

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

Created From: [Redacted] 2 (S)

Package:

Stored Location: None

Summary: (U) Email from [Redacted]

Acquired By: [Redacted]

Acquired On: 07/24/2013

Acquired From: (U) [Redacted]

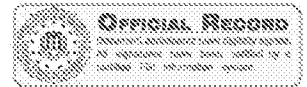
Attachments: [Icon] (U) Email

Attachment Classification:
UNCLASSIFIED

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b7E

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Email to file

Date: 08/27/2013

From: CHARLOTTE

CE05

Contact: [Redacted]

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

b1
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b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

(S)

Case ID #: [Redacted]

302

[Redacted]

Sensitive Investigative Matter

Synopsis: (U) To add email to case file.

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

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380827~~

Reference: [Redacted]

302

[Redacted]

(S)

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Enclosure(s): Enclosed are the following items:

1. (U) Email

Details:

On 7/24/2013, [Redacted] was interviewed by SA [Redacted]

[Redacted] Following the interview, [Redacted]

emailed SA [Redacted] to provide additional information. A copy of this

email can be found in the corresponding 1A-envelope.

b6
b7C

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~~SECRET//NOFORN~~